

Regular Council -Public Hearing Minutes

Council Chambers City Hall 13450 - 104 Avenue Surrey, B.C.

MONDAY, MAY 30, 2016 Time: 7:15 p.m.

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 - May 16, 2016

It was

Moved by Councillor Martin Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on May 16, 2016, be adopted.

RES.R16-1077

Carried

2. Regular Council - Land Use - May 16, 2016

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the minutes of the Regular Council -

Land Use meeting held on May 16, 2016, be adopted.

RES.R16-1078

Carried

3. Regular Council - Public Hearing - May 16, 2016

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the minutes of the Regular Council -

Public Hearing meeting held on May 16, 2016, be adopted.

RES.R16-1079

Carried

Before the Delegation - Presentations portion of the meeting Mayor Hepner noted that the Immigrant Employment Council of BC has recognized the City of Surrey for work in the Connectors Program within the City.

The Connectors Program is an employee led referral program that helps new immigrants build professional networks and connect with local job opportunities. It also helps the City access top-tier talent who may not make it in through regular recruiting channels.

Within the City, staff volunteered to work with new Canadians to prepare for their job search and to make critical networking connections. The City first offered the Program in 2015 and a new group of participants and staff is already underway in 2016.

Mayor and Council noted that they are proud of the work staff has done in this regard and that they appreciated the recognition of the City's efforts by the Immigrant Employment Council of BC.

Mayor Hepner requested that the agenda be varied to review Corporate Reports R112, R125, R129 and R124 before the Public Hearing portion of the meeting.

It was

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

Corporate Reports R112, R125 and R129 and R124 before the Public Hearing portion of the meeting.

RES.R16-1080

Carried

The agenda was varied

B. DELEGATIONS – PRESENTATIONS

1. Anna Mathewson, Sustainability Manager

File: 0512-02

In attendance before Council to provide a presentation regarding the Sustainability Charter 2.0

Note: See Corporate Report R112 under Section G.

The following comments were made:

- Staff noted that the vision statement for the Sustainability Charter 2.0 is a thriving, green inclusive City. The content of the new charter is organized around 8 community themes to provide a more holistic picture of the way the community functions.
- Within each of themes there is an overarching description of what we
 would like to achieve and there are strategic directions on how to achieve
 the desired outcomes.
- Staff noted that the Sustainability Dashboard has been updated and brought into the revised Charter and there are new targets for sustainable procurement and waste diversion.

- In building the Sustainability Charter 2.0, public engagement was comprised of a variety of activities and including having stakeholders take part in workshops. All comments received have been included in final document that is before Council for approval; staff noted that there has been significant input from stakeholders on desired outcomes.
- In terms of next steps, Staff will continue dialogue with stakeholders and will continue to pursue a neighbourhood level of implementation.

Council congratulated staff on a great job and noted that colleagues across the country have been extremely envious of the Sustainability Charter 2.0. The fact that it is a "living document" and that the ISO Certification has been added is another example of how the City of Surrey is leading the way for other municipalities.

Item No. R112

Sustainability Charter 2.0 for A Thriving, Green, Inclusive

City

File: 0512-02

The City Manager and the Manager, Sustainability submitted a report to present the final Surrey Sustainability Charter 2.0 and seek Council approval of the updated Charter.

The City Manager and the Manager, Sustainability were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That Council:

- 1. Receive Corporate Report R112 as information;
- 2. Approve the Surrey Sustainability Charter 2.0, a copy of which is attached to the Report as Appendix "I"; and
- 3. Direct staff to complete implementation activities as outlined in Corporate Report R112.

RES.R16-1081

Carried

2. Tara Roberts, Accessibility & Support Services Manager and Marco Pasqua, Community Services Assistant, Building Accessibility File: 4710-01

In attendance before Council to provide a presentation regarding Measuring Up.

Note: See Corporate Report R125 under Section G.

The following comments were made:

- Staff noted that accessibility audits have been conducted within the City of Surrey as early as 2003.
- 21 Audits were conducted of City of Surrey facilities and added to "Planat", an online tool designed by the Rick Hansen Foundation that allows users to view and rate the accessibility of places worldwide. Adding City of Surrey sites will help further build toward the City's vision of "Access for All".
- The Measuring Up program will continue to educate and showcase the importance of inclusive hiring and other best practices in terms of achieving "Access for All".
- Staff noted that they have been working in partnership with the Disability Alliance of British Columbia and will continue to strive toward preventing barriers, sourcing additional funding options and identifying additional accessibility champions within the Surrey Town Centres.

Council thanked the delegation for their presentation and their work on the "Measuring Up" Initiative and for bringing awareness to the importance of ensuring "Access for All" within the City of Surrey.

Item No. R125

Measuring Up – Strategies to Enhance Accessibility and Inclusion for People with Disabilities -2016 – 2019 Progress

Report

File: 4710-01

The General Manager, Parks, Recreation and Culture submitted a report to provide an update on the recent successes of the Surrey's Measuring Up initiative.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin

That Corporate Report R125 be received for

information.

RES.R16-1082

Carried

3. Aileen Murphy, Senior Planner

File: 5080-01

In attendance before Council to provide a presentation regarding the Surrey Local Immigration Partnership.

Note: See Corporate Report R129 under Section G.

The following comments were made:

- The delegation noted that Local Immigration Partnerships is a Federal Program designed to foster more inclusive communities. The strategic plan has recently been completed entitled: "Everyone in Surrey Belongs".
- Committee members come from a number of different sectors and there
 are a number of City departments involved in the program. There is an
 immigrant advisory panel that has been established through a number of
 groups within Surrey.
- In support of the program, quarterly newsletters, fact sheets as well as a website have been developed along with a progress report to highlight the activities over the past two years.
- Staff noted that all of the photographs included in the information package are of Surrey residents; the intent was to showcase the diverse nature of our community; over the last two years over 1,000 local residents and stakeholders have participated in the public consultation process in support of the strategic plan.
- In building the strategic plan, key areas of research included the following:
 - Service Mapping;
 - o Immigrant Integration;
 - o Immigrant Labour Market;
 - o Youth Forum; and
 - o Refugees.
- The vision of the strategic plan is: "Everyone in Surrey Belongs" and includes 5 strategic directions as follows:
 - 1. Accessible Services;
 - Engaged Community;
 - 3. Meaningful Employment;
 - 4. Thriving Youth; and
 - 5. Sustainable Leadership.

• Staff noted that the Plan contains 80 recommendations. Some of the work includes the development of the refugee strategy, a youth forum and an event to bring together employers and immigrants with primary focus on English language training. The Surrey Local Immigration Partnership received a \$20,000 grant to conduct an anti-racism project.

Mayor Hepner and Council thanked the delegation for their leadership and hardwork and noted that the project is an excellent example of what can be achieved when the Federal Government partners with Municipal Government.

Council noted that the program is also an excellent example of a successful ground-up initiative and showcases organizations coming together toward a common goal. The City of Surrey has been open and welcoming for Syrian Refugees and that program and the leading edge work surrounding it will only serve to inform future programs within the City.

Item No. R129

Surrey Local Immigrant Integration Strategy 2016 - 2019 and Update on the Surrey Local Immigration Partnership File: 5080-01

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

- Update Council on the activities of the first two years of the Surrey LIP (April 2014 to March 2016); and
- Inform Council of the extension of the Contribution Agreement with IRCC for another year (April 2016 March 2017).

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That Council:

- 1. Receive Corporate Report R129 as information; and
- 2. Adopt the Surrey Local Immigrant Integration Strategy 2016-2019: Everyone in Surrey Belongs! a copy of which is attached as Appendix "I" to the report.

RES.R16-1083

Carried

Item No. R124 Fire Dispatch Agreement – The Columbia Shuswap Regional

District File: 2240-20

The Fire Chief was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill

Seconded by Councillor Martin

That Council:

1. The City of Surrey amend the signed agreement with the Columbia Shuswap Regional District (CSRD) for the provision by the Surrey Fire Department of fire service-related dispatch services to include any First Nations with whom the CSRD has contracted to provide 9-1-1 emergency service.

2. Authorize the appropriate officials of the City of Surrey to execute the agreement referred to in Recommendation 1 of Corporate Report R124.

RES.R16-1084

Carried

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning Amendment Bylaw No. 18737 Application: 7916-0026-00

CIVIC ADDRESS:

16729 Edgewood Drive

APPLICANT:

Chuh-Kuang Yang and Chang Sheng Yang c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE:

The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential and Single Family Residential (12). The applicant is proposing to subdivide the site into 6 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.

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

C. COMMITTEE REPORTS

1. Diversity Advisory Committee - March 8, 2016

It was

Moved by Councillor Martin Seconded by Councillor Starchuk

That the minutes of the Diversity Advisory

Committee meeting held on March 8, 2016, be received.

RES.R16-1085

Carried

2. Culture Development Advisory Committee - April 19, 2016

(a) It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That the minutes of the Culture

Development Advisory Committee meeting held on April 19, 2016, be

received.

RES.R16-1086

Carried

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

Surrey Art Gallery - Permanent Art Collection Presentation File: 7800-01

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That Council consider increasing the Surrey

Art Gallery art acquisitions budget from \$5,000 upwards to \$15,000 or

\$20,000 as part of the next budget review process for 2017.

RES.R16-1087

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - April 27, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Woods

That the minutes of the Surrey Heritage

Advisory Commission meeting held on April 27, 2016, be received.

RES.R16-1088

Carried

E. MAYOR'S REPORT

- 1. Mayor Hepner read the following proclamations:
 - (a) Intergenerational Day June 1, 2016
 - (b) World Oceans Week June 1 8, 2016
 - (c) National Blood Donor Week June 13 18, 2016

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

The remaining Corporate Reports, under date of May 30, 2016, were considered and dealt with as follows:

Item No. R113

Sale of City Properties at 18407, 18415, 18425, 18433 and

18441 - 59A Avenue File: 0910-40/198-202

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 approve the sale of the

following City properties:

- 1. 18407 59A Avenue (PID No.: 029-713-218);
- 2. 18415 59A Avenue (PID No.: 029-713-226);
- 3. 18425 59A Avenue (PID No.: 029-713-234);
- 4. 18433 59A Avenue (PID No.: 029-713-242); and
- 5. 18441 59A Avenue (PID No.: 029-713-251),

all as generally described in Corporate Report R113, and as illustrated on the map attached to Corporate Report R113 as Appendix "I".

RES.R16-1089

Carried

Item No. R114

Sale of Old Fire Hall No. 7 (Port Kells) at 18922 and

18932 - 88 Avenue (Surrey Fire Fighters Historical Society)

File: 0910-40/203

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 approve the sale of the City-

owned properties located at 18922 and 18932 – 88 Avenue (the "Premises") as generally described in Corporate Report R114, and as illustrated on the map attached to the report as Appendix "I", and subject to compliance with the notice provisions under Sections 26 and 94 of the Community Charter, SBC, 2003, Chap.2.

RES.R16-1090

Carried

Item No. R115

Sale of City Property at 10734 Timberland Road

File: 0910-40/194

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 approve the sale of the surplus

City property located at 10734 Timberland Road (PID: 011-633-031), as generally described in Corporate Report R115 and as illustrated in Appendix "I" attached to the report, subject to compliance with the notice provisions under Section 26 and 94 of the Community Charter, SBC, 2003, chap. 26.

RES.R16-1091

Carried

Item No. R116

Road Closure Adjacent to 11348 River Road

File: 7913-0252-00

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 authorize the City Clerk to

bring forward a Bylaw to close and remove the dedication as highway a 27.4 m² (294.9 ft.²) portion of River Road adjacent to 11348 River Road as generally illustrated in Appendix "I" attached to Corporate Report R116, and subject to compliance with the notice provisions of the Community Charter, SBC 2003, C. 26.

RES.R16-1092

Carried

Item No. R117

Approval of the Sale of a Closed Portion of Road Allowance Adjacent to 14433 and 14455 – 70A Avenue and 7053 – 144A Street (Step 2: Council Approval Requested on/after May 30, 2016)

File: 0910-30/203; 7914-0178-00

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 authorize the sale of a 136.4 m2

(1,468 ft.²) area, based on final survey information, of closed road allowance adjacent to 14433 and 14455 – 70A Avenue and 7053 – 144A Street under previously approved terms for this closure and sale as outlined in Corporate Report No. Ro13; 2016, a copy of which is attached to Corporate Report R117 as Appendix "I".

RES.R16-1093

Carried

Item No. R118

Development Cost Charge Front-Ending Agreement for Works that

Support Development in the West Clayton Neighbourhood

Concept Plan

File: 8214-0348-00-1; 7814-0348-00

The General Manager, Engineering submitted a report to obtain approval for a Development Cost Charge Front-Ending Agreement (DCCFEA) as means by which to reimburse the Developer with a Sewer Development Cost Charge (DCC) that will be collected by the City from development on lands in the benefiting area, as illustrated on the map attached as Appendix "I", for some of the costs that the Developer will incur in constructing the sanitary sewer within the West Clayton Neighbourhood Concept Plan (NCP).

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 authorize the execution of a

Development Cost Charge Front-Ending Agreement to an upset limit of \$707,500.00 (including all applicable taxes) with Anthem Developments Ltd. (the Developer) in relation to the construction of the sanitary sewer for the West Clayton Neighbourhood Concept Plan all as generally described in Corporate Report R118 and in Appendix "I" attached to the report.

RES.R16-1094

Carried

Item No. R119

Award of Contract M.S. 1716-006-11: 2016 Traffic Signal and Special

Crosswalk Program

File: 1716-006/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1716-006-11: 2016 Traffic Signal and Special Crosswalk Program. Tenders were received as follows:

	Tendered Amount	Corrected
Contractor	with GST	Amount
 Crown Contracting Limited 	\$3,894,526.40	No Change
2. Lafarge Canada Inc.	\$4,561,208.40	No Change
3. Winvan Paving Ltd.	\$4,714,756.35	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. 1716-006-11 to Crown Contracting Limited in the amount of \$3,894,526.40, including GST, for intersection improvements at various locations throughout the City;
- 2. Set the expenditure authorization limit for Contract M.S. 1716-006-11 at \$4,284,000.00, including GST and contingency; and
- 3. Authorize the General Manager, Engineering to execute Contract M.S. 1716-006-11 to a maximum of \$4,284,000.00, including GST and contingency.

RES.R16-1095

Carried

Item No. R120

Award of Contract M.S. 1716-013-11: 2016 Transit Stops and

Miscellaneous Road Improvements

File: 1716-013/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1716-013-11: 2016 Transit Stops and Miscellaneous Road Improvements. Tenders were received as follows:

Con	tractor	Tendered Amount with GST	Corrected Amount
1. 2.	Lafarge Canada Inc. Eurovia British Columbia Inc. Winvan Paving Inc.	\$1,202,402.25 \$1,361,264.08 \$1,610,960.56	No Change No Change \$1,585,634.56

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. 1716-013-11 to Lafarge Canada Inc. in the amount of \$1,202,402.25, including GST, for the construction of the 2016 Transit Stops and Miscellaneous Road Improvements;
- 2. Set the expenditure authorization limit for Contract M.S. 1716-013-11 at \$1,323,000.00, including GST and contingency; and

3. Authorize the General Manager, Engineering to execute Contract M.S. 1716-013-11 to a maximum of \$1,323,000.00, including GST and contingency.

RES.R16-1096

Carried

Council noted that the West Panorama Ridge Ratepayers Association requested that consideration be given to innovation in terms of bus shelter and bus bench design to ensure that they fit within the unique character and quality of the neighbourhoods and incorporate public art elements where possible.

Item No. R121

2016 LED Roadway Lighting Upgrade Program

File: 5420-01

The General Manager, Engineering submitted a report to request authorization of the LED roadway lighting implementation strategy for 2016 and to provide information in response to recent concerns about the environmental impacts of LED roadway lighting.

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. Receive Corporate Report R121 for information regarding the significant benefits and environmental assessment of LED roadway lighting;
- 2. Authorize the product purchase of approximately 6,189 Cobra head style LED roadway lighting fixtures from the Provincial Corporate Supply Arrangement (CSA) to replace existing street light fixtures within City Centre and re-lamp Zone B (see Appendix "I");
 - That LED Roadway Lighting Ltd. be engaged with an upset limit in the amount of \$2,300,000.00, including GST/PST and contingency, for the supply of 5,001 LED fixtures; and
 - That EECOL Electric be engaged with an upset limit in the amount of \$760,000.00, including GST/PST and contingency, for the supply of 1,188 LED fixtures for intersections and other specific locations requiring brighter lighting levels;
- 3. That LUMCA Inc. be engaged with an upset limit in the amount of \$670,000.00, including GST/PST and contingency, for the supply of 401 City Centre decorative LED fixtures; and
- 4. That the City's electrical maintenance contractor, Cobra Electric Ltd., be engaged for installation of the LED roadway lighting products in lieu of the contracted re-lamp program at an estimated cost of \$320,000.00, including GST and contingency.

RES.R16-1097

<u>Carried</u>

Item No. R122

Acquisition of Portion of Privately-Owned Property at 3616 Elgin Road and Disposition of Portions of City Property at 14389 Crescent

Road

File: 0910-20/415F

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 Martin That Council:

- 1. Approve the acquisition of a 122.7 m² (1,321 ft.²) portion of the privately-owned property located at 3616 Elgin Road (PID: 006-180-477) for consolidation and future development with the City property at 14389 Crescent Road; and
- 2. Approve the disposition of a 197.6 m² (2,127 ft.²) portion and a 10.5 m² (113 ft.²) portion of the City property located at 14389 Crescent Road (PID: 013-218-310), having a combined area of 208.1 m² (2,240 ft.²), for consolidation and subdivision with the privately-owned property at 3616 Elgin Road, subject to compliance with the notice provisions under Section 26 and 94 of the Community Charter, SBC, 2003, chap 26,

Both as generally described in Corporate Report R122 RES.R16-1098 <u>Carried</u>

Item No. R123

Late Grant Application - VISHWA

File: 1850-20

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Council approve a grant of \$500 to

VISHWA (Varad Ashram Inter-Cultural Service Humanitarian World Association) in support of their United Nations International Yoga Day Festival, to be held on June 19, 2016 at Holland Park.

RES.R16-1099

Carried

Item No. R126

BC Artscape - Community Cultural Hub Proposal

File: 8140-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information regarding the plan for City

staff to engage BC Artscape to explore opportunities for establishing a Community Cultural Hub in Surrey.

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Corporate Report R126 be received for

information.

RES.R16-1100

Carried

Item No. R127

Funding Request - Community Enhancement Partnership (CEP)

Program Grant Application - Ocean Park Banner Pole Lights

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 \$3000 to the Ocean Park Community Association to fund the refurbishment of the banner pole lights in Ocean Park.

RES.R16-1101

Carried

Item No. R128

Climate Action Revenue Incentive Program (CARIP) 2015 Reporting

Requirements and 2015 Corporate Greenhouse Gas Emissions

Inventory File: 0512-02

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

- Fulfil the annual CARIP grant requirement to report publicly on the City's plan and progress toward the City's climate action goals; and
- Provide information on the City's 2015 corporate greenhouse gas (GHG) emissions inventory.

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Corporate Report R128 be received for

information.

RES.R16-1102

Carried

Item No. R130

Funding Request - Ethar Organization's Trip to the Cloverdale Rodeo

File: 1850-20

The General Manager, Finance and Technology submitted a report to request that Mayor and Council support a funding request from the Council Initiatives fund to support the "Ethar Organization".

It was

Moved by Councillor Gill Seconded by Councillor Martin That Council:

- 1. Receive Corporate Report R130 as information; and
- 2. Approve the payment for Ethar's Cloverdale Rodeo tickets in the amount of \$2,688 utilizing the 2016 Council Initiatives budget.

RES.R16-1103

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18737" 7916-0026-00 - Chuh-Kuang Yang and Chang Sheng Yang c/o Hub Engineering Inc. (Mike Kompter)
RA to RF & RF-12 - 16729 Edgewood Drive - to subdivide into 6 single family residential lots.

Approved by Council: May 16, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Martin

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

Amendment Bylaw, 2016, No. 18737" pass its third reading.

RES.R16-1104

Carried

PERMITS - APPROVALS

2. Development Variance Permit No. 7916-0077-00 7916-0077-00 – Satnam and Harbinder Jhutty c/o Satinder Singh Nijjer 10615 – 132 Street 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 (west) yard is reduced from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) 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 Martin That Development Variance Permit

No. 7916-0077-00 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.R16-1105

Carried

3. Development Variance Permit No. 7916-0147-00

7916-0147-00 – 3556 Investments Ltd. c/o D.A. Horvath Consultants (Irene Horvath) 15135 – 101 Avenue (15155 and 15175 – 101 Avenue and 10125 - 152 Street)

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

(a) In Section E.28 of Part 4 General Provisions of Zoning By-law No. 12000, the minimum separation requirement between a small-scale drug store and an existing small-scale drug store is reduced from 400 metres (1,300 ft.) to 40 metres (131 ft.).

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

It was

Moved by Councillor Gill Seconded by Councillor Hayne

That Development Variance Permit

No. 7916-0147-00 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.R16-1106

Carried

4. Development Variance Permit No. 7916-0116-00

7916-0116-00 – Mosaic Fraser 192 Retail Holdings Ltd. c/o Manjot Sekhon 19151 Fraser Highway (19161, 19171 and 19181 Fraser Highway)

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

(a) In Section E.28 of Part 4 General Provisions of Zoning By-law No. 12000, the minimum separation requirement between a small-scale drug store and an existing small-scale drug store is reduced from 400 metres (1,300 ft.) to 30 metres (98 ft.).

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

It was

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

No. 7916-0116-00 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.R16-1107

<u>Carried</u>

with Councillor Starchuk opposed

Councillor Starchuk raised concern surrounding the methadone dispensary and the proximity to the store that is located less than 100m from the subject site.

5. Development Variance Permit No. 7916-0164-00 7916-0164-00 – Patti-Jo Jessup 3047 McBride Avenue

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 six (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 2.13 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. 7916-0164-00 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.R16-1108

Carried

6. Development Variance Permit No. 7916-0092-00

7916-0092-00 – Aman, Narinder and Kashmir Akali & Peramdeep Jagpal c/o Narinder Akali 3507 – 176 Street (Highway 15) (3495 – 176 Street)

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

(a) In Section E. Lot Coverage of CD Zone (By-law No. 16374), the maximum lot coverage is increased from 0.009% to 1.4% for permitted single family dwelling units.

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. 7916-0092-00 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.R16-1109

Carried

FINAL ADOPTIONS

"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 Hayne

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

Text Amendment Bylaw, 2016, No. 18719" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-1110

Carried

8. "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 16, 2016 Corporate Report Item No. 2016-R108

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Bonnie Schrenk Park Dedication

Bylaw, 2016, No. 18735" be finally adopted, signed by the Mayor and Clerk, and

sealed with the Corporate Seal.

RES.R16-1111

Carried

I. CLERK'S REPORT

1. Delegation Requests

(a) Cliff Stewart, Vice President of Infrastructure Vancouver Fraser Port Authority

File: 5650-01; 0550-20-10

Request to appear before Council to present an update on port projects and activities.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Cliff Stewart, Vice President of

Infrastructure, Vancouver Fraser Port Authority be heard as a delegation at

Council-in-Committee.

RES.R16-1112

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. Federal Immigration & Citizenship Committee

File: 5080-01

Councillor Villeneuve and staff participated in a video Conference Presentation to Committee on Immigration and Citizenship at the Federal Government Level.

The video conference with the Federal Government focused on the City of Surrey's recent experience in welcoming the Syrian Refugees as part of an ongoing case study and also touched on the importance of the elimination of the transportation loan repayment plan.

Since 2009, the City of Surrey and Social Policy Advisory Committee has been advocating for the termination of the refugee transportation loan program. Government Assisted Refugees represent less than 3% of new immigrants to this country. The total cost of their transportation and pre-entry medical costs is \$13 to \$15 million. Forgiving outstanding loans would cost about \$38 million annually – a negligible amount in Canada's Federal Budget.

The elimination of the transportation loans for government assisted refugees is a moral and humanitarian effort to help the poorest of refugees. It also makes economic sense.

Councillor Villeneuve noted that it is an issue that many people in the Community feel passionate about and the hope is to have that requirement eliminated.

L. ADJOURNMENT

It was

Moved by Councillor Gill Seconded by Councillor Hayne That the May 30, 2016 Regular Council -

Public Hearing meeting be adjourned.

RES.R16-1113

Carried

The Regular Council - Public Hearing meeting adjourned at 8:02 p.m.

Certified correct:

Jane/Sullivan, City Clerk

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