

Present:

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

Absent:

Councillor Martin
Councillor LeFranc

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 - June 13, 2016**

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That the minutes of the Special (Regular)
Council meeting held on June 13, 2016, be adopted.

RES.R16-1312

Carried**2. Council-in-Committee - June 13, 2016**

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That the minutes of the
Council-in-Committee meeting held on June 13, 2016, be received.

RES.R16-1313

Carried**3. Regular Council - Land Use - June 13, 2016**

It was Moved by Councillor Gill
Seconded by Councillor Woods
That the minutes of the Regular Council -
Land Use meeting held on June 13, 2016, be adopted.

RES.R16-1314

Carried

4. Regular Council - Public Hearing - June 13, 2016

It was Moved by Councillor Gill
Seconded by Councillor Woods
That the minutes of the Regular Council -
Public Hearing meeting held on June 13, 2016, be adopted.
RES.R16-1315 Carried

B. DELEGATIONS - PRESENTATIONS**1. Whalley Little League's 60th Year Anniversary**

Council recognized the Whalley Little League for 60 years of operation and the pivotal role they play within the City of Surrey.

The following comments were made:

- Mayor Hepner noted that the Whalley Little League has a long history of building great baseball teams and great players.
- Council thanked the organization for their many contributions to the City of Surrey and presented club representatives with a token of appreciation on behalf of the City.

Dangerous Dog Bylaw & Dog Responsibility Bylaw - Review

File: 3900-01

It was Moved by Mayor Hepner
Seconded by Councillor Woods
That Council requests staff to engage canine
behaviour experts and review Dangerous Dog Bylaw, Dog Responsibility Bylaw and
current procedures with respect to animal control and report back to Council.
RES.R16-1316 Carried

2. 2015 Statement of Financial Information

File: 1880-20

The Mayor to call for anyone wishing to comment on or ask questions concerning the 2015 Statement of Financial Information.

Note: See Corporate Report 2016-R148 under Section G.

There were no persons present to speak to Corporate Report R148.

Councillor Woods noted that the City is collecting for the Province of BC school tax and over 5 years the City of Surrey has collected over \$1 Billion in support of Schools.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 18769** **Application: 7916-0066-00**

CIVIC ADDRESS: 7728 – 155 Street

APPLICANT: Nai Chang
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential. The applicant is proposing to subdivide the site into 4 single family lots with the consolidation of a portion of the property to the north (7748 - 155 Street).

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

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

2. **Surrey Official Community Plan Amendment Bylaw No. 18683** **Surrey Zoning Amendment Bylaw No. 18684** **Application: 7914-0286-00**

CIVIC ADDRESS: 5750 Panorama Drive

APPLICANT: Redekop (Panorama) Homes Ltd. (Jess Dhillon)

PURPOSE: The applicant is seeking to redesignate a portion of the site from Commercial to Multiple Residential and rezone the site from Comprehensive Development (By-law No. 12282) to One-Acre Residential, Community Commercial, Multiple Residential (30) and Multiple Residential (70). The applicant is proposing to develop 181 townhouse units, 106 apartment units and a commercial plaza on the site.

In addition, a development variance permit is being sought to reduce setbacks for the townhouses, apartment and commercial buildings, as well as increase lot coverage and reduce parking requirements for the apartment site in order to achieve a more urban, pedestrian streetscape.

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

Before the delegation portion of the meeting, Mayor Hepner called for a representative from the School District #36 to speak to Application No. 7914-0286-00.

E. Watson, Manager, Demographics and Facility Planning School District #36: The Analyst noted that the School District has three additions approved for funding approval at Sullivan Heights Elementary, École Woodward Hill and Panorama Park Elementary. The School Board is currently prioritizing within the funding envelope, likely opening dates for the additions is September 2018.

The Analyst noted that the next Capital Plan has been expedited and will be submitted by September 2016. The Plan will include 15 top Capital Priorities with a new school to be located within the South Newton Area; specific approval dates and implementation timelines are unknown at this time.

In terms of projected additional spaces, the Analyst noted that projections of 200 students for each school have been discussed however, those numbers cannot be confirmed at this time.

In response to a question from Council the delegation noted that Panorama Park Elementary currently has two portables and École Woodward Hill has 10 portables on site.

M. Belling (Project Developer): The Developer spoke in favour of the Application and noted that affordable housing options and higher densities are essential to meet the demand for housing within Panorama Ridge. The existing businesses near the site require additional residents to successfully sustain their businesses.

G. Gray, 149 Street & 58 Avenue: The delegation expressed concern regarding setbacks associated with the development in terms of parking and the residential area.

R. Fawcett, President, Kelsen Group Property Management (Apartment Management Firm). The delegation spoke in favour of the proposal and made the following comments: 1) the proposed apartment units are considered "condo quality", 2) parking for the apartment complex will be underground, 3) there will be a large amenity space, 4) the complex is a rental non-strata building, 5) there will be a professional "live-in" management system in place for the complex; and, 6) school age children are not part of the apartment clientele projected for the site.

In response to a question from Council, the delegation noted that the apartment building will be completed within 2-years of approval.

Council expressed concern regarding the requested parking reduction associated with the apartment complex. The delegation clarified that there are 1.3 parking spots allocated for each suite and that parking is allocated for tenants. Staff spoke to the relaxation requested and clarified that the building is located near transit and there is significant on-street parking available.

In response to a question from Council, the delegation clarified that the apartment rental suites are 1 and 2 bedroom and they range from 650 to 1,100 square feet.

R. King (Developer / Project Partner): The delegation spoke in favour of the development and made the following comments: 1) providing a diversity of housing options is important, the proposal contains purpose built rental and townhouse units, 2) there is an opportunity for additional commercial spaces to further complement the adjacent businesses, 3) parking was identified as an issue early on, and Panorama Ridge Street will be widened, 4) the YMCA was identified as one of the main reasons why residents feel that parking is at capacity; however, it is not, 5) the majority of the townhouse units will have two car garages, 6) the community expressed concerns about past rental projects and that is why Kelsen Group Property Management was selected as the Building Management Firm, 7) the Applicant has spent time with the School Board and conducted demographic studies to ensure that the project is phased in over a number of years to have less impact and to ensure local schools have necessary funding and capacity, 8) the new supply of mixed use homes offers affordability and availability, 9) the Public Consultation process has been extensive and has resulted in changes which at times have been difficult to incorporate but the end result is that the project has received community support.

Council requested clarification regarding the "phase in" plan for building out the site. The delegation noted that the "phase in" is only for the townhouse portion and that Phase I will be 33 units. The earliest they would be completed would be fall of 2017, after which time, there would be roughly 50 additional townhouse units built per year. The rental building is in the first phase.

S. Marcinkausla (Panorama Ridge Neighbourhood Community Association): The delegation spoke in opposition of the project and made the following comments: 1) the development will have a potential negative impact on local schools, 2) increased traffic congestion and lack of on-street parking, 3) the school catchment boundaries associated with the project are unknown, 4) the public consultation process conducted by the applicant did not adequately capture neighbourhood concerns, 5) an on-line petition was circulated and 290 signatures were received in opposition to the project, 6) the developer has not worked with the residents to hold meaningful public consultation, resident concerns have not been taken into consideration in plan revisions, 7) the School Board is not in favour of the development, 8) the neighbourhood cannot support the increased density; and, 9) the proposal should be referred back for rework to address the concerns of the neighbourhoods.

Council requested clarification regarding the delegation's comments related to density. The delegation noted that the neighbourhood has reached its maximum capacity for townhouses, and single family homes would make more sense.

S. Henderson (Vice President, Panorama Ridge Neighbourhood Community Association): The delegation spoke in opposition of the proposal and made the following comments: 1) Development in South Newton needs to be done responsibly with due consideration to the neighbourhood, 2) the Association would like to see a development targeted to seniors or single-family homes, 3) the Association is not in favour of a development that would further stress neighbourhood schools; and, 4) the infrastructure in terms of schools, parking need to be in place before development can occur.

B. Sangara (Local Business Operator): The delegation spoke in favour of the development and made the following comments: 1) the project will help boost revenue for local businesses, 2) will provide increased jobs; and 3) the project will serve to complete the neighbourhood.

Concerned Citizen: The delegation spoke in opposition to the development and expressed concerns regarding general lack of parking in the area.

Council requested clarification regarding the parking issues. The delegation noted that the main parking problem does not have a simple answer. The YMCA has sold more memberships than they should have; their parking lot holds an estimated 100 spots. There should be a cap on the amount of memberships allowed to be sold.

Concerned Citizen: The delegation spoke in opposition of the development and expressed the following concerns: 1) portables are too hot, too cold, and sometimes muggy, 2) there are not enough room for specialists (if specialists are required); 3) the delegation requested clarification as to how they are working with the Ministry, 4) overcrowded high schools result in students not being able to participate in activities.

Concerned Citizen, 56 Avenue & 149 A Street: The delegation spoke in opposition of the proposal and expressed the following concerns: 1) there are hundreds of townhomes under construction, 2) the catchment for local schools is fully allocated, 3) the density is too high, 4) necessary infrastructure is not in place in the City; and 5) there is lack of parking in the retail developments in the immediate area.

J. Doerksen, 61 Avenue & 181 A Street: The delegation spoke in opposition to the proposal and expressed the following concerns: 1) the school catchments are challenging for French immersion, 2) there is lack of available transit options, 3) children walking home from school, in some neighbourhoods, is not a viable option due to the lack of street lighting and sidewalks, 4) planning is being done in such a way that children cannot go to their neighbourhood schools; and, 5) additions to schools are not considerable new spaces, they are taking the place of portables.

Council requested clarification regarding the existing pressures and the future pressures with schools. The delegation noted that she has gone to the legislature and pushed and challenged and is continuing to challenge the Province; the delegation is attending the school trustees meeting and trying to be creative.

The delegation noted that this proposal puts an incredible stress on the schools. Any projects that are approved in the corridor do not have a high school. The delegation noted that the reality of it is that there are more kids in the school that the school can handle. There is so much more that the City could do in order to change the Capital Funding process for a growing community.

Staff clarified that every year the NCPs are reviewed, and the South Newton NCP has not yet reached the projections.

Mayor Hepner noted that many of the items that were brought up tonight are being worked on. The City of Surrey is working directly with the School Board to challenge the policy; local government has not previously been in the arena, as education has exclusively been under the realm of the Provincial Government.

G. Holden, 150 Street & 58 Avenue: The delegation spoke in opposition of the proposal and expressed the following concerns: 1) the land was originally designated as a hospital or a senior centre, 2) the parking is insufficient at the YMCA yet they are trying to figure out how to build up the membership, 3) lack of parking in the neighbourhood is a factor, 4) added stress on local schools, 5) increased density not in keeping with the neighbourhood context.

Concerned Resident: The delegation spoke in opposition of the proposed development and expressed the following concerns: 1) lack of green space, 2) wildlife that would be impacted; and, 3) the school is over capacity and portables will take up green field space.

Project Consultant: The Consultant noted that a traffic impact assessment and parking survey was conducted. The survey noted that the parking is 80% full and it is typical on the weekday demand. The new site plan, with the street on 58th Avenue with the road widening there will be approximately 115 on-street parking stalls and 65 will be utilized by residents occupying the units at the peak time. Peak would be Monday - Friday 6 PM onwards. Around 4 PM the spots are half full and it picks up as people return home from work.

Council asked for clarification as to whether there would be sufficient parking if the development was fully built out. The delegation noted that yes there would be sufficient parking.

Concerned Citizen, 153 Street & 58 Avenue: The delegation expressed concern regarding area traffic. During rush-hour traffic the left hand turning lane onto Highway 10 has a lot of congestion during peak traffic times. Visitors and residents associated with the site will greatly densify the area.

Concerned Citizen: The delegation spoke in opposition to the development and expressed the following concerns: 1) the neighbourhood has too much density, 2) negative impact on local schools, 3) overuse of school portables, and, 4) on street parking will be challenging for local residents.

C. Reed, 56 Avenue & 144A Street: The delegation spoke in opposition to the application and expressed the following concerns: 1) traffic congestion, 2) parking issues; and, 3) the area already has high density.

C. Dalglish, 60 Avenue & 150 Street: The delegation spoke in opposition to the proposal and expressed the following concerns: 1) parking is an issue; 2) the project developer is not willing to work in partnership with residents, 3) resident garages are used for storage and not for parking, 4) the traffic study was conducted over 1 year ago and the numbers are no longer relevant, 5) the local schools are overcrowded and will not accommodate the projected children for this proposed site, 6) the project should be geared only to a senior oriented demographic, 7) the townhouses and rental apartments proposed with the development, do not successfully address the need for affordable housing in the community; and, 8) the necessary infrastructure is not in place to support the development.

Staff, in response to a question from the delegation noted that there is garage parking and no parking pads; there will be visitor parking.

Council requested clarification regarding the notion of "developers buying land" to put schools on. The delegation noted that there were only 25 minutes allocated for the Victoria meeting. Council noted there needs to be capital in place to build a school and then there needs to be year after year development funding.

J. Redekop (Owner / Partner): The delegation spoke in favour of the project and made the following comments: 1) help in the way of \$100 Million is coming to Surrey Schools, 2) housing affordability is important, 3) light rapid transit is in place to address congestion issues, 4) planned, manageable growth makes for vibrant communities, 5) good growth builds communities, a sense of place and a sense of community; and, 6) the proposed development is a planned community based on a two-year collaborative effort that fits within the neighbourhood context.

Council requested clarification regarding the Applicant's definition of affordable housing and the price point set. The delegation noted that the pricing has not been set yet.

In response to a question regarding public consultation the delegation noted that he has worked with members of the community and worked with staff to achieve the right mix of the area.

Concerned Citizen: The delegation spoke in in favour of the proposed development and made the following comments: 1) the project gives the opportunities for young families to get a start, 2) it is an opportunity for housing on this side of the Fraser; 3) the proposed development is a positive step, 4) if the population is there, the infrastructure in terms of schools will have to be built.

H. Parmar, 56 Avenue & 136 Street: The delegation spoke in favour of the project and made the following comments: 1) the project will provide affordable housing for young families and older families; and, 2) for a senior to downsize and find something suitable the project is a solution.

B. Hoodham, 57 Avenue & 149 Street: The delegation spoke in opposition to the project and expressed the following concerns: 1) there is insufficient infrastructure; and, 2) there is not enough space for more people to live, the neighbourhood is full.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. McBride		X	
R. Nakagawa		X	
S. Mohsenian		X	
T. McKinnon		X	
I. Tyler		X	
B. & K. Poller			X
T. Schaper			X
C. Sexsmith		X	
T. Zanatta	X		
L. & B. Sayers		X	
V. Zea		X	
N. Prakash	X		
A. Skillen		X	
C. Kelland		X	
T.J. Bath	X		
B. Gresko & M. Jorgensen		X	
N. Fazal	X		
D. Hutniak	X		
S. Ray		X	
K. Gooden		X	
A. Behan	X		
T. Walz	X		
C. Dalglish		X	
S. Snidanko		X	

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

NAME	FOR	AGAINST	UNDECIDED
2 Individuals	X		
12 Individuals		X	

3. **Surrey Zoning Amendment Bylaw No. 18768**
Application: 7914-0347-00

CIVIC ADDRESS: 7825 and 7843 – 128 Street

APPLICANT: 576624 BC Ltd. (Director Information: Surinder Hare)
Alderbrook Ventures Ltd.
525448 BC Ltd. (Director Information: Sandeep Sran)
Papa Roni's Pizza & Chicken Ltd.
646451 BC Ltd. (Director Information: Amarjit Saini)
c/o WGA Architecture Inc. (Wojciech Grzybowicz)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Comprehensive Development. The applicant is seeking to develop 2 multi-tenant industrial buildings on the site.

In addition, a development variance permit is being sought to permit two free-standing signs along 128 Street in order to assist motorists in locating the entrance.

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. 18770**
Application: 7914-0314-00

CIVIC ADDRESS: 14082 – 60 Avenue

APPLICANT: Sullivan 6 Developments Ltd.
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential (12). The applicant is seeking to subdivide the property into 6 single family small lots.

In addition, a development variance permit is being sought to reduce the lot width for proposed lot 1 and allow driveway access from 141 Street for proposed lots 3 to 6 in order to maintain consistency in the streetscape.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
N. & B. Soava			X

5. **Surrey Zoning Text Amendment Bylaw No. 18753**

PURPOSE: To amend "Surrey Zoning By-law, 1993, No. 12000" in order to regulate the location of the coops used to house hens and the number of hens on residential lots that are less than 1 acre but greater than 7,200 square feet, as described in Corporate Report 2016-R141.

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

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

C. COMMITTEE REPORTS

1. **Social Policy Advisory Committee - March 2, 2016**

RES.R16-1317 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Social Policy
Advisory Committee meeting held on March 2, 2016, be received.
Carried

2. **Public Safety Committee - April 11, 2016**

RES.R16-1318 It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Public Safety
Committee meeting held on April 11, 2016, be received.
Carried

3. **Seniors Advisory and Accessibility Committee - May 10, 2016**

RES.R16-1319 It was Moved by Councillor Steele
Seconded by Councillor Starchuk
That the minutes of the Seniors Advisory and
Accessibility Committee meeting held on May 10, 2016, be received.
Carried

2. Authorize staff to forward the "A Poverty Reduction Plan for British Columbia" City of Surrey resolution as part of the 2016 UBCM Resolution process.

RES.R16-1322

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - May 18, 2016

- (a) It was Moved by Councillor Woods
Seconded by Councillor Gill
That the minutes of the Surrey Heritage
Advisory Commission meeting held on May 18, 2016, be received.

RES.R16-1323

Carried

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

Heritage Strategic Review Implementation Plan Update

File: 6800-01

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

1. Receive the Heritage Strategic Review Implementation Plan Update report as information; and
2. Authorize the expenditure of up to \$5,000, including GST and disbursements, from the SHAC's 2016 budget, to retain a qualified heritage consultant to:
 - a) lead a strategic planning session with the SHAC, and staff, in the fall; and
 - b) prepare an update to the Heritage Strategic Review Implementation Plan.

RES.R16-1324

Carried

E. MAYOR'S REPORT

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of Monday, June 27, 2016, were considered and dealt with as follows:

Item No. R142 City of Surrey Water System Annual Report for 2015
File: 5600-43

The General Manager, Engineering submitted a report concerning the 2015 Annual Report of the City of Surrey Water System, which has been prepared in accordance with the requirements of the *British Columbia Drinking Water Protection Act*.

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

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

1. Receive Corporate Report R142 as information; and
2. Authorize staff to forward to the Medical Health Officer in accordance with the requirements of the *Drinking Water Protection Act* a copy of this report and the related report titled "City of Surrey Water System Annual Report for 2015", a summary of which is attached to Corporate Report R142 as Appendix "I".

RES.R16-1325

Carried

Item No. R143 Award of Contract M.S. 4815-053-31: Miscellaneous Utility Improvements
File: 4815-053/31

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4815-053-31: Miscellaneous Utility Improvements. The following tenders were received:

Contractor	Tendered Amount with GST	Corrected Amount
1. Pedre Contractors Ltd.	\$2,266,950.00	No Change
2. Richco Contracting Ltd.	\$2,348,101.35	\$2,348,017.35
3. B. Cusano Contracting (2007) Inc.	\$2,667,000.00	No Change

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

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

1. Award Contract M.S. 4815-053-31 to Pedre Contractors Ltd. in the amount of \$2,266,950.00, including GST, for the construction of the Miscellaneous Utility Improvements Construction package;
2. Set the expenditure authorization limit for Contract M.S. 4815-053-31 at \$2,493,645.00, including contingency and GST; and
3. Authorize the General Manager, Engineering to execute Contract M.S. 4815-053-31 to a maximum of \$2,493,645.00, including GST and contingency.

RES.R16-1326

Carried

Item No. R144 Award of Contract M.S. 4816-706 P1: Surrey Coastal Flood Protection Strategy
 File: 4816-706

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

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

1. Award Contract M.S. 4816-706 P1 to Northwest Hydraulic Consultants Ltd. in the amount of \$629,884.50, including GST, for professional services to develop a Surrey Coastal Flood Protection Strategy;
2. Set the expenditure authorization limit for Contract M.S. 4816-706 P1 at \$693,000.00, including GST and contingency; and
3. Authorize the General Manager, Engineering to execute Contract M.S. 4816-706 P1 to a maximum of \$693,000.00, including GST and contingency.

RES.R16-1327

Carried

Item No. R145 Closure of Road Allowance Adjacent to 10346 – 132 Street and 10347 and 10357 – 133 Street
 File: 7915-0267-00

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council authorize the City Clerk to bring forward a bylaw to close and remove the dedication as highway a 205.6 m² (2,213 ft.²) portion and a 104.8 m² (1,128 ft.²) portion of unconstructed road between 132 Street and 133 Street south of 104 Avenue. The proposed road closure areas are adjacent to the properties at 10346 - 132 Street and 10347 and 10357 - 133 Street, as generally illustrated in Appendix "I" attached to Corporate Report R145, and subject to compliance with the notice provisions of the Community Charter, SBC 2003, C. 26.

RES.R16-1328

Carried

Item No. R146 Acquisition of Property at 12152 - 75 Avenue
 File: 0870-20/525A

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council approve the purchase for parkland of the property located at 12152 - 75 Avenue (PID No.017-082-200) as illustrated on Appendix "I" of Corporate Report R146.

RES.R16-1329

Carried

Item No. R147 Acquisition of Property at 16530 Fraser Highway
 File: 0870-20/355A

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council approve the purchase of a 1,765 m² (0.44 acre) portion of the property at 16530 Fraser Highway (PID No. 008-906-394), for parkland purposes, as illustrated on Appendix "I" of Corporate Report R147.

RES.R16-1330

Carried

Item No. R148 2015 Statement of Financial Information
 File: 1880-20

The General Manager, Finance and Technology submitted a report to fulfil the annual Financial Information Act requirement to report publicly, the Statement of Financial Information.

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 R148 as information; and
2. Approve the 2015 Statement of Financial Information that is attached to Corporate Report R148 as Appendix "I".

RES.R16-1331 Carried

Item No. R149 Report of Council Remuneration and Expense Payments for 2015
 File: 0560-01; 1880-20

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 receive Corporate Report R149
 as information, and its attachments, Appendices "I" to "X", that list the remuneration and expenses for each member of Council, respectively, for the year 2015.

RES.R16-1332 Carried

Item No. R150 Funding Request – Surrey Hospital & Outpatient Centre
 Foundation
 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 Surrey Hospital & Outpatient Centre Foundation towards the construction of the Child and Adolescent Psychiatric Short Stay Unit (CAPSU).

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 R150 as information; and
2. Approve a funding request of \$15,000 from the Council Initiatives Fund to the Surrey Hospital & Outpatient Centre Foundation for use towards the Child and Adolescent Psychiatric Short Stay Unit (CAPSU) addition.

RES.R16-1333 Carried

Item No. R151 Funding Request – West Coast Centre for Learning
File: 1850-20

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 R151 as information; and
2. Approve a funding request of \$2,000 from the Council Initiatives Fund to the West Coast Centre for Learning in support of their Brain Booster Summer Camp.

RES.R16-1334

Carried

Item No. R152 Sponsorship Request – Darpan Extraordinary Achievement Awards
File: 1850-01

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 R152 as information; and
2. Approve from the Council Initiatives Fund, a sponsorship contribution of \$5,000 in support of the 7th Annual Darpan Extraordinary Achievement Awards, which will be held on Friday September 16, 2016.

RES.R16-1335

Carried

Item No. R153 Sponsorship Request – Phoenix Society Surrey Live Well Street Fair
File: 1850-01

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 R153 as information; and

2. Approve from the Council Initiatives Fund, a sponsorship contribution of \$2,500 to the Phoenix Society in support of their fourth annual Surrey Live Well Street Fair that is planned for Sunday, July 10, 2016.

RES.R16-1336

Carried

Item No. R154 Sponsorship Request – 10th Annual Red FM Charity Walk
File: 1850-20

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 R154 as information; and
2. A sponsorship grant of \$5,000 from the Council Initiatives Fund to the organizers of the 10th Annual Red FM Walk & Run that will be held at Bear Creek Park on Sunday July 17, 2016.

RES.R16-1337

Carried

Item No. R155 Shade Tree Management Plan
File: 6300-01

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 Steele
That Council:

1. Receive Corporate Report R155 as information; and
2. Approve the Shade Tree Management Plan, which is attached to Corporate Report R155 as Appendix "I".

RES.R16-1338

Carried

Mayor Hepner acknowledged both Councillor Hayne and staff for the work that has been done on Shade Tree Management Plan.

Item No. R156 Supplemental Funding Request – 2016 Cultural Grants Program – International City of Refuge Network (ICORN)
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 their report.

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

1. Receive Corporate Report R156 as information; and
2. Approve under the Cultural Grants Program a supplemental grant to the "International City of Refuge Network" (ICORN) in the amount of \$3,000 to support the establishment of the City of Surrey as the first Canadian city in the ICORN network, as generally described in this report.

RES.R16-1339

Carried

Item No. R157 Proposed Amendments to Surrey Tree Protection Bylaw, 2006, No. 16100
File: 3900-20-16100

Note: See Bylaw No. 18710 under Section H.

The General Manager, Planning and Development submitted a report to obtain Council approval of amendments to Surrey Tree Protection Bylaw, 2006, No. 16100 (the "Bylaw") that will simplify the administration of the Bylaw and reduce red tape.

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 R157 as information;
2. Approve amendments to Surrey Tree Protection Bylaw, 2006, No. 16100 as documented in Appendix "I" of Corporate Report R157; and
3. Authorize the City Clerk to bring forward the related amendment bylaw for the required readings by Council.

RES.R16-1340

Carried

Item No. R158 Zoning Bylaw Text Amendments for Single Family Residential Zones
File: 3900-30

Note: See Bylaw No. 18771 under Section H.

The General Manager, Planning and Development submitted a report to seek Council approval for changes to the Surrey Zoning Bylaw, 1993, No. 12000 ("Zoning Bylaw"), as documented in Appendix "I" and "II" of Corporate Report R158. The proposed amendments outlined in this report are intended to adjust various regulations pertaining to single-family residential zones in the Zoning Bylaw to:

- increase the number and the effectiveness of off-street parking spaces in the RF-10 and RF Zones;
- create a new zone (Single Family Residential 13 Zone "RF-13") with regulations that are similar to the current RF-12 Zone, but which increase the number and the effectiveness of off-street parking spaces, and which is intended as an alternative to the RF-12 Zone;
- permit the construction of reasonably-sized backyard decks in the RF-12 Zone and the new RF-13 Zone; and
- adjust lot coverage and floor area calculations in the RF, RF-O, RH, and RH-G Zones to better balance zoning provisions on lots of similar size in these zones.

These amendment proposals are a response to concerns expressed by residents' associations and by a number of property owners. The proposed amendments have been developed and refined in consultation with the Transportation and Infrastructure Committee (TIC) and with stakeholders, including a sub-committee of the Development Advisory Committee (DAC).

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 Gill
That Council:

1. Receive Corporate Report R158 as information;
2. Approve amendments to the Zoning Bylaw, 1993, No. 12000, as documented in Appendix "I" of Corporate Report R158;
3. Approve the addition of a new zone, the Single Family Residential 13 (RF-13) Zone incorporating floor area, lot size, and lot dimension changes from the existing Single Family Residential 12 (RF-12) zone, as documented in Appendix "II"; and

4. Instruct the City Clerk to bring forward the necessary amendment bylaw for the required readings and to set a date for the related public hearing.

RES.R16-1341

Carried

Item No. R159 Guildford Town Centre and 104 Avenue Planning Program
File: 6440-01

The General Manager, Planning and Development and the General Manager, Engineering submitted a report to seek Council authorization to develop plans for Guildford Town Centre and for those portions of the 104 Avenue corridor between City Centre and the Trans-Canada Highway that are without a detailed land use plan. It is proposed that a single planning process be undertaken which will result in the simultaneous preparation of three plans:

1. A town centre plan for Guildford Town Centre;
2. A Frequent Transit Development Area (FTDA) plan for the segment of 104 Avenue corridor between City Centre and Guildford Town Centre; and
3. An infill area plan for the segment of 104 Avenue corridor east of Guildford Town Centre to the Trans-Canada Highway.

Planning for all three areas will include a program of public and stakeholder engagement.

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R159 as information;
2. Authorize staff to initiate a planning process for Guildford Town Centre and the 104 Avenue corridor, including a public and stakeholder engagement process, as outlined in this report; and
3. Instruct staff to develop Terms of Reference for the land use planning process, including consultant assistance as needed for Council consideration and approval.

RES.R16-1342

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

- 1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18769"
7916-0066-00 – Nai Chang
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF - 7728 – 155 Street - to subdivide into 4 single family lots.

Approved by Council: June 13, 2016

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 18769" pass its third reading.

RES.R16-1343

Carried

- 2. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2016, No. 18683"
7914-0286-00 – Redekop (Panorama) Homes Ltd.
c/o Redekop (Panorama) Homes Ltd. (Jess Dhillon)
To redesignate a portion of the property at 5750 Panorama Drive from Commercial to Multiple Residential.

Approved by Council: June 13, 2016

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Official Community Plan Bylaw,
 2013, No. 18020, Amendment Bylaw, 2016, No. 18683" be referred back to staff to
 work with the Applicant, and the Surrey School Board, to determine how the
 project can be phased and structured to coincide with new school construction in
 South Newton.

RES.R16-1344

Carried

Council noted the mixed use/commercial residential with a rental stock component is valuable to the City and it needs to be addressed very seriously.

In terms of addressing the overcapacity in schools, there needs to be continued discussions and commitment, Council and residents need to fight for Surrey's fair share of funding.

Council requested a report from staff regarding the number of projects planned for both the Grandview Heights and Newton areas.

Council noted that the funding formula we find ourselves in Surrey in terms of school catchment and building new schools does not work and it has not worked for a long time. Surrey needs to work to ensure there is a predictable, fair and equitable source of funding made available for schools in Surrey by the Provincial Government.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18768"
7914-0347-00 - 576624 BC Ltd. (Director Information: Surinder Hare)
Alderbrook Ventures Ltd.
525448 BC Ltd. (Director Information: Sandeep Sran)
Papa Roni's Pizza & Chicken Ltd.
646451 BC Ltd. (Director Information: Amarjit Saini)
c/o WGA Architecture Inc. (Wojciech Grzybowicz)
RA to CD - 7825 and 7843 - 128 Street - to develop 2 multi-tenant industrial buildings.

Approved by Council: June 13, 2016

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18768" pass its third reading.
Carried

RES.R16-1345

Development Variance Permit No. 7914-0347-00

7825 and 7843 - 128 Street

To permit two free-standing signs along 128 Street in order to assist motorists in locating the entrance.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
No. 7914-0347-00 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.R16-1346

Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18770"
7914-0314-00 - Sullivan 6 Developments Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF-12 - 14082 - 60 Avenue - to develop 6 single family small lots.

Approved by Council: June 13, 2016

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Text Amendment Bylaw, 2016, No. 18753" pass its third reading.
 RES.R16-1350 Carried

PERMITS - APPROVALS

6. **Development Variance Permit No. 7916-0167-00**
 7916-0167-00 – Rupinder, Barjinder and Gurcharan Sidhu
 c/o Woodbine Builders Ltd. (Gopal Chauhan)
 7327 – 196 Street

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

- (a) In Section H.6 Off-Street Parking of Part 17A "Single Family Residential (12) Zone", a front access, side-by-side double garage shall be permitted on a Type I corner lot.

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. 7916-0167-00 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.R16-1351 Carried

FINAL ADOPTION

7. "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" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R16-1352

Carried

INTRODUCTIONS

8. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 9662 – 161A Street and 16206 – 96B Avenue Bylaw, 2016, No. 18739"
 3900-20-18739 - Council Initiative
 A bylaw to authorize the closure and removal of dedication of highway over
 36.6 square metres area of road adjacent to 9662 – 161A Street and 16206 – 96B
 Avenue. The proposed road closure area is intended to be consolidated with the
 adjacent property. In accordance with the *Community Charter*, SBC 2003, c.26, as
 amended, approval of the disposition of the road will be considered by City
 Council at a later date.

Approved by Council: May 16, 2016
 Corporate Report Item No. 2016-R107

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 9662 – 161A Street and
 16206 – 96B Avenue Bylaw, 2016, No. 18739" pass its first reading.

RES.R16-1353

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 9662 – 161A Street and
 16206 – 96B Avenue Bylaw, 2016, No. 18739" pass its second reading.

RES.R16-1354

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 9662 – 161A Street and
 16206 – 96B Avenue Bylaw, 2016, No. 18739" pass its third reading.
 RES.R16-1355 Carried

9. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 16221 – 96B Avenue, 9678, 9699, 9697, 9702, 9722, 9725, 9734, 9745
 and 9763 – 162A Street Bylaw, 2016, No. 18740"
 3900-20-18740 - Council Initiative
 A bylaw to authorize the closure and removal of dedication of highway over
 2,606.4 square metres of road allowance adjacent to 16221 – 96B Avenue, 9678,
 9699, 9697, 9702, 9722, 9725, 9734, 9745 and 9763 – 162A Street. The proposed
 road closure areas are intended to be consolidated with the adjacent properties for
 a proposed future subdivision. In accordance with the *Community Charter*, SBC
 2003, c.26, as amended, approval of the disposition of the road will be considered
 by City Council at a later date.

Approved by Council: May 16, 2016
 Corporate Report Item No. 2016-R107

Note: Council is advised that the area of road to be closed, as approved under
 Corporate Report No. 2016-R107, was based on a preliminary survey. The
 final survey indicates a decrease in the total area of road to be closed from
 0.20153 hectares to 0.2015 hectares.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 16221 – 96B Avenue, 9678,
 9699, 9697, 9702, 9722, 9725, 9734, 9745 and 9763 – 162A Street Bylaw, 2016, No.
 18740" pass its first reading.
 RES.R16-1356 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 16221 – 96B Avenue, 9678,
 9699, 9697, 9702, 9722, 9725, 9734, 9745 and 9763 – 162A Street Bylaw, 2016, No.
 18740" pass its second reading.
 RES.R16-1357 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 16221 – 96B Avenue, 9678,
9699, 9697, 9702, 9722, 9725, 9734, 9745 and 9763 – 162A Street Bylaw, 2016, No.
18740" pass its third reading.
RES.R16-1358 Carried

10. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2016,
No. 18710"
3900-20-18710 – Regulatory Text Amendment
"Surrey Tree Protection Bylaw, 2006, No. 16100", as amended, is further amended
to simplify the administration of the Bylaw and reduce red tape.

Approved by Council: June 27, 2016
Corporate Report Item No. 2016-R157

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R157. Bylaw No. 18710 is therefore in order for consideration.

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That "Surrey Tree Protection Bylaw, 2006,
No. 16100, Amendment Bylaw, 2016, No. 18710" pass its first reading.
RES.R16-1359 Carried

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

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That "Surrey Tree Protection Bylaw, 2006,
No. 16100, Amendment Bylaw, 2016, No. 18710" pass its second reading.
RES.R16-1360 Carried

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

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That "Surrey Tree Protection Bylaw, 2006,
No. 16100, Amendment Bylaw, 2016, No. 18710" pass its third reading.
RES.R16-1361 Carried

11. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18771" 3900-20-18771 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended to adjust various regulations pertaining to single-family residential zones in the Zoning By-law in order to increase the number and effectiveness of off-street parking spaces in the RF-10 and RF Zones, permit the construction of reasonably-sized backyard decks in the RF-12 Zone and to adjust lot coverage and floor area calculations in the RF, RF-O, RH and RH-G Zones to better balance zoning provisions on lots of similar size in these zones.

Approved by Council: June 27, 2016
Corporate Report Item No. 2016-R158

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R158. Bylaw No. 18771 is therefore in order for consideration.

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "Surrey Zoning Bylaw, 1993, No. 12000,
RES.R16-1362	Text Amendment Bylaw, 2016, No. 18771" pass its first reading. <u>Carried</u>

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

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "Surrey Zoning Bylaw, 1993, No. 12000,
RES.R16-1363	Text Amendment Bylaw, 2016, No. 18771" pass its second reading. <u>Carried</u>

It was then	Moved by Councillor Gill
	Seconded by Councillor Steele
	That the Public Hearing on "Surrey Zoning
RES.R16-1364	Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18771" be held at the City Hall on Monday, July 11, 2016, at 7:00 p.m. <u>Carried</u>

I. CLERK'S REPORT

1. Delegation Requests

- (a) **Stephen Butz and Dr. Graydon Meneilly, YMCA of Greater Vancouver**
File: 8000-01; 0550-20-10

Requesting to appear as a delegation to present on the proposed YMCA in City Centre and how it will build a healthier community.

RES.R16-1365

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Stephen Butz and Dr. Graydon
 Meneilly, YMCA of Greater Vancouver be heard as a delegation before
 Council-in-Committee.

Carried

(b) **Elizabeth Model, CEO, Downtown Surrey BIA**

File: 0250-20; 0550-20-10

Requesting to appear as a delegation to discuss the potential location of
 another Homeless Shelter in Downtown Surrey.

RES.R16-1366

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That Elizabeth Model, Downtown Surrey BIA
 be heard as a delegation before Council-in-Committee.

Carried

Council requested staff to provide the status on a shelter location further to
 the Downtown Surrey BIA delegation request.

2. **By-law Enforcement Officer Appointments (Summer Park Patrol Officer)**

File: 2770-01

Council is requested to pass the following resolution:

RES.R16-1367

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Pursuant to the *Appointment of By-law
 Enforcement Officers, By-law, 1994, No. 12167*, as amended, Gurminder Lalari,
 Suniel Khakh and Ashima Sharma are hereby appointed as a By-law Enforcement
 Officer (Summer Park Patrol Officer) for the City of Surrey from June 20, 2016 and
 continuing for the duration of the person's employment by the City of Surrey as a
 By-law Enforcement Officer (Summer Park Patrol Officer).

Carried

3. Conferences/Conventions/Meetings

2017 CUExpo – Summer Design Jam – August 21 – 24, 2016

File: 0390-20

Council is requested to pass a resolution approving Councillor LeFranc's attendance at the 2017 CUExpo Summer Design Jam, being held at Wasan Island, Ontario, August 21 - 24, 2016, and that expenses be paid in accordance with Council Policy.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Councillor LeFranc's attendance at the

2017 CUExpo Summer Design Jam, being held at Wasan Island, Ontario, August 21 - 24, 2016, be paid in accordance with Council Policy.

RES.R16-1368

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. Urban Park Land in City Centre

File: 6140-01

Council noted that there was a piece of land originally designated as "Urban Park" as part of the Innovation Boulevard Project, as the land was recently rezoned to "Institutional", which removed the area from reverting back to park space; Council requested staff to source an area suitable for a small urban park space within the City Centre.

2. Sponsorship Request - 2016 Canada Cup Field Hockey

File: 1530-30

Council noted that **Corporate Report Ro87 - April Late Grant Applications** contained a late grant application in support of the West Coast Kings Field Hockey Society to help offset costs associated with hosting the 2016 Canada Cup Field Hockey Tournament, the amount allocated should have been \$3,500 instead of \$2,500.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hayne

That the West Coast Kings Field Hockey

Society be granted \$3,500 (instead of \$2,500) in support of the 2016 Canada Cup Field Hockey Tournament (July 15 - 17, 2016).

RES.R16-1369

Carried

3. **Council Initiative Fund Update**
File: 1840-01

Mayor Hepner requested staff to provide a report relative to the status of the Council Initiatives Fund.

L. **ADJOURNMENT**

It was

Moved by Councillor Hayne
Seconded by Councillor Gill
That the June 27, 2016 Regular Council -

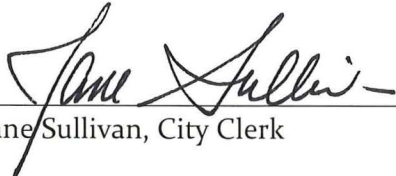
Public Hearing meeting be adjourned.

RES.R16-1370

Carried

The Regular Council - Public Hearing meeting adjourned at 9:38 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hepner