

**Present:**

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

**Absent:****Staff Present:**

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

**A. ADOPTION OF MINUTES****1. Special (Regular) Council – May 11, 2015**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the minutes of the Special (Regular)  
Council meeting held on May 11, 2015, be adopted.

RES.R15-933

Carried**2. Regular Council - Land Use – May 11, 2015**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the minutes of the Regular Council -  
Land Use meeting held on May 11, 2015, be adopted.

RES.R15-934

Carried**3. Regular Council - Public Hearing – May 11, 2015**

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Regular Council -  
Public Hearing meeting held on May 11, 2015, be adopted, as amended.

RES.R15-935

Carried

4. **Special (Regular) Council – May 14, 2015**

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That the minutes of the Special (Regular)  
 Council meeting held on May 14, 2015, be adopted.  
 RES.R15-936 Carried

**B. DELEGATIONS - PUBLIC HEARING**

1. **Surrey Zoning Amendment Bylaw No. 18452**  
**Application: 7915-0033-00**

CIVIC ADDRESS: 5948 and 5956 – 184 Street

APPLICANT: City of Surrey  
 c/o City of Surrey, Realty Services Div. (Avril Wright)

PURPOSE: The applicant is seeking to rezone the site from Local Commercial to Single Family Residential (12). The applicant is proposing to subdivide the site into 5 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.

P. Singh, President, Guru Teg Bahadur Welfare Society: The delegation expressed the following concerns: 1) privacy for temple users and new proposed homes, 2) early morning Gurdwara services and potential impact of residents, and 3) potential noise and safety issues regarding traffic.

Concerned Resident: The delegation expressed concern regarding the following: 1) potential congestion due to temple services and impact on-street parking, 2) lack of parking for new residents, 3) potential negative impact on green-space associated with the proposed development, and 4) that the proposed development site is acting as a buffer zone between the temple and local residents.

W. Duccett, 63 Avenue & 189 Street: The delegation suggested that the proposed site be turned into a park.

Concerned Resident: The delegation expressed the following concerns: 1) having houses back-to-back with the Gurdwara, and 2) requested Council to reconsider the application before any conclusions are reached.

Council requested clarification as to whether the Gurdwara had expressed interested in acquiring the property and noted that if the City can assist in the creation of a park, something can be explored.

Concerned Resident: The delegation expressed the following concerns: 1) there is an area needed for children and benches are needed for seniors, 2) there should be privacy between the place of worship and the residents, a buffer zone is needed, and 3) the Gurdwara will assist in the creation of a park.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P. Singh			X
Form Letters - 12 names			X
Petition - 12 names			X

**C. COMMITTEE REPORTS**

**1. Diversity Advisory Committee - March 24, 2015**

It was Moved by Councillor Martin  
 Seconded by Councillor Starchuk  
 That the minutes of the Diversity Advisory  
 Committee meeting held on March 24, 2015, be received.  
 RES.R15-937 Carried

**2. Public Art Advisory Committee - March 31, 2015**

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Hayne  
 That the minutes of the Public Art Advisory  
 Committee meeting held on March 31, 2015, be received.  
 RES.R15-938 Carried

Guildford Pool Grand Opening on May 30, 2015. Be there to see the unveiling of public art "Splash" by Michael Krondl, a piece that not only celebrates activities within the Guildford Aquatic Centre, it also symbolizes the historical significance of civic fountains as the social heart of a community and the headwater of the Serpentine River.

Artist-designed street banners are mounted each year in various areas of the Surrey. Banner designs are either by direct invitation or through an Artist Call publicized in the late summer for the following spring. The winning submission was "Cycle" by Ying (Nancy) Chen who was awarded \$2,500 for the use of her design to create the 2015 Public Art Street Banners. Ying Chen is a student in the School of Interactive Arts and Technology at SFU Surrey.



WHEREAS since 2005, it is also "Bike to Work Week" in May across Metro Vancouver; and

WHEREAS "Bike to Work Week" has been supported by the City for the last number of years which shows the City's commitment to active transportation; and

WHEREAS cycling is an efficient and cost-effective alternate mode of transportation that helps to improve the quality of life by being environmentally friendly, healthy, and reducing traffic congestion and pollution; and

WHEREAS the City of Surrey wishes to raise public awareness and promote cycling as a viable mode of transportation within Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare May 25 - 31, 2015 as "Bike to Work Week" in the City of Surrey, and urge all motorists to be aware of cyclists and encourage residents to participate in Bike to Work Week.

Linda Hepner  
Mayor

WORLD OCEANS WEEK  
June 1 - 8, 2015

WHEREAS the United Nations proclaimed June 8th to be World Oceans Day in 2009; and

WHEREAS World Oceans Week Canada was established to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans, as well as the habitat, where 80% of the oxygen we breathe is generated; and

WHEREAS June 1st to June 8th has been designated as World Oceans Week in Canada; and

WHEREAS World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

WHEREAS World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare June 1 - 8, 2015 as "World Oceans Week" in the City of Surrey, and encourage the residents of Surrey to actively conserve, preserve and protect our waterways, oceans and habitat.

Linda Hepner  
Mayor

ACCESS AWARENESS DAY

June 6, 2015

WHEREAS accessibility and inclusion is essential for ensuring that all community members have equity in opportunities, and the ability to fully participate in community life; and

WHEREAS accessibility affects all aspects of community life - physical, social and economic including employment, transportation, recreation, housing, and other opportunities; and

WHEREAS we all have a role to play in ensuring that our communities are as accessible and inclusive as possible; and

WHEREAS the citizens of Surrey recognize the importance of ensuring that people with disabilities have equitable access to the opportunities that are important to them and live in an accessible community;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare June 6, 2015 as "Access Awareness Day" in the City of Surrey, a day of individual and group action to promote positive ways of building accessibility together to create accessible and inclusive communities for all of our citizens.

Linda Hepner  
Mayor

NATIONAL HEALTH AND FITNESS DAY

June 6, 2015

WHEREAS the Parliament of Canada wishes to increase awareness of the significant benefits of physical activity and to encourage Canadians to increase their participation in fitness activities; and

WHEREAS it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on families and on the health care system; and

WHEREAS many local governments in Canada have public facilities to promote the health and fitness of their citizens; and

WHEREAS the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day; and

WHEREAS Canada's mountains, oceans, lakes, forests, parks and wilderness also offer recreational and fitness opportunities; and Canadian Environment Week is observed throughout the country in early June;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare June 6, 2015 as "National Health and Fitness Day" in the City of Surrey.

Linda Hepner  
Mayor

NATIONAL BLOOD DONOR WEEK  
June 8 - 14, 2015

WHEREAS by donating blood during National Blood Donor Week blood donors make sharing moments possible; and

WHEREAS over half of Canadians will require blood or blood products for themselves or a family member during their lifetime; and

WHEREAS less than four per cent of eligible Canadians donate blood and blood products every year; and

WHEREAS blood donation includes not only the gift of whole blood, but gifts of plasma, platelets and stem cells as well; and

WHEREAS a greater awareness of the importance of becoming a blood donor is required to engage more Canadians in helping their fellow citizens; and

WHEREAS blood donors in Canada are the lifeblood of their communities, and their acts of kindness and generosity should be honoured with a national week of celebration; and

WHEREAS the World Health Organization (WHO) has declared June 14th of every year as "World Blood Donor Day", a day to honour those who donate blood to save lives;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare June 8 - 14, 2015 as "National Blood Donor Week" in the City of Surrey.

Linda Hepner  
Mayor

2. **Central City - Awarded Outstanding Building of the Year**

File: 0290-20

Mayor Hepner acknowledged Central City for winning The Building Owners and Managers Association (BOMA) Canada Award for Outstanding Building of the Year Award on May 21, 2015.

The award program judges BOMA BC commercial buildings on their management, operations, energy efficiency, design, tenant relations and community impact.

The Central City project will now be considered at the National BOMA Awards Gala, which will take place in Quebec City in the fall.

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS**

The Corporate Reports, under date of May 25, 2015, were considered and dealt with as follows:

**Item No. R075**            Climate Action Revenue Incentive Program ("CARIP") Final 2014 Reporting Requirements and 2014 Corporate Greenhouse Gas Emissions Inventory  
File: 0512-02\

The General Manager, Planning and Development and the Sustainability Manager submitted a report to fulfil the annual CARIP grant requirement to report publicly on the City's plan and progress toward the City's climate action goals; and to provide information on the City's 2014 corporate greenhouse gas (GHG) emissions inventory.

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Corporate Report R075 be received for

information.

RES.R15-942

Carried

**Item No. R076**            Award of Contract M.S. 4811-057-11: Crescent Beach Drainage Improvements – Phase 1  
File: 4811-057/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4811-057-11. Tenders were received as follows:



<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Richco Contracting Ltd.	\$1,842,588.30	\$1,763,838.30
2. Pedre Contractors Ltd.	\$2,222,581.31	\$1,961,341.31
3. A.C. Paving Company Ltd.	\$2,073,528.72	\$2,077,731.35
4. Tybo Contracting Ltd.	\$2,503,598.50	\$2,503,593.24
5. Tag Construction Ltd.	\$2,779,946.40	No Change
6. Sandpiper Contracting LLP	\$3,026,128.88	No Change

The 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:

- Award Contract M.S. 4811-057-11 to Richco Contracting Ltd. in the amount of \$1,763,838.30, including GST, for construction of Crescent Beach Drainage Improvements - Phase 1; and
- Set the expenditure authorization limit for Contract M.S. 4811-057-11 at \$1,940,000.00, including contingency and GST.

RES.R15-943

Carried

**Item No. R077** Award of Contract M.S. 4815-002-11: South Cloverdale Canal and Ditch Drainage Improvements – BC Railway (17100 Block) to 180 Street  
File: 4815-002/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4815-002-11. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. GCL Contracting & Engineering Inc.	\$2,345,460.60	No Change
2. McDonald Ross Construction Ltd.	\$2,380,459.20	No Change
3. Tiahn Enterprise Ltd.	\$2,507,920.80	No Change
4. Tybo Contracting Ltd.	\$2,619,750.00	No Change
5. B&B Heavy Civil Construction Ltd.	\$2,666,600.00	\$2,743,952.38
6. Targa Contracting Ltd.	\$2,738,122.80	\$2,747,751.30
7. Delta Aggregates Ltd.	\$3,028,286.80	No Change
8. King Hoe Excavating Ltd.	\$3,076,414.06	No Change
9. Double M Excavating Ltd.	\$3,785,395.09	No Change

The 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. 4815-002-11 to GCL Contracting and Engineering Inc. in the amount of \$2,345,460.60, including GST, for South Cloverdale Canal and Ditch Drainage Improvements – 168 Street to 180 Street; and
2. Set the expenditure authorization limit for Contract M.S. 4815-002-11 at \$2,580,000.00, including GST and contingency.

RES.R15-944

Carried

**Item No. Ro78** Award of Contract M.S. 4811-601-11: Newton Town Centre Storm-Water Detention Facility  
 File: 4811-601/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4811-601-11. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Wilco Civil Inc.	\$2,385,663.92	\$2,386,419.92
2. King Hoe Excavating Ltd.	\$2,526,882.41	No Change
3. Tybo Contracting Ltd.	\$2,611,350.00	\$2,611,454.35
4. B&B Contracting (2012) Ltd.	\$2,623,530.00	\$2,626,256.59
5. Delta Aggregates Ltd.	\$2,711,156.13	No Change
6. Mainland Excavation & Shoring Ltd.	\$2,761,500.00	No Change
7. BD Hall Constructors Corp.	\$3,140,870.30	\$3,103,072.40
8. Triahn Enterprises Ltd.	\$3,277,915.20	No Change
9. Ace Excavating Ltd.	\$3,390,252.40	\$3,389,464.90
10. M2K Construction Ltd.	\$3,648,178.80	\$3,648,084.62
11. Double M Excavating Ltd.	\$3,753,169.91	No Change

The 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. 4811-601-11 to Wilco Civil Inc. in the amount of \$2,386,419.92, including GST, for the Newton Town Centre Storm-Water Detention Facility; and
2. Set the expenditure authorization limit for Contract M.S. 4811-601-11 at \$2,625,000.00, including GST and contingency.

RES.R15-945

Carried

Mayor Hepner noted that the Newton Town Centre Storm - Water Detention Facility is first in a series of infrastructure development projects we will see in Newton.

**Item No. Ro79** Award of Contract M.S. 1213-052-11: Kennedy East Distribution Water Mains  
File: 1213-052/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1213-052-11. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Pedre Contractors Ltd.	\$2,577,621.90	No Change
2. Tybo Contracting Ltd.	\$2,751,000.00	\$2,751,485.10
3. Sandpiper Contracting LLP	\$2,896,435.50	No Change
4. J. Cote & Son Excavating Ltd.	\$3,073,350.00	No Change

The 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:

- Award Contract M.S. 1213-052-11 to Pedre Contractors Ltd. in the amount of \$2,577,621.90 including GST, for construction of the Kennedy East Distribution Mains; and
- Set the expenditure authorization limit for Contract M.S. 1213-052-11 at \$2,835,000.00, including GST and contingency.

RES.R15-946

Carried

**Item No. Ro80** Award of Contract M.S. 4814-051-11: 2014 Minor Drainage Improvements Package  
File: 4814-051/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4814-051-11. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Sandpiper Contracting LLP	\$1,012,282.43	No Change
2. Targa Contracting (2013) Ltd.	\$1,080,746.10	No Change
3. AC Paving Company Ltd.	\$1,161,300.00	No Change
4 Tybo Construction Ltd.	\$1,601,250.00	No Change

The 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. 4814-051-11 to Sandpiper Contracting LLP in the amount of \$1,012,282.43, including GST, for minor drainage projects at various locations; and
2. Set the expenditure authorization limit for Contract M.S. 4814-051-11 at \$1,114,000.00, including GST and contingency.

RES.R15-947

Carried

**Item No. Ro81** Award of Contract M.S. 1705-051-11: 160 Street Widening:  
96 Avenue to 103 Avenue  
File: 1705-051/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1705-051-11. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. BD Hall Constructors Corp.	\$8,126,766.90	\$8,126,777.40
2. Tybo Contracting Ltd.	\$8,188,000.00	\$8,190,828.54
3. Mainland Civil Site Services Inc.	\$8,323,302.65	No Change
4. Martens Asphalt Ltd.	\$8,344,011.18	No Change
5. B&B Contracting (2012) Ltd.	\$8,486,600.00	No Change
6. Pedre Contractors Ltd.	\$9,104,344.20	No Change
7. Delta Aggregates Ltd.	\$9,262,437.36	\$9,269,159.59
8. B. Cusano Contracting (2007) Inc.	\$10,497,276.93	\$10,525,626.93

The 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. 1705-051-11 to BD Hall Constructors Corp. in the amount of \$8,126,777.40, including GST, for road construction at 160 Street from 96 Avenue to 103 Avenue; and
2. Set the expenditure authorization limit for Contract M.S. 1705-051-11 at \$8,940,000.00, including contingency and GST.

RES.R15-948

Carried

**Item No. Ro82** Award of Contract M.S. 1715-005-11: 2015 Sidewalk Construction:  
 Package #1  
 File: 1715-005/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1715-005-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Winvan Paving Ltd.	\$1,473,432.14	\$1,474,482.14
2. Martens Asphalt Ltd.	\$1,623,560.97	No Change
3. Jack Cewe Ltd.	\$1,817,415.60	No Change
4. Targa Contracting (2013) Ltd.	\$1,810,537.05	\$1,824,586.05
5. Lafarge Canada Inc. c.o.b. as Columbia Bitulithic	\$1,826,263.95	No Change
6. AC Paving	\$1,810,537.05	\$1,865,666.76

The 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. 1715-005-11 to Winvan Paving Ltd. in the amount of \$1,474,482.14, including GST, for 2015 Sidewalk Construction: Package #1; and
2. Set the expenditure authorization limit for Contract M.S. 1715-005-11 at \$1,650,000.00, including GST and contingency.

RES.R15-949

Carried

**Item No. Ro83** Award of Contract M.S. 5515-102 D1: West Village Park and District Energy Plant  
 File: 5515-102

The 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 Consultant Design Agreement M.S. 5515-102 D1 to Francl Architecture for the preliminary design (Phase 1) of the West Village Park and District Energy Plant in the amount of \$199,652.25, including GST;

2. That the General Manager, Engineering or his designate be authorized to approve and release payments under this Contract up to the expenditure authorization limit, which is hereby set at \$220,000.00, including GST and contingency;
3. Authorize the inclusion in the Consultant Design Agreement M.S. 5515-102 D1 an option in favour of the City to negotiate with, and retain, Francl Architecture to provide professional services for the detailed design, tendering and construction components (Phase 2 and 3) of the West Village Park and District Energy Plant at the hourly rates and estimated fee of \$810,777.45, including GST as quoted in the consultant's original proposal; and
4. In the circumstance that the option is exercised, set the expenditure authorization limit for the preliminary design, detailed design, tendering and construction components (Phase 1, 2 and 3) of Consultant Design Agreement M.S. 5515-102 D1 at \$1,110,000.00, including GST and contingency.

RES.R15-950

Carried

**Item No. Ro84** Award of Contract RFQ 1220-040-2015-046 for Thermoplastic Pavement Marking  
File: 2320-20

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

It was

Moved by Councillor Gill  
Seconded by Councillor Hayne  
That Council:

1. Award RFQ 1220-040-2015-046 to Sutton Road Marking Ltd. (SRM) in the amount of \$504,525.00, per year, including GST, for Thermoplastic Pavement Marking on an annual basis over a maximum of up to a three (3)-year period; and
2. That the General Manager, Engineering or his designate be authorized to approve and release payments under this Contract up to the annual expenditure authorization limit, which is hereby set at \$555,000.00 (including contingencies and GST).

RES.R15-951

Carried

**Item No. Ro85** Fraser Highway Design through Green Timbers Urban Forest  
File: 5400-80 (00101)

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

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

1. Receive Corporate Report Ro85 as information; and
2. Authorize staff to proceed with detailed design of the section of Fraser Highway through Green Timbers Urban Forest, with boundaries illustrated in Appendix I, to enable the completion of the Fraser Highway widening project.

RES.R15-952

Carried

Councillor Hayne noted that there was a great deal of consultation that went into the report and planning to determine the least invasive plan to complete four lanes of Fraser Highway.

**Item No. Ro86**      Surrey Foundation Grant Administration  
File: 1850-01

The General Manager, Finance and Technology submitted a report to provide information about the effectiveness of the administrative review of the City's "Other One-Time Grant" Programs as provided by the Surrey Foundation and to recommend that City staff resume the administrative responsibility for this program.

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 authorize:

1. the return of the administrative review of the City's "Other One Time Grants" Program and the Honey Hooser Scholarship Fund to City staff, thus ensuring the consistent application of all City Granting Programs; and
2. the discontinuance of the \$5,000 contribution to the Surrey Cares Foundation that was provided as a result of staff savings associated with the "Other One Time Grants" Program administrative review.

RES.R15-953

Carried

**Item No. Ro87**      Late Grant Application – VISHWA International Yoga Day  
File: 1850-20

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council approve a grant of \$1,000 to

VISHWA, in support of their International Yoga Day event that will be held on June 21, 2015 at the Guildford Recreation Centre.

RES.R15-954

Carried

**Item No. Ro88**

Microsoft Volume Licensing and Maintenance Agreements

File: 1075-01

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council:

1. Approve the renewal of volume licensing and maintenance agreements, for three (3) years effective July 1, 2015, with Microsoft Corporation to provision software maintenance and licensing for the City's computers and servers, under the BC Government Broader Public Sector agreement; and
2. Set the expenditure authorization limit for Microsoft Corporation at a total cost of up to \$2,700,000 plus taxes.

RES.R15-955

Carried

Before the motion was put, Councillor LeFranc declared a potential conflict of interest, noting that she is affiliated with Vancity and left the meeting at 7:23 p.m.

**Item No. Ro89**

Surrey Homelessness and Housing Society – 2015 Annual General Meeting

File: 0360-20-01

The City Solicitor submitted a report to have Council appoint a new member to the Society, exercise the rights of the City of Surrey a member of the Society in respect of the Society's 2015 AGM and agree to an amendment to the Deed of Trust.

The City Solicitor 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 Ro89 as information;
2. Appoint Mary Miller as a member of the Surrey Homelessness and Housing Society (the "Society");
3. Receive the Notice of Annual General Meeting for the Society's 2015 Annual General Meeting ("AGM"), which is attached as Appendix "I" to this report;
4. Appoint the City Solicitor to represent the City of Surrey at the AGM;
5. In its role as a member of the Society, confirm its support of the recommendations to the members as set out in the Notice of Annual General Meeting; and
6. In its role as Donor under the Deed of Trust between the City, the Society and Vancity Community Foundation dated October 3, 2007 (the "Deed of Trust"), agree to amend the Deed of Trust as set out in this report.

RES.R15-956

Carried

Councillor LeFranc returned to the meeting at 7:25 p.m.

**Item No. Ro90** Community Enhancement Partnership (CEP) Program Grant Applications – Picnic in the Park at Panorama Village Park  
 File: 1850-01

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

It was  
 Moved by Councillor Gill  
 Seconded by Councillor LeFranc  
 That Council approve a Community Enhancement Partnership Program grant of up to \$1,000 to the Panorama Neighbourhood Association for Picnic in the Park at Panorama Village Park.

RES.R15-957

Carried

**Item No. Ro91** Community Enhancement Partnership (CEP) Program – Façade Enhancement Grant Application – Yang Family Holdings Ltd.  
 File: 1850-01

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

It was  
 Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Council approve a Façade  
 Enhancement grant of up to \$1,520 to the Yang Family Holdings Ltd. for the Gateway  
 Medical Clinic.  
 RES.R15-958 Carried

**Item No. R092** Community Enhancement Partnership (CEP) Program Grant  
 Applications – Gratitude Garden Project  
 File: 1850-01

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

It was  
 Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Council approve a Community  
 Enhancement Partnership Program grant of up to \$3,000 to the "Gratitude Garden" Project  
 at 156 Street and King George Boulevard.  
 RES.R15-959 Carried

**Item No. R093** Cloverdale Curling Club Operating Agreement 2015 - 2020.  
 File: 2240-20/C

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

It was  
 Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Council approve the renewal of the  
 2015-2020 Cloverdale Curling Arena operating agreement in the amount of \$65,000 per  
 year plus an annual increase for CPI to a maximum of 2% to be operated by the Cloverdale  
 Curling Club (the "Club") as generally described in Corporate Report R093.  
 RES.R15-960 Carried

**Item No. R094** Community Action Initiative on Support Recovery Homes  
 File: 5080-01

The General Manager, Planning & Development 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 R094 as information; and

2. Authorize the Mayor to send a letter to the Provincial Minister of Health and Community Action Initiative (the "CAI") recommending that the CAI conduct further study toward developing a comprehensive provincial program framework for support recovery homes.

RES.R15-961

Carried

Councillor LeFranc thanked staff for the work they have done in preparing Corporate Report R094 and noted that she looks forward to bringing this report to the Provincial Government to ensure Surrey's voice is heard.

Mayor Hepner noted that the report speaks to where there are weaknesses in the system and will be advocating very strongly with the Provincial Government to solidify the needs requirements.

**Item No. R095** Bolivar Park Neighbourhood – Request for Zoning Changes  
File: 6520-20 (Bolivar Park)

The General Manager, Planning & Development submitted a report to:

- advise of a rezoning request that has been received by way of a package representing the results of a neighbourhood survey from the Bolivar Park Committee, Oversized Houses ("BPCOH");
- seek endorsement for a City-led process to determine the level of neighbourhood support for the requested rezoning; and
- seek authorization to withhold the issuance of building permits for 30 days for dwellings that do not conform to the requested rezoning while the rezoning is being prepared and considered by Council.

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

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council:

1. Receive Corporate Report R095 as information;
2. Endorse the neighbourhood consultation process outlined in this report as the basis for determining the level of support in the Bolivar Park neighbourhood for revisions to the zoning provisions that apply to the lots in the neighbourhood;
3. Direct staff to provide a report complete with recommendations to Council upon completion of the neighbourhood consultation process, and that this activity is intended to activate the provisions of Section 929 of the *Local Government Act* in respect of withholding building permits for dwellings that are in conflict with the proposed zoning provisions set out in this report; and

4. Instruct the City Clerk to forward a copy of this report and the related Council resolution to representatives of the Bolivar Park Committee, Oversized Houses.

RES.R15-962

Carried

Councillor Gill expressed concern regarding the process of down-zoning.

**Item No. R096** Award of Contract for the Construction of Structure Work for the Main Operations Centre and Fleet Maintenance Buildings for the Main Works Yard Project  
File: 0800-20 (Main Works Yard)

The General Manager, Planning & Development submitted a report to obtain approval to award a contract related to the construction of remaining works associated with the completion of the City's Main Works Yard redevelopment.

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

It was

Moved by Councillor Hayne  
Seconded by Councillor Woods  
That Council:

1. Approve the award of a contract in the amount of \$9,866,910.87, excluding GST, to Graham Construction & Engineering LP for the construction of remaining works related to the new Main Operations Centre, all as generally described in this report; and
2. Set the expenditure authorization limit for the construction of remaining works related to the new Main Operations Centre at \$10,853,600.00, excluding GST.

RES.R15-963

Carried

**Item No. R097** British Columbia Electoral Boundaries Commission Draft Report  
File: 0430-01

The General Manager, Planning and Development submitted a report to advise Council of the process being undertaken by the British Columbia Electoral Boundaries Commission (the "Commission") and to recommend that the Commission consider adjusting some of the proposed electoral district boundaries, as outlined in Corporate Report R097, considering population growth in both Surrey-Cloverdale and Surrey-South, which could create boundaries that better reflect the natural boundaries of the communities and projected population growth.

The General Manager, Planning and Development 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 R097 as information; and
2. Request that the Mayor, on behalf of City Council, forward a letter, including a copy of Corporate Report R097 and the related Council resolution, as Surrey's comments regarding the British Columbia Electoral Boundaries Commission Draft Report of March 26, 2015, on proposed changes to Surrey electoral districts.

RES.R15-964

Carried

Mayor Hepner clarified that Corporate Report R097 is referencing current City of Surrey statistical information regarding population versus the 2011 data used by the British Columbia Electoral Boundaries Commission.

## H. BY-LAWS AND PERMITS

### BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18452"  
7915-0033-00 - City of Surrey c/o City of Surrey, Realty Services Div. (Avril Wright)  
5948 and 5956 - 184 Street: C-4 to RF-12 - to subdivide into 5 single family small lots.

Approved by Council: May 11, 2015

It was  
Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2015, No. 18452" pass its third reading.

RES.R15-965

Carried

Councillor Gill requested clarification regarding the landscaping regarding the lots to the rear of the site. Staff noted that the applicant has volunteered to undertake additional landscaping to the rear of the lot; however the treatment has not been determined yet. Councillor Gill asked if a restrictive covenant could be explored with respect to the location of a Gurdwara. Council encouraged the Gurdwara to speak with the City as if they are interested in purchasing the lot, discussions could be entertained. If their congregation is increasing as dramatically as indicated they may wish to explore purchasing the property to go hand-in-hand. To turn it into a park for their use is not in the Cloverdale's Parks Plan; however, they should come forward and explore options with staff.

**PERMITS - APPROVALS**

2. **Development Variance Permit No. 7912-0122-01**  
1005139 B.C. Ltd.  
c/o Barnett Dembek Architects Inc. (Maciej Dembek)  
7080 - 188 Street

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

- (a) To vary the maximum percentage of resident tandem parking spaces allowed in the RM-30 Zone from 50% to 100%.

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

It was Moved by Councillor Martin  
Seconded by Councillor Hayne  
That Development Variance Permit  
No. 7912-0122-01 be approved; that the Mayor and Clerk be authorized to sign the 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.R15-966

Carried

3. **Development Variance Permit No. 7913-0201-01**  
0978883 BC Ltd.  
c/o Barnett Dembek Architects Inc. (Lance Barnett)  
8745 - 162 Street

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

- (a) To vary the maximum percentage of resident tandem parking spaces allowed in the RM-30 Zone from 50% to 78%; and
- (b) To reduce the minimum east setback of the RM-30 Zone from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for the principal building face.

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. 7913-0201-01 be approved; that the Mayor and Clerk be authorized to sign the  
 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.R15-967

Carried

4. **Development Variance Permit No. 7915-0072-00**  
 Eskaylee Enterprises Ltd.  
 c/o Dillon Consulting Limited (Sam Bogetti)  
 15551 - Fraser Highway

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

- (a) Part 5 Section 27(2)(a) of Sign By-law, 1999, No. 13656 is varied by  
 increasing the allowable number of fascia signs from two (2) to five (5),  
 with three (3) fascia signs permitted on the south façade and two (2) fascia  
 signs on the west façade, for the westernmost commercial retail unit in the  
 building on the subject site; and
- (b) Part 5 Section 27(2)(b) of Sign By-law, 1999, No. 13656 is varied by  
 increasing the maximum permitted combined sign area of all fascia signs  
 for the westernmost commercial retail unit in the building on the subject  
 site, from 15.0 square metres (160 sq.ft.) to 20 square metres (215 sq.ft.).

**Note:** One (1) piece of correspondence received in opposition of this Development  
 Variance Permit No. 7915-0072-00 at the time the agenda was printed.

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7915-0072-00 be approved; that the Mayor and Clerk be authorized to sign the  
 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.R15-968

Carried

#### PERMITS – SUPPORT

5. **Development Variance Permit No. 7913-0106-01**  
 King George Station 64th Ltd.  
 c/o King George Station 64th Ltd. (Parmjit Randhawa)  
 6092, 6130 and 6140 King George Boulevard, 13724 and 13732 – 62 Avenue

To vary the maximum percentage of resident tandem parking spaces from 50% to 69% in order to accommodate the site plan for a proposed 138-unit townhouse development, which received Third Reading on September 23, 2013.

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. 7913-0106-01 be supported and that staff be authorized to bring the Permit forward for issuances and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning by-law.

RES.R15-969

Carried

6. **Development Variance Permit No. 7913-0286-01**

1011911 B.C. Ltd.

c/o 1011911 B.C. Ltd. (Stephen Luking)

246, 260 and 276 – 171 Street

To vary the maximum percentage of resident tandem parking spaces from 50% to 66% in order to accommodate the site plan for a proposed 67-unit townhouse development, which received Third Reading on April 14, 2014.

**Note:** One (1) piece of correspondence received with concerns of this Development Variance Permit No. 7913-0286-01 at the time the agenda was printed.

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

No. 7913-0286-01 be supported and that staff be authorized to bring the Permit forward for issuances and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning by-law.

RES.R15-970

Carried

7. **Development Variance Permit No. 7914-0159-01**

Mosaic 24th Ave Holdings Ltd.

c/o Mosaic Homes (Stephanie Bird)

16272 – 24 Avenue

To vary the maximum percentage of resident tandem parking spaces from 50% to 72% in order to accommodate the site plan for a proposed 94-unit townhouse development, which received Third Reading on November 3, 2014.

**Note:** One (1) piece of correspondence received with concerns of this Development Variance Permit No. 7914-0159-01 at the time the agenda was printed.



RES.R15-971

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Development Variance Permit  
 No. 7914-0159-01 be supported and that staff be authorized to bring the Permit  
 forward for issuances and execution by the Mayor and City Clerk in conjunction  
 with final adoption of the related rezoning by-law.  
Carried

8. **Temporary Use Permit No. 7914-0297-00**  
 Mander Holdings Ltd.  
 c/o Mander Holdings Ltd. (Terry Mander)  
 10692 Scott Road

To allow an existing temporary truck parking facility to continue to operate for an  
 additional three years expiring on April 23, 2017.

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

RES.R15-972

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Temporary Use Permit  
 No. 7914-0297-00 be supported and that staff be authorized to bring the Permit  
 forward for issuances and execution by the Mayor and City Clerk once the  
 outstanding conditions have been met.  
Carried

**FINAL ADOPTION**

9. "City of Surrey Vehicle for Hire By-law, 1999, No. 13610, Amendment Bylaw, 2015,  
 No. 18453"  
 3900-20-18453 – Regulatory Text Amendment  
 "City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended is further  
 amended in Part 2, Section 6 to increase the number of taxicab licenses permitted  
 in the City.

Approved by Council: May 14, 2015  
 Corporate Report Item No. 2015-R072

RES.R15-973

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "City of Surrey Vehicle for Hire By-law,  
 1999, No. 13610, Amendment Bylaw, 2015, No. 18453" be finally adopted, signed by  
 the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried

## INTRODUCTION

10. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2015, No. 18455" 3900-20-18455 – Regulatory Text Amendment  
"Surrey Zoning Bylaw, 1993, No. 12000" as amended is further amended in the Business Park 3 Zone to include setback and landscape provisions consistent with other Business Park Zones and to incorporate housekeeping changes to bring the Zoning Bylaw into compliance with the land designations for "Mixed Employment" and "Suburban-Urban Reserve" as defined in the Official Community Plan.

Memorandum dated May 21, 2015 received from Manager, Area Planning and Development, South Division providing background information regarding the proposed amendments.

Approved by Council: May 25, 2015

RES.R15-974 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Text Amendment Bylaw, 2015, No. 18455" pass its first reading.  
Carried

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

RES.R15-975 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Text Amendment Bylaw, 2015, No. 18455" pass its second reading.  
Carried

RES.R15-976 It was then Moved by Councillor Martin  
Seconded by Councillor Gill  
That the Public Hearing on "Surrey Zoning  
Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2015, No. 18455" be held at the  
City Hall on June 15, 2015, at 7:00 p.m.  
Carried

## I. CLERK'S REPORT

### 1. Delegation Requests

- (a) **Terry McNeice**  
File: 6880-01; 0550-20-10

Requesting to appear as a delegation to present concerns regarding the galvanizing plant referenced in Application No. 7913-0169-00.

It was Moved by Councillor Hayne  
 Seconded by Councillor Villeneuve  
 That staff provide Terry McNeice with  
 contact information to the appropriate department at Metro Vancouver as  
 they are be the governing body concerning the operations of the  
 galvanizing plant.

RES.R15-977

Carried

Staff clarified that all Permits required in Application No. 7913-0169-00  
 have been issued.

**(b) Jovana Turkovic, Community Health Specialist, Fraser Health**

File: 0460-30; 0550-20-10

Requesting to appear as a delegation to conduct a presentation of the  
 South Surrey/White Rock Healthy Community Working Group Strategic  
 Plan for a heathier community.

Jovana Turkovic, Community Health Specialist, Fraser Health delegation  
 request was not approved as this delegation has already been before the  
 Surrey Healthier Community Partnership Committee.

**(c) Bert Hick, President, Rising Tide Consultants Ltd.**

File: 4320-50; 0550-20-10

Requesting to appear as a delegation to discuss the policy addressing City of  
 Surrey hours of operation for Liquor Primary licensed establishments to  
 commence at 9:00 a.m. instead of 11:00 a.m.

It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That Bert Hick, President, Rising Tide  
 Consultants Ltd. be heard as a delegation at Council-in-Committee.

RES.R15-978

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

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18446"  
 7913-0137-00 – Gurprit Hans  
 RH-G to CD – 13746 – 63A Avenue - to expand an existing and licensed child care  
 centre within a single family dwelling to a maximum capacity of 16 children.

Approved by Council: April 27, 2015

At the May 11, 2015, Regular Council – Public Hearing meeting, Third reading of "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18446" was defeated.

Mayor Hepner requested that "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18446" be brought back for reconsideration with the provision that a good neighbour agreement be provided by the Applicant prior to final adoption.


<p>RES.R15-979</p>	<p>It was</p> <p>Amendment Bylaw, 2015, No. 18446" pass its third reading.</p>	<p>Moved by Councillor Gill          Seconded by Councillor Steele          That "Surrey Zoning Bylaw, 1993, No. 12000,  <u>Defeated</u>          With Councillors Woods, Martin, Hayne,          Mayor Hepner and Starchuk opposed.</p>
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**L. ADJOURNMENT**

<p>RES.R15-980</p>	<p>It was</p> <p>Public Hearing meeting be adjourned.</p>	<p>Moved by Councillor Woods          Seconded by Councillor Gill          That the May 25, 2015 Regular Council -  <u>Carried</u></p>
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The Regular Council - Public Hearing meeting adjourned at 7:36 p.m.

Certified correct:

  
 \_\_\_\_\_  
 Jane Sullivan, City Clerk

  
 \_\_\_\_\_  
 Mayor Linda Hepner