

# Regular Council - Public Hearing Minutes

**Present:**

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

**Absent:**

Councillor Martin

**Staff Present:**

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

**A. ADOPTION OF MINUTES****1. Special (Regular) Council - February 22, 2016**

RES.R16-468 It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the minutes of the Special (Regular)  
Council meeting held on February 22, 2016, be adopted.  
Carried

**2. Regular Council - Land Use - February 22, 2016**

RES.R16-469 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That the minutes of the Regular Council -  
Land Use meeting held on February 22, 2016, be adopted.  
Carried

**3. Regular Council - Public Hearing - February 22, 2016**

RES.R16-470 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That the minutes of the Regular Council -  
Public Hearing meeting held on February 22, 2016, be adopted.  
Carried

**B. DELEGATIONS - PRESENTATION****1. 2016 United Way Community Spirit Award Presentation**  
File: 0250-20

Jean Kilby CUPE 402 President, Josh Hughes City staff and campaign co-coordinator for the City and Firefighters Nicole Pruden and Travis Evans (IAFF) were in attendance to receive the 2016 United Way Innovation Award.

The following comments were made:

- Mayor Hepner noted that the employees of the City of Surrey have a long and generous history of supporting the United Way in the lower mainland.
- Brenda Aynsley, Vice President of Resource Development, United Way presented staff with the 2016 United Way Community Spirit Award which recognizes the workplace campaign team that created the most innovative fundraising and communication strategies resulting in increased dollars given directly to the United Way.
- The delegation noted that in 2015 the City of Surrey raised \$228,000 in support of the United Way.

Mayor thanked staff for their tremendous efforts and noted they are proud of the caring spirit of City of Surrey employees.

Mayor Hepner requested that the agenda be varied to review Corporate Report R055 before the start of the Public Hearing portion of the meeting.

<p>It was</p> <p>before the start of the Public Hearing portion of the meeting.</p> <p>RES.R16-471</p>	<p>Moved by Councillor Villeneuve</p> <p>Seconded by Councillor Gill</p> <p>That Corporate Report R055 be addressed</p> <p><u>Carried</u></p>
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The Agenda was varied.

**G. CORPORATE REPORTS**

**Item No. R055**      Draft Sustainability Charter 2.0  
File: 0512-02

The General Manager, Planning and Development and the Sustainability Manager submitted a report to present the draft *Surrey Sustainability Charter 2.0* and seeks authorization to proceed to the final consultation process to finalize the updated Charter.

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

It was

Moved by Councillor Gill  
 Seconded by Councillor Villeneuve  
 That Council:

1. Receive as information the draft *Surrey Sustainability Charter 2.0*, a copy of which is attached to Corporate Report R055 as Appendix "I"; and
2. Authorize staff to proceed to the final consultation process for the draft *Sustainability Charter 2.0* as generally described in Corporate Report R055.

RES.R16-472

Carried

**B. DELEGATIONS - PUBLIC HEARING**

1. **Surrey Zoning Amendment Bylaw No. 18666**  
**Application: 7914-0363-00**

CIVIC ADDRESS: 7192 – 124 Street

APPLICANT: Satnam Paul  
 c/o Barnett Dembeck Architect Inc. (Lance Barnett)

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential Secondary Suite to Neighbourhood Commercial. The applicant is proposing to develop a 2-storey commercial/office building.

In addition, a development variance permit is being sought to reduce setbacks and increase the building height in order to achieve a more pedestrian-oriented streetscape.

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
S. & M. Dingman		X	

**2. Surrey Zoning Amendment Bylaw No. 18667****Application: 7915-0244-00**

CIVIC ADDRESS: 2825 – 159 Street

APPLICANT: Greenway Adera Ventures Ltd.  
c/o Edward ArchibaldPURPOSE: The applicant is seeking to rezone the property from  
One-Acre Residential to Comprehensive Development.  
The applicant is proposing to develop 67 townhouse units.

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
Concerned Resident			X
K. Smith			X
W Smith		X	
S. Arnold			X
P. Smith		X	

**3. Surrey Zoning Amendment Bylaw No. 18668****Application: 7915-0073-00**

CIVIC ADDRESS: 1489 – 126A Street

APPLICANT: Ping Wu  
c/o Ronco Construction Ltd. (Ron Peterson)PURPOSE: The applicant is seeking to rezone the property from Single  
Family Residential to Single Family Residential Oceanfront.  
The applicant is proposing to construct a new single family  
dwelling on an oceanfront lot.

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, White Rock: The delegation requested assurances that the proposed development would be built within the property line as surveyed.  
Staff clarified that the proposed building is in compliance with the proposed zone.



6. **Seniors Advisory and Accessibility Committee - February 9, 2016**

RES.R16-478 It was Moved by Councillor Steele  
Seconded by Councillor Starchuk  
That the minutes of the Seniors Advisory and  
Accessibility Committee meeting held on February 9, 2016, be received.  
Carried

7. **Parks, Recreation & Sport Tourism Committee - February 17, 2016**

RES.R16-479 (a) It was Moved by Councillor Hayne  
Seconded by Councillor Gill  
That the minutes of the Parks, Recreation  
and Sport Tourism Committee meeting held on February 17, 2016, be  
received.  
Carried

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

**2016/2017 Fees and Charges**

File No. 1810-01

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

1. Council receive the report from the General Manager, Parks, Recreation and Culture, dated February 3, 2016, entitled "2016/2017 Fees & Charges", as information;
2. Council endorse the proposed Fees and Charges increases to the existing By-Law 15391: Parks, Recreation and Culture Rental and Admission Fees, as outlined in the report;
3. The introduction of new facilities and the re-assessment of current facilities be updated to reflect our rental amenities; and
4. The 2016/2017 Fees and Charges Schedule attached as Appendix II be adopted and added to the Surrey Parks, Recreation and Culture Fee-Setting By-law.

RES.R16-480 Carried

**Francis Park - Bandstand Proposal**

File No. 6140-20/F

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

1. Receive the report from the Parks Planning, Research and Design Manager, dated February 10, 2016, entitled "*Francis Park - Bandstand Proposal*", as information; and
2. Support the construction of a bandstand at Francis Park, on the understanding that funding for the bandstand be provided by the Fleetwood Community Association.

RES.R16-481

Carried

Council thanked the Fleetwood Community Association and staff for the work done on the Francis Park - Bandstand Proposal.

**D. BOARD/COMMISSION REPORTS****1. Surrey Heritage Advisory Commission - January 20, 2016**

- (a) It was Moved by Councillor Woods  
Seconded by Councillor Gill  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on January 20, 2016, be received.

RES.R16-482

Carried

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

**Structural Evaluation of Old Anniedale School**

File: 6800-10

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

1. Receive the "Structural Evaluation of Old Anniedale School" report as information;
2. Authorize Barry McGinn Engineering & Preservation to conduct an evaluation to:
  - (a) Determine if the school building is structurally safe to occupy;

- (b) Determine if the school can be safely relocated;
- (c) Provide an estimated cost of restoration / repairs required; and
- (d) Conduct a hazmat assessment.

3. Authorize staff to spend up to \$17,000 from the Surrey Heritage Advisory Commission (SHAC) Unrestricted Reserve Budget to finance the evaluation of the property identified.

RES.R16-483

Carried

**E. MAYOR'S REPORT**

1. Mayor Hepner read the following proclamations:

**EARTH HOUR**

March 19, 2016

WHEREAS Earth Hour has grown from a one-city initiative in 2007 to a global movement uniting people to take action to create a sustainable world; and

WHEREAS Earth Hour brings together communities from across the world celebrating that commitment to the planet, by symbolically switching off lights for one designated hour from 8:30 p.m. to 9:30 p.m., on Saturday, March 19, 2016; and

WHEREAS the City of Surrey commits to participating in Earth Hour 2016 by raising awareness of the event and turning off lights in appropriate City facilities at that time; and

WHEREAS employees, residents and businesses of the City of Surrey are encouraged to participate in Earth Hour to be part of this global movement, and to turn off their lights for one hour on Saturday, March 19, 2016 at 8:30 p.m.;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare March 19, 2016 as "Earth Hour 2016" in the City of Surrey.

Linda Hepner  
Mayor



WORLD DOWN SYNDROME DAY

March 21, 2016

WHEREAS World Down Syndrome Day is a global awareness day which has been officially observed by the United Nations since 2012; and

WHEREAS 1 in every 700 babies born in Canada today has Down syndrome; and

WHEREAS there are currently over 40,000 Canadian citizens who have Down syndrome; and

WHEREAS individuals with Down syndrome have tremendous potential to live full and fulfilling lives as contributing members of the community; and

WHEREAS the City of Surrey values our citizens with Down syndrome and their families; and

WHEREAS the City of Surrey fully supports the rights, inclusion and well-being of all individuals with Down syndrome;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare March 21, 2016 as "World Down Syndrome Day" in the City of Surrey.

Linda Hepner  
Mayor

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS (continued)**

The Corporate Reports, under date of March 7, 2016, were considered and dealt with as follows:

**Item No. Ro43** Local Area Service Bylaw for the Bridgeview East Phase 3 and 4 Vacuum Sewer System Replacement Program  
File: 4715-053

**Note:** See Bylaw No. 18669 under Section H.

The General Manager, Engineering submitted a report to seek Council approval of a Local Area Service (LAS) Bylaw for the Phase 3 and Phase 4 areas of the Bridgeview Vacuum Sewer System (VSS) replacement which will result in a more reliable sanitary sewer system for the properties in that area and will allow the City to recover the LAS project costs from the owners of properties within the local service area.

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. Approve a Local Area Service for the replacement of the existing Vacuum Sewer System in the Phase 3 and 4 areas of Bridgeview as illustrated on the map attached as Appendix "I" at an estimated cost of \$15.5 million and with the final costs of the works to be apportioned to and levied on the properties in the area in accordance with the provisions of Bylaw No. 18669, a copy of which is attached as Appendix "V"; and
2. Authorize the Clerk to bring forward for the required readings of Local Area Service Bylaw, 2016, No. 18669.

RES.R16-484

Carried

**Item No. Ro44** Award of Contract M.S. 1714-059-11 Arterial Intersection Improvements  
File: 1714-059/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-059-11 Arterial Intersection Improvements. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Eurovia British Columbia Inc.	\$1,581,771.00	No Change
2. TAG Construction Ltd.	\$1,596,736.05	No Change
3. Winvan Paving Ltd.	\$1,675,839.28	\$1,679,516.11
4. B&B Contracting (2012) Ltd.	\$1,707,930.00	No Change
5. Lafarge Canada Inc.	\$1,971,316.20	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:

1. Award Contract M.S. 1714-059-11 to Eurovia British Columbia Inc. in the amount of \$1,581,771.00, including GST, for Arterial Intersection Improvements; and
2. Set the expenditure authorization limit for Contract M.S. 1714-059-11 at \$1,740,000.00, including GST and contingency.

RES.R16-485

Carried

**Item No. Ro45** Award of Contract M.S. 4716-001-21 Fergus Sanitary Forcemain Construction  
File: 4716-001/21

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4716-001-21 Fergus Sanitary Forcemain Construction. The following tenders were received:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Pedre Contractors Ltd.	\$3,741,491.25	No Change
2. Gemco Construction Ltd.	\$3,833,550.00	No Change
3. Targa Contracting (2013) Ltd.	\$3,944,662.00	\$3,870,930.00
4. B&B Contracting (2012) Ltd.	\$4,044,600.00	No Change
5. Jacob Bros. Construction Inc.	\$4,478,250.00	No Change
6. B. Cusano Contracting (2007) Inc.	\$4,502,998.50	No Change
7. Tybo Contracting Ltd.	\$5,218,500.00	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:

1. Award Contract M.S. 4716-001-21 to Pedre Contractors Ltd. in the amount of \$3,741,491.25, including GST, for the construction of a new Fergus Sanitary Forcemain; and
2. Set the expenditure authorization limit for Contract M.S. 4716-001-21 at \$4,100,000.00, including contingency and GST.

RES.R16-486

Carried

**Item No. Ro46** Award of Contract M.S. 4716-001-11 Fergus Sanitary Pump Station and Odour Control Bio-bed Construction  
File: 4716-001/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4716-001-11 Fergus Sanitary Pump Station and Odour Control Bio-bed Construction. The following tenders were received:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Maple Reinders Inc.	\$5,497,065.00	No Change
2. B&B Heavy Civil Construction Ltd.	\$5,529,930.00	No Change
3. GCL Contracting & Engineering Inc.	\$5,669,685.00	No Change

4. Giffels Westpro Constructors Inc.	\$5,983,950.00	\$5,983,948.50
5. Deramore Construction Services Inc.	\$6,055,140.00	\$6,108,375.00
6. Trittech Group Ltd.	\$6,125,392.35	No Change
7. Jacob Bros Construction Inc.	\$6,434,400.00	No Change
8. Westport Construction Group Inc.	\$6,657,000.00	No Change
9. HRC Construction (2012) Inc.	\$6,680,887.00	\$6,680,887.50
10. Merletti Construction (1999) Ltd.	\$7,090,702.50	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:

1. Award Contract M.S. 4716-001-11 to Maple Reinders Inc. in the amount of \$5,497,065.00, including GST, for the construction of a new Fergus Pump Station and Odour Control Bio-bed; and
2. Set the expenditure authorization limit for Contract M.S. 4716-001-11 at \$6,100,000.00, including contingency and GST.

RES.R16-487

Carried

**Item No. Ro47** Responsibility for the Colebrook Dyking District and Surrey Dyking District  
File: 5225-17; 5225-40 (CDD); 5225-40 (SDD); 5225-40 (MBDD)

The General Manager, Engineering submitted a report to make recommendations regarding the transfer of the Colebrook Dyking District and the Surrey Dyking District to the City.

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 Ro47 as information;
2. Authorize staff to inform the appropriate Provincial officials that the City is willing to assume responsibility of the Surrey Dyking District on the basis that the Province acknowledges and agrees that any future dyke upgrades required will comply with the *Dike Design and Construction Guide Best Management Practices for British Columbia* as originally published in July 2003, and that the Province is not requiring that the dykes within the Colebrook Dyking District be designed and/or constructed to the their *Seismic Design Guidelines for Dikes*;

3. Authorize staff to inform the appropriate Provincial officials that the City is willing to assume responsibility of the Colebrook Dyking District given the financial support committed to by the Province on the basis that the Province acknowledges and agrees that any future dyke upgrades required will comply with the *Dike Design and Construction Guide Best Management Practices for British Columbia* as originally published in July 2003, and that the Province is not requiring that the dykes within the Colebrook Dyking District be designed and/or constructed to the their *Seismic Design Guidelines for Dikes*; and
4. Authorize the Mayor to sign on behalf of the City of Surrey a Government Transfer-Shared Cost Arrangement with the Province as part of the transfer of the Colebrook Dyking District based on the draft agreement that is attached to Corporate Report Ro47 as Appendix "IV".

RES.R16-488

Carried

**Item No. Ro48**            Pattullo Bridge Replacement Project Development  
File: 5400-05

The General Manager, Engineering submitted a report to provide an update on the Pattullo Bridge Replacement project (the Project) and to present to Council the Memorandum of Understanding (MOU) drafted by TransLink for Surrey and New Westminster's review and execution. The report outlines the key points of the MOU, with discussion on their implication, and seeks Council direction and authorization on the execution of the MOU.

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 Ro48 as information;
2. Authorize staff to execute the Memorandum of Understanding for the Pattullo Bridge Replacement project so that guidance can be provided to the parties for the collaboration needed to attain TransLink's procurement-readiness by fall 2017; and
3. Authorize staff to continue coordination with TransLink and the City of New Westminster in the negotiation and resolution on the criteria and timing for 6-laning the new bridge, and the integration of the bridge toll with an equitable regional mobility pricing plan.

RES.R16-489

Carried

Mayor Hepner clarified that Corporate Report Ro48 is a process as part of P3 Application funding and it very clearly defines that the City of Surrey is not interested in tolling another bridge across the Fraser in the absence of a mobility pricing program in place.

**Item No. R049**      Renewal of Lease of 10677 Whalley Boulevard for a 2016/2017  
Winter Shelter  
File: 0930-20/084

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

- Provide an update to Council on the 2015/2016 winter shelter operations; and
- Obtain approval for staff to exercise the City's first option to extend the lease of the Premises for a further period of one year from October 1, 2016 to September 30, 2017 to allow its continued use as a winter shelter.

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

It was

Moved by Councillor Gill  
Seconded by Councillor Villeneuve  
That Council:

1. Receive Corporate Report R049 as information;
2. Authorize the execution by the appropriate City officials of a lease renewal agreement between Apolla Developments Ltd. (the "Landlord") and the City, for the continuation of a lease by the City of the land and building space located at 10677 Whalley Boulevard (the "Premises"), as generally illustrated in Appendix "I" attached to Corporate Report R049, to allow it to continue to operate as a winter shelter for a 5-month period from December 1, 2016 to April 30, 2017;
3. Request that the Mayor forward a letter to the Minister of Natural Gas Development and Minister Responsible for Housing requesting that additional operating funding be provided to enable the Surrey Winter Shelter to remain open from May 1, 2016 through November 2016; and
4. Instruct the City Clerk to forward a copy of Corporate Report R049 and related Council resolution to BC Housing.

RES.R16-490

Carried

Council noted that it makes great sense to extend the winter shelter throughout the year and are proud with the work done in the community and that BC Housing has been a great partner and hope they will come forward to extend the program to 12 months as it is an incredible juncture at dealing with homelessness.

Staff, in response to a question from Council, clarified that the shelter has been a success and there are members of the community who actively volunteer their time to support the initiative.

**Item No. R050**            Infrastructure Projects and Federal Funding  
File: 0430-01

The General Manager, Engineering, General Manager, Planning and Development, General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information regarding updated commitments from the Federal government on infrastructure funding programs, and a list of the City's "shelf ready" infrastructure projects which demonstrates the City's strong interest and commitment to infrastructure investment in our community.

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

It was

Moved by Councillor Gill  
Seconded by Councillor Steele  
That Council:

1. Endorse the list of projects as documented in Appendix "I" attached to Corporate Report R050 as priority projects to be prioritized further once the Federal government announces guidelines and details on the new Federal infrastructure funding; and
2. Confirm that Light Rail Transit (LRT) remains the top priority infrastructure project for the City of Surrey.

RES.R16-491

Carried

Council thanked staff for identifying shovel ready projects and noted that the City of Surrey will undoubtedly capitalize on programs available for infrastructure.

Staff in response to a question from Council regarding Social Housing clarified that there are projects currently under review to explore joint-partnerships and city lands; it was noted that some potential house projects identified are being held in abeyance until appropriate funding levels can be determined.

**Item No. R051**            Proposed Rezoning from Single Family Residential (RF) Zone to  
Comprehensive Development (CD) Zone in the Bolivar Park  
Neighbourhood and Extension Area  
File: 6520-20 (Bolivar Park); 6520-20 (Bolivar Park Area 2)

**Note:** See Bylaw No. 18665 under Section H.

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

- Inform Council of the results of a survey of the owners of 121 Single Family Residential (RF) Zone lots in the Bolivar Park Neighbourhood and Extension Area with regard to the neighbourhood-initiated rezoning from the (RF) Zone to a Comprehensive Development (CD) Zone, which would have the effect of reducing the maximum size, height, and lot coverage of new houses built on lots in the area; and
- Recommend that By-law No. 18665 (Appendix "I"), establishing the CD Zone, be given first and second readings and that a date be set for the related public hearing.

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 R051 as information; and
2. Instruct the City Clerk to bring forward Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2016, No. 18665 ("By-law No. 18665"), attached as Appendix "I", for first and second reading and set a date for the related public hearing.

RES.R16-492

Carried

**Item No. R052** Kwomais Point Park Neighbourhood Area 2 – Request for Zoning Changes  
File: 6520-20 Kwomais Point Park 2

The General Manager, Planning and Development submitted a report to inform Council of the results of the consultation process that was undertaken to determine the support of owners of 184 RF lots in the Kwomais Point Park Neighbourhood Area 2, with regard to a neighbourhood initiated proposal to rezone the subject lots from the RF Zone to a CD Zone, which would have the effect of reducing the maximum size and height of houses permitted on these lots in comparison to the provisions of the current RF Zone that covers these lots.

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 R052 as information; and



2. Authorize staff to inform the representatives of the Kwomais Point Park Neighbourhood Area 2 and the representatives of the two petitions received in opposition to the proposed Comprehensive (CD) Zone, that the City is not prepared to proceed with an area-wide rezoning of the neighbourhood (which is illustrated on the map attached as Appendix "I"), from Single Family Residential (RF) Zone to Comprehensive Development (CD) Zone due to insufficient support from the property owners in the neighbourhood for such a rezoning, based on the results of a neighbourhood survey that was undertaken.

RES.R16-493

Carried

**Item No. R053**      John Horner House – 12645 – 14B Avenue Application for Financial Assistance  
File: 6800-14

The General Manager, Planning and Development submitted a report to request that Council consider the Heritage Advisory Commission's ("HAC") recommendation of February 24, 2016, related to the John Horner House application for financial assistance. As the completion of the proposed work is time sensitive, Council is requested to consider the HAC's recommendation in advance of the February 24, 2016 HAC minutes being forwarded to Council on April 4, 2016. An excerpt from the February 24, 2016 minutes is attached as Appendix "I".

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 Woods  
That Council:

1. Receive Corporate Report R053 as information;
2. Approve financial assistance in the amount of \$560.00, for work related to the repair of a leaky portion of the roof of the John Horner House, which represents 50% of the value of the work specified in the quote provided by Total Roof Works; and
3. Authorize staff to advise the applicant that payment of financial assistance for the work will only be made following inspection by appropriate City staff to ensure that the work has been undertaken in accordance with the original terms of the application.

RES.R16-494

Carried

**Item No. R054**      Award of Contract for Construction of Surrey RCMP Detachment Expansion to the Former City Hall  
File: 0800-20 (Former City Hall)

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to obtain Council approval to award a contract for the remaining components related to renovations to the former City Hall to facilitate the Surrey RCMP Detachment expansion.

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

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

1. Receive Corporate Report R054 as information;
  2. Approve the award of a contract, in the amount of \$5,239,971 excluding GST, to Novacom Construction Ltd. for renovations to the former City Hall, to facilitate the Surrey RCMP Detachment expansion; and
  3. Authorize an expenditure authority for this contract of \$5,765,000, excluding GST.
- RES.R16-495 Carried

**Item No. R056**      Bridal Week – Sponsorship Request  
 File: 1850-20

The General Manager, Finance and Technology submitted a report concerning a request from Bridal Week Vancouver for a sponsorship in support of the trade show to be held at the Vancouver Convention Centre from April 8- 10, 2016.

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

It was  
 Moved by Councillor Villeneuve  
 Seconded by Councillor Hayne  
 That Council approve a sponsorship contribution of \$5,000 from Council Initiatives Fund, providing sponsorship at the Community Supporter level, for Bridal Week Vancouver, being held April 8 - 10, 2016 at the Vancouver Convention Centre.

RES.R16-496 Carried

**H. BY-LAWS AND PERMITS****BUSINESS ARISING OUT OF THE PUBLIC HEARING**

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18666"  
7914-0363-00 – Satnam Paul  
c/o Barnett Dembeck Architect Inc. (Lance Barnett)  
RF-SS to C-5 – 7192 – 124 Street – to develop a 2-storey commercial/office building.

Approved by Council: February 22, 2016

RES.R16-497	<p>It was</p> <p>Amendment Bylaw, 2016, No. 18666"</p>	<p>Moved by Councillor Hayne Seconded by Councillor Gill That "Surrey Zoning Bylaw, 1993, No. 12000, pass its third reading. <u>Carried</u></p>
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**Development Variance Permit No. 7914-0363-00**

7192 – 124 Street

To reduce setbacks and increase the building height in order to achieve a more pedestrian-oriented streetscape.

RES.R16-498	<p>It was</p> <p>No. 7914-0363-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning bylaw.</p>	<p>Moved by Councillor Hayne Seconded by Councillor Gill That Development Variance Permit That Development Variance Permit <u>Carried</u></p>
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2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18667"  
7915-0244-00 – Greenway Adera Ventures Ltd.  
c/o Edward Archibald  
RA to CD – 2825 – 159 Street – to develop 67 townhouse units.

Approved by Council: February 22, 2016



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

No. 7915-0431-00 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.R16-501

Carried

**5. Development Variance Permit No. 7916-0007-00**

7916-0007-00 – George Smith and El Dorado Centre Ltd. Inc. No. 533000  
 c/o D.A. Horvath Consultants Inc. (Irene Horvath)  
 15420 Fraser Highway (15405 – 88 Avenue)

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

- (a) In Section E.28 of Part 4 General Provisions of Zoning By-law No. 12000, the minimum separation requirement between a small-scale drug store and an existing small-scale drugstore is reduced from 400 metres (1,300 ft.) to 248 metres (814 ft.).

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

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

No. 7916-0007-00 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.R16-502

Carried

**6. Development Variance Permit No. 7916-0003-00**

7916-0003-00 – Charlene, George, Cassandra and Paul Darbyshire  
 c/o Victoreric Design Group (Aira Arinduque)  
 3860 – 159A Street

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

- (a) In Section F, Yards and Setbacks, of CD By-law No. 13614, as amended by By-law No. 14475, the minimum front yard setback for an accessory building is reduced from 18 metres (59 ft.) to 13.6 metres (45 ft.).

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

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That Development Variance Permit

No. 7916-0003-00 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.R16-503

Carried

**7. Development Variance Permit No. 7915-0372-00**

7915-0372-00 – Bridon Developments Ltd.

c/o Humphrey Construction Ltd. (Sean Clayton)

2052 - 192 Street (2076 - 192 Street)

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

- (a) Part 5 Section 27 (1) (c) be varied to allow three (3) free-standing signs along a frontage (192 Street) of less than 150 metres (450 ft.), as shown on Schedule A attached;
- (b) Part 5 Section 27 (1) (c) be varied to reduce the minimum distance between free-standing signs from 50 metres (150 ft.) to 18 metres (59 ft.), as shown on Schedule A attached;
- (c) Part 5 Section 27 (1) (e) be varied to reduce the minimum setback of a freestanding sign proposed along the northern property line of the Land from 2 metres (6.5 ft.) to 1.15 metres (3.7 ft.), as shown on Schedule A attached; and
- (d) Part 8 Section 38 (2) be varied to increase the width of free-standing signs from two-thirds (2/3) of the height of the signs, to two times wider than the height of the signs.

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

It was  
 Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That Development Variance Permit  
 No. 7915-0372-00 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.R16-504

Carried**8. Temporary Use Permit No. 7915-0426-00**

7915-0426-00 – City of Surrey  
 c/o Clover Ventures Ltd. (Karen Archibald)  
 17763 and 17835 - 62 Avenue

For one year temporary use permit to allow for the sale of new and used firearms for a limited 3-day period to accommodate an outdoor exhibition (rod and gun show) at the Cloverdale Fairgrounds from April 15 to 17, 2016.

**Note:** Three (3) pieces of correspondence received: one with concerns, one with further information and one for support and additional information of this Temporary Use Permit No. 7915-0426-00 at the time the agenda was printed.

Before the motion was put, Council noted that the Chief Superintendent, OIC, Surrey RCMP advised that they had only received the full security plan this afternoon and that they will require time to properly review and assess it.

Council requested that Temporary Use Permit No. 7915-0426-00 be referred back to staff to work with the FEST Committee to address the concerns raised during the Regular Council Public Hearing.

It was  
 Moved by Councillor Woods  
 Seconded by Councillor Gill  
 That Temporary Use Permit  
 No. 7915 0426-00 be referred back to staff to work with the Applicant to provide Council with a report back with recommendations including the following:

1. Detailed Event Security Plan reviewed and approved by the RCMP; and
2. A breakdown of what items will be sold in terms of the kinds of firearms and ammunition.

RES.R16-505

Carried

**PERMITS – SUPPORT**

- 9. Development Variance Permit No. 7915-0165-01**  
 7915-0165-01 – Charmaine Klassen  
 c/o WSP Canada Inc. (Clarence Arychuk)  
 18320 – 68 Avenue

To increase the width of the driveway, double garage and the number of vehicles that may be parked outside on several lots in a proposed 7-lot single family subdivision. This variance permit is in conjunction with a rezoning application that received Third Reading on November 30, 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 Hayne

That Development Variance Permit

No. 7915-0165-01 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning bylaw.

RES.R16-506

Carried

- 10. Development Variance Permit No. 7915-0219-01**  
 7915-0219-01 – Bruno Zappone and Harbans Kaur Gill  
 c/o Hub Engineering Inc. (Mike Kompter)  
 18571 and 18591 No. 10 Highway (56 Avenue)

To increase driveway width to accommodate the maximum number of off-street parking spots per lot in a proposed 15-lot single family subdivision. In addition, a reduction to the rear yard setback is proposed for Lots 1 and 3. The associated rezoning bylaw received Third Reading November 16, 2015. These variances address concerns raised at the Public Hearing.

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



It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That Development Variance Permit  
 No. 7915 0219-01 be supported and that staff be authorized to bring the Permit  
 forward for issuance and execution by the Mayor and City Clerk in conjunction  
 with final adoption of the related rezoning bylaw.

RES.R16-507

Carried**11. Development Variance Permit No. 7915-0087-00**

7915-0087-00 – William and Pamela Bray  
 c/o Zenterra Developments Ltd. (Rick Johal)  
 2215 – 164 Street

To reduce setbacks in order to achieve a consistent streetscape with the other  
 proposed townhouse development to the west. This variance permit is in  
 conjunction with a rezoning application that received Third Reading on  
 February 22, 2016 for a proposed 66 townhouse unit development.

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

It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That Development Variance Permit  
 No. 7915 0087-00 be supported and that staff be authorized to bring the Permit  
 forward for issuance and execution by the Mayor and City Clerk in conjunction  
 with final adoption of the related rezoning bylaw.

RES.R16-508

Carried**FINAL ADOPTIONS**

- 12. "Surrey 2016 – 2020 Consolidated Financial Plan Bylaw, 2016, No. 18563"**  
 3900-20-18563 – Council Initiative  
 A bylaw to provide for the adoption of the Surrey 2016 – 2020 Consolidated  
 Financial Plan.

Approved by Council: February 22, 2016  
 Corporate Report Item Nos. 2016-F001, 2016-F002

It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That "Surrey 2016 - 2020 Consolidated  
 Financial Plan Bylaw, 2016, No. 18563" be finally adopted, signed by the Mayor and  
 Clerk, and sealed with the Corporate Seal.  
 RES.R16-509 Carried

13. "Surrey 2016 - 2020 General Operating Financial Plan Bylaw, 2016, No. 18564"  
 3900-20-18564 - Council Initiative  
 A bylaw to provide for the adoption of the Surrey 2016 - 2020 General Operating  
 Financial Plan.

Approved by Council: February 22, 2016  
 Corporate Report Item Nos. 2016-F001, 2016-F002

It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That "Surrey 2016 - 2020 General Operating  
 Financial Plan Bylaw, 2016, No. 18564" be finally adopted, signed by the Mayor and  
 Clerk, and sealed with the Corporate Seal.  
 RES.R16-510 Carried

14. "Surrey 2016 - 2020 Roads and Traffic Safety Operating Financial Plan Bylaw, 2016,  
 No. 18565"  
 3900-20-18565 - Council Initiative  
 A bylaw to provide for the adoption of the Surrey 2016 - 2020 Roads and Traffic  
 Safety Operating Financial Plan.

Approved by Council: February 22, 2016  
 Corporate Report Item Nos. 2016-F001, 2016-F002

It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That "Surrey 2016 - 2020 Roads and Traffic  
 Safety Operating Financial Plan Bylaw, 2016, No. 18565" be finally adopted, signed  
 by the Mayor and Clerk, and sealed with the Corporate Seal.  
 RES.R16-511 Carried

15. "Surrey 2016 - 2020 Capital Financial Plan Bylaw, 2016, No. 18572"  
3900-20-18572 – Council Initiative  
A bylaw to provide for the adoption of the Surrey 2016 - 2020 Capital Financial Plan.

Approved by Council: February 22, 2016  
Corporate Report Item Nos. 2016-F001, 2016-F002

It was Moved by Councillor Gill  
Seconded by Councillor Hayne  
That "Surrey 2016 - 2020 Capital Financial  
Plan Bylaw, 2016, No. 18572" be finally adopted, signed by the Mayor and Clerk,  
and sealed with the Corporate Seal.

RES.R16-512

Carried

16. "Surrey Secondary Suite Bylaw, 2012, No. 17356, Amendment Bylaw, 2016,  
No. 18577"  
3900-20-18577 – Regulatory Text Amendment  
"Surrey Secondary Suite Bylaw, 2012, No. 17356" as amended is further amended in  
Section 3 to incorporate a 3.9 % overall fee increase as approved in the 2016 – 2020  
Financial Plan.

Approved by Council: February 22, 2016  
Corporate Report Item Nos. 2016-F001, 2016-F002

It was Moved by Councillor Gill  
Seconded by Councillor Hayne  
That "Surrey Secondary Suite Bylaw, 2012,  
No. 17356, Amendment Bylaw, 2016, No. 18577" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-513

Carried

17. "Cultural and Recreational Parcel Tax Citation Amendment Bylaw, 2016, No. 18578"  
3900-20-18578 – Regulatory Text Amendment  
"Cultural and Recreational Parcel Tax Bylaw, 2015, No. 18395" is amended by  
renaming the bylaw to "Capital Parcel Tax Bylaw, 2015, No. 18395" to better reflect  
the intent and purpose of collecting the Parcel Tax fees.

Approved by Council: February 22, 2016  
Corporate Report Item Nos. 2016-F001, 2016-F002

RES.R16-514

It was	Moved by Councillor Gill Seconded by Councillor Hayne That "Cultural and Recreational Parcel Tax Citation Amendment Bylaw, 2016, No. 18578" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

18. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2016, No. 18659"  
3900-20-18659 – Regulatory Text Amendment  
"Surrey Tree protection By-law, 2006, No. 16100" as amended is further amended in Section 71 to incorporate a 3.9% overall fee increase, which was not included in "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2015, No. 18592".

Approved by Council: February 22, 2016

RES.R16-515

It was	Moved by Councillor Gill Seconded by Councillor Hayne That "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2016, No. 18659" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

19. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 19289 – 71 Avenue Bylaw, 2016, No. 18660"  
3900-20-18660 - Council Initiative  
A bylaw to authorize the closure and removal of dedication of highway of 82.5 square metres of a portion of constructed cul-de-sac adjacent to 19289 - 71 Avenue. The proposed road closure area is intended to be consolidated with the adjacent property for a proposed future subdivision. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: February 1, 2016  
Corporate Report Item No. 2016-R017

The Mayor called for any persons wishing to make representations on "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 19289 – 71 Avenue Bylaw, 2016, No. 18660"

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

It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road Adjacent to 19289 – 71 Avenue Bylaw,  
 2016, No. 18660" be finally adopted, signed by the Mayor and Clerk, and sealed  
 with the Corporate Seal.

RES.R16-516

Carried

20. "Surrey Close and Remove the Dedication of Highway of a Portion of Road  
 Adjacent to 16540 Parkview Place Bylaw, 2016, No. 18661"  
 3900-20-18661 - Council Initiative  
 A bylaw to authorize the closure and removal of dedication of highway of  
 73.8 square metres of a portion of constructed cul-de-sac adjacent to  
 16540 Parkview Place. The proposed road closure area is intended to be  
 consolidated with the adjacent property for a proposed future subdivision.  
 In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval  
 of the disposition of the road will be considered by City Council at a later date.

Approved by Council: February 1, 2016  
 Corporate Report Item No. 2016-R015

- \* Council is advised that Bylaw No. 18661 has been approved by the Ministry of  
 Transportation and Infrastructure. Therefore Final Adoption of the Bylaw is in  
 order for Council's consideration.

The Mayor called for any persons wishing to make representations on  
 "Surrey Close and Remove the Dedication of Highway of a Portion of Road  
 Adjacent to 16540 Parkview Place Bylaw, 2016, No. 18661".

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

It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road Adjacent to 16540 Parkview Place  
 Bylaw, 2016, No. 18661" be finally adopted, signed by the Mayor and Clerk, and  
 sealed with the Corporate Seal.

RES.R16-517

Carried

21. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 16616 Parkview Place and 16609 – 102 Avenue Bylaw, 2016, No. 18662" 3900-20-18662 - Council Initiative  
A bylaw to authorize the closure and removal of dedication of highway of 381.5 square metres of unconstructed road allowance adjacent to 16616 Parkview Place and 16609 – 102 Avenue. The proposed road closure area is intended to be consolidated with the adjacent properties for a proposed future subdivision. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: February 1, 2016  
Corporate Report Item No. 2016-R027

"Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 16616 Parkview Place and 16609 – 102 Avenue Bylaw, 2016, No. 18662" has been approved by the Ministry of Transportation and Infrastructure; therefore Bylaw No. 18662 is in order for final adoption.

Mayor Hepner called for any persons wishing to make representations on "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 16616 Parkview Place and 16609 – 102 Avenue Bylaw, 2016, No. 18662".

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

It was Moved by Councillor Gill  
Seconded by Councillor Hayne  
That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 16616 Parkview Place and 16609 – 102 Avenue Bylaw, 2016, No. 18662" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-518

Carried

## INTRODUCTIONS

22. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 12576 – 100 Avenue and 9950 – 126 Street Bylaw, 2016, No. 18604" 3900-20-18604 - Council Initiative  
A bylaw to authorize the closure and removal of dedication of highway of 1,857.6 square metres of unconstructed road allowance adjacent to 12576 - 100 Avenue and 9950 – 126 Street. The proposed road closure area is required to accommodate the layout of Robson Park. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: November 16, 2015  
Corporate Report Item No. 2015-R224



It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road Adjacent 12392 – 102 Avenue, 12422  
 and 12424 Park Drive and 12499 – 100 Avenue Bylaw, 2016, No. 18605" pass its first  
 reading.

RES.R16-522

Carried

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

It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road Adjacent 12392 – 102 Avenue, 12422  
 and 12424 Park Drive and 12499 – 100 Avenue Bylaw, 2016, No. 18605" pass its  
 second reading.

RES.R16-523

Carried

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

It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road Adjacent 12392 – 102 Avenue, 12422  
 and 12424 Park Drive and 12499 – 100 Avenue Bylaw, 2016, No. 18605" pass its third  
 reading.

RES.R16-524

Carried

24. "Local Area Service for East Bridgeview Vacuum Sewer Replacement System  
 Phase 3 and Phase 4 [Project # 4715-0530] Bylaw, 2016, No. 18669"  
 3900-20-18669 - Council Initiative  
 A bylaw to establish the local area service for sanitary sewer replacement in  
 East Bridgeview, area roughly bounded by South Fraser Perimeter Road, King  
 George Boulevard, 126A Street and 132 Street/Bridgeview Drive, to authorize the  
 construction of a sanitary pump station, gravity mains, force main, low pressure  
 sewer system, service connections, and related appurtenances within the local  
 service area; to authorize the acquisition of all appliances, equipment, materials,  
 and real property required for the construction of the local area service; to define  
 the boundaries of the local service area; and to impose local service taxes.

Approved by Council: March 7, 2016  
 Corporate Report Item No. 2016-R043





RES.R16-528 It was Moved by Councillor Gill  
Seconded by Councillor Hayne  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2016, No. 18665" pass its first reading.  
Carried

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

RES.R16-529 It was Moved by Councillor Gill  
Seconded by Councillor Hayne  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2016, No. 18665" pass its second reading.  
Carried

RES.R16-530 It was then Moved by Councillor Gill  
Seconded by Councillor Hayne  
That the Public Hearing on "Surrey Zoning  
Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18665" be held at the City  
Hall on Monday, April 11, 2016, at 7:00 p.m.  
Carried

## I. CLERK'S REPORT

### 1. Delegation Requests

- (a) **Darrell Causey, Labour Council Member  
New Westminster & District Labour Council**  
File: 2640-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding "Day of Mourning", which will provide up-to-date information on workers' health and safety issues, WorkSafeBC regulatory reviews and/or changes that have impacted BC's workplace accident and fatality rates.

RES.R16-531 It was Moved by Councillor Villeneuve  
Seconded by Councillor LeFranc  
That Darrell Causey, Labour Council  
Member of the New Westminster & District Labour Council be heard as a  
delegation before Council-in-Committee.  
Carried

**2. Approval of Financial Statements and Budgets****(a) Newton Business Improvement Association**

File: 1970-10 N

Council is requested to receive the following:

- (i) 2015 Audited Financial Statements, as required under "Newton Business Improvement Area Bylaw, 2014, No. 18105";
- (ii) Certified copy of the Insurance Policy;
- (iii) 2015 Year End Report; and
- (iv) 2016 AGM Minutes.

It was

Moved by Councillor Hayne  
Seconded by Councillor Steele  
That Council receive the following as

information:

- (i) 2015 Audited Financial Statements, as required under "Newton Business Improvement Area Bylaw, 2014, No. 18105";
- (ii) Certified copy of the Insurance Policy;
- (iii) 2015 Year End Report; and
- (iv) 2016 AGM Minutes.

RES.R16-532

Carried**(b) Cloverdale Business Improvement Association**

File: 1970-10 C

Council is requested to receive the following:

- (i) 2016 AGM Minutes;
- (ii) 2015 Audited Financial Statements, as required under "Cloverdale Business Improvement Area Bylaw, 2014, No. 18326";
- (iii) 2016 Proposed Budget; and
- (iv) Certified copy of the Insurance Policy.

It was Moved by Councillor Hayne  
 Seconded by Councillor Steele  
 That Council receive the following as  
 information:

- (i) 2016 AGM Minutes;
- (ii) 2015 Audited Financial Statements, as required under "Cloverdale Business Improvement Area Bylaw, 2014, No. 18326";
- (iii) 2016 Proposed Budget; and
- (iv) Certified copy of the Insurance Policy.

RES.R16-533

Carried

(c) **Downtown Surrey Business Improvement Association**

File: 1970-10 W

Council is requested to receive the following:

- (i) 2016 AGM Minutes;
- (ii) 2015 Audited Financial Statements, as required under "Downtown Surrey Business Improvement Area Bylaw, 2011, No. 17519";
- (iii) 2016 Proposed Budget;
- (iv) 2015 Year End Report; and
- (v) Certified copy of the Insurance Policy.

It was Moved by Councillor Hayne  
 Seconded by Councillor Steele  
 That Council receive the following as  
 information:

- (i) 2016 AGM Minutes;
- (ii) 2015 Audited Financial Statements, as required under "Downtown Surrey Business Improvement Area Bylaw, 2011, No. 17519";
- (iii) 2016 Proposed Budget;

- (iv) 2015 Year End Report; and
- (v) Certified copy of the Insurance Policy.

RES.R16-534

Carried

**3. Parking Patroller Appointments**

File: 2770-01

Council is requested to pass the following resolution:

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Jasdeep Dhaliwal and Courtney Reader are hereby appointed as Parking Patrollers for the City of Surrey from February 16, 2016 and continuing for the duration of their employment by Concord Security Corporation as Parking Patrollers for the City of Surrey.

RES.R16-535

Carried

**J. NOTICE OF MOTION**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That the March 7, 2016 Regular Council -


Public Hearing meeting be adjourned.


RES.R16-536

Carried

The Regular Council - Public Hearing meeting adjourned at 7:33 p.m.

Certified correct:

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

  
 \_\_\_\_\_  
 Mayor Linda Heppner