

Regular Council - Public Hearing Minutes

Council Chambers
City Hall
13450 - 104 Avenue
Surrey, B.C.
MONDAY, JUNE 13, 2016
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Hayne
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 requested that everyone take a moment to pause, reflect and remember those who lost their lives in the mass shooting that occurred in Orlando, Florida on Sunday, June 12, 2016.

Mayor Hepner noted that the flags at City Hall have been lowered to half-mast to acknowledge the attack in Orlando Florida as a show of support for all members of the LGBTQ community.

It was

RES.R16-1194

The agenda was varied.

Moved by Councillor Villeneuve
Seconded by Councillor Starchuk
That the agenda be varied.

Carried

Councillor LeFranc requested that in a show of solidarity, sympathy and support for all those who lost their lives under these extraordinary and trying circumstances, as a one-time exception to the City of Surrey Policy Ro26 - Flag Policy, that the Pride Flag be flown, with our City of Surrey flag from June 13 until the Surrey Pride Festival on June 26, 2016.

It was

RES.R16-1195

from June 13 until the Surrey Pride Festival on June 26, 2016 as a show of solidarity, sympathy and support for members of LGBTQ community following the mass shooting in Orlando, Florida.

Moved by Councillor LeFranc
Seconded by Councillor Villeneuve
That the Pride Flag be flown at City Hall

Carried

A. ADOPTION OF MINUTES**1. Special (Regular) Council - May 30, 2016**

RES.R16-1196 It was Moved by Councillor Villeneuve
Seconded by Councillor Woods
That the minutes of the Special (Regular)
Council meeting held on May 30, 2016, be adopted.
Carried

2. Regular Council - Land Use - May 30, 2016

RES.R16-1197 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on May 30, 2016, be adopted.
Carried

3. Regular Council - Public Hearing - May 30, 2016

RES.R16-1198 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on May 30, 2016, be adopted.
Carried

B. DELEGATIONS - PRESENTATIONS**1. 2016 Honey Hooser Scholarship Award Presentation**

File: 0290-20 HH; 0290-20

Mayor Hepner announced Mr. Avishka Lakwijaya as the recipient of the 2016 Honey Hooser Scholarship and noted that Avishka is focused, driven and truly demonstrates the spirit of the Honey Hooser Scholarship.

2. Jake Rudolph, BC and Yukon Representative, Canadian Association of Municipal Administrators - 2016 CAMA Professional Development Award

File: 0290-20; 0550-20-10

In attendance Council to present the 2016 CAMA Professional Development Award.

The following comments were made:

- The Annual Awards Program has been designed to encourage excellence in the art of professional municipal administration. The Program Excellence Awards recognize the achievements of local governments and their chief

administrators in the development and implementation of successful programs, projects or services.

- The Professional Development Award recognizes a community that has developed a unique and innovative professional development program for their staff and can be replicated in other communities.
- The delegation noted that the City of Surrey received the award for the publication entitled: "The Right Decision: Evidence-based Decision Making for Government Professionals" which was co-authored by the following individuals as part of the City of Surrey Emerging Leaders Program:
 - Paul Maxim, Professor, Wilfrid Laurier University;
 - Len Garis, Fire Chief, City of Surrey;
 - Darryl Plecas, Professor Emeritus, University of the Fraser Valley;
 - Mona Davies, Legal Analyst;
 - Yalda Asadian, Special Projects Manager, Parks, Recreation & Culture, City of Surrey;
 - Tammy Britton, Technical Team Lead, Information Technology Division, City of Surrey;
 - Ron Gill, Current Planning Manager-North, City of Surrey; and
 - Trent Hatfield, Environmental Technologist, Engineering Department-Environment Section, City of Surrey.

Mayor and Council accepted the award and thanked the City of Surrey staff involved in the project for their continued good work and for the solid leadership demonstrated within the Senior Management Team.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 18743** **Application: 7916-0049-00**

CIVIC ADDRESS: 18609 – 64 Avenue

APPLICANT: Manraj and Sarbjit Ghuman
c/o Hub Engineering Inc. (Mike Kompter)

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

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

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

2. **Surrey Zoning Amendment Bylaw No. 18746**
Application: 7915-0414-00

CIVIC ADDRESS: 5933 and 5943 – 177B Street

APPLICANT: 1049471 B.C. Ltd.
 Director Information: Travjit Singh Johal
 c/o WG Architecture (Wojciech Grzybowior)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential to Comprehensive Development.
 The applicant is proposing to develop 18 townhouse units 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.

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Coey			X
C. & R. McCool			X

3. **Surrey Zoning Amendment Bylaw No. 18736**
Application: 7915-0280-00

CIVIC ADDRESS: 16465 and 16505 – 20 Avenue

APPLICANT: 20th Avenue Development Group Ltd.
 c/o WSP Canada Inc. (Clarence Arychuk)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential (12), Single Family Residential (10) and Semi-Detached Residential.
 The applicant is proposing to subdivide the site into 40 single family lots.

In addition, a development variance permit is being sought to reduce the lot width of proposed lot 26.

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.

4. **Surrey Zoning Amendment Bylaw No. 18738**
Application: 7914-0018-00

CIVIC ADDRESS: 3561 – 149A Street and 3591 – 150 Street

APPLICANT: Zenith Development (Rosemary) Ltd. and
Zenith Development (Elgian) Ltd.
c/o H.Y. Engineering Ltd. (Lori Joyce)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential and Comprehensive Development By-law No. 14410 to Single Family Residential (12). The applicant is proposing to subdivide the site into approximately 29 single family small lots.

In addition, a development variance permit is being sought to reduce the minimum rear yard setback for decks and stairs on proposed lots 1-14 and increase the maximum area of the second storey from 80% to 85% on lots 3, 4, 5 and 12.

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

C. Condon, 37 Avenue & 154A Street: The delegation expressed the following concerns: 1) pace of development in the neighbourhood, 2) lack of infrastructure in terms of school availability and playground time for children, 3) emergency access and egress; and 4) lack of road connections for area residents.

In response to a question from the delegation, Mayor Hepner clarified that the School Board determines the student enrolment projections contained within the staff report.

Staff noted that the projected ratio of student spots in schools in relation to housing starts in the neighbourhood, noted in the report, match the numbers within the system as provided by the School Board.

In terms of emergency access and egress, staff clarified that emergency access is available off the HWY 99 ramp on Croydon Drive and there is also access off 34 Avenue to 152 and 151A and 33 Avenue.

With respect to completion of sidewalks and road alignments within the area, staff clarified there is no way of collecting fees from the current developers in the area. When the NCP was first developed there was a decision to not develop across Barber Creek due to environmental concerns.

R. Grimm, 22 Avenue & 238 A Street (Agent on behalf of Portrait Homes): The Agent noted that the road alignment presented in the application before Council is different from the road alignment Portrait Homes received 3rd reading. As a result, the Portrait Homes Project Engineer has concerns due to the steep grades

and the retaining wall that will need to be built on 36 Avenue on the right-of-way. The Agent noted that there could be an issue with the proposed road alignment for the subject site and the interface with the Portrait Homes Development that deserves further consideration.

L. Joyce, HY Engineering (Representing the Owner): The application before Council was remodelled due to unfavourable comments received from members of the Community; the plans were revised and the neighbourhood was consulted for feedback in January 2016. All parking will be addressed on site through garages and sufficient visitor parking spots. Within the plans, a road connection was illustrated for 36 Avenue at the north end, at the request of the City. The Applicant is still in discussion with the City regarding the proposed alignment; it will be addressed during the detailed design phase. Based on the site plans tree retention is not possible; however, with the open space dedication of 48% a significant amount of new plantings will be provided. The current proposal will maintain the existing character of the neighbourhood context and provide a positive completion to Rosemary Heights.

D. Jack, President, Surrey Environmental Partners: The delegation expressed the following concerns: 1) lack of detailed record keeping on the City's part regarding the loss of biodiversity conservation lands lost due to development, 2) the retaining wall proposed for the subject site and the potential damage it will cause to high value ecological lands, 3) additional penalties should be instituted, on top of the normal bond process, to address remediation and replacement, 4) there should be significant buffering put in place between habitat and development, i.e., fencing should be put in place; and 5) the maximum amount of tree protection should be sought in every application to preserve the tree canopy.

N. Cartmell, Concerned Resident: The delegation expressed the following concerns: 1) increased vehicular traffic down 149A Street; and, 2) proposed road alignment is not effective, alternative routes should be explored with a second access and egress point.

Staff, in response to the question regarding the proposed road alignment, noted that the local connections within the north end of 149A are envisioned to head further north down the hill to 36 Avenue and wrap around along 150 Street to give the residents two options for access and egress.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
N. Cartmell			X

5. Surrey Zoning Amendment Bylaw No. 18742
Application: 7915-0258-00

CIVIC ADDRESS: 1430 and 1444 King George Boulevard

APPLICANT: 1038004 B.C. Ltd.

Director Information: Travjit Singh Johal
c/o WG Architecture Inc. (Wojciech Grzybowicz)

PURPOSE: The applicant is seeking to rezone the hatched site from Single Family Residential and Local Commercial to Multiple Residential 30. The applicant is proposing to develop 18 townhouse units on the site.

In addition, a development variance permit is being sought to reduce setbacks in order to achieve an efficient layout of units.

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

N. Armstrong, 196 Street & 162B Avenue: The delegation spoke in opposition of the application and expressed the following concerns: 1) increased high density, 2) lack of green space, 3) insufficient buffering between the proposed development and the existing homes; 4) potential lack of privacy due to the placement of the proposed townhomes; 5) increased vehicular traffic and potential negative impact on pedestrian safety; and, 6) lack of on-street parking for area residents.

RES.R16-1199 It was Moved by Councillor Villeneuve
Seconded by Councillor LeFranc
That correspondence presented on-table in
opposition to the proposed development be received as information.
Carried

L. Searle, 152 Street & 146 Avenue: The delegation spoke in opposition to the proposed development and expressed the following concerns: 1) the narrowness of the road, 2) insufficient space for emergency access or egress, 3) lack of on-street parking, 4) lack of side-walks for pedestrian access; and, 5) that the proposed development would cause the local schools to be grossly over capacity.

RES.R16-1200 It was Moved by Councillor Villeneuve
Seconded by Councillor LeFranc
That photographs provided by the delegation
be received as information.
Carried

A. Legg, 104 Avenue & 33 Street: The delegation noted he was opposed to the proposed rezoning and expressed the following concerns: 1) lack of walkability in the neighbourhood; and 2) increased vehicular traffic.

Concerned Resident (Gateway Gardens): The delegation spoke in opposition to the proposed development, and expressed concern regarding: 1) lack of public notification concerning the application; and 2) potential increased traffic and negative impact on local pedestrian traffic.

Concerned Resident: The delegation expressed the following concerns: 1) loss of environment and greenspace, 2) suggested the area be converted to park space; and, 3) increased densification associated with the development.

M. Kompter, Hub Engineering (Project Consultant): The Consultant made the following comments: 1) housing is in shortage within the Lower Mainland, there is lack of availability and a demand for housing, 2) there are single family dwellings located to the north, there are four houses that front to the road, 18 townhouse units are added as access points, 3) access is not available to King George Highway and the only amenable location is through 162 B Street; and, 4) there are no water courses on or near the subject property.

Council asked for clarification in terms of the walkway placement; in response, the Consultant noted that there is a walkway out to King George Highway. There will be a connected sidewalk corridor to connect the existing streets to the north and the south.

In response to a question from Council, staff confirmed that sidewalks will be added eventually and that on 152 B cars will be able to park on the street.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Ramsbottom			X
D. Horrey & G. Sales		X	
Sunrise Pointe Strata Council			X
P. McGuinness			X
J. Da Silva		X	
M. McAllister		X	
K. Jensen		X	
T. Wee			X
C. Tucker		X	
D. Pedersen			X

**6. Surrey Zoning Amendment Bylaw No. 18744
Application: 7915-0260-00**

CIVIC ADDRESS: 15755 Mountain View Drive

APPLICANT: Grandview Adera Ventures Ltd. (Edward Archibald)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Multiple Residential 30.
The applicant is seeking to develop 72 townhouse units on the property.

In addition, a development variance permit is being sought to reduce setbacks and allow 1 visitor parking stall to be located within the east side yard setback.

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

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding the tree retention figures contained within the report; staff noted they would review and provide clarification.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
T. Enns		X	
P. Nobes		X	

**7. Surrey Official Community Plan Amendment Bylaw No. 18748
Surrey Zoning Amendment Bylaw No. 18749
Application: 7915-0392-00**

CIVIC ADDRESS: 16321, 16343, 16351 and 16363 – 15 Avenue, 16280, 16288 and 16310 – 16 Avenue (16365 – 15 Avenue)

APPLICANT: Fiona Lee, Rennie Hanson, Jacek and Monika Latecki, Sandra Carpenter, Bradley and Joanne Marsh, Glen and Bonniejean Rogan, Norman and Cynthia Cox
c/o Dawson & Sawyer (Ted Dawson)

PURPOSE: The applicant is seeking to redesignate the site from Urban to Multiple Residential and rezone the site from Single Family Residential and Duplex Residential to Multiple Residential 30. The applicant is proposing to develop 80 townhouse units on the site.

In addition, a development variance permit is being sought to reduce the lot width on proposed lot 3 and reduce setbacks for several buildings in order to allow for functional unit sizes.

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

A. Fry, 162 Street & 16 Avenue (Pier 16): The delegation spoke in opposition of the proposed development and expressed the following concerns: 1) the easement through common property to facilitate access to the proposed development, 2) the laneway was not constructed as a thru-road and the narrowness of the laneway precludes use, it is private and on common property; 3) the Pier 16 Strata pays for insurance and liability on the site and allowing outside access would complicate their coverage policy; and, 4) potential negative impact on security and safety for existing residents getting in and out of their driveways.

Mayor Hepner requested clarification from the Applicant regarding a restrictive covenant registered on the title of his property. The Delegation confirmed he was aware of it; however the road was not registered as a thru-road.

In response to a question from Council staff clarified that there was an easement registered in 2011 when the delegation's property was developed in the absence of a larger assembly. The reciprocal access easement was registered on title. The rest of the easement would be put in place with the subject application to take access from 15 Avenue (rather than 16 Avenue). There is a possibility a median would be put in place to limit access to right-in and right-out which would cause an inconvenience to travel west bound out of the site in order to make a legal U-Turn. The plan in place would allow residents to gain access to King George Boulevard or turn left on 16 Avenue and head west bound. The concern is that the residents to the 42 units would pose a concern.

C. Holmes, 162 Street & 16 Avenue (Pier 16): The delegation spoke in opposition to the proposed development and expressed the following concerns: 1) two lanes of traffic will create hazards, 2) potential negative impact on strata common property insurance associated with the proposed easement, 3) installation of a pedestrian walkway should be taken into consideration, 4) the development will pose a challenge for access and egress, 5) an alternative road alignment should be considered; and that 6) restrictions should be placed on growth of neighbourhood in terms of supported neighbourhood infrastructure.

Mayor Hepner requested clarification regarding the restrictive covenant that was placed on title for each property associated with Pier 16. The delegation noted that the restrictive covenant on title surprised many residents. The delegation noted that the majority of the residents were not aware of the covenant, if it was mentioned; most residents were unaware of what it would look like.

D. Wallace, 162 Street & 16 Avenue (Pier 16): The delegation spoke in opposition to the proposed development and expressed the following concerns: 1) the narrowness of the road, 2) difficult access and egress, 3) potential safety issues associated with the proposed development and negative impact on Pier 16 residents, 4) the proposed access to 16 Avenue is not a suitable solution; and, 5) potential increased volume of traffic associated with the proposed development.

D. Jack, President, Surrey Environmental Partners: The delegation requested clarification regarding the figures concerning the riparian area in the report and how the minimal landscaping requirement would be maintained in perpetuity.

In response staff noted that the 0.7 acres for the riparian area and additional 0.9 were added for a park area. Staff clarified that through the right-of-way document there are also covenants for engineering staff to maintain the water course and through inspection, in terms of the minimal landscaping requirement a restrictive covenant is registered on title.

Concerned Resident: The delegation noted that there are two properties not included in the development and requested clarification regarding how the two outstanding properties will be addressed.

Staff noted that the properties could be developed independently should the homeowners wish to pursue an application at a future date.

Concerned Resident: The delegation spoke in opposition of the proposed development and expressed the following concerns: 1) how the proposed development will impact local fish habitat, 2) how servicing will be achieved, 3) road alignment and increased traffic; and, 4) loss of greenspace.

Concerned Resident (South Point): The delegation expressed the following concerns: 1) 15 Avenue road design and traffic volume; 2) walkability for pedestrians, 3) the rationale for the proposed easement associated with the subject site; and, 4) insufficient guest parking spots.

Staff noted that 15 Avenue is scheduled for resurfacing and it will be widened and the ditches enclosed and sidewalks added; the subject development is responsible for its own frontage.

L. Searle (insert address): The delegation expressed concern regarding potential negative impact on local schools in terms of over-crowding.

Concerned Resident (Pier 16): The delegation expressed the following concerns: 1) the shared access was not mentioned when residents purchased their units, 2) proposed tree removal plan, 3) potential over-crowding in local schools; and, 4) road access and egress and potential safety issues.

Concerned Resident: The delegation expressed the following concerns: 1) the development does not integrate with the neighbourhood context; 2) there is no overall thought to how neighbourhood connectivity is achieved, 3) lack of walkability in neighbourhoods; and, 4) the developers are not considering the interests of existing area residents within their design process.

Concerned Resident: The delegation expressed the following concerns: 1) lack of public notification, 2) negative impact on homes that are going to be essentially "boxed in" by the proposed development; and, 3) proposed road alignment and how connectivity to existing residents can gain access to their properties.

Staff noted that the delegation's lands that are not a part of the land assembly are designated as "townhouses" in the NCP and therefore would have access to 15 Avenue should the delegation at some point wish to develop independently.

T. Dawson, Agent (on behalf of the Applicant): The Agent clarified that a concept plan was presented to the neighbours located to the west of the subject site. With respect to the 16 Avenue access, it was explored through the City; however the Ministry of Transportation and Infrastructure (MOTI) is trying to deter additional access to 16 Avenue closer to the overpass which is the point of the easement. With respect to the Pier 16 shared thru-road, it was required by the City of Surrey staff as there is concern with the U-Turns that occur on 16 Avenue because it is difficult to get into the complex. The Applicant is happy to work with Pier 16 to ensure traffic calming measures are implemented in terms of speed bumps.

The City of Surrey's Transportation Engineering Department reached out to MOTI to look at the feasibility of looking at the overpass next to 16 Avenue as the primary access for the development and for the purpose of Pier 16 resident use. Unfortunately, MOTI would not support it because it is too close to the overpass and would pose potential traffic hazards.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Ramsbottom			X
J. O'Brien			X
Sunrise Pointe Strata Council			X
P. McGuinness			X
G. Shellard		X	
K. Jensen		X	
C. Tucker		X	
L. Gonske			X
M. Herrick		X	

8. Surrey Zoning Amendment Bylaw No. 18747
Application: 7916-0041-00

CIVIC ADDRESS: 9987 – 132 Street

APPLICANT: Gurdial, Manjot and Gurpreet Samra
 c/o Mainland Engineering (2007) Corporation
 (Rajeev Mangla)

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential to Single Family Residential (12).
 The applicant is seeking to subdivide the property into 3 single family small lots.

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

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

9. **Surrey Zoning Text Amendment Bylaw No. 18745**
Application: 7915-0183-00

PURPOSE: To amend "Surrey Zoning By-law, 1993, No. 12000"
Schedule F, Area XI to place the properties at 2866 and
2902 - 164 Street and 2859 - 165 Street within the North
Grandview Heights Neighbourhood Concept Plan.

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

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

C. COMMITTEE REPORTS

1. **Public Art Advisory Committee - April 7, 2016**

RES.R16-1201 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Public Art Advisory
Committee meeting held on April 7, 2016 be received.
Carried

2. **Environmental Sustainability Advisory Committee - April 27, 2016**

RES.R16-1202 It was Moved by Councillor Starchuk
Seconded by Councillor Steele
That the minutes of the Environmental
Sustainability Advisory Committee meeting held on April 27, 2016, be received.
Carried

3. **Agriculture and Food Security Advisory Committee - May 5, 2016**

RES.R16-1203 It was Moved by Councillor Starchuk
Seconded by Councillor Gill
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on May 6, 2016, be received.
Carried

4. **Parks, Recreation & Sport Tourism Committee - May 25, 2016**

RES.R16-1204 (a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Parks, Recreation
and Sport Tourism Committee meeting held on May 25, 2016, be received.
Carried

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

Naming of Two (2) Parks in Whalley

File: 6140-00

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

1. Receive the report from the Parks Planning, Research and Design Manager, dated May 18, 2016, entitled "*Naming of Two (2) Parks in Whalley*" as information;
2. Adopt the name "**West Village Park**" for the park lot currently labelled 21H Neighbourhood Park; and
3. Adopt the name "**Iona Park**" for the park lot currently labelled 30B Tot Lot.

RES.R16-1205

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

Mayor Hepner read the following proclamations:

- (a) World Refugee Day – June 20, 2016
- (b) National Aboriginal Day – June 21, 2016
- (c) Surrey Pride Day – June 26, 2016
- (d) Amateur Radio Week – June 19 – 25, 2016

2. Innovation Boulevard & SATT Grand Centre - Memorandum of Understanding (MOU)

File: 6750-01

The City of Surrey, Simon Fraser University and France's Societe d'Acceleration du Transfer de Technologies (SATT Grand Centre) signed a Memorandum of Understanding (MOU) to formalize a relationship between Canadian Researchers and SATT Grand Centre, which serves as a key interface between a network of researchers and companies to promote innovation in four French regions.

The MOU will spark collaboration shared expertise between Canada and France across a range of innovative projects involving SFU's Digital Health Hub, a platform for digital health solutions within Surrey Innovation Boulevard.

Mayor Hepner noted that the MOU paves the way for exchanges in scientific information and technology trends, including the creation of an international innovation network and start-ups competition, exchanges, and technology launch support.

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of June 13, 2016, were considered and dealt with as follows:

Item No. R131 Award of Contract M.S. 4716-005-11: Bridgeview Vacuum Sewer Replacement, Phases Three and Four
File: 4716-005/11

The General Manager, Engineering submitted a report concerning the award of Contract 4716-005-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Tybo Contracting Ltd.	\$11,872,999.93	\$11,873,000.60
2. Pedre Contractors Ltd.	\$11,970,000.00	No Change
3. B. Cusano Contracting (2007) Inc.	\$12,980,698.50	\$12,980,761.50
4. Trittech Group Ltd.	\$14,059,428.08	No Change

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

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

- Award Contract M.S. 4716-005-11 to Tybo Contracting Ltd. in the amount of \$11,873,000.60, including GST, for construction of Bridgeview Vacuum Sewer Replacement, Phases Three and Four; and
- Set the expenditure authorization limit for Contract M.S. 4716-005-11 at \$13,060,000.00, including GST and contingency.

RES.R16-1206

Carried

Item No. R132 Award of Contract M.S. 4816-002-11: North Robson Storm and Sanitary Sewer Phase 2 Works
File: 4816-002/11

The General Manager, Engineering submitted a report concerning the award of Contract 4816-001-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Pedre Contractors Ltd.	\$2,453,325.00	No Change
2. Richco Contracting Ltd.	\$2,823,581.57	No Change
3. TAG Construction Ltd.	\$3,188,557.05	No Change
4. B. Cusano Contracting (2007) Inc.	\$3,525,730.95	\$3,614,560.95

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

- Award Contract M.S. 4816-002-11 to Pedre Contractors Ltd. in the amount of \$2,453,325.00, including GST, for the North Robson Storm and Sanitary Phase 2 Works;
- Set the expenditure authorization limit for Contract M.S. 4816-002-11 at \$2,700,000.00, including GST and contingency; and
- Authorize the General Manager, Engineering to execute Contract M.S. 4816-002-11 to a maximum of \$2,700,000.00, including GST and contingency.

RES.R16-1207

Carried

Item No. R133 Development Cost Charge Front-Ending Agreement for Works that Support Development in the East Clayton Neighbourhood
File: 8216-0016-00-1; 7816-0016-00

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 the benefiting properties for some of the costs that the Developer will incur in constructing the sanitary sewer within the East Clayton neighbourhood.

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 authorize the execution of a

Development Cost Charge Front-Ending Agreement to an upset limit of \$2,373,000.00 (including all applicable taxes) with GG Utilities Ltd. (the Developer) in relation to the construction of the sanitary sewer for the East Clayton neighbourhood all as generally described Corporate Report R133.

RES.R16-1208

Carried

Item No. R134

Extension of Contract No. 1220-040-2014-053: Pavement Cut Services

File: 2320-20 (Pavement Cut)

The General Manager, Engineering submitted a report to obtain Council approval to extend a contract for permanent road cut milling and hot-mix pavement patching on major roads in 2016.

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. Authorize the extension of Contract No. 1220-040-2014-053 with Blackrete Paving Ltd. for 2016 in the amount of \$751,688.55, including GST, for arterial milling and paving services at various locations throughout the City;
2. Set the expenditure authorization limit for Contract No. 1220-040-2014-053 at \$827,000.00, including contingency and GST; and
3. Authorize the General Manager, Engineering to execute Contract No. 1220-040-2014-053 to a maximum of \$827,000.00, including GST and contingency.

RES.R16-1209

Carried

Item No. R135

Surrey Development Corporation – Annual General Meeting for 2016

File: 2480-01

The City Solicitor submitted a report to have Council, on behalf of the City of Surrey as the sole shareholder of SCDC, address matters related to the 2016 AGM for SCDC, which is scheduled for June 21, 2016.

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R135 as information;
2. As sole shareholder of the Surrey City Development Corporation ("SCDC"), receive the Notice of Annual General Meeting and Agenda ("AGM") for SCDC, a copy of which is attached as Appendix "I" to the report;
3. Appoint the City Solicitor to represent the City of Surrey at the AGM for SCDC;
4. As sole shareholder of SCDC, endorse the recommendations which are listed below and as set out in the Notice of Annual General Meeting and Agenda:
 - a. Agenda;
 - b. Approve the Minutes of June 25, 2015 Annual General Meeting;
 - c. Approve the Audited Financial Statements for the Year Ended December 31, 2015;
 - d. Approve the appointment of KPMG as the 2016 Company Auditor; and
 - e. Receive the 2015 Report from the Board of Directors to the Shareholder.
5. Authorize the City Clerk to make Council's resolutions related to this report available to the public as information.

RES.R16-1210

Carried

Before the motion was put, Councillor LeFranc declared a conflict of interest and left the Regular Council - Public Hearing meeting at 9:17 p.m.

Item No. R136 Surrey Homelessness and Housing Society – 2016 Annual General Meeting
File: 0360-20-01

The City Solicitor submitted a report concerning the rights of the City of Surrey as a member of the Society in respect of the Society's 2016 AGM.

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R136 as information;
2. Receive the Notice of Annual General Meeting for the Society's 2016 Annual General Meeting and Agenda ("AGM"), a copy of which is attached as Appendix "I" to the report;
3. Appoint the City Solicitor to represent the City of Surrey at the AGM;
4. In its role as a member of the Society, confirm its support of the recommendations to the members as set out below and in the Notice of Annual General Meeting:
 - a) Agenda;
 - b) Approve the minutes of June 22, 2015 Annual General Meeting;
 - c) Approve the Financial Statements for the year ended December 31, 2015;
 - d) Receive the 'Report of Directors' to members;
 - e) Approve the appointment of Directors for a one year term; and
5. Authorize the City Clerk to make Council's resolution related to this report available to the public as information.

RES.R16-1211

Carried

Councillor LeFranc rejoined the Regular Council - Public Hearing meeting at 9:18 p.m.

Item No. R137 Recommended Artwork for West Village Park and District Energy Plant
File: 7800-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with background information regarding the proposed West Village Park and Energy Plant sculpture proposal titled "Blanket," and to obtain Council approval to undertake this public art project.

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

It was

Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council:

1. receive Corporate Report R137 as information; and

2. authorize staff to work with artist Erica Stocking to realize the creation and installation of the sculpture "Blanket" as the public art component for the West Village Park and Energy Plant, all as generally described in this report.

RES.R16-1212

Carried

Item No. R138 Funding Request – Whalley Little League 60th Anniversary
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 Steele
That Council:

1. Receive Corporate Report R138 as information; and
2. Approve financial support for the Whalley Little League in the amount of \$2,000 from the Council Initiatives Fund to facilitate the production and promotion of the community celebration of the 60th Anniversary of the Whalley Little League.

RES.R16-1213

Carried

Item No. R139 Funding Request – Refugee Welcome Event
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to advise Council of, and to seek funding for the Refugee Welcome event that will provide an opportunity for residents of Surrey to acknowledge and celebrate the contributions and achievements of refugees in our community.

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 Steele
That Council:

1. Receive Corporate Report R139 as information; and
2. Approve financial support for the Refugee Welcome event from the Council Initiatives Fund in the amount of \$6,850 to develop a community event to recognize and celebrate refugees in Surrey.

RES.R16-1214

Carried

Item No. R140 Funding Request – Sarah McLachlan School of Music
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 Sarah McLachlan School of Music in 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:

1. Receive Corporate Report R140 as information; and
2. Approve a funding request of \$30,000 from the Council Initiatives Fund to the Sarah McLachlan School of Music – Surrey Program, with \$15,000 being reimbursed to the Fund from the Surrey Fire Fighters Charitable Society.

RES.R16-1215

Carried

Item No. R141 Bylaw Amendments for the Regulation of Domestic Hens
File: 6430-19

Note: See Bylaw Nos. 18753, 18754 and 18755 under Section H.

The General Manager, Planning and Development submitted a report to provide Council with a summary of the outcomes of the Backyard Chicken Pilot Project and to seek Council approval of regulations related to the keeping of domestic hens in residential areas of the City.

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

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

1. Receive Corporate Report R141 as information;
2. Authorize the City Clerk to introduce a bylaw to amend the Surrey Zoning Bylaw 1993, No. 12000 in order to regulate the number of hens and the siting of coops used to house hens on residential lots that are less than 1 acre but greater than 7,200 square feet, as contained in Appendix "I";
3. Authorize the City Clerk to introduce a new "Chicken Keeping Bylaw", in order to control the keeping of domestic hens on residential zoned lots mentioned above, as contained in Appendix "II"; and

4. Authorize the City Clerk to introduce an amendment to the Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, in order to include a municipal ticket fee as proposed in the Chicken Keeping Bylaw, and as contained in Appendix "III".

RES.R16-1216

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

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18743"
7916-0049-00 – Manraj and Sarbjit Ghuman
c/o Hub Engineering Inc. (Mike Kompter)
RA to CD – 18609 – 64 Avenue - to subdivide into 2 single family lots.

Approved by Council: May 30, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

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

Amendment Bylaw, 2016, No. 18743" pass its third reading.

RES.R16-1217

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18746"
7915-0414-00 – 1049471 B.C. Ltd. (Director Information: Travjit Singh Johal)
c/o WG Architecture (Wojciech Grzybowior)
RF to CD – 5933 and 5943 – 177B Street - to develop 18 townhouse units

Approved by Council: May 30, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment Bylaw, 2016, No. 18746" pass its third reading.

RES.R16-1218

Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18736"
7915-0280-00 – 20th Avenue Development Group Ltd.
c/o WSP Canada Inc. (Clarence Arychuk)
RA to RF-12, RF-10 & RF-SD – 16465 and 16505 – 20 Avenue - to subdivide into 40 single family lots.

Approved by Council: May 16, 2016

Development Variance Permit No. 7914-0018-00

3561 – 149A Street and 3591 – 150 Street

To reduce the minimum rear yard setback for decks and stairs on proposed lots 1-14 and increase the maximum area of the second storey from 80% to 85% on lots 3, 4, 5 and 12.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Development Variance Permit

No. 7914-0018-00 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.R16-1222

Carried

with Councillors Woods and Villeneuve opposed

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18742" 7915-0258-00 – 1038004 B.C. Ltd. (Director Information: Travjit Singh Johal) c/o WG Architecture Inc. (Wojciech Grzybowicz) RF and C-4 to RM-30 – 1430 and 1444 King George Boulevard - to develop 18 townhouse units.

Approved by Council: May 30, 2016

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment Bylaw, 2016, No. 18742" pass its third reading.

RES.R16-1223

Carried

with Councillors Woods, Villeneuve and Starchuk opposed

Councillor Gill noted issues surrounding 162B Street must be addressed in order to move the project forward.

Development Variance Permit No. 7915-0258-00

1430 and 1444 King George Boulevard

To reduce setbacks in order to achieve an efficient layout of units.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Development Variance Permit

No. 7915-0258-00 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.R16-1224

Carried

with Councillors Woods, Villeneuve and Starchuk opposed

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18744"
7915-0260-00 – Grandview Adera Ventures Ltd.
c/o Grandview Adera Ventures Ltd. (Edward Archibald)
RA to RM-30 – 15755 Mountain View Drive - to develop 72 townhouse units on the site.

Approved by Council: May 30, 2016

RES.R16-1225 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18744" pass its third reading.
Carried
with Councillor Woods opposed

Development Variance Permit No. 7915-0260-00

15755 Mountain View Drive

To reduce setbacks and allow 1 visitor parking stall to be located within the east side yard setback.

RES.R16-1226 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
No. 7915-0260-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning bylaw.
Carried

7. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2016, No. 18748"
7915-0392-00 – Fiona Lee, Rennie Hanson, Jacek and Monika Latecki, Sandra Carpenter, Bradley and Joanne Marsh, Glen and Bonniejean Rogan, Norman and Cynthia Cox
c/o Dawson & Sawyer (Ted Dawson)
To authorize the redesignation of 16321, 16343, 16351 and 16363 – 15 Avenue, 16280, 16288 and 16310 – 16 Avenue from URB to RM.

Approved by Council: May 30, 2016

RES.R16-1227 It was Moved by Councillor LeFranc
Seconded by Councillor Steele
That Application No. 7915-0392-00 be referred back to staff to address concerns raised during the Regular Council Public Hearing in terms of road access and the proposed density.
Carried

Council noted that there are concerns with the 23 upa proposed and also with the two properties to the northern edge of the subject site that were not included in the land assembly. Council also requested staff to explore other road network connections; i.e., access off of 15 Avenue.

8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18747"
7916-0041-00 – Gurdial, Manjot and Gurpreet Samra
c/o Mainland Engineering (2007) Corporation (Rajeev Mangla)
RF to RF-12 - 9987 – 132 Street - to subdivide into 3 single family small lots.

Approved by Council: May 30, 2016

RES.R16-1228

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18747" pass its third reading. <u>Carried</u>
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9. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18745"
7915-0183-00 – Regulatory Text Amendment
To amend "Surrey Zoning By-law, 1993, No. 12000" Schedule F, Area XI to place the properties at 2866 and 2902 – 164 Street and 2859 – 165 Street within the North Grandview Heights Neighbourhood Concept Plan.

Approved by Council: May 30, 2016

RES.R16-1229

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18745" pass its third reading. <u>Carried</u>
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ITEM DEFERRED

10. "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.

Note: The Public Hearing on this bylaw was held on May 16, 2016; however, Third Reading was deferred by Council until after the School Board meeting. Planning and Development advise (see memorandum dated June 7, 2016 in back-up) that it is now in order for Council to consider Third Reading.

Approved by Council: May 2, 2016

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 18732" pass its third reading.
 RES.R16-1230 Carried

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.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7915-0246-00 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.R16-1231 Carried

PERMITS - APPROVALS

11. Development Variance Permit No. 7916-0171-00

7916-0171-00 - Surjit Bhatti
 c/o Narinderjeet Bhatti
 12390 - 95 Avenue

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

- (a) In Section F of Part 16 Single Family Residential Zone (RF), the minimum 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 Steele
 That Development Variance Permit
 No. 7916-0171-00 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.R16-1232 Carried

12. **Development Variance Permit No. 7915-0154-00**
 7915-0154-00 – Xue Fang and Mu Ling & Highten Developments Corporation
 c/o Aplin & Martin Consultants Ltd. (Malcolm McNaughton)
 15621 and 15657 – 108 Avenue

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

- (a) In Section K of Part 16 "Single Family Residential Zone (RF)" the minimum lot depth is reduced from 28 metres (90 ft.) to 10.8 metres (35 ft.) for proposed Lot 2 and from 28 metres (90 ft.) to 11.8 metres (38 ft.) for proposed Lot 4; and
- (b) In Section F of Part 16 "Single Family Residential Zone (RF)" the minimum south rear yard setback is reduced from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) for proposed Lots 2 and 4.

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Development Variance Permit

No. 7915-0154-00 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.R16-1233

Carried

13. **Development Variance Permit No. 7916-0169-00**
 7916-0169-00 – Cedar Grove Baptist Church
 c/o AMU Architects (Peter Smith)
 10330 – 144 Street

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

- (a) In Section C of Part 5 Off-Street Parking and Loading/Unloading, the minimum number of required off-street parking spaces for church use is reduced from 276 to 192

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7916-0169-00 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.R16-1234

Carried

14. **Development Variance Permit No. 7916-0216-00**

7916-0216-00 – Erin Davidson
 17263 – 2 Avenue

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

- (a) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone,
 the minimum side yard setback (west) is reduced from 1.8 metres (6 ft.) to
 1.2 metres (4 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 Steele
 That Development Variance Permit
 No. 7916-0216-00 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.R16-1235

Carried

PERMITS – SUPPORT

15. **Development Variance Permit No. 7915-0157-00**

7915-0157-00 – Green Grove Development Ltd.
 c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
 2820 – 160 Street

To vary the off-street parking requirements to allow a driveway with a double car
 garage at the front of proposed lot 3 in a 3-lot subdivision.

Note: One (1) piece of correspondence received with concerns of this
 Development Variance Permit No. 7915-0157-00 at the time the agenda was
 printed

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7915-0157-00 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.R16-1236 Carried

INTRODUCTIONS

16. "Development Works Agreement – North Grandview Heights Neighbourhood
 Concept Plan Bylaw, 2016, No. 18692"
 3900-20-18692 - Council Initiative
 A bylaw to enter into a development works agreement to authorize the
 construction of a community detention pond and related appurtenances for the
 North Grandview Heights Neighbourhood Concept Plan and to define the
 benefiting real property and to establish that the cost of the works shall be borne
 by the owners of real property within such defined area.

Approved by Council: July 29, 2013
 Corporate Report Item No. 2013-R157

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Development Works Agreement –
 North Grandview Heights Neighbourhood Concept Plan Bylaw, 2016, No. 18692"
 pass its first reading.
 RES.R16-1237 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Development Works Agreement –
 North Grandview Heights Neighbourhood Concept Plan Bylaw, 2016, No. 18692"
 pass its second reading.
 RES.R16-1238 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Development Works Agreement –
 North Grandview Heights Neighbourhood Concept Plan Bylaw, 2016, No. 18692"
 pass its third reading.
 RES.R16-1239 Carried

17. "Surrey Chicken Keeping Bylaw, 2016, No. 18754"
3900-20-18754 – New Regulatory Bylaw
A new regulatory bylaw to control the keeping of domestic hens on residential zoned lots.

Approved by Council: June 13, 2016
Corporate Report Item No. 2016-R141

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R141. Bylaw No. 18754 is therefore in order for consideration.

It was Moved by Councillor Gill
Seconded by Councillor Starchuk
That "Surrey Chicken Keeping Bylaw, 2016,
No. 18754" pass its first reading.

RES.R16-1240

Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Chicken Keeping Bylaw, 2016,
No. 18754" pass its second reading.

RES.R16-1241

Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Starchuk
That "Surrey Chicken Keeping Bylaw, 2016,
No. 18754" pass its third reading.

RES.R16-1242

Carried

18. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18753"
3900-20-18753 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended to regulate the number of hens and the siting of coops used to house hens on residential lots that are less than 1 acre but greater than 7,200 square feet.

Approved by Council: June 13, 2016
Corporate Report Item No. 2016-R141

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R141. Bylaw No. 18753 is therefore in order for consideration.

RES.R16-1243 It was Moved by Councillor Gill
Seconded by Councillor Starchuk
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2016, No. 18753" pass its first reading.
Carried

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

RES.R16-1244 It was Moved by Councillor Gill
Seconded by Councillor Starchuk
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2016, No. 18753" pass its second reading.
Carried

RES.R16-1245 It was then Moved by Councillor Gill
Seconded by Councillor Villeneuve
That the Public Hearing on "Surrey Zoning
Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18753" be held at the
City Hall on June 27, 2016, at 7:00 p.m.
Carried

19. "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508,
Amendment Bylaw, 2016, No. 18755"
3900-20-18755 – Regulatory Text Amendment
"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508", as
amended, is further amended to include a municipal ticket fee as proposed in the
Chicken Keeping Bylaw.

Approved by Council: June 13, 2016
Corporate Report Item No. 2016-R141

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.R141. Bylaw No. 18755 is therefore in order for consideration.

RES.R16-1246 It was Moved by Councillor Gill
Seconded by Councillor Starchuk
That "Surrey Municipal Ticket Information
Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2016, No. 18755" pass its
first reading.
Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Starchuk
That "Surrey Municipal Ticket Information
Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2016, No. 18755" pass its
second reading.

RES.R16-1247 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Starchuk
That "Surrey Municipal Ticket Information
Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2016, No. 18755" pass its
third reading.

RES.R16-1248 Carried

I. CLERK'S REPORT

1. Conferences/Conventions/Meetings

2016 Creative City Summit – October 17 – 19, 2016

File: 0390-20

Council is requested to pass a resolution approving Councillor LeFranc and Councillor Villeneuve's attendance at the 2016 Creative City Summit, being held at the Sheraton Guilford Hotel, October 17 – 19, 2016, and that expenses be paid in accordance with Council Policy.

Before the motion was put:

It was Moved by Councillor Gill
Seconded by Councillor Steele
That all expenses be paid in accordance with
Council Policy for members of Council to attend at the 2016 Creative City Summit,
being held at the Sheraton Guilford Hotel, October 17 – 19, 2016.

RES.R16-1249 Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. **Indoor Amenity - Calculation & In-Lieu Payment Formula**
File: 6880-01

Council requested staff to provide a report regarding the City's guidelines concerning how amenity space is calculated and how the in-lieu payment works in terms of construction costs.

Council noted that consideration should be given to ensuring that amenity spaces also have the capacity for day care use.

It was

Moved by Councillor Starchuk
Seconded by Councillor LeFranc

That staff provide a report regarding the City's guidelines concerning how amenity space is calculated and how the in-lieu payment works in terms of construction costs.

RES.R16-1250

Carried

2. **2016 Surrey Crime Prevention Awards & Ceremony**
File: 0290-20

Council noted that at the 2016 Surrey Crime Prevention Awards & Ceremony that the City of Surrey was presented with a certificate of thanks for continued support.

Last year over 350 Surrey Crime Prevention Society volunteers contributed almost 30,000 hours to the City. Volunteers are recruited through a variety of sources including post-secondary institutions, community, business and high schools to support a host of community safety programs.

3. **5th Annual Surrey Doors Open Event - June 18, 2016 (10 am - 3 pm)**
File: 8200-01

The program offers a unique opportunity to see behind the doors of 21 unique places and spaces found throughout Cloverdale, Grandview Heights, Newton and City Centre.

There will be activities for all ages, local food trucks, live entertainment and opportunities to take photos at a selfie station.

L. ADJOURNMENT

It was

Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the June 13, 2016 Regular Council -

Public Hearing meeting be adjourned.

RES.R16-1251

Carried

The Regular Council - Public Hearing meeting adjourned at 9:45 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hepner