

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
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
Manager, Area Planning & Development, North Division
Acting Manager, Area Planning & Development, South Division

Before the start of the meeting, Mayor Hepner requested that the agenda be varied to address Corporate Report R125 after the Delegation Presentation portion of the meeting.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the agenda be varied to address

Corporate Report R125 after the Delegation Presentation portion of the meeting.

RES.R15-1156

Carried

The Agenda was varied.

A. ADOPTION OF MINUTES

1. Special (Regular) Council - June 15, 2015

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)

Council meeting held on June 15, 2015, be adopted.

RES.R15-1157

Carried

2. Council-in-Committee - June 15, 2015

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the

Council-in-Committee meeting held on June 15, 2015, be received.

RES.R15-1158

Carried

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

1. Receive Corporate Report R125 as information;
2. Approve the increase of the contract for the Community Safety Patrol with the BC Commissionaires including a corresponding increase to the contract length for these services. Increase the contract amount by \$459,000 including GST for services provided up to December 31, 2015; and
3. Set the expenditure amount for this contract at \$950,000 including GST.

RES.R15-1161

Carried

2. **2014 Financial Report**
 File: 1880-20

Note: See Corporate Report R136

The Mayor called upon anyone wishing to comment on or ask questions concerning the 2014 Financial Report.

There were no persons present to speak to Corporate Report R136

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 18465**
Application: 7915-0122-00

CIVIC ADDRESS: 14885 – 60 Avenue (14877 – 60 Avenue)

APPLICANT: Ekam 68 Project Ltd.
 c/o Douglas Johnson

PURPOSE: The applicant is seeking to amend Comprehensive Development Bylaw No. 16776 to allow recreational facilities as a permitted accessory use on a portion of the site. A yoga studio is proposed for a vacant commercial space in this existing mixed-use building.

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 Bylaw.

2. **Surrey Zoning Amendment Bylaw No. 18470**
Application: 7914-0200-00

CIVIC ADDRESS: 5846 King George Boulevard

APPLICANT: 1004673 B.C. Ltd.
 c/o Mainland Eng (2007) Corp. (Avnash Banwait)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential (12). The applicant is proposing to subdivide the property into 2 single family lots.

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

There were no persons present to speak to the proposed Bylaw.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Ali		X	
S. Simpson & J. Howard			X

3. **Surrey Zoning Amendment Bylaw No. 18466**
Application: 7914-0311-00

CIVIC ADDRESS: Portion of 19343 – 64 Avenue

APPLICANT: Surrey 1628 Investments Ltd.
 c/o Dawson & Sawyer Developments Ltd. (Ted Dawson)

PURPOSE: The applicant is seeking to rezone the portion of the property from One-Acre Residential to Multiple Residential 30. The applicant is proposing to develop 31 townhouse units.

In addition, a development variance permit is being sought to reduce the minimum rear yard and west side yard setback in order to accommodate road dedication and improve the layout of the proposed townhouse development.

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

C. Jones, Adjacent Property Owner: The delegation asked if parkland be dedicated in the balance of the land and whether there will be a subsequent request for redevelopment.

In response, to the questions from the delegation staff noted that the City of Surrey will acquire the third lot for open space purposes.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Knowles and J. Seth			X
S. Fahlman		X	
J. Listro			X
L. Turunen		X	
G. Jackson			X
Z. Ali		X	
K. & P. Brinson		X	
E. Baah			X
D. Mcsorley			X

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

NAME	FOR	AGAINST	UNDECIDED
B. Glover		X	

4. **Surrey Zoning Amendment Bylaw No. 18471**
Application: 7913-0228-00

CIVIC ADDRESS: 12658 – 100 Avenue, Portion of unopened road allowance

APPLICANT: Islamic Association of Western Canada and City of Surrey
 c/o Studio Senbel Arcitecture + Design (Sharif Senbel)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential to Assembly Hall 1. The applicant is proposing to develop a religious assembly building on the site.

In addition, a development variance permit is being sought to permit off-street (underground) parking within the front yard setback, reduce the front and east side yard setbacks and reduce the landscaping requirement along the west property line.

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

Concerned Resident: The delegation expressed the following concerns: 1) there are no stop signs along the section of road, 2) increased traffic, 3) parking, 4) tree removal and 5) off street parking.

H. Raza, 63 Avenue & 121 Street: The delegation spoke in favour of the proposal and noted that it is in keeping with the vision of Surrey and the city is in need of more Muslim worship places. There are 20,000 Muslims in Surrey served by 5 mosques; the location is supportive of the proposed use.

H. Khan, 98 Avenue & 119A Street: The delegation spoke in support of the proposal and noted that many of his family members reside in the Community. The Community has worked long and hard in terms of bringing this forward to Council. Good neighbour clauses have been put in. The intention is to be a beneficial part of the neighbourhood and all of Surrey. There is a high degree of respect for the area. The Community has conferred with one another to ensure there is a minimal impact and they will do their best to ensure the location is a benefit.

B. Cheema, 75A Avenue & 148 Street: The delegation noted that the place of worship is intrinsic to Islam identity. Muslims have the right to practice their religion and build a place of worship in accordance with the *Charter of Rights and Freedoms* and the local laws. The subject property is zoned for public assembly. The delegation requested Council to approve the project.

Concerned Resident: The delegation spoke in favour of the rezoning application and noted that it is in keeping with the City of Surrey civic policy. Places of worship are important. They have been conscious of providing security guards to alleviate traffic congestion.

K. Hardie, 81 Avenue and 155 Street: The delegation spoke in support with the proposed application.

D. Ambler, 100 Avenue & 122 Street: The delegation expressed the following concerns: 1) speeding, 2) increased traffic, and 3) congestion.

I. Ahmed, 99 Avenue & 127 Street: The delegation expressed support for the project and noted that the Mosque is a positive addition to the community. The close proximity of the mosque is beneficial for members of the neighbourhood making it a walkable solution.

N. Khan, 73 Avenue & 128 Street: The delegation spoke in favour of the proposed application noting that mosques are in need for the growing population of Muslim members of the community.

K. Rai, 99 Avenue & 124 Street: The delegation noted that he is in favour of the proposal. Is a resident of the neighbourhood and noted that it would be convenient to have a mosque a few blocks from his home. It is important to have a mosque within his neighbourhood. The delegation agreed that traffic is an issue; however, speed bumps will help to alleviate that problem.

D. Marke, 103 Avenue & 125A Street: The delegation expressed the following concerns: 1) potential loss of habitat of Robson Park; 2) every vehicle entering the parking garage is potential pollution to impact stream that is a tributary of salmon spawning, 3) the hook up to City facilities be adequate, and 4) that Council should consider another location that is suitable.

R. Virani, 98 Avenue & 128A Street: The delegation expressed the following concerns: 1) there has been several stop work orders associated with the project already, 2) it is important that due process be undertaken and 3) parking concerns.

S. Benz, Park Drive: The delegation expressed the following concerns: 1) potential negative impact on the park, 2) underground parking is not feasible, 3) public information meeting questions have not been adequately answered concerning parking and traffic studies, 4) the road is a two lane road and traffic will be impacted, and 5) the neighbourhood is residential and does not support a mosque.

M. Khan, 68 Avenue & 126 Street: It would be beneficial for members of the community to have a mosque within close proximity.

L. Batiz, Centre Drive: The delegation expressed the following concerns: 1) there is considerable traffic in the area; 2) parking is insufficient, 3) traffic calming measures would not be sufficient as it is an emergency vehicle route, 4) as the population increases, additional space will be required and the current proposal will not be adequate to support expansion of a mosque.

C. Canz, 103 Avenue & 125 Street: The delegation expressed the following concerns: 1) there is significant traffic on 100 Avenue; 2) on-street parking is an issue, and 3) there are no bike lanes or easements.

A. Raza, 74 Avenue & 138 Street: The delegation expressed support for a mosque.

M. Pirzada, 91 Avenue & 136A Street: The delegation expressed support for having a mosque located in the neighborhood and spoke to the benefits.

S. Abbas, 86 Avenue & 140 Street: The delegation expressed support for the mosque and noted that it will be beneficial for members of the community.

M. Schoen, 102 Avenue & 124 Street: The delegation expressed the following concerns: 1) a cost benefit analysis has not been done, 2) first nations has not been consulted as part of the application, 3) potential negative impact on fish bearing streams and impact it may have on the riparian zone, 4) the park should not be encroached on, 5) there is a better use for the land than to be developed as a mosque, and 6) there are 12 prayer centres and mosques within 12 miles of the lots.

D. Freeman, 104 Avenue & 125A Street: The delegation expressed the following concerns: 1) Robson Park should remain untouched, 2) potential tree removal associated with the proposed development, and 3) potential environmental damage.

Project Architect (on behalf of the Applicant): The Project Architect clarified that the proposed parking is not exactly "underground". There is a grade difference only 17 parking spaces are under the building due to the grade difference on the north side. Most of the parking is surface parking. The underground portion will be covered with grow matter and it will be landscaped to introduce plantings to enhance the existing trees that will be retained. The proponents have retained a well-respected arborist. Work will be undertaken to retain all the trees along the parameter. A Civil Engineer has looked at the storm management system and nothing will go into the creek, there is no over surface draining that will go into the creek. The Transportation Consultant will speak to the peak times, the usage and a traffic study. The parking requirements have been exceeded that are in the bylaw and the proponent has met the applications for places of worship in terms of the NCP. The mosque is a PA1 which is a neighbourhood scale religious assembly designed to exist within a residential neighbourhood. The proponent has signed a Good Neighbour agreement. The scale of the development is appropriate.

Council requested clarification to the proximity of the riparian area and the foundation of the mosque. The delegation in response noted that the mosque is outside the setback, the building variances have been specifically requested to maximize the setback from the top of the bank.

I. Chatha, 78 Avenue & 122 Street: The delegation spoke in favour of the project and the importance to the Muslim community.

P. Arsenault, President, St. Helen's Park Ratepayers: The delegation expressed the following concerns: 1) there were several stop work orders associated with the project, 2) the rules have been flouted, 3) proper neighbourhood planning is required, 4) forward planning is needed, and 5) zoning designation PA1 is not intended to back onto a park.

Concerned Burnaby Resident: The delegation expressed the following concerns: 1) it is important to have community centres where members of the Muslim community can come together, 2) the only significant traffic is on Fridays which is the most important worship day for Muslims, and 3) the mosque will provide an important place for youth activities.

M. Siddique, 62 Avenue & 134 Street: The delegation spoke in favour of the proposed project and noted that the most important prayer is the Friday prayer and the proposed location is located close to campus at SFU Surrey Campus.

Concerned Resident: The delegation spoke in favour of the project and noted that it will be a community centre with valuable activities for youth and that other mosques are full to capacity as Friday prayers need to be run twice.

I. Ross, Opus Consultants (on behalf of the Applicant): The delegation conducted the traffic engineering study. Traffic was looked at during the day, the assessment was conducted in adherence to the City of Surrey scoping application guidelines, and included the 2 - 3 times per year where there would be larger assemblies, the delegation noted that the study was conservatively estimated. The study found that during mid-peak times over the course of the hour there were fewer than two

vehicles per minute in each direction and that from a traffic perspective that is not a lot. The figures used in the staff report were based on the operation of the mosque itself and the assumption was that every single one of the attendees would be in attendance on a Friday afternoon prayer. Based on those figures the total number of trips was used, once per week, between 11:30 a.m. and 12 Noon and between the hours of 12 Noon and 12:15 p.m., at which time the worshippers are on the street and then gone. The delegation noted that there are approximately 88 on street parking spots and that within the peak hours, traffic occurs in the afternoon, once per week; therefore, on-street parking and on-site parking will not be a problem.

Concerned Resident: The delegation expressed the following concerns: 1) parking, 2) congestion, 3) impact on neighbourhood context, and 4) on-street parking is not sufficient to support a mosque in that particular area.

Concerned Citizen: The delegation spoke in favour of the proposed project and clarified that on Friday's are times of peak traffic at mosques but only within a narrow window of time. The whole idea of supporting the project is to accommodate the Muslim population growth.

T. Leech, President, Parent's Association Prince Charles Elementary School: The delegation expressed the following concerns: 1) parking, 2) increased traffic, and 3) traffic calming measures are not possible as the area is for emergency vehicles and on-street parking would be prohibitive.

Concerned Resident: The delegation expressed the following concerns: 1) there is an invested interest in protecting the park; 2) the park is surrounded by cul-de-sacs, 3) the rezoning request is not in keeping with the neighbourhood context, 4) the uses of the proposed site are unclear and the youth will be far greater than what has been described, 5) Prince Charles Elementary School is a three minute walk and traffic will coincide.

Concerned Resident: The delegation expressed support for having a mosque as both a religious and community centre in the neighborhood. More activities are needed for the youth in the City.

Concerned Resident: The delegation expressed support for the project and noted that it will benefit the community.

G. Rice, 103 Avenue & 125A Street: The delegation expressed the following concerns: 1) the land use decision is not in keeping with the neighbourhood context, 2) concern regarding storm-water run-off and impact on fish and wildlife, 3) lack of on-street parking, 4) parking spill-over encroaching on Robson Park, 5) potential negative impact of on-street parking along 100 Avenue and emergency vehicle access, 6) the timing of the public hearing is unfortunate due to the Canada Day Celebration, 7) potential negative impact to wildlife and salmon habitats, 8) the traffic impact study conducted by Opus indicates there will be a 167 vehicles entering the driveway, the argument is that it will not impact traffic because it is happening during off-peak hours, 9) the traffic on Friday evenings are coming from the East and turning left into the site and will block westbound

traffic, 10) the 316 bus and emergency service vehicles will not be able to get through due to the number of vehicles turning into the mosque parking lot, and 11) potential danger to pedestrians walking to the park.

Staff addressed comments concerning the parking study and clarified that 170 vehicles was a conservative calculation given the proximity of the mosque to the attendees in the community and was based on a worst case analysis.

Concerned Resident: The delegation expressed support for the proposed development.

Concerned Resident: The delegation expressed support for the proposed development and noted that the Muslim community needs a mosque in the area to accommodate the population.

Concerned Resident: The delegation noted that the Muslim community has grown over the years and there is a demand for the facility.

I. Soharwardy (Founder of Islamic Community of Western Canada): The delegation made the following comments: 1) the mosque will be supportive of the community; 2) the mosque supports interfaith understanding, 3) everyone who opposes the mosque is invited to join the Advisory Council, 4) the mosque will work with the community to address concerns raised during the public hearing and will establish an excellent relationship, 5) there will not be any traffic congestion, 6) parking issues will not be a concern, 7) the mosque will proactively monitor every concern raised and will address them, and 8) the project will bring value to the community.

Council noted that the hours of worship are clear; however, community centre programming and youth programming is different from a place of worship. The delegation clarified that it will be a small number of families and youth to discuss issues. The number of worshipers will not be exceeded.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. & M. MacDonald			X
A. Kaps		X	
J. Fawcett		X	
C. Andruchow		X	
S. & K. Simmons		X	
G. Davies		X	
K. Legeard		X	
Concerned Resident		X	
Petition 681	X		

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

NAME	FOR	AGAINST	UNDECIDED
105	X		
29		X	

5. Surrey Zoning Amendment Bylaw No. 18464
Application: 7915-0082-00

CIVIC ADDRESS: 10209 – 152A Street

APPLICANT: Hamptons Park Holdings Inc.
 c/o Alan Brown Architect (Alan Brown)

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential to Community Commercial. The applicant is proposing to consolidate two lots (10209 and 10215 – 152A Street) in order to develop a child care centre in an existing commercial building.

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 Bylaw.

6. Surrey Zoning Amendment Bylaw No. 18467
Application: 7914-0307-00

CIVIC ADDRESS: 16671 – 78 Avenue

APPLICANT: Ronald Anthony
 c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential and Half-Acre Residential. The applicant is proposing to subdivide with an adjoining lot (7863 – 167 Street), into 5 single family lots, 1 remnant lot (for future rezoning and subdivision potential), 1 lot for riparian protection and a small portion for parkland.

In addition, a development variance permit is being sought to reduce the minimum east side yard setback on proposed Lot 6 in order to retain the existing house.

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

Concerned Resident: The delegation expressed the following concerns: 1) current parking and impact of secondary- suites, 2) proximity to the stream in the back, and 3) proposed housing form.

Staff clarified that the driveways will be longer and can accommodate more parking than a regular driveway. The architect has a design scheme based on the housing in the neighbourhood.

Concerned Resident: The delegation spoke in favour of the proposed development but expressed the following concerns: 1) driveway configuration of lot 3, 4, 5 and 6, essentially are covering the entire front yard, 2) the frontages for each lot are very small, and 3) lack of on-street parking and impact on local residents.

Council requested clarification from staff regarding the proposed number of cars for off-street parking. Staff noted that each lot will provide a minimum of two spaces and if there is a suite, an additional spot would be required. There will be a double-garage with a driveway.

Concerned Resident: The delegation expressed the following concerns: 1) lack of on-street parking, 2) the proposed homes are not in keeping with the neighbourhood context, and 3) infrastructure is not keeping up with the pace of the development.

A. Azhogina: The delegation expressed the following concerns: 1) potential negative impact on local wildlife, 2) the proposed development is not in keeping with the neighbourhood context, and 3) potential tree removal.

M. Helle (Agent for Applicant): The Agent made the following comments: 1) there is no parking allowed in the cul-de-sac, 2) reducing from 5 - 4 lots takes nothing away from parking potential, 3) there are 15-17 metres of frontage for each lot, 4) the long driveways provide additional parking, 5) the Applicant is paying for a 5% park fee, the land is given to the City as a condition of the development and a corner cut is being dedicated as well.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. & T. Harris		X	
A. & A. Azhogina			X
Concerned Residents		X	
G. & M. Gallagher			X

7. **Surrey Official Community Plan Amendment Bylaw No. 18468**
Surrey Zoning Amendment Bylaw No. 18469
Application: 7914-0011-00

CIVIC ADDRESS: 8009, 8027, 8055 and a portion of 7929 – 152 Street,
 Portion of 80 Avenue

APPLICANT: Guildford Golf & Country Ltd.
c/o Sanderson Planning Ltd. (Michael Sanderson)

PURPOSE: The applicant is seeking to redesignate a portion of the site from Suburban to Urban and rezone from General Agriculture and Golf Course to Multiple Residential 15 and General Agriculture. The applicant is proposing to permit the development of approximately 59 townhouse units and 2 "hooked" parcels to be dedicated for riparian protection.

In addition, a development variance permit is being sought to reduce the minimum front, rear, east and west side yard setbacks in order to allow dedication for riparian protection.

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

J. Epp, 80 Avenue & 50 Street: The delegation expressed the following concerns: 1) the development is outside of the zoning allowance, 2) potential noise, congestion and impact on environment, 3) loss of mature trees, 4) 59 units and 139 parking stalls will have a negative impact on the creeks, 5) there is one bridge crossing the creek which will lead to direct pollution of the waterways, 6) the land on 80 Avenue is located on ALR land and an easement on two places, 7) previous proposals for the area were like-minded and are no longer an option, 8) traffic on 152 will negatively impact the major arteries, and 9) the delegation requested Council to reconsider the impacts.

Concerned Resident: The delegation expressed concern with the impact of the project and the potential removal of land from the ALR.

Concerned Resident: The delegation expressed the following concerns: 1) increased pollution, 2) 1/2 acre lot neighbourhood context to high-density is not in keeping with the neighbourhood, 3) noise and light pollution, and 4) increased traffic and impact of adding another light to 152 Street.

D. Smith, 80 Avenue & 150 Street: The delegation expressed the following concerns: 1) the number of units, and secondary suites, 2) potential loss of trees, 3) impact on traffic, 4) height of the units is three storeys and will be overlooking existing homes, and 5) impact on creek.

R. Hart, President Fleetwood Association: The delegation attended the open house sponsored by the proponent and noted that it was well attended. The delegation made the following comments: 1) Engineering and Parks staff will review the riparian area to make sure that the creek is brought back to a fish bearing condition; 2) the amenity space associated with the development is unclear, 3) the greenway going across the City and having a public access route through strata is a concern, 4) traffic is a concern, especially related to off-street parking, 5) the proposed development would be positive if the concerns raised during the Public Hearing could be addressed.

3. **Parks, Recreation and Sport Tourism Committee - May 20, 2015**

RES.R15-1164 (a) It was Moved by Councillor Hayne
Seconded by Councillor Steele
That the minutes of the Parks, Recreation
and Sport Tourism Committee meeting held on May 20, 2015, be received.
Carried

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

Concept Plan for Three Parks in North Grandview Heights

File: 6140-20/N

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

1. Receive the report from the Parks Planning, Research and Design Manager, dated May 6, 2015, entitled "*Concept Plan for Three Parks in North Grandview Heights*" as information;
2. Endorse the concept plan for the three park sites attached as Appendix I to the report; and
3. Adopt the names *Mountain View Park* for the park lots currently labeled 114L Neighbourhood Park and 114K Greenbelt, *Wills Brook Park* for the park lots currently labeled 114M Greenbelt and 114H Neighbourhood Park and *Morgan Grove* for the park lot currently labelled 114O Neighbourhood Park.

RES.R15-1165 Carried

4. **Environmental Sustainability Advisory Committee - May 27, 2015**

RES.R15-1166 It was Moved by Councillor Starchuk
Seconded by Councillor Steele
That the minutes of the Environmental
Sustainability Advisory Committee meeting held on May 27, 2015, be received.
Carried

5. **Culture Development Advisory Committee - June 16, 2015**

RES.R15-1167 (a) It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That the minutes of the Culture
Development Advisory Committee meeting held on June 16, 2015, be
received.
Carried

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

Capital Budget Expenditure on Culture - Past and Future

File: 0540-20V

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council direct a greater proportion of
funds generated through the Cultural and Recreational Parcel Tax towards
cultural projects.

RES.R15-1168

Carried

Councillor Villeneuve requested this motion be forwarded to the budget discussion.

D. BOARD/COMMISSION REPORTS

1. Board of Variance - May 13, 2015

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That the minutes of the Board of Variance
meeting held on May 13, 2015, be received.

RES.R15-1169

Carried

2. Surrey Heritage Advisory Commission - May 27, 2015

(a) It was Moved by Councillor Woods
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on May 27, 2015, be received.

RES.R15-1170

Carried

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

**Hazelmere United Church and Hazelmere United Church Annex-
Application for Financial Assistance for Painting**

File: 6800-14

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

1. Receive the Hazelmere United Church and Hazelmere United Church Annex - Revised Application for Financial Assistance for Painting report as information;
2. Recommend that Council approve financial assistance in the amount of \$5,517.22 which represents 50% of the value of the works as per the quote provided by College Pro Painters; and
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.R15-1171

Carried

**Financial Assistance - Christ Church Anglican Church
(16631 Old McLellan Road)**

File: 6800-14

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

1. Receive the Financial Assistance Payment - Christ Church Anglican Church (16631 Old McLellan Road) report as information;
2. Approve financial assistance in the amount of \$3,248 which represents 50% of the value of the works as per the quote provided by Accent Wrought Iron; and
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.R15-1172

Carried

Surrey Heritage Inventory Review

File: 6800-01

It was Moved by Councillor Woods
Seconded by Councillor Martin
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 13697 Grosvenor Road
 - (b) House at 13683 Grosvenor Road
 - (c) House at 13642 Larner Road
 - (d) House at 13674 111 Ave
 - (e) House at 11122 134 A Street

3. Endorse the Commission's recommendation to have the following properties evaluated:
 - (a) House at 13761 Grosvenor Road
 - (b) House at 13667 Grosvenor Road
 - (c) House at 13816 116 Ave
 - (d) Port Mann Post Office and School - 14590 116A Ave
 - (e) Leon Mandrake House - 14106 Grosvenor Road

4. Authorize staff to spend up to \$6,250 from the Surrey Heritage Advisory Commission (SHAC) Unrestricted Reserve Budget to finance the evaluation of the five (5) properties identified.

RES.R15-1173

Carried

Heritage BC Annual Conference October 1 - 3, 2015, Rossland, BC
File: 0390-20

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

1. Endorse that Commissioners Hart, Priddy and Hol attend the Heritage BC Annual Conference to be held October 1 - 3, 2015 in Rossland, BC and;

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.R15-1174

Carried

E. MAYOR'S REPORT

Mayor Hepner read the following proclamation:

WORLD HEPATITIS DAY

July 28, 2015

WHEREAS it is estimated that approximately 60,000 to 80,000 people in B.C. are living with hepatitis B and the figures are similar (if not greater) for hepatitis C; and

WHEREAS it is estimated that over 500 million people are living with chronic hepatitis B and C worldwide. Hepatitis viruses can cause inflammation of the liver and chronic viral hepatitis infection can lead to cirrhosis and/or liver cancer; and

WHEREAS many of those living with either hepatitis B and hepatitis C are currently unaware of their illness, as both can be asymptomatic for decades after initial infection; and

WHEREAS most cases of hepatitis C can now be cured and hepatitis B can be prevented by immunization; and

WHEREAS community based organizations, such as HepCBC Hepatitis C Education and Prevention Society, health professionals and government partners in Surrey and B.C. continue to work on preventing new infections and ensuring that support for those affected by viral hepatitis is accessible; and

WHEREAS the World Hepatitis Alliance has declared July 28 World Hepatitis Day;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare July 28, 2015 as "World Hepatitis Day" in the City of Surrey, and urge all citizens to take part in activities and observances designed to increase awareness and understanding of the hepatitis viruses as a global challenge, to take part in prevention activities and programs, and to join the global effort to prevent the further spread of hepatitis.

Linda Hepner
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

The Corporate Reports, under date of June 29, 2015, were considered and dealt with as follows:

Item No. R124 Funding Request – 2015 Mayor's Charity Ball
File: 8200-01

The City Manager submitted a report to gain Council's authorization to purchase a table for the Mayor and Councillors at the 2015 Mayor's Charity Ball.

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

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That Council approve an allocation of
 \$3,500.00 from the Council Initiatives Fund for the purchase of a table for the Mayor and
 Councillors at the 2015 Mayor's Charity Ball that will be held on October 2, 2015.

RES.R15-1175 Carried

Item No. R126 Acquisition of Properties at 13561 & 13569 Bentley Road for Future
 Green Lane
 File: 1715-0015 & 1714-9010; R14-0010 & R15-0015

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 approve the purchase of
 13561 Bentley Road (PID 011-439-611) and 13569 Bentley Road (PID 011-439-629) for the
 purpose of a future Green Lane as identified in the Surrey City Centre Road Network
 Concept, and as illustrated on the map attached as Appendix I to Corporate Report R126.

RES.R15-1176 Carried

Item No. R127 License Agreement with Persona Communications Inc.
 (Operating as Eastlink) for Use of Road Allowances
 File: 5450-30 (Eastlink)

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. Receive Corporate Report R127 as information; and
2. Authorize the Mayor and the City Clerk to execute a license agreement with Persona Communications Inc., operating as Eastlink, ("Eastlink") that will act to grant Eastlink a non-exclusive right to install, operate and maintain telecommunications infrastructure for a ten (10) year period within the road allowances as illustrated on Appendices I through IV attached to this report.

RES.R15-1177 Carried

Item No. R128 City of Surrey Water Distribution System Annual Report for 2014
File: 5600-43

The General Manager, Engineering submitted a report concerning the 2014 Annual Report of the City of Surrey Water Distribution System, which has been prepared in accordance with the requirements of the *British Columbia Drinking Water Protection Act*.

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. Receive Corporate Report R128 as information; and
2. Authorize staff to forward to the Medical Health Officer in accordance with the requirements of the *Drinking Water Protection Act* a copy of this report and the related report titled "City of Surrey Water Distribution System Annual Report for 2014", a summary of which is attached to this report as Appendix I.

RES.R15-1178

Carried

Item No. R129 Closure of Road Allowance Adjacent to 15685 – 106A Avenue
File: 7914-0298-00

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 authorize the City Clerk to bring forward a bylaw to close and remove the dedication as highway of a 216.4 m² (2,329 ft.²) area of front road allowance and a 186 m² (2,002 ft.²) area of rear lane allowance adjacent to the property at 15685 – 106A Avenue as generally illustrated in Appendix I attached to Corporate Report R129, subject to compliance with the notice provisions of the *Community Charter, SBC 2003, Chap. 26*.

RES.R15-1179

Carried

Item No. R130 Update on the Proposed Roberts Bank Terminal 2 Project and Gateway Transportation Collaboration Forum
File: 5650-20 (FRPA)

The General Manager, Engineering submitted a report to provide an update on the environmental assessment process for the proposed Roberts Bank Terminal 2 Project with regards to anticipated transportation impacts, and on the Gateway Transportation Collaboration Forum (GTCF), an initiative established by Port Metro Vancouver (PMV) to develop and deliver transportation and related infrastructure necessary for continued gateway growth.

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

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

1. Receive Corporate Report R130 as information;
2. Request the Canadian Environmental Assessment Agency (CEAA) and BC Environmental Assessment Office (BCEAO) to require the environmental assessment for the proposed Roberts Bank Terminal 2 Project to describe, assess, and identify mitigating measures for the potential environmental, transportation and socio-economic impacts of increased container rail and truck traffic through Surrey and surrounding communities;
3. Authorize staff to forward a copy of this report and the related Council resolution to CEAA and the BCEAO; and
4. Authorize staff to forward a copy of this report and the related Council resolution to the Township of Langley, the City of Langley, the Corporation of Delta and the City of Abbotsford.

RES.R15-1180

Carried

Councillor Villeneuve requested that staff forward a copy of Corporate Report R130 to the Metro Vancouver Climate Action Committee.

Item No. R131 Award of Contract M.S. 4715-004-11: Sanitary Sewer and Pump Station Construction
File: 4715-004/01

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

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

1. Award Contract M.S. 4715-004-11 to Pedre Contractors Ltd. in the amount of \$3,205,219.50, including GST, for Sanitary Sewer and Pump Station Construction; and
2. Set the expenditure authorization limit for Contract M.S. 4715-004-11 at \$3,525,000.00, including GST and contingency.

RES.R15-1181

Carried

Item No. R132 Award of Contract M.S. 1715-006-11: 2015 Intersection Improvements
File: 1715-006/11

The General Manager, Engineering submitted a report concerning the award of contract M.S. 1715-006-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Winvan Paving Ltd.	\$2,124,470.78	\$2,124,464.00
2. B.A. Blacktop Ltd.	\$2,384,429.64	\$2,384,429.65
3. A.C. Paving Company Ltd.	\$2,706,212.67	No Change
4. Lafarge Canada Inc. c.o.b. as Columbia Bitulithic	\$2,863,875.00	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 Steele
That Council:

- Award Contract M.S. 1715-006-11 to Winvan Paving Ltd. in the amount of \$2,124,464.00, including GST, for intersection improvements at various locations throughout the City; and
- Set the expenditure authorization limit for Contract M.S. 1715-006-11 at \$2,336,900.00, including GST and contingency.

RES.R15-1182

Carried

Item No. R133 Acquisition of Property at 6811 - 134 Street
File: 0870-20/102H

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve the purchase, for
parkland, the property located at 6811 - 134 Street (PID No. 009-768-866), as illustrated in
Appendix I to Corporate Report R133

RES.R15-1183

Carried

Item No. R134 Sponsorship Request – 9th Annual Red FM Charity Walk
File: 1850-20

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

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

1. Receive Corporate Report R134 as information; and
2. Approve a sponsorship grant of \$5,000 from the Council Initiatives Fund to the organizers of the 9th Annual Red FM Walk & Run that will be held at Bear Creek Park on Sunday, July 19, 2015.

RES.R15-1184

Carried

Item No. R135 Report of Council Remuneration and Expense Payments for 2014
File: 0560-01; 1880-20

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 receive Corporate Report R135
as information and its attachments, Appendices "I" to "XIV", that list the remuneration and expenses for each member of Council, respectively, for the year 2014.

RES.R15-1185

Carried

Item No. R136 2014 Statement of Financial Information
File: 1880-20

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 the 2014 Statement of
Financial Information that is attached to Corporate Report R136 as Appendix "I".

RES.R15-1186

Carried

Councillor Gill thanked staff and noted that the City of Surrey is an industry leader in financial reporting and transparency.

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

1. Authorize the General Manager, Finance and Technology and the General Manager of Parks, Recreation and Culture to approve CEP grants up to \$2,000 in accordance with criteria set out in Appendix I of Corporate Report R139; and
2. Direct staff to report to Council regarding the grants up to \$2,000 as part of the Quarterly Financial Report.

RES.R15-1189

Carried

Item No. R140 Community Enhancement Partnership (CEP) Program Grant Application – Fraserview Terrace Neighbourhood Clean-up and 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 LeFranc
 Seconded by Councillor Hayne
 That Council approve a CEP Program grant
 of up to \$550 for the Fraserview Terrace Townhouses Neighbourhood Clean-up and Block party.

RES.R15-1190

Carried

Item No. R141 South Campbell Heights Environmental Study Results
 File: 6520-20 (South Campbell Heights SSA)

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

1. Provide Council with the results of the Environmental Study for the South Campbell Heights Special Study "Area A" lands (the "Special Study Area");
2. Advise Council on the Environmental Study "Area B" addendum consultant work being undertaken for a portion of the Campbell Heights Local Area Plan area; and
3. Seek Council's direction for staff to prepare a Terms of Reference for a land use planning process, including public and stakeholder consultation, in order to resolve the Special Study Area for South Campbell Heights in the Metro Vancouver Regional Growth Strategy (the "RGS") and Surrey's Official Community Plan

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 Steele
That Council:

1. Receive Corporate Report R141 as information; and
2. Authorize staff to prepare a Terms of Reference for a land use planning process, including public and stakeholder consultation for Council's consideration, in order to continue the planning process for the Special Study Area in South Campbell Heights.

RES.R15-1191

Carried

Council asked staff to clarify how the environmental issues are to be addressed in the southwest quadrant and northeast quadrant as well, how the issues would be managed within a Terms of Reference.

Staff in response noted that the land use it is in keeping with the Neighbourhood Concept (NCP) process and that the Terms of Reference helps to serve as a guideline toward preparing a plan that will take into account the natural features of importance with the neighbourhood.

Council asked for clarification regarding residential neighbourhoods within the area and how the lands would potentially be developed in the future. Staff clarified that the recommendations within Corporate Report R141 were to preserve employment land and not have any residential, therefore that would be considered as part of the land use.

In response to a question from Council regarding the timeline associated with the land use development, staff clarified that originally Metro Vancouver had assigned a two year study area deadline; however, the two year requirement has since been removed.

Council requested that staff include a market feasibility study when the report comes back to Council for consideration with the Terms of Reference.

Item No. R142 Kwomais Point Park Neighbourhood – Request for Zoning Changes
File: 6520-20 (Kwomais Point Park)

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

1. Advise of a rezoning request that has been received by way of a petition from representatives of the Kwomais Point Park Neighbourhood (the "KPPN"); and
2. Seek endorsement for a City-led process to determine the level of neighbourhood support for the requested rezoning.
3. 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 and 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 R142 as information;
2. Endorse the neighbourhood consultation process outlined in this report as the basis for determining the level of support in the Kwomais Point 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 Kwomais Point Park Neighbourhood.

RES.R15-1192

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2008, No. 16776, Amendment Bylaw, 2015, No. 18465"
 7915-0122-00 – Ekam 68 Project Ltd. c/o Douglas Johnson
 To amend CD Bylaw No. 16776 in order to allow recreational facilities as a permitted accessory use on a portion of the site at 14885 – 60 Avenue

Approved by Council: June 15, 2015

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

It was
 Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2008, No. 16776, Amendment Bylaw, 2015, No. 18465" pass its third reading.

RES.R15-1193

Carried

RES.R15-1194 It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2008, No. 16776, Amendment Bylaw, 2015, No. 18465" 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. 18470"
7914-0200-00 – 1004673 B.C. Ltd. c/o Mainland Eng (2007) Corp. (Avnash Banwait)
RA to RF-12 - 5846 King George Boulevard - to subdivide into 2 single family lots.

Approved by Council: June 15, 2015

RES.R15-1195 It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18470" pass its third reading.
Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18466"
7914-0311-00 – Surrey 1628 Investments Ltd.
c/o Dawson & Sawyer Developments Ltd. (Ted Dawson)
RA to RM-30 - Portion of 19343 – 64 Avenue - to develop 31 townhouse units.

Approved by Council: June 15, 2015

RES.R15-1196 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18466" pass its third reading.
Carried

Development Variance Permit No. 7914-0311-00
Portion of 19343 – 64 Avenue

To reduce the minimum rear yard and west side yard setback in order to
accommodate road dedication and improve the layout of the proposed townhouse
development.

RES.R15-1197 It was Moved by Councillor Martin
Seconded by Councillor Hayne
That Development Variance Permit
No. 7914-0311-00 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

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18471"
7913-0228-00 – Islamic Association of Western Canada and City of Surrey
c/o Studio Senbel Arcitecture + Design (Sharif Senbel)
RF to PA-1 - 12658 – 100 Avenue, Portion of unopened road allowance - to develop
a religious assembly building on the site.

Approved by Council: June 15, 2015

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18471" pass its third reading.

RES.R15-1198

Carried

Development Variance Permit No. 7913-0228-00
12658 – 100 Avenue, Portion of unopened road allowance

To allow off-street (underground) parking within the front yard setback, reduce the front and east side yard setbacks and reduce the landscaping requirement along the west property line.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit
No. 7913-0228-00 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.R15-1199

Carried

Council noted that the location is in keeping with the former zoning and that the Islamic Association has indicated how open they are to working with the entire community and that the parking study meets and exceeds the current bylaw by several parking stalls. The operation of the mosques will have minimal traffic and the reality is that what is proposed is not out of the norm.

Council thanked members of the public who were in attendance and noted that the Public Hearing comments were respectfully submitted; it was impressive with the youth that attended the Public Hearing to show their support for the youth programming that will take place at the mosque. As the project moves toward final adoption all the environmental requirements must be met by the applicant.

Mayor Hepner noted that she is proud of the community and very happy with the diverse and varied views with how they were presented. The area had been originally zoned as public assembly and it is an appropriate place to continue a public assembly use.

Mayor Hepner requested that the underground parking and staircase be enclosed as the project moves forward.

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18464"
7915-0082-00 – Hamptons Park Holdings Inc.
c/o Alan Brown Architect (Alan Brown)
RF to C-8 - 10209 – 152A Street - to develop a child care centre in an existing commercial building.

Approved by Council: June 15, 2015

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18464" pass its third reading.
Carried

RES.R15-1200

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18467"
7914-0307-00 – Ronald Anthony
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
RA to RF and RH - 16671 – 78 Avenue - to subdivide with an adjoining RF lot into 5 single family lots, 1 remnant lot (for future rezoning and subdivision potential), 1 lot for riparian protection and a small portion for parkland.

Approved by Council: June 15, 2015

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18467" pass its third reading.
Carried

RES.R15-1201

Development Variance Permit No. 7914-0307-00
16671 – 78 Avenue

To reduce the minimum east side yard setback on proposed Lot 6 in order to retain the existing house.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit
No. 7914-0307-00 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.R15-1202

Carried

7. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2015, No. 18468"
7914-0011-00 – Guildford Golf & Country Ltd.
c/o Sanderson Planning Ltd. (Michael Sanderson)
To authorize the redesignation of portions of 7929, 8009 and 8055 – 152 Street and portions of 80 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: June 15, 2015

RES.R15-1203
It was
2013, No. 18020, Amendment Bylaw, 2015, No. 18468" pass its third reading.
Carried

Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Official Community Plan Bylaw,

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18469"
A-1 and CPG to RM-15 and A1-1 - 8009, 8055 and a portion of 7929 – 152 Street,
Portion of 80 Avenue - to permit the development of approximately 59 townhouse
units and 2 "hooked" parcels to be dedicated for riparian protection

Approved by Council: June 15, 2015

RES.R15-1204
It was
Amendment Bylaw, 2015, No. 18469" pass its third reading.
Carried

Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,

Development Variance Permit No. 7914-0011-00

8009, 8027, 8055 and a portion of 7929 – 152 Street, Portion of 80 Avenue

To reduce the minimum front, rear, east and west side yard setbacks in order to
allow dedication for riparian protection.

RES.R15-1205
It was
No. 7914-0011-00 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

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

PERMITS – APPROVALS**8. Development Variance Permit No. 7915-0081-00**

Shirley and Cornelis Kools
 c/o Dave Melnychuk
 8307 – 188 Street (8261 and 8287 – 188 Street)

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

- (a) In Sub-Section J.2(b) of Part 10 – General Agriculture Zone (A-1), the maximum size of the farm residential footprint is increased from 3,000 square metres (0.75 ac.) to 4,250 square metres (1.05 ac.);
- (b) For the existing house to be retained, in Sub-Section F.1(b) of Part 10 - General Agriculture Zone (A-1), the maximum setback of a single family dwelling from the front lot line is increased from 50 metres (164 ft.) to 115 metres (377 ft.); and
- (c) For the existing house to be retained, in Sub-Section J.2 of Part 10 – General Agriculture Zone (A-1), the maximum depth of the farm residential footprint is increased from 60 metres (197 ft.) to 134 metres (440 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 Martin
That Development Variance Permit
 No. 7915-0081-00 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.R15-1206

Carried

9. Development Variance Permit No. 7915-0172-00

16th Avenue Greenhouses Ltd.
 c/o 16 Avenue Greenhouses Ltd. (Asia Van Spronsen)
 18150 - 16 Avenue

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

- (a) The sum of one half of the ultimate highway allowance and the front yard setback in Section F Yards and Setbacks, is varied from 48.5 metres (159 ft.) to 42.2 metres (138 ft.) for structures permitted in Section B.1 under Part 10, "General Agriculture Zone (A-1)".

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7915-0172-00 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.R15-1207

Carried

10. **Development Variance Permit No. 7912-0158-01**
 Triple S. Holdings Ltd.
 c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 14660 – 105A 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 100%.

Note: Two (2) piece of correspondence received with concerns of this
 Development Variance Permit No. 7912-0158-01 at the time the agenda was
 printed.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7912-0158-001 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.R15-1208

Carried

11. **Development Variance Permit No. 7913-0036-01**
 Lakewood Hyland Developments Ltd.
 c/o Focus Architecture Incorporated (Colin A. Hogan)
 14555 – 68 Avenue (14495 – 68 Avenue)

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

- (a) Section H.5(a), Part 22 Multiple Residential 30 Zone (RM-30), the
 maximum percentage of resident tandem parking spaces allowed is varied
 from 50% to 76%.

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7913-0036-01 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.R15-1209

Carried

12. **Development Variance Permit No. 7912-0093-01**

Pavilion Homes (Paxton) Inc.
 c/o Barnett Dembeck Architect Inc. (Lance Barnett)
 2552 - 156 Street

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 % to 64 %.

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. 7912-0093-01 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.R15-1210

Carried

13. **Development Variance Permit No. 7914-0352-00**

City of Surrey
 c/o Cypress Land Services Inc. (Tawny Verigin)
 16900 - 64 Avenue (6348 - 168 Street)

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

- (a) In Subsection A.1.(a)ii.b. of Part 4 General Provisions, the maximum height
 of a telecommunication tower is increased from 12 metres (40 ft.) to
 30 metres (98 ft.) for three telecommunication towers.

Note: Three (3) piece of correspondence received in opposition of this
 Development Variance Permit No. 7914-0352-00 at the time the agenda was
 printed.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0352-00 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.R15-1211

Carried14. **Development Variance Permit No. 7915-0136-00**

Ravideep Gill and Jeffrey Douglas
 c/o Ravideep Gill
 12243 Southpark Crescent

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

- (a) In Section E. of Part 7 Single Family Residential Gross Density Zone (RF-G),
 the maximum lot coverage is increased from 45% to 48%; and
- (b) In Section E. of Part 7 Single Family Residential Gross Density Zone (RF-G),
 the minimum rear yard setback is reduced from 7.5m (25ft.) to 1.57 m (5ft.).

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. 7915-0136-00 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.R15-1212

Carried**PERMITS - SUPPORT**15. **Development Variance Permit No. 7914-0008-00**

697122 BC Ltd.
 c/o Citiwest Consulting Ltd. (Sunny Sandher)
 10543 - 127 Street (10555 - 127 Street)

To reduce setbacks on proposed lots 1 and 2 in a 7-lot subdivision in order to
 construct standard-sized homes and allow for tree retention on the lots

Note: One (1) piece of correspondence received in opposition of this
 Development Variance Permit No. 7914-0008-00 at the time the agenda
 was printed.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0008-00 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.

RES.R15-1213 Carried

16. **Development Variance Permit No. 7912-0098-01**

Evershine Land Group Inc.
 c/o Hub Engineering Inc. (Mike Kompter)
 7292 - 195A Street and 7311 - 196 Street

To vary the maximum percentage of resident tandem parking spaces from 50% to
 89% in order to accommodate the site plan of a proposed 9-unit townhouse
 development; which received Third Reading on April 22, 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. 7912-0098-01 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.

RES.R15-1214 Carried

FINAL ADOPTIONS

17. "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 Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Text Amendment Bylaw, 2015, No. 18455" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.

RES.R15-1215 Carried

18. "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: June 15, 2015
Corporate Report Item No. 2015-R104

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Highway and Traffic Bylaw, 1997,
No. 13007, Amendment Bylaw, 2015, No. 18461" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1216

Carried

19. "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18462" 3900-20-18462 – Regulatory Text Amendment
"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended, is further amended in order to support the management of temporary traffic control during construction by imposing penalties for non-compliance.

Approved by Council: June 15, 2015
Corporate Report Item No. 2015-R104

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Municipal Ticket Information
Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18462" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1217

Carried

20. "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391, Amendment Bylaw, 2015, No. 18463" 3900-20-18463 – Council Initiative
"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391," as amended, is further amended by replacing Schedule A, Fees and Charges, effective September 1, 2015.

Approved by Council: March 23, 2015

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Parks, Recreation and Culture
 Fee-Setting By law, 2004, No. 15391, Amendment Bylaw, 2015, No. 18463" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1218 Carried

INTRODUCTIONS

21. "Downtown Surrey Business Improvement Area Bylaw, 2011, No. 17519,
 Amendment Bylaw, 2015, No. 18475"
 3900-20-18475 -Text Amendment
 A bylaw to amend "Downtown Surrey Business Improvement Area By-law, 2011,
 No. 17519," in Section 17 to correct the Association's obligation to the City of Surrey
 to provide audited financial statements for each year after receiving money from
 the City of Surrey. The Association will receive funds in the years 2013 to 2017 and
 must report in each of the years 2014 to 2018.

Approved by Council: June 29, 2015

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Downtown Surrey Business
 Improvement Area Bylaw, 2011, No. 17519, Amendment Bylaw, 2015, No. 18475" pass
 its first reading.

RES.R15-1219 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Downtown Surrey Business
 Improvement Area Bylaw, 2011, No. 17519, Amendment Bylaw, 2015, No. 18475" pass
 its second reading.

RES.R15-1220 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Downtown Surrey Business
 Improvement Area Bylaw, 2011, No. 17519, Amendment Bylaw, 2015, No. 18475" pass
 its third reading.

RES.R15-1221 Carried

RES.R15-1225

It was	Moved by Councillor Gill Seconded by Councillor Martin That Shakuntala Soden, Executive project manager, HepCBC Hepatitis C Education and Prevention Society be heard as a delegation at Council-in-Committee.
	<u>Carried</u>

b) Fun and Games Safety Foodrazer

File: 0330-20; 0550-20-10

Requesting to appear as a delegation to invite Council to the Fun and Games Safety Foodrazer, a fundraiser for the Surrey Food Bank. This event will also involve safety information from the Fire Department and Police Department.

RES.R15-1226

It was	Moved by Councillor Gill Seconded by Councillor Martin That Ryley Patterson and Chloe Gravel-Fallis from the Fun and Games Safety Foodrazer be heard as a delegation before Council-in-Committee.
	<u>Carried</u>

2. By-law Enforcement Officer Appointments

File: 2770-01

Council is requested to pass the following resolution:

RES.R15-1227

It was	Moved by Councillor Martin Seconded by Councillor Gill That Pursuant to the <i>Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167</i> , as amended, Ricky Nijjar, Hemu Narayan, and Ameet Dhanoa are hereby appointed as a By-law Enforcement Officer (Summer Park Patrol Officer) for the City of Surrey from June 9, 2015 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer (Summer Park Patrol Officer).
	<u>Carried</u>

J. NOTICE OF MOTION

K. OTHER BUSINESS

- 1. **BC Recreation Parks Association (BCRPA) - Program Excellence Award**
File: 0290-20

Councillor Villeneuve noted that the City of Surrey has won a provincial Award of Excellence from the BC Recreation and Parks Association (BCRPA). The Program Excellence Award has been presented to The Re-enactors: Surrey's True Stories Heritage Program.

Using professional actors and a portable stage, this heritage re-enactment troupe brings to life Surrey's true stories from 1872 to 1945.

The Re-enactment Program is a partnership of heritage, recreation, arts and parks divisions of the Surrey Parks and Recreation and Culture Department which work together to ensure that performances are offered in their facilities and parks for the enjoyment of a wide civic audience and broad based participation.

- 2. **Gift from City of Zuhai**
File: 6750-01

Mayor Hepner announced that the City of Surrey received a gift from the City of Zuhai. The City of Surrey has had a Sister City relationship with the City of Zuhai for over 25 years. Zuhai is in Southern China.

Last week a delegation from Zuhai was visiting and presented the City of Surrey with a gift as a gesture of appreciation.

L. ADJOURNMENT

It was

Moved by Councillor Gill
Seconded by Councillor Hayne
That the June 29, 2015 Regular Council -

Public Hearing meeting be adjourned.

RES.R15-1228


Carried

The Regular Council - Public Hearing meeting adjourned at 11:01 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hepner