

Regular Council - Public Hearing Minutes

Council Chambers
City Hall
13450 - 104 Avenue
Surrey, B.C.
MONDAY, MARCH 6, 2017
Time: 7:00 PM

Present:

Chairperson - Councillor Woods
Councillor Gill
Councillor Hayne
Councillor LeFranc
Councillor Starchuk
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Martin
Mayor Hepner

Staff Present:

City Clerk
City Manager
City Solicitor
General Manager, Engineering
Acting 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 – February 20, 2017**

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on February 20, 2017, be adopted.
RES.R17-744 Carried

2. Council-in-Committee - February 20, 2017

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on February 20, 2017, be received.
RES.R17-745 Carried

3. Regular Council - Land Use - February 20, 2017

It was Moved by Councillor Villeneuve
Seconded by Councillor LeFranc
That the minutes of the Regular Council –
Land Use meeting held on February 20, 2017, be adopted.
RES.R17-746 Carried

4. Regular Council - Public Hearing - February 20, 2017

It was Moved by Councillor Villeneuve
Seconded by Councillor LeFranc
That the minutes of the Regular Council -
Public Hearing meeting held on February 20, 2017, be adopted.

RES.R17-747 Carried

The Chair requested that Corporate Report Ro45 be addressed before the start of the Public Hearing portion of the meeting.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the Regular Council Public Hearing
Agenda be varied to address Corporate Report Ro45 before the start of the Public Hearing.

RES.R17-748 Carried

G. CORPORATE REPORTS

The Corporate Reports, under date of March 6, 2017, were considered and dealt with as follows:

Item No. Ro45 Increase of Taxi Licenses
File: 4320-60; 3900-20-13610

Note: See Bylaw No. 19161 under Section H.

The Manager, Bylaw Enforcement and Licensing Services submitted a report to reflect the previous approval by Council and the Passenger Transportation Board (PTB) approval on the number of taxicab licenses to 366; and furthermore, request Council to approve the addition of 22 taxicab licenses to the City of Surrey Vehicle for Hire Bylaw.

The Manager, Bylaw Enforcement and Licensing Services were 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 Ro45 information;
2. Approve amendments to the City of Surrey Vehicle for Hire By-law, 1999, No. 13610, to reflect the recent reconciliation of previous Council and the Passenger Transportation Board ("PTB") approval, as well as authorize the one time increase of 22 taxicab licenses from 366 to 388, as documented in Appendix "I" of the report; and

3. Authorize the City Clerk to bring forward the related Bylaw amendment as described in Corporate Report R045 for the required readings and adoption.
- RES.R17-749 Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 19158** **Application: 7916-0656-00**

CIVIC ADDRESS: 15330 - 28 Avenue

APPLICANT: Steven and Gordana Barrett
c/o Citiwest Consulting Ltd. (Natasha Hargreaves)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential to Single Family Residential (10).
The applicant is proposing to subdivide the property into 4 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.

2. **Surrey Official Community Plan Amendment Bylaw No. 19155** **Surrey Zoning Amendment Bylaw No. 19156** **Surrey Zoning Amendment Bylaw No. 19157** **Application: 7916-0031-00**

CIVIC ADDRESS: 9822 and 9834 - 179 Street

APPLICANT: Canadian Horizons (179th Street) Land Corp.
c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)

PURPOSE: The applicant is seeking to redesignate a portion of the site from Suburban to Urban and rezone the site from One-Acre Residential to Comprehensive Development and Single Family Residential. The applicant is proposing to subdivide the site into 11 single family lots with 2 oversized transitional CD lots on the northeast portion and 9 RF lots on the southwest portion of the site. Portions of Lot 11 will remain undeveloped until future consolidation with the property to the north (9868 - 179 Street).

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

H. Nordine, 98 Avenue & 180A Street: The delegation spoke in favour of the project and made the following comments: 1) sufficient services should be put in place in the neighbourhood to meet the needs of the community; and, 2) the proposed development works well with the community context.

D. Nam, 98 Avenue & 180A Street: The delegation spoke in favour of the project and expressed the following concerns: 1) potential negative impact to the neighbourhood context due to the number of houses that will be built, 2) the two large lots associated with the project do not fit the rest of the homes in the area; and, 3) that Council encourage staff to work with the developers to foster public outreach between the developer and local residents.

Council noted that the Local Area Plan (LAP) was completed for the area in 2016. The delegation noted that he was aware of the plan and he did not personally have an opportunity to participate directly due to his schedule.

In response to a question from Council, the delegation noted that the number of lots associated with the project seems to be inconsistent with the neighbourhood context and that it would be helpful to understand the rationale.

Council requested clarification from the delegation regarding what could have been potentially done better in terms of communicating projects to local residents. The delegation noted that continuous dialogue and communication through the Fraser Heights Community Association would have been useful; however, generally a number of the residents feel somewhat apathetic and doubtful that their voices (and concerns) will be heard.

The delegation noted that he is in favour with development in the area; however, having this project come before Council, which is in close proximity to a project that had significant opposition gives the impression that neighbourhood concerns are not being taken into consideration.

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern that 77 out of 88 trees will be removed and noted that there is no indication that the 77 trees slated for removal are of poor health. The delegation noted that greater attention should be paid to achieving more tree retention.

J. Nam, 98 Avenue & 180A Street: The delegation spoke in favour of the proposal and expressed the following concerns: 1) having high density homes built will only further increase congestion, 2) there is no room for on-street parking, 3) there are no readily available transit options for residents, 4) there are no sidewalks on 179 Street, 5) requested Council consider of reducing the sizes of homes; and, 6) that staff work with the developer to address concerns regarding tree removal and maintaining ecology within the neighbourhood.

Council requested clarification regarding the services that will be proposed and staff noted that the roads and sidewalks will be developed to the full City of Surrey established standards as the neighbourhood is built out.

E. MacIntosh, President, Fraser Heights Community Association: The delegation noted that they did not have an opportunity to speak in opposition to the project before today and that if more public consultation was held in the future, neighbourhood objections could be avoided.

The delegation expressed the following concerns: 1) increased and impact on local schools, 2) lack of on-street parking; and, 3) potential negative impact to the existing tree canopy.

A. Buse (Comments read by E. MacIntosh): The delegation expressed the following concerns: 1) the RF lots on 98 Avenue be reduced 2) There is lack of on-street parking on 98 Avenue, 3) in terms of tree removal and replanting scheme, consideration should be given to planting additional trees on each lot, 4) staff should be directed to remove vinyl siding from the building scheme; and, 5) that staff be directed to ensure that the developer seeks a clean environmental certificate in order to guarantee there are no oil, gas, paints or chemicals remaining on site from previous business enterprises.

Staff noted that the proposed lots fronting 98 Avenue are consistent with the Abbey Ridge Local Area Plan (LAP). In the event that the constructed roads are too narrow, staff will work with the developer to evaluate on-street parking during the detailed design phase.

In response to a question from the Chair, staff clarified that the Green City Fund goes to green tree planting within the neighbourhood from which they were removed.

Staff noted that the building design guidelines include some vinyl in the sides and rear of the buildings; the Chair noted that it can be reviewed.

In terms of soil reclamation and environmental protection concerns, staff noted that with the Application the City received a completed soil application questionnaire associated with the development and that they will follow up with the Applicant before issuing any development permits.

K. Doyle, 99 Avenue & 188 Street: The delegation expressed the following concerns: 1) sufficient off-street parking should be mandatory to accommodate the density associated with the proposed development; and, 2) garages will be used for storage and driveways need to be able to sufficiently host four vehicles.

Staff clarified that there will be a minimum of 4 parking stalls per each lot and that any applications received requesting secondary suites need to provide proof they have viable 5 parking stalls that are available off-street.

M. Koka (Agent on behalf of the Applicant): The Agent noted that an alternative lot size had initially been explored; however, reconfiguring the lot layout in another fashion was not economically feasible.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Buse			X

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

NAME	FOR	AGAINST	UNDECIDED
16 Individuals	X		

3. **Surrey Zoning Amendment Bylaw No. 19159**
Application: 7914-0076-00

CIVIC ADDRESS: 8910 – 120 Street (8918, 8942 and 8966 – 120 Street)

APPLICANT: Khanna Management Ltd.
 c/o J. Prasad & Associates (Jay Prasad)

PURPOSE: The applicant is seeking to rezone the site from Comprehensive Development (By-law No. 9399) to Comprehensive Development. The applicant is proposing to develop a 3-storey commercial building with retail, office and banquet hall uses. The proposed building will also contain 2 levels of underground parking and 2 levels of above ground parking.

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
S. Hermann			X
O. Edema			X
H. Wedley			X
K. Anderson			X
A. Viridi			X

4. **Surrey Zoning Text Amendment Bylaw No. 19135**

PURPOSE: "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Schedule F and G to include amenity contributions for the Abbey Ridge Local Area Plan as described in Corporate Report 2017-R032. Copies of the bylaw and related documents may be viewed at City Hall Monday through Friday from 8:30 am to 4:30 pm.

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

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

NAME	FOR	AGAINST	UNDECIDED
14 Individuals	X		

C. **COMMITTEE REPORTS**

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

RES.R17-750 It was Moved by Councillor Villeneuve
 Seconded by Councillor LeFranc
 That the minutes of the Social Policy
 Advisory Committee meeting held on November 2, 2016, be received.
Carried

2. **Culture Development Advisory Committee - November 15, 2016**

RES.R17-751 It was Moved by Councillor Villeneuve
 Seconded by Councillor LeFranc
 That the minutes of the Culture
 Development Advisory Committee meeting held on November 15, 2016, be
 received.
Carried

3. **Environmental Sustainability Advisory Committee – February 1, 2017**

RES.R17-752 It was Moved by Councillor Starchuk
 Seconded by Councillor Gill
 That the minutes of the Environmental
 Sustainability Advisory Committee meeting held on February 1, 2017, be received.
Carried

4. **Agriculture and Food Security Advisory Committee - February 2, 2017**

RES.R17-753 It was Moved by Councillor Starchuk
Seconded by Councillor Gill
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on February 2, 2017, be received.
Carried

D. **BOARD/COMMISSION REPORTS**

1. **Surrey Heritage Advisory Commission - January 25, 2017**

RES.R17-754 (a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Surrey Heritage
Advisory Commission meeting held on January 25, 2017, be received.
Carried

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

**2017 Heritage BC: Narrating Pasts, Imagining Futures
May 4 - 6, 2017, Victoria, BC**

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

1. Endorse that Commissioners Priddy and Tannen attend the 2017 **Heritage BC: Narrating Pasts, Imagining Futures conference, May 4 - 6, 2017, Victoria, BC**; and
2. Recommend that the Finance Department reimburse applicable conference registration fees for the attending Commissioner(s), transportation, accommodation and per diem from the Surrey Heritage Advisory Commission Budget, based on City of Surrey policy.

RES.R17-755 Carried

BCHF Annual Conference, May 25 - 28, 2017, Chilliwack, BC
File: 0390-20

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

1. Endorse that Commissioner Plug attend the **BCHF Annual Conference, May 25 - 28, 2017, Chilliwack, BC**; and
2. Recommend that the Finance Department reimburse applicable conference registration fees for the attending Commissioner(s), transportation, accommodation and per diem from the Surrey Heritage Advisory Commission Budget, based on City of Surrey policy.

RES.R17-756

Carried

National Trust Conference 2017, October 11 - 14, 2017, Ottawa, ON
File: 0390-20

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

1. Endorse that Commissioners Priddy, Hol, Plug, Tannen and Evans attend the **National Trust Conference 2017, October 11 - 14, 2017, Ottawa, ON**; and
2. Recommend that the Finance Department reimburse applicable conference registration fees for the attending Commissioner(s), transportation, accommodation and per diem from the Surrey Heritage Advisory Commission Budget, based on City of Surrey policy.

RES.R17-757

Carried

E. MAYOR'S REPORT

1. The Acting Mayor read the following proclamations:
 - (a) World Down Syndrome Day – March 21, 2017
 - (b) Raise Your Hands Against Racism Day – March 21, 2017
 - (c) Earth Hour 2017 – March 25, 2017
 - (d) Autism Awareness Month (April, 2017) & Autism Awareness Day (April 2, 2017)
 - (e) Daffodil Month – April, 2017
 - (f) Male Survivors of Sexual Abuse Awareness Month – April, 2017
 - (g) Punjabi Heritage Month – April, 2017
 - (h) Organ and Tissue Donor Awareness Month – April, 2017

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

The remaining Corporate Reports, under date of March 6, 2017, were considered and dealt with as follows:

Item No. Ro46 Closure of Road Adjacent to 15331, 15345, 15355, 15361 and 15371 - 101 Avenue
File: 7914-0057-00

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

It was Moved by Councillor Gill
Seconded by Councillor Starchuk
That Council authorize the City Clerk to bring forward a Bylaw to close and remove the dedication as highway of a 308.5 m² (3,320.7 ft.²) portion of unconstructed road allowance adjacent to 15331, 15345, 15355, 15361 and 15371 - 101 Avenue as generally illustrated in Appendix "I" attached to Corporate Report Ro46, and subject to compliance with the notice provisions of the *Community Charter, SBC 2003, c. 26*.

RES.R17-758 Carried

Item No. Ro47 Award of Contract M.S. 1716-070-11: 51B Avenue and 188 Street Local Road Construction
File: 1716-070/11

Note: See final adoption of Bylaw No. 18028 under Section H.

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1716-070-11: 51B Avenue and 188 Street Local Road Construction. The following tenders were received:

Contractor	Tendered Amount with GST	Corrected Amount
1. Richco Contracting Ltd.	\$1,067,838.45	No Change
2. GCL Contracting & Engineering Inc.	\$1,093,024.80	No Change
3. Tybo Contracting Ltd.	\$1,133,100.15	No Change
4. Eurovia British Columbia Inc.	\$1,134,420.15	No Change
5. Tag Construction Ltd.	\$1,222,776.45	No Change
6. B & B Contracting (2012) Ltd.	\$1,232,600.00	No Change
7. 1076442 B.C. Ltd.	\$1,264,013.10	No Change
8. Jack Cewe Ltd.	\$1,930,803.00	No Change

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

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

1. Award Contract M.S. 1716-070-11 to Richco Contracting Ltd. in the amount of \$1,067,838.45, including GST, for a new local road on 51B Avenue at 188 Street;
 2. Set the expenditure authorization limit for Contract M.S. 1716-070-11 at \$1,174,622.30, including GST and contingency; and
 3. Authorize the General Manager, Engineering to execute Contract M.S. 1716-070-11.
- RES.R17-759 Carried

Item No. Ro48 Award of Contract M.S. 1717-001-11: 2017 Major Arterial Road Paving Project
File: 1717-001/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1717-001-11: 2017 Major Arterial Road Paving Project. The following tenders were received:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Winvan Paving Ltd.	\$3,453,707.62	No Change
2. BA Blacktop Ltd.	\$3,668,006.78	No Change
3. Lafarge Canada Inc.	\$3,907,096.20	No Change
4. Jack Cewe Ltd.	\$4,423,724.55	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 Starchuk
That Council:

1. Award Contract M.S. 1717-001-11 to Winvan Paving Ltd. in the amount of \$3,453,707.62, including GST, for the 2017 Major Arterial Road Paving Project;
 2. Set the expenditure authorization limit for Contract M.S. 1717-001-11 at \$3,799,000.00, including GST and contingency; and
 3. Authorize the General Manager, Engineering to execute Contract M.S. 1717-001-11.
- RES.R17-760 Carried

Item No. R049 Award of Contract M.S. 4716-053-11: Construction of Sanitary Sewer Upgrades
File: 4716-053/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4716-053-11: Construction of Sanitary Sewer Upgrades. The following tenders were received:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Pedre Contractors Ltd.	\$2,866,500.00	No Change
2. Richco Contracting Ltd.	\$3,593,625.00	No Change
3. Sandpiper Contracting Ltd.	\$3,626,689.61	No Change
4. J. Cote & Son Excavating Ltd.	\$4,480,745.85	No Change

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

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

1. Award Contract M.S. 4716-053-11 to Pedre Contractors Ltd. in the amount of \$2,866,500.00, including GST, for the construction of sanitary sewer upgrades at various locations within the City;
 2. Set the expenditure authorization limit for Contract M.S. 4716-053-11 at \$3,153,000.00, including GST and contingency; and
 3. Authorize the General Manager, Engineering to execute Contract M.S. 4716-053-11.
- RES.R17-761 Carried

Item No. R050 Award of Contract M.S. 1216-054-11: Distribution Water Main Construction
File: 1216-054/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1216-054-11: Distribution Water Main Construction. The following tenders were received:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Pedre Contractors Ltd.	\$1,859,550.00	\$1,859,751.60
2. Richco Contracting Ltd.	\$2,248,890.00	No Change
3. Hyland Excavating Ltd.	\$2,314,531.80	No Change
4. Sandpiper Contracting LLP	\$2,502,848.25	No Change
5. Timbro Contracting (A Partnership)	\$2,527,042.56	\$2,526,941.76
6. TAG Construction Ltd.	\$2,593,618.65	\$2,587,318.65
7. J. Cote & Son Excavating Ltd.	\$2,674,224.00	No Change

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

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

1. Award Contract M.S. 1216-054-11 to Pedre Contractors Ltd. in the amount of \$1,859,751.60, including GST, for construction of the Cloverdale Distribution Water Mains package;
 2. Set the expenditure authorization limit for Contract M.S. 1216-054-11 at \$2,050,000.00, including GST and contingency; and
 3. Authorize the General Manager, Engineering to execute Contract M.S. 1216-054-11.
- RES.R17-762 Carried

Item No. R051 Award of Contract M.S. 4817-001-11: Finlay Drainage Pump Station and Conveyance Works Construction
File: 4817-001/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4817-001-11: Finlay Drainage Pump Station and Conveyance Works Construction. The following tenders were received:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Westport Construction Group Inc.	\$2,392,939.98	No Change
2. GCL Contracting & Engineering Inc.	\$2,967,644.40	No Change
3. Kingston Construction Ltd.	\$2,756,439.00	\$3,486,183.96
4. B. Cusano Contracting (2007) Inc.	\$4,261,795.65	No Change

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

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

1. Award Contract M.S. 4817-001-11 to Westport Construction Group Inc. in the amount of \$2,392,939.98, including GST, for the construction of the Finlay Drainage Pump Station and conveyance system;
2. Set the expenditure authorization limit for Contract M.S. 4817-001-11 at \$2,600,000.00, including contingency and GST; and

- 3. Authorize the General Manager, Engineering to execute Contract M.S. 4817-001-11.
RES.R17-763 Carried

Item No. R052 License Agreement with Rogers Communications Canada Inc. for Use of Road Allowances
File: 5450-30 (Rogers)

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

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

- 1. Receive Corporate Report R052 as information; and
- 2. Authorize the Mayor and the City Clerk to execute a license agreement with Rogers Communications Canada Inc. ("Rogers") that will act to grant Rogers a non-exclusive right to install, operate and maintain telecommunications infrastructure for a ten (10) year period within the road allowances as illustrated on Appendices "I" to "V" attached to Corporate Report R052.

RES.R17-764 Carried

Item No. R053 Heritage Road Markers and District Signage in the Cloverdale Town Centre
File: 0540-20 (HAC)

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

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

- 1. Approve the installation of heritage road markers within the Cloverdale Town Centre core as illustrated in Appendix "I" attached to Corporate Report R053; and
- 2. Accord the district name "Historic Cloverdale" to the Cloverdale Town Centre core as shown in Appendix "I" attached to Corporate Report R053.

RES.R17-765 Carried

Council noted that the integration of Heritage Road Markers and District Signage in the Cloverdale Town Centre is a good initiative to retain the character of the City.

Item No. R054 Sponsorship Request – Indo-Canadian Dental Association
File: 1850-20

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Council approve a sponsorship contribution of \$2,500 from the Council Initiatives Fund to the Indo-Canadian Dental Association in support of their inaugural Gala on Saturday, March 11, 2017.

RES.R17-766

Carried

Item No. R055 Extension of Tree Watering Contract (No. 1220-040-2015-074)
File: 2320-20/H

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to extend a contract for the watering of street trees, park trees, and trees around civic buildings in 2017.

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 Hayne
That Council:

1. Authorize the extension of Contract No. 1220-040-2015-074 with Horizon Landscape Contractors Inc. for 2017 in the amount of \$981,828.75 including GST, for the watering of street trees and park trees;
2. Set the expenditure authorization limit for Contract No. 1220-040-2015-074 at \$1,230,000.00 including contingency and GST; and
3. Authorize the General Manager, Parks, Recreation and Culture to execute and sign Contract No. 1220-040-2015-074 for 2017.

RES.R17-767

Carried

Item No. R056 Award of Contract 1220-040-2017-010 Landscape Maintenance Services – Various City Park
File: 6030-01

The General Manager, Parks, Recreation and Culture submitted a report concerning Award of Contract 1220-040-2017-010 Landscape Maintenance Services – Various City Park. The following tenders were received:

Contractor	Tendered Amount with GST	Corrected Amount
1. Westport Construction Group Inc.	\$2,392,939.98	No Change
2. GCL Contracting & Engineering Inc.	\$2,967,644.40	No Change
3. Kingston Construction Ltd.	\$2,756,439.00	\$3,486,183.96
4. B. Cusano Contracting (2007) Inc.	\$4,261,795.65	No Change
1. Sunrise Landscaping Ltd.	\$183,857.10 (i)	No Change
2. Grassco Lawn & Garden Services Ltd.	\$334,386.15 (ii)	No Change
3. Ecoworks Landscape Services Inc.	\$594,761.84	No Change
4. Northern Gardening Services Ltd.	\$681,900.16 (iii)	No Change
5. Vane Lawn & Garden Services (1981) Ltd.	\$745,514.61	No Change
6. Horizon Landscape Contractors	\$946,756.89	No Change
7. D.J. Weedbusters Ltd.	\$1,374,151.18	No Change
8. Wild West Gardens	\$1,652,921.89	No Change
9. L.M. Gardening Inc.	\$2,418,937.10	No Change
10. Global Roadway Maintenance Inc.	\$4,017,711.64	No Change

- (i) Only bid on one package and was not the preferred bid
- (ii) Only bid on one package and was not the preferred bid
- (iii) Only bid on two packages and was not the preferred bid

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 Hayne
That Council:

1. Award Contract 1220-040-2017-010 (A) to Vane Lawn & Garden Services (1981) Ltd., in the amount of \$468,578.19 including GST;
2. Set the expenditure authorization limit for Contract 122-040-2017-010 (A) in the amount of \$492,007.10 including GST and contingency;
3. Award Contract 1220-040-2017-010 (B) to Ecoworks Landscape Services Inc. in the amount of \$224,640.87 including GST;
4. Set the expenditure authorization limit for Contract 1220-040-2017-010 (B) in the amount of \$235,872.91 including GST and contingency; and

- 5. Authorize the General Manager of Parks, Recreation and Culture to execute Contract #1220-040-2017-010 (A) for a one (1) year term and execute up to four (4) one-year extensions in favour of the City, subject to satisfactory performance and any other related considerations to a maximum of \$492,007.10 including GST and contingency per year, plus annual CPI increases.
- 6. Authorize the General Manager of Parks, Recreation and Culture to execute Contract #1220-040-2017-010 (B) for a one (1) year term and execute up to four (4) one-year extensions in favour of the City, subject to satisfactory performance and any other related considerations to a maximum of \$235,872.91 including GST and contingency per year, plus annual CPI increases.

RES.R17-768

Carried

Item No. R057 2017 City Awards Program
 File: 0350-01

The General Manager, Parks, Recreation and Culture, General Manager, Planning and Development, General Manager, Engineering and the City Manager submitted a report to obtain approval to proceed with the implementation of the 2017 City Awards Program.

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

It was

Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Council approve the implementation of

the 2017 City Awards Program as generally described in Corporate Report R057.

RES.R17-769

Carried

Item No. R058 Proposed Heritage Property Standards Maintenance Bylaw, No.
 18931, 2017
 File: 6800-01

Note: See Bylaw No. 18931 under Section H.

The General Manager, Planning and Development submitted Corporate Report R058 to bring forward for Council's consideration the Heritage Property Standards of Maintenance Bylaw to establish minimum requirements for the care and maintenance of designated heritage property.

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 Hayne
That Council:

1. Receive Corporate Report 058 as information;
2. Approve the Heritage Property Standards of Maintenance Bylaw, No. 18931, 2017 (the "Heritage Property Standards of Maintenance Bylaw"), as documented in Appendix "I" of Corporate Report R058; and
3. Authorize the City Clerk to bring forward the Heritage Property Standards of Maintenance Bylaw, No. 18931, 2017 for the required readings.

RES.R17-770

Carried

Before the motion was put, the Acting Mayor declared a conflict of interest; noting that he resides in the Country Woods Subdivision, and left the meeting at 7:56 p.m.

Councillor Gill assumed the role of Chair.

Item No. R059 Country Woods Subdivision: Request for OCP Amendment
File: 6520-20 (Country Woods); 6440-01

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

- Advise of an Official Community Plan (OCP) amendment request that has been received by way of a petition from the Country Woods Resident's Association (CWRA); and
- Seek approval for a City-led process to determine the level of neighbourhood and city support for the requested OCP amendment.

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

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

1. Receive Corporate Report R059 as information;
2. Endorse the consultation process outlined in the report as the basis for determining the level of support in the Country Woods Subdivision, in Surrey and in Metro Vancouver, to amend the Official Community Plan (OCP) designations that apply to the lots in the Country Woods Subdivision neighbourhood (Appendix "I");
3. Resolve that the consultation program outlined in the report satisfies the requirements set out in the Local Government Act Section 475; and

4. Instruct the City Clerk to forward a copy of the report and the related Council resolution to representatives of the Country Woods Residents' Association.

RES.R17-771

Carried

The Acting Mayor returned to the meeting and resumed the role of Chair at 7: 58 pm.

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19158"
7916-0656-00 – Gordana and Steven Barrett
c/o Citiwest Consulting Ltd. (Natasha Hargreaves)
RF to RF-10 – 15330 – 28 Avenue - to subdivide into 4 single family small lots.

Approved by Council: February 20, 2017

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19158" pass its third reading.

RES.R17-772

Carried

2. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2017, No. 19155"
7916-0031-00 – Canadian Horizons (179th Street) Land Corp.
c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)
To redesignate a portion of the site at 9822 and 9834 – 179 Street from Suburban to Urban.

Approved by Council: February 20, 2017

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2017, No. 19155" pass its third reading.

RES.R17-773

Carried

Council requested that staff conduct a review of the tree retention policy associated with site and to ensure that tree replanting occurs within the Abbey Ridge Area. Council further requested that sufficient "off-street" parking should be included as part of the design concept.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19156"
RA to RF – Portion of 9822 and 9834 – 179 Street - to subdivide into 9 single family lots.

Approved by Council: February 20, 2017

RES.R17-774
It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19156" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19157"
RA to CD – Portion of 9822 and 9834 – 179 Street - to subdivide into 2 single family lots.

Approved by Council: February 20, 2017

RES.R17-775
It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19157" pass its third reading.
Carried

Council requested staff to work with the Developer and conduct additional public information meetings with the Fraser Heights Community Association in order to provide residents with additional information surrounding the Local Area Plan (LAP).

RES.R17-777
It was Moved by Councillor Gill
Seconded by Councillor Steele
That staff work with the Applicant to ensure
a higher level of cladding, rather than vinyl, is used on the exterior of the buildings
pertaining to Application No. 7914-0076-00
Carried

- 3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19159"
7914-0076-00 – Khanna Management Ltd.
c/o J. Prasad & Associates (Jay Prasad)
CD (By-law No. 9399) to CD – 8910 - 120 Street - to develop a 3-storey commercial building.

Approved by Council: February 20, 2017

RES.R17-776

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19159" pass its third reading.
Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2017, No. 19135"
3900-20-19135 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in
Schedule F and G to include amenity contributions for the Abbey Ridge Local Area
Plan.

Approved by Council: February 6, 2017
Corporate Report Item No: 2017-R032

RES.R17-778

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2017, No. 19135" pass its third reading.
Carried

5. **Development Variance Permit No. 7916-0358-00**
Bernice Quintal c/o Bernice Quintal
16070 – 112 Avenue
To reduce the minimum side yard (west) setback to retain the existing single
family dwelling on Lot 2 to allow for a proposed subdivision into 2 single family
lots.

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
(RF) the minimum side yard (west) setback for the existing single family
dwelling on proposed Lot 2 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.

RES.R17-779

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
No. 7916-0358-00 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.
Carried

6. Development Variance Permit No. 7916-0383-00

15720 – 88 Avenue

Paramjit and Hardev Sangha c/o Rampaul Sangha

To reduce the front yard (north) setback to the porch and to the front face of the house and the rear yard (south) setback in order to build a single family dwelling. This will facilitate an adequately sized building envelope and allow for future road expansion along 88 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 (RF) the minimum front yard setback is reduced from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) measured to the front entry porch and to 6.5 metres (21 ft.) measured to the front face of the principal building; and
- (b) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF) the minimum rear yard setback is reduced from 7.5 metres (25 ft.) to 6.0 metres (20 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. 7916-0383-00 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.R17-780

Carried**7. Development Variance Permit No. 7917-0017-00**

Christine and Kenneth Scoten c/o Kenneth Scoten

2279 – 130A Street

To increase the maximum lot coverage in order to permit the retention of an existing shed and to construct a proposed greenhouse.

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

- (a) In Section C. Lot Area of Part 15 Half-Acre Residential Gross Density Zone the maximum site coverage is increased from 25% to 27.5%.

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. 7917-0017-00 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.R17-781

Carried**8. Development Variance Permit No. 7916-0717-00**

Subzero Cold Logistics Inc. c/o Krahn Engineering Ltd. (Navid Fereidonni)
 2525 - 188 Street

To reduce the number of required on-site parking spaces for a proposed cold
 storage warehouse facility and ancillary office use.

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

- (a) In Section C.1 of Part 5, Off-Street Parking and Loading/Unloading, the
 minimum number of required off-street parking spaces is reduced from
 47 parking spaces to 39 parking spaces.

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7916-0717-00 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.R17-782

Carried**9. Development Variance Permit No. 7916-0177-00**

Swarn and Ravinder Buttar c/o Sandeep Buttar
 7860 - 124 Street

To reduce the minimum lot width for proposed Lots 1 and 2 and a reduction for
 the principal building side yard setback in the south side yard setback (Lot 1) and
 north side yard setback (Lot 2). This will allow for a proposed subdivision into
 2 single family lots.

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

- (a) In Section K. Subdivision of Part 16 Single Family Residential Zone, the
 minimum lot width is reduced from 15 metres (50 ft.) to 14.1 metres (46 ft.)
 for proposed Lots 1 and 2;

- (b) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone, the minimum south side yard setback for the principal building is reduced from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) for proposed Lot 1; and
- (c) In Section F. Yards and Setbacks of Part 16 Single Family Residential Zone, the minimum north side yard setback of the for the principal building is reduced from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) for proposed Lot 2.

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. 7916-0177-00 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.R17-783

Carried

PERMITS – SUPPORT

10. Development Variance Permit No. 7912-0066-00

Saroj and Rajjinder Khera c/o Peter Zebroff
6427 – 142 Street

To reduce the minimum setback distance for a "Channelized Class A Stream" from 25 metres (82 ft.) to 9.3 metres (31 ft.) measured from top-of-bank to the northern lot line of proposed Lot 7 in order to permit construction of a 7 lot single family residential subdivision and an open space.

The associated Rezoning Bylaw received Third Reading on September 9, 2013 and is awaiting subdivision approval. Zoning Text Amendment Bylaw No. 18809, which incorporates new streamside protection regulations, was recently adopted resulting in the requirement for this variance

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. 7912-0066-00 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.R17-784

Carried

FINAL ADOPTIONS

11. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 10309 Parkview Place Bylaw, 2017, No. 18720"
3900-20-18720 – Council Initiative
A bylaw to authorize the closure and removal of dedication of highway over 12.5 square metres area of road allowance adjacent to 10309 Parkview Place. The proposed closure area is intended to be consolidated with the adjacent property at 10309 Parkview Place. 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: January 16, 2017
Corporate Report Item No: 2017-R008

- * Council is advised that Bylaw No. 18720 has been approved by the Ministry of Transportation and Infrastructure. Therefore Final Adoption of the Bylaw is in order for Council's consideration.

The Acting Mayor called for any persons wishing to make representations on this by-law.

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

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 10309 Parkview Place Bylaw, 2017, No. 18720" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-785

Carried

12. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 18609 – 64 Avenue Bylaw, 2017, No. 18898"
3900-20-18898 – Council Initiative
A bylaw to authorize the closure and removal of dedication of highway over 32.5 square metres area of road allowance adjacent to 18609 – 64 Avenue. The proposed closure area is intended to be consolidated with the adjacent property at 18609 - 64 Avenue. 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: October 3, 2016
Corporate Report Item No: 2016-R214

The Acting Mayor called any persons wishing to make representations on this by-law.

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

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 18609 – 64 Avenue Bylaw,
2017, No. 18898" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R17-786

Carried

13. "Surrey Development Application Procedure Bylaw, 2011, No. 17409, Amendment
Bylaw, 2017, No. 19137"
3900-20-19137 – Regulatory Text Amendment
"Surrey Development Application Procedure By-law, 2011, No. 17409", as amended,
is further amended to incorporate changes to streamline the processing of liquor
license amendment applications.

Approved by Council: February 20, 2017
Corporate Report Item No: 2017-R043

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Development Application
Procedure Bylaw, 2011, No. 17409, Amendment Bylaw, 2017, No. 19137" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-787

Carried

14. "Development Application Fees Bylaw, 2016, No. 18641, Amendment Bylaw, 2017,
No. 18807"
3900-20-18807 – Regulatory Text Amendment
"Development Application Fees Bylaw, 2016, No. 18641", as amended, is further
amended to incorporate new fees for Liquor Licence Amendment Applications and
to ensure continued consistency between municipal bylaws and the processing of
development applications.

Approved by Council: February 20, 2017
Corporate Report Item No: 2017-R044

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Development Application Fees Bylaw,
2016, No. 18641, Amendment Bylaw, 2017, No. 18807" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-788

Carried

- 15. "Local Area Service Road Opening [Project # 5013-1010-00] Bylaw, 2013, No. 18028" 3900-20-18028 - Council Initiative

A bylaw to establish the local area service for construction of a paved road with appropriate ditching, from 19012 - 51B Avenue west to 188 Street and south from 51B Avenue to 4938 - 188 Street, to authorize the construction to service parcels within the local service area; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: July 22, 2013
 Corporate Report Item Nos: 2017-R047; 2013-R135

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Local Area Service Road Opening [Project # 5013-1010-00] Bylaw, 2013, No. 18028" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-789 Carried

INTRODUCTIONS

- 16. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 11079 and 11089 Ravine Road and 13286 King George Boulevard Bylaw, 2017, No. 19136"

3900-20-19136 - Council Initiative
 A bylaw to authorize the closure and removal of dedication of highway over 53.8 square metres area of road allowance adjacent to 11079 and 11089 Ravine Road and 13286 King George Boulevard. The proposed closure area is intended to be consolidated with the adjacent properties at 11079 and 11089 Ravine Road and 13286 King George Boulevard. 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: February 6, 2017
 Corporate Report Item No: 2017-R016

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 11079 and 11089 Ravine Road and 13286 King George Boulevard Bylaw, 2017, No. 19136" pass its first reading.

RES.R17-790 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 11079 and 11089 Ravine
Road and 13286 King George Boulevard Bylaw, 2017, No. 19136" pass its second
reading.

RES.R17-791

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 11079 and 11089 Ravine
Road and 13286 King George Boulevard Bylaw, 2017, No. 19136" pass its third
reading.

RES.R17-792

Carried

- 17. "Heritage Property Standards of Maintenance Bylaw, 2017, No. 18931"
3900-20-18931 – New Regulatory Bylaw
A new regulatory bylaw to establish minimum requirements for the care and
maintenance of designated heritage property.

Approved by Council: March 6, 2017
Corporate Report Item No: 2017-R058

Bylaw 18931 is in order for consideration of three readings as Council approved the
recommendations of Corporate Report No. R058 earlier in the meeting.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Heritage Property Standards of
Maintenance Bylaw, 2017, No. 18931" pass its first reading.

RES.R17-793

Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Heritage Property Standards of
Maintenance Bylaw, 2017, No. 18931" pass its second reading.

RES.R17-794

Carried

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

RES.R17-795

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Heritage Property Standards of Maintenance Bylaw, 2017, No. 18931" pass its third reading.
	<u>Carried</u>

18. "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2017, No. 19161"
3900-20-19161 – Regulatory Text Amendment
"City of Surrey Vehicle for Hire By-law, 1999, No. 13610", as amended, is further amended in Part 2 Section 6 to increase the total of taxicab licenses from 326 to 388 based on the approval of licenses by the Passenger Transportation Board.

Approved by Council: March 6, 2017
Corporate Report Item No: 2017-R045

Bylaw 19161 is in order for consideration of three readings as Council approved the recommendations of Corporate Report No. R045 earlier in the meeting.

RES.R17-796

It was	Moved by Councillor Gill Seconded by Councillor Steele That "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2017, No. 19161" pass its first reading.
	<u>Carried</u>

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

RES.R17-797

It was	Moved by Councillor Gill Seconded by Councillor Steele That "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2017, No. 19161" pass its second reading.
	<u>Carried</u>

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

RES.R17-798

It was	Moved by Councillor Gill Seconded by Councillor Steele That "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2017, No. 19161" pass its third reading.
	<u>Carried</u>

I. CLERK'S REPORT

1. Request to Canvass

(a) Canadian Cancer Society

File: 0320-20

Requesting permission to hold their annual door-to-door fundraising drive and sale of daffodils and daffodil pins during the month of April in the City of Surrey, to assist the Canadian Cancer Society in providing funds for cancer research, services to people living with cancer, education, information and advocacy for healthy lifestyles.

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That the **Canadian Cancer Society** be granted permission to hold their annual door-to-door fundraising drive and sale of daffodils and daffodil pins during the month of April in the City of Surrey.

RES.R17-799

Carried

2. Conferences/Conventions/Meetings

(a) 2017 High Ground: Leadership in Transitioning Times
March 31 to April 1, 2017

File: 0390-20

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council endorse Councillor LeFranc's attendance at the 2017 High Ground: Leadership in Transitioning Times Forum, being held in Vancouver, March 31 to April 1, 2017, and that expenses be paid in accordance with Council Policy.

RES.R17-800

Carried

3. Parking Patroller Appointments

File: 2770-01

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, Chris Hadikin is hereby appointed as a Parking Patroller for the City of Surrey, to be effective as of February 3, 2017 and continuing for the duration of his employment by Concord Security Corporation as a Parking Patroller for the City of Surrey.

RES.R17-801

Carried

4. Approval of Financial Statements and Budgets**(a) Newton Business Improvement Association**

File: 1970-10 N

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council receive the following as
information:

- (i) 2016 Annual Report and 2017 Proposed Budget
- (ii) 2016 Audited Financial Statements, as required under "Newton Business Improvement Area Bylaw, 2014, No. 18105";
- (iii) Certified copy of the Insurance Policy; and
- (iv) 2017 AGM Minutes.

RES.R17-802

Carried**(b) Cloverdale Business Improvement Association**

File: 1970-10 C

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council receive the following as
information:

- (i) 2016 Audited Financial Statements, as required under "Cloverdale Business Improvement Area Bylaw, 2014, No. 18326";
- (ii) 2017 Proposed Budget;
- (iii) Certified copy of the Insurance Policy; and
- (iv) 2017 AGM Minutes.

RES.R17-803

Carried**(c) Downtown Surrey Business Improvement Association**

File: 1970-10 W

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council receive the following as
information:

- (i) 2016 Audited Financial Statements, as required under "Downtown Surrey Business Improvement Area Bylaw, 2011, No. 17519";
- (ii) 2017 Proposed Budget;
- (iii) 2016 Year End Report;
- (v) Certified copy of the Insurance Policy; and
- (vi) 2017 AGM Minutes.

RES.R17-804

Carried

(d) **Fleetwood Business Improvement Association**

File: 1970-10 F

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council receive the following as
information:

- (i) 2016 Audited Financial Statements, as required under "Fleetwood Business Improvement Area Bylaw, 2016 No. 18640";
- (ii) 2017 Proposed Budget;
- (iii) Certified copy of the Insurance Policy; and
- (iv) 2017 AGM Minutes.

RES.R17-805

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT

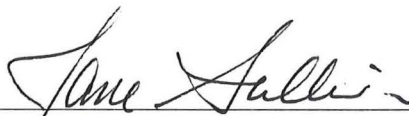
It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the Regular Council - Public Hearing
meeting be adjourned.

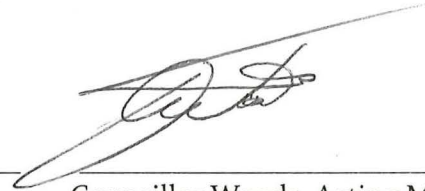
RES.R17-806

Carried

The Regular Council - Public Hearing meeting adjourned at 8:06 p.m.

Certified correct:


Jane Sullivan, City Clerk


Councillor Woods, Acting Mayor