

Regular Council - Public Hearing Minutes

Council Chambers
City Hall
13450 - 104 Avenue
Surrey, B.C.
MONDAY, MARCH 12, 2018
Time: 7:00 p.m.

Present:

Chairperson - Councillor Martin
Councillor Gill
Councillor Hayne
Councillor LeFranc
Councillor Starchuk
Councillor Woods

Absent:

Mayor Hepner
Councillor Steele
Councillor Villeneuve

Staff Present:

City Manager
City Clerk
Deputy City Clerk
General Manager, Corporate Services
General Manager, Engineering
General Manager, Finance
General Manager, Parks, Recreation & Culture
Acting General Manager, Planning & Development
Deputy City Solicitor
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Land Development Engineer

A. ADOPTION OF MINUTES**1. Special (Regular) Council - February 19, 2018**

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on February 19, 2018, be adopted.
RES.R18-485 Carried

2. Regular Council - Land Use - February 19, 2018

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on February 19, 2018, be adopted.
RES.R18-486 Carried

3. Regular Council - Public Hearing - February 19, 2018

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on February 19, 2018, be adopted.
RES.R18-487 Carried

4. **Special (Regular) Council - February 28, 2018**

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on February 28, 2018, be adopted.
RES.R18-488 Carried

B. DELEGATIONS

1. **Surrey Zoning Amendment Bylaw No. 19515**
Application: 7917-0280-00

CIVIC ADDRESS: 8787 - 166B Street

APPLICANT: G. and P. Sidhu
c/o Mainland Engineering Consultants Corporation
(Rajeev Mangla)

PURPOSE: The applicant is seeking to rezone the property from Comprehensive Development By-law No. 11829 to Half-Acre Residential. The applicant is proposing to subdivide the property into 2 half acre single family lots. The existing house is to be retained on proposed Lot 1 with a landscape buffer along the northern property line and a 33.3 metre (109 ft.) building setback from the Agriculture Land Reserve (ALR) boundary across the street to accommodate the existing house.

In addition, a development variance permit is being sought to reduce the setbacks along the north and south property lines for proposed Lot 1 in order to retain the existing house. Proposed Lot 2 will also require the lot depth to be reduced.

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
R. Landale		X	

2. **Surrey Zoning Amendment Bylaw No. 19516**
Application: 7917-0390-00

CIVIC ADDRESS: 8956 – 160 Street

APPLICANT: D. and M. Ghuman
 c/o WSP Canada Inc. (Dexter Hirabe)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential. The applicant is proposing to subdivide the property into 2 single family residential lots.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

3. **Surrey Zoning Amendment Bylaw No. 19514**
Application: 7917-0410-00

CIVIC ADDRESS: 18493 Fraser Highway

APPLICANT: Kular & Sons Construction Ltd.
 c/o DF Architecture Inc. (Jessie Arora)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Comprehensive Development. The applicant is proposing to develop a 4-storey residential building consisting of approximately 55 dwelling units (45 apartment units and 10 ground-oriented townhouse units). All parking will be provided underground and will be accessed from Laurensen Place.

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
R. Landale		X	
L. Wai			X
W. Cadorniga		X	

4. **Surrey Zoning Amendment Bylaw No. 19517**
Application: 7917-0399-00

CIVIC ADDRESS: 2954 - 164 Street

APPLICANT: Morgan View 2 Estates Ltd.
 c/o WSP Canada Inc. (Dexter Hirabe)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Quarter-Acre Residential. The applicant is proposing to subdivide the property into 14 single family lots and convey 2 greenbelt parcels to the City for conservation purposes.

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

D. Jack, Surrey Environmental Partners: The delegation requested that staff reports use consistent units of measurement.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

C. COMMITTEE REPORTS

1. **Environmental Sustainability Advisory Committee - December 6, 2017**

(a) It was Moved by Councillor Starchuk
 Seconded by Councillor Gill
 That the minutes of the Environmental Sustainability Advisory Committee meeting held on December 6, 2017, be received.

RES.R18-489

Carried

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

Economic Assessment of Urban Forest
 File No. 6140-40

It was Moved by Councillor Starchuk
 Seconded by Councillor Gill
 That Council direct staff to develop a City-wide Urban Forest Management Strategy that defines a sustainable urban forest with management objectives and a strategic action plan to achieve short, medium and long-term goals.

RES.R18-490

Carried

G. CORPORATE REPORTS

The Corporate Reports, under date of March 12, 2018, were considered and dealt with as follows:

Item No. R034 Award of Contract No. 1717-059-51: Storm Sewer and Roadworks
File: 1717-059/51

The General Manager, Engineering submitted a report concerning the award of Contract 1717-059-51. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Mainland Civil Site Services Inc.	\$5,221,650.00	No Change
2. B&B Contracting (2012) Ltd.	\$5,603,430.00	\$5,608,553.69
3. Pedre Contractors Ltd.	\$5,827,500.00	No Change
4. Targa Contracting (2012) Ltd.	\$ 6,161,016.75	\$6,131,331.75

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

It was

Moved by Councillor Gill
Seconded by Councillor LeFranc
That Council:

- Award Contract No. 1717-059-51 to Mainland Civil Site Services Inc., in the amount of \$5,221,650.00 (including GST), for the Storm Sewer and Roadworks project;
 - Set the expenditure authorization limit for Contract No. 1717-059-51 at \$5,743,815.00 (including GST and contingency); and
 - Authorize the General Manager, Engineering to execute Contract No. 1717-059-51.
- RES.R18-500 Carried

Item No. R035 Award of Contract No. 1718-003-11: 2018 Collector Package #2
File: 1718-003/11

The General Manager, Engineering submitted a report concerning the award of Contract 1718-003/11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. B&B Contracting (2012) Ltd.	\$5,626,600.00	No Change
2. Lafarge Canada Inc.	\$6,088,652.85	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 Woods
That Council:

1. Award Contract No. 1718-003-11 to B&B Contracting (2012) Ltd. in the amount of \$5,626,600.00, (including GST), for the 2018 Collector Package #2;
 2. Set the expenditure authorization limit for Contract No. 1718-003-11 at \$6,189,000.00, (including GST and contingency); and
 3. Authorize the General Manager, Engineering to execute Contract No. 1718-003-11.
- RES.R18-501 Carried

Item No. Ro36 Award of Contract No. 4816-052-21: Miscellaneous Drainage and In-Stream Improvements
File: 4816-052-21

The General Manager, Engineering submitted a report concerning the award of Contract 4816-052-21. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Richco Contracting Ltd.	\$2,766,960.00	No Change
2. J. Cote & Son Excavating Ltd.	\$2,782,500.00	No Change
3. Pedre Contractors Ltd.	\$2,937,900.00	No Change
4. Tybo Contracting Ltd.	\$4,830,525.00	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 Woods
That Council:

1. Award Contract No. 4816-052-21 to Richco Contracting Ltd. ("Richco") in the amount of \$2,766,960.00, (including GST), for of Miscellaneous Drainage and In-stream Improvements;
 2. Set the expenditure authorization limit for Contract No. 4816-052-21 at \$3,020,000.00 (including GST and contingency); and
 3. Authorize the General Manager, Engineering to execute Contract No. 4816-052-21.
- RES.R18-502 Carried

Item No. Ro37 Award of Contract No. 1716-058-11: 128 Street Arterial Widening
File: 1716-058/11

The General Manager, Engineering submitted a report concerning the award of Contract 1716-058/11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Lafarge Canada Ltd.	\$5,353,434.45	No Change
2. Eurovia British Columbia Inc.	\$5,455,101.68	No Change
3. TAG Construction Ltd.	\$5,506,561.20	No Change
4. B&B Contracting (2012) Ltd.	\$6,066,600.00	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 Woods
That Council:

- Award Contract No. 1716-058-11 to Lafarge Canada Ltd. in the amount of \$5,353,434.45, (including GST), for road works on 128 Street from 64 Avenue to 68 Avenue and associated traffic signal improvements;
 - Set the expenditure authorization limit for Contract No. 1716-058-11 at \$5,888,778.00, (including GST and contingency); and
 - Authorize the General Manager, Engineering to execute Contract No. 1716-058-11.
- RES.R18-503 Carried

Item No. Ro38 Award of Contract No. 1717-059-41: Hawthorne Rotary Park Improvements (Phase 2)
File: 1717-059/41

The General Manager, Engineering submitted a report concerning the award of Contract 1717-059/41. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Tybo Contracting Ltd.	\$3,346,577.85	\$3,346,976.85
2. Bel Contracting Ltd.	\$3,977,439.90	No change
3. Western Watershed Design Inc.	\$3,983,681.70	No change
4. B & B Contracting (2012) Ltd.	\$3,984,600.00	No change
5. Conwest Contracting Ltd.	\$3,999,330.30	No change
6. Wilco Civil Inc.	\$4,452,014.70	\$4,452,770.70

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

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

1. Award Contract No. 1717-059-41 to Tybo Contracting Ltd. in the amount of \$3,346,976.85 (including GST), for the Hawthorne Rotary Park Improvements (Phase 2);
 2. Set the expenditure authorization limit for Contract No. 1717-059-41 at \$3,681,674.53 (including GST and contingency); and
 3. Authorize the General Manager, Engineering to execute Contract No. 1717-059-41.
- RES.R18-504 Carried

Item No. R039 Award of Contract No. 1718-001-11: 2018 Major Arterial Road Paving Project
File: 1718-001/11

The General Manager, Engineering submitted a report concerning the award of Contract 1718-001-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Lafarge Canada Inc.	\$5,057,284.05	No Change
2. BA Blacktop Ltd.	\$5,139,821.27	No Change
3. Mainland Sand & Gravel ULC dba Winvan Paving	\$5,367,557.20	\$5,367,179.20

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

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

1. Award Contract No. 1718-001-11 to Lafarge Canada Inc. in the amount of \$5,057,284.05, (including GST), for the 2018 Major Arterial Road Paving Project;
 2. Set the expenditure authorization limit for Contract No. 1718-001-11 at \$5,563,000.00, (including GST and contingency); and
 3. Authorize the General Manager, Engineering to execute Contract No. 1718-001-11.
- RES.R18-505 Carried

Item No. Ro40 Award of Contract No. 4815-806-11: Chantrell Creek Rehabilitation at 13568 Crescent Road
File: 4815-806-11

The General Manager, Engineering submitted a report concerning the award of Contract 4815-806-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Western Watershed Designs Inc.	\$1,530,632.25	No Change
2. Tybo Contracting Ltd.	\$1,618,653.75	No Change
3. BEL Contracting, a Division of Bel Pacific Excavating & Shoring Limited Partnership by its General Partner Pacific Blasting & Demolition Ltd.	\$1,648,825.50	No Change
4. Double M Excavating Ltd.	\$1,999,266.45	No Change
5. McDonald & Ross Const. Ltd.	\$2,058,262.50	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 Woods
That Council:

1. Award Contract No. 4815-806-11 to Western Watershed Designs Inc. in the amount of \$1,530,632.25, (including GST), for Chantrell Creek Rehabilitation at 13568 Crescent Road;
 2. Set the expenditure authorization limit for Contract No. 4815-806-11 at \$1,683,695.48, (including GST and contingency); and
 3. Authorize the General Manager, Engineering to execute Contract No. 4815-806-11.
- RES.R18-506 Carried

Item No. Ro41 Cost Contribution for the Relocation of a Metro Vancouver Water Main
File: 6520-20 (West Clayton); 0455-01

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

It was Moved by Councillor Gill
Seconded by Councillor Woods
That Council authorize the expenditure
authority for a payment, up to a maximum upset limit of \$650,000, to Metro Vancouver
for the relocation of the Metro Vancouver feeder water main on Fraser Highway. This is
required to facilitate construction of the North Cloverdale Trunk Sanitary Sewer.

RES.R18-507 Carried

Item No. Ro42 Reimbursements for Construction of 22 Avenue and Drainage Corridor Dedication on 166 Street
File: 7813-0154-00; 3150-05

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

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

1. Authorize the Development Coordinated Works reimbursement to Prime West Development Corporation for the construction of the north side of 22 Avenue between 165 Street and 166 Street to an upset limit of \$480,000.00 (including GST); and
2. Authorize the Drainage Development Cost Charge reimbursement to Prime West Development Corporation for the dedication of drainage corridor on 166 Street adjacent to the development to an upset limit of \$33,600.00 (including GST).

RES.R18-508

Carried

Item No. Ro43 Amendments to Water Shortage Response By-law 2004, No. 15454 and Amendments to Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508
File: 5600-15

Note: See Bylaw Nos. 19530 and 19531 under Section H.

The General Manager, Engineering submitted a report to obtain Council's approval for amendments to the Water Shortage Response By-law, 2004, No. 15454 and Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, in response to recent changes in the watering restrictions by Metro Vancouver.

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

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

1. Approve the amendments to the Water Shortage Response By-law, 2004, No. 15454, which includes renaming this By-law citation to "Drinking Water Conservation Plan Bylaw, 2004, No. 15454" as documented in Appendix "II" to Corporate Report Ro43;

2. Approve amendments to Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, as documented in Appendix "III" to the report; and
3. Authorize the City Clerk to bring forward the necessary amendment Bylaws for the required readings.

RES.R18-509

Carried

Item No. Ro44 Renewal of Downtown Surrey Business Improvement Area
File: 6930-20

Note: See Bylaw No. 19457 under Section H.

The General Manager, Investment and Intergovernmental Relations was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill

Seconded by Councillor Woods

That Council grant final adoption to Bylaw

No. 19457 that will renew the Downtown Surrey Business Improvement Area for a further five year term that will take effect on April 1st, 2018 and terminate on March 31, 2023.

RES.R18-510

Carried

Item No. Ro45 Extension of Tree Watering Contract (No. 1220-040-2015-074)
File: 2320-20/H

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 Woods

That Council:

1. Authorize the extension of Contract No. 1220-040-2015-074 with Horizon Landscape Contractors Inc. for 2018 in the amount of \$1,171,241.40 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 \$1,464,000.00 including contingency and GST; and
3. Authorize the General Manager, Parks, Recreation & Culture to execute and sign Contract No. 1220-040-2015-074 for 2018.

RES.R18-511

Carried

Item No. Ro46 Hazardous Lands Updates: Zoning By-law and Building Bylaw Amendments
File: 3900-01

Note: See Bylaw Nos. 19523 and 19524 under Section H.

The General Manager, Planning and Development submitted a report to simplify the Zoning Bylaw regulations for development in flood prone areas and amend the Building Bylaw to provide more direction for development within hazardous areas, including flood prone areas and steep slopes in order to ensure the Surrey's development regulations are consistent with Provincial legislation and with Surrey's Hazard Lands Development Permit Area

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 Woods
That Council:

1. Receive Corporate Report Ro46 for information;
2. Approve amendments to Surrey Zoning By-law, 1993, No. 12000, as generally described in the report and detailed in Appendix "I;"
3. Approve amendments to Surrey Building Bylaw, 2012, No. 17850, as generally described in the report and detailed in Appendix "II;" and
4. Authorize the City Clerk to bring forward the necessary bylaws for the required readings.

RES.R18-512

Carried

Item No. Ro47 Cloverdale Slope – Request for Zoning Changes Update
File: 6520-20 (Cloverdale Slope)

The General Manager, Planning and Development submitted a report to conclude the downzoning process initiated for the Cloverdale Slope Neighbourhood in Corporate Report No. 2017-R175, which was referred back to staff on July 24, 2017.

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

Council suggested that the Cloverdale Slope downzoning request could be referred back to staff in order to complete a revote on the issue, as the initial vote was completed in July 2017 and there are now clear boundaries and guidelines as outlined in the Downsizing Process Guidelines.

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

1. Receive Corporate Report Ro47 for information;
2. Authorize staff to inform the representatives of the Cloverdale Slope Neighbourhood that the City is not prepared to proceed with an area-wide rezoning of the neighbourhood from Single Family Residential Zone to Comprehensive Development Zone, as illustrated on the map attached as Appendix "I," due to insufficient support from the property owners in the neighbourhood for such a rezoning based on the results of a neighbourhood survey that was undertaken and the City's Downzoning Process Guidelines; and
3. If Council wishes to allow the proposal to proceed to a Public Hearing, then instruct the City Clerk to bring forward Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 19528 for First and Second Reading and set a date for the related Public Hearing.

Before the motion was put:

It was
 Moved by Councillor Hayne
 Seconded by Councillor Woods
 That the Cloverdale Slope downzoning
 request be referred to staff:

1. To work with the community to conduct a revote on the downsizing request; and
2. To determine whether a two-thirds majority is required in order for the downzoning request to proceed.

RES.R18-513

Defeated
 With Acting Mayor Martin and Councillors
 Gill and LeFranc opposed.

Councillor Woods requested that the question be divided.

It was
 Moved by Councillor Gill
 Seconded by Councillor Woods
 That Council Receive Corporate Report Ro47
 for information.
 RES.R18-514

Carried

It was Moved by Councillor Gill
 Seconded by Councillor LeFranc
 That Council authorize staff to inform the representatives of the Cloverdale Slope Neighbourhood that the City is not prepared to proceed with an area-wide rezoning of the neighbourhood from Single Family Residential Zone to Comprehensive Development Zone, as illustrated on the map attached as Appendix "I," due to insufficient support from the property owners in the neighbourhood for such a rezoning based on the results of a neighbourhood survey that was undertaken and the City's Downzoning Process Guidelines.

RES.R18-515 Defeated
 With Councillors Hayne, Starchuk and Woods opposed.

It was Moved by Councillor Hayne
 Seconded by Councillor Gill
 That further consideration of Corporate Report Ro47 be deferred to the April 9, 2018 Regular Council Public Hearing meeting.
 RES.R18-516 Carried

Item No. Ro48 Rosemary Heights Central – Suburban Pocket Land Use Review
 File: 6520-20 (Rosemary Heights Central)

The General Manager, Planning and Development and the General Manger, Engineering submitted a report that provides the results of community engagement efforts pertaining to land use and infrastructure within the suburban pocket of the Rosemary Heights Central Neighbourhood Concept Plan and see Council approval to amend associated land uses.

The General Manager, Planning and Development and the General Manger, Engineering were 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 Ro48 for information;
2. Approve proposed amendments to a portion of the Rosemary Heights Central Neighbourhood Concept Plan, as shown in Appendix "I," and
3. Allow pending applications within the Rosemary Heights Central Neighbourhood Concept Plan area to proceed to Council for consideration.

RES.R18-517 Carried

It was Moved by Councillor LeFranc
 Seconded by Councillor Woods
 That a presentation and overview regarding
 the Rosemary Heights Central Neighbourhood Concept Plan be provided at an upcoming
 Council-in-Committee meeting.

RES.R18-518

Carried

Item No. R049 Cannabis-related Zoning By-law Amendments
 File: 3900-30

Note: See Bylaw No. 19529 under Section H.

The General Manager, Planning and Development and the City Solicitor submitted a report to obtain Council approval to amend the Surrey Zoning By-law to prohibit non medical (recreational) cannabis production and distribution within Surrey, prior to Bill C-45 becoming law in the summer of 2018.

The General Manager, Planning and Development and the City Solicitor were 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 R049 for information;
2. Amend Surrey Zoning By-law, 1993, No. 12000, as described in the report and documented in Appendix "I," and
3. Authorize the City Clerk to bring forward the necessary bylaws for the required readings and to set a date for the required public hearing.

RES.R18-519

Carried

Item No. R050 Ban on Retail Sales of Dogs, Cats and Rabbits
 File: 3900-20-13680

Note: See Bylaw Nos. 19520, 19521 and 19522 under Section H.

The Manager, Bylaw Enforcement and Licensing Services and the City Solicitor submitted a report to update Council on the recent review of retail sales of dogs, cats and rabbits conducted by staff, as well as to obtain approval for amending the current By-law, which would increase the welfare of animals in our community and decrease the surplus of abandoned animals.

The Manager, Bylaw Enforcement and Licensing Services, and the City Solicitor were recommending approval of the recommendations outlined in the report.

Council noted that the ban on the retail sale of cats, dogs and small animals would not resolve the issue of puppy mills and that stricter legislation is required.

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

1. Receive Corporate Report R050 for information;
2. Approve amendments to the Business License By-law, 1999, No. 13680, effective June 1, 2018 as documented in Appendix "I" of the report;
3. Approve amendments to the Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, effective June 1, 2018 as documented in Appendix "II" of the report;
4. Approve amendments to the Bylaw Notice Enforcement By-law, 2017, 18691, effective June 1, 2018 as documented in Appendix "III" of the report; and
5. Authorize the City Clerk to bring forward the related bylaw amendment as described in the report for the required readings and adoption.

RES.R18-520

Carried

With Councillor Hayne opposed.

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19515"
7917-0280-00 – G. and P. Sidhu
c/o Mainland Engineering Consultants Corporation (Rajeev Mangla)
CD Bylaw No. 11829 to RH - 8787 – 166B Street – to subdivide into 2 half acre single family residential lots.

Approved by Council: February 19, 2018

It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19515" pass its third reading.

RES.R18-521

Carried

Development Variance Permit No. 7917-0280-00

8787 – 166B

To reduce the setbacks along the north and south property lines for proposed Lot 1 in order to retain the existing house. Proposed Lot 2 will also require the lot depth to be reduced.

- RES.R18-522
- It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That Development Variance Permit
No. 7917-0280-00 be supported and that staff be authorized to bring the Permit
forward for issuance and execution by the Mayor and City Clerk in conjunction
with final adoption of the related rezoning bylaw.
Carried
2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19516"
7917-0390-00 – D. and M. Ghuman
c/o WSP Canada Inc. (Dexter Hirabe)
RA to RF – 8956 – 160 Street - to subdivide into 2 single family residential lots.

Approved by Council: February 19, 2018
- RES.R18-523
- It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19516" pass its third reading.
Carried
3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19514"
7917-0410-00 – Kular & Sons Construction Ltd.
c/o DF Architecture Inc. (Jessie Arora)
RA to CD – 18493 Fraser Highway - to develop a 4-storey residential building
consisting of approximately 55 dwelling units (45 apartment units and
10 townhouse units).

Approved by Council: February 19, 2018
- RES.R18-524
- It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19514" pass its third reading.
Carried
4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19517"
7917-0399-00 – Morgan View 2 Estates Ltd.
c/o WSP Canada Inc. (Dexter Hirabe)
RA to RQ – 2954 – 164 Street - to subdivide into 14 single family half acre lots and
2 greenbelt parcels.

Approved by Council: February 19, 2018

It was Moved by Councillor Gill
 Seconded by Councillor LeFranc
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2018, No. 19517" pass its third reading.
 RES.R18-525 Carried
 With Councillor Woods opposed.

PERMITS - APPROVALS

5. **Development Variance Permit No. 7918-0049-00**
 o883942 B.C. Ltd. (Director Information: Jaspal Bains, Manvinder Mann and
 Bawa Randhawa)
 c/o Kick It Martial Arts (Greg Birring)
 13631 – 80 Avenue (8050 and 8056 King George Boulevard)
 To vary the parking rate per 100 square metres to a total of 71 spaces on site for the
 proposed taekwondo studio and surrounding businesses.

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

- (a) In Table C.1 of Part 5, Off-Street Parking and Loading/Unloading, the rate
 at which parking is calculated for a Recreation Facility (Gymnasium) is
 reduced from 11 parking spaces per 100 square metres (1,075 sq. ft.) of gross
 floor area to 4.65 parking spaces per 100 square metres (1,075 sq. ft.) of
 gross floor area.

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

It was Moved by Councillor Gill
 Seconded by Councillor LeFranc
 That Development Variance Permit
 No. 7918-0049-00 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.R18-526 Carried

6. **Development Variance Permit No. 7917-0541-00**
 P. and J. Yang
 c/o J. Yang
 18141 – 68A Avenue
 To reduce the rear yard setback in order to bring an existing outdoor cover for a
 patio into conformity.

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

- (a) In Section F of Part 16 "Single Family Residential Zone (RF)", the minimum rear yard setback is reduced from 7.5 metres (25 ft.) to 5.4 metres (18 ft.), for an outdoor patio cover, as measured from the north face of the support posts to the rear (north) lot line.

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

It was Moved by Councillor Gill
 Seconded by Councillor LeFranc
 That Development Variance Permit
 No. 7917-0541-00 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.R18-527

Carried

PERMITS – SUPPORT

7. Development Variance Permit No. 7917-0526-00

J., S., P. and A. Dhillon
 c/o Avtar Gill
 12639 – 60A Avenue

To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 3.6 metres (12 ft.) in order to allow for a more functional floor layout for a proposed single family dwelling that is impacted by a BC Hydro right-of-way.

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

It was Moved by Councillor Gill
 Seconded by Councillor LeFranc
 That Development Variance Permit
 No. 7917-0526-00 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 approval of the Development Permit.

RES.R18-528

Carried

FINAL ADOPTIONS

8. "Downtown Surrey Business Improvement Area Bylaw, 2018, No. 19457"
 3900-20-19457 – Council Initiative
 A Bylaw to renew the Downtown Surrey Business Improvement Area for a further five-year period. The purpose of the Business Improvement Area is to assist local property owners to upgrade and promote a local business district to improve its economic viability.

Approved by Council: January 22, 2018
Corporate Report Item No. 2017-R249

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R044. Bylaw No. 19457 is therefore in order for final adoption.

It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That "Downtown Surrey Business Improvement Area Bylaw, 2018, No. 19457" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-529

Carried

9. "Council Procedure Bylaw, 2004, No. 15300, Amendment Bylaw, 2018, No. 19513" 3900-20-19513 – Council Initiative
"Council Procedure By-law, 2004, No. 15300" is hereby amended by inserting a new sub-section 52.1 in order to ensure a time limit for speakers wishing to address Council on a bylaw that is the subject of a Public Hearing.

Approved by Council: February 19, 2018
Corporate Report Item No. 2018-R026

It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Council Procedure Bylaw, 2004, No. 15300, Amendment Bylaw, 2018, No. 19513" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-530

Carried

INTRODUCTION

10. "Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2018, No. 19520" 3900-20-19520 – Regulatory Text Amendment
"Business License By-law, 1999, No. 13680" as amended is further amended by inserting a new definition of "Pet Store" and a new section 55.1(1) in order to ban the retail sales of dogs, cats and rabbits.

Approved by Council: March 12, 2018
Corporate Report Item No. 2018-R050

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R050. Bylaw No. 19520 is therefore in order for consideration.

RES.R18-531 It was Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Business License Bylaw, 1999,
 No. 13680, Amendment Bylaw, 2018, No. 19520" pass its first reading.
Carried

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

RES.R18-532 It was Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Business License Bylaw, 1999,
 No. 13680, Amendment Bylaw, 2018, No. 19520" pass its second reading.
Carried

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

RES.R18-533 It was Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Business License Bylaw, 1999,
 No. 13680, Amendment Bylaw, 2018, No. 19520" pass its third reading.
Carried

11. "Surrey Municipal Ticket Information Utilization Bylaw, No. 12508, Amendment Bylaw, 2018, No. 19521"
 3900-20-19521 – Regulatory Text Amendment
 "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508", as amended, is further amended in Schedule 3 to include a new municipal ticket fee for the sale of a prohibited animal.

Approved by Council: March 12, 2018
 Corporate Report Item No. 2018- R050

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R050. Bylaw No. 19521 is therefore in order for consideration.

RES.R18-534 It was Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Surrey Municipal Ticket Information
 Utilization Bylaw, No. 12508, Amendment Bylaw, 2018, No. 19521" pass its first reading.
Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Surrey Municipal Ticket Information
 Utilization Bylaw, No. 12508, Amendment Bylaw, 2018, No. 19521" pass its second
 reading.

RES.R18-535 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Surrey Municipal Ticket Information
 Utilization Bylaw, No. 12508, Amendment Bylaw, 2018, No. 19521" pass its third
 reading.

RES.R18-536 Carried

12. "Surrey Bylaw Notice Enforcement Bylaw, 2016, No. 18691, Amendment Bylaw, 2018, No. 19522"
 3900-20-19522 – Regulatory Text Amendment
 "Surrey Bylaw Enforcement Bylaw, 2016, No. 18691" as amended, is further
 amended in Schedule A to include the penalties for the sale of a prohibited animal.

Approved by Council: March 12, 2018
 Corporate Report Item No. 2018-R050

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No.R050. Bylaw No. 19522 is therefore in order for consideration.

It was Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Surrey Bylaw Notice Enforcement
 Bylaw, 2016, No. 18691, Amendment Bylaw, 2018, No. 19522" pass its first reading.

RES.R18-537 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Surrey Bylaw Notice Enforcement
 Bylaw, 2016, No. 18691, Amendment Bylaw, 2018, No. 19522" pass its second
 reading.

RES.R18-538 Carried

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

RES.R18-539 It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Surrey Bylaw Notice Enforcement
Bylaw, 2016, No. 18691, Amendment Bylaw, 2018, No. 19522" pass its third reading.
Carried

13. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19523"
3900-20-19523 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Parts 1
and 8 to simplify the regulations for development in flood prone areas and to
ensure consistency with Provincial legislation and with Surrey's Hazard Lands
Development Permit Area.

Approved by Council: March 12, 2018
Corporate Report Item No. 2018-R046

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.R046. Bylaw No. 19523 is therefore in order for consideration.

RES.R18-540 It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2018, No. 19523" pass its first reading.
Carried

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

RES.R18-541 It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2018, No. 19523" pass its second reading.
Carried

RES.R18-542 It was then Moved by Councillor Gill
Seconded by Councillor Woods
That the Public Hearing on "Surrey Zoning
Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19523" be held at the
City Hall on April 9, 2018, at 7:00 p.m.
Carried

14. "Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2018, No. 19524"
3900-20-19524 – Regulatory Text Amendment
"Surrey Building By-law, 2012, No. 17850" as amended, is further amended by
adding a new definition of "hazardous lands" and inserting a new "Part 18A,
Hazardous Lands" in order to provide more direction for development within
hazardous areas, including both flood prone areas and steep slopes.

Approved by Council: March 12, 2018
Corporate Report Item No. 2018-R046

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R046. Bylaw No. 19524 is therefore in order for consideration.

RES.R18-543

It was	Moved by Councillor Gill Seconded by Councillor Woods That "Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2018, No. 19524" pass its first reading.
	<u>Carried</u>

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

RES.R18-544

It was	Moved by Councillor Gill Seconded by Councillor Woods That "Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2018, No. 19524" pass its second reading.
	<u>Carried</u>

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

RES.R18-545

It was	Moved by Councillor Gill Seconded by Councillor Woods That "Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2018, No. 19524" pass its third reading.
	<u>Carried</u>

15. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19529" 3900-20-19529 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Parts 1, 4 and 36B to prohibit non-medical cannabis production and distribution within Surrey.

Approved by Council: March 12, 2018
Corporate Report Item No. 2018-R049

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R049. Bylaw No. 19529 is therefore in order for consideration.

RES.R18-546

It was	Moved by Councillor Gill Seconded by Councillor Woods That "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19529" pass its first reading.
	<u>Carried</u>

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

RES.R18-547 It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2018, No. 19529" pass its second reading.
Carried

RES.R18-548 It was then Moved by Councillor Gill
Seconded by Councillor Woods
That the Public Hearing on "Surrey Zoning
Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19529" be held at the
City Hall on April 9, 2018, at 7:00 p.m.
Carried

16. "Water Shortage Response Bylaw, 2004, No. 15454, Amendment Bylaw, 2018,
No. 19530"
3900-20-19530 – Regulatory Text Amendment
"Water Shortage Response By-law, 2004, No. 15454" as amended is further
amended to rename the bylaw to "Drinking Water Conservation Plan By-law, 2004,
No. 15454" and make amendments throughout the bylaw so that they are
consistent to the recent changes in watering restrictions by Metro Vancouver.

Approved by Council: March 12, 2018
Corporate Report Item No. 2018-R043

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.R043. Bylaw No. 19530 is therefore in order for consideration.

RES.R18-549 It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Water Shortage Response Bylaw, 2004,
No. 15454, Amendment Bylaw, 2018, No. 19530" pass its first reading.
Carried

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

RES.R18-550 It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Water Shortage Response Bylaw, 2004,
No. 15454, Amendment Bylaw, 2018, No. 19530" pass its second reading.
Carried

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

RES.R18-551 It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Water Shortage Response Bylaw, 2004,
No. 15454, Amendment Bylaw, 2018, No. 19530" pass its third reading.
Carried

17. "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2018, No. 19531"
3900-20-19531 – Regulatory Text Amendment
"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended, is further amended in Schedules 1 and 13 to change the name of the "Water Shortage By-law" to the "Drinking Water Conservation Plan By-law"

Approved by Council: March 12, 2018
Corporate Report Item No. 2018-R043

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R043. Bylaw No. 19531 is therefore in order for consideration.

It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2018, No. 19531" pass its first reading.

RES.R18-552

Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2018, No. 19531" pass its second reading.

RES.R18-553

Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Woods
That "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2018, No. 19531" pass its third reading.

RES.R18-554

Carried

18. "Local Area Service Road Opening [Project # 5013-1010-00] Bylaw, 2013, No. 18028, Amendment Bylaw, 2018, No. 19532"
3900-20-19532 – Council Initiative
To amend "Local Area Service Road Opening [Project # 5013-1010-00] Bylaw, 2013, No. 18028" by deleting the existing Schedule B and inserting a revised Schedule B to correct the cost apportionment for properties 4938 – 188 Street and 5074 - 188 Street in the Cost Distribution.

Approved by Council: March 12, 2018

RES.R18-555

It was

Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Local Area Service Road Opening
 [Project # 5013-1010-00] Bylaw, 2013, No. 18028, Amendment Bylaw, 2018,
 No. 19532" pass its first reading.

Carried

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

RES.R18-556

It was

Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Local Area Service Road Opening
 [Project # 5013-1010-00] Bylaw, 2013, No. 18028, Amendment Bylaw, 2018,
 No. 19532" pass its second reading.

Carried

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

RES.R18-557

It was

Moved by Councillor Gill
 Seconded by Councillor Woods
 That "Local Area Service Road Opening
 [Project # 5013-1010-00] Bylaw, 2013, No. 18028, Amendment Bylaw, 2018,
 No. 19532" pass its third reading.

Carried

19. "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 15633 Mountain View Drive Bylaw, 2018, No. 19502" 3900-20-19502 – Council Initiative
 A bylaw to authorize the closure and removal of a portion of unconstructed road allowance of 58.6 square metres adjacent to 15633 Mountain View Drive. This closure is intended to facilitate future consolidation with the adjacent properties. 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 22, 2018
Corporate Report Item No. 2018-R008

RES.R18-558

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 15633 Mountain View
 Drive Bylaw, 2018, No. 19502" pass its first reading.

Carried

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

RES.R18-559

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 15633 Mountain View
Drive Bylaw, 2018, No. 19502" pass its second reading.
Carried

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

RES.R18-560

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 15633 Mountain View
Drive Bylaw, 2018, No. 19502" pass its third reading.
Carried

I. CLERK'S REPORT

1. Approval of Financial Statements and Budgets

(a) **Newton Business Improvement Association** File: 1970-10 N

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

- (i) 2017 Audited Financial Statements, as required under "Newton Business Improvement Area Bylaw, 2014, No. 18105";
- (ii) 2017 Annual Report and 2018 Proposed Budget
- (iii) Certified copy of the Insurance Policy; and
- (iv) 2018 AGM Minutes

RES.R18-561 Carried

(b) **Cloverdale Business Improvement Association** File: 1970-10 C

It was Moved by Councillor Gill
Seconded by Councillor Woods
That Council receive the following:

- (i) 2017 Audited Financial Statements, as required under "Cloverdale Business Improvement Area Bylaw, 2014, No. 18326";
- (ii) 2018 Proposed Budget;
- (iii) Cloverdale BIA Constitution
- (iv) 2017 Annual Report

RES.R18-562 (v) Certified copy of the Insurance Policy; and
(vi) 2018 AGM Minutes. Carried

(c) **Downtown Surrey Business Improvement Association**
File: 1970-10 W

It was Moved by Councillor Gill
Seconded by Councillor Woods
That Council receive the following:

- (i) 2017 Audited Financial Statements, as required under "Downtown Surrey Business Improvement Area Bylaw, 2011, No. 17519";
- (ii) 2018 Proposed Budget;
- (iii) 2017 Annual Report; and
- (vi) 2018 AGM Minutes.

RES.R18-563 Carried

(d) **Fleetwood Business Improvement Association**
File: 1970-10 F

It was Moved by Councillor Gill
Seconded by Councillor Woods
That Council receive the following:

- (i) 2017 Audited Financial Statements, as required under "Fleetwood Business Improvement Area Bylaw, 2016 No. 18640";
- (ii) 2018 Proposed Budget;
- (iii) 2018 Strategic Plan
- (iv) 2017 Year End Report
- (v) Certified copy of the Insurance Policy; and
- (vi) 2018 AGM Minutes

RES.R18-564 Carried

2. **Conferences/Conventions/Meetings**

(a) **Tour of Valley Metro Rail's Light Rail Transit system in Phoenix, Arizona - April 5 - 6, 2018**
File: 0390-20

It was Moved by Councillor Gill
Seconded by Councillor Woods
That Council approve attendance for a Tour of Valley Metro Rail's Light Rail Transit system, taking place in Phoenix, Arizona, April 5 - 6, 2018, and that expenses be paid in accordance with Council Policy.

RES.R18-565 Carried

- (b) **Winnipeg Boldness Project – Winnipeg, Manitoba – April 25 – 27, 2018**
File: 0390-20

It was
attendance to visit the Winnipeg Boldness Project, taking place in
Winnipeg, Manitoba, April 25 - 27, 2018, and that expenses be paid in
accordance with Council Policy.

Moved by Councillor Gill
Seconded by Councillor Woods
That Council approve Councillor LeFranc's

RES.R18-566

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. **Port Kells Organic BioFuel Facility**
File: 3200-01

Council noted that the Port Kells Organic Biofuel Facility opened on March 9, 2018 and is the first organic biofuel facility in North America. Council expressed appreciation to Rob Costanzo, General Manager, Corporate Services for his contributions to the creation and development of this facility in his previous role as Manager, Engineering Operations.

L. ADJOURNMENT

It was

Moved by Councillor Gill
Seconded by Councillor Hayne
That the March 12, 2018 Regular Council -

Public Hearing meeting be adjourned.

RES.R18-567

Carried

The Regular Council - Public Hearing meeting adjourned at 7:35 p.m.

Certified correct:



Jane Sullivan, City Clerk



Acting Mayor Mary Martin