

Present:

Chairperson - Mayor Hepner
Councillor Gill
Councillor Hayne
Councillor LeFranc
Councillor Starchuk
Councillor Steele
Councillor Villeneuve
Councillor Woods

Absent:

Councillor Martin

Staff Present:

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

Before the start of the meeting Mayor Hepner requested that the agenda be varied so that Council can address members of the Cloverdale Rodeo and Exhibition Association who were in attendance to make a brief delegation presentation.

Shannon Claypool, President, Cloverdale Rodeo and Exhibition Association, with members of the executive, presented Mayor, Council and members of the Senior Management Team with sheriff's badges and announced that there are 18 days until the Cloverdale Rodeo & Country Fair.

The Cloverdale Rodeo and Exhibition Association is a non-profit organization that manages the world famous Cloverdale Rodeo & Country Fair which is held every year on the May long weekend (May 15 - 18) at the Cloverdale Fairgrounds in Surrey. Additional information on the planned festivities can be found on the website at <http://www.cloverdalerodeo.com/rodeo-and-country-fair/>.

A. ADOPTION OF MINUTES**1. Special (Regular) Council – April 13, 2015**

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on April 13, 2015, be adopted.
RES.R15-745 Carried

2. Council-in-Committee – April 13, 2015

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on April 13, 2015, be received.
RES.R15-746 Carried

Item No. Fo2o Community Enhancement Partnership (CEP)
Program - Façade Enhancement Grant Application -
Old Surrey Restaurant Ltd.
File: 1850-01

RES.R15-751 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve a grant under the CEP
Program of up to \$3,000 to the Old Surrey Restaurant Ltd.
Carried

5. Regular Council - Public Hearing - April 13, 2015

RES.R15-752 It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on April 13, 2015, be adopted.
Carried

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning Amendment Bylaw No. 18436
Application: 7914-0346-00**

CIVIC ADDRESS: 15560 - 109 Avenue

APPLICANT: Yu Hsun Lee
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential. The applicant is proposing to subdivide into 6 single family lots.

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

R. Hsieh, 155 Street & 109 Avenue: The delegation expressed the following concerns: 1) the proposed alleyway on the site plan encroaches on his property as it will be only five metres away, and 2) the delegation requested Council to consider an alternative alignment to improve resale options.

Staff, in response to a question from Council noted that the delegation's property is located east of the proposed site. Staff further noted that the proposed lane will serve the neighbouring property only.

M. Kompter, Agent (on behalf of the Applicant): The Agent clarified that the plan before Council is only a design concept and there are other options available should the delegation decide to subdivide his property. The Agent further noted that the lane is not required for the application before Council tonight and that the alternative proposal suggested by the delegation would reduce the proposed development by 1-lot; any deviation from the proposed plan would be economically unviable.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Hsieh		X	

**2. Surrey Zoning Amendment Bylaw No. 18435
Application: 7914-0174-00**

CIVIC ADDRESS: 6484 King George Boulevard

APPLICANT: The Great Canadian Oil Change Ltd.
c/o Geoff Lawlor Architecture Inc. (Geoff Lawlor)

PURPOSE: The applicant is seeking to rezone the property from Local Commercial to Highway Commercial Industrial. The applicant is proposing to develop an oil change and car wash facility.

In addition, a development variance is being sought to reduce the minimum side yard setback and the number of required parking spaces from 5 to 4 spaces.

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

A. Toporowski, Owner/Operator, Aqua-Wash Equipment Ltd. (on behalf of the Applicant): The delegation noted that the Great Canadian Oil Change Ltd. is a family locally owned and operated company. The proposed store is more retail in context and the applicant has been working closely with staff to achieve a complementary building form and landscape design. The company takes pride in their environmental track record, and are industry leaders in the transport and safe storage of materials and supports many local charitable organizations.

M. Bernhardt (Franchisee, Great Canadian Oil Change): The delegation noted that the company is Canadian owned and operated. The organization prides themselves on the quality of their retail location and high standards. Materials collected are recycled in a safe and environmentally friendly manner. The location will provide several well paying full-time jobs with benefits for local residents.

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

Heritage Plaques for City-Owned Buildings - "Black and Pewter"

File: 6800-01

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

1. Receive the Heritage Plaques for City-Owned Buildings - "Black and Pewter" report as information; and
2. Endorse the allocation of funds from the SHAC Unrestricted Reserve Budget in the amount of \$4,554.32 (plus shipping) for the cost of plaque production and installation for 6 City-owned properties and Ocean Park Community Hall.

RES.R15-763

Carried

Surrey Heritage Inventory Review

File: 6800-01

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

1. Receive the Surrey Heritage Inventory Review report as information,
2. Endorse the Commission's recommendation to remove the following properties from the heritage inventory;
 - (a) Commercial Building at 15782 - 8 Avenue
 - (b) Old Newton Library - 13455 - 72 Avenue
 - (c) House at 8377 - 132 Street
 - (d) House at 9569 - 134A Street
3. Endorse the Commission's recommendation to have the following properties evaluated:
 - (a) Peace Portal Golf Club - 16900 - 4 Avenue
 - (b) House at 3056 - 184 Street
 - (c) Camp Kwomais
 - (d) J. Robinson House at 13565 - 56 Avenue
 - (e) House at 9388 - 125 Street
 - (f) Venus Cleaners - 5758 - 176 Street

- RES.R15-764
4. Authorize staff to spend up to \$7,500 from the Surrey Heritage Advisory Commission (SHAC) Unrestricted Reserve Budget to finance the evaluation of the six (6) properties identified.
- Carried

Heritage Storyboard Redesign Priorities – 2015

File: 6800-01

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

- RES.R15-765
1. Receive the Heritage Storyboard Redesign Priorities – 2015 report as information;
 2. Approve funding up to \$13,000 from the SHAC Unrestricted Funds, Prior Year Carry Forward Budget for the redesign and fabrication of three heritage storyboards in 2015;
 3. Approve three storyboard redesign and fabrication priorities including:
 - (a) Stewart Farm House in Elgin;
 - (b) Stewart Farm Threshing Shed in Elgin; and
 - (c) St. Mary's Greek Orthodox Church in City Centre/Whalley.
- Carried

National Trust Conference 2015: Heritage Energized October 22 - 24, 2015, Fairmont Palliser Hotel, Calgary, Alberta

File: 0390-20

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

- RES.R15-766
1. Endorse that Commissioners Hart, Hol and Priddy attend the National Trust Conference 2015: Heritage Energized, to be held October 22 - 24, 2015 at the Fairmont Palliser Hotel in Calgary, Alberta on behalf of SHAC and;
 2. Recommend that the Finance Department reimburse applicable conference registration fees for transportation, accommodation and per diem from the Surrey Heritage Advisory Commission Budget, based on City of Surrey policy.
- Carried

E. MAYOR'S REPORT

1. Mayor Hepner read the following proclamations:

DAY OF MOURNING

April 28, 2015

WHEREAS every year, more than 1,000 Canadian workers are killed on the job;
and

WHEREAS thousands more are permanently disabled; and

WHEREAS hundreds of thousands are injured; and

WHEREAS thousands of others die from cancer, lung disease, and other ailments caused by exposure to toxic substances at their workplaces; and

WHEREAS April 28th of each year has been chosen by the Canadian Labour Congress as:

1. a Day of Mourning for these victims of workplace accidents and disease;
2. a day to remember the maximum sacrifice they have been forced to make in order to earn a living;
3. a day to renew approaches to governments for tougher occupational health and safety standards, and more effective compensation; and
4. a day to rededicate ourselves to the goal of making Canada's workplaces safer;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare April 28, 2015 as a "Day of Mourning" in the City of Surrey, in recognition of workers killed injured or disabled on the job.

Linda Hepner
Mayor

SURREY WORLD LABYRINTH DAY WALK AS ONE AT 1

May 2, 2015

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare May 2, 2015 as "Surrey World Labyrinth Day" in the City of Surrey.

Linda Hepner
Mayor

ELIZABETH FRY WEEK

May 3 - 9, 2015

WHEREAS the first Elizabeth Fry Society in the world was formed in British Columbia in 1939, to help women in conflict with the law; and

WHEREAS the Elizabeth Fry Society of Greater Vancouver celebrated 70 years of its service to the people of this area in 2014; and

WHEREAS this service has involved over 1.2 million hours of volunteer service; and

WHEREAS to continue in its worthwhile and valued endeavors, the Elizabeth Fry Society requests increased support from the people of the city;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the week of May 3 - 9, 2015 as "Elizabeth Fry Week" in the City of Surrey.

Linda Hepner
Mayor

EMERGENCY PREPAREDNESS WEEK

May 3 - 9, 2015

WHEREAS the City of Surrey recognizes the importance of Emergency Management; and

WHEREAS Emergency Preparedness Week is designed to increase public awareness of the risks, planning and preparations that are necessary for any type of emergency or disaster; and

WHEREAS the City of Surrey encourages all citizens to:

1. have a Family Emergency Plan in place
2. be prepared with Emergency supplies to cope on your own, for at least 72 hours
3. recognize the hazards in our area such as floods, winter storms, power outages, hazardous materials, earthquakes, etc.; and

WHEREAS the City of Surrey recognizes Volunteers as the heart of Disaster Response; and

WHEREAS safety of our community is the responsibility of each and every one of us; we must prepare now and learn how to secure a strong and healthy tomorrow; and

WHEREAS our most valuable resource is our children. We must educate and share with our children, the importance of Family Emergency Preparedness; and

WHEREAS the City of Surrey, on behalf of all citizens, deems it appropriate to recognize the public safety benefits provided by all emergency planners and response agencies;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare May 3 - 9, 2015 as "Emergency Preparedness Week" in the City of Surrey

Linda Hepner
Mayor

NEIGHBOURHOOD HOUSE WEEK

May 3 – 9, 2015

WHEREAS Neighbourhood Houses in Surrey open their doors to help create safe, inviting places, where people from all backgrounds and walks of life are welcomed and included; and

WHEREAS Neighbourhood Houses help to create vibrant neighbourhoods by providing innovative programs that engage people to live healthy, full lives; and

WHEREAS The two Neighbourhood Houses in Surrey offer a range of services and supports to strengthen our communities: childcare, immigration settlement programs, supports for seniors and elders, community meals, cultural events, volunteer opportunities – and so much more. They help improve quality of life and prevent social problems by making our communities stronger, more socially aware and more participative; and

WHEREAS Neighbours grow neighbourhoods, and the efforts of outstanding neighbours should be recognized and celebrated throughout the community, as they will be at local celebrations and at the Good Neighbours Awards Ceremony on May 7, 2015; and

WHEREAS The City of Surrey is committed to being an engaged, inclusive, and socially just municipality where all citizens and visitors participate. Like Surrey Steps Up, the Social Policy Advisory Committee's work, the Poverty Reduction Project and other community building efforts, Neighbourhood Houses are an important part of the social and cultural fabric of this city and throughout the world;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare May 3 - 9, 2015 as "Neighbourhood House Week" in the City of Surrey.

Linda Hepner
Mayor

NORTH AMERICAN OCCUPATIONAL SAFETY & HEALTH WEEK

May 3 – 9, 2015

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the week of May 3 - 9, 2015 as "North American Occupational Safety & Health Week" in the City of Surrey.

Linda Hepner
Mayor

MENTAL HEALTH WEEK
May 4 - 10, 2015

WHEREAS The Canadian Mental Health Association's (CMHA) national initiative, Mental Health Week, celebrates its 64th year; and

WHEREAS While CMHA continues to be focused on 'Mental Health for All,' the theme for Mental Health Week 2015 is Men and Boys' Mental Health; and

WHEREAS It is reported that men are more likely than women to develop schizophrenia at a younger age, and are four times more likely to die by suicide than women, with the highest number of suicides occurring amongst men between the ages of 40 and 60; and

WHEREAS Nearly 6 million, or 1 in 5 Canadians, will personally experience a mental illness in their lifetime. All Canadians will be affected by a mental illness through a family member, friend, or co-worker; and

WHEREAS Mental health literacy and education are vital in the prevention, recognition and early treatment of mental illness and may reduce the severity of the illness or support the recovery of those experiencing a mental illness; and

WHEREAS Mental health awareness leads to caring and compassionate communities which are vital for the well-being of all its citizens;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare May 4 - 10, 2015 as "Mental Health Week" in the City of Surrey.

Linda Hepner
Mayor

TZU CHI DAY
May 10, 2015

WHEREAS the Buddhist Compassion Relief Tzu Chi Foundation originated in Taiwan and is one of the most active charitable organizations in the world, devoting itself to assisting people in need world-wide in the areas of charity, medicine, education and humanistic; and

WHEREAS the Tzu Chi Foundation Canada, founded in Canada in 1992, adhering to the teaching of Master Cheng Yen, has dedicated itself to spreading love and compassion in Canada, British Columbia and in particular, the City of Surrey; where Tzu Chi members have been serving senior homes and the Adopt-a-Street program continuously for up to 19 years; serving the Carelife Fleetwood care units 4 times a week throughout the year; provided donation for Surrey Memorial Hospital's new emergency centre; provided a bursary program for under-privileged students, as well as winter relief aids distribution to the homeless for a number of years; and

WHEREAS Tzu Chi Foundation Canada members have exemplified their devotion, generosity, volunteerism, and their efforts have reflected the compassionate nature of Buddhism and their kindness to humanity in providing relief of pain and suffering of people in need; and

WHEREAS in celebration of the 23rd anniversary of the Buddhist Compassion Relief Tzu Chi Foundation Canada, Tzu Chi continues its services to the community;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare
May 10, 2015 as "Tzu Chi Day" in the City of Surrey.

Linda Hepner
Mayor

CLOVERDALE RODEO & EXHIBITION WEEK
May 11 – 18, 2015

WHEREAS the Cloverdale Rodeo & Exhibition has been in existence since 1888; and

WHEREAS the sport of Rodeo forms part of Canadian's national heritage; and

WHEREAS the Cloverdale Rodeo & Exhibition encourages the cultivation of the soil and general development of all the agricultural resources of the Lower Fraser Valley and the fostering of every branch of mechanical and household arts calculated to increase the happiness of home life; and

WHEREAS the sport of Rodeo has evolved from cowboys working with cattle and horses; and

WHEREAS the Rodeo & Exhibition also encourages friendly competition for hundreds of families throughout the Lower Fraser Valley;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the week of May 11 - 18, 2015 as "Cloverdale Rodeo & Exhibition Week" in the City of Surrey, and invite the citizens of Surrey and the Lower Fraser Valley to join in the celebration.

Linda Hepner
Mayor

NATIONAL MISSING CHILDREN'S MONTH AND DAY

May 25, 2015

WHEREAS Child Find British Columbia, a provincial member of Child Find Canada, is a non-profit, registered charitable organization, incorporated in 1984; and

WHEREAS the mandate of Child Find British Columbia is to educate children and adults about abduction prevention, to promote awareness of the problem of missing children, and to assist in the location of missing children; and

WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; and

WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May, and May 25th is National Missing Children's Day;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare May as "Child Find's Green Ribbon of Hope Month", and May 25th as "National Missing Children's Day", in the City of Surrey. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

Linda Hepner
Mayor

MS AWARENESS MONTH

May, 2015

- WHEREAS Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 100,000 Canadians and more than 8,000 British Columbians; and
- WHEREAS Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and
- WHEREAS there is no known cause of, prevention of, or cure for Multiple Sclerosis; and
- WHEREAS the Multiple Sclerosis Society of Canada, is the only national organization in Canada that supports both MS research and services for people with MS and their families through annual fundraising events; and
- WHEREAS BC will continue to lead the way in Multiple Sclerosis research, through one of the world's most renowned Multiple Sclerosis research facilities at the University of British Columbia; and
- WHEREAS together we will find ways to enhance the quality of lives for people affected by Multiple Sclerosis and to find a cure to end MS;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare May, 2015 as "MS Awareness Month" for the Multiple Sclerosis Society of Canada, in the City of Surrey.

Linda Hepner
Mayor

NATIONAL HOSPICE MONTH

May, 2015

- WHEREAS May is National Hospice Month; and
- WHEREAS hospices across Canada will host their annual Hike 4 Hospice on Sunday, May 3rd; and
- WHEREAS 2015 marks White Rock South Surrey Hospice Society with 32 plus years of serving White Rock and South Surrey residents free of charge; and
- WHEREAS last year the White Rock South Surrey Hospice Society raised the necessary funds in support of free Hospice Society programs and services; and

WHEREAS the White Rock South Surrey Hospice Society continues to play an important role in the lives of residents across the Semiahmoo area;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the month of May, 2015 as "National Hospice Month" in the City of Surrey, and encourage all citizens to recognize the importance of Hospice care by participating in their local Hike 4 Hospice events.

Linda Hepner
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of April 27, 2015, were considered and dealt with as follows:

Item No. R055 Canadian Anti-Spam Legislation (CASL) Compliance Policy
File: 0625-20

The City Clerk submitted a report to obtain Council approval of a new Policy which outlines how the City can ensure compliance and minimize unsolicited commercial electronic messages (CEM) as well as to reduce electronic threats like phishing, malware and spyware.

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:

1. Receive Corporate Report R055 as information;
2. Adopt "Canadian Anti-Spam Legislation (CASL) Compliance Policy".

RES.R15-767

Carried

Item No. R056 Acquisition of Properties at 13790 and 13804 - 102 Avenue
File: 0870-20/391G + H

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve, for parkland purposes, the purchase of the properties located at 13790 - 102 Avenue (PID No.010-169-032) and 13804 - 102 Avenue (PID No. 003-335-933), which are illustrated on Appendix I attached to Corporate Report R056.

RES.R15-768

Carried

Item No. R057 Quarterly Financial Report – First Quarter - 2015
File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with an update on the City's financial activity for the first quarter of 2015 and to compare this activity with the 2015 Financial Plan and the same period in 2014 and to receive approval to amend the City's Investment Policy, to allow a greater percentage of investment in Credit Unions that are 100% guaranteed by the Province of BC.

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 Steele
That Council:

1. Receive Corporate Report R057 as information, and
2. Amend the City's Investment Policy to increase the allowable percentage of investment holdings with Credit Unions, whose deposits are 100% guaranteed by the Province of BC, from 30% to 50% of the investment portfolio.

RES.R15-769

Carried

Item No. R058 2014 Annual Financial Report
File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with information about the results of the audit of the City of Surrey 2014 financial statements and to have Council accept such statements, which will then be included as part of the City's 2014 annual financial report.

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 Steele
That Council:

1. receive Corporate Report R058 as information; and

2. accept the 2014 Audited Financial Statements as presented in Appendix I.
RES.R15-770 Carried

Councillor Gill thanked staff to the efficiencies they continue to realize in the realm of financial reporting and overall transparency.

Item No. R059 Recommended Artist for Hazelgrove Park
File: 7800-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with background information regarding the proposed Hazelgrove Park sculpture project and to obtain Council approval to retain an artist to undertake this public art project.

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

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

1. Receive Corporate Report R059 as information; and
2. Authorize staff to work with artist Susan Point toward the creation and installation of the sculpture "Water Guardians (Frog Umbrella)" as the public art component for the new Hazelgrove Park as generally described in Corporate Report R059.

RES.R15-771 Carried

Councillor Villeneuve noted that the artist is well known and has several renowned pieces. The artist selection was a unanimous decision and the public will enjoy another signature piece in the City of Surrey.

Item No. R060 Award of Tree Watering Contract (No. 1220-040-2015-074)
File: 2320-20/H

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract for the watering of street trees and park trees in 2015.

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

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

1. Award Contract No. 1220-040-2015-074 to Horizon Landscape Contractors Inc. in the amount of \$657,530.00 including GST, for the watering of street trees and park trees; and

2. Set the expenditure authorization limit for Contract No. 1220-040-2015-074 at \$850,000.00 including contingency and GST.

RES.R15-772

Carried

Item No. Ro61 Sport Tourism Grant Program
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek endorsement of a Sport Tourism Grant Program that will be utilized to evaluate requests from community groups for financial support for sport tourism events. The proposed Program is attached as Appendix I.

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

It was

Moved by Councillor Gill

Seconded by Councillor Starchuk

That Council approve a Sport Tourism Grant

Program as generally described in Corporate Report Ro61.

RES.R15-773

Carried

Councillor Hayne noted it is the establishment of a fund that sport groups can access in 2015 and will allow groups to apply for grants to help to offset field rental costs and facilitate sport tourism within the community.

Item No. Ro62 Update on the Implementation of the Surrey Poverty Reduction Plan
File: 5080-01

The General Manager, Planning and Development submitted a report to provide Council with an update on the implementation of *This is How We End Poverty in Surrey: Surrey Poverty Reduction Plan* (the "Surrey Poverty Reduction Plan") that was adopted by Council in July 2012.

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor LeFranc

That Corporate Report Ro62 be received for

information.

RES.R15-774

Carried

Councillor Villeneuve noted that the Surrey Poverty Reduction Plan is a direct outcome from work that started in the Social Planning Committee in 2010.

The Social Planning Committee felt it was important to emphasise the issues of transportation, housing, income and support. Responsibilities were split into what municipalities can do and also what would be appropriate at a Provincial Level. The result was the Poverty Reduction Coalition along with a number of funding agents designed to keep the initiative going. The Surrey Libraries have been a great supporter of the programming by providing free of charge brochures and information.

British Columbia is one of only two provinces that do not have a Provincial Poverty Reduction Plan. The City and Council will continue advocacy to eliminate the Refugee Transportation and Pre-Medical Screening Loans which are an unfair burden which make it difficult for new immigrants to move forward and become inclusive members of the community.

Councillor LeFranc thanked Mayor and Council for their leadership in producing a comprehensive plan. The Somali Women's Project has been a success, as is the Community Leaders Igniting Change - which is a program that will carry out projects to lift communities out of poverty. The Housing First Initiative means that we are housing those homeless, and those difficult to house before asking to give up their addition issues. Councillor LeFranc noted that there are huge investments, in the form of grants, available from both provincial and federal governments to make further inroads in poverty reduction.

Mayor Hepner thanked Councillors Villeneuve and LeFranc for the work done on this important initiative.

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18436"
7914-0346-00 – Yu Hsun Lee
c/o Hub Engineering Inc. (Mike Kompter)
15560 – 109 Avenue - RA to RF – to subdivide into 6 single family lots.

Approved by Council: April 13, 2015

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18436" pass its third reading.	

RES.R15-775

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18435"
7914-0174-00 – The Great Canadian Oil Change Ltd.
c/o Geoff Lawlor Architecture Inc. (Geoff Lawlor)
6484 King George Boulevard - C-4 to CHI – to develop an oil change and car wash facility.

Approved by Council: April 13, 2015

RES.R15-776
 It was
 Amendment Bylaw, 2015, No. 18435" pass its third reading.
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
Carried
 with Councillors Villeneuve and LeFranc
 opposed.

Development Variance Permit No. 7914-0174-00
 6484 King George Boulevard

To reduce the minimum side yard setback and the number of required parking spaces from 5 to 4 spaces.

RES.R15-777
 It was
 No. 7914-0174-00 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.
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
Carried
 with Councillors Villeneuve and LeFranc
 opposed.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2015, No. 18434" 3900-20-18434 – Regulatory Text Amendment
 "Surrey Zoning Bylaw, 1993, No. 12000" as amended is further amended in Parts 20 to 26 in order to manage the amount of tandem parking spaces permitted within these multiple residential zones.

Approved by Council: April 13, 2015
 Corporate Report Item No. 2015-R053

RES.R15-778
 It was
 Text Amendment Bylaw, 2015, No. 18434" pass its third reading.
 Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Zoning Bylaw, 1993, No. 12000,
Carried

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Text Amendment Bylaw, 2015, No. 18434" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.
 RES.R15-779 Carried

PERMITS - APPROVALS

4. **Development Variance Permit No. 7915-0021-00**
Sukhbinder, Balwinder, Baljinder and Gurdip Nijjer
 c/o Balwinder Nijjer
 9619 – 162A Street

To vary Section A.1 of Part 7 of "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) The sum of one half of the width of the ultimate *highway* allowance and the required *side yard setback* on a *flanking street* in Section F Yards and Setbacks of the RF Zone, is varied from 18.6 metres [61 ft.] to 17.1 metres [56 ft.] for the principal building.

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. 7915-0021-00 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.R15-780 Carried

5. **Development Variance Permit No. 7915-0043-00**
Laurino Holdings Inc.
 c/o PJ Lovick Architect Ltd. (Peter Lovick)
 19049 – 95A Avenue

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

- (a) In Section F Yards and Setbacks, of Part 48 "Light Impact Industrial Zone", the minimum front yard setback is reduced from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) for the principal building and to 2.0 metres (6.5 ft.) to the canopies.

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. 7915-0043-00 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.R15-781

Carried

6. **Development Variance Permit No. 7914-0249-00**
Navjot Basi
c/o Mainland Engineering Consultants Corp. (Rajeev Mangla)
 11762 - 97 Avenue and 9675 - 117B Street

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

- (a) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum interior side yard setback of the principal building is reduced from 1.8 metres (6 ft.) to 1.4 metres (5 ft.) and the minimum front yard setback of the principal building is reduced 7.5 metres (25 ft.) to 2.2 metres (7 ft.) for proposed Lot 2; and
- (b) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF), the minimum rear yard setback of the principal building is reduced from 7.5 metres (25 ft.) to 4.4 metres (14 ft.) to the building wall and 3.0 metres (10 ft.) to the deck for proposed Lot 3.

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. 7914-0249-00 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.R15-782

Carried

7. **Development Variance Permit No. 7914-0272-00**
City of Surrey and Surrey City Development Corporation
c/o Cavalier Land Ltd. (Michael Cameron)
 6350 - 120 Street

Note: Two (2) pieces of correspondence and 59 signatures petition received in opposition of this Development Variance Permit No. 7914-0272-00 at the time the agenda was printed.

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

- (a) In Subsection A.1.(a)ii.b. of Part 4 General Provisions, the maximum height of a telecommunication tower is increased from 12 metres (40 ft.) to 22 metres (72 ft.).

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

No. 7914-0272-00 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.R15-783

Carried

Staff clarified that in a previous meeting they provided Council with a land use report which contained the rationale regarding the height, form, and context of the telecommunication tower. Staff noted that the proposed structure is located within a commercially zoned parking lot area and is not located within close proximity to local residences. The proposed height is reasonable, and a monopole design is in keeping with the associated zoning bylaw for the area.

**8. Development Variance Permit No. 7913-0057-00
Croydon Projects Inc. and Buena Vista Ventures Inc.
c/o Elkay Developments Ltd. (Leigh Sully)
2630 Croydon Drive**

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

- (a) In Part 5, (Signs in Commercial/Industrial Zones), Section 27.(2)(a), the number of fascia signs located on the same façade of the building for a single premise is increased from one (1) to two (2).

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. 7913-0057-00 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.R15-784

Carried

9. **Development Variance Permit No. 7915-0049-00**
Satinder Grewal
 9043 - 155 Street

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

- (a) In Section F of Part 17 Single Family Residential Gross Density Zone (RF-G) the minimum rear yard setback is varied from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) for stairs; and
- (b) In Section F of Part 17 Single Family Residential Gross Density Zone (RF-G) the minimum north side yard setback is varied from 1.2 metres (4 ft.) to 0.4 metre (1.3 ft.) for a deck and stairs.

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. 7915-0049-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R15-785

Carried

10. **Development Variance Permit No. 7914-0234-00**
City of Surrey
c/o Pacific Land Group (Oleg Verbenkov)
 9901 Grace Road (Road Right-of-Way, east of Highway No. 17)

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

- (a) To vary Part 1, Prohibited Signs (10)(13) of the Sign By-law to allow a free-standing, double-sided electronic message board sign to be installed within the Grace Road right-of-way, directly east of Highway No. 17 (South Fraser Perimeter Road);
- (b) To vary Part 1, General Provisions (6)(11) of the Sign By-law to allow third party advertising to exceed 30% of the allowable copy area on the proposed free-standing, electronic message board sign;
- (c) To vary Part 5, Commercial / Industrial Signs (27)(1)(g) of the Sign By-law to increase the maximum sign area for the proposed double-sided, free-standing, electronic message board sign from 28 square metres (300 sq. ft.) to 60 square metres (650 sq. ft.); and

- (d) To vary Part 5, Commercial / Industrial Signs (27)(1)(k)(g) of the Sign By-law to increase the maximum height of the proposed free-standing sign in Commercial/Industrial Zones from 4.5 metres (15 ft.) to 9.8 metres (32 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 Hayne
That Development Variance Permit

No. 7914-0234-00 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.R15-786

Carried

Development Permit 7914-0234-00

9901 Grace Road (Road Right-of-Way, east of Highway No. 17)

Approval to Draft: April 13, 2015

Memo received from Planning & Development, requesting Council to pass the following resolution:

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That the Mayor and Clerk be authorized to
execute Development Permit No. 7914-0234-00.

RES.R15-787

Carried

PERMITS – SUPPORT

11. **Development Variance Permit No. 7915-0012-00**
Murugayah Thangiah and Amar Singh
c/o Murugayah Thangiah
11361 - 96 Avenue

To reduce the minimum east side yard setback from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) in order to bring the existing addition to a single family dwelling into conformity.

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. 7915-0012-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the Mayor
 and City Clerk once the outstanding conditions have been met.

RES.R15-788

Carried**FINAL ADOPTIONS**

12. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 15815 and 15825 – 105A Avenue Bylaw, 2015, No. 18422"
 3900-20-18422 - Council Initiative
 A bylaw to authorize the closure and removal of dedication of highway of a portion
 of unconstructed road allowance adjacent to 15815 and 15825 – 105A Avenue. This
 closure is intended to facilitate the consolidation with the adjacent properties. 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: February 23, 2015
 Corporate Report Item No. 2015-R034

Mayor Hepner called for any persons wishing to make representations on "Surrey
 Close and Remove the Dedication of Highway of a Portion of Road Adjacent to
 15815 and 15825 – 105A Avenue Bylaw, 2015, No. 18422"

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 15815 and 15825 – 105A
 Avenue Bylaw, 2015, No. 18422" be finally adopted, signed by the Mayor and Clerk,
 and sealed with the Corporate Seal.

RES.R15-789

Carried**INTRODUCTIONS**

13. "Surrey General Rates Levy Bylaw, 2015, No. 18437"
 3900-20-18437 – Council Initiative
 A bylaw to provide for the levying of rates for general city purposes and special
 services for the year 2015 in the City of Surrey.

Approved by Council: April 27, 2015

