

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 25, 2015**

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Special (Regular)
Council meeting held on May 25, 2015, be adopted.

RES.R15-1051

Carried**2. Council-in-Committee – May 25, 2015**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on May 25, 2015, be received.

RES.R15-1052

Carried**3. Regular Council - Land Use – May 25, 2015**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council –
Land Use meeting held on May 25, 2015, be adopted.

RES.R15-1053

Carried

4. Regular Council - Public Hearing – May 25, 2015

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on May 25, 2015, be adopted.
RES.R15-1054 Carried

B. DELEGATIONS - PRESENTATIONS

- 1. Anna Mathewson, Manager, Sustainability, and Renate Stitch, Program Manager – Training and Education, BC Sustainable Energy Association, Climate Change Showdown – School Award and Student Award**
File: 0290-20; 0550-20-10

In attendance before Council to announce the 2015 Climate Change Showdown School and Student Awards.

The following comments were made:

- The delegation provided an overview of the program under the BC Sustainable Energy Association and is geared to teaching elementary students about climate change and that the program operates in a workshop setting with participating classrooms watching a 20-minute video narrated by Rick Mercer, playing a board game that is educational, and there is a take home contest component where students can work with their families to complete various actions.
- The City of Surrey has sponsored the program through School District #36 over the past 6 years and the program is closely aligned with the City of Surrey Energy Emissions plan. The results from 2014 / 2015 are impressive with 35 workshops that reached 933 students in Surrey School District (Grades 4-7) with a measured GHG Savings of 548 tonnes (3,298 t since 2009).
- There were three close runners up: Cathy Rosenthal's class from Boundary Park Elementary and Erica Segec and Megan Birdsall's classes from Bonaccord Elementary.
- The top class in Surrey was Walnut Road Elementary Cheryl Gosse and Jenn Zdril's Grade 4 class.

Mayor and Council presented students with certificates for participating in the program and undertaking individual initiatives.

Mayor Hepner requested that the agenda be varied to review Corporate Reports R098, R109 and R123 before the start of the Public Hearing portion of the meeting.

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That the agenda be varied to address
 Corporate Reports R098, R109 and R123 before the start of the Public Hearing portion of
 the meeting.
 RES.R15-1055 Carried

The agenda was varied.

G. CORPORATE REPORTS

Item No. R098 Vulnerable Women and Girls Working Group - Update
 File: 7450-30

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

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Corporate Report R098 be received for
 information.
 RES.R15-1056 Carried

Item No. R109 Award of Contract for the Construction of Front Entry Improvements to Surrey RCMP Main Detachment (14355 - 57 Avenue)
 Contract No. 1220-040-2015-028
 File: 0720-01

The General Manager, Human Resources and the Officer in Charge, Surrey RCMP Detachment was recommending approval of the recommendations outlined in the report. Quotations received were as follows:

Contractor	Tendered Amount (with GST)	Corrected Amount - bonding added plus GST
Edifice Construction	\$522,795.00	\$533,250.90
Double V Construction	\$533,585.85	\$537,766.95
CDC Construction	\$571,666.20	\$580,906.20
KDS Construction	\$636,300.00	\$645,750.00
Heatherbrae Builders	\$728,582.40	\$732,257.40

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

1. Approve the expenditure authorization of Contract No. 1220-040-2015-028, between the City of Surrey and Edifice Construction Inc., in the amount of \$533,250.90 (includes GST), for the construction of front entry reception, receiving and lobby improvements to the Surrey RCMP Main Detachment;
2. Set the expenditure authorization limit for the full project (inclusive of the construction contract award indicated in recommendation 1), and remaining works and expenditures at \$910,000.00; and
3. Authorize the City Manager or his delegate to approve and release payments and sign all change orders associated to the full expenditure authorization of \$910,000.00.

RES.R15-1057

Carried

Item No. R123 *Empower Me Peer-Based Mentoring Program to Support Energy Efficiency, Water Conservation and Safety in Single Family Homes*
 File: 0512-02

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

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Corporate Report R123 be received for
 information.

RES.R15-1058

Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 18457**
Application: 7915-0123-00

CIVIC ADDRESS: 2725 – 192 Street (2735 and 2755 – 192 Street)

APPLICANT: C.S.V. Holdings Ltd.
 c/o Porte Realty Ltd. (Misha Ratner)

PURPOSE: The applicant is seeking to amend Comprehensive Development By-law No. 16180 in order to allow a stand-alone liquor store in an existing building on the site.

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

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

2. Surrey Zoning Amendment Bylaw No. 18458
Application: 7914-0257-00

CIVIC ADDRESS: 16330 – 24 Avenue (16320 – 24 Avenue)

APPLICANT: William and Ann Dobie
 c/o Zenterra Grandview LP (Rick Johal)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Comprehensive Development. The applicant is proposing to develop a 170-unit townhouse complex.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Smith		X	

3. Surrey Zoning Amendment Bylaw No. 18459
Application: 7914-0337-00

CIVIC ADDRESS: 2830, 2910 and 2970 – 188 Street, 2969 – 190 Street
 (2979 - 190 Street)

APPLICANT: Fir Ridge Holdings Inc., Ronald and Sandra Heppell
 c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)

PURPOSE: The applicant is seeking to rezone the site from General Agriculture to Business Park 3 Zone. The applicant is proposing to develop a 19,895 m² warehouse/light manufacturing facility.

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

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

4. Surrey Zoning Amendment Bylaw No. 18460
Application: 7914-0057-00

- CIVIC ADDRESS: 15331, 15345, 15355, 15361 and 15371 – 101 Avenue, Portion of Lane
- APPLICANT: Jack Mills, Amanpreet Madan, Darshanindar & Rajpal Kohli, Kulwinder & Kulvinder Madan, and City of Surrey
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
- PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Comprehensive Development. The applicant is proposing to develop a 5-storey apartment building with a 2-storey townhouse base, consisting of approximately 90 dwelling units.

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

C. Baca, 153 Street & 101 Avenue: The delegation expressed the following concerns 1) densification associated with the proposed project, 2) community amenities associated with the development are unclear, 3) current infrastructure does not support proposed capacity, and 4) potential overcrowding of local school.

M. Schelp, 153 Street & 101 Avenue: The delegation expressed the following concerns: 1) proposed application is not in keeping with neighbourhood context, and 2) potential traffic congestion associated with increased density.

L. Shen, 153 Street & 101 Avenue: The delegation expressed the following concerns: 1) the size and scale of the development, 2) lack of on street parking, and 3) additional construction.

Council requested clarification from the delegation regarding the number of individuals residing in his strata complex. In response the delegation noted that there are 350 residents residing in the complex which is comprised of 4 four-storey buildings. Staff clarified that parking will be available in the on-site parkade and as well as on street.

Concerned Resident: The delegation expressed concern regarding light pollution associated with the proposed project.

Concerned Resident: The delegation expressed the following concerns: 1) density of the development, 2) the building form is not within the neighbourhood context, 3) potential lack of communication regarding townhouse and apartment residents.

M. Dembek, Barnett Dembek Architects Inc. (on behalf of the Applicant): The Architect made the following comments: 1) Visitor parking will be located below grade, 2) conflicts between apartments and townhouse owners should be minimal because they are located within the same building and are essentially among the same user group, 3) the block is currently under density as it exists now in an area that is zoned for multi-family housing, the developer is proposing a density of 2.40 FAR, which is higher; however, given the way that Surrey is growing there is a push for more density, 4) the developer will be providing an amenity contribution that is yet to be worked out with staff, 5) the building to the south is 4 storeys and the building to the north of the block is 4 stories. The proposed application is 5 stories and they are trying to work within that context and have deliberately included an extensive cornice on the 4th storey level. Moving back across the street, the 5th floor is setback to give it a perceived difference in the top floor to accommodate neighbours, the massing has been broken into two smaller components, to reduce the scale, 6) any shadows cast by the building will fall to the north, the neighbours on the north are 1 block away and should have minimal shadow casting, and 7) there will be one bedroom apartments and 2 -3 bedroom townhouse units to give a variety of building forms to the area.

Councillor Hayne asked for clarification regarding what the finished block on either side of the development would look like. The Architect noted that there are two lots on either side that would fill in (potentially) and become another apartment building. Another item that the Applicant undertook is to provide a knock out wall on the building ramp to provide access to the four lots on the east of the site.

Mayor Hepner requested clarification regarding access and egress from vehicles and how light pollution would be mitigated. The Architect noted that it is possible to work with the concerned resident to provide plantings to offer screening.

Councillor Villeneuve asked for clarification regarding School Board comments received in response to the proposed project. Staff, in response noted that both the high school and elementary schools have the capacity at this time to accommodate the forecasted number of students.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition 3 Signatures		X	
Petition 90 Signatures		X	

5. **Surrey Zoning Amendment Bylaw No. 18456**
Application: 7913-0037-00

CIVIC ADDRESS: 15304 – 68 Avenue

APPLICANT: o872090 B.C. Ltd.
c/o Jasmail Sran

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Comprehensive Development. The applicant is proposing to develop a multi-tenant light industrial building with limited second-floor office space.

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

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

6. **Surrey Zoning Text Amendment Bylaw No. 18455**

APPLICANT City of Surrey

PURPOSE: This amendment will update the "Business Park 3 Zone (IB-3)" to include setback and landscape provisions consistent with other Business Park Zones and 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.

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

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

C. COMMITTEE REPORTS

1. **Social Policy Advisory Committee - April 1, 2015**

- (a) It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That the minutes of the Social Policy
Advisory Committee meeting held on April 1, 2015, be received.
Carried

RES.R15-1059

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

BC Poverty Reduction Plan

RES.R15-1060 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That Council approve the resolutions
entitled, "BC Poverty Reduction Plan" and "Funding for Poverty Reduction"
to be forwarded as part of the 2015 UBCM Resolution process.
Carried

2. Investment & Innovation Committee – April 20, 2015

RES.R15-1061 It was Moved by Councillor Hayne
Seconded by Councillor Steele
That the minutes of the Investment &
Innovation Committee meeting held on April 20, 2015, be received.
Carried

3. Culture Development Advisory Committee - April 21, 2015

RES.R15-1062 It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Culture
Development Advisory Committee meeting held on April 21, 2015, be received.
Carried

4. Environmental Sustainability Advisory Committee - April 22, 2015

RES.R15-1063 (a) It was Moved by Councillor Starchuk
Seconded by Councillor Gill
That the minutes of the Environmental
Sustainability Advisory Committee meeting held on April 22, 2015, be
received.
Carried

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

Hugo Eppich, EBCO Metal Finishing
File No. 13-0169/6880-01

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

1. Endorse the Mayor to send a letter to Metro Vancouver requesting that the galvanizing plant project in Campbell Heights (Application No. 7913-0169-00) be required to install a 24/7 air quality monitoring system and that the project meets Metro Vancouver's requirements relative to air quality; and
2. Request that EBCO Metal Finishing submit a containment plan, as part of the proposed galvanizing plant project in Campbell Heights (Application No. 7913-0169-00), that outlines the procedures in dealing with any kind of spill of hazardous chemicals or wastes within the property.

RES.R15-1064

Carried

5. Seniors Advisory and Accessibility Committee - May 5, 2015

It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Seniors Advisory and
Accessibility Committee meeting held on May 5, 2015, be received.

RES.R15-1065

Carried

6. Agriculture and Food Security Advisory Committee - May 14, 2015

It was Moved by Councillor Starchuk
Seconded by Councillor Gill
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on May 14, 2015, be received.

RES.R15-1066

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - April 22, 2015

(a) It was Moved by Councillor Woods
Seconded by Councillor Steele
That the minutes of the Surrey Heritage
Advisory Commission meeting held on April 22, 2015, be received.

RES.R15-1067

Carried

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

Loyal Orange Lodge – Heritage Preservation Reserve Fund for Cloverdale

File: 6800-10 LOL

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

1. Receive the Loyal Orange Lodge – Heritage Preservation Reserve Fund report as information;
2. Support the establishment of a heritage preservation reserve fund for heritage projects in the Cloverdale area; and,
3. Support the redirection of the remaining funds allocated to the Loyal Orange Lodge in the Heritage Advisory commission's restricted reserve to a heritage preservation reserve fund for projects in the Cloverdale area.

RES.R15-1068

Carried**Loyal Orange Lodge –Funds to Document, Disassemble and Salvage**

File: 6800-10 LOL

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

1. Receive the Loyal Orange Lodge –Funds to Document, Disassemble and Salvage report as information; and
2. Endorse the use of the funds allocated to the Loyal Orange Lodge in the Heritage Advisory Commission's restricted reserve for future expenditures to document, disassemble, and salvage the Loyal Orange Lodge.

RES.R15-1069

Carried**Surrey Heritage Inventory Review**

File: 6800-01

It was Moved by Councillor Woods
Seconded by Councillor Steele
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) House at 13240 100 Ave
 - (b) House at 13723 Lerner Road
 - (c) House at 13809 Berg Road
 - (d) House at 13834 Grosvenor Road
 - (e) House at 5871 - 176A Street
3. Endorse the Commission's recommendation to have the following properties evaluated:
- (a) Hall at 7375 144 St
 - (b) House at 13219 & 13229 104 Ave
 - (c) Building at 10504 139 St
 - (d) House at 10689 140 St
 - (e) Church at 13753 108 Ave
 - (f) House at 13842 Grosvenor Road
 - (g) Church at 13821 Grosvenor Road
4. Authorize staff to spend up to \$8,750 from the Surrey Heritage Advisory Commission (SHAC) Unrestricted Reserve Budget to finance the evaluation of the seven (7) properties identified.

RES.R15-1070

Carried

South Westminster School – Application for Financial Assistance for Roof Replacement

File: 6800-01

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

- 1. Receive the South Westminster School – Application for Financial Assistance for Roof Replacement report as information.
- 2. Approve financial assistance in the amount of \$15,000.00 which represents less than 50% of the value of the works as per the quote provided by Optimal Roofing Systems Inc.
- 3. Recommend that staff advise the applicant that payment of financial assistance shall only be made following inspection by appropriate City staff to ensure that the works have been undertaken in accordance with the original terms of the application.

RES.R15-1071

Carried

**British Columbia Historical Federation Annual Conference
May 21-23, 2015, Quesnel, BC**

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

1. Endorse that Commissioner Hart attend the British Columbia Historical Federation Annual Conference to be held May 21-23, 2015 in Quesnel, BC.
2. Recommend that the Finance Department reimburse applicable conference registration fees for the attending Commissioner(s), transportation, accommodation and per diem from the Surrey Heritage Advisory Commission Budget, based on City of Surrey policy.

RES.R15-1072

Carried

E. MAYOR'S REPORT

1. Mayor Hepner read the following proclamations:

WORLD REFUGEE DAY
June 20, 2015

WHEREAS the United Nations High Commissioner for Refugees (UNHCR) is mandated by the United Nations General Assembly to lead and coordinate international action to protect refugees and find solutions to refugee problems worldwide; and

WHEREAS it is important to recognize that Canada has a long history of helping and protecting refugees, and is signatory to the 1951 United Nations Convention relating to the Status of Refugees and its 1967 Protocol; and

WHEREAS the United Nations General Assembly unanimously adopted on December 4th, 2000 a resolution naming June 20th every year as World Refugee Day to build awareness, empathy, support and respect; and

WHEREAS World Refugee Day 2015 recognizes that refugees are ordinary people in extraordinary circumstances, each with a story to tell; and

WHEREAS the City of Surrey and its people continue to welcome refugees and resources available for refugees and their families to have a dignified life;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare
June 20, 2015 as "World Refugee Day" in the City of Surrey.

Linda Hepner
Mayor

AMATEUR RADIO WEEK

June 22 - 28, 2015

WHEREAS Amateur Radio operators are celebrating over a century of the miracle of the human voice broadcast over the airwaves; and

WHEREAS Amateur Radio has provided a bridge between peoples, societies and countries by creating friendships and the sharing of ideas; and

WHEREAS the City of Surrey has several hundred licensed Amateur Radio operators who provide radio communications during emergencies and public service events; and

WHEREAS Amateur Radio operators in the City of Surrey donate their services without compensation; and

WHEREAS Amateur Radio operators are on alert for any emergency local, regional or worldwide; and

WHEREAS the Amateur Radio Field Day exercise will take place on June 27 and 28, 2015 demonstrating Radio Amateurs' skills and readiness to provide self-supporting communications without the need for additional infrastructure;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the week of June 22 - 28, 2015 as "Amateur Radio Week" in the City of Surrey, in recognition of this important emergency preparedness exercise.

Linda Hepner
Mayor

SURREY PRIDE DAY

June 28, 2015

WHEREAS the City of Surrey is proud to be the home of ethnically and culturally diverse people who contribute to our strength and vitality; and

WHEREAS there are hundreds of Pride celebrations, festivals, and Pride-related special events held in Canada throughout the year; and

WHEREAS the Pride celebration is targeted to the thousands of gay, lesbian, bisexual, transgender individuals and families, including the heterosexual community, living within Surrey and the Fraser Valley area; and

WHEREAS this event will provide an excellent opportunity for businesses, organizations and entertainers to reach out and proudly support diversity; and

WHEREAS Surrey Pride Society and its many tireless volunteers provide education, support and a safe environment for all people;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare June 28, 2015 as "Surrey Pride Day" in the City of Surrey.

Linda Hepner
Mayor

2. Intelligent Communities Forum (ICF), June 8 - 12, 2015

File:

Councillor Hayne attended the Intelligent Community Forum (ICF) in Toronto from June 8 - 12 on behalf of the City of Surrey and Innovation Boulevard. The ICF is an independent think-tank and presented awards to acknowledge leaders in innovation.

At the forum, the City of Surrey ranked in the top 7 of the Smart 21 Cities in 2015. The Intelligent Community Indicators used to evaluate nominees were: Broadband Connectivity; Knowledge in the Workforce; Innovation; Digital Inclusion and Marketing Advocacy.

Councillor Hayne presented Mayor Hepner with an award he received on behalf of the City to signify Surrey's Achievement as being named one of the Top 7 Intelligent Communities of 2015; Surrey was selected over 400 applications received worldwide.

Surrey's progressive approach is outlined in the "Smart Surrey Strategy" which provides a framework to build a city that uses technology and innovation to transform lives and how business is conducted within the region.

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

The Corporate Reports, under date of June 15, 2015, were considered and dealt with as follows:

Item No. R099 Approval of the Sale of a Closed Portion of Road Allowance
Adjacent to 15815 and 15825 – 105A Avenue (Step 2)
File: 7913-0292-00

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

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That Council authorize the sale of a 252.1 m²
(2,714 ft.²) area, based on final survey information, of closed road allowance adjacent to 15815 and 15825 – 105A Avenue under previously approved terms for this closure and sale as outlined in Corporate Report No. 2015-R034, a copy of which is attached to Corporate Report R099 as Appendix I.

RES.R15-1073

Carried

Item No. R100 Closure of Road Allowance Adjacent to 10805, 10815, 10821, 10825,
10833 and 10845 Timberland Road and 10848 Faulkner Road
File: 0910-30/199

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

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That Council authorize the City Clerk to
bring forward a bylaw to close and remove the dedication as highway of a 2,328 m² (25,058 ft.²) area of road allowance located adjacent to the properties at 10805, 10815, 10821, 10825, 10833 and 10845 Timberland Road and 10848 Faulkner Road, as generally illustrated in Appendix I attached to Corporate Report R101, and subject to compliance with the notice provisions of the *Community Charter, SBC 2003, C. 26*.

RES.R15-1074

Carried

Item No. R101 Award of Contract M.S. 5514-105-11: District Energy System Utility
(Surrey City Energy)
File: 5514-105/11

The General Manager Engineering submitted a report concerning Award of Contract M.S. 5514-105-11: District Energy System Utility (Surrey City Energy). Quotations received were as follows:

Contractor	Technical Score (out of 100) Amount	Output Capacity (MW)	\$/MW	Total Amount (with GST)	Correct
All-Pro Services Ltd.	100	6.3	\$148,000	\$933,436.44	No Change
Canadian Engineered Products (alternate)	78	5.9	\$191,000	\$1,123,185.47	No Change
Canadian Engineered Products (base)	76	4.5	\$201,000	\$895,510.35	No Change
Westway Plumbing & Heating	68	5.0	\$222,000	\$1,100,078.72	No Change

Note: The Engineer's pre-bid estimate was \$997,500, including GST, for a 6.4 MW plant.

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

It was

Moved by Councillor Martin
 Seconded by Councillor Steele
 That Council:

1. Award Contract M.S. 5514-105-11 to All-Pro Services Ltd. in the amount of \$933,436.44, including GST, for the design, delivery and construction of a portable natural gas boiler plant; and
2. Set the expenditure authorization limit for Contract M.S. 5514-105-11 at \$1,030,000.00, including contingency and GST.

RES.R15-1075

Carried

Item No. R102 Award of Contract M.S. 1715-004-11: 2015 Sidewalk Construction: Package #2
 File: 1715-004/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1715-004-11: 2015 Sidewalk Construction: Package #2. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. A.C. Paving Company Ltd.	\$2,089,412.85	\$2,090,778.38
2. Winvan Paving Ltd.	\$2,441,171.36	\$2,452,311.33
3. B.A. Blacktop Ltd.	\$2,493,802.83	No Change
4. Lafarge Canada Inc. c.o.b Columbia Bitulithic	\$2,699,528.30	No Change

Note: The Engineer's pre-tender estimate was \$2.1 Million, including GST.

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

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

1. Award Contract M.S. 1715-004-11 to A.C. Paving Company Ltd. in the amount of \$2,090,778.38, including GST, for the 2015 Sidewalk Construction: Package #2; and
2. Set expenditure authorization limit for Contract M.S. 1715-004-11 at \$2,300,000.00, including GST and contingency.

RES.R15-1076

Carried

Item No. R103 Award of Contract M.S. 1715-002-11: 2015 MRN and Arterial Paving Tender #2
 File: 1715-002/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1715-002-11: 2015 MRN and Arterial Paving Tender #2. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Lafarge Canada Inc. c.o.b. as Columbia Bitulithic	\$3,819,428.55	\$3,745,855.05
2. B.A. Blacktop Ltd.	\$3,773,687.61	\$3,768,862.50
3. Winvan Paving Ltd.	\$3,895,755.72	\$3,896,125.32

Note: The Engineer's pre-tender estimate was \$4,286,000, including GST.

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

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

1. Award Contract M.S. 1715-002-11 to Lafarge Canada Inc. c.o.b. as Columbia Bitulithic in the amount of \$3,745,855.05, including GST, for the 2015 MRN and Arterial Paving Tender #2 at various locations throughout the City; and
2. Set expenditure authorization limit for Contract M.S. 1715-002-11 at \$4,200,000.00, including GST and contingency.

RES.R15-1077

Carried

Item No. R104 Bylaw Amendments to Support Improvements to Construction Traffic Management
 File: 3900-20

Note: See Bylaw Nos. 18461 & 18462 under Section H.

The General Manager, Engineering submitted a report to obtain Council approval to bring forward amendments to the *Highway and Traffic By-law, 1997, No. 13007* (the "Highway Bylaw") and *Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508* (the "MTI Bylaw") that will further improve management of construction related impacts on streets to reduce delays to the traveling public.

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

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

1. Approve amendments to the:
 - a. *Highway and Traffic By-law, 1997, No. 13007*, as documented in Appendix I to Corporate Report R104; and
 - b. *Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508*, as documented in Appendix II to Corporate Report R104.
2. Authorize the City Clerk to bring forward the necessary amendment Bylaws for the required readings.

RES.R15-1078

Carried

Item No. R105 Update on the Status of Surrey Light Rail Transit Project and Plebiscite Advocacy Plan
File: 8740-01

The General Manager, Engineering submitted a report to provide an update on the Surrey LRT Project with respect to its current status in seeking a federal funding contribution from the P3 Canada Fund. It also summarizes the progress of the continued effort to sustain the funding application in partnership with TransLink.

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

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

1. Receive Corporate Report R105 as information; and
2. Authorize staff to continue the partnership and coordination with TransLink on the P3 Canada Fund application for a federal funding contribution.

RES.R15-1079

Carried

Item No. R106 Amendments to Street and House Numbering By-law No. 1500 and New Street Naming Policy to Replace Policies O-42 and O-53
File: 0625-20 (O-42); 0625-20 (O-53)

The General Manager, Engineering and the General Manager, Planning and Development submitted a report to provide a clear policy framework with respect to the official naming of roads in Surrey as well as other associated secondary street signs including commemorative street names, heritage road markers, heritage markers on roads for geographic features, and districts.

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

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

1. Approve amendments to the *Street and House Numbering By-law, 1957, No. 1500* as documented in Appendix I to Corporate Report R106;
2. Authorize the City Clerk to bring forward the necessary amendment Bylaw for the required readings;
3. Adopt the proposed policy attached as Appendix II, the Surrey Street Naming Policy (the "Policy"), which replaces Policies O-42 and O-53;
4. Rescind Policies O-42 and O-53; and
5. Accord the district name "Whalley's Corner" to the area of the intersection of 108 Avenue, King George Boulevard, and Grosvenor Road as shown in Appendix III, consistent with the proposed Policy.

RES.R15-1080

Carried

Councillor Gill noted that two individuals who expressed concern regarding the New Street Naming Policy outlined in Corporate Report R106 will be invited to appear as a delegation before an upcoming Transportation Committee meeting.

Item No. R107 Late Grant Application – Newton Community Festival
File: 1850-20

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

It was
Moved by Councillor Martin
Seconded by Councillor Steele
That Council approve a grant of \$2,000 to the
Newton Business Improvement Association, in support of the 20th Annual Newton
Community Festival that will be held on June 27, 2015, at the Newton Recreation Centre.
RES.R15-1081 Carried

Item No. R108 Late Grant – Surrey Live Well Street Fair
File: 1850-20

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

It was
Moved by Councillor Martin
Seconded by Councillor Steele
That Council approve a grant to the Phoenix
Society in the amount of \$2,000 in support of their third annual Surrey Live Well Street
Fair that is planned for Sunday, July 12, 2015 as generally described in Corporate Report
R108.
RES.R15-1082 Carried

Item No. R110 Surrey City Development Corporation – Annual General Meeting
for 2015
File: 2480-01

The City Solicitor submitted a report to have Council, on behalf of the City of Surrey as
the sole shareholder of the SCDC, address matters related to the 2015 AGM for the SCDC,
which is scheduled for June 25, 2015.

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

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

1. Receive Corporate Report R110 as information;
2. As sole shareholder of the Surrey City Development Corporation ("SCDC"), receive
the Notice of Annual General Meeting ("AGM") for the SCDC, a copy of which is
attached as Appendix "I" to Corporate Report R110;
3. Appoint the City Solicitor to represent the City of Surrey at the AGM for the SCDC;
and

4. As sole shareholder of the SCDC, endorse the recommendations to the shareholder as set out in the Notice of Annual General Meeting.

RES.R15-1083

Carried

Item No. R111 Measuring Up – Strategies to Enhance Accessibility and Inclusion for People with Disabilities – 2013/2014 Progress Report
File: 4710-01

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

It was

Moved by Councillor Martin
Seconded by Councillor Hayne
That Corporate Report R111 be received for

information.

RES.R15-1084

Carried

Item No. R112 Spectator Sport Facility – Request for Expressions of Interest Authorization
File: 1220-01

The General Manager, Parks, Recreation and Culture submitted a report to seek Council authorization to release a Request for Expressions of Interest for potential partnerships with the private sector to finance, design, build and operate a Spectator Arena Facility on land provided at no cost by the City located at 12780 – 110th Avenue.

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

It was

Moved by Councillor Martin
Seconded by Councillor Hayne
That Council authorize staff to issue a

Request for Expressions of Interest for a Spectator Sport Facility to be located adjacent to two (2) sheets of community ice at 12780 - 110th Avenue on land proposed to be provided at no cost by the City.

RES.R15-1085

Carried

Item No. R113 Simon Fraser University (SFU) Central City Student Community Engagement Competition and Grand Award
File: 1850-01

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

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

1. Receive Corporate Report R113 as information; and
2. Approve a project award for \$2,000 for a City of Surrey Placemaking Project in Partnership with SFU Surrey and Blackwood Partners as part of the SFU Central City Student Community Engagement Competition.

RES.R15-1086

Carried

Item No. R114 Community Enhancement Partnership (CEP) Program Grant
 Application – 98 Avenue Block Party & 34B Avenue Block Party
 File: 1850-01

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

It was
 Moved by Councillor Martin
 Seconded by Councillor Hayne
 That Council approve the following grant
 recommendations:

1. A CEP Program grant of up to \$690 for the 98 Avenue Block Party; and
2. A CEP Program grant of up to \$655 for the 34B Avenue Block Party.

RES.R15-1087

Carried

Item No. R115 Community Enhancement Partnership (CEP) Program Grant
 Application – 81A Avenue Boulevard Project
 File: 1850-01

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 Martin
 Seconded by Councillor Hayne
 That Council approve a grant for a CEP
 Program grant of up to \$500 to the 81A Avenue Boulevard Project.

RES.R15-1088

Carried

Item No. R116 Community Enhancement Partnership (CEP) Program Grant
 Application – Skylands Townhouse Complex Block Party
 File: 1850-01

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 Martin

Seconded by Councillor Hayne

That Council approve a CEP Program grant

of up to \$275 for the Skylands Townhouse Complex Block Party.

RES.R15-1089

Carried

Item No. R117 Funding Request – R² Respectful & Responsible Relationships – Yo Bro Youth Initiative
File: 1850-01

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 Martin

Seconded by Councillor Hayne

That Council:

1. Receive Corporate Report R117 as information; and
2. Approve an allocation of \$10,000 from the Council Initiatives Fund in support of the R² Respectful & Responsible Relationships Program as developed by Yo Bro Youth Initiatives.

RES.R15-1090

Carried

Item No. R118 Funding Request – Newton Pop-up Arts Space Pilot Project
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval for financial support to assist the Day of Drawing Collective and other local artists in presenting pop-up arts space projects in the Newton Town Centre from July through December, 2015 as generally described in Corporate Report R118.

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 Martin

Seconded by Councillor Hayne

That Council approve financial support for the Newton Pop-up Arts Space pilot project in the amount of \$11,350 from the Council Initiatives Fund. This will assist with offsetting the first six month operating costs associated with piloting the pop-up arts space project in the Newton Town Centre from July through December, 2015 as generally described in Corporate Report R118.

RES.R15-1091

Carried

Councillor Villeneuve noted the funds will get a space available for artists to use and the space will be programed by artists and will be relevant to the community.

The proposed Newton Pop-up Art Space project will engage over seventeen (17) professional artists in the establishment of one new art exhibition site to be located in Unit #108 (1,155 sq. ft.) along 137th Street in the Newton Town Centre, along with the installation of storefront exhibitions throughout the same general area as part of the planned King George Boulevard Cultural Corridor.

The space will be programmed with an exhibition and there will be opportunities for Kwantlen students to participate in the space, it will be a cultural hub in Newton.

Mayor Hepner noted that the street can be made really dynamic in the Newton core.

Item No. R119 Funding Request – 2015 Pulling Together Canoe Journey
File: 1850-01

The Officer in Charge, Surrey RCMP and the General Manager, Finance and Technology submitted a report to provide background information about the Pulling Together Canoe Journey history and to seek approval for funding support from the Council Initiatives Fund in the amount of \$5,000 for hosting one evening dinner during the 11 day Journey.

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

It was

Moved by Councillor Martin

Seconded by Councillor Hayne

That Council allocate \$5,000 from the Council Initiatives Fund to support the 2015 Pulling Together Canoe Journey, as generally described in Corporate Report R119.

RES.R15-1092

Carried

Item No. R120 Funding Request – Canada Cup Field Hockey Event
File: 1850-20

The General Manager, Parks, Recreation and Culture General and the Manager, Finance and Technology submitted a report to provide information in relation to a request to the City from the West Coast Kings Field Hockey Society for funding to offset costs associated

with hosting the 2015 Canada Cup Field Hockey Tournament being held from July 10th through July 12th, 2015 at Tamanawis Park.

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

It was
Moved by Councillor Hayne
Seconded by Councillor Martin
That Council approve funding in the amount of \$3,500 from the Council Initiatives Fund to assist in offsetting some of the facility rental costs for the Canada Cup Field Hockey Tournament that is taking place from July 10th through July 12th at Tamanawis Park.

RES.R15-1093

Carried

Mayor Hepner noted it is rewarding to see individuals within the community taking advantage of Community Enhancement Partnership (CEP) Program Grant funding.

Item No. R121 Guildford Indoor Pool – Project Management
Additional Expenditure Authority
File: 0800-20 (Guildford Indoor Pool)

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

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

1. Receive Corporate Report R121 as information; and
2. Authorize additional expenditure authority to a maximum of \$520,000 excluding GST for the contract related to project management of the Guildford Indoor Pool.

RES.R15-1094

Carried

Mayor Hepner noted that the Guildford Pool opening event was wonderful and it is a great new addition to Surrey's recreation infrastructure.

Item No. R122 Proposed Process for the Termination of Land Use Contracts
File: 688o-55 (LUC)

The General Manager, Planning and Development submitted a report to outline a general process for the early termination of Land Use Contracts ("LUCs") in order to ensure that the land uses permitted on all properties in Surrey are consistent with the zones and regulations of Surrey Zoning By-law, 1993, No. 12000 ("Zoning By law No. 12000"). Having all lands in Surrey regulated by the Zoning By-law No. 12000 zones, rather than having some lands regulated by complex, site-specific, LUCs, which are not available on-line and are often difficult to interpret, will eliminate problems of interpretation for both staff and the public. This will result in improved responses to public enquiries and increased transparency through the public's ability to access zoning regulations through the City's web-site.

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

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

1. Receive Corporate Report R122 as information.
2. Direct staff to proceed with the process for the termination of Land Use Contracts outlined in Corporate Report R122 and illustrated in Appendix I.

RES.R15-1095

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw 2006, No. 16180, Amendment Bylaw, 2012, No. 17540, Amendment Bylaw, 2015, No. 18457"
7915-0123-00 – C.S.V. Holdings Ltd. c/o Porte Realty Ltd. (Misha Ratner)
To amend CD By-law No. 16180 in order to allow a stand-alone liquor store on the site at 2725 – 192 Street.

Approved by Council: May 25, 2015

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

RES.R15-1096 It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw 2006, No. 16180, Amendment Bylaw, 2012, No. 17540,
Amendment Bylaw, 2015, No. 18457" pass its third reading.
Carried

RES.R15-1097 It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw 2006, No. 16180, Amendment Bylaw, 2012, No. 17540,
Amendment Bylaw, 2015, No. 18457" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18458"
7914-0257-00 – William and Ann Dobie c/o Zenterra Grandview LP (Rick Johal)
RA to CD - 16330 – 24 Avenue - to develop a 170-unit townhouse complex.

Approved by Council: May 25, 2015

RES.R15-1098 It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18458" pass its third reading.
Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18459"
7914-0337-00 – Fir Ridge Holdings Inc., Ronald and Sandra Heppell
c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)
A-1 to IB-3 - 2830, 2910 and 2970 – 188 Street, 2969 – 190 Street - to develop a
19,895 m² warehouse/light manufacturing facility.

Approved by Council: May 25, 2015

RES.R15-1099 It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18459" pass its third reading.
Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18460"
7914-0057-00 – Jack Mills, Amanpreet Madan, Darshanindar & Rajpal Kohli,
Kulwinder & Kulvinder Madan, and City of Surrey
c/o Barnett Dembek Architects Inc. (Maciej Dembek)

RA to CD - 15331, 15345, 15355, 15361 and 15371 – 101 Avenue, Portion of Lane - to develop a 5-storey apartment building with a 2-storey townhouse base, consisting of approximately 90 dwelling units.

Approved by Council: May 25, 2015

It was Moved by Councillor Woods
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18460" pass its third reading.
RES.R15-1100 Carried

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18456"
7913-0037-00 – 0872090 B .C. Ltd. c/o Jasmail Sran
RA to CD - 15304 – 68 Avenue - to develop a multi-tenant light industrial building with limited second-floor office space.

Approved by Council: May 25, 2015

It was Moved by Councillor Woods
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18456" pass its third reading.
RES.R15-1101 Carried

6. "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.

Approved by Council: May 25, 2015

It was Moved by Councillor Woods
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2015, No. 18455" pass its third reading.
RES.R15-1102 Carried

PERMITS – APPROVALS

7. **Development Variance Permit No. 7915-0036-00**
Via Holdings Ltd.
c/o Scott Rd Family Care Medical/Rehab Clinic (Mohinder Cheema)
7110 - 120 Street

Note: Two (2) pieces of correspondence received in opposition of this Development Variance Permit No. 7915-0036-00 at the time the agenda was printed.

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

- (a) In Section E.28 of Part 4, General Provisions, the minimum separation distance from the lot line between drug stores, small-scale drug stores or methadone dispensaries is reduced from 400 metres (1,300 ft.) to 0 metres (0 ft.) to permit a small-scale drug store at Unit 103, 7110 - 120 Street.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Development Variance Permit No. 7915-0036-00 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.R15-1103

Carried

Councillor Martin noted that the practitioners of Scott Road Medical Centre in Surrey handle senior care in the area and that the location of the facility makes it convenient for seniors to pick up their medication in a timely fashion without having to drive a further distance to a pharmacy.

8. **Development Variance Permit No. 7913-0170-01**
0761973 BC Ltd.
c/o Focus Architecture Incorporated (Colin Hogan)
16127 - 87 Avenue (16118 - 87 Avenue)

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 57%.

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

It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That Development Variance Permit No. 7913-0170-01 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.R15-1104

Carried

9. **Development Variance Permit No. 7914-0033-01**
0948184 BC Ltd.
c/o Platinum Enterprises Ltd. (Avtar Johl)
16488 - 64 Avenue

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 65%

Note: One (1) piece of correspondence received with concerns of this Development Variance Permit No. 7914-0033-01 at the time the agenda was printed.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
No. 7914-0033-01 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.R15-1105

Carried

10. **Development Variance Permit No. 7907-0205-01**
0948570 BC Ltd.
c/o Pacific Land Resource Group Inc. (Brent Tedford)
14010 - 64 Avenue

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

- (a) In sub-section H.5 of Part 22 Multiple Residential 30 Zone (RM-30) the maximum percentage of resident tandem parking spaces is varied from 50 percent to 100 percent.

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. 7907-0205-01 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.R15-1106

Carried

- 11. **Development Variance Permit No. 7912-0343-01**
 Brookside Walk Holdings Ltd.
 c/o Focus Architecture Incorporated (Colin Hogan)
 19128 - 65 Avenue

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 97%

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. 7912-0343-01 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.R15-1107

Carried

- 12. **Development Variance Permit No. 7915-0132-00**
 0915251 B.C. Ltd.
 c/o Matthew Cheng Architect Inc. (Mathew Cheng)
 14285 - 64 Avenue

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

- (a) In Section F, Part 22 "Multiple Residential 30 Zone (RM-30)" the minimum front yard setback is varied from 7.5 metres (25 ft.) to 6.0 metres (20 ft.); and
- (b) In Part 1, Definitions, the definition of Setback is varied to permit eaves to encroach into the required setback to a maximum of 0.9 metres (3 ft.).

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
 No. 7915-0132-00 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.R15-1108

Carried

PERMITS – SUPPORT

13. **Development Variance Permit No. 7911-0111-01**
 0801212 BC Ltd. and 0887525 BC Ltd.
 c/o Matthew Cheng Architect Inc. (Mathew Cheng)
 13812, 13856, 13890, 13906 and 13928 – 64 Avenue and 6378 – 138 Street (13830 and 13840 – 64 Avenue)

To vary the maximum percentage of resident tandem parking spaces from 50% to 75% in order to accommodate the site plan for a proposed 200-unit townhouse development, which received Third Reading on February 23, 2015.

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. 7911-0111-01 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.R15-1109

Carried

INTRODUCTIONS

14. "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2015, No. 18461" 3900-20-18461 – Regulatory Text Amendment
 "Highway and Traffic By-law, 1997, No. 13007" as amended is further amended in order to improve the management of temporary traffic control and regulate construction related traffic disruptions.

Approved by Council: to be approved.
 Corporate Report Item No. R104

Note: This Bylaw will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report No. R104

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Highway and Traffic Bylaw, 1997,
 No. 13007, Amendment Bylaw, 2015, No. 18461" pass its first reading.

RES.R15-1110

Carried

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

I. CLERK'S REPORT

1. Delegation Requests

- (a) **Penny Bradley, Executive Director and Deb Bryant, CEO
Alexandra Neighbourhood House**
File: 4710-01; 0550-20-10

Requesting to appear as a delegation to build awareness and understanding of the work of Alexandra Neighbourhood House as well as showcase the Centennial Celebration event.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Penny Bradley, Executive Director and
Deb Bryant, CEO Alexandra Neighbourhood House be heard as a
delegation before Council-in-Committee.

RES.R15-1119

Carried

- (b) **Lorene Netherwood and Residents of Bridgeview Community**
File: 3220-01; 0550-20-10

Requesting to appear as a delegation to discuss the intended disposition of City-owned lands in Bridgeview.

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Lorene Netherwood and Residents of
Bridgeview Community be referred to staff.

RES.R15-1120

Carried

- (c) **Pastor Sam Owusu, Dr. John McLeod and Jeff Ferrey**
The Calvary Worship Centre
File: 3220-01; 0550-20-10

Requesting to appear as a delegation to discuss the intended disposition of City-owned lands in Bridgeview.

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Pastor Sam Owusu, Dr. John McLeod
and Jeff Ferrey of the Calvary Worship Centre be referred to staff.

RES.R15-1121

Carried

2. Parking Patroller Appointment

File: 2770-01

Council is requested to pass the following resolution:

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Wayne Cox is hereby appointed as Parking Patroller for the City of Surrey, to be effective May 27, 2015 and continuing for the duration of his employment by Concord Security Corporation as a Parking Patroller for the City of Surrey.

RES.R15-1122

Carried**3. 2016 Council Meeting Schedule**

File: 0550-20-01

Memorandum from the City Clerk recommending Council adopt the proposed 2016 Council Meeting Schedule. The annual Council Meeting Schedule has been developed to accommodate our various statutory obligations and the annual FCM, UBCM and LMLGA Conferences for Council's consideration.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council adopt the 2016 Council Meeting Schedule as presented.

RES.R15-1123

Carried**4. Conferences/Conventions/Meetings****(a) 22nd World Congress and Exhibition on Intelligent Transport Systems and Services.**

Council is requested to pass a resolution approving City Manager's attendance at the 22nd World Congress and Exhibition on Intelligent Transport Systems and Services, being held in Bordeaux, France, October 5 to 9, 2015, in accordance with Council Policy.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council approve City Manager's attendance at the 22nd World Congress and Exhibition on Intelligent Transport Systems and Services, being held in Bordeaux, France, October 5 - 9, 2015, in accordance with Council Policy.

RES.R15-1124

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT

It was

Moved by Councillor Hayne
Seconded by Councillor Woods
That the June 15, 2015 Regular Council -


Public Hearing meeting be adjourned.

RES.R15-1125

Carried

The Regular Council - Public Hearing meeting adjourned at 8:01 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hepner