

Regular Council - Public Hearing Minutes

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, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

A. ADOPTION OF MINUTES

1. Special (Regular) Council - March 7, 2016

	It was	Moved by Councillor Martin
		Seconded by Councillor Villeneuve
		That the minutes of the Special (Regular)
	Council meeting held on March 7, 2016, be adopted.	
RES.R16-605		<u>Carried</u>

2. Council-in-Committee - March 7, 2016

	It was	Moved by Councillor Martin
		Seconded by Councillor Villeneuve
		That the minutes of the
	Council-in-Committee meeting held on March 7, 2016, be received.	
RES.R16-606		<u>Carried</u>

3. Regular Council - Land Use - March 7, 2016

	It was	Moved by Councillor Martin
		Seconded by Councillor Villeneuve
		That the minutes of the Regular Council –
	Land Use meeting held on March 7, 2016, be adopted.	
RES.R16-607		<u>Carried</u>

4. Regular Council - Public Hearing - March 7, 2016

RES.R16-608 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Regular Council -
Public Hearing meeting held on March 7, 2016, be adopted.
Carried

RES.R16-609 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the agenda be varied to address
Corporate Report R057 before the Public Hearing portion of the meeting.
Carried

The agenda was varied

G. CORPORATE REPORTS

Item No. R057 Adoption of the Fleetwood Business Improvement Area Bylaw
No. 18640
File: 1970-01

Note: See Bylaw No. 18640 under Section H.

The General Manager, Investment & Intergovernmental Relations was recommending approval of the recommendations outlined in the report.

RES.R16-610 It was Moved by Councillor Hayne
Seconded by Councillor Woods
That Council consider granting final
adoption to Fleetwood Business Improvement Area Bylaw, effective April 11, 2016.
Carried

Council noted that there are a number of existing BIAs in Surrey that are successful, different in the nature of their business and all doing a tremendous job in their local business community.

Mayor and Council noted that Rick Hart, President Fleetwood Community Association has worked tremendously hard in getting the initiative off the ground and commended him for his efforts.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning Amendment Bylaw No. 18679
Application: 7915-0342-00**

CIVIC ADDRESS: 6041 King George Boulevard

APPLICANT: Jasbir Lail
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)

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

**2. Surrey Zoning Amendment Bylaw No. 18678
Application: 7915-0209-00**

CIVIC ADDRESS: 2358, 2368 and 2390/2392 – 156 Street

APPLICANT: Dosanjh Ventures Ltd.,
0927512 B.C. Ltd. (Director Information: Gurpreet Grewal),
1000195 B.C. Ltd. (Director Information: Amy Hong Vo)
and City of Surrey c/o Barnett Dembeck Architect Inc.
(Lance Barnett)

PURPOSE: The applicant is seeking to rezone the site from Duplex Residential and Single Family Residential to Neighbourhood Commercial. The applicant is proposing to develop a one-storey, multi-tenant commercial building.

In addition, a development variance permit is being sought to reduce setbacks and allow the garbage and recycling enclosure structure to be located within the east and south yard setbacks.

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
I. O'Neil & R. Gardenwine		X	

3. **Surrey Zoning Amendment Bylaw No. 18680**

Application: 7915-0057-00

CIVIC ADDRESS: 2747 – 140 Street

APPLICANT: Paramjit and Baljeet Chahal
c/o Mainland Engineering Consultants Corporation
(Rajeev Mangla)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Half-Acre Residential. The applicant is proposing to subdivide into 2 single family suburban lots.

In addition, a development variance permit is being sought to reduce the rear yard setback for proposed lot 2 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.

A. Eckhart, 28 Avenue & 138 Street: The delegation expressed the following concerns: 1) the purpose of the requested variance is unclear, 2) configuration of the proposed layout, 3) the potential impact of the proposal on the future road allowance, i.e., how access will be achieved for both lots, 4) road safety, and 5) the proposed tree removal plan.

Staff clarified that the purpose of the variance is to achieve the subdivision, the existing property's side-yard must become the rear-yard.

In response to a question from the delegation regarding how the side-yard is determined, staff explained that the zoning bylaw determine by the shorter side, when a subdivision occurs the DVP is required. The road allowance will not be pursued at this time; 140 Street will be closed off completely to facilitate the access to both units.

Staff will work with the project engineer to determine the lot grading plan until 140 Street can be upgraded and the current configuration is a temporary solution.

The delegation requested that her comments from July 8, 2013 Regular Council Public Hearing regarding Application No. 7912-0313-00 be brought forward as follows:

The delegation expressed concern regarding: 1) increased traffic and 2) traffic safety issues associated with the development. The delegation suggested there should be no access to 140 Street and that, laneway access be relocated to the east side of the property if the application is approved.

Letter from Concerned Citizens (read by A. Eckhart): The following concerns were expressed: 1) the zoning should remain as 1-acre, 2) subdivisions should not be permitted; and, 3) the context of the community should be protected.

Mayor Hepner requested that the letter be given to the City Clerk. The delegation did not submit the letter.

**4. Surrey Zoning Amendment Bylaw No. 18681
Application: 7914-0279-00**

CIVIC ADDRESS: 2527 – 156 Street

APPLICANT: Pure Land Investment Inc.
c/o Archstone Projects Ltd. (Parm Garcha)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential to Comprehensive Development.
The applicant is proposing to develop 6 ground-oriented 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.

Concerned Resident (Sunnyside Acres): The delegation expressed concern that the Strata's driveway will be shared with another property and noted that he is not opposed to increased density but with the proposed road sharing agreement.

Staff clarified that when Sunnyside Acres was developed in 2010 a restrictive covenant was registered on title of all the properties as well as a reciprocal access agreement for properties to share in the private driveway.

Staff, in response to a question from Council regarding future plans for the area and possible alternatives to the road sharing agreement, noted that the 4 lots north of the subject property may consolidate; there is a possibility for a separate access for those properties to the north that does not go through the Sunnyside Acres property.

Staff clarified that the current driveway meets the existing building code.

T. Moss, 24 Avenue & 156 Street: The delegation expressed concerns regarding sharing the private driveway of their 20 unit complex in terms of resident safety, traffic and strangers.

Concerned Resident, 24 Avenue & 156 Street: The delegation expressed the following concerns: 1) sharing the driveway, 2) potential lack of visitor parking, 3) emergency vehicle access/egress, 4) potential negative impact on neighbourhood; and the 5) narrowness of the existing driveway.

B. Berger, 24 Avenue & 156 Street: The delegation expressed the following concerns: 1) construction vehicle traffic, 2) insufficient road width, and 3) potential negative impact on quality of life.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. Berger			X
Petition with 9 Signatures		X	
2 Form Letters		X	
B. & J. Berger			X
L. Zsoldos		X	
M. Pringle		X	

**5. Surrey Zoning Amendment Bylaw No. 18685
Application: 7915-0183-00**

CIVIC ADDRESS: 2866 and 2902 – 164 Street, 2859 – 165 Street

APPLICANT: Branko and Durda Pajic, Clayton and Armida Hutt, Mathew Kiriluk and Josephene Harvey c/o WSP Group

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Comprehensive Development. The applicant is proposing to subdivide into 36 suburban 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.

L. Robinson, Northview Crescent: The delegation requested that Council consider: 1) implementing public pedestrian access directly behind Lot 37, along the eastern edge of the proposed development; and, 2) amending the NCP to have a continual park from the "115 A greenbelt to the south" as part of the April Creek development to the north.

D. Jack, President, Surrey Environmental Partners: The delegation expressed the following concerns: 1) proposed tree removal and replacement plan is insufficient; and that 2) homeowners should have an opportunity to determine if they wish to retain trees on their property and build a smaller home.

Mayor Hepner clarified that the bylaw requires 5% and the dedication by the developer in this application equals 15%.

In response to a question from Council, staff noted that when determining what trees can be retained, staff reviews opportunities such as location of services, footprint of the development and configuration of the existing trees on the site.

Concerned Resident: The delegation expressed the following concerns: 1) proposed tree removal plan, 2) increased density, 3) potential negative impact on local services, 4) lack of infrastructure, 5) additional traffic, and 6) that the proposed development is not in keeping with the neighbourhood context.

Concerned Resident: The delegation expressed the following concerns: 1) the proposed density of the subject site, and 2) the potential for secondary suites.

D. Scorse, 163 Street & 28 Avenue: The delegation expressed the following concerns: 1) the proposed density is not in keeping with the neighbourhood context, 2) potential encroachment on existing homes, 3) the location of the proposed park; 4) potential negative behaviour associated with densification, and 5) the placement of the pedestrian access.

C. Arychuk (Agent for the Developer): The Agent clarified the following: 1) the park area is also part of a bio-conservation network corridor and will be protected from 24 Avenue and will continue to 32 Avenue, 2) the path will be on a public street and will not be tucked into residential yards, 3) the plan has taken 1-year to resolve the layout in partnership with local residents, 4) tree retention has been achieved through consultation with an arbourist, trees slated for removal are in poor health or of safety concern; and, 5) the pedestrian walking path safety and environmental sustainability plans were taken into consideration.

In response to a question from Council, the Agent clarified that information on the proposed site was sent out to local neighbours and the site plan and path alignment was created directly based on feedback received.

In terms of future servicing, there are a number of applications to the north of the project that are proceeding. With the extension of the Grandview Trunk Interceptor it will be extended to Northview and eventually to NCP Area 4. The timing was not there in 2002 to contemplate servicing the property. The Agent confirmed that 15% of the open space on the site is dedicated to the City.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Hall		X	
B. Woosnam		X	
T. & T. Harrop		X	
L. Robinson			X
D. & J. Scorse			X

6. **Surrey Zoning Amendment Bylaw No. 18665**
Application: 3900-20-18665

CIVIC ADDRESS: 13607, 13617, 13628, 13629, 13642, 13656, 13660, 13661, 13673, 13678, 13685, 13688, 13691, 13698, 13711, 13721, 13731, 13741, 13771, 13781, 13800, 13814, 13832, 13842, 13848, 13854, 13858, 13868, 13878, 13888, 13898, 13905, 13908, 13917, 13918, 13925, 13928, 13935, 13938, 13943, 13948, 13956, 13959, 13969, 13970, 13980 and 13990 – 113 Avenue, 13906, 13916, 13922, 13938, 13944, 13948 and 13964 – 113A Avenue, 13620, 13630, 13660, 13672, 13684, 13694, 13710, 13720, 13730, 13772, 13780 and 13792 -114 Avenue, 11278, 11326, 11334, 11342, 11356, 11366, 11376 and 11386 – 136 Street, 11320, 11321, 11323, 11335, 11336, 11345, 11346, 11356, 11365, 11366, 11375, 11376, 11385 and 11393 – 136A Street, 11326, 11329, 11337, 11338, 11345, 11346, 11355, 11356, 11363, 11364, 11374 and 11375 – 137 Street, 11312, 11327, 11330, 11337, 11338, 11346, 11347, 11356, 11357, 11365, 11366, 11375, 11385 and 11386 – 137A Street, 11317, 11327, 11337, 11347, 11357, 11363 and 11375 – 138 Street

PURPOSE: To support the proposed rezoning from Single Family Residential to Comprehensive Development. This rezoning will have the effect of reducing the maximum size and height of houses permitted on lots in the Bolivar Park Neighbourhood and Extension Area, as described in Corporate Report 2016-R051.

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 supports the application and expressed the following concerns: 1) new homes built in the neighbourhood have encroached on the viewscape of existing homes; and 2) newer homes are not in keeping with neighbourhood context.

J. Kadir, 114 Avenue & 136 Street: The delegation was not in favour and expressed the following concerns: 1) the proposed down zoning will decrease property values; and, 2) the neighbourhood should grow and change as other neighbourhoods in the city.

P. Balazs, 113 Avenue & 138 Street: The delegation was opposed and expressed the following concerns: 1) the proposed bylaw is prohibitive for individuals who want the ability to redevelop their existing homes; and 2) potential negative impact on property values.

K. Fischer, 113 Avenue & 132 A Street: The delegation was in favour and expressed the following concerns: 1) densification, 2) potential negative impact on viewscape; and, 3) neighbourhood context should be retained.

Concerned Resident: The delegation is in favour and expressed the following concerns: 1) potential negative impact to neighbourhood quality of life; 2) and any homes built should be in the neighbourhood context.

D. Kadir, 114 Avenue & 136 Street: The delegation supports the application and noted that her home faces the park and she is not asking anyone to cut down the trees to improve the view.

Concerned Resident: The delegation is in favour and expressed the following concerns: 1) the character of the neighbourhood should be retained; and 2) the quality of life should be preserved.

Concerned Resident: The delegation expressed concern regarding the proposed rezoning in terms of the pitch of the roof restriction.

Concerned Resident: The delegation is opposed and expressed the following concerns: 1) the proposed rezoning will devalue the existing homes; and, 2) the proposed size of houses in the new zone is far too restrictive.

Mayor Hepner clarified that the Application was brought forward by way of neighbourhood petition to have the size of the homes restricted and that it was not a City initiative.

D. York, 113 Avenue & 132A Street: The delegation noted that the size of the homes proposed is more in keeping with the character of the neighbourhood.

M. Styles, 113 Avenue & 132A Street: The delegation is in favour and expressed the following concerns: 1) retaining viewscape, trees, context of the development are important, 2) the size of the homes in the proposed zoning is reasonable; and 3) any new homes built in the area should be in proportion to the size of the lots.

J. Wheeler, 114 Avenue & 140 Street: The delegation supports the rezoning and expressed the following concerns: 1) the proposed rezoning is reasonable, and that 2) new homes built can be in keeping with the neighbourhood context and have a liveable home.

U. Seeger, 112 Avenue & 132 A Street: The delegation supports the rezoning and expressed the following concerns: 1) the neighbourhood context should be preserved, and 2) the size of homes should be preserved as should the character of the neighbourhood.

Concerned Resident: The delegation is in favour and expressed the following concerns: 1) large homes are not in keeping with the neighbourhood context, 2) the proposed re-zoning is reasonable; and, 3) the neighbourhood is committed to maintaining the character.

Concerned Resident: The delegation supports the application and expressed the following concerns: 1) construction of larger homes devalues existing neighbourhood properties; 2) the neighbourhood context is important and should be preserved.

Concerned Resident: The delegation is in favour and expressed the following concerns: 1) larger homes in the community are not in keeping with the neighborhood context, 2) there are several homes with secondary suites; and, 3) the downzoning is for homeowners who have a vested interest in their community.

Concerned Resident: The delegation expressed the following concerns: 1) the proposed rezoning should be approved; 2) the neighbourhood context should be protected.

Concerned Resident: The delegation expressed support for the proposed rezoning and noted that the context and size of the homes in the existing community should be preserved.

Concerned Resident: The delegation expressed support and has the following concerns: 1) the neighbourhood is one of the best communities in Surrey, 2) the neighbourhood context should be preserved; and 3) the heritage of the Community should be maintained.

Concerned Resident: The delegation does not support this application. He noted that the proposed rezoning is prohibitive for residents who wish to develop their properties and there is minimal redevelopment in the area.

G. Rice, St. Helen's Park: The delegation noted that a similar rezoning was conducted in St. Helen's Park and it was successful, sale prices are robust and tree canopy was gained.

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

President, Bolivar Heights Community Association: The delegation expressed support for the proposed rezoning, noted it was a very thorough process, and that the context of the community should be preserved.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Concerned Resident	X		
M. & M. Blumental		X	
F. & L. Bruno		X	
M. & R. McInnis	X		
C. Cave		X	
C. & F. Perovic	X		
C. & R. Springer	X		
I. Rodriguez & M. Cadez	X		
D. & T. Willison	X		
M. & L. Muscado		X	
R. Lentz	X		

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

NAME	FOR	AGAINST	UNDECIDED
38 Individuals	X		
8 Individuals		X	

7. Surrey Zoning Amendment Bylaw No. 18682

Application: 7915-0235-00

CIVIC ADDRESS: 12955 and 12967/12969 – 108 Avenue

APPLICANT: Nachatar Kaila and N.K. Projects Ltd.
c/o WSP Canada Inc. (Clarence Arychuk)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential and Duplex Residential to Single Family Residential (10) and Single Family Residential. The applicant is proposing to subdivide into 2 single family lots and 5 single family small lots.

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

V. Sorensen, 108 Avenue & 129A Street: The delegation expressed the following concerns: 1) proposed densification, 2) potential congestion, 3) lack of on-street parking, 3) potential safety impact on local children playing; and 4) increased negative social behaviours in terms of drug use and crime.

M. Sorensen, 108 Avenue & 129A Street: The delegation expressed the following concerns: 1) negative impact on existing cul-de-sac, 2) proposed densification, 3) potential increased vehicular traffic; and, 4) lack of on-street parking

M. Lowe-Heistad, 108 Avenue & 129A Street: The delegation expressed the following concerns: 1) the laneway was artificially backfilled, 2) potential deterioration of wooden retaining walls; and that 3) a geotechnical survey should be conducted prior to development to prevent erosion.

W. Wilke, 105 Avenue & 129A Street: The delegation expressed the following concerns: 1) the proposed site is a cul-de-sac and the access point should be revisited, 2) access should be from 108 Avenue, 3) potential negative impact on the neighbourhood due to extra vehicles associated with the proposed application; and, 4) lot 7 should be cut back to give access to lots 3, 4, 5, 6, and 2.

Concerned Resident: The delegation expressed the following concerns: 1) the dead-end street should not become a throughway to 108 Avenue; and, 2) support the idea of a lane coming from 108 to service the lots.

D. Jack, President, Surrey Environmental Partners: The delegation expressed the following concerns: 1) proposed tree removal plan, 2) the calculation to the Green Municipal Fund should be at \$300+ each, the maximum amount levied should be increased to retain the tree canopy.

Staff clarified that the Green Fund clarifies a \$300 up to a certain maximum. There is a cap on the contribution to the Green Fund and it goes by lot size opposed to the number of trees that are removed to a maximum of 15,000 per acre.

Agent (on behalf of the Applicant): The Agent noted that the Applicant is consulting with a geotechnical engineer and the findings will be made available to the City and to the resident who raised concerns earlier in the Public Hearing. In terms of the cul-de-sac, the proposal is to widen it so the cars can access it in front of the RF lots as well as the lane. Originally the Developer discussed having access to 108 Avenue and the City determined it was not safe; however, if there is an issue in the future, the property to the west, there is a potential development where a future walkway could be expanded in the future as the properties develop.

Concerned Resident: The delegation expressed the following concerns: 1) the lots seem narrow compared to the current zoning and that 2) access should be through 108 Avenue.

Staff confirmed the proposal before Council is in keeping with zoning regulations.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Lowe-Heistad			X
A. Toby		X	
F. Polat		X	
O. Polat		X	
M. Sorensen		X	

B. DELEGATIONS - PUBLIC HEARING - LAND USE CONTRACT TERMINATION

**8. Land Use Contract No. 522 Termination Bylaw No. 18526
File No. 7915-0319-00**

CIVIC ADDRESS: 19125/19135 and 19165 – 94 Avenue; 19134 and 19154 - 95A Avenue; and 9423, 9435/9437, 9475 and 9531 - 192 Street

PURPOSE: To terminate Land Use Contract No. 522 to permit the existing underlying Light Impact Industrial Zone to come into effect.

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.

**9. Land Use Contract No. 466 Termination Bylaw No. 18532
File No. 7915-0338-00**

CIVIC ADDRESS: 19575, 19585 and 19593 – 45A Avenue; 4527, 4535, 4542, 4547, 4550, 4555, 4558, 4561, 4569 and 4577 – 195A Street; 4457, 4469, 4481, 4493, 4503, 4505, 4517, 4529 and 4539 - 196 Street

PURPOSE: To terminate Land Use Contract No. 466 to permit the underlying zoning to come into effect.

The underlying zoning for the follow properties is Single Family Residential Zone.

19575, 19585 and 19593 – 45A Avenue; 4527, 4535, 4542, 4547, 4550, 4555, 4558, 4561, 4569 and 4577 – 195A Street; 4503, 4505, 4517, 4529 and 4539 – 196 Street; Portion of 4493 – 196 Street

The underlying zoning for the follow properties is General Agriculture Zone.

4457, 4469, 4481 and 4493 – 196 Street

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.

**10. Land Use Contract No. 566 Termination Bylaw No. 18670
File No. 7915-0343-00**

CIVIC ADDRESS: 9168 – 175 Street and 17570 – 92 Avenue

PURPOSE: To terminate Land Use Contract No. 566 to permit the underlying zoning to come into effect.

The underlying zoning is as follows:

9168 - 175 Street is General Agriculture Zone; and

17570 - 92 Avenue is One-Acre Residential Zone.

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.

11. **Land Use Contract No. 163 Termination Bylaw No. 18671
File No. 7915-0407-00**

CIVIC ADDRESS: 13650 – 80 Avenue

PURPOSE: To terminate Land Use Contract No. 163 to permit the existing underlying Manufactured Home Residential Zone to come into effect.

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) the stipulation is that the building would not exceed 5% of the lot size should be looked at, 2) the stipulation that lot size should be 40 feet wide is not reflective of single wide trailer units; and, 3) the bylaw should reflect reality to what already exists.

Council requested clarification from staff regarding the speaker's queries/comments. Staff noted there should be no changes relative to existing contracts and the existing homes should be maintained. In terms of the 5% it relates to a single-family home for a caretaker of the park and would not be specific to a manufactured home.

Mayor Hepner clarified for benefit of the public in attendance and viewing online that Land Use Contract No. 163 Termination Bylaw No. 18671 is simply a housekeeping amendment and that nothing changes.

Concerned Resident: The 5% is taken from the full amount of lot coverage to be used for the caretaker residence.

Staff, in response to a question from the delegation regarding the land-use contract and how it would potentially change if someone would be interested in purchasing all the trailers noted that the termination of the land use contract is dictated by the province, nothing will change in the parks. If the park is to be purchased and developed, it would require a different zoning application and would be subject to City of Surrey Policy (Manufactured Home Park Redevelopment and Strata Conversion Policy No. O-34A) as it deals with the redevelopment of mobile home parks.

The delegation requested the policy be made available to all mobile home parks. Staff noted that the policy is posted on the City of Surrey Website.

Concerned Resident: Requested clarification regarding the zoning and the difference between mobile and manufactured homes.

Mayor Hepner reiterated the existing underlying zone will remain the same and that the purpose of tonight's meeting is a housekeeping exercise. Staff clarified for benefit of the public that the zoning does not change; it is simply a housekeeping amendment. Staff confirmed that for zoning purposes there is no difference between mobile and manufactured homes.

Concerned Resident: The delegation requested clarification regarding the plans for 20th Avenue and staff noted that it would be a long-term capital plan.

President, Searidge Bays Strata Corporation: The delegation asked if the process makes it easier to expropriate any of the land or remove a restrictive covenant.

In response to the delegation, Mayor Hepner reiterated that nothing changes, and that a Land Use Contract is an old instrument, it can refer to industrial lands, commercial properties, etc., and the Province is removing the old instrument and putting in the underlying zone of the property. Nothing will change that will impact the residents with this housekeeping amendment.

Concerned Resident: The delegation expressed concern whether the Land Use Termination would make it easier on developers to purchase the properties in the trailer park.

Mayor Hepner reaffirmed that the proposed Land Use Termination is only to remove antiquated land use terms and that there is a policy in place for trailer parks called: Manufactured Home Park Redevelopment and Strata Conversion Policy No. O-34A and it is available on the City of Surrey website.

Concerned Resident, King George Boulevard: The delegation noted the public information package sent to area residents regarding the Land Use Termination process was confusing in terms of the timelines listed in the package and requested clarification.

Mayor Hepner explained that the timeline listed on the Public Hearing notice has nothing to do with the zoning or the owner of the property and is Provincially Mandated to make the housekeeping amendment to bring the zoning up to today's standards.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. & D. Fahlman		X	
M. Flynn		X	

**12. Land Use Contract No. 145 Termination Bylaw No. 18672
File No. 7915-0408-00**

CIVIC ADDRESS: 8220 – King George Boulevard and 8225 – 140 Street

PURPOSE: To terminate Land Use Contract No. 145 to permit the underlying zoning to come into effect.

The underlying zoning is as follows:
8220 - King George Boulevard is Manufactured Home Residential Zone; and 8225 - 140 Street is One-Acre Residential Zone.

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
T. Shoaf		X	

**13. Land Use Contract No. 283 Termination Bylaw No. 18673
File No. 7915-0403-00**

CIVIC ADDRESS: 15875 – 20 Avenue

PURPOSE: To terminate Land Use Contract No. 283 to permit the existing underlying Manufactured Home Residential Zone to come into effect.

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 requested clarification regarding the 5%. Staff reiterated that it was for the caretaker's home.

**14. Land Use Contract No. 518 Termination Bylaw No. 18674
File No. 7915-0417-00**

CIVIC ADDRESS: Portion of 1840 – 160 Street

PURPOSE: To terminate Land Use Contract No. 518 to permit the existing underlying Manufactured Home Residential Zone to come into effect.

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

G. Rice, St. Helen's Park (on behalf of a Breakaway Bays Resident): The delegation expressed the following concerns: 1) the information sent out to residents concerning the Land Use Contract Termination Public Hearing was confusing; and, 2) residents need to be made aware of what is going, there should be more meaningful community engagement regarding City Policy in terms of Manufactured Home.

**15. Land Use Contract No. 159 Termination Bylaw No. 18675
File No. 7915-0416-00**

CIVIC ADDRESS: 9264, 9266, 9268, 9270, 9272, 9274, 9276, 9278 and
9280 - 122 Street

PURPOSE: To terminate Land Use Contract No. 159 to permit the existing underlying Multiple Residential 30 Zone to come into effect.

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

E. Northcott, 92 Avenue & 122 Street: The delegation expressed the following concerns: 1) the wording in the public notification that was sent out relative to the Land Use Contract No. 159 Termination Bylaw No. 18675; 2) the potential for future development and the potential impact on local residents; and, 3) what the "grace period means" as referenced in the Public Notification package.

Mayor Hepner clarified that the purpose of the Public Notification is to remove the antiquated Land Use Contract and put the underlying zone in effect; there is no change in the zone at all and no associated development application.

Staff clarified there is confusion concerning the number of units per acre. There is no change, the City is doing a housekeeping amendment; the zoning will remain the same as it is today. RM-30 is the underlying zone and it allows a certain density and it is 12 units per acre.

Staff noted that if, in the future, rezoning was to occur, it would require a separate zoning application, a developer would need to come before Council for approval and residents would be notified according to policy.

Staff further clarified that if a subject site happens to be a stratified lot, the strata would have the authority to approve (or decline) the sale and that the power for granting approval of the development.

Concerned Resident: The delegation requested clarification regarding the purpose of the Land Use Termination process and noted that that the information provided in the Public Notification received was confusing to many residents.

Mayor Hepner clarified that Land Use Contracts are based on old legal terminology need to be phased out, the Province has mandated that municipalities undertake addressing the phased out contracts by way of housekeeping amendments.

Concerned Resident: The delegation expressed concern regarding the following:
1) public hearing information package caused unnecessary confusion and anxiety,
2) the process has been confusing and the information difficult to understand.

Mayor Hepner noted that the intent for the detailed package was to provide transparency to ensure members of the public understood completely what was going on with the Land Use Termination process.

Concerned Resident: The delegation requested clarification as to whether the Land Use Termination process would have any impact on resident taxes. In response Mayor Hepner clarified that there would be no associated tax implications and that the termination process was strictly a housekeeping initiative.

**16. Land Use Contract No. 153 Termination Bylaw No. 18676
File No. 7915-0413-00**

CIVIC ADDRESS: 9400 - 128 Street

PURPOSE: To terminate Land Use Contract No. 153 to permit the existing underlying Multiple Residential 30 Zone to come into effect.

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.

**17. Land Use Contract No. 141 Termination Bylaw No. 18677
File No. 7915-0386-00**

CIVIC ADDRESS: 9060, 9061, 9062, 9063, 9074, 9075, 9076 and
9077 - 135A Street

PURPOSE: To terminate Land Use Contract No. 141 to permit the existing underlying Duplex Residential Zone to come into effect.

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 requested clarification regarding if the Land Use Contract Termination would have an impact on his strata. Mayor Hepner clarified that whatever exists now will continue to exist, there will be no change.

C. COMMITTEE REPORTS

1. Transportation and Infrastructure Committee - December 7, 2015

RES.R16-611	It was Infrastructure Committee meeting held on December 7, 2015, be received.	Moved by Councillor Gill Seconded by Councillor Steele That the minutes of the Transportation and Infrastructure Committee meeting held on December 7, 2015, be received. <u>Carried</u>
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2. Diversity Advisory Committee - January 26, 2016

RES.R16-612	It was Committee meeting held on January 26, 2016, be received.	Moved by Councillor Martin Seconded by Councillor Steele That the minutes of the Diversity Advisory Committee meeting held on January 26, 2016, be received. <u>Carried</u>
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3. Public Art Advisory Committee - February 4, 2016

RES.R16-613	It was Committee meeting held on February 4, 2016, be received.	Moved by Councillor Villeneuve Seconded by Councillor Steele That the minutes of the Public Art Advisory Committee meeting held on February 4, 2016, be received. <u>Carried</u>
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4. Environmental Sustainability Advisory Committee - February 24, 2016

RES.R16-614	It was Sustainability Advisory Committee meeting held on February 24, 2016, be received.	Moved by Councillor Starchuk Seconded by Councillor Gill That the minutes of the Environmental Sustainability Advisory Committee meeting held on February 24, 2016, be received. <u>Carried</u>
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5. Seniors Advisory and Accessibility Committee - March 1, 2016

RES.R16-615
It was
Accessibility Committee meeting held on March 1, 2016, be received.
RES.R16-615
Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Seniors Advisory and
Accessibility Committee meeting held on March 1, 2016, be received.
Carried

6. Agriculture and Food Security Advisory Committee - March 3, 2016

RES.R16-616
It was
Food Security Advisory Committee meeting held on March 3, 2016, be received.
RES.R16-616
Moved by Councillor Starchuk
Seconded by Councillor Gill
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on March 3, 2016, be received.
Carried

7. Parcel Tax Roll Review Panel - March 14, 2016

RES.R16-617
It was
Review Panel meeting held on March 14, 2016, be received.
RES.R16-617
Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Parcel Tax Roll
Review Panel meeting held on March 14, 2016, be received.
Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - February 24, 2016

RES.R16-618
(a) It was
Advisory Commission meeting held on February 24, 2016, be received.
RES.R16-618
Moved by Councillor Woods
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on February 24, 2016, be received.
Carried

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

Cecil Heppell House (5818 182 Street) - Application for Financial Assistance for Various Building Materials

File: 6800-10; 6800-16

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

1. Receive the Cecil Heppell House (5818 - 182 Street) - Application for Financial Assistance for Various Building Materials as information;
2. Recommend that Council approve financial assistance in the amount of \$2,253.24 which represents 50% of the value of the works as per the quotes provided by:
 - o Sunbury Cedar;
 - o Tanex Industries Ltd;
 - o Langley Decorating Centre;
 - o Pacific Building Centre; 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.R16-619

Carried

Rickshaw Sign (10522 King George Blvd. Surrey) - Addition to the Surrey Heritage Register

File: 6800-10

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

1. Receive the "Rickshaw Sign (10522 King George Blvd. Surrey) - Addition to the Surrey Heritage Register" report as information; and
2. Recommend that Council add the Rickshaw Sign to the Surrey Heritage Register.

RES.R16-620

Carried

Revelstoke Revisited - BCHF Annual Conference
May 26 - 28, 2016, Revelstoke BC
File: 0390-20

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

1. Endorse that Commissioner Hart attend the "Revelstoke Revisited - BCHF Annual Conference, May 26 - 28, 2016, Revelstoke BC"; and
2. Recommend that the Finance Department reimburse applicable conference registration fees for the attending Commissioners', transportation, accommodation and per diem from the Surrey Heritage Advisory Commission Budget, based on City of Surrey policy.

RES.R16-621

Carried

Heritage Rising - National Trust Conference 2016
October 20 - 22, 2016, Hamilton Ontario
File: 0390-20

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

1. Endorse that Commissioners Hol, Priddy and Hart attend the "Heritage Rising - National Trust Conference 2016, October 20 - 22, 2016, Hamilton Ontario"; and
2. Recommend that the Finance Department reimburse applicable conference registration fees for the attending Commissioners', transportation, accommodation and per diem from the Surrey Heritage Advisory Commission Budget, based on City of Surrey policy.

RES.R16-622

Carried

E. MAYOR'S REPORT

Mayor Hepner read the following proclamations:

DAFFODIL MONTH
April 2016

WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division continues to be a leader in funding outstanding cancer research, undertaking cancer prevention initiatives and delivering support services to people with cancer and their families; and

WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division consistently demonstrates a collaborative approach to cancer control and represents the interests of all citizens of the City of Surrey affected by cancer; and

WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division assists the public in taking steps to reduce the risk of cancer by adopting prevention strategies, and advocates for healthy public policies that makes healthier choices easier choices;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the month of April, 2016 as "Daffodil Month" in the City of Surrey.

Linda Hepner
Mayor

ORGAN AND TISSUE DONOR AWARENESS MONTH
April 2016

WHEREAS there are currently 500 people in BC waiting for an organ transplant and more than 5,400 British Columbians who have received the gift of life through organ donation since 1968; and

WHEREAS organ donors and their families have selflessly demonstrated compassion and kindness by sharing the gift of life with others; and

WHEREAS all British Columbians can make a positive difference by registering their decision to give the gift of life; and

WHEREAS the BC Transplant Society raises organ donor awareness through community initiatives by informing the public on the life-saving impact of registering as organ and tissue donors;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare April, 2016 as "Organ and Tissue Donation Awareness Month" in the City of Surrey.

Linda Hepner
Mayor

MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH

April 2016

WHEREAS the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and

WHEREAS the problem of boyhood sexual exploitation is often overlooked, neglected and poorly understood; and

WHEREAS efforts to protect male children from sexual victimization and rehabilitative services are lagging; and

WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery; and

WHEREAS it is encouraged that all adult survivors provide appropriate nurturing, support and guidance to sexual abuse victims; and

WHEREAS all adult survivors advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare April, 2016 as "Male Survivors of Sexual Abuse Awareness Month" in the City of Surrey.

Linda Hepner
Mayor

PUNJABI HERITAGE MONTH

April 2016

WHEREAS Punjabis began their migration to Canada over a century ago and have made significant contributions to the social, economic, political and cultural fabric of our City; and

WHEREAS The City of Surrey prides itself on being one of the most multicultural cities in Canada and home to people from all over the world, where all people of all faiths and cultures are welcomed, respected and able to live in harmony; and

WHEREAS An event such as Vaisakhi is an opportunity for all to celebrate and raise awareness of this rich culture by participating in the largest Vaisakhi Parade outside of India which is held in Surrey every April;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the month of April, 2016 as "Punjabi Heritage Month" in the City of Surrey.

Linda Hepner
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

The Corporate Reports, under date of April 11, 2016, were considered and dealt with as follows:

Item No. R058 Local Area Service – West Bridgeview Phase 1 Low Pressure Sewer Area – Final Costs and Apportionment Bylaw No. 18686
File: 4709-904

Note: See Bylaw No. 18686 under Section H.

The General Manager, Engineering submitted a report to seek Council approval for a new Local Area Service for West Bridgeview Low Pressure Sewer System [Project # 4709-904] Bylaw, 2009, No. 17001, Amendment Bylaw, 2016, No. 18686, to replace the existing Local Area Service for West Bridgeview Low Pressure Sewer System [Project # 4709-904] By-law, 2009, No. 17001, Amendment By-law, 2012, No. 17630, as the final cost and apportionment in By-law No. 17630 has changed.

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 R058 as information;
2. Authorize the City Clerk to bring forward the required readings for the Local Area Service for West Bridgeview Low Pressure Sewer System [Project # 4709-904] Bylaw, 2009, No. 17001, Amendment Bylaw, 2016, No. 18686, as documented in Appendix "I"; and
3. Authorize that Local Area Service for West Bridgeview Low Pressure Sewer System [Project # 4709-904] By-law, 2009, No. 17001, Amendment By-law, 2012, No. 17630, be repealed in conjunction with the final adoption of Bylaw No. 18686.

RES.R16-623

Carried

Item No. R059 Approval of the Sale of a Closed Portion of Road Allowance Adjacent to 16540 and 16582 Parkview Place and 16591 No. 1 Highway (Step 2)
File: 7914-0300-00

This item is out of order and has been deferred to the April 18, 2016 Regular Council Meeting.

Item No. Ro60 Approval of the Sale of a Closed Portion of Road Allowance Adjacent to 16616 Parkview Place, 16609 – 102 Avenue and 16618 - 102 Avenue (Step 2)
File: 7914-0301-00

This item is out of order and has been deferred to the April 18, 2016 Regular Council Meeting.

Item No. Ro61 Approval of the Sale of Closed Portions of Road Allowance Adjacent to 10441, 10473 and 10491 – 157 Street; 10432, 10458, 10470, 10482 and 10492 – 156 Street; 15611, 15619, 15641, 15659, 15673 and 15689 - 104 Avenue; and 15644, 15658 and 15672 – 104A Avenue (Step 2)
File: 7913-0189-00

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 sale of a

695 square metre (7,484 ft.²), a 3,550 square metre (38,210 ft.²), and a 1,076.4 square metre (11,586 ft.²) area, based on final survey information, of closed road allowances adjacent to 10441, 10473 and 10491 – 157 Street; 10432, 10458, 10470, 10482 and 10492 – 156 Street; 15611, 15619, 15641, 15659, 15673 and 15689 – 104 Avenue; and 15644, 15658 and 15672 - 104A Avenue under previously approved terms for this closure and sale as outlined in Corporate Report No. R234;2015.

RES.R16-624

Carried

Item No. Ro62 Approval of the Sale of a Closed Portion of Road Allowance Adjacent to 19289 – 71 Avenue and 7091 – 193 Street (Step 2)
File: 7914-0107-00

This item is out of order and was deferred to the April 18, 2016 Regular Council Meeting.

Item No. Ro63 Award of Contract M.S. 1716-001-21 2016 Arterial Paving Tender #2
File: 1716-001/21

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1716-001-21. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Lafarge Canada Inc.	\$3,386,041.05	No Change
2. Winvan Paving Ltd.	\$3,763,952.12	No Change
3. Jack Cewe Ltd.	\$3,962,091.00	No Change
4. BA Blacktop Ltd.	\$3,971,271.08	No Change

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

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

1. Award Contract M.S. 1716-001-21 to Lafarge Canada Inc. in the amount of \$3,386,041.05, including GST, for the 2016 Arterial Paving Tender #2 at various locations throughout the City; and
2. Set the expenditure authorization limit for Contract M.S. 1716-001-21 at \$4,200,000.00, including GST and contingency.

RES.R16-625

Carried

Item No. Ro64 Award of Contract M.S. 4713-201-11 Crescent Beach Sanitary Sewer Rehabilitation Program
File: 4713-201/21

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4713-201-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Mar-Tech Underground Services Ltd.	\$880,820.01	No Change
2. Superior City Contracting Services Ltd.	\$925,155.00	No Change

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

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

1. Award Contract M.S. 4713-201-11 to Mar-Tech Underground Services Ltd. in the amount of \$880,820.01, including GST, for Crescent Beach Sanitary Sewer Rehabilitation Program; and
2. Set the expenditure authorization limit for Contract M.S. 4713-201-11 at \$968,900.00, including GST and contingency.

RES.R16-626 Carried

Item No. Ro65 Award of Contract M.S. 4715-007-11 Grandview Heights Sanitary Trunk Sewer and Interceptor
 File: 4715-007/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4715-007-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. B&B Contracting (2012) Ltd.	\$556,600.00	No Change
2. Marv's Excavating Ltd.	\$702,413.25	No Change
3. Bell Pacific Excavating & Shoring Limited Partnership	\$765,236.85	No Change
4. Tybo Contracting Ltd.	\$767,550.00	No Change
5. Ace Excavating Ltd.	\$1,180,431.00	\$1,144,846.50
6. B. Cusano Contracting (2007) Inc.	\$1,225,134.75	No Change

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

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

1. Award Contract M.S. 4715-007-11 to B&B Contracting (2012) Ltd. in the amount of \$556,600.00, including GST, for the construction of an extension to the Grandview Heights Sanitary Trunk Sewer and Interceptor; and
2. Set the expenditure authorization limit for Contract M.S. 4715-007-11 at \$620,000.00, including contingency and GST.

RES.R16-627 Carried

Item No. Ro66 Award of Contract M.S. 1215-054-11 PRV Upgrades and Flow Meter Installations
File: 1215-054/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1215-054-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Merletti Construction (1999) Ltd.	\$1,121,587.95	\$1,121,062.95
2. Earth Co Underground	\$1,216,950.00	No Change
3. BEL Contracting	\$1,275,684.90	No Change
4. Hyland Excavating Ltd.	\$1,505,034.30	No Change
5. B. Cusano Contracting (2007) Inc.	\$1,732,500.00	\$1,732,395.00

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:

1. Award Contract M.S. 1215-054-11 to Merletti Construction (1999) Ltd. in the amount of \$1,121,062.95, including GST, for PRV Upgrades and Flow Meter Installations at various locations throughout the City; and
2. Set the expenditure authorization limit for Contract M.S. 1215-054-11 at \$1,250,000, including GST and contingency.

RES.R16-628

Carried

Item No. Ro67 Award of Contract M.S. 4715-052-11 2015 Relief Sewer and Operational Upgrades
File: 4715-052/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4715-052-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Richco Contracting Ltd.	\$2,364,285.00	No Change
2. Pedre Contractors Ltd.	\$2,579,461.50	\$2,555,017.50
3. B. Cusano Contracting (2007) Inc.	\$2,971,500.00	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 Hayne
 That Council:

1. Award Contract M.S. 4715-052-11 to Richco Contracting Ltd. in the amount of \$2,364,285.00, including GST, for the 2015 relief sewers and operational upgrades package; and
2. Set the expenditure authorization limit for Contract M.S. 4715-052-11 at \$2,600,800.00, including GST and contingency.

RES.R16-629

Carried

Item No. Ro68 Award of Contract M.S. 1716-004-11 Roadworks on 148 Street from 6500 Block to 71A Avenue and Related Works
 File: 1716-004/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1716-004-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. B&B Contracting (2012) Ltd.	\$4,214,600.00	No Change
2. Lafarge Canada Inc.	\$4,335,262.05	No Change
3. Mainland Civil Works Inc.	\$4,440,320.85	No Change
4. Tag Construction Ltd.	\$4,494,797.16	No Change
5. Tybo Contracting Ltd.	\$4,545,450.17	No Change
6. Eurovia British Columbia Inc.	\$4,721,562.90	No Change
7. Triahn Enterprises Ltd.	\$4,757,954.25	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 Hayne
 That Council:

1. Award Contract M.S. 1716-004-11 to B&B Contracting (2012) Ltd. in the amount of \$4,214,600.00, including GST, for the widening of 148 Street from 6500 Block to 71A Avenue and related works; and
2. Set the expenditure authorization limit for Contract M.S. 1716-004-11 at \$4,640,000.00, including GST and contingency.

RES.R16-630

Carried

Item No. R069 Award of Contract M.S. 1716-007-11 2016 Sidewalks and Traffic Calming
File: 1716-007/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1716-007-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Lafarge Canada Inc.	\$4,821,170.55	No Change
2. TAG Construction Ltd.	\$5,091,803.85	No Change
3. Eurovia British Columbia Inc.	\$5,176,217.28	No Change
4. Winvan Paving Ltd.	\$5,566,836.45	No Change
5. A.C Paving Company Ltd.	\$5,921,119.33	\$5,921,518.33

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:

- Award Contract M.S. 1716-007-11 to Lafarge Canada Inc. in the amount of \$4,821,170.55, including GST, for the 2016 Sidewalks and Traffic Calming at various locations throughout the City; and
- Set the expenditure authorization limit for Contract M.S. 1716-007-11 at \$5,303,300.00, including GST and contingency.

RES.R16-631

Carried

Item No. R070 Award of Contract No. 1220-040-2016-016 Wastewater Sewer – Inflow and Infiltration Investigation Program
File: 2320-20 (I&I)

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1220-040-2016-016. Quotations were received as follows:

Contractor	Three Year Total Including Taxes	Corrected Amount
1. ABC Pipe Cleaning Services Ltd.	\$1,106,757.75	No Change
2. Mar-Tech Underground Services Ltd.	\$1,160,372.63	No Change
3. Superior City Services Ltd.	\$1,416,457.88	No Change

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

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

1. Award Contract 1220-040-2016-016 to ABC Pipe Cleaning Services Ltd. in the amount of \$446,958.75, including applicable taxes, to carry out work for the Wastewater Sewer - Inflow and Infiltration Investigation Program at the locations illustrated in Appendix "I" to Corporate Report R070, with options in favour of the City to extend the contract for two additional one-year terms for a total three years at a cost of \$1,106,757.75; and
2. Set the three-year expenditure authorization limit for Contract 1220-040-2016-016 at \$1,220,000.00, including applicable taxes and contingency.

RES.R16-632

Carried

Item No. R071 Award of Contract M.S. 1216-002-11 Watermain Replacements in the Fleetwood Area
 File: 1216-002/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1216-002-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. TAG Construction Ltd.	\$1,209,174.75	No Change
2. Sandpiper Contracting LLP	\$1,244,716.20	No Change
3. Hyland Excavating Ltd.	\$1,262,671.20	No Change
4. Richco Contracting Ltd.	\$1,328,722.50	No Change
5. Pedre Contractors Ltd.	\$1,349,722.50	No Change
6. Targa Contracting (2013) Ltd.	\$1,435,702.80	No Change
7. BelPacific Excavating & Shoring LP	\$1,571,558.10	\$1,570,928.10

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

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

1. Award Contract M.S. 1216-002-11 to TAG Construction Ltd. in the amount of \$1,209,174.75, including GST, for construction of distribution watermain replacements in the Fleetwood area; and
2. Set the expenditure authorization limit for Contract M.S. 1216-002-11 at \$1,330,000, including contingency and GST.

RES.R16-633

Carried

Item No. R072 Award of Contract M.S. 1215-001-11 Watermain Replacements in Various Locations in North Surrey Area
File: 1215-001/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1215-001-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Sandpiper Contracting LLP	\$2,571,151.80	No Change
2. Hyland Excavating Ltd.	\$2,768,980.20	No Change
3. Targa Contracting (2013) Ltd.	\$2,881,796.40	No Change
4. Richco Contracting Ltd.	\$2,935,301.25	No Change
5. B. Cusano Contracting (2007) Inc.	\$3,311,236.95	No Change
6. Capilano Highway Services Company	\$3,353,477.29	\$3,347,811.60

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

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

- Award Contract M.S. 1215-001-11 to Sandpiper Contracting LLP in the amount of \$2,571,151.80, including GST, for construction of distribution watermain replacements at various locations in the North Surrey area; and
- Set the expenditure authorization limit for Contract M.S. 1215-001-11 at \$2,830,000.00, including contingency and GST.

RES.R16-634

Carried

Item No. R073 Redwood Heights Neighbourhood Concept Plan – Stage 2 Update
File: 6520-20 (GH NCP #4)

The General Manager, Engineering and the General Manager, Planning & Development submitted a report to provide an update on the development of the Stage 2 component of the Redwood Heights Neighbourhood Concept Plan (NCP), and to provide an overview of the engineering servicing strategy that staff are working toward.

The General Manager, Engineering and the General Manager, Planning & Development were 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 R073 as information; and
2. Direct staff to forward a copy of the report to the Redwood Heights Citizen Advisory Committee (CAC) as information.

RES.R16-635 Carried

Item No. R074 100 Year Journey Pioneer Recognition Gala – Sponsorship Request
File: 1850-20

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

It was
Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a sponsorship
contribution of \$6,000 from Council Initiatives Fund to Mehfil Magazine, in support of the
100 Year Journey Pioneer Recognition Gala to be held on Saturday, October 1, 2016.

RES.R16-636 Carried

Item No. R075 Late Grant Application – Neighbourhood Community Dog Park
File: 1850-20

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

It was
Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a property tax grant of
\$9,800 for property taxes associated with the Newton Neighbourhood Community Dog
Park, located near King George Boulevard and 70A Avenue, Surrey, BC

RES.R16-637 Carried

Item No. R076 Late Grant Application – Volunteer Cancer Drivers Society
File: 1850-20

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a special recognition
grant of \$5,000 to the Volunteer Cancer Drivers Society to assist with the start-up of this
re-established service.

RES.R16-638

Carried

Item No. Ro77 Extension of Tree Watering Contract (No. 1220-040-2015-074)
File: 2320-20/H

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to extend a contract for the watering of street trees, park trees and trees around civic buildings in 2016.

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

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

1. Authorize the extension of Contract No. 1220-040-2015-074 with Horizon Landscape Contractors Inc. for 2016 in the amount of \$737,213.40 including GST, for the watering of street trees and park trees; and
2. Set the expenditure authorization limit for Contract No. 1220-040-2015-074 at \$960,000.00 including contingency and GST.

RES.R16-639

Carried

Item No. Ro78 Proposed Amendment to City Policy R-2: Beer Gardens in City
Parks
File: 4320-80

The General Manager, Parks, Recreation & Culture and the City Clerk submitted a report to gain Council's approval to change City Policy R2 – Beer Garden Policy and Regulations, to reflect Council's delegation of authority to the General Manager, Parks, Recreation and Culture to approve beer gardens, and to change the composition of the Beer Garden Committee.

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council amend City Policy R-2: Beer
 Garden Policy and Regulations by:

1. Replacing Paragraph 1 with a new sentence which reads "On recommendation from the Beer Garden Committee, consisting of one representative each from the Parks, Recreation and Culture Department, the RCMP and the By-law Enforcement & Licensing Division, the General Manager, Parks, Recreation and Culture may approve beer garden licenses in the City of Surrey each year; and
2. Replacing Paragraph 2 with a new sentence which reads "The General Manager, Parks, Recreation and Culture may approve a beer garden license contingent on the organization meeting the requirements of the Beer Garden Policy and Regulations, and also obtaining a 'Special Occasions License' through the Province and the RCMP."

RES.R16-640

Carried

Item No. Ro79 Community Enhancement Partnership (CEP) Program – Façade Enhancement Grant Applications – Ukrainian Orthodox Cultural Centre
 File: 1850-01

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council approve a grant under the CEP
 program of up to \$3,000 to the Ukrainian Orthodox Cultural Centre in City Centre.
 RES.R16-641 Carried

Item No. Ro80 Community Enhancement Partnership (CEP) Program Grant Application – Kingfisher Community Gardens and Food Forest
 File: 1850-01

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council approve a grant under the CEP
 Program of up to \$2,300 to the Kingfisher Farm for the creation of the Kingfisher
 Community Gardens and Food Forest.
 RES.R16-642 Carried

Council requested that staff provide the Applicant with detailed information regarding the Backyard Chicken Pilot Project and the associated zoning bylaw.

Item No. Ro81 Funding Request – Surrey Pride Society – Pride Festival
File: 1850-01

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

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council approve financial support for the Surrey Pride Society in the amount of \$5,000 from the Council Initiatives Fund. These funds will facilitate the production and promotion of the annual Pride Festival held on June 26th in Holland Park and Pride Week.

RES.R16-643

Carried

Item No. Ro82 Award of Contract for Architectural and Engineering Services, Surrey Museum Expansion
File: 0800-20 (Surrey Museum Expansion)

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to obtain Council approval to award a professional services agreement to proceed with the comprehensive architecture, interior design and engineering services for the Surrey Museum expansion.

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 Gill
Seconded by Councillor Villeneuve
That Council:

1. Approve the award of a consultant agreement to HCMA Architecture + Design, in the amount of \$695,415.00, excluding GST, for comprehensive architectural/interior design and engineering design services for the Phase 2 addition to the Surrey Museum; and
2. Set the expenditure authorization limit, including contingency for this contract at \$739,415.00, excluding GST.

RES.R16-644

Carried

Item No. Ro83 Cloverdale Arena Project & Review of Cloverdale Fairgrounds Master Planning – Award of Contract for Design and Construction Administration
File: o800-20 (Cloverdale Arena)

The General Manager, Planning and Development and the General Manager, Parks, Recreation & Culture submitted a report to obtain approval to award a contract to Taylor Kurtz Architecture + Design Inc. in association with Rounthwaite, Dick and Hadley Architects Inc. to design and administer the construction of the Cloverdale Arena Project & Review of Cloverdale Fairgrounds Master Planning.

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

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

1. Receive Corporate Report Ro83 as information,
2. Approve the award of a contract to Taylor Kurtz Architecture + Design Inc. in association with Rounthwaite, Dick and Hadley Architects Inc. for the design and construction management of the Cloverdale Arena Project & Review of Cloverdale Fairgrounds Master Planning at a base price of \$1,663,970.00, excluding GST; and
3. Set expenditure authorization limit for the subject contract at \$2,000,000.00, excluding GST.

RES.R16-645

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18679"
7915-0342-00 – Jasbir Lail
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
RF to RF-12 – 6041 King George Boulevard - to subdivide into 5 single family lots.

Approved by Council: March 7, 2016

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18679" pass its third reading.

RES.R16-646

Carried

- 2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18678" 7915-0209-00 – Dosanjh Ventures Ltd. 0927512 B.C. Ltd. (Director Information: Gurpreet Grewal), 1000195 B.C. Ltd. (Director Information: Amy Hong Vo) and City of Surrey c/o Barnett Dembeck Architect Inc. (Lance Barnett) RM-D and RF to C-5 – 2358, 2368 and 2390/2392 – 156 Street – to develop a one-storey, multi-tenant commercial building.

Approved by Council: March 7, 2016

RES.R16-647

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18678" pass its third reading.
Carried
 with Councillor Woods opposed

Development Variance Permit No. 7915-0209-00

2358, 2368 and 2390/2392 – 156 Street
 To reduce setbacks and allow the garbage and recycling enclosure structure to be located within the east and south yard setbacks.

RES.R16-648

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit No. 7915-0209-00 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.
Carried
 with Councillor Woods opposed

- 3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18680" 7915-0057-00 – Paramjit and Baljeet Chahal c/o Mainland Engineering Consultants Corporation (Rajeev Mangla) RA to RH – 2747 – 140 Street - to subdivide into 2 single family suburban lots.

Approved by Council: March 7, 2016

RES.R16-649

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18680" pass its third reading.
Carried
 with Councillors Martin, Villeneuve, Woods and LeFranc opposed

Councillor Villeneuve noted that she would like staff to work with the Applicant to explore the preservation of the trees within the existing site plan; and, that potential homebuyers should be given an option of retaining trees.

Development Variance Permit No. 7915-0057-00

2747 - 140 Street

To reduce the rear yard setback for proposed lot 2 in order to retain the existing house.

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

No. 7915-0057-00 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.R16-650

Carried
with Councillors Martin, Villeneuve, Woods and LeFranc opposed

- 4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18681"
7914-0279-00 - Pure Land Investment Inc.
c/o Archstone Projects Ltd. (Parm Garcha)
RF to CD - 2527 - 156 Street - to develop 6 ground-oriented townhouse units.

Approved by Council: March 7, 2016

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18681" pass its third reading.

RES.R16-651

Carried
with Councillors Villeneuve and Starchuk opposed

Council noted that there are a number of residents in the adjacent townhouse complex unaware of a shared access agreement and requested staff to consider when these projects are put in place and asked that in the future, the City be more assertive in demanding restrictive covenants be disclosed in the sales agreement.

The City Solicitor, in response to a question from Council clarified that the access agreement would be deemed a separate matter from the proposed Land Use.

Staff noted the four properties to the north would use the access and proceed to the south to 156 Street and that the way the current instrument is on title, it is portrayed that the driveway would be a shared access.

In response to a question from Council, staff noted that they can consult with the owners of the properties located directly to the north; although the outcome is uncertain from a layout perspective as a road access may incur the loss of a unit on the property. If approval is granted by the property owners, there may be other road issues that will also need to take into consideration.

Mayor Hepner requested staff to explore achieving an alternative road access to the north of the subject site to address the concerns raised during the Public Hearing portion of the meeting.

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18685" 7915-0183-00 – Branko and Durda Pajic, Clayton and Armida Hutt, Mathew Kiriluk and Josephene Harvey c/o WSP Group
RA to CD – 2866 and 2902 – 164 Street, 2859 – 165 Street – to subdivide into 36 suburban single family lots.

Approved by Council: March 7, 2016

RES.R16-652

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18685" pass its third reading.
	<u>Carried</u>
	with Councillors Woods and Villeneuve opposed

Council expressed concern that without a layout and knowing where the site plan, it is difficult to determine the tree retention plan will be; and, comments received from the School Board in terms of the potential impact the proposed development will have on local schools.

Council requested that staff work with the proponent to maximize the tree retention outside of the riparian area.

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18665" 3900-20-18665 – Zoning Bylaw Amendment
RF to CD - 13607, 13617, 13628, 13629, 13642, 13656, 13660, 13661, 13673, 13678, 13685, 13688, 13691, 13698, 13711, 13721, 13731, 13741, 13771, 13781, 13800, 13814, 13832, 13842, 13848, 13854, 13858, 13868, 13878, 13888, 13898, 13905, 13908, 13917, 13918, 13925, 13928, 13935, 13938, 13943, 13948, 13956, 13959, 13969, 13970, 13980 and 13990 – 113 Avenue, 13906, 13916, 13922, 13938, 13944, 13948 and 13964 – 113A Avenue, 13620, 13630, 13660, 13672, 13684, 13694, 13710, 13720, 13730, 13772, 13780 and 13792 - 114 Avenue, 11278, 11326, 11334, 11342, 11356, 11366, 11376 and 11386 – 136 Street, 11320, 11321, 11323, 11335, 11336, 11345, 11346, 11356, 11365, 11366, 11375, 11376, 11385 and 11393 - 136A Street, 11326, 11329, 11337, 11338, 11345, 11346, 11355, 11356, 11363, 11364, 11374 and 11375 – 137 Street, 11312, 11327, 11330, 11337, 11338, 11346, 11347, 11356, 11357, 11365, 11366, 11375, 11385 and 11386 – 137A Street, 11317, 11327, 11337, 11347, 11357, 11363 and 11375 – 138 Street
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended to support the proposed rezoning from Single Family Residential (RF) Zone to a Comprehensive Development (CD) Zone, which would have the effect of reducing the maximum size and height of houses permitted on lots in the Bolivar Park Neighbourhood and Extension Area.

Approved by Council: March 7, 2016

RES.R16-653

It was	Moved by Councillor Martin
	Seconded by Councillor Hayne
	That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18665"	pass its third reading.
	<u>Carried</u>

- 7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18682"
7915-0235-00 – Nachatar Kaila and N.K. Projects Ltd.
c/o WSP Canada Inc. (Clarence Arychuk)
RF and RM-D to RF-10 and RF – 12955 and 12967/12969 – 108 Avenue – to subdivide
into 2 single family lots and 5 single family small lots.

Approved by Council: March 7, 2016

RES.R16-654

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18682	be referred back to staff to ensure that the
	widths and the depths of the lots are reviewed and to explore alternative
	opportunities on 108 Avenue.
	<u>Carried</u>

Council expressed concern regarding the neighbourhood context and whether planning reviewed it as a simple RF infill without any laneways and noted that 7 lots is the angst of the community.

Staff noted that RF lots were not specifically considered and that the RF lots on 108 would be double-fronting, the current configuration was designed to give the application some merit.

Council requested that "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18682" be referred back to staff to ensure that the widths and the depths of the lots are reviewed and to explore alternative opportunities on 108 Avenue.

LAND USE CONTRACTS

Note: Memos received from Planning and Development (see memorandums dated April 1 and 4, 2016 in bylaw backup) advising that all conditions have been met and that the following Land Use Contracts (H.8 to H.17) are in order for Third Reading and Final Adoption.

8. "Surrey Land Use Contract No. 522, Termination Bylaw, 2016, No. 18526"
 7915-0319-00 – Land Use Contract Termination
 19125/19135 & 19165 – 94 Avenue; 19134 & 19154 – 95A Avenue; and 9423, 9435/9437,
 9475 & 9531 – 192 Street
 To terminate Land Use Contract No. 522 to permit the existing underlying Light
 Impact Industrial Zone (IL) to come into effect.

Approved by Council: February 22, 2016

RES.R16-655 It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Land Use Contract No. 522,
 Termination Bylaw, 2016, No. 18526" pass its third reading.
Carried

RES.R16-656 It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Land Use Contract No. 522,
 Termination Bylaw, 2016, No. 18526" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
Carried

9. "Surrey Land Use Contract No. 466, Termination Bylaw, 2016, No. 18532"
 7915-0338-00 – Land Use Contract Termination
 19575, 19585 & 19593 – 45A Avenue; 4527, 4535, 4542, 4547, 4550, 4555, 4558, 4561,
 4569 & 4577 – 195A Street; and 4457, 4469, 4481, 4493, 4503, 4505, 4517, 4529 &
 4539 – 196 Street
 To terminate Land Use Contract No. 466 to permit the existing underlying Single
 Family Residential Zone (RF) to come into effect for properties:
- 19575, 19585 and 19593 – 45A Avenue
 - 4527, 4535, 4542, 4547, 4550, 4555, 4558, 4561, 4569 and 4577 – 195A Street
 - 4503, 4505, 4517, 4529 and 4539 – 196 Street
 - Portion of 4493 – 196 Street

And to permit the existing underlying General Agriculture Zone (A-1) to come into
 effect for properties:

- 4457, 4469, 4481 and 4493 – 196 Street

Approved by Council: March 7, 2016

RES.R16-657 It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Land Use Contract No. 466,
 Termination Bylaw, 2016, No. 18532" pass its third reading.
Carried

RES.R16-658

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 466,
Termination Bylaw, 2016, No. 18532" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

10. "Surrey Land Use Contract No. 566, Termination Bylaw, 2016, No. 18670"
7915-0343-00 – Land Use Contract Termination
9168 – 175 Street and 17570 – 92 Avenue
To terminate Land Use Contract No. 566 to permit the existing underlying General
Agriculture Zone (A-1) for property 9168 – 175 Street and One-Acre Residential
Zone (RA) for property 17570 – 92 Avenue to come into effect.

Approved by Council: March 7, 2016

RES.R16-659

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 566,
Termination Bylaw, 2016, No. 18670" pass its third reading.
Carried

RES.R16-660

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 566,
Termination Bylaw, 2016, No. 18670" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

11. "Surrey Land Use Contract No. 163, Termination Bylaw, 2016, No. 18671"
7915-0407-00 – Land Use Contract Termination
13650 – 80 Avenue
To terminate Land Use Contract No. 163 to permit the existing underlying
Manufactured Home Residential Zone (RM-M) to come into effect.

Approved by Council: March 7, 2016

RES.R16-661

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 163,
Termination Bylaw, 2016, No. 18671" pass its third reading.
Carried

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Land Use Contract No. 163,
 Termination Bylaw, 2016, No. 18671" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
 RES.R16-662 Carried

12. "Surrey Land Use Contract No. 145, Termination Bylaw, 2016, No. 18672"
 7915-0408-00 – Land Use Contract Termination
 8220 King George Boulevard and 8225 – 140 Street
 To terminate Land Use Contract No. 145 to permit the existing underlying
 Manufactured Home Residential Zone (RM-M) for property 8220 King George
 Boulevard and One-Acre Residential Zone (RA) for property 8225 – 140 Street to
 come into effect.

Approved by Council: March 7, 2016

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Land Use Contract No. 145,
 Termination Bylaw, 2016, No. 18672" pass its third reading.
 RES.R16-663 Carried

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Land Use Contract No. 145,
 Termination Bylaw, 2016, No. 18672" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
 RES.R16-664 Carried

13. "Surrey Land Use Contract No. 283, Termination Bylaw, 2016, No. 18673"
 7915-0403-00 – Land Use Contract Termination
 15875 – 20 Avenue
 To terminate Land Use Contract No. 283 to permit the existing underlying
 Manufactured Home Residential Zone (RM-M) to come into effect.

Approved by Council: March 7, 2016

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Land Use Contract No. 283,
 Termination Bylaw, 2016, No. 18673" pass its third reading.
 RES.R16-665 Carried

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 283,
Termination Bylaw, 2016, No. 18673" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R16-666 Carried

14. "Surrey Land Use Contract No. 518, Termination Bylaw, 2016, No. 18674"
7915-0417-00 – Land Use Contract Termination
Portion of 1840 – 160 Street
To terminate Land Use Contract No. 518 to permit the existing underlying
Manufactured Home Residential Zone (RM-M) to come into effect.

Approved by Council: March 7, 2016

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 518,
Termination Bylaw, 2016, No. 18674" pass its third reading.
RES.R16-667 Carried

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 518,
Termination Bylaw, 2016, No. 18674" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R16-668 Carried

15. "Surrey Land Use Contract No. 159, Termination Bylaw, 2016, No. 18675"
7915-0416-00 – Land Use Contract Termination
9264, 9266, 9268, 9270, 9272, 9274, 9276, 9278 and 9280 – 122 Street
To terminate Land Use Contract No. 159 to permit the existing underlying
Multiple Residential 30 Zone (RM-30) to come into effect.

Approved by Council: March 7, 2016

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 159,
Termination Bylaw, 2016, No. 18675" pass its third reading.
RES.R16-669 Carried

RES.R16-670

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 159,
Termination Bylaw, 2016, No. 18675" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

16. "Surrey Land Use Contract No. 153, Termination Bylaw, 2016, No. 18676"
7915-0413-00 – Land Use Contract Termination
9400 – 128 Street
To terminate Land Use Contract No. 153 to permit the existing underlying
Multiple Residential 30 Zone (RM-30) to come into effect.

Approved by Council: March 7, 2016

RES.R16-671

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 153,
Termination Bylaw, 2016, No. 18676" pass its third reading.
Carried

RES.R16-672

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 153,
Termination Bylaw, 2016, No. 18676" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

17. "Surrey Land Use Contract No. 141, Termination Bylaw, 2016, No. 18677"
7915-0386-00 – Land Use Contract Termination
9060, 9061, 9062, 9063, 9074, 9075, 9076 and 9077 - 135A Street
To terminate Land Use Contract No. 141 to permit the existing underlying
Duplex Residential Zone (RM-D) to come into effect.

Approved by Council: March 7, 2016

RES.R16-673

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 141,
Termination Bylaw, 2016, No. 18677" pass its third reading.
Carried

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Land Use Contract No. 141,
 Termination Bylaw, 2016, No. 18677" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R16-674 Carried

PERMITS - APPROVALS

18. Development Variance Permit No. 7916-0004-00

7916-0004-00 – City of Surrey
 12729 – 114 Avenue

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

- (a) In Section F of Part 16 Single Family Residential Zone (RF), the minimum east side yard on a flanking street setback is reduced from 3.6 metres (12 feet) to 1.8 metres (6 feet) for the principal building.

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

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7916-0004-00 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.R16-675 Carried

19. Development Variance Permit No. 7915-0142-00

7915-0142-00 – Phoenix Industrial Properties Ltd.
 c/o Phoenix Industrial Properties Ltd. (Mike Reading)
 19429 – 54 Avenue

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

- (a) In Section F of Part 49 High Impact Industrial Zone (IH), the minimum rear yard setback for an accessory structure is reduced from 7.5 metres (25 feet) to 0.67 metres (2.2 feet).

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. 7915-0142-00 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.R16-676

Carried**20. Development Variance Permit No. 7916-0028-00**

7916-0028-00 – Harwinder Gill
13877 Hansen Road

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

- (a) In Section F of Part 16 Single Family Residential Zone (RF), the minimum side yard on a flanking street setback is reduced from 3.6 metres (12 feet) to 2.1 metres (7 feet) for the principal building.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit
No. 7916-0028-00 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.R16-677

Carried**21. Development Variance Permit No. 7916-0043-00**

7916-0043-00 – 0766642 BC Ltd. (Director Information: Stephen Barker)
c/o Genex Development Corporation (Minh Trat)
1096 – 165 Street and 1095 King George Boulevard

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

- (a) In Subsection J.2 Special Regulations of Part 16 Single Family Residential Zone (RF), the requirement that basement access and basement wells are permitted only between the principal building and the rear lot line is waived for the Lands.

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. 7916-0043-00 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.R16-678

Carried

22. Development Variance Permit No. 7915-0005-00

7915-0005-00 – April Creek Developments Ltd.
 c/o Infinity Properties Ltd. (Alison Davies)
 16676 – 31B Avenue

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

- (a) In Section F. Yards and Setbacks of Comprehensive Development Zone (CD) (By-law No. 17940) the minimum front yard setback of the principal building is reduced from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) on proposed Lots 1, 2, 3, 12, 26 and 29.
- (b) In Section F. Yards and Setbacks "Comprehensive Development Zone (CD)" (By-law No. 17940) one minimum side yard setback of the principal building is reduced from 3.0 metres (10 ft.) to 2.0 metres (6.5 ft.) on proposed Lots 1, 11, 12, 14, 17, 18, 21, 22, 23 and 24.
- (c) In Section F. Yards and Setbacks "Comprehensive Development Zone (CD)" (By-law No. 17940) one minimum side yard setback on a flanking street of the principal building is reduced from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) on proposed Lots 1, 11 and 12.

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. 7915-0005-00 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.R16-679

Carried

23. **Development Variance Permit No. 7915-0447-00**

7915-0447-00 – Cynthia Landolt
c/o Lamoureux Architect Incorporated (Byron Tokarchuk)
2818 O'Hara Lane

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

- (a) In Subsection F, Yard and Setbacks, of Part 16 Single Family Residential Zone, the minimum rear yard (east) setback is reduced from 7.5 metres (25 ft.) to 0.5 metres (1.5 ft.); and
- (b) In Subsection F, Yard and Setbacks, of Part 16 Single Family Residential Zone, the minimum side yard (north) setback are reduced from 1.8 metres (6 ft.) to 1.3 metres (4 ft.).

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, as follows:

- (a) Section A.4 of Part VIII Floodproofing is deleted; and
- (b) Section C.1.(b) of Part VIII Floodproofing is deleted and replaced with the following:

Zero decimal three (0.6) metres above the centerline of road at midpoint fronting the Land at the date of this permit. With respect to this determination, the minimum floor elevation shall be no lower than 3.17 metres. Exemptions to this minimum floor elevation requirement are farm structures and non-habitable buildings or structures.

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. 7915-0447-00 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.R16-680

Carried

- 24. **Development Variance Permit No. 7915-0225-00**
 7915-0225-00 – Heather Fink
 c/o WSP Group Canada/Hunter Laird (Dexter Hirabe)
 1115 King George Boulevard (1139 King George Boulevard)

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

- (a) In Subsection J.2 Special Regulations of Part 16 Single Family Residential Zone (RF), the requirement that basement access and basement wells are permitted only between the principal building and the rear lot line is waived for the Land.

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. 7915-0225-00 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.R16-681

Carried

- 25. **Development Variance Permit No. 7915-0430-00**
 7915-0430-00 – Sukhjit, Karanvir, Kamaljit and Arvinderjit Sidhu
 c/o Harmeet Sidhu
 18665 – 8 Avenue (18685 – 8 Avenue)

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

- (a) In Subsection F.1(b) Yards and Setbacks of Part 10, General Agriculture Zone (A-1), the maximum setback of all portions of a single family dwelling from the side lot line on a flanking street is increased from 50 metres (164 ft.) to 93.3 metres (306 ft.); and
- (b) In Subsection J.2(b) Special Regulations of Part 10, General Agriculture Zone (A-1), the maximum depth of the farm residential footprint from the side lot line on a flanking street is increased from 60 metres (197 ft.) to 101.5 metres (333 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. 7915-0430-00 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.R16-682

Carried

26. Development Variance Permit No. 7916-0065-00
 7916-0065-00 – City of Surrey
 c/o Taylor Kurtz Architecture & Design Inc. (Craig Taylor)
 6651 – 148 Street (6645 and 6677 – 148 Street and 14645 and 14687 – 66 Avenue)

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

(a) In Section A.1 (a) iv of Part 4 General Provisions of Zoning By-law, 1993, No. 12000, as amended, to reduce the minimum setbacks from 2.2..2. metres (73 feet) to:

6.9 metres (2.3 ft.) for the rear yard (west) setback; and

2.9 metres (10ft.) for the side yard (north) setback.

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. 7916-0065-00 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.R16-683

Carried

27. Development Variance Permit No. 7916-0024-01
 7916-0024-01 – Gobind Marg Chartiabale Trust Society
 c/o Pacific Land Group (Oleg Verbenkov)
 8820 – 168 Street

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

(a) To increase the maximum allowable sign area of a fascia sign in an institutional zone from 3.0 square metres (32 sq. ft.) to 19.5 square metres (210 sq. ft.).

Note: Two (2) piece of correspondence received in opposition of this Development Variance Permit No. 7916-0024-01 at the time the agenda was printed.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Development Variance Permit No. 7916-0024-01 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.R16-684

Carried

PERMITS – SUPPORT

- 28. Development Variance Permit No. 7916-0024-00**
 7916-0024-00 – Gobind Marg Charitable Trust Society
 c/o Pacific Land Group (Oleg Verbenkov)
 8820 – 168 Street

To allow 2 temporary portable buildings for a private school to accommodate students for a period of five years. This will require a reduction to the rear yard setback for portable #1 and a reduction to the west side yard setback on a flanking street for both portables. In addition, the maximum permitted lot coverage will be increased from 20% to 22%.

Note: Two (2) piece of correspondence received in opposition of this Development Variance Permit No. 7916-0024-00 at the time the agenda was printed.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Development Variance Permit No. 7916-0024-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk should the ALC approve the building footprint expansion of the non-farm use.

RES.R16-685

Carried

- 29. Development Variance Permit No. 7915-0420-00**
 7915-0420-00 – Febe Galvez and Rodney Voth
 c/o Site Lines Architecture Inc. (Gord Klassen)
 12318 Seacrest Drive

To reduce the side yard (south) setback from 4.5 metres (15 ft.) to 2.4 metres (8 ft.) and front yard (east) setback from 18.0 metres (60 ft.) to 9.8 metres (32 ft.) in order to construct a new single family dwelling with a detached garage.

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. 7915-0420-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk once the outstanding conditions have been met.

RES.R16-686

Carried

FINAL ADOPTIONS

30. "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

The Mayor called for any persons wishing to make representations on Bylaw No. 18604.

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 12576 – 100 Avenue and 9950 – 126 Street Bylaw, 2016, No. 18604" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-687

Carried

- 31. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 12392 – 102 Avenue, 12422 and 12424 Park Drive and 12499 – 100 Avenue Bylaw, 2016, No. 18605"

3900-20-18605 - Council Initiative

A bylaw to authorize the closure and removal of dedication of highway of 3,340 square meters of road allowance. This closure is intended to facilitate consolidation with the adjacent properties located at 12392 – 102 Avenue, 12422 and 12424 Park Drive and 12499 – 100 Avenue to accommodate the layout of Robson Ravine 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-R225

The Mayor called for any persons wishing to make representations on Bylaw No. 18605.

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 12392 – 102 Avenue, 12422 and 12424 Park Drive and 12499 – 100 Avenue Bylaw, 2016, No. 18605" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-688

Carried

- 32. "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

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Local Area Service for East Bridgeview
 Vacuum Sewer Replacement System Phase 3 and Phase 4 [Project # 4715-0530]
 Bylaw, 2016, No. 18669" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R16-689 Carried

33. "Fleetwood Business Improvement Area Bylaw, 2016, No. 18640"
 3900-20-18640 – New Regulatory Bylaw
 A bylaw to establish the Fleetwood Business Improvement Area (BIA) to improve
 and beautify the area and market and promote the business community. The
 creation of a BIA will supplement the City's initiatives to improve this area of
 Surrey.

Approved by Council: February 1, 2016
 Corporate Report Item No. 2016-R012

Note: See Corporate Report 2016-R057

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Fleetwood Business Improvement Area
 Bylaw, 2016, No. 18640" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R16-690 Carried

INTRODUCTIONS

34. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 14433 and 14455 – 70A Avenue and 7053 – 144A Street Bylaw, 2016,
 No. 18663"
 3900-20-18663 - Council Initiative
 A bylaw to authorize the closure and removal of dedication of highway of
 136.4 square metres of unconstructed road allowance adjacent to 14433 and
 14455 - 70A Avenue and 7053 – 144A Street. 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: March 7, 2016
 Corporate Report Item No. 2016-R013

Note: Council is advised that the area of road to be closed, as approved under
 Corporate Report No. 2016-R013, was based on a preliminary survey.
 The final survey indicates an increase in the total area of road to be closed
 from 136.1 square metres to 136.4 square metres.

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 14433 and
14455 - 70A Avenue and 7053 - 144A Street Bylaw, 2016, No. 18663" pass its first
reading.

RES.R16-691

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 to 14433 and
14455 - 70A Avenue and 7053 - 144A Street Bylaw, 2016, No. 18663" pass its second
reading.

RES.R16-692

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 to 14433 and
14455 - 70A Avenue and 7053 - 144A Street Bylaw, 2016, No. 18663" pass its third
reading.

RES.R16-693

Carried

35. "Local Area Service for West Bridgeview Low Pressure Sewer System
[Project # 4709-904] Bylaw, 2009, No. 17001, Amendment Bylaw 2016, No. 18686"
3900-20-18686 - Council Initiative
To amend "Local Area Service for West Bridgeview Low Pressure Sewer System
[Project # 4709-904] By-law, 2009, No. 17001" as amended, by replacing Appendix
II to reflect the final costs of construction of the works covered by the Bylaw and
the apportionment thereof.

Approved by Council: April 11, 2016
Corporate Report Item No. 2016-R058

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.R058. Bylaw No. 18686 is therefore in order for consideration.

2. **The CLOVIES Awards Night – April 14, 2016**

File: 0330-20

Council is requested to pass a resolution authorizing the purchase of a table for the Mayor and Councillors at the First Annual CLOVIES Awards Night, an event honouring business excellence in Cloverdale, to be held April 14, 2016, in accordance with Council Policy.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Council authorize the purchase of a table for the Mayor and Councillors at the First Annual CLOVIES Awards Night, an event honouring business excellence in Cloverdale, to be held April 14, 2016, in accordance with Council Policy.

RES.R16-698

Carried

3. **By-law Enforcement Officer Appointments**

File: 2770-01

Council was requested to pass the following resolution:

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Pursuant to Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments thereto and the Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167 as amended, Paul Seco, Hardip Gill, Sukhwinder Maghera, Anja Fouche, Andrew Nolan and Ameet Dhanoa are hereby appointed under Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments thereto as a By-law Enforcement Officer for the City of Surrey to be effective as at their start date of employment and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R16-699

Carried

4. **Animal Control Officer Appointment**

File: 2770-01

Council was requested to pass the following resolution:

It was	Moved by Councillor Martin Seconded by Councillor Gill That Pursuant to Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments hereto and the Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167 as amended, Melissa Wakaluk is hereby appointed under Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments thereto as an Animal Control Officer for the City of Surrey from March 22, 2016 and continuing for the duration of the person's employment by the City of Surrey as an Animal Control Officer.
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RES.R16-700

Carried

J. **NOTICE OF MOTION**

K. **OTHER BUSINESS**

L. **ADJOURNMENT**


It was	Moved by Councillor Hayne Seconded by Councillor Steele That the April 11, 2016 Regular Council - Public Hearing meeting be adjourned.
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RES.R16-701

Carried

The Regular Council - Public Hearing meeting adjourned at 11:04 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hepner