

Present:

Councillor Villeneuve - Acting Mayor
Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Martin
Councillor Rasode
Councillor Steele

Absent:

Mayor Watts

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, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

A. ADOPTION OF MINUTES**1. Council-in-Committee - June 9, 2014**

RES.R14-1110 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on June 9, 2014, be received.
Carried

2. Regular Council - Land Use - June 9, 2014

RES.R14-1111 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on June 9, 2014, be adopted.
Carried

3. Finance Committee - June 9, 2014

RES.R14-1112 (a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on June 9, 2014, be received.
Carried

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

Item No. F017

2014 Culture Days Provincial Launch
September 25th - Request for Support

File: 1850-01

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council approve from the Council
 Initiatives Fund an amount of \$10,000 to assist in supporting the Culture
 Days Provincial Launch in Surrey as generally described in Corporate
 Report F017.

RES.R14-1113

Carried

4. Regular Council - Public Hearing - June 9, 2014

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Regular Council -
 Public Hearing meeting held on June 9, 2014, be adopted.

RES.R14-1114

Carried

B. DELEGATIONS - PRESENTATIONS

1. Anna Mathewson, Manager, Sustainability to present the Climate Change Showdown – School Award and Student Award

File: 0290-20; 0550-20-10

To appear before Council to announce the 2014 Climate Change Showdown School and Student Awards.

The following comments were made:

- The delegation provided an overview of the program and noted it is geared to teaching elementary students about climate change and that the program operates in a workshop setting with participating classrooms watching a 20-minute video narrated by Rick Mercer, playing a board game that is educational, and there is a take home contest component where students can work with their families to complete various actions.
- The City of Surrey has sponsored the program for 5 years and the results from 2013 / 2014 are very impressive. This year 30 workshops were delivered reaching 727 students.
- The winning class honour was awarded along with individual awards. The top class in Surrey was Boundary Park Elementary, Cathy Rosenthal's Grade 4/5 class and 16 winning students. Mayor and Council presented individual students who undertook initiatives that went above and beyond the targets set-out on the challenge.

Councillor Hayne, Chair, Environmental and Sustainability Advisory Committee noted that what the students are doing at home makes a big difference for

everyone's future. The City of Surrey takes energy conservation seriously and discussed some of the City's initiatives including the geothermal sustainable energy system that heats and cools the City Hall as well as the Library and the New Civic 3 structure being built next to City Hall.

2. **2014 Honey Hooser Scholarship Award
Peace Arch Weavers and Spinners Guild Grant**
File: 0290-20 HH; 0290-20

Council recognized the recipients of the 2014 Honey Hooser Scholarship and presented cheques to Ms. Elke Denhart, President of Peace Arch Weavers and Spinners Guild, and to Mr. Greyson Kelly.

The following comments were made:

- The Honey Hooser fund was originally set up in memory of Doug Hooser's mother, Mrs. "Honey" Hooser, who was very involved with the Peace Arch Weavers and Spinners Guild. The late Doug Hooser contributed to the Honey Hooser Scholarship Fund in the amount of \$500 per year.
- Surrey established the Honey Hooser Scholarship, which is awarded each year to a post-secondary arts student, or to a student with an interest in arts and crafts graduating from a senior secondary school in Surrey, or to a person with disabilities who has an interest in arts and crafts.
- The purpose of this scholarship is to benefit the community by encouraging persons having an interest in arts or crafts to pursue studies in these areas.
- Greyson Kelly has demonstrated himself to be an academically gifted and artistically talented young man. Art has always been a part of his life, and many of his pieces have a community connection. Some examples include designing T-shirts for the Red Cross to raise funds, producing tickets to fundraise for a Philippines mission trip, and creating canvasses to illustrate stories of homelessness.
- Greyson has gained acceptance to the Emily Carr University of Art & Design. He plans on completing a Fine Arts degree and continue on to earn his Master's Degree so that he can teach in his community.

Acting Mayor Villeneuve and Council extended congratulations to Greyson Kelly.

Ms. Elle Denhart, President of the Peace Arch Weavers and Spinners Guild will be awarded a \$500.00 cheque in support of the Peace Arch Weavers and Spinners Guild.

3. **2013 Annual Municipal Report**
File: 1880-20

Note: See Corporate Report R115.

The Acting Mayor called for anyone wishing to comment on or ask questions concerning the 2013 Annual Municipal Report.

There were no persons present to speak to Corporate Report 115 - 2013 Annual Municipal Report.

Acting Mayor Villeneuve requested the agenda be varied to address Corporate Report R115 before the start of the Public Hearing portion of the meeting.

It was	Moved by Councillor Martin Seconded by Councillor Gill That the agenda be varied to address Corporate Report R115 before the start of the Public Hearing.
RES.R14-1115	<u>Carried</u>

G. CORPORATE REPORTS

Item No. R115 2013 Statement of Financial Information
File: 1880-20

The General Manager, Finance and Technology submitted a report concerning 2013 Statement of Financial Information.

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

It was	Moved by Councillor Gill Seconded by Councillor Martin That Council approve the 2013 Statement of Financial Information that is attached to Corporate Report R115 as Appendix "I".
RES.R14-1116	<u>Carried</u>

Councillor Gill, Chair, Finance Committee, provided an overview of the 2013 Statement of Financial Information; noted some of the significant achievements and accomplishments achieved in 2013 and shared that twelve (12) extra schedules were included in the report to ensure transparency and that for the 16th consecutive year, the City of Surrey has won the Canadian Award for Financial Reporting for excellence in governmental accounting and financial reporting.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning Amendment Bylaw No. 18237
Application: 7913-0168-00**

CIVIC ADDRESS: 7231, 7243, 7249 and 7257 – 140 Street

APPLICANT: Grandview Construction Ltd.
c/o WG Architecture Inc. (Wojciech Grzybowicz)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Comprehensive Development in order to develop 39 stacked townhouses with underground parking.

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

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

**2. Surrey Zoning Amendment Bylaw No. 18235
Application: 7913-0162-00**

CIVIC ADDRESS: 6765 – 196 Street

APPLICANT: Balbir and Jasvir Nagra, and Gurcharanjit Dhillon
c/o Douglas R. Johnson Architect Ltd. (Douglas Johnson)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Multiple Residential 30 in order to develop 19 townhouse units in East Clayton. In addition, a development variance permit is being sought to reduce setbacks, vary parking requirements and allow up to 12 stairs to encroach into the building setback area.

Note: See Development Variance Permit No. 7913-0162-00 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. Thornburn			X
R. Nordan			X

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

NAME	FOR	AGAINST	UNDECIDED
D. Coulson		X	
B. Giesbrecht			X

3. **Surrey Land Use Contract No. 169 Partial Discharge Bylaw No. 18238
Surrey Zoning Amendment Bylaw No. 18239
Application: 7908-0147-00**

CIVIC ADDRESS: 3616 Elgin Road and 14389 Crescent Road

APPLICANT: City of Surrey, Manjit and Resham Bains
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)

PURPOSE: The applicant is requesting to discharge Land Use Contract No. 169 from 14389 Crescent Road in order to allow the underlying Acreage Residential Gross Density Zone to come into effect. The applicant is seeking to rezone the site from One-Acre Residential and Acreage Residential Gross Density to Half-Acre Residential and Single Family Residential (12) in order to subdivide into 6 single family residential lots and 1 remainder lot.

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 Zoning Amendment Bylaw No. 18240
Application: 7913-0280-00**

CIVIC ADDRESS: 1565 – 130 Street

APPLICANT: Hassell Construction Ltd.
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential to Single Family Residential (12) and Single Family Residential (10) in order to allow subdivision into 49 small single family lots. In addition, a development variance permit is being sought to vary the access for 2 of the lots, reduce setbacks and vary the setback definition to allow hutches and bay or boxed windows to encroach into the setback for 3 of the lots.

Note: See Development Variance Permit No. 7913-0280-00 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.

P. Knapp, 129 Street & 16 Avenue: The delegation asked for clarification regarding what the development permit entails.

Staff, in response, noted that there are 4 variances. The first variance allows on lots 1 and 17 to take access from the roadway, lot 18 will take road access from the cul-de-sac. The second variance proposed relates to lots 6, 8, and 14, the proposal is to vary the rear-yard setback for garages from 6-metres to 3-metres. Staff clarified that the purpose is to facilitate parking on the lot, with the relaxed setback, there will be parking for 2 vehicles in the garage with no additional parking on the lot other than on the street fronting the development, and those lots have a restrictive covenant not permitting secondary suites.

The delegation requested further detail regarding coach houses; staff noted that the applicant has revised the proposal to eliminate coach houses. There will only be rear access for lots 3 - 16.

S. Thompson, 130 Street & 15A Avenue: The delegation expressed concern regarding the following: 1) "one-way-in" and "one-way-out" road access associated with the proposed development, 2) proposed density associated with the development is not in keeping with the neighbourhood context, 3) increased traffic and 4) emergency vehicle access. The delegation suggested staff consider an alternate plan and have a different road coming in at 129 at the cul-de-sac to provide two entrances.

G. Bennett, 129 Street & 16 Avenue: The delegation expressed concern regarding the following: 1) narrowness of the proposed laneway, 2) limited parking, and that 3) the density is not in keeping with neighbourhood context.

J. Lecky, 15 Avenue & 130 Street (Strata LMS667): The delegation expressed concern regarding the following: 1) proposed road alignment and access to the proposed development, 2) increased vehicular traffic, 3) strain on residential parking, 4) density associated with the development and potential negative impact it will have on the neighbourhood, and that 5) the mail-out of the Public Hearing Notices of 100-metres was insufficient.

Acting Mayor Villeneuve clarified that there is notification in local papers, on the website and that the 100-metre notification is legislated.

E. Kortschak, 130 Street & 15A Avenue: The delegation expressed the following concerns: 1) the public notification process, 2) potential increased traffic associated with the proposed development, 3) lack of side-walks in the neighbourhood, 4) potential negative impact on the neighbourhood context, 5) potential for residents to use 15A Avenue to 131 Street as an alternative route.

R. Hines, 15 Avenue & 130 Street: The delegation expressed concern regarding the following: 1) proposed size of lots, suggested the developer consider RF-12 only, 2) noted that 130 Street will only give an option to turn west, there will be increased traffic as a result of the development, and 3) suggested a traffic light be added to 16th Avenue and 130 Street.

Acting Mayor Villeneuve asked the Applicant to speak to the concerns raised during the Public Hearing.

C. Arychuk, Hunter Laid (on behalf of the Applicant): The delegation noted that they have worked with the City Arborists to find an acceptable corridor that would not damage the trees. The site has limited access and there are no other options. Ocean Park had a community plan prepared in the 1990's and this site was designated for a density of 8 units per acre. Early in the planning process a public information session was held and over 200 households were contacted with 100 residents in attendance. There were concerns with coach-houses and that concept was eliminated. There were a number of comments received regarding density and it is less than what the area is zoned for. Ocean Park has mixed lot sizes, the average size lot is just over 5,000 sq. feet. By making the Park Dedication, the park will be increased in size and new equipment will be installed. The density is in keeping with the neighbourhood context.

Councillor asked for clarification regarding the CD Zoning to the north of the development. In response, the delegation noted it would be similar to the RF-9. CD was used to write the model for this zone at the time.

The Acting Mayor asked for clarification regarding the parking concerns raised. The delegation noted that they are aware that parking is an issue and they tried to develop a site plan with off-street parking. There are some variances requested to add interest to the design and make the lane-scape more attractive.

M. Ankenman, Project Architect (on behalf of the Applicant): The delegation noted that the laneway was crafted as such to put "eyes on the street" and make for a more visual relief. The wider lots have 6-metre or 20-foot wide setback which allows for two cars in the garage and two in the driveway. Restrictive covenants will be added to units with limited parking to ensure they do not have secondary suites. The Project Architect noted that the Applicant wishes to achieve housing of a higher calibre with a lot more colour, variety and texture to the architecture. It is a rare opportunity to craft such a project in an already established neighbourhood.

F. van Weelderren, Traffic Consultant, MMM Group (on behalf of the Applicant): The delegation noted that when the project is completed there will be 61 vehicle trips during morning rush hour. The delegation noted that most of the site traffic will occur between 4:00 p.m. and 5:00 p.m. The parking demand meets the City of Surrey by-law requirements.

Council requested clarification regarding adding a traffic light. Staff in response noted that the area was reviewed and there was no warrant for signalization at this time.

A. Mitchell, 130 Street & 16 Avenue: The delegation expressed concern regarding the following: 1) the development is not in keeping with the neighbourhood, 2) monitoring traffic on 1-day will not give an accurate picture of the traffic, 3) safety issues associated with increased traffic, and 4) potential overcrowding due to increased density.

P. Knapp, 129 Street & 16 Avenue: The delegation expressed additional concern regarding parking. Staff in response to a question from Council noted that some of the lots are 9 metres wide and some are 7 metres wide. There is a mix of different lot sizes between lots 3 and 15 that have different requirements in terms of setbacks for garages.

Councillor Martin requested clarification from staff regarding lots 10 and 11 and how a resident could turn into a 1-metre garage from the laneway. Staff, in response noted that a setback of 1-metre is a standard setback along lanes.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Findlay			X
V. Burns			X
E. Ryder		X	
K. Walker			X
B. Pinkiewicz		X	
G. Barwieck		X	
K. Ritter		X	
G. Sayell		X	
E. & L. Kortschak			X
S. Thompson			X
S. & A. Gustafson			X
B. Kamiya			X
R. & S. Grant			X
T. & S. Clapci			X
H. Burritt			X
L. Giles			X
Strata LMS667 - Petition with 11 Signatures		X	
R & L. Geoghegan			X
J. & B. Lecky			X

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

NAME	FOR	AGAINST	UNDECIDED
S. Cruikshank		X	
G. Bennett		X	
L. Bennett		X	
D. Muller	X		
A. Mitchell		X	

NAME	FOR	AGAINST	UNDECIDED
V. Burns			X
P. Takahashi			X
W. Pedersen			X

5. **Surrey Zoning Amendment Bylaw No. 18241**
Application: 7913-0113-00

CIVIC ADDRESS: 12258 – 103A Avenue

APPLICANT: Ajit Gill
c/o Matthew Cheng Architect Inc. (Matthew Cheng)

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential to Multiple Residential 15 in order to develop an 18-unit townhouse development consisting of 5 buildings. In addition, a development variance permit is being sought to reduce the minimum side yard setback.

Note: See Development Variance Permit No. 7913-0113-00 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.

Concerned Resident, 102 Street & 122A Avenue: The delegation requested clarification regarding the proposed setbacks. In response, staff noted that the variance for the east side-yard setback is along the southern portion of the site on the very southern edge.

The delegation requested clarification on the proposed tree protection plan associated with the development and that consideration be given to privacy mitigation and emergency access provisions.

B. Archibald, 102 Avenue & 122 Street: The delegation expressed concern regarding the following: 1) traffic on 103A Avenue and Scott Road, suggested a four-way stop be considered, and 2) provisions for emergency vehicle access.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. Weys-Robinson		X	
A. Peers & B. Archibald			X

6. Surrey Zoning Amendment Bylaw No. 18236**Application: 7911-0143-00**

CIVIC ADDRESS: 16604 and 16626 Fraser Highway

APPLICANT: 0910822 B.C. Ltd. and Sid Aluminum Building Products Ltd.
c/o WG Architecture Inc. (Wojciech Grzybowicz)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Multiple Residential 30 and Single Family Residential in order to develop 36 townhouse units and one lot for a future single family dwelling. In addition, a development variance permit is being sought to reduce setbacks and to allow building elements to encroach into the required setbacks.

Note: See Development Variance Permit No. 7911-0143-00 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.

R. Nissen, 16588 Fraser Highway: The delegation expressed the following concerns: 1) proposed road access with the associated development, and 2) tree removal plan, suggested staff consider retention of a chestnut tree located on the proposed site

D. Hayrack, 16638 Fraser Highway: The delegation expressed concern regarding the following: 1) proposed variances and the setbacks will be encroaching along his property; 2) the delegation suggested that he would like to have his property considered as part of the development proposal.

Staff, in response clarified that the concept is based on the form that in the future a similar townhouse will be located near the delegation's property and that the variances requested are 7.5 feet.

R. Hart, President, Fleetwood Community Association: The delegation noted that the project is part of the Fleetwood Town Centre plan. The townhouse complex to the west has an interim roadway into their complex, the Strata will benefit from having the roadway extended to the backside of the property to provide a connection. The proposed roadway was suggested by the developer to bring more continuity to the development and will help the south egress. With respect to the concern raised regarding tree retention, the delegation noted that sometimes trees do need to be removed to support development, when the development goes through and the roadway is extended there will be two green corridors into the community. The developer has agreed to put chestnut trees on both of the corners to give back to the community.

Councillor Gill asked for clarification regarding Fraser Highway and noted that access to multi-family housing is not permitted.

M. Nissen, 16588 Fraser Highway: The delegation expressed concern regarding the following: 1) security, 2) the negative impact to property values, 3) the application is not in keeping with the context of the area, 4) potential for parking issues, 5) the proposed removal of the chestnut tree located on the site, suggested an alternative road alignment could save the tree, 6) increased noise, and 7) neighbourhood safety.

Staff noted that through the redevelopment, the intent is for 81 Avenue to connect to the West to 164 Street and through to the southeast at 84 Avenue.

M. Kompter, Agent (on behalf of the Applicant): The delegation addressed the concerns associated with the proposed development and noted that the left-turn movement into the area will be enhanced. The proposed walkway on the west side of the side is a greenway and will allow for a much greater access. With respect to setbacks, the request for the variance of the setbacks is for two corners of buildings. The frontage from Fraser Highway to units, the developer is providing triple glaze windows to help mitigate noise.

Council requested clarification regarding the subject chestnut tree. The developer noted that the tree is located in the centre of the road. The developer will consider replacing the tree as noted by Mr. Hart.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. & M. Nissen			X

C. COMMITTEE REPORTS

1. Environmental Sustainability Advisory Committee - April 23, 2014

RES.R14-1117 It was Moved by Councillor Hayne
 Seconded by Councillor Steele
 That the minutes of the Environmental Sustainability Advisory Committee meeting held on April 23, 2014, be received.
Carried

2. Police Committee - May 5, 2014

RES.R14-1118 It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That the minutes of the Police Committee meeting held on May 5, 2014, be received.
Carried

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

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

1. Appoint Jane Sullivan, City Clerk, as the Chief Election Officer, and Appoint Susan Ho, Assistant City Clerk, as Deputy Chief Election Officer, for the 2014 local government general election, pursuant to Section 41 (1) of the *Local Government Act*; and,
2. Authorize the City Clerk to bring forward amendments, as discussed in this report and provided in Appendix II, to the "Surrey Election Procedures By-law, 2011, No. 17393" for the required readings and adoption.

RES.R14-1122

Carried

Item No. R104 Flag Policy
File: 0625-01

The City Clerk submitted a report concerning Flag Policy.

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council adopt Corporate Policy R 26,

Flag Policy, as proposed.

RES.R14-1123

Carried

Councillor Hepner clarified for members of the public that the City of Surrey only has three flag poles and they represent the federal, provincial and City governments.

Councillor Hepner noted that to accommodate community flag requests the City of Surrey has offered flag representation opportunities inside City Hall along with a full representation of any other banners. Councillor Hepner further noted that it is important for Community groups to understand that the protocols for flags representing government are separate to the protocols of how the City of Surrey celebrates community events.

Item No. R105 Award of Contract M.S. 1714-007-11: Construction of Bon Accord Pedestrian and Cycling Bridge
File: 1714-007/11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-007-11: Construction of Bon Accord Pedestrian and Cycling Bridge. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. B&B Heavy Civil Construction Ltd.	\$1,337,561.21	No Change
2. J S Ferguson Construction Inc	\$1,365,000.00	No Change
3. Tybo Contracting Ltd.	\$1,441,669.56	No Change
4. Coquitlam Ridge Constructors Ltd.	\$1,532,542.20	\$1,532,546.40
5. Surespan Construction Ltd.	\$1,665,208.38	No Change
6. GCL Contracting & Engineering Inc.	\$1,722,582.75	No Change
7. Westpro Infrastructure Ltd.	\$1,876,935.90	No Change
8. PCL Constructors Westcoast Inc.	\$2,462,431.65	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 Martin
That Council:

1. Award Contract M.S. 1714-007-11 to B&B Heavy Civil Construction in the amount of \$1,337,561.21, including GST, for construction of the Bon Accord Pedestrian and Cycling Bridge; and
2. Set the expenditure authorization limit for Contract M.S. 1714-007-11 at \$1,470,000.00, including GST and contingency.

RES.R14-1124

Carried

Item No. R106 Award of Contract M.S. 4814-003-11: 2014 Drainage Improvement Works
File: 4814-003-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 4814-003-11: 2014 Drainage Improvement Works. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Richco Contracting Ltd	\$711,887.93	No Change
2. Sandpiper Contracting LLP	\$821,880.15	No Change
3. King Hoe Excavating Ltd	\$883,860.60	No Change
4. J.Cote & Son Excavating Ltd	\$888,300.00	No Change
5. Tag Construction Ltd	\$921,648.00	No Change
6. JS Ferguson Construction Ltd	\$976,967.25	No Change
7. Mission Contractors Ltd	\$1,099,607.24	No Change
8. Hyland Excavating Ltd	\$1,108,886.36	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 Martin
That Council:

1. Award Contract M.S. 4814-003-11 to Richco Contracting Ltd in the amount of \$711,887.93 including GST, for 2014 Drainage Improvement Works; and
2. Set the expenditure authorization limit for Contract M.S. 4814-003-11 at \$783,000.00, including GST and contingency.

RES.R14-1125

Carried

Item No. R107 District Energy System Utility (Surrey City Energy)
Award of Contract M.S. 5513-102-21
File: 5513-102-21

The Acting General Manager, Engineering submitted a report concerning District Energy System Utility (Surrey City Energy) Award of Contract M.S. 5513-102-21. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Division 15 Mechanical Ltd.	\$1,407,262.50	No Change
2. Risling Services Ltd.	\$2,140,801.95	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 Steele
That Council:

1. Award Contract M.S. 5513-102-21 to Division 15 Mechanical Ltd in the amount of \$1,407,262.50, including GST, for infrastructure for the City Centre District Energy System; and
2. Set the expenditure authorization limit for Contract M.S. 5513-102-21 at \$1,620,000.00 including GST and contingency.

RES.R14-1126

Carried

Item No. R108 Award of Contract M.S. 4814-002-11: 2014 Drainage In-Stream Improvements
File: 4814-002-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 4814-002-11: 2014 Drainage In-Stream Improvements. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. King Hoe Excavating Ltd.	\$753,433.28	No Change
2. Richco Contracting Ltd.	\$813,842.40	No Change
3. Mission Contractors Ltd.	\$1,180,042.92	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 Steele
That Council:

- Award Contract M.S. 4814-002-11 to King Hoe Excavating Ltd in the amount of \$753,433.28 including GST, for 2014 Drainage In-Stream Improvements; and
- Set the expenditure authorization limit for Contract M.S. 4814-002-11 at \$829,000.00, including GST and contingency.

RES.R14-1127

Carried

Item No. R109 Award of Contract M.S. 1714-009-11: 2014 School Sidewalk Program at Various Locations
File: 1714-009-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-009-11: 2014 School Sidewalk Program at Various Locations.

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic	\$2,203,425.00	No Change
2. Jack Cewe Ltd.	\$2,288,375.04	No Change
3. Imperial Paving Ltd	\$2,548,482.51	No Change
4. J. Cote & Son Excavating Ltd.	\$3,083,966.00	\$3,144,966.00

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. 1714-009-11 to Lafarge Canada Inc. C.O.B. as Columbia Bitulithic in the amount of \$2,203,425.00, including GST, for the 2014 School Sidewalk Program; and
2. Set the expenditure authorization limit for Contract M.S. 1714-009-11 at \$2,424,000.00, including GST and contingency.

RES.R14-1128

Carried

Item No. R110 Award of Contract M.S. 1714-003-11: 2014 Sidewalk Package at Various Locations
 File: 1714-003-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-003-11: 2014 Sidewalk Package at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Grandview Blacktop	\$2,110,967.44	No Change
2. Jack Cewe Ltd.	\$2,249,457.00	No Change
3. Targa Contracting (2013) Ltd.	\$2,357,650.68	No Change
4. Winvan Paving Ltd.	\$2,395,398.69	No Change
5. Lafarge Canada Inc. COB as Columbia Bitulithic	\$2,469,832.05	No Change
6. Martens Asphalt Ltd.	\$2,496,857.54	No Change
7. J.Cote & Son Excavating Ltd.	\$2,585,100.00	No change
8. Imperial Paving Ltd.	\$2,859,487.26	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. 1714-003-11 to Grandview Blacktop Ltd in the amount of \$2,110,967.44, including GST, for 2014 Sidewalk Package; and
2. Set the expenditure authorization limit for Contract M.S. 1714-003-11 at \$2,322,000.00, including GST and contingency.

RES.R14-1129

Carried

Item No. R111 Award of Contract M.S. 1713-017-11: King George Blvd – Rapid Bus Intersection Improvements
File: 1713-017-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1713-017-11: King George Blvd – Rapid Bus Intersection Improvements. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Imperial Paving Ltd.	\$4,067,161.88	No Change
2. Martens Asphalt Ltd.	\$4,722,144.04	No Change
3. LaFarge Canada Inc. C.O.B. as Columbia Bitulithic	\$4,934,405.70	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. 1713-017-11 to Imperial Paving Ltd. in the amount of \$4,067,161.88, including GST, for King George Blvd – Rapid Bus Intersection Improvements; and
2. Set the expenditure authorization limit for Contract M.S. 1713-017-11 at \$4,474,000.00, including GST and contingency.

RES.R14-1130

Carried

Item No. R112 Closure of Road Allowance Adjacent to 6030 – 188 Street and 18813 – 60 Avenue
File: 7913-0138-00

The Acting General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to 6030 – 188 Street and 18813 – 60 Avenue.

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

RES.R14-1131

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council authorize the City Clerk to bring forward a bylaw to close and remove the dedication as highway of a 0.128 hectare (0.316 acre) portion of road allowance integrated within the properties at 6030 – 188 Street and 18813 – 60 Avenue, as generally illustrated in Appendix I attached to Corporate Report R112 and subject to compliance with the notice provisions of the *Community Charter, S.B.C., 2003, c. 26*.
Carried

Item No. R113 Acquisition of Property at 7058 – 193 Street
 File: 0870-20/496A

The Acting General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 7058 – 193 Street.

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

RES.R14-1132

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council approve the purchase for parkland of the property at 7058 - 193 Street (PID No.005-240-778), which is illustrated on the map attached to Corporate Report R113 as Appendix I.
Carried

Item No. R114 Report of Council Remuneration and Expense Payments for 2013
 File: 0560-01; 1880-20

The General Manager, Finance and Technology submitted a report concerning Council Remuneration and Expense Payments for 2013.

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

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

1. Receive as information Corporate Report R114 and its attachments, Appendices "I" to "X", that list the remuneration and expenses for each member of Council, respectively, for the year 2013, and

2. Direct staff to post Mayor and Council expenses to the City's website on a quarterly basis which exceeds the requirements that are outlined in Section 168 of the *Community Charter*.

RES.R14-1133

Carried

Item No. R116 Care of Dogs – Proposed Amendments to Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508
File: 3900-20-12508; 3900-20-13880

Note: See Bylaw No. 18244 under Section H.

The City Solicitor submitted a report to seek approval of amendments to the MTI By-law, which will allow for enforcement through MTI ticketing of the care of dogs provisions of the Surrey Dog Responsibility By-law.

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

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

1. Receive Corporate Report R116 as information;
2. Approve amendments to Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, as amended (the "MTI By-law"), as documented in Appendix "I" of Corporate Report R116, which will allow for the use of MTI tickets in the enforcement of Sections 46 through 50 of the Surrey Dog Responsibility By-law, 1999, No. 13880 (the "Dog Responsibility By-law"); and
3. Authorize the City Clerk to bring forward the related amendment by-law for the required readings.

RES.R14-1134

Carried

Item No. R117 Award of Contract #1220-030-2014-013: Supply and Installation of Artificial Turf at South Surrey Athletic Park
File: 6140-20/S

The General Manager, Parks Recreation and Culture submitted a report to obtain Council approval to award a contract for the supply and installation of artificial turf at South Surrey Athletic Park during the summer of 2014.

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

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

1. Award Contract #1220-030-2014-013 to Astro Turf West Distributors Ltd. ("Astro Turf") for the supply and installation of artificial turf at South Surrey Athletic Park in the amount of \$474,600.00 including GST; and
2. Set the expenditure authorization limit for Contract #1220-030-2014-013 at \$522,000.00 including GST and contingency.

RES.R14-1135

Carried

Item No. R118 Annual (2013) Review of the Surrey Official Community Plan
 File: 6440-01

The General Manager, Planning and Development submitted a report concerning Annual (2013) Review of the Surrey Official Community Plan. Surrey Official Community Plan By-law, No. 12900 (the "OCP By-law") specifies that an annual review of the Official Community Plan (the "OCP") is to be undertaken to update relevant information and to evaluate and report to Council on the status of the OCP's implementation. Corporate Report R118 is intended to fulfill that requirement for 2013.

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

It was Moved by Councillor Steele
 Seconded by Councillor Gill
 That Corporate Report R118 be received for
 information.

RES.R14-1136

Carried

H. BY-LAWS

THIRD READINGS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18237"
 7913-0168-00 – Grandview Construction Ltd.
 c/o WG Architecture Inc. (Wojciech Grzybowicz)
 RA to CD – 7231, 7243, 7249 and 7257 – 140 Street to develop 39 stacked townhouses with underground parking

Approved by Council: June 9, 2014

RES.R14-1137 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18237" pass its third reading.
Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18235"
7913-0162-00 – Balbir and Jasvir Nagra and Gurcharanjit Dhillon
c/o Douglas R. Johnson Architect Ltd. (Douglas Johnson)
RA to RM-30 – 6765 – 196 Street to develop 19 townhouse units in East Clayton.

Approved by Council: June 9, 2014

Note: See Development Variance Permit No. 7913-0162-00 under Section I.

RES.R14-1138 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18235" pass its third reading.
Carried

3. "Surrey Land Use Contract No. 169, Authorization Bylaw, 1976, No. 4810, Partial
Discharge Bylaw, 2014, No. 18238"
7908-0147-00 – City of Surrey, Manjit and Resham Bains
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
To discharge Land Use Contract No. 169 from 14389 Crescent Road to allow the
underlying Acreage Residential Gross Density Zone (RA-G) to come into effect.

This Bylaw is proceeding in conjunction with Bylaw No. 18239

Approved by Council: June 9, 2014

RES.R14-1139 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Land Use Contract No. 169,
Authorization Bylaw, 1976, No. 4810, Partial Discharge Bylaw, 2014, No. 18238" pass
its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18239"
7908-0147-00 - RA and RA-G to RF-12 and RH – 14389 Crescent Road and
3616 Elgin Road to permit subdivision into 6 single family residential lots and 1
remainder lot.

This Bylaw is proceeding in conjunction with Bylaw No. 18238

Approved by Council: June 9, 2014

RES.R14-1140

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
	That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18239" pass its third reading.
	<u>Carried</u>

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18240" 7913-0280-00 – Hassell Construction Ltd. c/o Hunter Laird Engineering Ltd. (Clarence Arychuk) RF to RF-12 and RF-10 – 1565 – 130 Street to permit subdivision into 49 small single family lots.

Approved by Council: June 9, 2014

Note: See Development Variance Permit No. 7913-0280-00 under Section I.

RES.R14-1141

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
	That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18240" be referred back to staff to address the concerns raised during the Public Hearing regarding garage setbacks, parking and traffic.
	<u>Carried</u>

Council expressed concern regarding comments made by residents regarding parking, garage setbacks, of the 6-metre setback versus a 1-metre, the proposed road through the park, increased traffic when 49 more units are added and asked that the project be referred back to staff to review the traffic pattern to push it north or south instead of on 15 Avenue or 15A Avenue.

Acting Mayor Villeneuve noted that she would like additional clarification regarding the proposed lane concept and if staff could look at some traffic calming measures for 15A Avenue.

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18241" 7913-0113-00 – Ajit Gill c/o Matthew Cheng Architect Inc. (Matthew Cheng) RF to RM-15 – 12258 – 103A Avenue to permit the development of 18-unit townhouse development consisting of 5 buildings.

Approved by Council: June 9, 2014

Note: See Development Variance Permit No. 7913-0113-00 under Section I.

RES.R14-1142

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
	That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18241" pass its third reading.
	<u>Carried</u>

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18236"
7911-0143-00 – 0910822 B.C. Ltd. and Sid Aluminum Building Products Ltd. c/o WG
Architecture Inc. (Wojciech Grzybowicz)
RA to RM-30 and RF – 16604 and 16626 Fraser Highway to permit the development
of 36 townhouse units and one lot for a future single family dwelling.

Approved by Council: June 9, 2014

Note: See Development Variance Permit No. 7911-0143-00 under Section I.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18236" pass its third reading.

RES.R14-1143

Carried

FINAL ADOPTIONS

7. "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 Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2014, No. 18215" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R14-1144

Carried

8. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 123
Amendment By-law, 2013, No. 17935"
7912-0217-00 – City of Surrey
To amend "Surrey Official Community By-law, 1996, No. 12900", as amended, in
Section 3.7 and Figure 7 to incorporate the "Business Park 3 Zone (IB-3)".

Approved by Council: May 6, 2013

Note: Due to the Consequential Amendments to City Bylaws to incorporate the
IB-3 Zone, this text amendment bylaw was introduced in association with
Planning Project No. 7912-0217-00; however, it is being given final adoption
in association with Planning Project No. 7912-0206-00 (Bylaw No. 17966)
which received final approval on June 9, 2014. This bylaw is now in order
for final adoption.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 123 Amendment By-law, 2013, No. 17935" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R14-1145

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2013, No. 17936"
 7912-0217-00 – City of Surrey
 "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended to add a
 new Zone "47C – Industrial Business Park 3 (IB-3)" – to incorporate the new zone
 into the zoning bylaw.

Approved by Council: May 6, 2013

Note: Due to the Consequential Amendments to City Bylaws to incorporate the
 IB-3 Zone, this text amendment bylaw was introduced in association with
 Planning Project No. 7912-0217-00; however, it is being given final adoption
 in association with Planning Project No. 7912-0206-00 (Bylaw No. 17966)
 which received final approval on June 9, 2014. This bylaw is now in order
 for final adoption.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Text Amendment By-law, 2013, No. 17936" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.

RES.R14-1146

Carried

INTRODUCTIONS

10. "Surrey Election Procedures Bylaw, 2011, No. 17393, Amendment Bylaw, 2014,
 No. 18242"
 3900-20-18242 – Regulatory Text Amendment
 "Surrey Election procedures By-law, 2011, No. 17393" is amended in Parts 1, 3, 4, 7,
 and 9 to reflect changes in legislation and housekeeping items.

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R103. Bylaw No. 18242 is therefore in order for consideration.

Approved by Council: June 23, 2014
 Corporate Report Item No. R103

RES.R14-1147 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Election Procedures Bylaw, 2011,
No. 17393, Amendment Bylaw, 2014, No. 18242" pass its first reading.
Carried

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

RES.R14-1148 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Election Procedures Bylaw, 2011,
No. 17393, Amendment Bylaw, 2014, No. 18242" pass its second reading.
Carried

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

RES.R14-1149 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Election Procedures Bylaw, 2011,
No. 17393, Amendment Bylaw, 2014, No. 18242" pass its third reading.
Carried

11. "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508,
Amendment Bylaw, 2014, No. 18244"
3900-20-18244 – Regulatory Text Amendment
"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as
amended, is further amended by replacing Schedule 4 in order to allow for
enforcement through ticketing of the Surrey Dog Responsibility By-law.

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R116. Bylaw No. 18244 is therefore in order for consideration.

Approved by Council: To be approved
Corporate Report Item No. R116

RES.R14-1150 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information
Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18244" pass its
first reading.
Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Municipal Ticket Information
 Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18244" pass its
 second reading.

RES.R14-1151

Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Municipal Ticket Information
 Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18244" pass its
 third reading.

RES.R14-1152

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. 7913-0162-00**
Balbir and Jasvir Nagra, and Gurcharanjit Dhillon
c/o Douglas R. Johnson Architect Ltd. (Douglas Johnson)
 6765 - 196 Street

To reduce setbacks, vary parking requirements and allow up to 12 stairs to encroach into the building setback area.

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

Note: See Bylaw No. 18235 under Section H.

It was Moved by Councillor Hayne
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7913-0162-00 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.R14-1153

Carried

- (b) **Development Variance Permit No. 7913-0280-00**
Hassell Construction Ltd.
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 1565 - 130 Street

To vary the access for 2 of the lots, reduce setbacks and vary the setback definition to allow hutches and bay or boxed windows to encroach into the setback for 3 of the lots.

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

Note: See Bylaw No. 18240 under Section H.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18240" was referred back to staff therefore Development Variance Permit No. 7913-0280-00 is out of order.

- (c) **Development Variance Permit No. 7913-0113-00**
Ajit Gill
c/o Matthew Cheng Architect Inc. (Matthew Cheng)
 12258 – 103A Avenue

To reduce the minimum side yard setback.

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

Note: See Bylaw No. 18241 under Section H.

It was

Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7913-0113-00 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.R14-1154

Carried

- (d) **Development Variance Permit No. 7911-0143-00**
0910822 B.C. Ltd. and Sid Aluminum Building Products Ltd.
c/o WG Architecture Inc. (Wojciech Grzybowicz)
 16604 and 16626 Fraser Highway

To reduce setbacks and to allow building elements to encroach into the required setbacks.

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

Note: See Bylaw No. 18236 under Section H.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7911-0143-00 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.R14-1155

Carried

- (e) **Development Variance Permit No. 7914-0097-00**
Jordan Enterprises Ltd.
c/o Kerkhoff Engineering Ltd. (Theo Kerkhoff)
 18788 and 18800 – 96 Avenue (18770, 18780 and 18810 – 96 Avenue)

To vary lot coverage and reduce parking spaces in order to accommodate
 an expansion of 2 industrial buildings.

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. 7914-0097-00 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.

RES.R14-1156

Carried

2. Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7913-0077-00**
635160 B.C. Ltd.
c/o CitiWest Consulting Ltd. (Roger Jawanda)
 6216 – 175B 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 north side yard setback of the
 principal building on proposed Lot 2 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 Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7913-0077-00 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.R14-1157

Carried

- (b) **Development Variance Permit No. 7914-0115-00**
Kapil and Raminder Judge
 c/o Kapil Judge
 8876 – 150 Street

To vary "Surrey Land Use Contract No. 88 Authorization By-law, 1976, No. 4852" as follows:

- (i) In Schedule B, the front yard setback is increased from 3.7 metres (12 ft.) to 6.7 metres (22 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. 7914-0115-00 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.R14-1158

Carried

- (c) **Development Variance Permit No. 7914-0139-00**
Janet Lynn Annable and Daniel Dragic
 c/o Daniel Dragic
 15516 – 22 Avenue

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

- (i) In Section D 2.(a)(iii) of Part 16 "Single Family Residential Zone (RF)" the maximum permitted floor area of a second storey for a principal building is varied from 80% of the main floor area to 84.6%;
- (ii) In Section F of Part 16 "Single Family Residential Zone (RF)" the minimum front yard setback is varied from 7.5 metres (25 feet) to 6.99 metres (23 feet); and

- (iii) In Section F of Part 16 "Single Family Residential Zone (RF)" the minimum east side yard setback is varied from 1.8 metres (6 feet) to 1.22 metres (4 feet).

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. 7914-0139-00 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.R14-1159

Carried

- (d) **Development Variance Permit No. 7914-0152-00
 0882090 B.C. Ltd.
 c/o Canadian Horizons Land Investment Corp. (Gordon Cameron)
 15656, 15712, 15736 and 15758 Mountain View Drive**

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

- (i) to reduce the minimum southerly rear yard setback of the RF-12 Zone from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for proposed Lot 8;
- (ii) to reduce the minimum southerly rear yard setback of the RF-12 Zone from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for proposed Lot 10;
- (iii) to reduce the minimum northerly rear yard setback of the RF-12 Zone from 7.5 metres (25 ft.) to 1.2 metres (4 ft.) for proposed Lot 17;
- (iv) to reduce the minimum easterly rear yard setback of the RF-12 Zone from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for proposed Lot 36;
 and
- (v) to reduce the minimum easterly rear yard setback of the RF-12 Zone from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for proposed Lot 38.

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. 7914-0152-00 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.R14-1160 Carried

3. 2015 Council Meeting Schedule

File: 0550-20-01

Memorandum from the City Clerk recommending Council adopt the proposed
2015 Council Meeting Schedule.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council adopt the 2015 Council Meeting
Schedule as presented.

RES.R14-1161 Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. Doors Open Event, June 21, 2014 - Update

The event was a tremendous success, community groups went above board in
making the event engaging and fun for the whole family. Council noted that the
community of Cloverdale participated in this year's festivities for the first time.

Participants of Doors Open had the unique opportunity to go behind the scenes
and explore parks, places of worship, art exhibits, universities, recreation centres,
historic and architectural sites as well as enjoy many activities including guided
tours, presentations, children's activities, food and entertainment.

Council thanked staff and the various community groups and volunteers who
participated in the success of the event.

L. ADJOURNMENT

It was

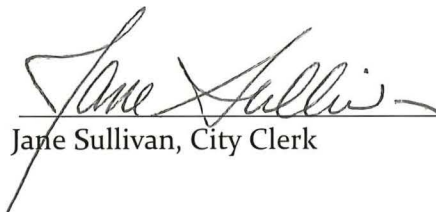
Moved by Councillor Martin
Seconded by Councillor Hayne
That the June 23, 2014 Regular Council -

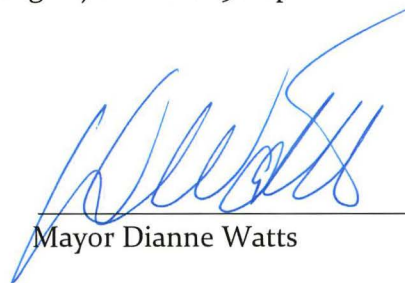
Public Hearing meeting be adjourned.
RES.R14-1162

Carried

The Regular Council - Public Hearing meeting adjourned at 9:10 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Dianne Watts