

4. Finance Committee - April 14, 2014

RES.R14-636 (a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on April 14, 2014, be received.
Carried

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

Item No. F010 Late Grant Applications
File: 1850-20

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

1. Approve a grant in the amount of \$500 to the Kids Help Phone to assist in the delivery of counselling to young people, and
2. Deny a grant to Mha Puja BC as they do not meet the criteria of the City Grant Policy.

RES.R14-637 Carried

Item No. F011 Sponsorship Request – Canada Cup
Field Hockey Event
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve funding in the amount
of \$2,500 from the Council Initiatives Fund to assist in offsetting some of
the facility rental costs for the Canada Cup Field Hockey Tournament that
is taking place from July 11 through July 13 at Tamanawis Park.

RES.R14-638 Carried

Item No. Fo12 2014 Francophone Games of BC – Funding Request
File: 1850-01

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council approve financial support for
the Francophone Youth Council in the amount of \$1,500 from the Council
Initiatives Fund to assist with costs associated with the hosting of the 2014
Francophone Games of BC, as generally described in Corporate Report
Fo12.

RES.R14-639

Carried

Item No. Fo13 Community Enhancement Partnership (CEP)
Program Grant Applications – West Panorama Ridge
Ratepayers Association
File: 1850-01

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council approve a grant under the CEP
Program of up to \$3,000 to the West Panorama Ridge Ratepayers
Association to support an enhancement project in Delta View Park and
associated community celebration event.

RES.R14-640

Carried

Item No. Fo14 Community Enhancement Partnership (CEP) Program
Grant Applications
File: 1850-01

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council approve a grant under the CEP
Program of up to \$1,000 to resident David Dalley, co-organizer of *Friends
of the Grove*, to support a community gathering in Newton.

RES.R14-640A

Carried

5. **Regular Council - Public Hearing - April 14, 2014**

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Regular Council -
Public Hearing meeting held on April 14, 2014, be adopted.

RES.R14-641

Carried

Mayor Watts requested that the agenda be varied to review Corporate Reports Ro49, Ro50 and
Ro57 before the start of the Public Hearing.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hayne
 That the Regular Council Public Hearing
 Agenda be varied to review Corporate Reports R049, R050 and R057 before the start of the
 Public Hearing portion of the meeting.

RES.R14-642

Carried

Mayor Watts acknowledged some special guests from Girl Guides of Canada, the 2nd Clover Valley Pathfinders, who were in attendance as part of a learning experience through their organization. An important part of the program is about encouraging girls to make a difference in their communities and to be aware of important issues that affect our city and the world overall. The Pathfinders were in attendance to gain a better understanding of what it is like to be a woman in politics. Mayor Watts and Council welcomed Alison, Caitlyn, Deonne, Kiyomi, Mackenzie, Sarah, Sidney and Sophie to the April 28, 2014, Regular Council Public Hearing.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of April 28, 2014, were considered and dealt with as follows:

At the April 14, 2014 Regular Council Public Hearing Meeting, Council referred Corporate Reports R049 and R050 back to staff and requested a presentation at the April 28, 2014 Council-in-Committee meeting. Staff delivered their presentation as requested, therefore the recommendations outlined in Corporate Reports R049 and R050 are now in order for consideration.

Item No. R049 Innovation Boulevard Overview
 File: MV Ec. Dev.

The Manager, Economic Development submitted a report to provide an overview of Innovation Boulevard (IB), including alignment with overall economic diversification program, economic development objectives, partners, activities to date, 2014 Innovation Boulevard internal work program, and additional resource requirements.

The Manager, Economic Development was recommending approval of the recommendations outlined in the report.

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

1. Receive Corporate Report R049 as information.
2. Adopt the attached 2014 Innovation Boulevard work program.

Item No. R057 Substance Use Awareness Week – May 25 – May 31, 2014
File: 7450-30

The Crime Reduction Strategy Manager submitted a report to provide information about Substance Use Awareness Week (SUAW), being held May 25 to May 31, 2014, as well as to outline the activities and events that are taking place in Surrey to help raise awareness on substance use.

The Crime Reduction Strategy Manager was recommending that the report be received for information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Corporate Report R057 be received for
information.

RES.R14-645

Carried

Mayor Watts thanked Colleen Kerr, Jacki Tokaryk and their team for the work done in terms of turning lives around and making sure the cycle of substance abuse is interrupted.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Official Community Plan Text No. 129, Amendment Bylaw No. 18201 Application: 7913-0297-00**

CIVIC ADDRESS: 9575 – 180 Street

APPLICANT: Donald and Donna Dadey
c/o Citiwest Consulting Ltd. (Sunny Sandher)

PURPOSE: The applicant is seeking to designate the site a Temporary Industrial Use Permit Area in order to allow the storage of cranes and shipping containers for a period not to exceed three years.

Note: See Temporary Industrial Use Permit No. 7913-0297-00 under Section I.

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

D. Jack, President Surrey Environmental Partners: The delegation noted that there is an indication in the report that there will be a setback of 30-metres and asked how the 30-metre setback can be assured and whether it was monitored overtime to make sure it is maintained. In response, staff noted that the proposed storage of the vehicles and cranes in located in an area of the site that should not interfere with the yellow coded streams.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Bowyer			X

2. **Surrey Zoning Amendment Bylaw No. 18203**
Application: 7913-0172-00

CIVIC ADDRESS: 9002 and 9010 – 158 Street, 9080 – 159 Street and 8997, 9025, 9045, 9067 – 160 Street (9006, 9008, 9030 and 9088 – 158 Street)

APPLICANT: Elim Housing Society
 c/o Field & Marten Associates Inc. (Marten Van Huizen)

PURPOSE: The applicant is requesting to amend the existing Comprehensive Development Bylaw No. 16130 in order to permit the development of a proposed 4-storey addition to the existing care facility at Elim Village.

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

R. Hart, President, Fleetwood Community Association: The delegation commended the Elim Housing Society and Marten Van Huizen for their positive work within the Fleetwood Community.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Loenen	X		
D. & G. Klomps	X		
U. Fischer	X		

3. **Surrey Zoning Amendment Bylaw No. 18202**
Application: 7914-0035-00

CIVIC ADDRESS: 8811 – 126 Street

APPLICANT: Suncor Energy Inc.
 c/o Suncor Energy Inc. (Anna Stilwell)

PURPOSE: The applicant is requesting to amend the existing Comprehensive Development Bylaw No. 16540 in order to add a drive-through restaurant as a permitted use on a commercial property. In addition, the applicant is seeking a development permit to permit on-site signage as part of a comprehensive sign package.

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

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

**4. Surrey Official Community Plan Text No. 85 Amendment Bylaw No. 18200
Application: 7914-0010-00**

CIVIC ADDRESS: 19061 – 54 Avenue

APPLICANT: Surespan Construction Ltd.
c/o Surespan Construction Ltd. (Donovan Ducharme)

PURPOSE: The applicant is requesting an extension on their expired TUP for a period ending October 4, 2015. From the expiry date of the original TUP on this property in 2012, an additional three years must be included for a 2015 end date which requires an amendment to the OCP. With this amendment, the applicant is also seeking to replace the "Outside Steel Storage" description with "Construction Material and Equipment Storage".

Note: See Temporary Industrial Use Permit No. 7914-0010-00 under Section I.

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 Amendment Bylaw No. 18204
Surrey Zoning Text Amendment Bylaw No. 18205
Surrey Zoning Amendment Bylaw No. 18206
Surrey Zoning Amendment Bylaw No. 18207
Application: 7913-0226-00**

CIVIC ADDRESS: 2652, 2672, 2684, 2696, 2716 and 2738 – 164 Street

APPLICANT: Clare Martin, Lily and Benedict Chee, Nenad Vancic and Zoran Knezevic, Merja Tammi and Kevin Hadden, Shirley and Gregory Samples, Rosemary and Donald McLaren
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

PURPOSE: The applicant is seeking to redesignate the properties from Suburban to Urban and to rezone the site from One-Acre Residential to Comprehensive Development, Single Family Residential and Single Family Residential (12) in order to subdivide into 38 single family lots. A development variance permit is being sought in order to vary setbacks for

Lots 20, 32, 33 and 34. The text amendment associated with this rezoning will designate these properties as an infill area.

Note: See Development Variance Permit No. 7913-0226-00 under Section I.

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

S. Samples, 27 Avenue & 164 Street: The delegation noted the subject homes are 35 - 80 years old and are on old septic fields, the properties are located directly across the street from Morgan Heights. On November 2012 the property owners appeared as a delegation before Council, the result was a Corporate Report R048 dated March 11, 2013. The homeowners have worked with staff and have followed every recommendation noted in the Corporate Report. All 6 property owners have been working together for three years and would like their properties to go through with redevelopment.

Zoran Knezevic, 26 Avenue & 164 Street: The delegation noted that he is one of the property owners and that unfortunately they cannot build a house and are looking to proceed with the development before Council. After having received 26 offers from other developers there is finally a viable option which is before Council.

G. Cameron, 27 Avenue & 165 Street: The delegation expressed the following concerns: 1) there is no Neighbourhood Concept Plan in place for Area 5; 2) the proposed subdivision does not fit the context of the neighbourhood and 3) proposed tree removal associated with the plan.

Council asked if the neighbourhood is interested in development in the near future, the delegation noted that the overwhelming consensus was that the neighbours he spoke with wanted a say in what is happening in the future and are happy with the way the neighbourhood is now.

Council asked the delegation to comment on why the Public Consultation sessions were not well attended. The delegation noted that the roadblock is that only 100-metres from the Applicants properties are notified. The problem is that no one heard about the proposed development and that the majority of the people were not aware.

Mayor Watts asked for clarification regarding Corporate Report R048 in 2013 regarding an alternative planning process. Staff noted that there was a discussion regarding the context and that the Corporate Report noted there was some merit in allowing development to proceed in advance of an NCP being conducted. It was felt that the subject site could be considered an extension of the current development area. Another point noted in the report is that the current lifecycle of the homes of the properties and the configuration, are not as conducive for redevelopment due to the narrow lot configurations. The concern is that if they rebuilt on the properties it would limit or constrain the ability to develop in the future.

M. Proskow, 26 Avenue & 172 Street: The delegation expressed concern regarding the following: 1) the lack of public consultation, 2) the proposed development requires an amendment to the Urban Residential Designation, and 3) the Development Variance Permit associated with the project, if approved, would be done without a formal NCP for Area 5.

D. Bollard, (behalf of Rosemary and Donald McLaren, Applicants): The delegation noted that the homeowners are part of the application before Council and noted that the neighbourhood has built up around their home. The proposed development is consistent with the development that exists and is planned for the area. The Applicants have had a particular challenge with the development. Approval of the project is a logical extension of Morgan Heights.

V. Blinkhorn, 25 Avenue and 165 Street: The delegation expressed the following concerns: 1) there is no NCP in place for Area 5; 2) the proposed development is not in keeping with the neighbourhood context in terms of density and buffering, 3) limited scope of public consultation, only residents of abutting properties were included and 4) requested the application be referred back to staff for further consultation to address the concerns raised during the Public Hearing.

Mayor Watts asked staff why an NCP was not conducted for Area 5. Staff noted that in 2013 a Corporate Report was brought forward, it was noted that if all the owners came together as part of a consolidated proposal, the plan would then be considered in advance of an NCP as the area is too small in context. Staff noted that usually an NCP process starts when a minimum of 50% of the residents get together, that was not the case with the proposed project before Council. Staff noted that a formal request would need to come from the majority of the residents living in the area to initiate the process. Staff clarified that the application before Council is treated as a mini NCP for the 6 properties.

Council asked what the ramification is of the plan being considered in terms of what would happen to the other properties in the area. Staff, in response clarified that the status quo would remain.

B. Jones (Project Developer): The delegation noted that he has worked closely with the community and Engineering in developing the plan. The developer was approached by the residents in 2013 and used the Corporate Report R043 as the Terms of Reference in developing the project. He retained Hunter Laird and met with staff to discuss the vision and looked at alternatives for transportation and pedestrian connectivity. The public consultation process was comprehensive they invited all the homes that abut the properties; the meetings were attended by a limited number of people. The plans were revised based on comments received and neighbours were invited back to review. A formal public information meeting was conducted and invitations were sent to 95 households. An information newsletter was circulated to an even broader radius and in every invitation, residents were urged to contact the developer and ask questions. In 2014 engaged in a door knocking campaign to further engage as many neighbours as possible. In late February 2014 major revisions were made to the plan, and a subsequent newsletter was circulated to residents. The plan has evolved from inception and

has dropped in density. The transition lots are no larger than the lots on Morgan Creek Golf Course, hedges are planned around the perimeter of the site and significant trees will be planted to further increase the buffer. Have taken ambitious steps to save many of the trees and will be making a contribution to the Green Fund. Made efforts to protect the sanctity of the 1-acre properties to the East and the plan is consistent with the City of Surrey's growth strategy.

Council noted that the 1,2,3 lot at one corner seems to be an odd configuration. The delegation explained that the orientation changed in discussion with Planning Staff as it was thought the RF-12 lots would continue through to 124 Street. At the back of the 1-acre property on the corner, it is a very significant hedge.

S. Rowe, 26 Avenue & 172 Street: The delegation expressed concern regarding the tree removal that will be associated with the proposed development and noted there is a significant stand of trees that will be removed.

D. Moffatt, 2713 Country Wood Drive: Expressed concern for the proposed development and requested Council to decline the proposed development.

K. Barker, 27 Avenue & 164 Street: The delegation noted he is in favour of the proposed development and has received ample public consultation materials regarding it.

M. Blinkhorn, 25 Avenue and 165 Street: The delegation expressed the following concerns: 1) the proposed development is not in keeping with the context of the neighbourhood, 2) there is no NCP in place for Area 5; 3) the area needs to be developed in consultation with the surrounding area and 4) lack of buffer between the proposed development and existing residents.

D. Jack, President, Surrey Environmental Partners: The delegation noted there is going to be a significant loss of trees and suggested that perhaps another layout could conserve more of them.

M. Bell, 26 Avenue & 164 Street: The delegation expressed the following concerns: 1) residential infrastructure is needed to have more sidewalks and traffic calming.

G. Ward, Surrey Resident: The delegation noted that it seems that 6 people have gotten together and a plan will now be put in place based on an 8-acre plan as an infill piece to complete the rest of the neighbourhood which seems to be very fragmented.

B. Elsdon, 26 Avenue & 165 Street: The delegation expressed concern with the infill concept and noted that if the project is granted, with the lack of NCP, it will be precedent setting and drastic impact on other areas within Surrey.

Clarence Arychuk, Hunter Laird Engineering Ltd (Project Consultant): The Project Consultant clarified the landscape and proposed tree retention plan. Noted a number of trees will be saved on 164 Street and extra effort will be put into how the services will be built. There is also a significant replanting program associated with the project along with contributions to the Green Fund. Every tree removed

will be replaced using a 2 to 1 ratio. The proposed site development plan had a lot to do with tree retention. The delegation noted that Area 5 is an example of landowners coming together in order to assemble their land for development as the subject properties are characterized as end of life and redevelopment/refurbishment is not a viable solution. The subject site is viable for Urban Development and the process followed was created after the delegation of the 2013 Corporate Report. The plan was evolved after a number of public consultations which were far more comprehensive than the normal rezoning process. The rezoning process followed took the Terms of Reference from the Grandview Heights reference plan in terms of buffering, transition, services and tree retention. Each building envelop, tree and massing was carefully deliberated on when producing the development proposal. The proposed development will create pedestrian connections and increase the walkability in the neighbourhood.

Council asked for clarification regarding the interface going from East to West, particularly the RF-12 lots and RF lots on 164 Street. In response the Grandview Heights plan talks about gradual size in lots from large to small and compatible frontages. When there were not frontages, the houses were turned to create massing that would be complimentary. The project was based on the Land Use for Grandview Heights that was approved by Council. The goal was to achieve an extension of the 1A Zoning.

Council requested additional information regarding the servicing. The Consultant noted that the existing services could not be extended, there would need to be a major engineering infrastructure analysis to extend servicing to adjacent areas. There are services on 164 Street that were installed with the RF-12 lots in Area 5. The Consultant clarified that there is only one other property that would benefit from the servicing, in the original Corporate Report Ro48, staff initially looked at 7 properties; the subject application before Council is only concerning 6 properties. The 7th property, as originally noted in the Corporate Report would benefit from the servicing.

The Consultant in response to a question from Council noted that they worked in partnership with the Planning Department and based the development project on the recommendations of Corporate Report Ro48. In the first two meetings held, there was some good dialogue and the emergence of the plan came out of the result of consultations and a significant process was followed.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Hanger	X		
J. Adams	X		
Z. & J. Plummer	X		
B. Gibson	X		
T. Newbury	X		
M. Towmey	X		
D. Bromley	X		
N. Milau	X		
V. McNeill	X		

NAME	FOR	AGAINST	CONCERN
D. Schachter	X		
S. Choppendale	X		
B. Haddleton	X		
R. & S. Martin	X		
L. & B. Wessell	X		
P. & G. Whitfield	X		
S. Callaghan	X		
D. Sharman	X		
R. Kellor	X		
K. & E. Barker	X		
G. Cameron		X	
P. Quinn	X		
H. Tremblay	X		
Mr. Wang	X		
L. & P. Quinn	X		
Jin Ye	X		
L. Shaw	X		
A. Bromley	X		
D. McLaren	X		
C. Midmore	X		
C. Sturkenboom	X		
M. O'Neill	X		
B. Ellis	X		
Ellen Searle	X		
K. & A. Douglas	X		
L. & M. Gillich	X		
M. Tammie	X		
K, J, and Q. Hadden	X		
M. & V. Blinkhorn		X	
Petition with 87 Signatures		X	
C. Samples	X		
M. Bell	X		
B. & Lilly Chee	X		
P. Diether		X	
S. Hall		X	

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

NAME	FOR	AGAINST	UNDECIDED
41	X		
16		X	

6. Surrey Zoning Text Amendment Bylaw No. 18199

APPLICANT: City of Surrey

PURPOSE: This text amendment will create new definitions of "cheque cashing centre" and "payday loan store" and will introduce a minimum separation distance between these types of businesses as a means of regulating their geographic concentration as described in Corporate Report 2014-R053. File: 3900-20-18199

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Keyes			X

C. COMMITTEE REPORTS

1. Police Committee – March 17, 2014

RES.R14-646 It was Moved by Councillor Gill
 Seconded by Councillor Rasode
 That the minutes of the Police Committee meeting held on March 17, 2014, be received.
Carried

2. Environmental Sustainability Advisory Committee - March 26, 2014

RES.R14-647 It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That the minutes of the Environmental Sustainability Advisory Committee meeting held on March 26, 2014, be received.
Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - March 26, 2014

It was Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on March 26, 2014, be received.

RES.R14-648

Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

PUBLIC RAIL SAFETY WEEK
April 28 – May 4, 2014

WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness; and

WHEREAS Operation Lifesaver has requested City Council adopt this Proclamation in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 28 – May 4, 2014 as "Public Rail Safety Week" in the City of Surrey.

Dianne L. Watts
Mayor

FALUN DAFA MONTH
May, 2014

WHEREAS Falun Dafa is an advanced exercise and meditation practice of mind, body, and spirit that has brought health and well-being to people across Canada; and

WHEREAS Falun Dafa practitioners practice the principle of Truthfulness-Compassion-Forbearance and incorporate it into their daily lives, striving to become better people in all environments and situations; and

WHEREAS Falun Dafa is to be commended and publicly recognized for its commitment to promoting better health and moral living throughout the world;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May, 2014 as "Falun Dafa Month" in the City of Surrey, honoring truthfulness, compassion and forbearance.

Dianne L. Watts
Mayor

SURREY WORLD LABYRINTH DAY: WALK AS ONE AT 1
May 3, 2014

WHEREAS Surrey is a community that is enriched by the diversity of people, cultures, philosophies, and religions, where the contributions of *all* are acknowledged and appreciated; and

WHEREAS Peace, respect, and pluralism are fundamental characteristics of Surrey; and

WHEREAS Diana Ng is the Community Leader, who successfully led the project, building the *first* public labyrinth in Greater Vancouver's Lower Mainland in partnership with the City of Surrey, the South Fraser Unitarian Congregation, and Minerva Innovations Consultancy. The labyrinth is located in Fleetwood Park, and is a Seven Circuit Classical Labyrinth, consisting of a 42 ft. diameter pathway that promotes mindfulness; and

WHEREAS World Labyrinth Day is designed to bring people from all over the world together to walk labyrinths as one, to create a wave of peaceful energy and for the good of all washing across the time zones;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 3, 2014 as "Surrey World Labyrinth Day" in the City of Surrey.

Dianne L. Watts
Mayor

EMERGENCY PREPAREDNESS WEEK
May 4 - 10, 2014

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 4 - 10, 2014 as "Emergency Preparedness Week" in the City of Surrey.

Dianne L. Watts
Mayor

ELIZABETH FRY WEEK
May 5 - 11, 2014

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 5 - 11, 2014 as "Elizabeth Fry Week" in the City of Surrey.

Dianne L. Watts
Mayor

CLOVERDALE RODEO & EXHIBITION WEEK

May 12 – 19, 2014

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 - 19, 2014 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

SUBSTANCE USE AWARENESS WEEK

May 25 – 31, 2014

WHEREAS the week of May 25 to 31, 2014, has been designated as Substance Use Awareness Week in Surrey, and in recognition thereof, citizens and businesses throughout the City will be encouraged to actively participate in this event; and

WHEREAS the City of Surrey wishes to heighten public awareness of substance use awareness and prevention, by working together with substance use awareness and prevention groups and citizens throughout the City; and

WHEREAS our goal is to build a strong community that encourages substance use awareness and prevention, and works cooperatively with community partners, justice and law enforcement agencies, crime prevention groups, communities, schools, youth groups, and businesses, to build public awareness and involvement in substance use awareness and prevention activities; and

WHEREAS the success of substance use awareness and prevention depends on people working together in families, neighbourhoods, businesses, and community organizations, to build safer and healthier communities while working together with local law enforcement agencies, and treatment and counselling agencies;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 25 - 31, 2014 as "Substance Use Awareness Week" in the City of Surrey.

Dianne L. Watts
Mayor

NORTH AMERICAN OCCUPATIONAL SAFETY & HEALTH WEEK
May 4 - 10, 2014

WHEREAS the City of Surrey is committed to, reducing workplace accidents and improving employee health and wellness; and

WHEREAS the City of Surrey supports the Safe City and Active City campaigns to promote public health and safety; and

WHEREAS the British Columbia and Yukon division of the Canadian Society of Safety Engineering, the City of Surrey, CUPE Local 402 and the Surrey Fire-Fighters' Association, Local 1271 actively support occupational health and safety, and promote the open communication of occupational health and safety information among workers, supervisors and employers; and

WHEREAS it is desirable that work sites be safe, injuries be prevented, and the City meet its regulatory requirements under Workers' compensation legislation;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of May 4 - 10, 2014 as "North American Occupational Safety & Health Week" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

Item No. Ro58 Designates for Election to the E-Comm Board and Representative for the City related to the E-Comm Annual General Meeting
File: 7150-20 (E-Comm)

The City Manager submitted a report concerning Designates for Election to the E-Comm Board and Representative for the City related to the E-Comm Annual General Meeting.

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

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

1. approve Fire Chief Len Garis as a designate for election to the E-Comm Board;
2. approve Councillor Al Campbell, chosen by the City of White Rock Council and the Township of Langley Council as a designate for election to the E-Comm Board;
3. designate Fire Chief Len Garis as the City of Surrey's representative to the 2014 Annual General Meeting of the Shareholders of E-Comm; and
4. authorize the City Clerk to forward a copy of Council's resolution to the Corporate Secretary of E-Comm and to forward a copy of Corporate Report R058 and the related Council resolution to the Township of Langley and the City of White Rock as information.

RES.R14-649

Carried

Item No. R059 Award of Contract M.S. 1713-008-41: Street Light Conductor Replacement Program
File: 1713-008/41

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1713-008-41: Street Light Conductor Replacement Program. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Crown Contracting Limited (subcontractor Cobra Electric Ltd.)	\$6,856,368.75	No Change
2. Houle Electric Limited	\$9,998,875.43	No Change
3. Bay Hill Contracting Ltd.	\$13,642,440.00	No Change

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

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

1. Award Contract M.S. 1713-008-41 to Crown Contracting Limited for the Streetlight Conductor Replacement Program in the amount of \$6,856,368.75 including GST; and
2. Set the expenditure authorization limit for Contract M.S. 1713-008-41 at \$7,542,000.00 including GST and contingency.

RES.R14-650

Carried

Item No. Ro60 Award of Contract M.S. 1714-001-11: Arterial Road Paving at Various Locations
 File: 1714-001-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-001-11: Arterial Road Paving at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Winvan Paving Ltd.	\$4,350,073.09	No Change
2. B.A. Blacktop Ltd.	\$4,385,059.80	No Change
3. Lafarge Canada Inc. COB as Columbia Bitulithic	\$4,394,394.00	No Change
4. Imperial Paving Ltd.	\$4,400,413.50	No Change

The Acting 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:

1. Award Contract M.S. 1714-001-11 to Winvan Paving Ltd. in the amount of \$4,350,073.09, including GST, for arterial road paving at various locations throughout the City; and
2. Set the expenditure authorization limit for Contract M.S. 1714-001-11 at \$4,785,000.00, including GST and contingency.

RES.R14-651

Carried

Item No. Ro61 Award of Contract M.S. 1714-002-11: Road Paving at Various Locations on the Major Road Network
 File: 1714-002-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-002-11: Road Paving at Various Locations on the Major Road Network. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Imperial Paving Ltd.	\$4,251,538.79	No Change
2. Winvan Paving Ltd.	\$4,477,941.04	No Change
3. Lafarge Canada Inc. COB as Columbia Bitulithic	\$4,493,133.75	No Change
4. B.A. Blacktop Ltd.	\$4,997,413.83	No Change

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

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

1. Award Contract M.S. 1714-002-11 to Imperial Paving Ltd. in the amount of \$4,251,538.79 including GST for road paving and road patching at various locations on the Major Road Network; and
2. Set the expenditure authorization limit for Contract M.S. 1714-002-11 at \$4,677,000.00 including contingency and GST.

RES.R14-652

Carried

Item No. Ro62 Award of Contract M.S. 1714-006-11: Local / Non-Arterial Road Paving at Various Locations
File: 1714-006-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-006-11: Local / Non-Arterial Road Paving at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Imperial Paving Ltd.	\$1,758,319.40	No Change
2. Grandview Blacktop Ltd.	\$1,840,525.06	No Change
3. Lafarge Canada Inc. COB as Columbia Bitulithic	\$1,849,425.90	No Change
4. Jack Cewe Ltd.	\$1,878,996.00	No Change
5. Winvan Paving Ltd.	\$1,893,908.14	No Change

The Acting 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:

1. Award Contract M.S. 1714-006-11 to Imperial Paving Ltd. in the amount of \$1,758,319.40, including GST, for Local / non-arterial road paving at various locations throughout the City; and
2. Set the expenditure authorization limit for Contract M.S. 1714-006-11 at \$1,934,000.00, including contingency and GST.

RES.R14-653

Carried

Item No. Ro63 Approval of the Sale of a Closed Portion of Road Allowance adjacent to 71A Avenue East of 190 Street (Step 2)
 File: 0870-20/189F

The Acting General Manager, Engineering submitted a report concerning Approval of the Sale of a Closed Portion of Road Allowance adjacent to 71A Avenue East of 190 Street (Step 2).

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council authorize the sale of a 138 m² (1,485 ft.²) portion of the 465.2 m² (5,007 ft.²) closed road allowance of 71A Avenue east of 190 Street, based on final survey information, under the previously approved terms for the closure and sale as outlined in Corporate Report No. Ro29; 2014, a copy of which is attached to Corporate Report Ro63 as Appendix I.

RES.R14-654

Carried

Item No. Ro64 Award of Contract M.S. 4814-001-11: Alexandra Creek and Wellington Creek Diversion Culverts
 File: 4814-001-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 4814-001-11: Alexandra Creek and Wellington Creek Diversion Culverts. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Pedre Contractors Ltd.	\$2,512,233.68	No Change
2. Richco Contracting Ltd.	\$2,770,055.93	No Change
3. B&B Contracting (2012) Ltd.	\$2,786,600.00	No Change
4. Sandpiper Contracting LLP.	\$2,968,957.22	No Change
5. TAG Construction Ltd.	\$3,065,397.82	\$3,131,547.83

6. Excavating Ltd.	\$3,242,113.35	\$3,232,663.35
7. Mission Contractors Ltd.	\$4,406,852.85	\$4,407,443.15

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

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

1. Award Contract M.S. 4814-001-11 to Pedre Contracting Ltd. (Pedre) in the amount off \$2,512,233.68, including GST, for construction of Alexandra Creek and Wellington Creek diversion culverts along 141A Street, 142 Street and McBride Drive between Grosvenor Road and King Road; and
2. Set expenditure authorization limit for Contract M.S. 4814-001-11 at \$2,763,500.00 including GST and contingency.

RES.R14-655

Carried

Item No. Ro65 South of Fraser Transit Needs
File: 0500-01

The Acting General Manager, Engineering submitted a report concerning South of Fraser Transit Needs.

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

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

1. Receive Corporate Report Ro65 as information regarding the inequities and needs in regional transit service in the South of Fraser; and
2. Endorse forwarding this document to the Mayors' Council on Regional Transportation, Investment Plan Subcommittee and subsequently to the full Mayors' Council.

RES.R14-656

Carried

Item No. Ro66 Quarterly Financial Report – First Quarter - 2014
File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with an update on the City's financial activity for the first quarter of 2014 and to compare this activity with the 2014 Financial Plan and the same period in 2013.

The General Manager, Finance and Technology was recommending that the report be received for information.

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Corporate Report Ro66 be received for
information.

RES.R14-657

Carried

Item No. Ro67 By-law Enforcement Activities Report for 4th Quarter of 2013
and First Quarter of 2014
File: 4000-01

The City Solicitor submitted a report concerning By-law Enforcement Activities Report for 4th Quarter of 2013 and First Quarter of 2014.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Corporate Report Ro67 be received for
information.

RES.R14-658

Carried

Item No. Ro68 Re-Appointment of Directors to the Board of the Surrey City
Development Corporation
File: 2480-01

The President & CEO, SCDC and the City Solicitor submitted a report to seek Council approval for the re-appointment of Dr. Michael Goldberg and Mr. Gary Cowan to the Board of the SCDC.

The President & CEO, SCDC and the City Solicitor was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council as shareholder of SCDC,
approve the re-appointments of Dr. Michael Goldberg and Mr. Gary Cowan as
Directors on the Board of the Surrey City Development Corporation ("SCDC"),
effective October 1, 2014 to September 30, 2017.

RES.R14-659

Carried

Item No. Ro69 Changes in Directors, Secretaries, Officers and Authorized Signing Officers - SCDC
File: 2480-01

The President & CEO, SCDC and the City Solicitor submitted a report concerning Changes in Directors, Secretaries, Officers and Authorized Signing Officers - SCDC.

The President & CEO, SCDC and the City Solicitor was recommending approval of the recommendations outlined in the report.

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

1. as shareholder of SCDC, approve the changes required to the Management positions for SCDC, its subsidiary companies and associated partnerships, as per the attached Appendix I to Corporate Report Ro69; and
2. as shareholder of SCDC, approve the changes required to the authorized signing officers with respect to SCDC, its subsidiary companies and associated partnerships, with regard to financial institutions (bank accounts - RBC / Coast Capital / VISA, etc.), legal documents, documents (Purchase and Sale Agreements/ Promissory Notes, Shares, etc.), contracts (construction, professional services, etc.) and other binding documents, all as described in Corporate Report Ro69.

RES.R14-660

Carried

Item No. Ro70 Acquisition of Property at 14718 Winter Crescent
File: 0870-20/500A

The General Manager, Parks, Recreation and Culture and the Acting General Manager, Engineering submitted a report concerning Acquisition of Property at 14718 Winter Crescent.

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council approve the purchase for parkland of the property at 14718 Winter Crescent (PID No. 010-275-851), as illustrated on Appendix I attached to Corporate Report Ro70.

RES.R14-661

Carried

Item No. R071 East Clayton Transit-Oriented Area ("TOA") Land Use
Concept Plan
File: 6520-20 (East Clayton Transit Orientated Plan)

The General Manager, Planning and Development and the Acting General Manager, Engineering submitted a report to provide a summary of the results of neighbourhood consultation in a transit supportive area of East Clayton and seeks Council approval of a Transit-Oriented Area ("TOA") Land Use Concept Plan (the "Plan") to guide future amendments to the East Clayton Neighbourhood Concept Plan ("NCP"). The Plan was prepared in response to rapid transit plans and land owner input related to the Business Park lands of the East Clayton NCP.

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

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

1. Receive Corporate Report R071 as information;
2. Approve the East Clayton Transit Oriented Area Land Use Concept Plan, as illustrated on the map attached as Appendix I to Corporate Report R071, as the basis for processing land development applications in this area;
3. Approve the proposed Parkland Amenity Contributions for the East Clayton Transit-Oriented Area Land Use Concept Plan area as documented in Corporate Report R071; and
4. Approve the engineering servicing strategy for the East Clayton Transit-Oriented Area Land Use Concept Plan as documented in Corporate Report R071.

RES.R14-662

Carried

H. BY-LAWS

THIRD READINGS

1. "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 129, Amendment Bylaw, 2014, No. 18201"
7913-0297-00 – Donald and Donna Dadey
c/o Citiwest Consulting Ltd. (Sunny Sandher)
To declare the subject site 9575 – 180 Street a Temporary Industrial Use Permit Area and to allow the storage of cranes and shipping containers for a period not to exceed three years.

Approved by Council: April 14, 2014

Note: See Temporary Industrial Use Permit No. 7913-0297-00 under Section I.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Official Community Plan Bylaw,
1996, No. 12900, Text No. 129, Amendment Bylaw, 2014, No. 18201" pass its third
reading.

RES.R14-663 Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment Bylaw 2006, No. 16130,
Amendment Bylaw, 2014, No. 18203"
7913-0172-00 – Elim Housing Society
c/o Field & Marten Associates Inc. (Marten Van Huizen)
To amend the existing CD Bylaw No. 16130 to permit the development of a 4-storey
addition to the existing care facility at Elim Village.

Approved by Council: April 14, 2014

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment Bylaw 2006, No. 16130, Amendment Bylaw, 2014, No. 18203" pass its
third reading.

RES.R14-664 Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2008, No. 16540,
Amendment Bylaw, 2014, No. 18202"
7914-0035-00 – Suncor Energy Inc.
c/o Suncor Energy Inc. (Anna Stilwell)
To amend the existing CD Bylaw No. 16540 (based on CG-2) to allow a
drive-through restaurant as a permitted use on a commercial property, and allow
on-site signage as part of a comprehensive sign package.

Approved by Council: April 14, 2014

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2008, No. 16540, Amendment Bylaw, 2014, No. 18202" pass its
third reading.

RES.R14-665 Carried

4. "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 85 Amendment Bylaw, 2009, No. 16888, Amendment Bylaw, 2014, No. 18200"
7914-0010-00 – Surespan Construction Ltd.
c/o Surespan Construction Ltd. (Donovan Ducharme)
To allow renewal of an existing TUP located at 19061 – 54 Avenue to permit a temporary office and construction equipment storage for an additional three years.

Approved by Council: April 14, 2014

Note: See Temporary Industrial Use Permit No. 7914-0010-00 under Section I.

It was
1996, No. 12900, Text No. 85 Amendment Bylaw, 2009, No. 16888, Amendment Bylaw, 2014, No. 18200" pass its third reading.

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, Text No. 85 Amendment Bylaw, 2009, No. 16888, Amendment Bylaw, 2014, No. 18200" pass its third reading.

RES.R14-666

Carried

5. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 383, Amendment Bylaw, 2014, No. 18204"
7913-0226-00 – Clare Martin, Lily and Benedict Chee, Nenad Vancic and Zoran Knezevic, Merja Tammi and Kevin Hadden, Shirley and Gregory Samples, Rosemary and Donald McLaren
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
To authorize the redesignation of 2652, 2672, 2684, 2696, 2716 and 2738 – 164 Street from Suburban to Urban to subdivide into 38 single family lots.

Approved by Council: April 14, 2014

Bylaw No. 18204 was to proceed in conjunction with Bylaw Nos. 18205, 18206 and 18207; therefore, Bylaws Nos. 18205, 18206 and 18207 are out of order.

It was
1996, No. 12900, No. 383, Amendment Bylaws, 2014, Nos. 18204, 18205, 18206 and 18207" be referred back to staff to address the concerns raised during the Public Hearing with the intent of developing a Local Area Plan through Public Consultation.

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, No. 383, Amendment Bylaws, 2014, Nos. 18204, 18205, 18206 and 18207" be referred back to staff to address the concerns raised during the Public

Hearing with the intent of developing a Local Area Plan through Public

Consultation.

RES.R14-667

Carried

6. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2014, No. 18199"
3900-20-18199 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Parts 1 and 4 to create new definitions of "cheque cashing centre" and "payday loan store"

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Erickson Ditch Drainage and Irrigation
 Specified Area System Establishment Bylaw, 1990, No. 10557, Amendment Bylaw,
 2014, No. 18210" pass its third reading.
 RES.R14-675 Carried

9. "Burrows Ditch Irrigation Extension Specified Area System Establishment Bylaw,
 1994, No. 12152, Amendment Bylaw, 2014, No. 18211"
 3900-20-18211 – Text Amendment
 "Burrows Ditch Irrigation Extension Specified Area System Establishment By-law,
 1994, No. 12152" is amended in Section 6 to allow true costs for irrigation to be
 charged on an annual basis.

Approved by Council: April 28, 2014

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Burrows Ditch Irrigation Extension
 Specified Area System Establishment Bylaw, 1994, No. 12152, Amendment Bylaw,
 2014, No. 18211" pass its first reading.
 RES.R14-676 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Burrows Ditch Irrigation Extension
 Specified Area System Establishment Bylaw, 1994, No. 12152, Amendment Bylaw,
 2014, No. 18211" pass its second reading.
 RES.R14-677 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Burrows Ditch Irrigation Extension
 Specified Area System Establishment Bylaw, 1994, No. 12152, Amendment Bylaw,
 2014, No. 18211" pass its third reading.
 RES.R14-678 Carried

10. "Surrey General Rates Levy Bylaw, 2014, No. 18195"
 3900-20-18195 - Council Initiative
 A bylaw to provide for the levying of rates for general city purposes and special
 services for the year 2014 in the City of Surrey.

RES.R14-683 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Special Rates Levy Bylaw, 2014,
No. 18196" pass its second reading.
Carried

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

RES.R14-684 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Special Rates Levy Bylaw, 2014,
No. 18196" pass its third reading.
Carried

12. "Roads and Traffic Safety Levy Bylaw, 2014, No. 18197"
3900-20-18197 - Council Initiative
A bylaw to levy rates in the City of Surrey to provide for roads and traffic safety for
the year 2014.

Approved by Council: April 28, 2014

RES.R14-685 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Roads and Traffic Safety Levy Bylaw,
2014, No. 18197" pass its first reading.
Carried

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

RES.R14-686 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Roads and Traffic Safety Levy Bylaw,
2014, No. 18197" pass its second reading.
Carried

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

RES.R14-687 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Roads and Traffic Safety Levy Bylaw,
2014, No. 18197" pass its third reading.
Carried

13. "GVRD Tax Requisition Bylaw, 2014, No. 18198"
3900-20-18198 - Council Initiative
A bylaw to levy rates in the City of Surrey to provide for the amounts requested by GVRD for the year 2014.

Approved by Council: April 28, 2014

RES.R14-688

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "GVRD Tax Requisition Bylaw, 2014,
No. 18198" pass its first reading.	<u>Carried</u>

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

RES.R14-689

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "GVRD Tax Requisition Bylaw, 2014,
No. 18198" pass its second reading.	<u>Carried</u>

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

RES.R14-690

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "GVRD Tax Requisition Bylaw, 2014,
No. 18198" pass its third reading.	<u>Carried</u>

14. "Colebrook Surrey Drainage and Irrigation Specified Area System Establishment Bylaw, 1989, No. 10126, Repeal Bylaw, 2014, No. 18208"
3900-20-18208 – Repeal Bylaw
A bylaw to repeal "Colebrook Drainage and Irrigation Specified Area System Establishment By-law, 1989, No. 10126".

Approved by Council: April 28, 2014

RES.R14-691 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Colebrook Surrey Drainage and
 Irrigation Specified Area System Establishment Bylaw, 1989, No. 10126, Repeal
 Bylaw, 2014, No. 18208" pass its first reading.
Carried

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

RES.R14-692 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Colebrook Surrey Drainage and
 Irrigation Specified Area System Establishment Bylaw, 1989, No. 10126, Repeal
 Bylaw, 2014, No. 18208" pass its second reading.
Carried

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

RES.R14-693 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Colebrook Surrey Drainage and
 Irrigation Specified Area System Establishment Bylaw, 1989, No. 10126, Repeal
 Bylaw, 2014, No. 18208" pass its third reading.
Carried

15. "Central Surrey Drainage and Irrigation Specified Area System Establishment
 Bylaw, 1990, No. 10657, Repeal Bylaw, 2014, No. 18209"
 3900-20-18209 – Repeal Bylaw
 A bylaw to repeal "Central Surrey Drainage and Irrigation Specified Area System
 Establishment By-law, 1990, No. 10657"

Approved by Council: To be approved

RES.R14-694 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Central Surrey Drainage and Irrigation
 Specified Area System Establishment Bylaw, 1990, No. 10657, Repeal Bylaw, 2014,
 No. 18209" pass its first reading.
Carried

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

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

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

It was
Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
No. 7913-0231-00 be supported and that staff be authorized to bring the
Development Variance Permit forward for issuances and execution by the
Mayor and City Clerk once the outstanding conditions have been met.
Carried

RES.R14-697

- (c) **Development Variance Permit No. 7914-0082-00
0882090 B.C. Ltd.
c/o Canadian Horizons Land Investment Corp. (Gordon Cameron)
15736 Mountain View Drive**

To reduce the rear yard setback to allow for the retention of an existing dwelling in a proposed 44 single family lot subdivision.

Note: This development variance permit will be in order for issuance once the associated rezoning is considered for final adoption and the outstanding conditions have been met.

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

It was
Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
No. 7914-0082-00 be supported and that staff be authorized to bring the
Development Variance Permit forward for issuances and execution by the
Mayor and City Clerk once the outstanding conditions have been met.
Carried

RES.R14-698

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. 7914-0031-00**
Clover Square Holdings Ltd.
c/o Urban Design Group Architects Ltd. (Aaron Vornbrock)
 17780 No. 10 Highway (56 Avenue)
 (within the range of 17700 to 17790 No. 10 Highway (56 Avenue))

To vary Land Use Contract No. 144, as amended by Development Variance Permit Nos. 7996-0209-00, 7996-0209-07, 7997-0159-00 and 7998-0149-00, as follows:

- (i) Amend the building siting and landscaping plans attached to Land Use Contract (LUC) No. 144, amended, for commercial retail unit F1 in Building F, with plans labelled Drawing Nos. 7914-0031-00 (A) through to and including 7914-0031-00 (D).

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
 No. 7914-0031-00 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.R14-699

Carried

- (b) **Development Variance Permit No. 7914-0049-00**
Harprit Grewal
 16488 - 63 Avenue

To vary "Surrey Zoning Bylaw, 1993, No. 12000," as amended, as follows:

- (i) In Section J(1) of Part 17A "Single Family Residential (12) Zone (RF-12)", the maximum area of a basement well is increased from 7 square metres (75 sq. ft.) to 28 square metres (300 sq. ft.), including the stairs.

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7914-0049-00 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.R14-700

Carried

- (c) **Development Variance Permit No. 7913-0221-00**
Marie and Tony Cindrich
c/o Aplin & Martin Consultants Ltd.
 14136 - 68 Avenue

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

- (i) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum Front Yard setback for *Principal Building* is reduced from 7.5 metres [25 ft] to 5.5 metres [18 ft] for the dwelling, and 6 metres [20 ft.] for the garage on Lot 1;
- (ii) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum Front Yard setback for *Principal Building* is reduced from 7.5 metres [25 ft] to 4.5 metres [15 ft] for the dwelling, and 6 metres [20 ft.] for the garage on Lot 2;
- (iii) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum Front Yard setback for *Principal Building* is reduced from 7.5 metres [25 ft] to 2.4 metres [8 ft] on Lot 4;
- (iv) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum Rear Yard setback for *Principal Building* is reduced from 7.5 metres [25 ft] to 3.25 metres [11 ft] on Lot 1;
- (v) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum Rear Yard setback for *Principal Building* is reduced from 7.5 metres [25 ft] to 1.8 metres [6 ft] on Lots 2 and 4;
- (vi) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum East Side Yard setback for *Principal Building* is increased from 1.8 metres [6 ft.] to 7.5 metres [25 ft] on Lots 1 and 2;
- (vii) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum Side Yard on Flanking Street setback for *Principal Building* is increased from 3.6 metres [12 ft.] to 6 metres [20 ft] on Lot 4;

- (viii) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum West Side Yard setback for *Principal Building* is increased from 1.8 metres [6 ft.] to 7.5 metres [25 ft] on Lot 4;
- (ix) In Section K. Subdivision of Part 16 Single Family Residential Zone (RF), the minimum lot depth is reduced from 28 metres [90 ft.] to 15.6 metres [51.1 ft] on Lot 1;
- (x) In Section K. Subdivision of Part 16 Single Family Residential Zone (RF), the minimum lot depth is reduced from 28 metres [90 ft.] to 11.8 metres [38 ft] on Lot 2; and
- (xi) In Section K. Subdivision of Part 16 Single Family Residential Zone (RF), the minimum lot depth is reduced from 28 metres [90 ft.] to 11.9 metres [39 ft] on Lot 4.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit

No. 7913-0221-00 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.R14-701

Carried

- (d) **Development Variance Permit No. 7914-0071-00**
0966540 BC Ltd.
c/o 0966540 BC Ltd. (Kevin Dhaliwal)
16455 and 16477 – 22 Avenue, 16458 and 16478 – 23 Avenue

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

- (i) In Section F of Part 21 of Surrey Zoning By-law, 1993, No. 12000, as amended, the minimum flanking street side yard setback for a *Principal Building* of the RF-SD Zone is varied from 2.7 metres (8.9 ft.) to:
 - (1) 2.2 metres (7.2 ft.) for Lot 1;
 - (2) 2.3 metres (7.5 ft.) for Lot 20;
 - (3) 2.3 metres (7.5 ft.) for Lot 21; and
 - (4) 2.3 metres (7.5 ft.) for Lot 40.
- (ii) In Section F of Part 21 of Surrey Zoning By-law, 1993, No. 12000, as amended, the minimum flanking street side yard setback for

Accessory Buildings and Structures of the RF-SD Zone is varied from 2.7 metres (8.9 ft.) to:

- (1) 4.9 metres (16 ft.) for Lot 1; and
- (2) 5.0 metres (16.4 ft.) for Lot 21.

- (iii) In Section 17.b of Part 4 of Surrey Zoning By-law, 1993, 12000, as amended, the maximum number of stairs encroaching on a required setback is varied from three (3) risers to four (4) risers for Lot 20.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
No. 7914-0071-00 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.R14-702

Carried

- (e) **Development Variance Permit No. 7913-0006-00**
Manju and Vipin Sharma & Anthony and Maria Perry-Whittingham
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
13785 and 13813 – 18 Avenue

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

- (i) In Section K of Part 15 "Half-Acre Residential Gross Density Zone (RH-G)" the minimum lot width is varied from 30 metres (100 feet) to 26.5 metres (87 feet) for proposed Lot 1.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
No. 7913-0006-00 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.R14-703

Carried

- (f) **Development Variance Permit No. 7913-0271-00**
Andrew and Sukhminder Gill
c/o Kuldip Gill
 9949 – 124 Street and 9950 – 123A Street

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

- (i) In Section F. Yards and Setbacks of Part 16 "Single Family Residential Zone (RF)", the minimum south side yard setback is reduced from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) on Lots 3 and 4, as shown on Schedule A.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
 No. 7913-0271-00 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.R14-704

Carried

- (g) **Development Variance Permit No. 7914-0068-00**
Avtar and Hansraj Chahal
c/o Jasdeep Chahal
 12107 – 101A Avenue

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

- (i) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum interior side yard setback of the principal building is reduced from 1.8 metres [6 ft.] to 1.2 metres [4 ft.].

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
 No. 7914-0068-00 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.R14-705

Carried

3. Support of Temporary Industrial Use Permits

- (a) **Temporary Industrial Use Permit No. 7913-0297-00**
Donald and Donna Dadey
c/o Citiwest Consulting Ltd. (Sunny Sandher)
 9575 – 180 Street

To allow the storage of cranes and shipping containers for a period not to exceed three years.

Note: This Temporary Industrial Use Permit will be in order for issuance and execution once the outstanding conditions have been met.

Note: See Bylaw No. 18201 under Section H.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Temporary Industrial Use Permit
 No. 7913-0297-00 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.R14-706

Carried

- (b) **Temporary Industrial Use Permit No. 7914-0010-00**
Surespan Construction Ltd.
c/o Surespan Construction Ltd. (Donovan Ducharme)
 19061 – 54 Avenue

To request an extension on their expired TUP for a period ending October 4, 2015.

Note: This Temporary Industrial Use Permit will be in order for issuance and execution once the outstanding conditions have been met.

Note: See Bylaw No. 18200 under Section H.

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Temporary Industrial Use Permit
 No. 7914-0010-00 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.R14-707

Carried

4. Approval of Temporary Commercial Use Permit

- (a) **Temporary Commercial Use Permit No. 7914-0058-00**
Chia H. Lin
c/o Rize Alliance Properties Ltd. (Andy Tam)
 10375 - 133 Street

To allow the renewal of temporary use permit for an existing real estate
 sales centre for a proposed residential high-rise project in Surrey City
 Centre for an additional three years.

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

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Temporary Industrial Use Permit
 No. 7914-0058-00 be issued to Chia H. Lin , to allow the renewal of
 temporary use permit for an existing real estate sales centre for a proposed
 residential high-rise project in Surrey City Centre for an additional three
 years, on the site more particularly described as Parcel Identifier: 004-438-
 370, Lot 4 Except: Firstly; South 60 Feet, Secondly; Part Dedicated Road on
 Plan LMP18314 Section 27 Block 5 North Range 2 West District Plan 12491,
 and that the Mayor and Clerk be authorized to sign the necessary
 documents.

RES.R14-708

Carried

5. Delegation Request

- (a) **David Beattie, JUST SAY HELLO Society**
0250-20; 0550-20-10

Requesting to appear before Council to raise awareness of the HELLO Project and the JUST SAY HELLO Society, a registered non-profit society in BC aimed at reducing social isolation in Metro Vancouver.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That David Beattie, JUST SAY HELLO
Society be heard as a delegation before Council-in-Committee.
Carried

RES.R14-709

- (b) **Julius Bekei**
6880-56; 0550-20-10

Requesting a neighbourhood delegation to present the results of an April 23, 2014 Open House Meeting for a proposed Application No. 7913-0146-00.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That Julius Bekei's request for delegation
regarding Application No. 7913-0146-00 be referred back to staff.
Carried

RES.R14-710

J. NOTICE OF MOTION**K. OTHER BUSINESS**

1. **Western Cedar Evergreen Group, Delegation to Park's Recreation and Culture Committee, April 16, 2014.**

Councillor Hepner provided an update to Council regarding a recent delegation to the Park's Committee and noted that the delegation spoke on a number of items and delivered a petition requesting to have a 9-Acre parcel of land, currently owned by the City, reallocated to be a passive piece of parkland. Councillor Hepner noted that staff will be providing a report back to the Parks, Recreation and Sport Tourism Committee with recommendations for consideration.

2. **Status of Demolition Order for Derelict Building, Surrey Market (64 Avenue and King George Highway)**

Councillor Hayne inquired about the demolition order regarding the Surrey Market at 64 Avenue and King George Highway. Staff in response noted that the Fire Department had been working with the owner to demolish the structure. Staff reported that there is a new owner of the building and that the Fire Department will engage the new owner to continue the process.

L. **ADJOURNMENT**

It was

Moved by Councillor Hepner
Seconded by Councillor Hayne
That the April 28, 2014 Regular Council -


Public Hearing meeting be adjourned.

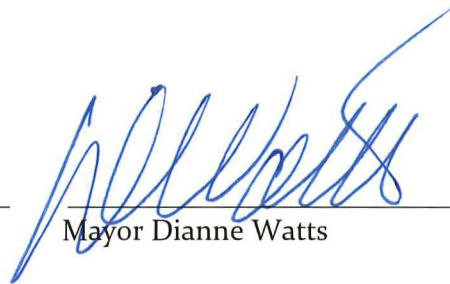
RES.R14-711

Carried

The Regular Council - Public Hearing meeting adjourned at 10:16 p.m.

Certified correct:



Jane Sullivan, City Clerk

Mayor Dianne Watts