

Present:

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

Absent:

Councillor Martin

Staff Present:

City Clerk
City Manager
City Solicitor
Acting 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, South Division
Manager, Land Development, Engineering

A. ADOPTION OF MINUTES**1. Audit Committee - April 28, 2014**

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

That the minutes of the Audit Committee

meeting held on April 28, 2014, be received.

RES.R14-786

Carried

2. Special (Regular) Council - April 28, 2014

It was

Moved by Councillor Hepner

Seconded by Councillor Hayne

That the minutes of the Regular Council

meeting held on April 28, 2014, be adopted.

RES.R14-787

Carried

3. Council-in-Committee - April 28, 2014

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

That the minutes of the

Council-in-Committee meeting held on April 28, 2014, be received.

RES.R14-788

Carried

4. **Regular Council - Land Use - April 28, 2014**

RES.R14-789 It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That the minutes of the Regular Council -
 Land Use meeting held on April 28, 2014, be adopted.
Carried

5. **Regular Council - Public Hearing - April 28, 2014**

RES.R14-790 It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That the minutes of the Regular Council -
 Public Hearing meeting held on April 28, 2014, be adopted.
Carried

Before the start of the Public Hearing portion of the meeting Mayor Watts introduced members of the Cloverdale Rodeo & Exhibition and noted that the rodeo will be running from May 16-19, 2014. The delegation noted that there are some new events this year that will be exiting events, more information can be found on the website at:
<http://www.cloverdalerodeo.com/rodeo-and-country-fair/>.

B. DELEGATIONS - PUBLIC HEARING1. **Surrey Zoning Amendment Bylaw No. 18214**
Application: 7913-0035-00

CIVIC ADDRESS: 12131 and 12145 - 66 Avenue

APPLICANT: K.D.S. Holdings Ltd., Peter Reynolds and Hazel Randall
 c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is requesting to rezone the site from One-Acre Residential to Single Family Residential, Single Family Residential (12) and Single Family Residential (10) in order to subdivide into 16 small single family lots and 1 single family lot.

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

A. Kaler, 66 Avenue & - 121 A Street: The delegation expressed the following concerns: 1) the proposed walkway from 121 Street - Beaver Heights Park, will generate increased noise, criminal activity and trash, 2) possibility of illegal suites, 3) potential negative impact on local schools, and 4) insufficient street lighting in the existing neighbourhood.

The delegation noted that the area is not cleaned up by the City on a regular basis and often times have beer bottles/alcohol bottles and garbage. The walkway is

primarily used by teens having parties. Council noted that if the neighbourhood is vigilant with phoning the RCMP with complaints, it will help to better address some of the by-law concerns.

Engineering staff noted that there were some concerns raised by members of the community regarding the walkway at the last Public Hearing for this item and that there are some design issues staff is currently working to address with the Applicant.

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding the proposed tree removal of 55 trees, the type of trees that will be planted in replacement and how the bird habitat will be impacted. Staff noted that every at 10-metres a tree will be placed after the proponents have completed the work on the site. Staff clarified that the trees will be planted to the regular standard and will be looking at planting large canopy trees. An integrated approach will be taken and native trees will be planted in the neighbourhood. Staff clarified that the rainwater collection method for single residential homes is in keeping with existing by-laws and that the units have low impact drainage requirements.

Mike Kompter, Agent for Project: The Agent clarified that the road will be widened and urbanized in regard to streetlights; there will be a low-impact on the existing schools. The development is an "in-between zone" that supports a logical land use transition between the two areas. The tree preservation plan will realize 2 - 3 trees per lot. The drainage for the units is in keeping with the existing by-laws.

Council requested clarification regarding the proposed walkway. The Agent noted that the developer worked with the City to come up with a best location for a pedestrian walkway through the site.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. Carl	X		
G. & C. Flinn			X
C. Chung-yi Lin		X	

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

NAME	FOR	AGAINST	UNDECIDED
S. Nandan			X

**2. Surrey Zoning Amendment Bylaw No. 18213
Application: 7913-0003-00**

CIVIC ADDRESS: 15542 - 32 Avenue

APPLICANT: Pulbinder and Sukhwinder Samra
c/o Krahn Engineering Ltd. (Dave Batten)

PURPOSE: The applicant is requesting to rezone the property from Intensive Agriculture to Business Park 3 in order to permit the development of a business park building. A development variance permit is being sought in order to reduce the front yard setback to accommodate parking.

Note: See Development Variance Permit No. 7913-0003-00 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. & J. Fowles		X	
S. Lang		X	
R. Bradley		X	
V. Jauncey		X	
B. Ainslie		X	

3. Surrey Zoning Text Amendment Bylaw No. 18212

APPLICANT: City of Surrey

PURPOSE: This text amendment will permit and regulate combined heat and power cogeneration facilities that are accessory to a greenhouse operation, in the "General Agriculture Zone (A-1)" and "Intensive Agriculture Zone (A-2)", as described in Corporate Report 2014-R056.
File: 3900-20-18212

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

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

C. COMMITTEE REPORTS

1. Agriculture and Food Security Advisory Committee - April 3, 2014

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Agriculture and Food Security Advisory Committee meeting held on April 3, 2014, be received.
Carried

RES.R14-791

2. **Public Art Advisory Committee - April 3, 2014**

RES.R14-792	It was	Moved by Councillor Villeneuve Seconded by Councillor Gill That the minutes of the Public Art Advisory Committee meeting held on April 3, 2014, be received.
		<u>Carried</u>

Councillor Villeneuve acknowledged staff for the work they did on organizing the Grand Opening of the South Surrey Recreation and Arts Centre and noted the facility is a welcome addition to the community.

3. **Transportation and Infrastructure Committee - April 7, 2014**

RES.R14-793	It was	Moved by Councillor Gill Seconded by Councillor Steele That the minutes of the Transportation and Infrastructure Committee meeting held on April 7, 2014, be received.
		<u>Carried</u>

Councillor Gill noted there have been a number of interesting topics raised during recent Transportation and Infrastructure Committee (TIC) meetings, especially pertaining to East Clayton. The Committee is working to address parking concerns within Clayton and is exploring a number of initiatives to achieve that goal.

4. **Police Committee - April 23, 2014**

RES.R14-794	It was	Moved by Councillor Hepner Seconded by Councillor Hayne That the minutes of the Police Committee meeting held on April 23, 2014, be received.
		<u>Carried</u>

D. BOARD/COMMISSION REPORTS

1. **Surrey Heritage Advisory Commission - April 23, 2014**

RES.R14-795	(a) It was	Moved by Councillor Steele Seconded by Councillor Hepner That the minutes of the Surrey Heritage Advisory Commission meeting held on April 23, 2014, be received.
		<u>Carried</u>

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

**Louis Dahl House (11334 River Road) –
Application for Financial Assistance for Building Relocation**
File: 6800-14

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

1. Receive the report on the Louis Dahl House Application for Financial Assistance for Building Relocation (attached as **Schedule C**), as information;
2. Approve financial assistance in the amount of \$12,083.00 which represents less than 50% of the value of the works as per the quote provided by Pridy Bros House Moving; and
3. Request 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.R14-796

Carried

BC Historical Federation Annual Conference – June 6-7, 2014
Cloverdale: Surrey's Historic Centre, Cloverdale, BC
File: 0330-20

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

1. Approve Commissioners Rick Hart, Lesley Tannen, and Penny Priddy to attend the BC Historical Federation Annual Conference, Friday/Saturday, **June 6-7, 2014** to be held in Cloverdale, BC on behalf of the Surrey Heritage Advisory Commission; and
2. Authorize Finance to reimburse applicable conference registration fees for Commissioners Rick Hart, Lesley Tannen, and Penny Priddy, including transportation expenses and applicable per diems from the Surrey Heritage Advisory Commission Budget based on City of Surrey policy.

RES.R14-797

Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

CYCLING4DIVERSITY WEEK
May 18 - 24, 2014

- WHEREAS the Cycling4Diversity initiative began in 2011 to celebrate "World Day for Cultural Diversity for Dialogue and Development" on May 21st - a day proclaimed by the United Nations; and
- WHEREAS the Cycling4Diversity mission is to make a number of stops in different cities to celebrate diversity and build bridges, encourage dialogue regarding racism and discrimination, and shed light on underlying issues associated with living among different cultures and races; and
- WHEREAS by travelling through the different cities and meeting with students in several schools as well as community organizations, neighbourhoods and political leaders, Cycling4Diversity has the opportunity to encourage discussions that help create awareness regarding some of the significant issues; and
- WHEREAS this year, the 4th annual Cycling4Diversity ride will take place from May 18 to 24, visiting 14 cities and making numerous stops along the way, including the City of Surrey;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 18 - 24, 2014 as "Cycling4Diversity Week" in the City of Surrey.
Dianne L. Watts
Mayor

NATIONAL MISSING CHILDREN'S MONTH & DAY
May 2014 / May 25, 2014

- WHEREAS Child Find British Columbia, a provincial member of Child Find Canada is a non-profit, registered charitable organization, incorporated in 1984; and
- WHEREAS the mandate of Child Find British Columbia is to educate children and adults about abduction prevention; to promote awareness of the problem of missing children, and to assist in the location of missing children; and
- WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; and
- WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May and May 25th is National Missing Children's Day;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May as "Child Find's Green Ribbon of Hope Month" and May 25th as "National Missing Children's Day" in the City of Surrey. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery

of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

Dianne L. Watts
Mayor

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

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of May 12, 2014, were considered and dealt with as follows:

Item No. R072 Approval of the Sale of Closed Portions of Road Allowance adjacent to 6415 & 6469 - 192 Street and 19141, 19153 & 19169 Fraser Highway (Step 2)
File: 0910-30/195; 7913-0030-00

The Acting General Manager, Engineering submitted a report concerning Approval of the Sale of Closed Portions of Road Allowance adjacent to 6415 & 6469 - 192 Street and 19141, 19153 & 19169 Fraser Highway (Step 2).

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 authorize the sale of a
 1,000.9 m² (10,744 ft.²) area, based on final survey information, of closed road
 allowance adjacent to 6415 & 6469 – 192 Street and 19141, 19153 & 19169 Fraser
 Highway under previously approved terms for this closure and sale as outlined in
 Corporate Report No. R243; 2013, a copy of which is attached to Corporate Report
 Ro72 as Appendix I.

RES.R14-798

Carried

Item No. Ro73 Award of Contract M.S. 1708-002-21: Completion of
 96 Avenue Widening at 168 Street, and Intersection
 Improvements at King George Boulevard
 File: 1708-002/21; 1708-002/00

The Acting General Manager, Engineering submitted a report concerning Award of
 Contract M.S. 1708-002-21: Completion of 96 Avenue Widening at 168 Street, and
 Intersection Improvements at King George Boulevard. Tenders were received as
 follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. B & B Contracting Ltd.	\$1,356,600.00	No Change
2. Imperial Paving Ltd.	\$1,405,907.06	No Change
3. Tag Construction Ltd.	\$1,415,206.80	No Change
4. Lafarge Canada Inc.	\$1,458,292.50	No Change
5. Martens Asphalt Ltd.	\$1,541,280.89	No Change
6. Jack Cewe Ltd.	\$1,544,550.00	No Change
7. Jacob Bros Contracting Ltd.	\$2,063,413.80	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:

- Award Contract M.S. 1708-002 for intersection and traffic signal upgrades
 to B&B Contracting (2012) Ltd. in the amount of \$1,356,600.00, including
 GST; and
- Set the expenditure authorization limit for Contract M.S. 1708-002-21 at
 \$1,495,000.00 including GST and contingency.

RES.R14-799

Carried

Item No. R074 Sale of Surplus City Property at 6019 - 152 Street
File: 0910-40/33

The Acting General Manager, Engineering submitted a report concerning Sale of Surplus City Property at 6019 - 152 Street.

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 approve the sale of the surplus
City property located at 6019 - 152 Street (PID: 023-786-205) as described in
Corporate Report R074, subject to compliance with the notice provisions of
Sections 26 and 94 of the *Community Charter*, S.B.C., 2003, c. 26.

RES.R14-800

Carried

Item No. R075 Lease of Old City Hall Campus to the Province 14245 - 56 Avenue
File: 0930-30/383

The Acting General Manager, Engineering submitted a report concerning Lease of Old City Hall Campus to the Province 14245 - 56 Avenue.

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

It was Moved by Councillor Steele
Seconded by Councillor Gill
That Council approve the execution by the
appropriate City officials of a lease for the 44,711 ft² Civic Street portion of the Old
City Hall Campus (the "Premises") located at 14245 - 56 Avenue, as generally
illustrated in Appendix I attached to Corporate Report R075, to the Her Majesty
the Queen in the Right of the Province of British Columbia as represented by the
Minister of Technology, Innovation and Citizens' Services (the "Province") for a
term of 10 years with two additional 5 year and a further 2 year options to renew,
for a total of 22 years, subject to compliance with the notice provisions under
Sections 26 and 94 of the *Community Charter*, S.B.C., 2003, Chap. 26.

RES.R14-801

Carried

Staff noted that Crown Counsel is the leasee. Community Corrections is a division of Crown Counsel and they will occupy many of the offices. Staff clarified that the department of Corrections who will be located in the old City Hall deal with clients involved in minor domestic issues and that they do not pose a risk to the community at large.

Staff noted that this year the RCMP will assess their capital needs and will explore the possibility of utilizing the old City Hall site to accommodate their growth. Mayor Watts noted that working with the RCMP in that regard is a good proposition for all parties concerned.

Item No. Ro76 Proposed Lease Agreement with Dr. Ross A. Kennedy Inc., Retina Surgical Associates Inc., Dr. Kurt T. Tsuyuki Inc., and Dr. Martin McCarthy Inc. for the Building Located at 13484/13494 - 104 Avenue
File: 0930-30/394

The Acting General Manager, Engineering submitted a report concerning Proposed Lease Agreement with Dr. Ross A. Kennedy Inc., Retina Surgical Associates Inc., Dr. Kurt T. Tsuyuki Inc., and Dr. Martin McCarthy Inc. for the Building Located at 13484/13494 - 104 Avenue.

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

It was Moved by Councillor Hayne
Seconded by Councillor Rasode
That Council approve the execution by the appropriate City officials of a lease agreement as generally described in Corporate Report Ro76 with Dr. Ross A. Kennedy Inc, Retina Surgical Associates Inc., Dr. Kurt T. Tsuyuki Inc., and Dr. Martin McCarthy Inc. ("Surrey Eye Care Centre") to allow Surrey Eye Care Centre to occupy the then City owned building at 13484/13494 - 104 Avenue as generally illustrated in Appendix 1 attached to Corporate Report Ro76, subject to compliance with the notice provisions under sections 26 and 94 of the *Community Charter*, S.B.C, 2003, c. 26.

RES.R14-802

Carried

Item No. Ro77 Proposed 99-Year Prepaid Lease Agreement, Parking Agreement and Licence Agreement with Surrey Centre Tower Holdings Ltd. (Century Group) for the City Property Located at 13450 - 104 Avenue and Parking Authority Expenditure Increase
File: 2480-20-Century

The Acting General Manager, Engineering and the City Solicitor submitted a report concerning Proposed 99-Year Prepaid Lease Agreement, Parking Agreement and Licence Agreement with Surrey Centre Tower Holdings Ltd. (Century Group) for the City Property Located at 13450 - 104 Avenue and Parking Authority Expenditure Increase.

The Acting General Manager, Engineering and the City Solicitor were recommending approval of the recommendations outlined in their report.

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

1. Approve the execution by the appropriate City officials of a 99-Year Prepaid Lease Agreement (the "Lease Agreement"), Parking Agreement and

a License Agreement as generally described in Corporate Report R077, with Surrey Centre Tower Holdings Ltd. or any of its affiliated companies ("Century Group") to allow Century Group to construct and occupy sub-surface portions of City land for parking facilities associated with the 3 Civic Plaza project, as generally illustrated in Appendix I attached to Corporate Report R077, subject to compliance with the notice provisions under Sections 26 and 94 of the Community Charter, S.B.C., 2003, chap.26, as amended. The lease, license and parking agreement will be generating up to \$4.3 Million in revenue; and

2. To increase the expenditure authorization limit for PCL Constructors Westcoast Inc. (PCL), as General Contractor, for \$6.5 million to cover the additional works as outlined in Corporate Report R077.

RES.R14-803

Carried

Item No. R078 Acquisition of Property at 2987 - 160 Street
File: 0870-20/498A

The Acting General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 2987 - 160 Street.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council approve the purchase for
parkland of a portion of the property at 2987 - 160 Street (PID No. 013-216-457),
which is illustrated on Appendix I attached to Corporate Report R078.

RES.R14-804

Carried

Item No. R079 Acquisition of Property at 17087 - 24 Avenue
File: 0870-20/343B

The Acting General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 17087 - 24 Avenue.

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

RES.R14-805

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That Council approve the purchase for
 parkland, the property at 17087 - 24 Avenue (PID No. 010-206-931), which is
 illustrated on Appendix I attached to Corporate Report Ro79.
Carried

Item No. Ro80 2013 Annual Financial Report
 File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with information about the results of the audit of the City of Surrey 2013 financial statements and to have Council accept such statements, which will then be included as part of the City's 2013 annual financial report.

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

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

1. Receive Corporate Report Ro80 as information; and
 2. Accept the 2013 Audited Financial Statements as presented in Appendix "I".
- RES.R14-806 Carried

Council asked for clarification regarding the total amount of reserve for the City of Surrey noted on Page 2 of Corporate Report Ro80. Staff clarified that the last page of the report is an analysis of the reserve funds; in 2013 the total reserves are \$450 Million. It was noted that most of the reserve funds are dedicated, i.e., they are either development cost charges that have been collected and have not been spent or have been allocated to dedicated utilities to provide infrastructure within the City.

Item No. Ro81 Community Meeting Rooms - City Hall
 File: 0760-20/CH

The General Manager, Parks, Recreation and Culture submitted a report to provide an update to Council on the community access to meeting room space at City Hall and to obtain approval to waive base rental fees for the City Hall 1E and 2E Meeting Rooms for a one-year period.

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

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

1. Receive Corporate Report Ro81 as information;
2. Direct staff to waive the base rental fees for City Hall 1E and 2E Meeting Rooms until April 30, 2015; and
3. Direct staff to administer the rental processes for the community spaces at City Hall as generally described in Corporate Report Ro81.

RES.R14-807

Carried

Staff noted that they are trying to make the use of the rooms as efficient as possible and that each situation may be a little different. In many instances, if the meetings are held in the evening, there may be a fee associated with the rental plus additional security costs might be incurred. Staff further clarified that there is a standard rental fee for spaces across the City based on the size and amenities available to ensure consistency across the City.

Item No. Ro82 Measuring Up - Strategies to Enhance Accessibility and Inclusion for People with Disabilities
File: 4710-01

The General Manager, Parks, Recreation and Culture submitted a report to provide an update on the recent successes of Surrey's Measuring Up initiative.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Corporate Report Ro82 be received for
information.

RES.R14-808

Carried

Item No. Ro83 Proposed Nelson Mandela Day Activities
File: 1850-01; 8200-01

The General Manager, Parks, Recreation and Culture submitted a report to seek Council support to engage the community and City of Surrey staff in activities that celebrate Nelson Mandela Day and the positive messages associated with the day. The overarching objective of the day is to inspire individuals to take action to help change the world and our community for the better.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That Council support the Nelson Mandela
 Day activities as generally described in Corporate Report Ro83.

RES.R14-809

Carried

Item No. Ro84 Implementation of a Mobile Food Vending Program in Surrey
 File: 0310-01

The General Manager, Parks, Recreation and Culture, General Manager, Planning and Development and the General Manager, Engineering submitted a report to provide Council with an overview of the process followed to develop a mobile food vending program, and to provide recommendations for the implementation the Program.

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

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

1. Receive Corporate Report Ro84 as information;
2. Approve the implementation of a Mobile Food Vending Program in Surrey;
 and
3. Authorize staff to proceed with all necessary actions in relation to implementing the program as generally described in Corporate Report Ro84.

RES.R14-810

Carried

Item No. Ro85 Update on the Surrey Welcoming Communities Program &
 Local Immigration Partnership
 File: 5080-01

The General Manager, Planning and Development submitted a report concerning the completion of the Surrey Welcoming Communities Program; and initiation of the Local Immigration Partnership.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That Corporate Report Ro85 be received for
 information.
 RES.R14-811 Carried

Mayor Watts noted that there was a presentation regarding Corporate Report Ro85 at the Council-in-Committee meeting held earlier in the day and she thanked both Councillor Villeneuve and the Surrey Welcoming Communities Program Team for a job well done.

H. BYLAWS

THIRD READINGS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18214"
 7913-0035-00 - K.D.S. Holdings Ltd., Peter Reynolds and Hazel Randall
 c/o Hub Engineering Inc. (Mike Kompter)
 RA to RF, RF-12 and RF-10 - 12131 and 12145 - 66 Avenue - to subdivide into 16 small
 single family lots and 1 single family lot.

Approved by Council: April 28, 2014

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2014, No. 18214" pass its third reading.
 RES.R14-812 Carried

Council asked for additional clarification regarding the responsibilities regarding installation of walkways. Staff noted that the level of service for walkway maintenance is once per year, typically in early spring/summer and that for the remainder of the year, maintenance and cleaning is dealt with based on complaints received from residents through the by-law department.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18213"
 7913-0003-00 - Pulbinder and Sukhwinder Samra
 c/o Krahn Engineering Ltd. (Dave Batten)
 A-2 to IB-3 - 15542 - 32 Avenue - to permit the development of a business park
 building.

Approved by Council: April 28, 2014

Note: See Development Variance Permit No. 7913-0003-00 under Section I.

RES.R14-813

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18213" pass its third reading.
	<u>Carried</u>

3. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2014, No. 18212" 3900-20-18212 - Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Parts 1, 10 and 11 to permit and regulate combined heat and power cogeneration facilities that are accessory to a greenhouse operation, in the "General Agriculture Zone (A-1)" and "Intensive Agriculture Zone (A-2)".

Approved by Council: April 14, 2014
Corporate Report Item No. R056

RES.R14-814

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2014, No. 18212" pass its third reading.
	<u>Carried</u>

FINAL ADOPTIONS

4. "Erickson Ditch Drainage and Irrigation Specified Area System Establishment Bylaw, 1990, No. 10557, Amendment Bylaw, 2014, No. 18210" 3900-20-18210 - Text Amendment
"Erickson Ditch Drainage and Irrigation Specified Area System Establishment By-law, 1990, No. 10557", as amended is further amended in Section 6 to allow true costs for irrigation to be charged on an annual basis.

Approved by Council: April 28, 2014

RES.R14-815

It was	Moved by Councillor Villeneuve Seconded by Councillor Hayne That "Erickson Ditch Drainage and Irrigation Specified Area System Establishment Bylaw, 1990, No. 10557, Amendment Bylaw, 2014, No. 18210" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

5. "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" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R14-816

Carried

6. "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.

Approved by Council: April 28, 2014

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey General Rates Levy Bylaw, 2014,
No. 18195" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R14-817

Carried

7. "Surrey Special Rates Levy Bylaw, 2014, No. 18196"
3900-20-18196 - Council Initiative
A bylaw to levy rates in the City of Surrey to provide the cost of special services
therein for the year 2014.

Approved by Council: April 28, 2014

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Special Rates Levy Bylaw, 2014,
No. 18196" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R14-818

Carried

8. "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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Roads and Traffic Safety Levy Bylaw,
2014, No. 18197" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R14-819

Carried

9. "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

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "GVRD Tax Requisition Bylaw, 2014,
No. 18198" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R14-820

Carried

10. "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

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Colebrook Surrey Drainage and
Irrigation Specified Area System Establishment Bylaw, 1989, No. 10126, Repeal
Bylaw, 2014, No. 18208" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.R14-821

Carried

11. "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: April 28, 2014

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Central Surrey Drainage and Irrigation
 Specified Area System Establishment Bylaw, 1990, No. 10657, Repeal Bylaw, 2014,
 No. 18209" be finally adopted, signed by the Mayor and Clerk, and sealed with the
 Corporate Seal.

RES.R14-822 Carried

INTRODUCTION

12. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2014, No. 18215"
 3900-20-18215 - Regulatory Text Amendment
 "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in
 Schedule F and Schedule G by updating existing Area XVIII to include a
 Transit-Oriented Area in the Land Use Concept Plan.

Approved by Council: April 28, 2014
 Corporate Report Item No. R071

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Text Amendment Bylaw, 2014, No. 18215" pass its first reading.

RES.R14-823 Carried

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Text Amendment Bylaw, 2014, No. 18215" pass its second reading.

RES.R14-824 Carried

It was then Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the Public Hearing on "Surrey Zoning
 Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2014, No. 18215" be held at the City
 Hall on Monday, May 26, 2014, at 7:00 p.m.

RES.R14-825 Carried

I. CLERK'S REPORT**1. Support of 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. 7913-0003-00**
Pulbinder and Sukhwinder Samra
c/o Krahn Engineering Ltd. (Dave Batten)
15542 - 32 Avenue

To reduce the front yard setback to accommodate parking.

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

Note: See Bylaw No. 18213 under Section H.

It was
Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit
No. 7913-0003-00 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.R14-826

Carried

- (b) **Development Variance Permit No. 7914-0012-00**
Bosa Properties (Gateway-Comm) Inc.
c/o Bosa Properties (Gateway-Comm) Inc. (Rob Elliott)
13479 - 108 Avenue

To reduce the minimum lot size of the northern portion of the site and increase the site coverage for the southern portion of the site in order to allow a 5-storey office and retail building. The northern portion of the site will be consolidated with 13450 Gateway Drive to allow for future development.

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

Note: One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7914-0012-00 at the time the agenda was printed.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0012-00 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.R14-827

Carried

2. Approval of Development Variance Permit

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

- (a) **Development Variance Permit No. 7914-0066-00**
070115 BC Ltd
c/o ZIP Signs
 12025 Nordel Way

To vary "Surrey Sign By-law, 1999, No. 13656," as amended, as follows:

- (i) Part 5 Section 2 (a) be varied to allow three (3) fascia signs for one premise, two of which are on the same façade, as shown on Schedule A attached.

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0066-00 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.R14-828

Carried

3. Approval of Liquor Permits

- (a) **Liquor Permit No. 7913-0291-00**
Mandial Holdings Ltd.
c/o The Joseph Richard Group (James Bailey)
 8410 - 160 Street

Note: Three (3) pieces of correspondence received in opposition of this Liquor Primary License Amendment No. 7913-0291-00 at the time the agenda was printed.

To amend Liquor Primary License as follows: to extend the hours of operation from the existing hours of 11:00 a.m. to 1:00 a.m. Friday and Saturday and 11:00 a.m. to 12:00 a.m. on Sunday to the proposed hours of 10:00 a.m. to 2:00 a.m. Friday and Saturday and 10:00 a.m. to 12:00 a.m. on Sunday.

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

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

After taking into account the following criteria outlined in Planning Report No. 7913-0291-00 dated April 14, 2014:

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

after undertaking a Public Notification which concluded on May 12, 2014 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

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

- 1. hours of operation (excluding the outdoor patio) to be:
 - 10:00 a.m. to 12:00 a.m. Sunday through Thursday; and
 - 10:00 a.m. to 2:00 a.m. Friday and Saturday.

RES.R14-829

Carried

Council noted that there will be a Good Neighbour Agreement in place and asked that the pub continue to be a well-run and respectful operation.

- (b) **Liquor Permit No. 7914-0026-00**
Fleetwood Center Investments Ltd.
c/o Rising Tide Consultants Ltd. (Susan Mander)
9014 - 152 Street (9056 and 9082 - 152 Street, 15248 and 15266 - 91 Avenue)

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

To amend Liquor Primary License as follows: to extend the hours of operation from the existing hours of 11:00 a.m. to 12:00 a.m. Monday to Wednesday; 11:00 a.m. to 1:00 a.m. Thursday to Saturday and 11:00 a.m. to 11:00 p.m. on Sunday to the proposed hours of 11:00 a.m. to 1:00 a.m. Sunday to Thursday and 11:00 a.m. to 2:00 a.m. Friday and Saturday.

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

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

After taking into account the following criteria outlined in Planning Report No. 7914-0026-00 dated April 14, 2014:

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

after undertaking a Public Notification which concluded on May 12, 2014 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

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

- 1. hours of operation (excluding the outdoor patio) to be:
 - 11:00 a.m. to 1:00 a.m. Sunday through Thursday; and
 - 11:00 a.m. to 2:00 a.m. Friday and Saturday.

RES.R14-830

Carried

4. Delegation Request

- (a) **Allen Aubert, Fraser Valley Heritage Railway Society**
 File: 0250-20; 0550-20-10

Requesting to appear before Council to provide a brief presentation and request support regarding the Society's planned capital projects for 2014/2015.

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Hayne
 That Allen Aubert, Fraser Valley Heritage
 Railway Society be heard as a delegation before Council-in-Committee.
Carried

RES.R14-831

