

Regular Council -Public Hearing Minutes

Council Chambers
City Hall
13450 - 104 Avenue
Surrey, B.C.
MONDAY, MAY 16, 2016
Time: 7:00 p.m.

Present:

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

Councillor Martin

Staff Present:

City Clerk
City Manager
City Solicitor

General Manager, Engineering

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

Before the start of the meeting Mayor Hepner announced that this year's edition of the Cloverdale Rodeo marks a very special anniversary as it marks the Rodeo's 70th year of existence.

The Cloverdale Rodeo and Exhibition Association is a non-profit organization that manages the world famous Cloverdale Rodeo & Country Fair which is held every year on the May long weekend (May 20 - 23) at the Cloverdale Fairgrounds in Surrey.

Mayor Hepner and Council presented the Cloverdale Rodeo and Exhibition Association Executive with a special certificate to commemorate the milestone anniversary.

Shannon Claypool, President, Cloverdale Rodeo and Exhibition Association, announced that 2016, the Cloverdale Invitational Rodeo will feature new and exciting events and presented Mayor and Council with honorary cowboy hats and sheriffs badges.

Prior to the Public Hearing portion of the meeting Mayor Hepner announced that correspondence was received from the Applicant, relative to Public Hearing Item B.10 - Application No. 7916-0010-00 and Bylaw Item H.10 - "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18730", requesting that both items be pulled from the agenda. Therefore, Items B.10 and H.10 are considered out of order.

A. ADOPTION OF MINUTES

1. Special (Regular) Council - May 2, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on May 2, 2016, be adopted.

RES.R16-944

2. Regular Council - Land Use - May 2, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Regular Council –

Land Use meeting held on May 2, 2016, be adopted.

RES.R16-945

Carried

3. Regular Council - Public Hearing - May 2, 2016 and reconvened May 9, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Regular Council -

Public Hearing meeting held on May 2, 2016 and reconvened May 9, 2016, be

adopted.

RES.R16-946

Carried

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning Amendment Bylaw No. 18726 Application: 7915-0313-00

CIVIC ADDRESS:

15555 - 38A Avenue

APPLICANT:

Charnjit and Gurpreet Grewal

c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

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

residential lots.

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

R. Plett, 38 Avenue & 155 Street: The delegation expressed the following concerns: 1) the impact the development will have on the current NCP, specifically the transition between higher densities and 1/2 acres; 2) negative impact on existing stand of mature trees located on the Applicant's property line and where the proposed home will be; and, 3) potential negative impact on neighbourhood context.

Mayor Hepner clarified that the proposal is an amendment to the current NCP.

<u>Concerned Citizen, 38 Avenue & 156 Street</u>: The delegation spoke in favour of the application and noted that the area is in need of more development to improve sidewalks and street lighting to enhance resident safety.

<u>Concerned Citizen, 38A Avenue & 153 Street</u>: The delegation is located across the street from the proposed development and noted he is in favour of the development.

Agent (on behalf of the Applicant): There are substantial trees to the north side and they will be retained as they provide solid screen. Most of the trees are toward the rear of the lot; and the majority will be retained.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Plett		X	
E. & R. Byskal		X	

2. Surrey Zoning Amendment Bylaw No. 18727 Application: 7915-0218-00

CIVIC ADDRESS:

16713 - 20 Avenue and 16714 - 21 Avenue

APPLICANT:

Ocean West Projects Ltd.

c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

PURPOSE:

The applicant is seeking to rezone the site from One-Acre
Pecidential to Single Family Pecidential (10) and Single

Residential to Single Family Residential (10) and Single Family Residential (12). The applicant is proposing to

subdivide into 15 single family residential lots.

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

<u>D. Jack, President, Surrey Environmental Partners</u>: The delegation expressed concern with the capping and the compensation of lots.

The cap on the per acre replacement costs leaves a deficit the way the current formula works. With regards to the proposal there are 131 trees and only 4 will be retained. The required replacement is 240 trees and only 26 will be replaced. Because of the \$15,000 per acre cap under the Tree Bylaw, there will be resulting cash -in- lieu payment by the developer of only \$31,000.

Council clarified for benefit of the delegation and members of the public that that they have directed staff to conduct a review to the existing Tree Bylaw particularly the per acre cap. Staff will provide a report with recommendations back to Council.

3. Surrey Zoning Amendment Bylaw No. 18733 Application: 7914-0177-00

CIVIC ADDRESS: 154

15433 and 15443 - 16A Avenue

APPLICANT:

White Rock South Surrey Hospice Society

c/o Geoff Lawlor Architecture Inc. (Geoff Lawlor)

PURPOSE:

The applicant is seeking to rezone a portion of the site from Single Family Residential to Comprehensive Development.

The applicant is proposing to develop a two-storey

commercial/office building for the White Rock and South

Surrey Hospice Society.

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

R. Harper, 142 Street & 26 Avenue (President of White Rock Hospice Society): The delegation spoke in favour of the application and noted that he and his wife purchased the property to donate free of charge for use by the White Rock South Surrey Hospice Society and clarified that the building is not a medical facility. Hospice vigil services are provided free to the community; delegation clarified that the intent is for the land to be donated to the Society for the benefit of the community.

<u>L. Hart (Volunteer South Surrey Hospice Society)</u>: The delegation spoke in favour of the application and noted that she is responsible for organizing hospice vigils. Members of the vigil team make themselves available for round-the-clock visitation for individuals who are end-of life and that volunteers must rely on the kindness of a facility 15 km away to provide respite. The Hospice is looking to build a base of operations for services of helping, hoping and healing, the services are provided to members of the community at no charge.

<u>J. Mackenzie (Volunteer with the Hospice Society)</u>: The delegation spoke in support of the application and noted that the senior population in the City of Surrey will increasingly require more in the way of end of life support for patients and grief counselling for their families. The much needed programs provided by the South Surrey White Rock Hospice Society are essential.

<u>Concerned Citizen, 152 Street & 17 Avenue</u>: The delegation spoke in favour of the application.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Mollo		X	
D. Ness	X		
D. Soy & S. Huston	X		
A, V & A. Kyjonka		X	

4. Surrey Zoning Amendment Bylaw No. 18728 Surrey Heritage Revitalization Agreement Bylaw No. 18729 Application: 7914-0155-00

CIVIC ADDRESS:

13756 - 112 Avenue

APPLICANT:

1062054 B.C. Ltd. c/o Daniel Romey

Director Information:

Scott Romey, Daniel Romey and Gagandeep Singh Dhillon

PURPOSE:

The applicant is seeking to rezone the property from Single Family Residential to Single Family Residential (10).

In addition, the applicant will be entering into a Heritage Revitalization Agreement to preserve the historic Galbraith House. The applicant is proposing to subdivide into 6 single family small lots with the historic Galbraith House on

proposed lot 1.

In addition, a development variance permit is being sought to reduce the minimum front yard setbacks for proposed lots 2 to 6 in order to achieve a consistent streetscape along

112 Avenue.

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

<u>Concerned Citizen, 138 Street & 112 Avenue</u>: The delegation expressed concern that the application is not in keeping with the proposed neighbourhood context.

M. Styles, 123 Street & 113 Avenue: The delegation expressed concerns regarding configuration of the laneway located at the rear of the development and with the associated timeline and increased densification to the City Centre core.

Staff in response noted that the road along 138 Street will be dedicated with future development but not at this time. The ultimate road connection will eventually have a laneway to the back between the two lots; but will not occur until the homeowners decide to move forward with future development.

In response to a question from the delegation, Mayor Hepner clarified that higher densities are expected within the core of the City.

S. Romey & D. Romey (Applicants): The Applicant noted that if the Application was reduced to achieve only three large lots that the heritage revitalization aspect of the project would be compromised. The delegation clarified that the design was specifically created to retain the existing heritage house.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. Ayotte		X	
B. Roach		X	
R. Prasad & N. Chand		X	

5. Surrey Zoning Amendment Bylaw No. 18734 Application: 7915-0344-00

CIVIC ADDRESS:

10555, 10577, 10595 and 10607 - 140 Street

APPLICANT:

Porte Homes (Central City) Ltd.

c/o Porte Homes (Central City) Ltd. (Victor Setton)

PURPOSE:

The applicant is seeking to rezone the site from Single

Family Residential and Duplex Residential to

Comprehensive Development. The applicant is proposing to develop three, 6-storey apartment buildings on the site.

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

<u>D. Jack, President, Surrey Environmental Partners</u>: The delegation spoke in favour of the fact that the Applicant is re-planting a surplus of 79 trees over the minimum required amount.

<u>Concerned Citizen</u>: The delegation expressed the following concerns:

- 1) the number of trees slated for removal, 2) his family resides in one of the properties and received only a 30-day notice regarding the rezoning proposal; which is a challenge for a family of four to relocate in such a short period of time,
- 3) increased traffic and congestion associated with the property; and,
- 4) a six storey property is not in keeping with the neighbourhood context.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Goodwin			X

6. Surrey Zoning Amendment Bylaw No. 18724 Application: 7916-0025-00

CIVIC ADDRESS:

15950 Fraser Highway (15910, 15920, 15930, 15940, 15960,

15970 and 15980 Fraser Highway)

APPLICANT:

Investors Group Trust Co. Ltd.

c/o Rising Tide Consulting (Rebecca Hardin)

PURPOSE:

The applicant is seeking to amend Comprehensive

Development By-law No. 12700 in order to allow a licensee

retail store (private liquor store) on the site.

In addition, a development variance permit is being sought to increase the maximum number of fascia signs from 2 to 6

for the proposed private liquor store.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Bardouniotis		X	
Concerned Citizen		X	
P. Wu & K. Chan		X	
L. Wagner		X	
A. Bladel	X		
O. Wong		X	
R. Tong		X	

7. Surrey Zoning Amendment Bylaw No. 18725 Application: 7915-0253-00

CIVIC ADDRESS:

14713 - 68 Avenue

APPLICANT:

C & M 68th Avenue Projects Ltd.

c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE:

The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential (12). The applicant is seeking 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.

<u>D. Jack, President, Surrey Environmental Partners</u>: The Applicant has a deficit of 44 trees that should be replaced and there is no notation in the report with regards to capping under the Tree Bylaw.

Staff noted they would review the calculation to ensure that the \$3,000 deficit is covered.

8. Surrey Zoning Amendment Bylaw No. 18731 Application: 7915-0009-00

CIVIC ADDRESS:

7640 - 148 Street

APPLICANT:

Gurprem and Karamjit Rai

c/o H.Y. Engineering Ltd. (Lori Joyce)

PURPOSE:

The applicant is seeking to rezone the property from Comprehensive Development By-law No. 16802 to Single Family Residential. The applicant is proposing to subdivide

into 2 single family lots.

In addition, a development variance permit is being sought to reduce the lot width from 15 metres (50 ft.) to 13.6 metres (45 ft.) and the side yard setback from 1.8 metres (6 ft.) to

1.2 metres (4 ft.) on proposed lot 2.

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. Surrey Zoning Amendment Bylaw No. 18732 Application: 7915-0246-00

CIVIC ADDRESS:

6022 - 142 Street

APPLICANT:

Valtellina Enterprises Ltd.

c/o Barnett Dembek Architects Inc. (Maciej Dembek)

PURPOSE:

The applicant is seeking to rezone the property from

One-Acre Residential to Multiple Residential 30.

The applicant is proposing to develop 48 townhouse units.

In addition, a development variance permit is being sought to reduce setbacks in order to provide an efficient site layout

that is consistent with the adjacent development.

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

Before the delegation presentations for Item B.9, Mayor Hepner noted that everyone in the room is interested in the children having a good experience and that the elected board of education is accountable for delivery of capital planning for schools and that they play a part in the development of the concept plans.

The growth rate in the City of Surrey is not a surprise and to-date not one single NCP has reached its projected population build out target.

The current challenges facing our community in meeting the demands and the pressures on the neighbourhood schools are significant.

Mayor Hepner noted that attacking the lack of school capacity by targeting the building industry, in a time when housing affordability and there is little rental stock, is not the answer.

The City of Surrey reached out to the Minister of Education to find out what the Province can do. Mayor Hepner has been assured that the responsible Minister will work to look at other solutions in the fast growing areas.

The City of Surrey is actively pursuing the issue of schools and will be meeting with the School Board on May 26 to have a further conversation.

E. Jones, 145 Street & 60A Avenue: The delegation spoke in opposition to the proposal and noted the following concerns: 1) negative impact on local schools; 2) children only have access to the playground on specific days, 3) limited access to special program and prerequisites to the future; and, 4) crowded roads and road safety.

A. Skillen, 137A Street & 62 Avenue: The delegation spoke in opposition to the proposal and expressed the following concerns: 1) negative impact on local schools, 2) boundaries for catchment schools have changed; and, 3) danger to pedestrians due to increased vehicular traffic.

<u>E. Campbell, Kilmore Crescent</u>: The delegation spoke in opposition to the proposal and expressed the following concerns: 1) that a moratorium be placed on development until infrastructure can be in place, 2) the rate of housing developments are too high to support the capacity in schools, 3) requested Council to pass a resolution for the Province to meet the obligations of the City; and, 4) neighbourhoods in Surrey are over developed.

Mayor Hepner requested speakers to not make political statements. The Mayor advised that none of the NCPs have reached the maximum and the Minister understands the pressures that are on Surrey.

C. Dalglish, 150 Street & 60 Avenue: The delegation spoke in opposition to the proposal and expressed the following concerns: 1) the NCP for the South Newton Area has reached capacity; 2) corresponding infrastructure is not in place, 3) negative impact on the neighbourhood context, 4) illegal secondary suites are not accounted for within population projections, 5) economic growth in the City is coming at the cost of children, 6) building schools is an investment in a long-standing community; and, 7) that there is a correlation between lack of schools and activities for youth and crime/gang issues.

Staff clarified that the population projections were revised and to-date the City has not reached the amended population figures which were projected in 2004 and that the City of Surrey has approved to date 8,000 units in an expected 9,000 unit area.

Mayor Hepner noted that the bylaw regarding secondary suites was enacted two years ago to address the critical housing crisis.

J. Green, 151 Street & 62A Avenue: The delegation spoke in opposition of the development and expressed the following concerns: 1) infrastructure needs to be in place before development projects can be considered, 2) the projection numbers contained in the report from the School Board are not realistic; and, 3) use of portables is not a suitable solution toward solving the issue of classroom overcrowding.

K. Pederson, 82 Avenue & King George: The delegation spoke in opposition of the proposal and expressed the following concerns: 1) lack of infrastructure, 2) choice programming is insufficient, 3) the request for moratorium should be observed by the City in terms of planning and development, 4) schools are severely crowded; and, 5) that Council should postpone the proposal.

<u>Concerned Citizen, 60 Avenue & 142 Street</u>: The delegation expressed opposition regarding the proposal due to lack of sufficient infrastructure to support the development.

A. Showrai, 60 Avenue & 142 Street: The delegation spoke in opposition to the proposal and expressed the following concerns: 1) local schools are at overcapacity, 2) potential negative impact on public safety due to densification, 2) extensive use of portables; and, 3) negative impact on the environment due to proposed tree removal.

M. Myers, 60 Avenue & 142 Street: The delegation expressed opposition to the proposal and expressed the following concerns: 1) secondary suites and coach houses, 2) the ingress and egress for tenants and how traffic will be impacted during peak hours between 8:30 and 9:00 am and 2:30 and 3:00 pm.

Agent (on behalf of the Applicant): The delegation spoke in support of the application and clarified that the interface with the sidewalk related to the school will be improved to retain trees and enhance privacy. Development contributes to the funding of new schools being built and after final approval the Applicant will conduct improvements on 142 Street to install a safe sidewalk for the community.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
V. Zea		X	
C. Calvin		X	
J. Parker		X	
D. Hernandez		X	
A. Kirlik		X	
J. Marchbank & S. Traphan			X
M. Bumpus		X	
T. Pacey		X	
B. & J. Hudym		X	
J. Grieve		X	
T. Kohl		X	
M. Bunwait		X	
L. Tani		X	
G. Polisky		X	
L. Bruce		X	
M. Waddington		X	
T. Brophy		X	
S. Hanson		X	
C. Dalglish		X	
C. Streifel		X	
L. Dutton		X	
T. Fisher		X	
H. Rowsell		X	
3 Form Letters		X	

10. Surrey Zoning Amendment Bylaw No. 18730 Application: 7916-0010-00

CIVIC ADDRESS: 18225, 18241, 18259, 18281, 18311, 18341 and 18355 - 72 Avenue,

18222, 18260, 18284, 18320 and 18360 - 73 Avenue,

7236 - 182 Street, 7263 - 184 Street

APPLICANT: Wilfred and Eunice Moffatt, Hugh and Elaine Skinner,

Gregory and Susan Macrae, John and Betty Boogaart,

Donald and Sherley Wetzel, 100 West Clayton Development

Ltd., Herbert and Donna Broerken, Anthony and Judith

Tecklenborg, Balwinder and Karampal Dhaliwal,

George and Jean Olmr, Shingara Kang, Kulvinder Sangha, Phapinder and Kulvender Thoor, Gordon Baizley, Kam Fung

and Li Shen

c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE:

The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential and Single Family Residential (10). The applicant is proposing to subdivide into 8 single family lots and 128 small single family lots.

Before the start of the Public Hearing, Mayor Hepner announced that Application No. 7916-0010-00 (B.10) and Surrey Zoning Amendment Bylaw No. 18730 (H.10) are out of order.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. & G. Gibbons		X	
B. Peters			X

11. Surrey Zoning Text Amendment Bylaw No. 18719 Application: 3900-20-18719

PURPOSE:

To amend "Surrey Zoning By-law, 1993, No. 12000", in order to update the off-street parking requirements in the bylaw, as described in Corporate Report 2016-R096.

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

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

Prior to reviewing Public Hearing Items B.12 - B.23, Mayor Hepner clarified for members of the Public, that Land Use Termination Contracts will expire by 2024 and that the City of Surrey is moving them forward a few at a time with the goal to address and terminate the antiquated zones to ensure all properties relate to the up-to-date current Zoning Bylaws. Mayor Hepner reiterated that the Land Use Contract Termination process is a housekeeping exercise that the City must have completed prior to the year 2024 in order to comply with Provincial legislation.

B. DELEGATIONS – PUBLIC HEARING - LAND USE CONTRACT TERMINATION

12. Land Use Contract No. 25 Termination Bylaw No. 18693 Application: 7916-0090-00

CIVIC ADDRESS:

17700, 17702, 17704, 17706, 17708, 17710, 17712, 17714, 17716,

17718 and 17720 - 60 Avenue

PURPOSE:

To terminate Land Use Contract No. 25 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.

Land Use Contract No. 208 Termination Bylaw No. 18694 13. Application: 7916-0089-00

CIVIC ADDRESS:

10500 - 10634 Holly Park Lane

14800 - 14871 Holly Park Lane

PURPOSE:

To terminate Land Use Contract No. 208 to permit the

existing underlying Multiple Residential 15 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.

Land Use Contract No. 214 Termination Bylaw No. 18695 14. Application: 7916-0088-00

CIVIC ADDRESS:

8501, 8555, and 8599 King George Boulevard

PURPOSE:

To terminate Land Use Contract No. 214 to permit the

existing underlying Multiple Residential 15 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.

Land Use Contract No. 273 Termination Bylaw No. 18696 15. Application: 7916-0087-00

CIVIC ADDRESS:

6601 to 6673 - 138 Street, 13604 to 13644 - 67 Avenue,

13702 to 13762 - 67 Avenue and 6586 King George Boulevard

PURPOSE:

To terminate Land Use Contract No. 273 to permit the existing underlying Multiple Residential 15 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.

16. Land Use Contract No. 417 Termination Bylaw No. 18697 Application: 7916-0086-00

CIVIC ADDRESS:

13880 and 13990 - 74 Avenue

PURPOSE:

To terminate Land Use Contract No. 417 to permit the existing underlying Multiple Residential 15 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. 96 Termination Bylaw No. 18698 Application: 7916-0082-00

CIVIC ADDRESS:

7850 and 7890 King George Boulevard and

13775 - 78 Avenue

PURPOSE:

To terminate Land Use Contract No. 96 to permit the

underlying zoning to come into effect.

The underlying zoning is as follows:

7850 and 7890 King George Boulevard is Manufactured

Home Residential Zone; and

13775 - 78 Avenue is Single Family 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.

18. Land Use Contract No. 356 Termination Bylaw No. 18699 Application: 7916-0094-00

CIVIC ADDRESS:

12890 and 12894 - 17 Avenue

PURPOSE:

To terminate Land Use Contract No. 356 to permit the existing underlying Multiple Residential 45 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.

19. Land Use Contract No. 9 Termination Bylaw No. 18700 Application: 7916-0096-00

CIVIC ADDRESS:

13530 Hilton Road

PURPOSE:

To terminate Land Use Contract No. 9 to permit the

existing underlying Multiple Residential 45 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.

20. Land Use Contract No. 322 Termination Bylaw No. 18701 Application: 7916-0097-00

CIVIC ADDRESS:

10235 - 128 Street

PURPOSE:

To terminate Land Use Contract No. 322 to permit the

existing underlying Multiple Residential 45 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.

Land Use Contract No. 400 Termination Bylaw No. 18702 21. Application: 7916-0098-00

CIVIC ADDRESS:

10138 Whalley Boulevard and 10139 - 137A Street

PURPOSE:

To terminate Land Use Contract No. 400 to permit the existing underlying Multiple Residential 45 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. & K. Gretton		X	

Land Use Contract No. 187 Termination Bylaw No. 18711 22. Application: 7916-0081-00

CIVIC ADDRESS:

8560 - 156 Street

PURPOSE:

To terminate Land Use Contract No. 187 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.

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

Land Use Contract No. 50 Termination Bylaw No. 18712 23. Application: 7915-0411-00

CIVIC ADDRESS:

7426 - 138 Street, 7452 to 7486 - 138 Street, 7447 to

7495 - 140 Street and 13891 to 13897 - 74 Avenue

PURPOSE:

To terminate Land Use Contract No. 50 to permit the

existing underlying Multiple Residential 45 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.

<u>Concerned Citizen (Strata Member NW526)</u>: The delegation expressed the following concerns: 1) that the property can remain compliant with the R45 zoning and the impact of visitor parking relaxations; and, 2) that there was an error in the notice sent out concerning the Strata number referenced in the Planning Report.

Staff noted that they would review parking relaxation requests associated with proposed developments on a case-by-case basis.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Boora		X	

C. COMMITTEE REPORTS

1. Seniors Advisory and Accessibility Committee - April 5, 2016

It was

Moved by Councillor Steele

Seconded by Councillor Starchuk

That the minutes of the Seniors Advisory and

Accessibility Committee meeting held on April 5, 2016, be received.

RES.R16-947

Carried

2. Agriculture and Food Security Advisory Committee - April 7, 2016

It was

Moved by Councillor Starchuk

Seconded by Councillor Steele

That the minutes of the Agriculture and

Food Security Advisory Committee meeting held on April 7, 2016, be received.

RES.R16-948

Carried

3. Parks, Recreation & Sport Tourism Committee - April 20, 2016

(a) It was

Moved by Councillor Hayne

Seconded by Councillor Steele

That the minutes of the Parks, Recreation

and Sport Tourism Committee meeting held on April 20, 2016, be received.

RES.R16-949

Carried

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

Concept Plan for Two Parks in Fleetwood Town Centre

File: 6140-20/N

It was

Moved by Councillor Hayne Seconded by Councillor Steele

That Council:

- 1. Receive the report from the Parks Planning, Research and Design Manager, dated April 7, 2016, entitled "Concept Plan for Two Parks in Fleetwood Town Centre" as information;
- 2. Endorse the concept plans for the two park sites attached as **Appendix I** to the report;
- 3. Adopt the name *Coyote Springs Park* for the park lots currently labeled 45C Neighbourhood Park.

RES.R16-950

Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - April 13, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That the minutes of the Board of Variance

meeting held on April 13, 2016, be received.

RES.R16-951

Carried

E. MAYOR'S REPORT

- 1. Mayor Hepner read the following proclamations:
 - (a) Cloverdale Rodeo & Exhibition Week May 16 23, 2016
 - (b) Day of the Honey Bee May 29, 2016
 - (c) Bike to Work Week May 30 June 5, 2016

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of May 16, 2016, were considered and dealt with as follows:

Item No. R101

Designates for Election to the E-Comm Board and Representative for the City related to the E-Comm Annual General Meeting

File: 7150-20 (E-Comm)

The City Manager submitted a report concerning Designates for Election to the E-Comm Board and Representative for the City related to the E-Comm Annual General Meeting.

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

It was

Moved by Councillor Gill Seconded by Councillor Villeneuve That Council:

- 1. Approve Terry Waterhouse, Director, Public Safety Strategies, as a designate for election to the E-Comm Board;
- 2. Approve the individual chosen by the City of White Rock Council and the Township of Langley Council as a designate for election to the E-Comm Board;
- 3. Designate Terry Waterhouse, Director, Public Safety Strategies, as the City of Surrey's representative to the 2016 Annual General Meeting of the Shareholders of E-Comm; and
- 4. Authorize the City Clerk to forward a copy of Council's resolution to the Director of Corporate Communications & Governance of E-Comm and to forward a copy of Corporate Report R101 and the related Council resolution to the Township of Langley and the City of White Rock as information.

RES.R16-952

Carried

Item No. R102

Award of Contract M.S. 1716-008-11: 12th Avenue Bridge

Replacement at Campbell River

File: 1716-008/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1716-008-11: 12th Avenue Bridge Replacement at Campbell River. Tenders were received as follows:

Со	ntractor	Tendered Amount with GST	Corrected Amount
1.	Tybo Contracting Ltd.	\$481,089.00	No Change
2.	B&B Heavy Civil Construction Ltd.	\$513,030.00	No Change
3.	Kingston Construction Ltd.	\$542,629.71	No Change

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

Moved by Councillor Gill Seconded by Councillor Villeneuve That Council:

- 1. Award Contract M.S. 1716-008-11 to Tybo Contracting Ltd. in the amount of \$481,089.00, including GST, for replacement of the 12th Avenue Bridge at Campbell River;
- 2. Set the expenditure authorization limit for Contract M.S. 1716-008-11 at \$530,000.00, including GST and contingency; and
- 3. Authorize the General Manager, Engineering to execute Contract M.S. 1716-008-11 to a maximum of \$530,000.00, including GST and contingency.

RES.R16-953

Carried

Item No. R103

Award of Contract M.S. 1716-011-11: 2016 Cycling and Greenway

Construction File: 1716-011/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1716-011-11: 2016 Cycling and Greenway Construction. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
 Lafarge Canada Inc. UCC Group Inc. 	\$1,224,994.05 \$1,464,286.69	No Change \$1,468,261.99

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Award Contract M.S. 1716-011-11 to Lafarge Canada Inc. in the amount of \$1,224,994.05, including GST, for the 2016 Cycling and Greenway Construction package;
- 2. Set the expenditure authorization limit for Contract M.S. 1716-011-11 at \$1,360,000.00, including GST and contingency; and
- 3. Authorize the General Manager, Engineering to execute Contract M.S. 1716-011-11 to a maximum of \$1,360,000.00, including GST and contingency.

RES.R16-954

Item No. R104

Award of Contract M.S. 4716-003-11: Sullivan Heights and Various

Locations Sanitary Sewer Construction

File: 4716-003/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4716-003-11: Sullivan Heights and Various Locations Sanitary Sewer Construction. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
 Sandpiper Contracting LLP B. Cusano Contracting (2007) Inc 	\$2,184,123.43 s. \$3,380,733.00	No Change No Change

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Award Contract M.S. 4716-003-11 to Sandpiper Contracting LLP in the amount of \$2,184,123.43, including GST, for the construction of Sullivan Heights and Various Locations Sanitary Sewer Construction package;
- 2. Set the expenditure authorization limit for Contract M.S. 4716-003-11 at \$2,400,000.00, including contingency and GST; and
- 3. Authorize the General Manager, Engineering to execute Contract M.S. 4716-003-11 to a maximum of \$2,400,000.00, including GST and contingency.

RES.R16-955

Carried

Item No. R105

Award of Contract M.S. 4816-001-11: 56 Avenue and 64 Avenue

Storm Sewer Improvements

File: 4816-001/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4816-001-11: 56 Avenue and 64 Avenue Storm Sewer Improvements. Tenders were received as follows:

Со	ntractor	Tendered Amount with GST	Corrected Amount
1.	B&B Contracting (2012) Ltd. Drake Excavating Ltd. Richco Contracting Ltd. Double M Excavating Ltd. B. Cusano Contracting (2007) Inc.	\$2,190,930.00	No Change
2.		\$2,232,105.75	No Change
3.		\$2,493,807.75	No Change
4.		\$2,634,758.64	No Change
5.		\$2,936,850.00	No Change

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Award Contract M.S. 4816-001-11 to B&B Contracting (2012) Ltd. in the amount of \$2,190,930.00, including GST, for 56 Avenue and 64 Avenue Storm Sewer Improvements;
- 2. Set the expenditure authorization limit for Contract M.S. 4816-001-11 at \$2,410,000.00, including GST and contingency; and
- 3. Authorize the General Manager, Engineering to execute Contract M.S. 4816-001-11 to a maximum of \$2,410,000.00, including GST and contingency.

RES.R16-956

Carried

Item No. R106

Award of Contract M.S. 4816-0510 D1 Colebrook Flood Protection

File: 4816-051

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4816-0510 D1 Colebrook Flood Protection.

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Award Consultant Agreement M.S. 4816-0510 D1 to Stantec Consulting Ltd. for the design and Phase 1 construction services of the Colebrook Flood Protection works in the amount of \$912,733.50, including GST;
- 2. Set the expenditure authorization limit for Contract M.S. 4816-0510 D1 at \$1,005,000.00, including GST and contingency;

- Authorize the General Manager, Engineering to execute Contract M.S. 4816-0510 D1 to a maximum of \$1,005,000.00, including GST and contingency;
- 4. Authorize the inclusion in the Consultant Agreement M.S. 4816-0510 D1 an option in favour of the City to negotiate with, and retain, Stantec Consulting Ltd. to provide Phase 2 construction services for the Colebrook Flood Protection works at the hourly rates and estimated fee of \$472,631.25, including GST, as quoted in the Consultant's original proposal; and
- 5. In the circumstance that the option is exercised, set the expenditure authorization limit for the design and construction components (Phase 1 and 2) of Consultant Agreement M.S. 4816-0510 D1 at \$1,525,000.00, including GST and contingency.

RES.R16-957

Carried

Item No. R107

Closure of Road Allowance Adjacent to 16206 - 96B Avenue and

9678, 9697, 9702, 9722, 9725, 9734, 9745, 9763 and

9774 - 162A Street File: 7915-0228-00

The General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to 16206 – 96B Avenue and 9678, 9697, 9702, 9722, 9725, 9734, 9745, 9763 and 9774 - 162A Street.

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

It was

Moved by Councillor Gill Seconded by Councillor Villeneuve That Council authorize the City Clerk to

bring forward the following Bylaws, subject to compliance with the notice provisions of the Community Charter, SBC 2003, c. 26:

- 1. A Bylaw to close and remove the dedication as highway of a 36.6 m² (394 ft.²) area of road located adjacent to the property at 16206 96B Avenue, as generally illustrated in Appendix "I" attached to Corporate Report R107; and
- 2. A Bylaw to close and remove the dedication as highway of three areas of road of 2,015.30 m2 (21,692 ft.2), 163.3 m² (1,758 ft.²), and 428.1 m² (4,608 ft.²) located adjacent to the properties at 9678, 9697, 9702, 9722, 9725, 9734, 9745, 9763 and 9774 162A Street, as generally illustrated in Appendix "II" to Corporate Report R107.

RES.R16-958

Item No. R108

Bylaw Dedication as Park of 16510 – 84 Avenue (Bonnie Schrenk Park)

File: 0910-20/508A

Note: See Bylaw No. 18735 under Section H.

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Bylaw Dedication as Park of 16510 - 84 Avenue (Bonnie Schrenk Park).

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council authorize the City Clerk to

bring forward for the required readings a Park Dedication Bylaw pursuant to Section 30 of the Community Charter, S.B.C., 2003 for the parkland located at 16510 -84 Avenue (Bonnie Schrenk Park) as illustrated in Appendix "I" to Corporate Report R108.

RES.R16-959

Carried

Item No. R109

Expense Policy for Council Members

File: 1800-00

The General Manager, Finance and Technology submitted a report to seek the approval of Council to update the "Expense Policy for Council Members" who are required to travel on behalf of the City of Surrey.

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council approve the amendments to

the "Expense Policy for Council Members" (D-15), as outlined in Corporate Report R109.

RES.R16-960

Carried

Item No. R110

Expense Policy for Employees and Other Authorized Persons

File: 1800-00

The General Manager, Finance and Technology submitted a report to update the "Expense Policy for Employees and Other Authorized Persons" who are required to travel on behalf of the City of Surrey.

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

Moved by Councillor Gill Seconded by Councillor Steele

That Council approve the amendments to

the "Expense Policy for Employees and Other Authorized Persons" (Q-26), as outlined in Corporate Report Ruo.

RES.R16-961

Carried

Item No. Riii

Funding Request - Celebrating Elders in our Communities:

Triple "E" Elder Bank

File: 5000-20

The General Manager, Parks, Recreation and Culture, Fire Chief, and the General Manager, Finance and Technology submitted a report to advise Council of and to seek funding for the Seniors Volunteer Project that will position older adults as a valuable, untapped resource to our community.

The General Manager, Parks, Recreation and Culture, Fire Chief, 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 Steele That Council:

- 1. Receive Corporate Report R111 as information; and
- Approve financial support for the Seniors Volunteer Project from the Council Initiatives Fund in the amount of \$75,000 to develop a comprehensive seniors volunteer strategy of engagement that is evidence-based, embedded within current and new programs and partnerships, and driven by the vision of seniors as an essential community resource as described in Appendix "I" of Corporate Report R111.

RES.R16-962

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18726"
7915-0313-00 - Charnjit and Gurpreet Grewal
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
RA to RH - 15555 - 38A Avenue - to subdivide into 2 single family residential lots.

Approved by Council: May 2, 2016

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2016, No. 18726" pass its third reading.

RES.R16-963

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18727" 7915-0218-00 – Ocean West Projects Ltd.

c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

RA to RF-10 & RF-12 – 16713 – 20 Avenue and 16714 – 21 Avenue - to subdivide into 15 single family residential lots.

Approved by Council: May 2, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2016, No. 18727" pass its third reading.

RES.R16-964

Carried

with Councillor Woods opposed

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18733"
7914-0177-00 – White Rock South Surrey Hospice Society
c/o Geoff Lawlor Architecture Inc. (Geoff Lawlor)
RF to CD – 15433 and 15443 – 16A Avenue - to develop a two-storey
commercial/office building for the White Rock and South Surrey Hospice Society.

Approved by Council: May 2, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2016, No. 18733" pass its third reading.

RES.R16-965

Carried

Mayor Hepner requested staff to expedite the work on this application.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18728" 7914-0155-00 – 1062054 B.C. Ltd. (Director Information: Scott Romey, Daniel Romey and Gagandeep Singh Dhillon) c/o Daniel Romey

RF to RF-10 - 13756 - 112 Avenue - to subdivide into 6 single family small lots.

Approved by Council: May 2, 2016

Before the motion was put:

Council requested that "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18728" be referred back to staff to address the road lane connection concerns in terms of road alignment as well as access and egress.

It was

Moved by Councillor Gill Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2016, No. 18728" be referred back to staff as it relates to the road lane connection in terms of road alignment, access and egress and traffic patterns.

RES.R16-966

Carried

with Councillor LeFranc opposed

Councillor Gill requested clarification regarding the road connection planned for the east and west. Staff noted that the network of 111A Avenue will remain and 137 Street will be connecting through all those lots and 112 will connect to the arterial road. Staff further clarified that the lane access will be achieved through a temporary lane and that ultimately it will go through 137 Street and toward Brentwood Crescent in the future.

"Surrey Heritage Revitalization Agreement Bylaw, 2016, No. 18729" 13756 – 112 Avenue - To enter into a Heritage Revitalization Agreement to preserve the Galbraith House on proposed Lot 1.

Approved by Council: May 2, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Heritage Revitalization

Agreement Bylaw, 2016, No. 18729" is out of order as "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18728" was referred back to staff.

RES.R16-967

Development Variance Permit No. 7914-0155-00

13756 - 112 Avenue

To reduce the minimum front yard setbacks for proposed lots 2 to 6 in order to achieve a consistent streetscape along 112 Avenue.

Development Variance Permit No. 7914-0155-00 is considered out of order as "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18728" was referred back to staff.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18734" 7915-0344-00 – Porte Homes (Central City) Ltd. c/o Porte Homes (Central City) Ltd. (Victor Setton)

RF & RM-D to CD – 10555, 10577, 10595 and 10607 – 140 Street - to develop three, 6-storey apartment buildings.

Approved by Council: May 2, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2016, No. 18734" pass its third reading.

RES.R16-968

Carried

with Councillor Starchuk opposed

Council requested staff to work with any tenants on the lots in question to give them more than 1 months' notice.

In response to a question from Council, staff clarified that a report was provided on-table to address the question raised at the May 2, 2016 Regular Council - Land Use Meeting concerning Indoor and Outdoor Amenity Spaces associated with the development.

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 1995, No. 12700, Amendment Bylaw, 1997, No. 13049, Amendment Bylaw 2016, No. 18724" 7916-0025-00 – Investors Group Trust Co. Ltd. c/o Rising Tide Consulting (Rebecca Hardin) 15950 Fraser Highway - to amend CD By-law No. 12700 in order to allow a licensee retail store (private liquor store) with additional fascia signage in a standalone commercial building.

Approved by Council: May 2, 2016

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 1995, No. 12700, Amendment Bylaw, 1997, No. 13049,

Amendment Bylaw 2016, No. 18724" pass its third reading.

RES.R16-969

Carried

Development Variance Permit No. 7916-0025-00

15950 Fraser Highway

To increase the maximum number of fascia signs from 2 to 6 for the proposed private liquor store.

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That Development Variance Permit

No. 7916-0025-00 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.R16-970

Carried

7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18725" 7915-0253-00 – C & M 68th Avenue Projects Ltd. c/o Hub Engineering Inc. (Mike Kompter)
RA to RF-12 – 14713 – 68 Avenue - to subdivide into 5 single family lots.

Approved by Council: May 2, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2016, No. 18725" pass its third reading.

RES.R16-971

Carried

Council requested that staff review the Application and provide a report prior to final adoption in terms of the question raised during the Public Hearing regarding the tree replacement policy, the cap on the per acre and whether or not the developer is meeting the requirements in accordance with current policy.

8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18731" 7915-0009-00 – Gurprem and Karamjit Rai c/o H.Y. Engineering Ltd. (Lori Joyce)
CD (By-law No. 16802) to RF – 7640 – 148 Street - to subdivide into 2 single family lots.

Approved by Council: May 2, 2016

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2016, No. 18731" pass its third reading.

RES.R16-972

Carried

Development Variance Permit No. 7915-0009-00

7640 - 148 Street

To reduce the lot width from 15 metres (50 ft.) to 13.6 metres (45 ft.) and the side yard setback from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) on proposed lot 2.

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That Development Variance Permit

No. 7915-0009-00 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.R16-973

Carried

9. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18732" 7915-0246-00 - Valtellina Enterprises Ltd. c/o Barnett Dembek Architects Inc. (Maciej Dembek) RA to RM-30 - 6022 - 142 - Street to develop 48 townhouse units.

Approved by Council: May 2, 2016

Before the motion was put:

Council requested that "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18732" be deferred, to a later date, after the School Board meeting on May 26, 2016.

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2016, No. 18732" be deferred to a later date after the meeting with the School Board on May 26, 2016.

RES.R16-974

Development Variance Permit No. 7915-0246-00

6022 - 142 - Street

To reduce setbacks in order to provide an efficient site layout that is consistent with the adjacent development

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18732" was deferred to a later date, therefore, Development Variance Permit No. 7915-0246-00 is considered out of order.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18730"
7916-0010-00 – Wilfred and Eunice Moffatt, Hugh and Elaine Skinner, Gregory and Susan Macrae, John and Betty Boogaart, Donald and Sherley Wetzel, 100 West Clayton Development Ltd., Herbert and Donna Broerken, Anthony and Judith Tecklenborg, Balwinder and Karampal Dhaliwal, George and Jean Olmr, Shingara Kang, Kulvinder Sangha, Phapinder and Kulvender Thoor, Gordon Baizley, Kam Fung and Li Shen

c/o Hub Engineering Inc. (Mike Kompter)

RA to RF & RF-10 – 18225, 18241, 18259, 18281, 18311, 18341 and 18355 - 72 Avenue, 18222, 18260, 18284, 18320 and 18360 - 73 Avenue, 7236 - 182 Street, 7263 - 184 Street To subdivide into 8 single family lots and 128 small single family lots.

Approved by Council: May 2, 2016

Before the start of the Public Hearing, Mayor Hepner announced that the Applicant withdrew the Application; therefore, "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18730" is considered out of order.

"Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18719" 3900-20-18719 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended to update the bylaw as it relates to off-street parking requirements.

Approved by Council: May 2, 2016 Corporate Report Item No. 2016-R096

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning Bylaw, 1993, No. 12000,

Text Amendment Bylaw, 2016, No. 18719" pass its third reading.

RES.R16-975

LAND USE CONTRACTS

Note: Memos received from Planning and Development (see memorandums dated April 25 and May 9, 2016 in bylaw backup) advising that all conditions have been met and that the following Land Use Contracts (H.12 to H.23) are in order for Third Reading and Final Adoption.

"Surrey Land Use Contract No. 25, Termination Bylaw, 2016, No. 18693" 7916-0090-00 – Land Use Contract Termination 17700 – 60 Avenue (includes mailing addresses: 17702, 17704, 17706, 17708, 17710, 17712, 17714, 17716, 17718 and 17720 – 60 Avenue)

To terminate Land Use Contract No. 25 to allow the existing underlying Residential (RM-30) Zone to come into effect.

Approved by Council: April 11, 2016

It was Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 25,

Termination Bylaw, 2016, No. 18693" pass its third reading.

RES.R16-976

Carried

It was Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 25,

Termination Bylaw, 2016, No. 18693" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-977

Carried

"Surrey Land Use Contract No. 208, Termination Bylaw, 2016, No. 18694"
7916-0089-00 - Land Use Contract Termination
10500 Holly Park Lane (includes mailing addresses: 10501 - 10634 Holly Park Lane and
14800 - 14871 Holly Park Lane)
To terminate Land Use Contract No. 208 to allow the existing underlying
Residential (RM-15) Zone to come into effect.

Approved by Council: April 11, 2016

It was Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 208,

Termination Bylaw, 2016, No. 18694" pass its third reading.

RES.R16-978

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 208,

Termination Bylaw, 2016, No. 18694" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-979

Carried

"Surrey Land Use Contract No. 214, Termination Bylaw, 2016, No. 18695" 7916-0088-00 – Land Use Contract Termination 8501, 8555 and 8599 King George Boulevard To terminate Land Use Contract No. 214 to allow the existing underlying Residential (RM-15) Zone to come into effect.

Approved by Council: April 11, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 214,

Termination Bylaw, 2016, No. 18695" pass its third reading.

RES.R16-980

Carried

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 214,

Termination Bylaw, 2016, No. 18695" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-981

Carried

"Surrey Land Use Contract No. 273, Termination Bylaw, 2016, No. 18696"
7916-0087-00 – Land Use Contract Termination
6601 – 138 Street and 6586 King George Boulevard (includes mailing addresses:
6605 to 6673 – 138 Street, 13604 to 13644 – 67 Avenue and 13702 to 13762 – 67 Avenue)
To terminate Land Use Contract No. 273 to allow the existing underlying
Residential (RM-15) Zone to come into effect.

Approved by Council: April 11, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 273,

Termination Bylaw, 2016, No. 18696" pass its third reading.

RES.R16-982

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 273,

Termination Bylaw, 2016, No. 18696" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-983

Carried

"Surrey Land Use Contract No. 417, Termination Bylaw, 2016, No. 18697"

7916-0086-00 - Land Use Contract Termination

13880 and 13990 - 74 Avenue

To terminate Land Use Contract No. 417 to allow the existing underlying

Residential (RM-15) Zone to come into effect.

Approved by Council: April 18, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 417,

Termination Bylaw, 2016, No. 18697" pass its third reading.

RES.R16-984

Carried

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 417,

Termination Bylaw, 2016, No. 18697" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-985

Carried

"Surrey Land Use Contract No. 96, Termination Bylaw, 2016, No. 18698" 7916-0082-00 – Land Use Contract Termination

7850 King George Boulevard

(includes mailing addresses: 7890 King George Boulevard and 13775 – 78 Avenue)

To terminate Land Use Contract No. 96 to allow the existing underlying

Residential (RM-M and RF) Zones to come into effect.

Approved by Council: April 11, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 96,

Termination Bylaw, 2016, No. 18698" pass its third reading.

RES.R16-986

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 96,

Termination Bylaw, 2016, No. 18698" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-987

<u>Carried</u>

18. "Surrey Land Use Contract No. 356, Termination Bylaw, 2016, No. 18699"

7916-0094-00 - Land Use Contract Termination

12890 and 12894 - 17 Avenue

To terminate Land Use Contract No. 356 to allow the existing underlying

Residential (RM-45) Zone to come into effect.

Approved by Council: April 11, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 356,

Termination Bylaw, 2016, No. 18699" pass its third reading.

RES.R16-988

Carried

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 356,

Termination Bylaw, 2016, No. 18699" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-989

Carried

19. "Surrey Land Use Contract No. 9, Termination Bylaw, 2016, No. 18700"

7916-0096-00 – Land Use Contract Termination

13530 Hilton Road

To terminate Land Use Contract No. 9 to allow the existing underlying Residential

(RM-45) Zone to come into effect.

Approved by Council: April 18, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 9,

Termination Bylaw, 2016, No. 18700" pass its third reading.

RES.R16-990

<u>Carried</u>

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 9,

Termination Bylaw, 2016, No. 18700" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-991

Carried

20. "Surrey Land Use Contract No. 322, Termination Bylaw, 2016, No. 18701"

7916-0097-00 - Land Use Contract Termination

10235 – 128 Street

To terminate Land Use Contract No. 322 to allow the existing underlying

Residential (RM-45) Zone to come into effect.

Approved by Council: April 11, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 322,

Termination Bylaw, 2016, No. 18701" pass its third reading.

RES.R16-992

Carried

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 322,

Termination Bylaw, 2016, No. 18701" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-993

Carried

"Surrey Land Use Contract No. 400, Termination Bylaw, 2016, No. 18702" 7916-0098-00 – Land Use Contract Termination 10138 Whalley Boulevard (includes mailing address: 10139 – 137A Street) To terminate Land Use Contract No. 400 to allow the existing underlying Residential (RM-45) Zone to come into effect.

Approved by Council: April 11, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 400,

Termination Bylaw, 2016, No. 18702" pass its third reading.

RES.R16-994

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 400,

Termination Bylaw, 2016, No. 18702" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-995

Carried

"Surrey Land Use Contract No. 187, Termination Bylaw, 2016, No. 18711" 7916-0081-00 – Land Use Contract Termination

8560 - 156 Street

To terminate Land Use Contract No. 187 to allow the existing underlying Residential (RM-M) Zone to come into effect.

Approved by Council: April 18, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 187,

Termination Bylaw, 2016, No. 18711" pass its third reading.

RES.R16-996

Carried

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 187,

Termination Bylaw, 2016, No. 18711" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R16-997

Carried

"Surrey Land Use Contract No. 50, Termination Bylaw, 2016, No. 18712" 7915-0411-00 – Land Use Contract Termination 7426 – 138 Street (includes mailing addresses: 7452 to 7486 – 138 Street, 7447 to 7495 – 140 Street and 13891 to 13997 – 74 Avenue) To terminate Land Use Contract No. 50 to allow the existing underlying Residential (RM-45) Zone to come into effect.

Approved by Council: April 18, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 50,

Termination Bylaw, 2016, No. 18712" pass its third reading.

RES.R16-998

Moved by Councillor Gill Seconded by Councillor Steele

That "Surrey Land Use Contract No. 50,

Termination Bylaw, 2016, No. 18712" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-999

Carried

PERMITS - APPROVALS

24. Development Variance Permit No. 7916-0030-00

7916-0030-00 – Athwal Construction Inc. c/o Athwal Construction Inc. (Kewal (K.S.) Athwal 2888, 2892, 2896 and 2902 – 160 Street

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

(a) In Section F. Yards and Setbacks of Part 17E Single Family Residential (9) Zone, the minimum separation distance between the principal building and a detached garage is reduced from 6 metres (20 ft.) to 5.4 metres (18 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 Villeneuve

That Development Variance Permit

No. 7916-0030-00 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.R16-1000

Carried

25. Development Variance Permit No. 7916-0023-00

7916-0023-00 – 2010 Custom Homes Inc. c/o 2010 Custom Homes Inc. (Raj Dhami) 14558 – 32B Avenue

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

(a) In Section F. Yards and Setbacks of Part 15 Half-Acre Residential Gross Density Zone, the minimum side yard setback (north) is reduced from 3.0 metres (10 ft.) to 1.8 metres (6 ft.).

Moved by Councillor Gill

Seconded by Councillor Villeneuve That Development Variance Permit

No. 7916-0023-00 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.R16-1001

Carried

26. Development Variance Permit No. 7915-0360-00

> 7915-0360-00 - Four-Square Properties Ltd. c/o WSP Group Canada/Hunter Laird (Dexter Hirabe) 12780 - 60A Avenue

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 setback is reduced from 7.5 metres (25 ft.) to 5.9 metres (19 ft.) to the building face, and 3.9 metres (12.5 ft.) to the covered deck for proposed Lot 3; and
- (b) In Subsection K.3, Subdivision, of Part 16 Single Family Residential Zone, the minimum lot depth is reduced from 28 metres (90 ft.) to 25 metres (82 ft.) for proposed Lot 3.

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That Development Variance Permit

No. 7915-0360-00 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.R16-1002

Carried

27. Development Variance Permit No. 7916-0111-00

> 7916-0111-00 - Timberline Investments (2005) Inc. c/o J. Konrad Enterprises Ltd. (Jake Konrad) 9515 - 195 Street

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

- (a) To vary Part 5 Section 27(2)(a.1)(i) to allow one (1) second-storey fascia sign on the north building elevation (non lot frontage) of the two-storey industrial building on the subject site;
- (b) To vary Part 5 Section 27(2)(a.1)(iv) to allow two (2) non channel letter fascia signs (sign boxes) above the first storey of the two-storey industrial building on the subject site; and
- (c) To vary Part 1 Section 6(1.3) to allow two (2) fascia signs to extend above the roofline of the two-storey industrial building on the subject site.

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That Development Variance Permit

No. 7916-0111-00 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.R16-1003

Carried

PERMITS - SUPPORT

28. Development Variance Permit No. 7915-0158-00

7915-0158-00 – 1031534 BC Ltd. (Director Information: Sukhdeep, Kulwinder and Gurjinder Rai

c/o Mainland Engineering Consultants Corporation (Harpinder Singh Billing) 6029 – 168 Street

To reduce various setbacks on a small lot in order to construct a proposed single storey commercial building.

Note: One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7915-0158-00 at the time the agenda was printed.

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve That Council support the issuance of

Development Variance Permit No. 7915-0158-00. If supported, the Development Variance Permit will be brought forward for issuance and execution in conjunction

with the final approval of the associated Development Permit.

RES.R16-1004

29. Development Variance Permit No. 7915-0444-00

7915-0444-00 – G. Cal Holdings Inc. Owners of Strata Plan BCS443 c/o G. Cal Holdings Inc. Unit 102, 10439 – 173 Street

For a proposed fitness facility (cross-fit gym) and is limited to a maximum of 10 people (including employees) at a time. The parking requirement is for 31 spaces, the applicant is seeking to reduce to 10 parking spaces.

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve That Council support the issuance of

Development Variance Permit No. 7915-0444-00. If supported, the Development Variance Permit will be brought forward for issuance and execution once the outstanding conditions have been met.

RES.R16-1005

Carried

FINAL ADOPTIONS

30. "Water Shortage Response Bylaw, 2004, No. 15454, Amendment Bylaw, 2016, No. 18721"

3900-20-18721 - Council Initiative

"Water Shortage Response By-law, 2004, No. 15454", as amended, is further amended in order to incorporate the revised lawn sprinkling restrictions introduced by Metro Vancouver in 2015.

Approved by Council: May 2, 2016 Corporate Report Item No. 2016-R091

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Water Shortage Response Bylaw, 2004,

No. 15454, Amendment Bylaw, 2016, No. 18721" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-1006

Carried

"Surrey Train Whistle Cessation Bylaw, 2012, No. 17535, Amendment Bylaw, 2016, No. 18722"

3900-20-18722 - Regulatory Text Amendment

"Surrey Train Whistle Cessation By-law, 2012, No. 17535" as amended, is further amended to remove references to the requirement for the City to pay the Insurance Premiums for General Liability Insurance at the subject railway crossings.

Approved by Council: May 2, 2016 Corporate Report Item No. 2016-R092

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Train Whistle Cessation Bylaw,

2012, No. 17535, Amendment Bylaw, 2016, No. 18722" be finally adopted, signed by

the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-1007

Carried

"Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2016, No. 18723"
3900-20-18723 – Council Initiative

"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391," as amended, is further amended by replacing Schedule A, Fees and Charges, effective September 1, 2016.

Approved by Council: May 9, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Parks, Recreation and Culture

Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2016, No. 18723" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-1008

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18487" 3900-20-18487 – Regulatory Text Amendment
"Surrey Zoning Bylaw, 1993, No. 12000" as amended is further amended to support the development of authorized truck parking facilities in industrial zones where the transportation industry is a permitted use.

Approved by Council: April 18, 2016 Corporate Report Item No. 2016-R085

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Text Amendment Bylaw, 2016, No. 18487" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-1009

34. "Development Application Fees Bylaw, 2016, No. 18641, Amendment Bylaw, 2016, No. 18488"

3900-20-18488 - Regulatory Text Amendment

"Development Application Fees Bylaw, 2016, No. 18641" is amended by adding fees to permit the development of authorized truck parking facilities.

Approved by Council: April 18, 2016 Corporate Report Item No. 2016-R085

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Development Application Fees Bylaw,

2016, No. 18641, Amendment Bylaw, 2016, No. 18488" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-1010

Carried

35. "Surrey Stormwater Drainage Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2016, No. 18709"

3900-20-18709 - Regulatory Text Amendment

"Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610" is amended in Part 2 – Definitions by amending the definition of "Building Drain".

Approved by Council: April 18, 2016 Corporate Report Item No. 2016-R085

It was

Moved by Councillor Gill

Seconded by Councillor Hayne That "Surrey Stormwater Drainage

Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2016,

No. 18709" be finally adopted, signed by the Mayor and Clerk, and sealed with the

Corporate Seal.

RES.R16-1011

Carried

36. "Surrey Development Cost Charge Bylaw, 2016, No. 18664"

3900-20-18664 - New Regulatory Bylaw

A new regulatory bylaw to impose development cost charges to assist the City in paying the capital cost of providing sewage, water, drainage and highway facilities as well as park land acquisition and improvements, for new subdivisions and the construction or alteration of buildings.

Approved by Council: February 22, 2016 Corporate Report Item No. 2016-R036

* Council is advised that Bylaw 18664 has been approved by the Deputy Inspector of Municipalities of the Province of British Columbia; therefore, Final Adoption of the Bylaw is in order for Council's consideration.

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Development Cost Charge

Bylaw, 2016, No. 18664" be finally adopted, signed by the Mayor and Clerk, and

sealed with the Corporate Seal.

RES.R16-1012

<u>Carried</u>

INTRODUCTIONS

37. "Bonnie Schrenk Park Dedication Bylaw, 2016, No. 18735" 3900-20-18735 - Council Initiative A bylaw to authorize the dedication of certain lands as Park.

> Approved by Council: May 6, 2016 Corporate Report Item No. 2016-R108

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R108. Bylaw No. 18735 is therefore in order for consideration.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Bonnie Schrenk Park Dedication

Bylaw, 2016, No. 18735" pass its first reading.

RES.R16-1013

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Bonnie Schrenk Park Dedication

Bylaw, 2016, No. 18735" pass its second reading.

RES.R16-1014

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Bonnie Schrenk Park Dedication

Bylaw, 2016, No. 18735" pass its third reading.

RES.R16-1015

I. **CLERK'S REPORT**

Delegation Requests

(a) Steve Hankinson, Vice President Operations and Maintenance and Anne Murray, Vice President Marketing & Communication Vancouver Airport Authority

File: 8400-01; 0550-20-10

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That Steve Hankinson, Vice President

Operations and Maintenance and Anne Murray, Vice President Marketing & Communication Vancouver Airport Authority be heard as a delegation before Council-in-Committee to report on the Airport Authority's

initiatives and activities.

RES.R16-1016

Carried

(b) David Patterson, Director of Donor Relations **Canadian Blood Services**

File: 0630-02; 0550-20-10

It was

Moved by Councillor Villeneuve Seconded by Councillor Hayne

That David Patterson, Director of Donor

Relations, Canadian Blood Services, be heard as a delegation before Council-in-Committee to provide information regarding National Blood

Donor Week.

RES.R16-1017

Carried

By-law Enforcement Officer Appointments 2.

File: 2770-01

Council is requested to pass the following resolution:

It was

Moved by Councillor Villeneuve

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, Ching Fu Koo is 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 April 15, 2016 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R16-1018

- J. NOTICE OF MOTION
- K. **OTHER BUSINESS**
- **ADJOURNMENT** L.

Moved by Councillor Villeneuve Seconded by Councillor Gill That the May 16, 2016 Regular Council -

Public Hearing meeting be adjourned.

RES.R16-1019

Carried

The Regular Council - Public Hearing meeting adjourned at 9:16 p.m.

Certified correct:

Sullivan, City Clerk