

Present:

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

Absent:**Staff Present:**

City Clerk
City Manager
City Solicitor
Acting General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
Acting General Manager, Parks, Recreation and Culture
General Manager, Planning & Development
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

A. ADOPTION OF MINUTES**1. Special (Regular) Council - June 23, 2014**

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Special (Regular)
Council meeting held on June 23, 2014, be adopted.

RES.R14-1254

Carried**2. Council-in-Committee - June 23, 2014**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on June 23, 2014, be received.

RES.R14-1255

Carried**3. Regular Council - Land Use - June 23, 2014**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on June 23, 2014, be adopted.

RES.R14-1256

Carried

4. Finance Committee - June 23, 2014

- RES.R14-1257 (a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on June 23, 2014, be received.
Carried
- RES.R14-1258 (b) The recommendations of these minutes were considered and dealt with as follows:
- Item No. F018** Sponsorship Request – 8th Annual Red FM
Charity Walk
File: 1850-20
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a sponsorship grant of
\$5,000 from the Council Initiatives Fund to the organizers of the 8th
Annual Red FM Walk & Run that will be held at Bear Creek Park on
Sunday, July 13, 2014.
Carried
- Item No. F019** Community Enhancement Partnership (CEP)
Program Grant Applications –
Fleetwood StreetFEST
File: 1850-01
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant under the CEP
Program of up to \$1,000 to the Fleetwood Community Association to
support the 84th Avenue Café StreetFEST.
Carried
- RES.R14-1259
- Item No. F020** Community Enhancement Partnership (CEP)
Program – Facade Enhancement Grant Applications
File: 1850-01
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant under the CEP
Program of up to \$1,000 to Yang Family Holdings Ltd.
Carried
- RES.R14-1260

Item No. Fo21 Community Enhancement Partnership (CEP)
Program Grant Applications –
East Panorama Community Association
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant under the CEP
Program of up to \$300 to East Panorama Community Association to
support a street clean-up event in the neighbourhood.

RES.R14-1261 Carried

Item No. Fo22 Sponsorship Request – Annual Pride Festival
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a gold sponsorship
grant of \$1,000 from the Council Initiatives Fund to the Surrey Pride
Society in support of the 15th Anniversary of "Pride in Surrey" that is
scheduled to be held at Holland Park on Sunday, July 6, 2014.

RES.R14-1262 Carried

5. Regular Council - Public Hearing - June 23, 2014

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on June 23, 2014, be adopted.

RES.R14-1263 Carried

Mayor Watts requested that the agenda be varied to address Corporate Report R127 before the Public Hearing portion of the agenda.

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Corporate Report R127 be addressed
before the start of the Public Hearing portion of the meeting.

RES.R14-1264 Carried

G. CORPORATE REPORTS

Item No. R127 Smart Surrey Strategy
File: 0620-20

The General Manager, Finance and Technology, General Manager, Parks Recreation and Culture, and the Acting General Manager, Engineering submitted a report to provide an update to Council on the Smart Surrey Strategy and to obtain Council approval of the Smart Surrey Strategy.

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

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

1. Receive Corporate Report R127 as information; and
2. Approve the City of Surrey, Smart Surrey Strategy described in Corporate Report R127 and Appendix I.

RES.R14-1265

Carried

Council thanked staff for their work on the Smart Surrey Strategy and noted that the program will provide infrastructure to facilitate social engagement with hosting wireless throughout various locations in the City. Convenient access to free wireless services will help with furthering the Smart City Strategy. Council further noted that the Smart Surrey Strategy is in keeping with our Economic Development Strategy which includes such projects as Surrey's Clean Technology and Innovation Boulevard initiatives. This strategy will support delivery of the City's open data and Apps to provide City of Surrey services in a superior manner. As an example, the Smart Surrey Strategy will provide a much better traffic commerce system for the City.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 18247**
Application: 7913-0175-00

CIVIC ADDRESS: 14034 and 14056 – 58A Avenue

APPLICANT: 0949866 B.C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential and Single Family Residential (12) in order to subdivide into 16 lots.

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

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding proposed conifer removal and noted that it is important for staff and the Applicant to attempt to retain as many as possible.

M. Kompter (Agent for Applicant): The Agent noted that the client has removed one lot from the initial proposal in attempt to retain as many as trees as possible. The Agent explained that the road alignment for the site was pushed over to the east to facilitate additional conifer retention on the east side of the lot and that 16 significant trees will be retained on the project.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Dhesa	X		
R. Sahota	X		
R. Dhaliwal	X		
S. Sahota	X		
R. Della Mava	X		

2. **Surrey Zoning Amendment Bylaw No. 18245**
Application: 7914-0129-00

CIVIC ADDRESS: 18682 Fraser Highway

APPLICANT: Trademark Property Group Ltd.
c/o Trademark Ventures Ltd.

PURPOSE: The applicant is seeking to amend the existing Comprehensive Development Bylaw No. 14711 in order to allow a private liquor store in Hillcrest Village Shopping Centre.

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

T. Cheang, 18071 & 66 Avenue: The delegation expressed the following concerns: 1) the proposed site is located within close proximity to Hillcrest Elementary and Hillcrest Park, 2) potential impact the relocation of the liquor store would have on the community, and 3) lack of public consultation process surrounding the proposal.

Staff clarified that there have been no concerns expressed by the School Board however letters have been received from members of the public.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. & M. Lincoln		X	
Concerned Resident	X		
T. Cheang		X	

NAME	FOR	AGAINST	CONCERN
Concerned Resident		X	

3. **Surrey Zoning Amendment Bylaw No. 18246**
Application: 7913-0141-00

CIVIC ADDRESS: 17030 Friesian Drive

APPLICANT: Paramjit, Jaswinder and Jasbir Pabla and Surinder Gill
c/o Citiwest Consulting Ltd. (Roger Jawanda)

PURPOSE: The applicant is seeking to rezone the northern portion of the property from General Agriculture and One-Acre Residential to Single Family Residential in order to subdivide into 6 single family lots. The southern portion of the site will become a remainder A-1 lot, which will remain in the ALR. In addition, a development variance permit is being sought in order to reduce the lot width of 5 of the lots and the lot area requirement for proposed lot 7.

Note: See Development Variance Permit No. 7913-0141-00 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
C. & K. Daigle		X	
Concerned Resident			X
D. Murphy			X

4. **Surrey Heritage Revitalization Agreement Bylaw No. 18251**
Application: 7914-0033-00

CIVIC ADDRESS: 16488 – 64 Avenue

APPLICANT: 0948184 B.C. Ltd.
c/o Platinum Enterprises Ltd. (Avtar Johl)

PURPOSE: The applicant is seeking to amend the existing Heritage Revitalization Agreement Bylaw No. 17885 in order to reuse the existing Henry Bose Farmhouse as a single family dwelling. In addition, a development variance permit is being sought to reduce the front, rear and side yard setbacks of this development.

Note: See Development Variance Permit No. 7914-0033-00 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
R. Atkinson			X
J. Pottle			X
L. Sandher			X

5. Surrey Zoning Amendment Bylaw No. 18248

Application: 7914-0024-00

CIVIC ADDRESS: 2936, 2944, 2946, 2953, 2964 and 2971 – 151 Street
(2955, 2966 and 2973 – 151 Street)

APPLICANT: 0745028 B.C. Ltd.
c/o Streetside Developments (BC) Ltd. (Marc MacCaull)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential and Duplex Residential to Comprehensive Development in order to permit the development of 30 townhouse units and 76 apartment units in a 4-storey building 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P. Wakeman	X		
D. Grehan			X
Strata Council LMS 3049		X	
E. Hooley			X
M. & M. Frank		X	
K. Stewart			X
P. Wakeman	X		
T. & J. Vollmer	X		

**6. Surrey Official Community Plan Text No. 132 Amendment Bylaw No. 18250
Application: 7913-0217-00**

CIVIC ADDRESS: Portion of 10566 Scott Road

APPLICANT: Angelo Testa
c/o Groundworks Construction Supply Ltd. (David Kirby)

PURPOSE: The applicant is seeking to designate the site a Temporary Commercial Use Permit Area. In addition, a temporary use permit is being sought to allow the operation of a temporary landscape supply business for a period not to exceed three years.

Note: See Temporary Commercial Use Permit No. 7913-0217-00 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.

**7. Surrey Zoning Amendment Bylaw No. 18252
Application: 7913-0202-00**

CIVIC ADDRESS: 10032 – 120 Street

APPLICANT: Hansraj Chahal
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential to Single Family Residential (12) in order to subdivide into 7 single family small lots.

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

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding the trees scheduled for removal located along the edge of the road to the cul-de-sac and noted that removal of coniferous trees have serious implications on biodiversity.

D. Hirabe, Hunter Laird Engineering Ltd (Consultant): The Agent clarified that there is a pedestrian walkway that will be constructed in support of the development and there are trees that will need to be removed to accommodate the pedestrian walkway and to facilitate the construction of the development. Trees on Lots 5 & 6 will be impacted due to the construction of the road; the trees located on the North Side of the property will be impacted to facilitate construction work. The Consultant noted that the Applicant worked with the

neighbours and the City of Surrey Arbourist and it was agreed the subject trees cannot be retained.

Concerned Resident: The delegation expressed concern regarding the impact on on-street parking and how additional vehicles will be accommodated. In response, staff noted that the proposed development will have double-car garages with the ability to park two vehicles in front of each garage. Staff further clarified that vehicles will be ticketed and towed if they are blocking driveways.

**8. Surrey Official Community Plan Text No. 131 Amendment Bylaw No. 18249
Application: 7914-0061-00**

CIVIC ADDRESS: 19388 – 92 Avenue

APPLICANT: Super Save Disposal Inc.
c/o Super Save Group of Companies (Trevor Cumming)

PURPOSE: The applicant is seeking to designate the site a Temporary Industrial Use Permit Area. In addition, a temporary use permit is being sought to allow the temporary storage of construction waste bins and related goods for a period not to exceed three years.

Note: See Temporary Industrial Use Permit No. 7914-0061-00 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
L. & B. Poole		X	

C. COMMITTEE REPORTS

1. Agriculture and Food Security Advisory Committee - June 5, 2014

- (a) It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on June 5, 2014, be
received.

RES.R14-1266

Carried

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

Bill 24 - Agricultural Land Commission Act

File No.: 6880-75; 6520-20 (AFSAC)

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Council direct staff to write a letter to the Ministry of Agriculture requesting opportunities for local government consultation before any further legislation arises from Bill 24 - "Agricultural Land Commission Amendment Act", which may affect the Agricultural Land Commission, as outlined in the June 3, 2014 AFSAC memo titled "Bill 24 - Agricultural Land Commission Act".

RES.R14-1267

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - May 28, 2014

- (a) It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That the minutes of the Surrey Heritage Advisory Commission meeting held on May 28, 2014, be received.

RES.R14-1268

Carried

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

Heritage Storyboard 2014 Redesign Priorities

File: 6800-01

It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That Council approve the funding of \$13,000 from SHAC Unrestricted Funds for the fabrication by John Peachy and Associates for the upgrade and improvement of the heritage storyboard program replacements for 2014:

1. 1912 Hall Storyboard in Cloverdale
2. Inaugural Planting Storyboard at Green Timbers
3. Guildford before Guildford Storyboard at the Guildford Library

RES.R14-1269

Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

NELSON MANDELA DAY

July 18, 2014

WHEREAS The United Nations has declared July 18th "Nelson Mandela International Day" in recognition of the former South African President's contribution to inspiring a culture of peace and freedom; and

WHEREAS Mandela Day focuses on the power individuals have to create positive change through initiating small actions within their own communities, and by doing so influencing the creation of a global movement for fostering good; and

WHEREAS on July 18th , people around the world will recognize the 67 years Nelson Mandela devoted to social justice by unselfishly giving 67 minutes of their time to doing something good for the benefit of society; and

WHEREAS to build on this inspirational movement, on July 18th, the City of Surrey challenges all citizens to donate 67 minutes of their personal time to doing something noble in the name of Nelson Mandela;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare July 18, 2014 as "Nelson Mandela Day" and invite my fellow citizens to take action, inspire change and embrace the true spirit of community.

Dianne L. Watts
Mayor

DROWNING PREVENTION WEEK

July 19 – 27, 2014

WHEREAS that basic swimming ability is a fundamental requirement toward eliminating drowning fatalities; and

WHEREAS the City of Surrey, along with the BC & Yukon Lifesaving Society and the Canadian Red Cross have partnered to promote safe swimming skills and water safety through swim lessons and the "Swim to Survive" program; and

WHEREAS in recognition of the many lives that can be saved each year by citizens learning water safety practices and ensure all British Columbians are equipped with basic swimming skills, the Lifesaving Society has proclaimed the week of July 19 – 27 as National Drowning Prevention Week; and

WHEREAS the City of Surrey endorses the need to reduce the risk of drowning within our Province and communities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 19 – 27, 2014 as “Drowning Prevention Week” in the City of Surrey and urge all citizens to take safeguards when engaging in water recreation activities.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of July 7, 2014, were considered and dealt with as follows:

Item No. R119 Award of Contract M.S. 1714-010-11: 2014 Non Arterial Patching Program
File: 1714-010-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-010-11: 2014 Non Arterial Patching Program. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Winvan Paving Ltd.	\$1,766,606.52	No Change
2. Grandview Blacktop Ltd.	\$2,110,826.55	No Change
3. Imperial Paving Ltd.	\$1,871,739.45	No Change
4. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic	\$2,256,345.00	No Change

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

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

1. Award Contract M.S. 1714-010-11 to Winvan Pacing Ltd. in the amount of \$1,766,606.52, including GST, for 2014 Non-Arterial Patching Program; and
2. Set the expenditure authorization limit for Contract M.S. 1714-010-11 at \$1,943,000.00 including GST and contingency.

RES.R14-1270

Carried

Item No. R120 Award of Contract M.S. 1213-001-11: Water Main Installations at Various Locations
File: 1213-001-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1213-001-11: Water Main Installations at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Hyland Excavating Ltd.	\$3,676,787.10	No Change
2. J. Cote & Son Excavating Ltd.	\$3,780,000.00	No Change
3. Pedre Contractors Ltd.	\$4,620,736.05	No Change

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

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

- Award Contract M.S. 1213-001-11 to Hyland Excavating Ltd. in the amount of \$3,676,787.10, including GST, for installation of water main, service connections and related appurtenances; and
- Set the expenditure authorization limit for Contract M.S. 1213-001-11 at \$4,045,000.00 including GST and contingency.

RES.R14-1271

Carried

Item No. R121 Award of Contract M.S. 1713-007-11: Road and Water Main Works at 70 Avenue and 122 Street
File: 1713-007/11; 1713-007/00

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1713-007-11: Road and Water Main Works at 70 Avenue and 122 Street. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Jack Cewe Ltd.	\$2,081,394.00	No Change
2. TAG Construction Ltd.	\$2,160,473.44	No Change
3. B&B Contracting (2012) Ltd.	\$2,174,600.00	\$2,174,661.57
4. J. Cote & Son Excavating Ltd.	\$2,266,323.73	\$2,244,457.48
5. Imperial Paving Limited	\$2,164,312.92	\$2,245,002.27
6. Richo Contracting Ltd.	\$2,268,637.35	\$2,268,834.23

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

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

1. Award Contract M.S. 1713-007-11 for road and water main construction at 70 Avenue and 122 Street areas to Jack Cewe Ltd. in the amount of \$2,081,394.00, including GST; and
2. Set expenditure authorization limit for Contract M.S. 1713-007 at \$2,289,500.00 including Contingency and GST.

RES.R14-1272

Carried

Item No. R122 Award of Contract RFQ 1220-040-2014-043 for the Supply of Five (5) Tandem Axle Dump Trucks With Snow Plows
File: 1220-040-2014-043; 1280-01

The Acting General Manager, Engineering submitted a report concerning Award of Contract RFQ 1220-040-2014-043 for the Supply of Five (5) Tandem Axle Dump Trucks With Snow Plows. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. First Truck Centre, Freightliner	\$1,124,476.80	No Change
2. Inland Kenworth, Kenworth	\$1,139,321.60	No Change
3. Peterbilt Pacific Inc, Peterbilt	\$1,202,336.80	\$ 1,216,728.80
4. Peterbilt Pacific Inc, Peterbilt	\$1,204,576.80	\$ 1,218,968.80

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 award RFQ 1220-040-2014-043 for the supply of five (5) tandem axle dump trucks to First Truck Centre Vancouver Inc. in the amount of \$1,124,476.80 including taxes.

RES.R14-1273

Carried

Item No. R123 Award of Contract RFQ 1220-040-2014-014 for the Purchase of CNG Fuelled Light Trucks
File: 1220-040-2014-014; 1280-01; 1280-02

The Acting General Manager, Engineering submitted a report concerning Award of Contract RFQ 1220-040-2014-014 for the Purchase of CNG Fuelled Light Trucks. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Metro Motors Limited	\$990,406.56	No Change
2. DAMS Ford Lincoln Sales	\$1,019,132.51	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 RFQ 1220-040-2014-014 for the supply of twenty one (21) CNG fuelled light trucks in various configurations as reflected within the report to Metro Motors Limited in the amount of \$990,406.56 including taxes.

RES.R14-1274

Carried

Item No. R124 Surrey Request App
File: 5270-01

The Acting General Manager, Engineering submitted a report to provide an update to Council on improvements to the City's service request application for use by the public. The new in-house developed Surrey Request App is available for use on smartphones, replacing the pilot "SeeClickFix" app.

The Acting General Manager, Engineering was recommending that the report be received for information.

It was Moved by Councillor Hepner
Seconded by Councillor Rasode
That Corporate Report R124 be received for information.

RES.R14-1275

Carried

Item No. R125 Surrey City Energy (District Energy System Utility)
Appointment of Expert External Rate Review Panel
File: 5514-102

The Acting General Manager, Engineering submitted a report to obtain approval for the appointment of three individuals to the district energy Expert Rate Review Panel (the "Panel").

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

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

1. Receive Corporate Report R125 as information;
2. Appoint Robert Hobbs as the Chair of the Expert External Rate Review Panel for three (3) years; and
3. Appoint both Alison Rhodes and Michael Wilson as members to the Expert External Rate Review Panel for two (2) years.

RES.R14-1276

Carried

Item No. R126 Sale of Surplus City Property at 6282 – 129 Street
File: 0910-20/478

The Acting General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Sale of Surplus City Property at 6282 – 129 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 Martin
Seconded by Councillor Steele
That Council approve the sale of surplus City property located at 6282 – 129 Street (PID No. 003-404-595) as generally described in Corporate Report R126, and as illustrated on the map attached to Corporate Report R126 as Appendix I.

RES.R14-1277

Carried

Item No. R128 Award of Contract #1220-020-2014-004: Construction of Washroom Building at Newton Athletic Park
File: 6140-20/N

The General Manager, Parks, Recreation and Culture submitted a report concerning Award of Contract #1220-020-2014-004: Construction of Washroom Building at Newton Athletic Park. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Ledcor Construction Ltd.	\$519,037.00	No Change
2. Fricia Construction Inc.	\$549,391.50	No Change
3. Double V Construction Ltd.	\$608,495.00	No Change
4. EJM Construction Northwest Ltd.	\$668,000.00	No Change
5. KDS Construction Ltd.	\$766,500.00	No Change

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 #1220-020-2014-004 to Ledcor Construction Ltd. for the construction of a new washroom building at Newton Athletic Park in the amount of \$519,037.00 including GST; and
2. Set the expenditure authorization limit for Contract #1220-020-2014-004 at \$571,000.00 including GST and contingency.

RES.R14-1278

Carried

H. BY-LAWS

THIRD READING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18247" 7913-0175-00 – 0949866 B.C. Ltd. c/o Hub Engineering Inc. (Mike Kompter) RA to RF and RF-12 – 14034 and 14056 – 58A Avenue to subdivide into 16 lots.

Approved by Council: June 23, 2014

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18247" pass its third reading.

RES.R14-1279

Carried

Council expressed concern regarding the removal of mature trees and asked staff to work with the Applicant to assess if there was an opportunity to accommodate more tree retention.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2002, No. 14711, Amendment Bylaw, 2014, No. 18245" 7914-0129-00 – Trademark Property Group Ltd. c/o Trademark Ventures Ltd. To amend the existing CD By-law No. 14711 - 18682 Fraser Highway - in order to allow liquor store as a permitted use in Hillcrest Village Shopping Centre.

Approved by Council: June 23, 2014

Note: Planning and Development Department advises that all subject conditions have been met. Council may consider the Bylaw for Third Reading and Final Adoption.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2002, No. 14711, Amendment Bylaw, 2014, No. 18245" pass its
 third reading.

RES.R14-1280 Carried

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2002, No. 14711, Amendment Bylaw, 2014, No. 18245" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-1281 Carried

Council clarified that the application is regarding the relocating of an existing liquor store to a location directly across the street and that the Applicant has been a responsible and respectful owner.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18246"
 7913-0141-00 – Paramjit, Jaswinder and Jasbir Pabla and Surinder Gill
 c/o Citiwest Consulting Ltd. (Roger Jawanda)
 A-1 and RA to RF – Portion of 17030 Friesian Drive to subdivide into 6 single family
 lots and a remainder A-1 lot, which will remain in the ALR.

Approved by Council: June 23, 2014

Note: See Development Variance Permit No. 7913-0141-00 under Section I.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2014, No. 18246" pass its third reading.

RES.R14-1282 Carried

4. "City of Surrey Heritage Revitalization Agreement Bylaw, 2013, No. 17885,
 Amendment Bylaw, 2014, No. 18251"
 7914-0033-00 – 0948184 B.C. Ltd. c/o Platinum Enterprises Ltd. (Avtar Johl)
 To amend Heritage Revitalization Agreement By-law No. 17885 to reuse the
 existing Henry Bose Farmhouse as a single family dwelling at 16488 – 64 Avenue.

Approved by Council: June 23, 2014

Note: See Development Variance Permit No. 7914-0033-00 under Section I.

- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "City of Surrey Heritage Revitalization Agreement Bylaw, 2013, No. 17885, Amendment Bylaw, 2014, No. 18251" pass its third reading.
- RES.R14-1283 Carried
5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18248"
7914-0024-00 – 0745028 B.C. Ltd.
c/o Streetside Developments (BC) Ltd. (Marc MacCaull)
RF and RM-D to CD – 2936, 2944, 2946, 2953, 2964 and 2971 – 151 Street - to permit the development of 30 townhouse units and 76 apartment units in a 4-storey building with underground parking.
- Approved by Council: June 23, 2014
- It was Moved by Councillor Martin
Seconded by Councillor Hepner
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18248" pass its third reading.
- RES.R14-1284 Carried
6. "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 132 Amendment Bylaw, 2014, No. 18250"
7913-0217-00 – Angelo Testa
c/o Groundworks Construction Supply Ltd. (David Kirby)
To declare a portion of 10566 Scott Road a Temporary Commercial Use Permit Area No. 33 and allow the operation of a temporary landscape supply business for a period not to exceed three years
- Approved by Council: June 23, 2014
- Note:** See Temporary Commercial Use Permit No. 7913-0217-00 under Section I.
- It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 132 Amendment Bylaw, 2014, No. 18250" pass its third reading.
- RES.R14-1285 Carried
7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18252"
7913-0202-00 – Hansraj Chahal c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
RF to RF-12 – 10032 – 120 Street - to subdivide into 7 single family small lots.
- Approved by Council: June 23, 2014

RES.R14-1286 It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18252" pass its third reading.
Carried

Council requested staff to work with the Applicant to explore a revised tree retention plan to accommodate more trees in the cul-de-sac.

8. "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 131 Amendment Bylaw, 2014, No. 18249"
7914-0061-00 – Super Save Disposal Inc.
c/o Super Save Group of Companies (Trevor Cumming)
To declare the site 19388 – 92 Avenue a Temporary Industrial Use Permit Area No. 50 and allow the temporary storage of construction waste bins and related goods for a period not to exceed three years.

Approved by Council: June 23, 2014

Note: Planning and Development Department advises that all subject conditions have been met. Council may consider the Bylaw for Third Reading and Final Adoption.

Note: See Temporary Industrial Use Permit No. 7914-0061-00 under Section I.

RES.R14-1287 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw,
1996, No. 12900, Text No. 131 Amendment Bylaw, 2014, No. 18249" pass its third reading.
Carried

RES.R14-1288 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw,
1996, No. 12900, Text No. 131 Amendment Bylaw, 2014, No. 18249" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

FINAL ADOPTIONS

9. "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.

Approved by Council: June 23, 2014
Corporate Report Item No. R116

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Municipal Ticket Information
Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18244" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-1289

Carried

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.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Election Procedures Bylaw, 2011,
No. 17393, Amendment Bylaw, 2014, No. 18242" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-1290

Carried

INTRODUCTIONS

11. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
Adjacent to 12465 – 55 Avenue, Bylaw, 2014, No. 18194"
3900-20-18194 - Council Initiative
A bylaw to authorize the closure and removal of road allowance adjacent to
12465 - 55 Avenue. This closure is intended to facilitate the consolidation with the
adjacent property. In accordance with the *Community Charter*, SBC 2003, c.26, as
amended, approval of the disposition of the road will be considered by City
Council at a later date.

Approved by Council: March 31, 2014
Corporate Report Item No. R044

- (b) **Development Variance Permit No. 7914-0033-00**
0948184 B.C. Ltd.
c/o Platinum Enterprises Ltd. (Avtar Johl)
 16488 – 64 Avenue

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

Note: See Bylaw No. 18251 under Section H.

To reduce the front, rear and side yard setbacks of this development.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7914-0033-00 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.R14-1298

Carried

- (c) **Development Variance Permit No. 7913-0140-00**
Cherington Intercare Inc., Inc. No. 284719
c/o Isaac-Renton Architect Inc. (Robert Isaac-Renton)
 13453 - 111A Avenue

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

To reduce setbacks and parking spaces from 102 to 77. This variance will allow a 94-bed expansion to an existing 75-bed residential care facility.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7913-0140-00 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.R14-1299

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. 7914-0108-00**
384451 BC Ltd.
c/o Priority Permits Ltd. (Jordan Desrochers)
 3104 King George Boulevard

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

- (i) Part 5 "Signs in Commercial/Industrial Zones" Section 27 (2)(a) to allow two fascia signs on the same façade on the premises.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Development Variance Permit
 No. 7914-0108-00 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.R14-1300

Carried

- (b) **Development Variance Permit No. 7914-0133-00**
Triton Ventures (Surrey West) Corp.
c/o Triton Ventures (Surrey West) Corp. (Nav Bains)
 12565 – 88 Avenue

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

- (i) In Section E.28 of Part 4, General Provisions, the minimum separation requirement between a small-scale drug store and existing drug store is varied from 400 metres (1,312 ft.) to 0 metre (0 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 Villeneuve
That Development Variance Permit
 No. 7914-0133-00 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.R14-1301

Carried

- (c) **Development Variance Permit No. 7914-0100-00**
10833 Fraser Heights 3 Holdings Ltd.
c/o Trudy's Little Friends Learning Centres Inc. (Trudy Haigh)
 10833 – 160 Street (15970 – 108A Avenue)

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1997, No. 13102", as amended, as follows:

- (i) Section J.3 Special Regulations is varied to allow the open space and play area associated with a child care centre to be located off-site.

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

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Development Variance Permit
 No. 7914-0100-00 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.R14-1302

Carried

- (d) **Development Variance Permit No. 7914-0165-00**
0794043 BC Ltd.
c/o 0794043 BC Ltd. (Joe Dhaliwal)
 Portion of 9989 Barnston Drive East

To vary, "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law 2013, No. 17881", as amended, as follows:

- (i) Section H.2. Off-Street Parking, the requirement that all parking spaces be provided as underground parking or parking within the building envelope is varied to allow for one exterior parking space in a tandem parking arrangement to be unenclosed for six (6) townhouse units.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit
 No. 7914-0165-00 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.R14-1303

Carried

3. Support of Temporary Use Permit

- (a) **Temporary Commercial Use Permit No. 7913-0217-00**
Angelo Testa
c/o Groundworks Construction Supply Ltd. (David Kirby)
Portion of 10566 Scott Road

Note: This temporary use permit will be in order for issuance upon final adoption of the related bylaw and once the outstanding conditions have been met.

Note: See Bylaw No. 18250 under Section H.

To allow the operation of a temporary landscape supply business for a period not to exceed three years.

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Temporary Commercial Use Permit
No. 7913-0217-00 be supported and that staff be authorized to bring the
Temporary Commercial Use Permit forward for issuances and execution by
the Mayor and City Clerk in conjunction with final adoption of the related
rezoning by-law.

RES.R14-1304

Carried

4. Approval of Temporary Use Permit

- (a) **Temporary Industrial Use Permit No. 7914-0061-00**
Super Save Disposal Inc.
c/o Super Save Group of Companies (Trevor Cumming)
19388 – 92 Avenue

Note: See Bylaw No. 18249 under Section H.

To allow the temporary storage of construction waste bins and related goods for a period not to exceed three years.

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

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That Temporary Industrial Use Permit
 No. 7914-0061-00 be issued to Super Save Disposal Inc., to allow the
 temporary storage of construction waste bins and related goods for a
 period not to exceed three years, on the site more particularly described as
 Parcel Identifier: 023-987-855, Parcel One Section 34 Township 8 New
 Westminster District Plan LMP 36077, and that the Mayor and Clerk be
 authorized to sign the necessary documents.

RES.R14-1305 Carried

5. Delegation Requests

- (a) **Bonnie Burnside, Manager**
Downtown Surrey Business Improvement Association (DSBIA)
 File: 0250-20; 0550-20-10

Requesting to appear as a delegation before Council to provide an update on
 various DSBIA initiatives undertaken by Co-op students.

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That Bonnie Burnside, Manager, Downtown
 Surrey Business Improvement Association (DSBIA) be heard as a
 delegation before Council-in-Committee.

RES.R14-1306 Carried

- (b) **Bonnie Burnside, President, Whalley Community Association**
 File: 0390-20; 0550-20-10

Requesting to appear before Council to provide a presentation regarding the
 outcomes of the April 6, 2013, Community Summit.

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That Bonnie Burnside, President, Whalley
 Community Association be heard as a delegation before Council-in-
 Committee.

RES.R14-1307 Carried

6. Parking Patroller Appointments

File: 2770-01

Council is requested to pass the following resolution:

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Deo Raj, Amarpreet Parmar and Peter Stecher are hereby appointed as a Parking Patroller for the City of Surrey, to be effective as at their start date of employment and continuing for the duration of the person's employment by Concord Security Corporation as a Parking Patroller for the City of Surrey.

RES.R14-1308

Carried**J. NOTICE OF MOTION****K. OTHER BUSINESS****1. Community Dialogue Session on Rail Safety and Dangerous Goods - City of White Rock (July 7, 2014)**

Council noted that the City staff will attend the information meeting held in White Rock tonight and there will be a report provided to Council at an upcoming meeting.

2. Newton Paid Parking Stations - 137 Street (72 - 74 Avenue)

Council has received reports that the Pay Parking regulations instituted in Newton are serving as a deterrent to local businesses. Council noted there was a New Business Improvement Association in Newton and asked if one of the Newton BIA's first tasks could be to conduct a survey of local businesses to assess if the Pay Parking is hindering accessibility to their businesses.

3. Proposed Community Liaison Position - City Hall

Council suggested there would be merit in having a staff Community Liaison position created, to be located at City Hall with the mandate of working directly with Rate Payers/Community Associations to provide updates to Council. Council requested staff to provide a report with recommendations for consideration.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That staff provide a report regarding the merits of implementing a Community Liaison staff position, to be located at City Hall, to work directly with Rate Payer/Community Associations and provide updates to Council and members of the Senior Management Team.

RES.R14-1309

Carried

4. **Acting Together: Community University Research Alliance (AT-CURA) - July 23-25, 2014**

Two day conference on "Youth Strengths and Prevention of Delinquency and Gang Involvement: Academics and Community Acting Together," July 23-25, 2014.

The conference delegates will learn about AT-CURA's successes and share research and practice focusing on youth strengths to develop or improve youth programs and public policy. Delegates will include academic researchers, service providers, parents, teachers, youth, police agencies and government policy makers.


Mayor Watts noted that there was a request for the City to provide sponsorship for the conference and that the request will be forwarded to the Finance Committee for consideration.

L. ADJOURNMENT

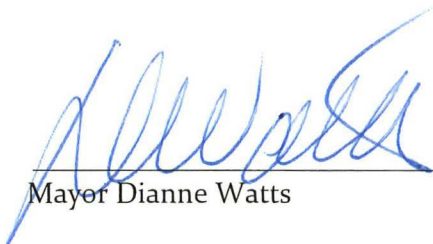
<p>It was</p> <p>Council - Public Hearing meeting be adjourned.</p> <p>RES.R14-1310</p>	<p>Moved by Councillor Hepner Seconded by Councillor Hayne That the Monday, July 7, 2014 Regular <u>Carried</u></p>
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The Regular Council - Public Hearing meeting adjourned at 7:54 p.m.

Certified correct:



 Jane Sullivan, City Clerk



 Mayor Dianne Watts