

Regular Council -Public Hearing Minutes

Council Chambers City Hall 13450 - 104 Avenue Surrey, B.C. MONDAY, APRIL 3, 2017 Time: 7:00 p.m.

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

<u>Absent:</u> Councillor Martin

Staff Present:

Acting General Manager, Finance and Technology City Clerk City Manager City Solicitor General Manager, Engineering 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 - March	6, 2017
	It was	Moved by Councillor Villeneuve Seconded by Councillor Gill That the minutes of the Special (Regular)
RES.R17-941	Council meeting held on March 6, 20	n7, be adopted. <u>Carried</u>
2.	Regular Council - Land Use - Marc	ch 6, 2017
	It was	Moved by Councillor Gill Seconded by Councillor Hayne That the minutes of the Regular Council –
RES.R17-942	Land Use meeting held on March 6,	2017, be adopted. <u>Carried</u>
3.	Regular Council - Public Hearing	- March 6, 2017
	It was	Moved by Councillor Gill Seconded by Councillor Hayne That the minutes of the Regular Council -
RES.R17-943	Public Hearing meeting held on Mar	-

B. DELEGATIONS - PRESENTATIONS

1. Matthew Lozhkin, The Army Cadet League of Canada File: 0220-01

Council recognized Surrey cadet Matthew Lozhkin for being selected to participate at the elite annual international Army Cadet Expedition held this past February in Chile.

2. Kevin Diakiw, Reporter, Surrey Leader Newspaper - Special Recognition File: 0250-20

Council recognized Kevin Diakiw for his 22 year career as a reporter exclusively with the Surrey Leader.

Mayor Hepner thanked the Surrey Leader newspaper for publishing fair and balanced stories; and noted that after 88 years the final edition of the Leader was printed on Friday, March 31, 2017.

Mayor Hepner requested that the agenda be varied to address Corporate Ro68 before the start of the Public Hearing portion of the meeting.

It was	Moved by Councillor Gill
	Seconded by Councillor Villeneuve
	That the agenda be varied to address
Corporate Report Ro68 before the start of th	e Public Hearing portion of the meeting.
RES.R17-944	Carried

The agenda was varied

G. CORPORATE REPORTS

Item No. Ro68 Amendments to Human Rights Policy and Respectful Workplace Policy File: 0340-05

The City Manager and the General Manager, Human Resources submitted a report seeking Council's approval of amendments to the City's Human Rights Policy and its Respectful Workplace Policy to reflect legislative changes, City values and enhanced administrative practices. These changes sustain Council and staff's commitment to providing a workplace and service environment where all staff and all residents, contractors and volunteers are welcome.

The City Manager and the General Manager, Human Resources were recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill Seconded by Councillor Villeneuve That Council:

- 1. Receive Corporate Report Ro68 as information;
- 2. Approve amendments to the City of Surrey's Human Rights Policy as documented in Appendix "I"; and
- 3. Approve amendments to the City of Surrey's Respectful Workplace Policy as documented in Appendix "II".

RES.R17-945

Carried

 Nicola Webb, General Manager, Human Resources with Joey Brar, Senior Manager Human Resources
 File: 0290-20

> Mayor and Council received the following awards: 2017 British Columbia's Top Employers, 2017 Canada's Top Employer for Young People and 2017 Employer Partnership of the Year – BC Career Development Association on behalf of the City of Surrey.

4. **Renée Sarojini Saklikar, Poet Laureate for the City of Surrey** File: 0220-05; 0550-20-10

Note: See Proclamation Item E.1(a)

Ms. Saklikar was in attendance to perform a poetry reading in celebration National Poetry Month. The reading was a tribute in celebration of the Historic Stewart Farm entitled: *I Remember When*.

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning Amendment Bylaw No. 19185 Application: 7916-0315-00

CIVIC ADDRESS:	42 – 172 Street and 17213 – o Avenue
APPLICANT:	Superstar Homes Ltd. and 1072992 B.C. Ltd. (Director Information: Jaspreet Dayal and Adamjot Dosanjh) c/o H.Y Engineering Ltd. (Lori Joyce)
PURPOSE:	The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential (10). The applicant is proposing to subdivide the site into 9 single family lots.

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

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

2. Surrey Zoning Amendment Bylaw No. 19186 Application: 7915-0312-00

CIVIC ADDRESS:	16621 and 16651 Northview Crescent
APPLICANT:	Craig and Sian Rackham and Patrizia Velo c/o McElhanney Consulting Services Ltd. (James Pernu)
PURPOSE:	The applicant is seeking to rezone the site from One-Acre Residential to Comprehensive Development. The applicant is proposing to subdivide the site into 4 suburban single family lots and convey a portion to the City as open space. The existing house on proposed Lot 1 is to be retained.

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

<u>Concerned Resident, North View Crescent</u>: The delegation expressed the following concerns: 1) overall densification that is occurring within the City of Surrey, 2) tree removal associated with development; and, 3) potential for increased traffic congestion.

<u>D. Jack, President, Surrey Environmental Partners</u>: The delegation expressed concern that the proposal will remove 112 trees and only retain 51 mature trees.

<u>Applicant</u>: The Applicant noted that the concept before Council has been respectful to the concerns of the neighbours; and a riparian zone has been created. There is a lot of thought that has gone into the project and it affords transitions; the lots are one-acre gross density and private from the street. The driveways were created to provided minimum impact from the street; the Applicant has worked diligently to meet with the concerns of the neighbours.

Council requested clarification regarding the proposed tree removal plan and the rationale behind removing 112 trees. In response, the Applicant noted that most of the mature trees in better health will be retained, most of the trees slated for removal are alders and the mature trees enclosing the west side of the property will be retained. The subject lands will be private and provide a buffer to the lands to the west.

<u>Concerned Resident, 169 Street & 28 Avenue</u>: The delegation spoke in favour of the project and noted that he believes that the project is sympathetic to the neighbourhood and that the Developer has been sensitive to the issues raised with respect to preserving the neighbourhood context.

<u>Concerned Resident, 164 Street & 29 Avenue</u>: The delegation spoke in favour of the project and noted that it slopes in the back and that there will be limited impact on the streetscape. There will be a significant contribution to the Green Infrastructure Corridor with the project, in lieu of the tree removal there is a significant contribution to the green fund.

<u>Concerned Resident</u>: The delegation spoke in favour of the neighbourhood and noted that it is a great opportunity for more families to enjoy both the area and green space provided.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P. Dayman		Х	

3. Surrey Zoning Amendment Bylaw No. 19187 Application: 7915-0450-00

CIVIC ADDRESS:	832, 864 and 880 – 160 Street and Portion of 16025 – 8 Avenue
APPLICANT:	Cirrus Investments Ltd. and City of Surrey c/o Lark Projects Ltd. (Kirk Fisher)
PURPOSE:	The applicant is seeking to rezone the site from Tourist Accommodation and Single Family Residential to Single Family Residential, Single Family Residential (13) and Single Family Residential (10). The applicant is proposing to subdivide the site into 21 single family lots (6 RF, 6 RF-13 and 9 RF-10).

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

<u>B. Best, 160 Street & 9 Avenue</u>: The delegation spoke in support of the project and expressed the following concerns: 1) access to their home comes off the proposed laneway on 9 Avenue and that the proposed road upgrade is not required to support the development at this time; 2) waterline servicing will occur underground in the laneway; and, 3) that truck traffic associated with the project utilize an alternative access route.

<u>K. Heber</u>: The delegation noted that she was in support of the project; however, in opposition to the proposed laneway.

<u>G. Rice, 10378 - 125 A Street</u>: The delegation spoke in opposition of the project and expressed the following concerns: 1) net loss of affordable housing in the community, 2) the delegation suggested that the City revisit Policy O-34 A as it relates to tourism accommodation; and, 3) proposed tree removal plan associated with the development.

Mayor Hepner clarified for members of the public that the Applicant has adhered to City Policy on relocation and has independently worked with each of the residents to ensure that they have been all dealt with both fairly and respectfully.

<u>D. Jack, President, Surrey Environmental Partners</u>: The delegation expressed the following concerns: 1) there were two tables in the Planning Report concerning the contribution to the City Fund; the correct amount for net loss should be \$800; and 2) the detail regarding park amenity space was unclear.

Staff clarified that the Park Amenity Space is yet to be determined and will be addressed during the final adoption and servicing agreement phase.

NAME	FOR	AGAINST	CONCERN
Petition - 18 Signatures		Х	
A. Quinn		Х	
B. Dobrich	X		
Y. & Y Chawla		Х	
B. Best & K. Heber			X
J. Alexander			X

There was correspondence on table from:

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

NAME	FOR	AGAINST	UNDECIDED
31 Individuals		Х	

4. Surrey Zoning Amendment Bylaw No. 19188 Surrey Zoning Amendment Bylaw No. 19189 Application: 7914-0255-00

CIVIC ADDRESS:	3375 Morgan Creek Way and 15711 – 32 Avenue
APPLICANT:	Morgan Creek Holdings Inc. c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
PURPOSE:	The applicant is seeking to rezone a portion of the site from Comprehensive Development (Bylaw No. 12961) and Comprehensive Development (Bylaw No. 13973) to Multiple Residential (15) and Multiple Residential (30). The applicant is also seeking to amend Comprehensive Development Bylaw No. 13973 in order to include a portion of 3375 Morgan Creek Way and replace subdivision plan Schedule I with a new Schedule I. The applicant is proposing a lot line adjustment between the golf course and the proposed development site and to develop 46 townhouse units and two 3-storey buildings containing 51 apartment units.

In addition, a development variance permit is being sought to reduce minimum side and rear yard setbacks in the RM-15 Zone and side and front yard setbacks in the RM-30 Zone. These variances will allow the townhouse buildings to be sited on an angle to the golf course and accommodate internal lot lines between the townhouse and apartment buildings.

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

<u>Concerned Resident, Morgan Creek Way</u>: The delegation spoke in opposition of the proposal and expressed the following concerns: 1) lack of available parking; and, 2) disruption due to servicing.

<u>Concerned Resident, 34 Avenue</u>: The delegation spoke in opposition to the proposal and expressed the following concerns: 1) the proposal is for two large three storey buildings across Morgan Creek Way, 2) the proposed development is not in keeping with the neighbourhood context, 3) higher densities should be handled away from property lines, 4) the intersection of 34 Avenue and Morgan Creek Way should have a view corridor that is aesthetically pleasing, 5) sufficient, self-contained parking should be created to support the development; and, 6) requested that the project be sent back to staff to work with the developer to create a development that is more reflective of the style of Morgan Creek.

Council requested clarification from staff as to whether the developer could resurrect or continue with the permit on file that was approved in 1996. Staff noted that the developer would need to come forward with a Development Permit (DP) and that the original developer envisioned 79 townhome units on the site.

<u>Concerned Resident, Collingwood Crescent</u>: The delegation spoke in opposition of the proposal and expressed the following concerns: 1) the proposed development is not in keeping with the neighbourhood context; and, 2) potential for increased negative impact on local resident parking.

<u>Concerned Resident, Collingwood Crescent</u>: The delegation spoke in opposition to the three storey building associated with the development proposal and expressed the following concerns: 1) potential negative impact on neighbourhood privacy, 2) congestion in terms of on-street parking; and, 3) suggested a 90-day adjournment to allow for additional public consultation.

<u>Concerned Resident, Collingwood Crescent</u>: The delegation spoke in opposition to the development proposal, and expressed the following concerns: 1) potential negative impact on privacy; and, 2) potential for increased traffic in the neighbourhood.

<u>Concerned Resident, Collingwood Crescent (on behalf herself and friends)</u>: The delegation spoke in opposition to the development proposal and noted that the development is not in keeping with the neighbourhood context.

<u>Concerned Resident, 34 Avenue</u>: The delegation spoke in opposition to the development proposal and expressed concern the development does not complete the neighbourhood in a fashion that is aesthetically pleasing.

<u>Concerned Resident, Collingwood Crescent</u>: The delegation spoke in opposition to the development and expressed the following concerns: 1) the development is not in keeping with the neighbourhood context, 2) a number of the residents were not available to participate in the public hearing process; and 3) requested that Council return the project back to staff to work with the developer and members of the community to address concerns raised during the Public Hearing.

<u>Agent (on Behalf of the Applicant)</u>: The Agent spoke to concerns raised by members of the community and noted that two open houses were held, the first in 2015 and the second in 2017 and that the open houses were inclusive to all residents.

<u>Project Architect (on Behalf of the Applicant)</u>: The Project Architect provided an overview of the proposal and noted the following: 1) there is room for doubleparking on every parking pad; 2) more visitor parking stalls have been added to the surface for both the townhouses and the apartment buildings 3) the full parking requirement has been doubled, 4) there are 121 stalls which is 50% more than the minimum requirements and consistent with the parking, character, and quality provided in the neighborhood, 5) setbacks between the parking and townhouse portion of the site, 6) the property line zig-zags and there are points where it appears there are minimal setbacks; however, they are well far away from neighbouring properties, 7) the original inspiration for the building started with the clubhouse which has a lot of heavy wooden beams and stonework, glazed balcony decks, there is a lot of the clubhouse vocabulary incorporated into the building, 8) large scale beams enclose the deck areas, 9) to address concerns in height, the building was recessed 5 feet either side, front and back, the proposal is for a very low pitched roof, have been conscious of how it fits on the site, in terms of the setback it is actually 10.5 metres; 10) are providing a lot more solid landscape, the building is meant to fit on the parkway drive and have been very cognisant in setting up the site this way.

J. Barker, Morgan Creek Holdings (Applicant): The Applicant spoke to the concerns raised during the Public Hearing made the following comments:
1) Collingwood sits in the densest part of the project and it does generate traffic;
2) the site is low density in terms of today's standards, 3) the townhouse portion of the site is lower density, 4) the housing is not transient housing; and, 5) the roof will be comprised of a product that is more durable than cedar to avoid deterioration.

Council noted that this is the only piece of land that is left in Morgan Creek and requested clarification as to why it would not be completed in Town Houses to reflect the remainder of the development. In response the Applicant noted that if the project was to be a Town House development it would have higher density.

The Applicant noted that the buildings proposed for the site will be located behind a cedar hedge and view corridors will be preserved.

<u>Concerned Resident, 34 Avenue</u>: The delegation spoke in opposition to the project and expressed concern with the three storey building proposed.

<u>Concerned Resident, Collingwood Way</u>: The delegation spoke in opposition to the project and noted that he would like the neighbourhood to remain unchanged.

<u>Concerned Resident</u>: The delegation spoke in favour of the project and the work done by the Applicant to create the community.

<u>Concerned Resident, Collingwood Crescent</u>: The delegation spoke in opposition to the project and requested that Council not grant approval.

<u>Concerned Resident, Collingwood Way</u>: The delegation spoke in opposition to the project and expressed concern regarding the three storey building associated with the project.

NAME	FOR	AGAINST	CONCERN
J. & T. Hartvigsen	X		
A. Foley		X	
Petition - 38 Signatures		X	
E. Tweedie		X	
J. Milner		X	
D. & J. Baker	X		
A. & E. Villeneuve	X		
S. & S. Lee		Х	
Concerned Citizen		Х	
G. Loveng & F. Collette		X	
L. Shi & J. Liu		X	
A. Zemrau			Х
M. Vahlas		Х	
C. & C. McConochie		X	
T. Shao		X	
K. Leith			Х
J. Leith			Х
K. & W. Escher		X	
M. Hefferman		X	
P. Wong		X	
J. Fuller		X	
J. Aleksich		X	
W. Hewitt		X	
B. & A. Puusepp		X	
D. MacDonald		X	
D. & L. McHarry		X	
C. Stevenson		X	
P. Stibbs	X		
A. Jensen		X	

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
T. Tonn & D. Pallen		X	
C. Ell		X	
A. & R. Fors		X	
B. Wheatley		X	
L. Shi & J. Liu		Х	
N. Gao		X	
S. Naas		Х	
C. Condin		X	
W. & C. Cartwright		Х	
W. & M. Filion		Х	
K. Payer		X	
C. Severs		Х	
R. Mulligan		X	
J. Widdifield		X	2 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
I. & G. Beck		X	
F. Mulligan		X	
L. Frers		X	
S. & D. Deane		X	
B. & M. Lindley		X	
W. Weiler			Х
J. & G. Mitchell		X	
Yilin Guo		X	
R. Asistio		X	
J. Lee		X	
P. & C. Dutzi		X	
Pickard Family		X	
N. Anderson		X	
E. Gretland		X	
J. Incantalupo		X	
L. Doherty		X	
D. Terry		X	
B. Henshaw		X	
J. & V. Pike		X	
L. Smith		X	
K. & S. Dyck		X	
S. & D. Lovas		X	
H. & J. Cadinha		X	
L. Qu		X	
L. Ren		X	
B. & B. Larose		X	
G. & J. Bozanin		X	
J. & K. Kerr		X	
O. & K. Kwoun		X	
D. & J. Chatterley		X	
R. Van Poele		X	
B. & D. Rolls		X	
R. & J. Campbell		X	

NAME	FOR	AGAINST	CONCERN
L. & N. Anderson		X	
S. Zemrau		Х	
G. Rodford		X	
K. Khullar		X	
S. Cheng		X	
E. Li		X	
Petition - 6 Signatures	9	X	
Petition - 11 Signatures		X	
Petition - 10 Signatures		X	
D. Melien		X	
Petition - 59 Signatures		X	

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

NAME	FOR	AGAINST	UNDECIDED
G. Cameron		X	

5. Surrey Zoning Amendment Bylaw No. 19184 Application: 7916-0207-00

CIVIC ADDRESS:	11452, 11464 and 11496 River Road and 11524 and 11528 Bailey Crescent
APPLICANT:	Tara Development Ltd. c/o Plan Van (Sarah Atkinson)
PURPOSE:	The applicant is seeking to rezone a portion of the site from Single Family Residential to Single Family Residential (13). The applicant is proposing to subdivide the site into 20 single family lots with 17 RF-13 lots on the western portion and 3 RF lots on the eastern portion of the site.
	In addition, a development variance permit is being sought to reduce the minimum lot frontage, rear and side yard setbacks for proposed Lot 1, side yard setback for proposed Lot 16, front yard setback for proposed Lot 17, front and rear yard setbacks for proposed Lot 14 and lot depth, front and rear yard setbacks for proposed Lot 19. These variances will allow for functional floor plans and help achieve a consistent streetscape along River Road.

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

<u>Concerned Resident</u>: The delegation expressed concern regarding the road alignment and noted that the road should be improved in terms of both the grade and quality to enhance safety.

Staff noted that the sidewalk will be extended to Millar Road.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
CN Railway			Х

Surrey Official Community Plan Amendment Bylaw No. 19181 Surrey Zoning Amendment Bylaw No. 19182 Surrey Zoning Amendment Bylaw No. 19183 Application: 7916-0029-00

Prior to the start of the Regular Council – Public Hearing meeting, the Applicant submitted a request to withdraw Application No. 7916-0029-00; therefore, this item is out of order.

C. COMMITTEE REPORTS

1.	Seniors Advisory and Accessibility	Committee – November 1, 2016
RES.R17-946	It was Accessibility Committee meeting held	Moved by Councillor Steele Seconded by Councillor Gill That the minutes of the Seniors Advisory and d on November 1, 2016, be received. <u>Carried</u>
2.	Diversity Advisory Committee - Ja	nuary 17, 2017
RES.R17-947	It was Committee meeting held on January	Moved by Councillor Starchuk Seconded by Councillor Villeneuve That the minutes of the Diversity Advisory 17, 2017, be received. <u>Carried</u>
3.	Investment & Innovation Commit	tee - January 25, 2017
RES.R17-948	It was Innovation Committee meeting held	Moved by Councillor Hayne Seconded by Councillor Steele That the minutes of the Investment & on January 5, 2017, be received. <u>Carried</u>

Note: Staff prepared an additional Planning Report regarding Application No. 7916-0029-00 and submitted it to Council at the April 3, 2017 Regular Council - Land Use meeting

	4.	Environmental Sustainability Advisory Committee - February 22, 2017		
		It was		Moved by Councillor Hayne Seconded by Councillor Starchuk That the minutes of the Environmental
RES.R	17-949	Sustai	nability Advisory Committee n	neeting held on February 22, 2017, be received. <u>Carried</u>
D.	BOAR	D/COM	MMISSION REPORTS	
	1.	Board	l of Variance - February 8, 20	017
		It was		Moved by Councillor Gill Seconded by Councillor Steele That the minutes of the Board of Variance
RES.R	17-950	meetii	ng held on February 8, 2017, be	e received. <u>Carried</u>
	2.	Surre	y Heritage Advisory Commis	ssion - February 22, 2017
		(a)	It was	Moved by Councillor Woods Seconded by Councillor Villeneuve That the minutes of the Surrey Heritage
RES.R17-951			Advisory Commission meetin	ng held on February 22, 2017, be received. <u>Carried</u>
		(b)	The recommendations of the follows:	ese minutes were considered and dealt with as
			Historic Context Statemen File: 6800-01	at and Thematic Framework Proposal
			It was	Moved by Councillor Woods Seconded by Councillor Villeneuve That Council authorize an expenditure of up
			Commission's Unrestricted F	om the Surrey Heritage Advisory Reserve fund in order to retain Donald Luxton op a Historic Context Statement and Thematic
RES.R	17-952			Carried

E. MAYOR'S REPORT

- 1. Mayor Hepner read the following proclamations:
 - (a) National Poetry Month April, 2017
 - (b) Oncology Nursing Day April 4, 2017
 - (c) St. George's Day April 23, 2017

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

The Corporate Reports, under date of Monday, April 3, 2017, were considered and dealt with as follows:

 Item No. Ro60
 Road Closures Adjacent to 11348 – 128 Street; 12851 Bridgeview

 Drive; 12881 – 113B Avenue; and 12848, 12851, 12861 and
 12869 - 114 Avenue

 File: 7916-0163-00
 7916-0163-00

Note: See Bylaw No. 19191 under Section H.

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

It was

Seconded by Councillor Steele That Council authorize the City Clerk to bring forward a Bylaw to close and remove the dedication as highway of a ±808.3 m² (8,700 ft.²) portion of unconstructed road allowance adjacent to 12851 Bridgeview Drive and 12881 – 113B Avenue, and a ±1,670 m² (17,976 ft.²) portion of unconstructed road allowance adjacent to 12848 and 12869 –114 Avenue as generally illustrated in Appendix "I" attached to Corporate Report Ro60, subject to compliance with the notice of provisions of the *Community Charter, SBC* 2003, *C.26*.

RES.R17-953

Carried

Moved by Councillor Gill

 Item No. Ro61
 Sale of City Properties at 11348 – 128 Street; 12848, 12851, 12861 and 12869 – 114 Avenue; 12851 Bridgeview Drive; and 12881 – 113B Avenue File: 0910-40/195

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 approve the sale of the seven
surplu	s City properties located at 11348 – 128 Street (PID: 005-792-118), 12848 – 114 Avenue
(PID: o	017-263-433), 12851 – 114 Avenue (PID: 017-241-235), 12861 – 114 Avenue (PID: 011-587-
661), 12	2869 – 114 Avenue (PID: 017-253-276), 12851 Bridgeview Drive (PID: 025-257-331) and
12881 -	113B Avenue (PID: 017-258-553) as generally described in Corporate Report Ro61
and ill	ustrated in the attached Appendix "I", subject to compliance with the notice
provis	ons under Sections 26 and 94 of the <i>Community Charter</i> , SBC, 2003, chap. 26.
RES.R17-954	Carried

Item No. Ro62	Approval of the Sale of a Closed Portion of Road Allowance
	Adjacent to 11348 River Road (Step 2)
	File: 7913-0252-00

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council authorize the sale of a 27.4 m2 (294.9 ft.²) area of closed road allowance adjacent to 11348 River Road under previously approved terms for this closure and sale as outlined in Corporate Report No. R116; 2016, a copy of which is attached to Corporate Report Ro62 as Appendix "I". Carried

RES.R17-955

Item No. Ro63 Award of Contract M.S. 4815-051-11: North Robson Drainage and Sanitary Works File: 4815-051/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4815-051-11: North Robson Drainage and Sanitary Works. The following tenders were received:

		Tendered Amount	Corrected
Со	ntractor	with GST	Amount
1.	Sandpiper Contracting LLP	\$3,590,721.75	No Change
2.	Pedre Contractors Ltd.	\$3,885,000.00	No Change
3.	Richco Contracting Ltd.	\$3,966,842.25	No Change
4.	Targa Contracting (2013) Ltd.	\$4,453,969.80	\$4,455,481.80

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

ouncil - Pi	ıblic Hearin	g Minutes		April
It was			Moved by Councillor (Seconded by Councille That Council:	
1.	\$3,590,721.7	5, including GST, f	•11 to Sandpiper Contracting L or construction of drainage ar ons throughout North Surrey;	nd sanitary sewer
2.	-		ion limit for Contract M.S. 48 and contingency; and	15-051-11 at
3. S.R17-956	Authorize t	ne General Manage	er, Engineering to execute Cor <u>Carried</u>	ntract M.S. 4815-051-11.
Item]	No. Ro64	Award of Contr Improvements File: 4810-054/		d Utility
	54-31: Birdla		bmitted a report concerning A ments – Phase 2. The followin	
2. Sa 3. Pe		ors Ltd.	Tendered Amount with GST \$4,630,500.00 \$4,754,008.04 \$4,940,250.00 \$5,486,823.30	Corrected Amount No Change \$4,753,955.54 \$4,942,350.00 No Change
	eneral Manaş ed in the rep		as recommending approval of	the recommendations
It was			Moved by Councillor Seconded by Councill That Council:	
1.		oo, including GST,	-31 to J. Cote & Son Excavatin for storm, sanitary and water	
2.			tion limit for Contract M.S. 48 and contingency; and	310-054-31 at
3. S.R17-957	Authorize t	he General Manag	er, Engineering to execute Con <u>Carried</u>	ntract M.S. 4810-054-31

Item No. Ro65 Award of Contract M.S. 1717-002-11: 2017 Collector Roads Paving Program File: 1717-002/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1717-002-11: 2017 Collector Roads Paving Program. The following tenders were received:

	Tendered Amount	Corrected
Contractor	with GST	Amount
1. BA Blacktop Ltd.	\$3,052,083.31	No Change
2. Lafarge Canada Inc.	\$3,207,807.75	No Change
3. Winvan Paving Ltd.	\$3,851,155.88	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. 1717-002-11 to BA Blacktop Ltd. in the amount of \$3,052,083.31, including GST, for the 2017 Collector Roads Paving Program;
- 2. Set the expenditure authorization limit for Contract M.S. 1717-002-11 at \$3,357,000.00, including GST and contingency; and

3. Authorize the General Manager, Engineering to execute Contract M.S. 1717-002-11. RES.R17-958 <u>Carried</u>

Item No. Ro66Award of Contract M.S. 1717-004-11: 2017 School Sidewalk and
Greenways
File: 1717-004/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1717-004-11: 2017 School Sidewalk and Greenways. The following tenders were received:

		Tendered Amount	Corrected
Co	ontractor	with GST	Amount
1.	Jack Cewe Ltd.	\$2,204,133.75	No Change
2.	Lafarge Canada Inc.	\$2,506,709.10	No Change
3.	Targa Contracting (2013) Ltd.	\$2,558,960.25	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. 1717-004-11 to Jack Cewe Ltd. in the amount of \$2,204,133.75, including GST, for the 2017 School Sidewalk and Greenway project;
	2.	Set the expenditure authorization limit for Contract M.S. 1717-004-11 at \$2,424,000.00, including GST and contingency; and
RES.R1	3. 7-959	Authorize the General Manager, Engineering to execute Contract M.S. 1717-004-11. <u>Carried</u>
	Item 1	No. Ro67 Award of Contract for Water Meter Reading Services File: 5600-80
		cting General Manager, Finance and Technology was recommending approval of the mendations outlined in the report.
	It was	Moved by Councillor Gill Seconded by Councillor Steele That Council:
	1.	Approve the award of Contract 1220-030-2016-044 to Corix Utilities Inc. (Corix) for the provision of water meter reading services for a two (2) year period, with an anticipated commencement date of May 2017, in the amount of \$938,984.00 including GST;
	2.	Set the expenditure authorization limit for Contract 122-030-2016-044 in the amount of \$950,000.00 including GST and contingency;
	3.	Authorize the Acting General Manager of Finance & Technology to execute Contract 1220-030-2016-044 for a two (2) year term; and
RES.R1	4. 17-960	Authorize the General Manager of Finance & Technology to execute up to three (3) one year extensions in favour of the City, subject to satisfactory performance and any other related considerations to a maximum of \$479,446.00 including GST per year, plus annual CPI increases and anticipated additional annual meter reading volumes, as applicable.
	-, -, -, -, -, -, -, -, -, -, -, -, -, -	

Item No. Ro69Funding Request – Parade to mark the 100th Anniversary of Vimy
Ridge Battle
File: 1850-01; 0333-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek Council approval to provide a one-time grant to off-set traffic control costs associated with a Parade to mark the 100th Anniversary of the Battle of Vimy Ridge, managed by the Army League of Cadets, British Columbia Branch. The Parade will take place on April 9th and will travel from the Surrey Museum to the nearby Cloverdale Legion Branch No. 6. as illustrated in the Parade Route attached as Appendix "I".

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 Gill Seconded by Councillor Steele That Council:

1. Receive Corporate Report Ro69 as information; and

2. Approve a one-time grant of up to \$2,000 from the Council Initiatives Fund, to the Army League of Cadets, British Columbia Branch, to pay for costs associated with the April 9th, 2017 Parade to mark the 100th Anniversary of Vimy Ridge Battle. 7-961

RES.R17-961

Item No. Ro70 Sponsorship Request – The Debaters File: 1850-01

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

It was

Moved by Councillor Gill Seconded by Councillor Villeneuve That Council:

1. Receive Corporate Report Ro70 as information; and

2. Authorize, from the Council Initiatives Fund, the purchase of a \$350 table for "The Debaters", a competition presented by Surrey Newton Rotary's, which will be held on Saturday April 15, 2017

RES.R17-962

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

 "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19185" 7916-0315-00 – Superstar Homes Ltd. and 1072992 B.C. Ltd. (Director Information: Jaspreet Dayal and Adamjot Dosanjh) c/o H.Y Engineering Ltd. (Lori Joyce) RA to RF-10 – 42 – 172 Street and 17213 – o Avenue - to subdivide into 9 single family lots.

Approved by Council: March 6, 2017

	It was	Moved by Councillor Gill
		Seconded by Councillor Steele
		That "Surrey Zoning Bylaw, 1993, No. 12000,
	Amendment Bylaw, 2017, No. 19185"	pass its third reading.
RES.R17-963		Carried
		with Councillor Woods opposed

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19186"
 7915-0312-00 - Craig and Sian Rackham and Patrizia Velo
 c/o McElhanney Consulting Services Ltd. (James Pernu)
 RA to CD - 16621 and 16651 Northview Crescent - to subdivide into 4 suburban single family lots.

Approved by Council: March 6, 2017

It was Moved by	v Councillor Gill
Seconded	by Councillor Steele
That "Sur	rey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19186" pass its thin	rd reading.
64 <u>Carried</u>	

RES.R17-964

Council noted that the project complies with the Official Community Plan (OCP) and the North Grandview Heights Neighbourhood Concept Plan (NCP) and the Biodiversity Conservation Strategy.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19187" 7915-0450-00 - Cirrus Investments Ltd. and City of Surrey c/o Lark Projects Ltd. (Kirk Fisher) CTA and RF to RF, RF-13 and RF-10 -832, 864 and 880 - 160 Street and Portion of 16025 - 8 Avenue - to subdivide into 21 single family lots.

Approved by Council: March 6, 2017

	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning Pulaw, 1992, No. 1999,
RES.R17-965	Amendment Bylaw, 2017, No. 19187"	That "Surrey Zoning Bylaw, 1993, No. 12000, pass its third reading. <u>Carried</u>
		d a good job with the transitions and requested ng the Public Hearing regarding the laneway
4.	7914-0255-00 - Morgan Creek Holdin c/o Aplin & Martin Consultants Ltd. CD (Bylaw No. 12961) and CD (Bylaw	
	Approved by Council: March 6, 2017	7
	It was	Moved by Councillor Gill Seconded by Councillor Villeneuve That Application No. 7914-0255-00 be
	concerns raised during the Public He	ne developer to address the neighbourhood earing portion of the meeting regarding eing in keeping with the neighbourhood
RES.R17-966	context.	<u>Carried</u> with Councillor Woods opposed
		ve aspects to the project; and noted there is an sultation and come to a suitable agreement.
	Mayor Hepner noted that there were more work needs to be done to satis	e few individuals in support of the project; and fy the members of the community.
	Amendment Bylaw, 2017, No. 19189" To amend CD Bylaw No. 13973 in ord	oo, Amendment Bylaw, 2000, No. 13973, der to include a portion of 3375 Morgan Creek
	Way and replace subdivision plan Sc	chedule I with a new Schedule I.
	Bylaw No. 19189 is out of order	

Development Variance Permit No. 7914-0255-00 3375 Morgan Creek Way and 15711 - 32 Avenue To reduce minimum side and rear yard setbacks in the RM-15 Zone and side and front yard setbacks in the RM-30 Zone. These variances will allow the townhouse buildings to be sited on an angle to the golf course and accommodate internal lot lines between the townhouse and apartment buildings. Development Variance Permit No. 7914-0255-00 is out of order "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19184" 5. 7916-0207-00 – Tara Development Ltd. c/o Plan Van (Sarah Atkinson) RF to RF-13 - 11452, 11464 and 11496 River Road and Portions of 11524 and 11528 Bailey Crescent - to subdivide into 17 single family lots. Approved by Council: March 6, 2017 Moved by Councillor Gill It was Seconded by Councillor Hayne That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19184" pass its third reading. Carried RES.R17-967 In response to a question from Council, staff addressed the letter of concern received from CN Rail and noted that a covenant will be added on title and there is an opportunity to implement some of the recommendations from CN Rail into the covenant. Development Variance Permit No. 7916-0207-00 11452, 11464 and 11496 River Road and 11524 and 11528 Bailey Crescent To reduce the minimum lot frontage, rear and side yard setbacks for proposed Lot 1, side yard setback for proposed Lot 16, front yard setback for proposed Lot 17, front and rear yard setbacks for proposed Lot 14 and lot depth, front and rear yard setbacks for proposed Lot 19. These variances will allow for functional floor plans and help achieve a consistent streetscape along River Road. It was Moved by Councillor Gill Seconded by Councillor Hayne That Development Variance Permit No. 7916-0207-00 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.R17-968 Carried

PERMITS - APPROVALS

6.	Jaswir 12486 To vai	opment Variance Permit No. 7916-0657-00 Ider and Gurbachan Garha c/o Gurbachan Garha – 68 Avenue ry the off-street parking requirements to allow construction of a new single dwelling.
	To var	ry "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:
	(a)	In Section H.1. of Part 17A Single Family Residential (12) Zone (RF-12) to permit driveway access to the fronting road (125 Street).
	It was	Moved by Councillor Gill Seconded by Councillor Steele

That Development Variance Permit No. 7916-0657-00 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

RES.R17-969

Development Variance Permit No. 7917-0072-00
 Rajwant and Gurdial Gill c/o Ravdeep Gill
 4924 King George Boulevard (4936 King George Boulevard)
 To increase the maximum height of a proposed single family dwelling in order to maintain the correct proportions of the roof slope design on an agricultural lot.

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

(a) In Section G. Height of Buildings of Part 10 General Agricultural Zone (A-1), the maximum Building Height for a Single Family Dwelling is increased from 9 metres (30 ft.) to 9.84 metres (32.3 ft.).

It was

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

No. 7917-0072-00 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.R17-970

Carried

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10.	Marion		
	2534 Cedar Drive To reduce the front yard setback for a proposed in-ground pool located in a portion of the property that functions as the rear yard, fronting onto 25 Avenue.		
	To vary	/ "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:	
	(a)	In Section F. Yards and Setbacks of Part 14 Half-Acre Residential Zone (RH), the minimum Front Yard Setback for an Accessory Building and Structure is reduced from 18 metres (59 ft.) to 6.2 metres (20 ft.).	
	It was	Moved by Councillor Gill Seconded by Councillor Steele That Development Variance Permit	
	Permit admini	16-0683-00 be approved; that the Mayor and Clerk be authorized to sign the ; and that Council authorize the transfer of the Permit to the heirs, strators, executors, successors, and assigns of the title of the land within the of the Permit.	
RES.R17-973	terms c	<u>Carried</u>	
11.	Jennife 13900 - To redi	opment Variance Permit No. 7917-0016-00 er and Brent Baynton c/o Brent Baynton - 21A Avenue uce the rear yard setback to bring an existing covered patio attached to the pal building into conformity.	
	To vary	y "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:	
	(a)	In Section F. Yards and Setbacks of Part 15 Half-Acre Residential Gross Density Zone (RH-G), the minimum rear yard setback for a single family dwelling is reduced from 7.5 metres (25 ft.) to 2.6 metres (8.5 ft.).	
*	Note:	Memo received from Planning and Development advising that all outstanding conditions have been met, and that the permit is in order for issuance.	
	It was	Moved by Councillor Gill Seconded by Councillor Steele That Development Variance Permit	
	Permit admini	; and that Council authorize the transfer of the Permit to the heirs, istrators, executors, successors, and assigns of the title of the land within the of the Permit.	
RES.R17-974		Carried	

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PERMITS – SUPPORT

12. Development Variance Permit No. 7915-0046-01

Edgewood Properties Inc., Sarabjit and Chamkaur Sandhu c/o WSP Group 16774, 16746, 16668 Edgewood Drive and 16677, 16645 – 21 Avenue To vary the off-street parking requirements to permit front access driveways with a double car garage for Lots 29-32 in a proposed single family subdivision. The associated application is at Third Reading and is awaiting final approval.

It was

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

No. 7915-0046-01 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.R17-975

<u>e</u>

Carried

13. Temporary Use Permit No. 7916-0531-00

1093461 BC Ltd. (Director Information: Sarbjot and Kuldip Purewal) 19283 – 28 Avenue

To allow temporary truck parking and a laydown facility as an interim measure for a period not to exceed one year until the associated application for a permanent industrial warehouse facility (Seven Horses Transportation Ltd.) to house equipment and operations is processed.

It was

Moved by Councillor Gill Seconded by Councillor Steele That Temporary Use Permit

No. 7916-0531-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk once the outstanding conditions have been met.

RES.R17-976

Carried

FINAL ADOPTIONS

"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

Name of the Article o	
RES.R17-977	It was Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2017, No. 19135" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. <u>Carried</u>
15.	"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 <i>Community Charter</i> , 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 The Mayor called for any persons wishing to make representations on "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". There were no persons present to speak to the proposed By-law.
RES.R17-978	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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. <u>Carried</u>
16.	"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-Ro58

RES.R17-979	It was Maintenance Bylaw, 2017, No. 18931" Clerk, and sealed with the Corporate	Moved by Councillor Gill Seconded by Councillor Woods That "Heritage Property Standards of be finally adopted, signed by the Mayor and Seal. <u>Carried</u>
17.	"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-Ro4	
	It was	Moved by Councillor Gill Seconded by Councillor Woods That "City of Surrey Vehicle for Hire Bylaw,
RES.R17-980	1999, No. 13610, Amendment Bylaw, 2 the Mayor and Clerk, and sealed with	2017, No. 19161" be finally adopted, signed by 1 the Corporate Seal. <u>Carried</u>

INTRODUCTIONS

 "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355, 15361 and 15371 - 101 Avenue Bylaw, 2017, No. 19190" 3900-20-19190 - Council Initiative
 A bylaw to authorize the closure and removal of dedication of highway over

A bylaw to authorize the closure and removal of dedication of highway over 308.6 square metres area of road allowance adjacent to 15331, 15345, 15355, 15361 and 15371 – 101 Avenue. The proposed closure area is 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: March 6, 2017 Corporate Report Item No: 2017-R046

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. 2017-R046, was based on a preliminary survey. The final survey indicates an increase in the total area of road to be closed from 308.5 square metres to 308.6 square metres.

Regular Council - Public Hearing Minutes

It was Moved by Councillor Gill Seconded by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 - 101 Avenue Bylaw, 2017, No. 19190" pass its first reading. RES.Rry-981 Carried The said By-law was then read for the second time. It was It was Moved by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 - 101 Avenue Bylaw, 2017, No. 19190" pass its second reading. RES.Rry-982 Carried The said By-law was then read for the third time. It was Moved by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 - 101 Avenue Bylaw, 2017, No. 1910" Seconded by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 1238, 15355 and 15371 - 101 Avenue Bylaw, 2017, No. 1910" 3900-20-19191 - Council Initiative A bylaw to authorize the closure and removal of dedication of Road Adjacent to 12851 Bridgeview Drive, 12881 - 138 Avenue and 12848, 12851, 1 12869 - 114 Avenue Bylaw, 2017, No. 19191" 3900-20-19191 - Council Initiative A bylaw to authorize the closure and removal of dedication of highway or 2353, square metres area of road allowance adjacent to 12851 Bridgeview 12881 - 138 Avenue and 12848, 12851, 12850, 12860 - 114 Avenue. The pi closure area is intended to be consolidated with the adjacent properties for proposed future subdivision. In accordance with the <i>Community Charter</i> , 2003, c.26, as amended, approval of the disposition of the road will be con by City Council at alter date.	
Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 - 101 Avenue Bylaw, 207, No. 19190" pass its first reading.RES.R17-981CarriedThe said By-law was then read for the second time.It wasIt wasMoved by Councillor Gill Seconded by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 - 101 Avenue Bylaw, 2017, No. 19190" pass its second reading.RES.R17-982CarriedThe said By-law was then read for the third time.It wasMoved by Councillor Gill Seconded by Councillor Gill Seconded by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 - 101 Avenue Bylaw, 2017, No. 19190" pass its third reading.RES.R17-983"Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 12851 Bridgeview Drive, 12881 - 113B Avenue and 12848, 12851, 1 12869 - 114 Avenue Bylaw, 2017, No. 19190" 3900-20-19191 - Council Initiative A bylaw to authorize the closure and removal of dedication of highway or 2358, 3 square metres area of road allowance adjacent to 12851 Bridgeview 12881 - 113B Avenue and 12848, 12851, 12861 and 12869 - 114 Avenue. The pi closure area is intended to be consolidated with the adjacent properties fo proposed future subdivision. In accordance with the Community Charter, 2003, c.26, as amended, approval of the disposition of the road will be con by City Council at alter date.Approved by Council: April 3, 2017 Corporate Report No. 2017-Ro60Corporate Report No. 2017-Ro60Note:Council is advised that the area of road to be closed, as approved to Corporate Report No. 2017-Ro60, wa	
It was Moved by Councillor Gill Seconded by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 - 101 Avenue Bylaw, 2017, No. 19190" pass its second reading. RES.R17-982 Carried The said By-law was then read for the third time. It was It was Moved by Councillor Gill Seconded by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 - 101 Avenue Bylaw, 2017, No. 19190" pass its third reading. RES.R17-983 Carried 19. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 12851 Bridgeview Drive, 12881 - 113B Avenue and 12848, 12851, 1 12869 - 114 Avenue Bylaw, 2017, No. 1919" 3900-20-1919 - Council Initive A bylaw to authorize the closure and removal of dedication of highway ov 2358.3 square metres area of road allowance adjacent to 12851 Bridgeview 1 12881 - 113B Avenue and 12848, 12851, 12861 and 12869 - 114 Avenue. The pi closure area is intended to be consolidated with the adjacent properties fc proposed future subdivision. In accordance with the adjacent properties fc proposed future subdivision. In accordance with the adjacent properties fc proposed future subdivision. In accordance with the Community Charter, 2003, c.26, as amended, approval of the disposition of the road will be con by City Council: a talter date. Approved by Council: April 3, 2017 Corporate Report No. 2017-Ro60 Note: Council is advised that the area of road to be closed, as approved to Corporate Report No. 2017-Ro600, was based on a preliminary surv The final survey indicates a decrease in the total area of road to	15361
Seconded by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 – 101 Avenue Bylaw, 2017, No. 19100" pass its second reading. Carried The said By-law was then read for the third time. It was Moved by Councillor Gill Seconded by Councillor Gill Seconded by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 – 101 Avenue Bylaw, 2017, No. 19190" pass its third reading. RES.R17-983 19. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 12851 Bridgeview Drive, 12881 – 113B Avenue and 12848, 12851, 1 12866 – 114 Avenue Bylaw, 2017, No. 19191" 3900-20-19191 – Council Initiative A bylaw to authorize the closure and removal of dedication of highway ov 2358.3 square metres area of road allowance adjacent to 12851 Bridgeview 1 12881 – 113B Avenue and 12848, 12851, 12801 and 12869 – 114 Avenue. The pi closure area is intended to be consolidated with the adjacent properties fc proposed future subdivision. In accordance with the <i>Community Charter</i> , 2003, c.26, as amended, approval of the disposition of the road will be com by City Council at a later date. Approved by Council: April 3, 2017 Corporate Report Item No: 2017-Ro60 Note: Council is advised that the area of road to be closed, as approved to Corporate Report No. 2017-Ro60, was based on a preliminary survy The final survey indicates a decrease in the total area of road to be from 808.3 square metres. Earlier in the meeting, Council approved the recommendations of Corpor	
Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 – 101 Avenue Bylaw, 2017, No. 19190" pass its second reading. CarriedRES.R17-982CarriedThe said By-law was then read for the third time.It wasIt wasMoved by Councillor Gill Seconded by Councillor Woods That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15331, 15345, 15355 and 15371 – 101 Avenue Bylaw, 2017, No. 19190" pass its third reading.RES.R17-983Carried19."Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 12851 Bridgeview Drive, 12881 – 113B Avenue and 12848, 12851, 1 12869 – 114 Avenue Bylaw, 2017, No. 19191" 3900-20-19191 – Council Initiative A bylaw to authorize the closure and removal of dedication of highway or 2358, 3 square metres area of road allowance adjacent to 12851 Bridgeview I 12881 – 113B Avenue and 12848, 12851, 12860 and 12869 – 114 Avenue. The pi closure area is intended to be consolidated with the adjacent properties fo proposed future subdivision. In accordance with the <i>Community Charter</i> , 2003, c.26, as amended, approval of the disposition of the road will be con by City Council at a later date.Approved by Council: April 3, 2017 Corporate Report Item No: 2017-Ro60Note:Council is advised that the area of road to be closed, as approved to Corporate Report No. 2017-Ro60, was based on a preliminary surve The final survey indicates a decrease in the total area of road to be from 808.3 square metres.Earlier in the meeting, Council approved the recommendations of Corpor	
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	ey. closed
Report Item No.Ro6o. Bylaw No. 19191 is therefore in order for considerat	

Regular Council - Public Hearing Minutes

	It was	Moved by Councillor Gill Seconded by Councillor Woods
		That "Surrey Close and Remove the of Road Adjacent to 12851 Bridgeview Drive, 12861 and 12869 – 114 Avenue Bylaw, 2017,
RES.R17-984		<u>Carried</u>
	The said By-law was then read for the	e second time.
	It was	Moved by Councillor Gill Seconded by Councillor Woods
	. .	That "Surrey Close and Remove the of Road Adjacent to 12851 Bridgeview Drive, 12861 and 12869 – 114 Avenue Bylaw, 2017,
RES.R17-985		Carried
	The said By-law was then read for th	e third time.
	It was	Moved by Councillor Gill Seconded by Councillor Woods
	12881 – 113B Avenue and 12848, 12851,	That "Surrey Close and Remove the of Road Adjacent to 12851 Bridgeview Drive, 12861 and 12869 – 114 Avenue Bylaw, 2017,
RES.R17-986	No. 19191" pass its third reading.	<u>Carried</u>

I. **CLERK'S REPORT**

1.	Del	legation	Request	S
L •	DCI	Gation	nequeor	J

(a) Mr. Randy Fennell, New Westminster & District Labour Council File: 2640-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding "Day of Mourning", which will provide up-do-date information on workers' health and safety issues, WorkSafeBC regulatory reviews and/or changes that have impacted BC's workplace accident and fatality rates.

It was

Moved by Councillor Villeneuve Seconded by Councillor Woods That Mr. Randy Fennell, New Westminster & District Labour Council be heard as a delegation at Council-in-Committee. Carried

RES.R17-987

2.	By-law Enforcement Officer Appointments File: 2770-01
	It was Moved by Councillor Gill Seconded by Councillor Woods
RES.R17-988	That Pursuant to Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments thereto and the Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167, as amended, Randy Didmon and Tricia Coleman are hereby appointed under Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments thereto as By-law Enforcement Officers for the City of Surrey to be effective at their start date of employment and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer. <u>Carried</u>
3.	By-law Enforcement Officer Appointments (By-law Services Officers) File: 2770-01
	It was Seconded by Councillor Gill That Pursuant to Section 146 of the
	<i>Community Charter, S.B.C. 2003, c.26</i> and amendments thereto and the <i>Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167,</i> as amended, Nathan Bourelle, Manpreet Grewal, Juskar Nijjar, Ashima Sharma and Jason Storey are hereby appointed under <i>Section 146 of the Community Charter, S.B.C. 2003, c.26</i> and amendments thereto as a By-law Enforcement Officer (By-law Services Officer) for the City of Surrey to be effective at their start date of employment and continuing for the duration of the person's employment by the City of Surrey as By-law Enforcement Officer).
RES.R17-989	<u>Carried</u>
4.	By-law Enforcement Officer Appointments (Community Patrol Officers) File: 2770-01
	It was Moved by Councillor Gill Seconded by Councillor Woods That Pursuant to <i>Section 146 of the</i>
	Community Charter, S.B.C. 2003, c.26 and amendments thereto and the Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167, as amended, Amrit Basi, Suneil Khakh, Gurminder Lalari, Nathan Patch, Sandip Rai, Moses Schmelter and Gurpreet Singh are hereby appointed under Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments thereto as By-law Enforcement Officers (Community Patrol Officer) for the City of Surrey to be effective at their start date of employment and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer
RES.R17-990	(Community Patrol Officer). <u>Carried</u>

t

5. Animal Control Officer Appointments File: 2770-01

It was

Moved by Councillor Gill Seconded by Councillor Woods That Pursuant to *Section 146 of the*

Community Charter, S.B.C. 2003, *c.*26 and amendments thereto and the *Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167,* as amended, Melani Ketting-Olivier, Elisabeth Leach and Michael Morin are hereby appointed under *Section 146 of the Community Charter, S.B.C.* 2003, *c.*26 and amendments thereto as Animal Control Officers for the City of Surrey to be effective at their start date of employment and continuing for the duration of the person's employment by the City of Surrey as an Animal Control Officer. Carried

RES.R17-991

6. Parking Patroller Appointments

File: 2770-01

It was

Moved by Councillor Gill Seconded by Councillor Woods That Pursuant to *Section 146 of the*

Community Charter, S.B.C. 2003, c.26 and amendments thereto and the *Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167,* as amended, Daniel Mohan, Sandeep Padda, Abdirahim Hassan, Renuka Randhawa, Jim Gallison, Suhrab Kazi, Gurpreet Bilan and Jagjit Sidhu are hereby appointed as Parking Patrollers for the City of Surrey to be effective at their start date of employment and continuing for the duration of the person's employment by the City of Surrey as a Parking Patroller.

RES.R17-992

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

 Corporate Report Ro68 - Amendments to Human Rights Policy and Respectful Workplace Policy
 File: 0340-05

Council noted that the report was difficult to read in terms of easily disseminating the changes outlined between the old and new policy and in the future requested redline edits.

2. Corporate Report Ro69 - Funding Request – Parade to mark the 100th Anniversary of Vimy Ridge Battle File: 1850-01 / 033-01

Council requested staff to ensure that financial requests are processed in a more timely fashion and that it would be helpful for non-profit organizations to be allocated 60 days in advance of their planned event to apply to the City of Surrey's Festival & Event Support Team (FEST) to assist with funding.

Mayor Hepner noted that the process could be looked into more closely and that normally it is 90 days for a large event.

 BNSF Railway Blockage Due to Landslide in Ocean Park & Crescent Beach -March 29, 2017
 File: 8710-01

An early-morning (6:12 a.m.) landslide on a section of BNSF Railway track between Ocean Park and Crescent Beach resulted in a 5-foot high x 20 feet wide debris barrier across the rail line. Due to BNSF guidelines passenger trains were not permitted and Amtrak service was suspended; however, freight operations resumed around 1 p.m. on Wednesday.

Council requested staff to provide a report regarding the incident and if any of the City Emergency Services were involved and move forward with the Rail Line Relocation Study as soon as possible. It was discussed that this matter should be brought to the forefront, discussed at all levels of government and that railways should be involved and be requested to provide the City with their climate, environmental and public safety mitigation strategies and plans.

L. ADJOURNMENT

It was

Moved by Councillor Woods Seconded by Councillor Hayne That the April 3, 2017 Regular Council -

Public Hearing meeting be adjourned. RES.R17-993

Carried

The Regular Council - Public Hearing meeting adjourned at 9:40 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Linda Hepner