

**Present:**

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

**Absent:**

Councillor Hayne

**Staff Present:**

City Manager  
City Clerk  
Deputy City Clerk  
Acting General Manager, Corporate Services  
General Manager, Engineering  
General Manager, Finance  
General Manager, Parks, Recreation & Culture  
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 - May 7, 2018**

It was Moved by Councillor Gill  
Seconded by Councillor LeFranc  
That the minutes of the Special (Regular)  
Council meeting held on May 7, 2018, be adopted.  
Carried

RES.R18-1078

**2. Council-in-Committee - May 7, 2018**

It was Moved by Councillor Gill  
Seconded by Councillor LeFranc  
That the minutes of the  
Council-in-Committee meeting held on May 7, 2018, be received.  
Carried

RES.R18-1079

**3. Regular Council - Land Use - May 7, 2018**

It was Moved by Councillor Gill  
Seconded by Councillor LeFranc  
That the minutes of the Regular Council -  
Land Use meeting held on May 7, 2018, be adopted.  
Carried

RES.R18-1080

4. Regular Council - Public Hearing - May 7, 2018

<p>It was</p> <p>Public Hearing meeting held on May 7, 2018, be adopted.</p> <p>RES.R18-1081</p>	<p>Moved by Councillor Gill</p> <p>Seconded by Councillor Martin</p> <p>That the minutes of the Regular Council -</p> <p><u>Carried</u></p>
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Mayor Hepner requested that the agenda be varied to address Corporate Report R120 before the start of the Public Hearing portion of the meeting.

<p>It was</p> <p>address Corporate Report R120 prior to the Public Hearing portion of the meeting.</p> <p>RES.R18-1082</p>	<p>Moved by Councillor Villeneuve</p> <p>Seconded by Councillor Steele</p> <p>That the agenda be varied in order to</p> <p><u>Carried</u></p>
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G. CORPORATE REPORTS

**Item No. R120**      Climate Action Revenue Incentive Program (CARIP) 2017 Reporting Requirements and 2017 Corporate Greenhouse Gas Emissions Inventory  
File: 0512-02

The General Manager, Parks, Recreation & Culture and Manager, Sustainability submitted a report to: fulfil the annual CARIP grant requirement to report publicly on the plan and progress toward the City’s climate action goals; and provide information on the City’s 2017 Corporate Greenhouse Gas emissions inventory.

The General Manager, Parks, Recreation & Culture and Manager, Sustainability were recommending that the report be received for information.

Council noted that the City is in control of its greenhouse gas (GHG) emissions and that the Port Kells Biofuel Facility is expected to help the City achieve its goal of being carbon neutral in 2018.

<p>It was</p> <p>information.</p> <p>RES.R18-1083</p>	<p>Moved by Councillor Villeneuve</p> <p>Seconded by Councillor Martin</p> <p>That Corporate Report R120 be received for</p> <p><u>Carried</u></p>
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**B. DELEGATIONS - PRESENTATIONS**

- 1. **Carol Girardi, President and James Crosty, Arts Council of Surrey**  
File: 0250-20; 0550-20-10

The delegation provided a video presentation regarding the Arts Council's 50th Anniversary initiative, "Art Spot", which is believed to be the first of its kind globally. Art Spot is a geographic marker for areas of cultural importance and there are currently two installations in the city. It is anticipated that the coloured sidewalks, Art Spot and signage will encourage residents to utilize arts facilities.

Council thanked the Arts Council for their work promoting art and culture in the City.

**B. DELEGATIONS**

- 1. **Surrey Zoning Amendment Bylaw No. 19589**  
**Application: 7918-0020-00**

**CIVIC ADDRESS:** 5802, 5818 and 5836 – 152 Street

**APPLICANT:** M., S., T. and S. Johal, H. and M. Atwal and N. and N. Sandher  
c/o McElhanney Consulting Services Ltd. (Erica Tiffany)

**PURPOSE:** The applicant is seeking to amend Comprehensive Development Bylaw No. 18706 in order to permit changes to density, lot coverage, side yard setbacks and off-street parking requirements. These amendments will allow for larger houses that will be more consistent with the house sizes permitted on surrounding Half-Acre Residential Gross Density zoned 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	

**2. Surrey Zoning Amendment Bylaw No. 19592**  
**Application: 7917-0388-00**

CIVIC ADDRESS: 17714 and 17740 – 65A Avenue

APPLICANT: Qualico Developments (Vancouver) Inc.  
 c/o Qualico Developments (Vancouver) Inc. (Alyson Shave)

PURPOSE: The applicant is seeking to rezone a portion of the site from One-Acre Residential to Business Park. The applicant is proposing to develop a 3-storey office building on the eastern portion of the site and a 2-storey warehouse building on the western portion of the site.

In addition, a development variance permit is being sought to increase the height of the proposed office building from 12 metres (40 ft.) to 13.2 metres (43 ft.).

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 Official Community Plan Amendment Bylaw No. 19590**  
**Surrey Zoning Amendment Bylaw No. 19591**  
**Application: 7916-0376-00**

CIVIC ADDRESS: 16737 and 16759 – 15 Avenue and 16692, 16712, 16736, 16766 and 16790 – 16 Avenue

APPLICANT: 1080515 B.C. Ltd. (Director Information: Rajinder Bhandall and Kuldip Rawan) and J. and K. Cody  
 c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

PURPOSE: The applicant is seeking to redesignate the site from Suburban to Urban and rezone a portion of the site from One-Acre Residential to Semi-Detached Residential, Single Family Residential (13) and Single Family Residential (10). The applicant is proposing to subdivide the site into 20 semi-detached residential lots, 38 single family small lots (8 RF-13 and 30 RF-10), 1 remnant lot, 1 park lot and open space that will be conveyed to the City. The remnant lot is proposed to be rezoned to Half-Acre Residential as part of Development Application No. 7917-0353-00 and will retain the existing house.

In addition, a development variance permit is being sought to reduce the lot depth for proposed Lots 21 to 26 from 30 metres (98 ft.) to 29 metres (95 ft.) in order to facilitate a 15 metre wide Green Infrastructure Network Corridor/Agricultural Land Reserve (ALR) buffer along 168 Street.

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 spoke in opposition and noted: concerns regarding the reduction of the Green Corridor to 15 metres, removal of trees from the subject site and the tree replanting deficit; the need to preserve trees, regardless of condition, as they provide habitat for wildlife; and that it should be emphasized that the Fergus Creek Water Reserve is not considered a neighbourhood park and should not be utilized as a dog park.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

**4. Surrey Zoning Amendment Bylaw No. 19593  
Application: 7916-0228-00**

**CIVIC ADDRESS:** 17018, 17032 and 17048 – 32 Avenue

**APPLICANT:** 1019711 B.C. Ltd. (Director Information: Gurdeep Dhaliwal and Jasdeep Sandhu)  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

**PURPOSE:** The applicant is seeking to rezone the site from One-Acre Residential to Quarter Acre Residential. The applicant is proposing to subdivide the site into 25 suburban single family lots with open space and park area to be conveyed to the City.

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 spoke in opposition and noted: concerns regarding the removal of 307 of 314 trees from the subject site and the caliber of the remaining trees; and the need to preserve trees, regardless of condition, as they provide habitat for wildlife.

In response to a question from the delegation, staff advised that a neighbouring site will be dedicating parkland to the City. An arborist reviewed trees on the subject site and neighbouring site and recommended that trees be removed due to poor condition.

B. Hatton, 27 Avenue and 171 Street: The delegation expressed concerns regarding where the deer in the area are to go.

In response to a question from the delegation, staff advised that the BCS Corridor Strategy includes a corridor for wildlife movement.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	
A. & M. Statz		X	

5. **Surrey Zoning Amendment Bylaw No. 19594**  
**Application: 7916-0005-00**

CIVIC ADDRESS: 3624 - 156 Street

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

PURPOSE: The applicant is seeking to rezone the site from Half-Acre Residential to Quarter Acre Residential. This application originally included an amendment to the Official Community Plan (OCP) from Suburban to Urban and subdivision into 3 lots. It was referred back to staff at the February 6, 2017 Regular Council Public Hearing meeting based on concerns raised during the Public Hearing.

The applicant has revised the proposal to comply with the Official Community Plan (OCP) and is now proposing to subdivide the property into 2 single family residential lots with a portion of proposed Lot 2 to remain undeveloped until future consolidation with the adjacent property at 3640 - 156 Street.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale	X		
M. Hardiman	X		



- 2. Proceed with Option 2: Document and withhold the demolition permit under Section 605 of the *Local Government Act*, until the building permit and any other necessary approvals are issued; and
- 3. Remove the Welsh House (2566 Maple Street) from the Surrey Heritage Register.

RES.R18-1087

Carried

**2. Willard Kitchen House - Application for Financial Assistance for Painting**

File: 6800-10

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

- 1. Receive the report dated March 8, 2018 for information (Appendix II); and
- 2. Approve financial assistance in the amount of \$8,925.00 which represents 50% of the value of the works as per the quote provided by Ocean Park Painters.

RES.R18-1088

Carried

**3. South Westminster School - Application for Financial Assistance for Window Replacement**

File: 6800-10

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

- 1. Receive the report dated March 8, 2018 for information (Appendix III); and
- 2. Approve financial assistance in the amount of \$15,000.00 which represents less than 50% of the value of the works as per the quote provided by Norwood Wood Windows.

RES.R18-1089

Carried



4. **Port Kells Fire Hall No. 7 - Application for Financial Assistance for Siding Replacement**

File: 0540-20V

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

1. Receive the report dated April 5, 2018 for information (Appendix V); and
2. Approve financial assistance in the amount of \$6,654.58 which represents 50% of the value of the works as per the quote provided by FVBS Wilway Lumber Sales.

RES.R18-1090

Carried

**E. MAYOR'S REPORT**

**1. Proclamations**

Mayor Hepner read the following proclamations:

- (a) Bike to Work Week – May 28 – June 3, 2018
- (b) Access Awareness Day – June 2, 2018
- (c) Public Works Week – June 4 – 9, 2018
- (d) National Blood Donor Week – June 10 – 15, 2018

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS (continued)**

The Corporate Reports, under date of May 28, 2018, were considered and dealt with as follows:

**Item No. R099** Award of Contract No. 4817-051-11: In-Stream Drainage Improvements at Various Locations  
 File: 4817-051/11

The General Manager, Engineering submitted a report concerning the award of Contract 4817-051-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. McDonald & Ross Const. Ltd.	\$658,040.25	No Change
2. Double M Excavating Ltd.	\$1,357,218.99	No Change
3. Mission Contractors Ltd.	\$1,365,229.67	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 Martin  
That Council:

1. Award Contract No. 4817-051-11 to McDonald & Ross Const. Ltd. in the amount of \$658,040.25, (including GST), for In-Stream Drainage Improvements at Various Locations;
  2. Set the expenditure authorization limit for Contract No. 4817-051-11 at \$725,000.00, (including GST and contingency); and
  3. Authorize the General Manager, Engineering to execute Contract No. 4817-051-11.
- RES.R18-1091 Carried

**Item No. R100** Award of RFQ Contract 1220-040-2018-038: Pavement Cut Services  
File: 2320-20 (Pavement Cut)

The General Manager, Engineering submitted a report concerning the award of Contract 1220-040-2018-038. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Grandview Blacktop Inc.	\$ 772,596.36	\$ 772,597.19
2. Blackrete Paving Ltd.	\$ 903,000.00	No Change
3. Jack Cewe Ltd.	\$ 2,260,731.00	\$ 2,258,693.59

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

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

1. Award Contract 1220-040-2018-038 to Grandview Blacktop Ltd. in the amount of \$772,597.19 (including GST), for arterial milling and paving services at various locations throughout the City;
  2. Set the expenditure authorization limit for Contract 1220-040-2018-038 at \$849,857.00 (including GST and contingency); and
  3. Authorize the General Manager, Engineering to execute the Contract 1220-040-2018-038.
- RES.R18-1092 Carried

**Item No. R101** Consultant Appointment – ISL Engineering and Land Services Ltd.  
Crescent Beach Drainage Improvements Phase 2 – Construction Phase  
File: 4811-057/13

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

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

1. Authorize staff to exercise our option under Design Agreement No. 4811-057 D2 and retain ISL Engineering and Land Services Ltd. under Construction Agreement No. 4811-057 C2 to provide engineering construction services for the Crescent Beach Drainage Improvements Phase 2 at an estimated fee limit of \$454,114.50 (including GST, excluding contingency);
2. Set the expenditure authorization limit for Construction Agreement No. 4811-057 C2 at \$690,364.50 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Construction Agreement No. 4811-057 C2.

RES.R18-1093

Carried

**Item No. R102** Award of Contract No. 1717-011-11: 2018 Local Roads Rehabilitation Program  
File: 1717-011/11

The General Manager, Engineering submitted a report concerning the award of Contract 1717-011-11. Tenders were received as follows:

<b>Contractor</b>	<b><i>Tendered Amount with GST</i></b>	<b><i>Corrected Amount</i></b>
1. Lafarge Canada Inc.	\$2,948,450.40	No Change
2. Mainland Sand & Gravel ULC dba Winvan Paving	\$3,081,801.83	No Change
3. Jack Cewe Ltd.	\$4,248,000.75	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 Martin  
That Council:

1. Award Contract No. 1717-011-11 to Lafarge Canada Inc. in the amount of \$2,948,450.40, (including GST), for the 2018 Local Roads Rehabilitation Program;

2. Set the expenditure authorization limit for Contract No. 1717-011-11 at \$3,245,000.00, (including GST and contingency); and

3. Authorize the General Manager, Engineering to execute Contract No. 1717-011-11.  
RES.R18-1094 Carried

**Item No. R103** Award of Contract No. 1718-002-11: 2018 Collector Road Package  
File: 1718-002/11

The General Manager, Engineering submitted a report concerning the award of Contract 1718-002-11. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Lafarge Canada Inc.	\$3,984,849.75	No Change
2. BA Blacktop Ltd.	\$4,676,600.00	No Change
3. Mainland Sand & Gravel ULC dba Winvan Paving	\$4,950,469.10	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 Martin  
That Council:

1. Award Contract No. 1718-002-11 to Lafarge Canada Inc. in the amount of \$3,984,849.75, (including GST), for the 2018 Collector Road Package;
2. Set the expenditure authorization limit for Contract No. 1718-002-11 at \$4,343,000.00, (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 1718-002-11.  
RES.R18-1095 Carried

**Item No. R104** Award of Contract No. 4817-052-11: East Clayton Pond Expansion and West Clayton Pond Phase 1 Work  
File: 4817-052/11

The General Manager, Engineering submitted a report concerning the award of Contract 4817-052-11. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Western Watershed Designs Inc.	\$2,577,528.95	\$2,577,617.15
2. Wilco Civil Inc.	\$3,407,385.45	No Change
3. Tybo Contracting Ltd.	\$3,655,606.50	No Change
4. B&B Contracting (2012) Ltd.	\$3,656,600.00	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 Martin  
That Council:

1. Award Contract No. 4817-052-11 to Western Watershed Design Inc. in the amount of \$2,577,617.15, (including GST), for the East Clayton Pond Expansion and West Clayton Pond Phase 1 Work;
  2. Set the expenditure authorization limit for Contract No. 4817-052-11 at \$2,835,380.00 (including GST and contingency); and
  3. Authorize the General Manager, Engineering to execute Contract No. 4817-052-11.
- RES.R18-1096 Carried

**Item No. R105** Funding Request – West Coast Kings Field Hockey Society  
File: 1850-20

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

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

1. Receive Corporate Report R105 for information; and
  2. Approve a funding request of \$3,500 from the Council Initiatives Fund to the West Coast Kings Field Hockey Society in support of their 2018 Canada Cup International Field Hockey Tournament being held from July 13th to 15th, 2018 at Tamanawis Park.
- RES.R18-1097 Carried

**Item No. R106** Late Grant Application – Sher Vancouver Lesbian, Gay, Bisexual, Transgender, Questioning (LGBTQ) Friends Society  
File: 1850-20

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

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

1. Receive Corporate Report R106 for information; and

2. Approve a grant of \$500 from the 2018 One-Time Grants Budget to the Sher Vancouver LGBTQ Friends Society in support of their 2018 Sher Vancouver Christmas Party, to be held in Surrey.

RES.R18-1098

Carried

**Item No. R107** Sponsorship Request – Surrey Women's Centre  
File: 1850-20

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

It was

Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council:

1. Receive Corporate Report R107 for information; and
2. Approve a sponsorship request of \$1,000 from the Council Initiatives Fund to the Surrey Women's Centre in support of their 25th anniversary event being held on June 9th, 2018 at Holland Park.

RES.R18-1099

Carried

**Item No. R108** Innovation Boulevard Corp. (the "Corporation") – 2018 Annual General Meeting ("AGM")  
File: 2490-01

The General Manager, Investment & Intergovernmental Relations and City Solicitor, Legal Services submitted a report to have Council, on behalf of the City of Surrey as 50% shareholder of Innovation Boulevard Corp., address matters related to the 2018 AGM for the Corporation which is scheduled for June 29, 2018 and approve these items in accordance with the *Business Corporations Act*.

The General Manager, Investment & Intergovernmental Relations and City Solicitor, Legal Services were recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council:

1. Receive Corporate Report R108 for information;
2. Receive the Notice and Agenda of the 2018 AGM for the Corporation, a copy of which is attached as Appendix "I" to the report;
3. Authorize the General Manager, Corporate Service to appoint an Assistant City Solicitor to represent the City of Surrey at the AGM for the Corporation;

4. Endorse the recommendations as set out in the Notice and Agenda of the 2018 Annual General Meeting and as listed below:
  - a. Approve the Agenda;
  - b. Approve the Audited Financial Statements for the Year Ended December 31, 2017 (attached as Appendix "II");
  - c. Approve the Appointment of BDO as the Auditors for the Year Ending December 31, 2018; and
  - d. Approve the Reappointment and Appointment of Directors (attached as Appendix "III") for the next AGM or until their successors are elected or appointed.
5. Authorize the City Clerk to make Council's resolutions related to the report available to the public as information.

RES.R18-1100

Carried

**Item No. R109** Innovation Boulevard Society (the "Society") – 2018 Annual General Meeting ("AGM")  
File: 2491-01

The General Manager, Investment & Intergovernmental Relations and City Solicitor, Legal Services submitted a report to have Council, on behalf of the City of Surrey as 50% shareholder of Innovation Boulevard Corp. (IBC), and IBC's membership in the Society; address matters related to the 2018 AGM for the Society and approve these items in accordance with the *BC Societies Act*.

The General Manager, Investment & Intergovernmental Relations and City Solicitor, Legal Services were recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council:

1. Receive Corporate Report R109 for information;
2. Receive the Notice and Agenda of the 2018 Annual General Meeting (AGM) for the Society, a copy of which is attached as Appendix "I" to the report;
3. Authorize the General Manager, Corporate Service to appoint an Assistant City Solicitor to represent the City of Surrey at the AGM;
4. Support the recommendations to the members as set out below and in the Notice of Annual General Meeting; and
  - a) Approve the Agenda;

- b) Approve the Financial Statements for the year ended December 31, 2017 (attached as Appendix "II");
  - c) Approve the Appointment of BDO Canada LLP as the Auditors for the Fiscal Year Ending December 31, 2018; and
  - d) Approve the Reappointment and Appointment of Directors for the next AGM or until their successors are elected or appointed (attached as Appendix "III").
5. Authorize the City Clerk to make Council's resolution related to the report available to the public as information.

RES.R18-1101

Carried

**Item No. R110**      Surrey Homelessness and Housing Society – 2018 Annual General Meeting  
File: 0360-20-01

Councillor LeFranc declared a conflict of interest as she is an employee of the Surrey Homelessness and Housing Society and left the meeting at 7:48 p.m.

The City Solicitor submitted a report to exercise the rights of the City of Surrey as a member of the Society in respect of the Society's 2018 AGM.

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

It was

Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council:

- 1. Receive Corporate Report R110 for information;
- 2. Receive the Notice of Annual General Meeting for the Surrey Homelessness and Housing Society's (the Society) 2018 Annual General Meeting(AGM) and Agenda, a copy of which is attached as Appendix "I" to the report;
- 3. Authorize the Deputy City Solicitor to represent the City of Surrey at the AGM; and
- 4. In its role as a member of the Society, confirm its support of the recommendations to the members as set out below and in the Notice of Annual General Meeting:
  - a) Agenda;
  - b) Approve the minutes of June 16, 2017 Annual General Meeting;
  - c) Approve the Financial Statements of the Society for the year ended December 31, 2017;



- d) Receive the 'Report of Directors' to members; and
- e) Approve the appointment of Directors for a one year term.
- RES.R18-1102 Carried  
Councillor LeFranc absent at the vote.

Councillor LeFranc entered the meeting at 7:49 p.m.

**Item No. R111** Surrey City Development Corporation ("SCDC") – 2018 Annual General Meeting  
File: 2480-01

The City Solicitor submitted a report to have Council, on behalf of the City of Surrey as the sole shareholder of SCDC, address matters related to the 2018 AGM for SCDC, which is scheduled for June 21, 2018 at 5:30PM and to approve these items in accordance with the *Business Corporations Act*.

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

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

1. Receive Corporate Report R111 for information;
2. Receive the Notice of the 2018 Annual General Meeting (AGM) and Agenda for SCDC, a copy of which is attached as Appendix "I" to the report;
3. Authorize the General Manager, Corporate Service to appoint an Assistant City Solicitor to represent the Shareholder at the AGM for the Corporation;
4. As sole shareholder of SCDC, endorse the recommendations which are listed below and as set out in the Notice of Annual General Meeting and Agenda; and
  - a. Approve the Agenda;
  - b. Approve the Minutes of June 22, 2017 Annual General Meeting;
  - c. Approve the Audited Financial Statements for the Year Ended December 31, 2017 (attached as Appendix "II" to the report);
  - d. Approve the Appointment of BDO Canada LLP as the Auditors for the Year Ending December 31, 2018;
  - e. Authorize the Board to conduct a search to add another Director to the board of Directors; and
  - f. Receive the 2017 Report from the Board of Directors to the Shareholder.

5. Authorize the City Clerk to make Council's resolutions related to the report available to the public as information.

RES.R18-1103

Carried

**Item No. R112** Parks, Recreation & Culture Strategic Plan 2018-2027  
File: 6140-20/P

The General Manager, Parks, Recreation & Culture submitted a report to seek Council approval of the final Parks, Recreation & Culture (PRC) Strategic Plan 2018-2027.

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

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

1. Receive Corporate Report R112 for information; and
2. Approve the Parks, Recreation & Culture Strategic Plan 2018-2027 attached as Appendix "I" and as described in the report.

RES.R18-1104

Carried

**Item No. R113** Francis Park Amenity Upgrades – Playground and Pavilion  
File: 6140-20/F

The General Manager, Parks, Recreation & Culture submitted a report to inform Council of the proposed concept plan for a playground and pavilion in Francis Park and to obtain Council approval to proceed with the construction of the proposed concept plan.

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

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

1. Receive Corporate Report R113 for information; and
2. Endorse the concept plan for amenity upgrades at Francis Park, as detailed in Appendix "I".

RES.R18-1105

Carried

**Item No. R114** Extension of Contract No. 1220-060-2015-003 Janitorial and Custodial Supplies for Recreation Facilities  
File: 8000-01

The General Manager, Parks Recreation & Culture submitted a report to obtain Council approval to execute a one (1) year extension and authorize up to two (2) additional one (1) year extensions to Contract No. 1220-060-2015-003.

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

It was

Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council:

1. Approve the extension of Contract No. 1220-060-2015-003 for the period of February 15, 2018 to February 14, 2019 to A&G Supply Ltd. in the amount of \$478,400 including contingency and applicable taxes; and
2. Authorize the General Manager, Parks, Recreation & Culture to execute and sign Contract No. 1220-060-2015-003 for the remaining renewal periods of:
  - February 15, 2019 to February 14, 2020; and
  - February 15, 2020 to February 14, 2021.

In favour of the City, subject to satisfactory performance and any other related considerations by A&G Supply Ltd. to a maximum amount of \$535,000 including contingency and applicable taxes

RES.R18-1106

Carried

**Item No. R115** Award of Contract 1220-030-2018-027: Supply, Delivery and Installation of Artificial Turf: South Surrey Athletic Park and Newton Athletic Park  
File: 6140-20/A

The General Manager, Parks, Recreation & Culture, submitted a report concerning the award of Contract 1220-030-2018-027. Tenders were received as follows:

<b><i>Turf Supply &amp; Install Contractor</i></b>	<b><i>Proposal Bid with GST</i></b>	<b><i>Corrected Amount</i></b>
1. AstroTurf West Distributors, Ltd.	\$674,100.00	No Change
2. WorldWide Turf, Inc.	\$682,951.50	No Change
3. FieldTurf – A Tarkett Sports Company	\$733,054.35	No Change
4. Carpell Surfaces, Inc.	\$836,004.04	No Change

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

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

1. Award Contract 1220-030-2018-027 to AstroTurf West Distributors, Ltd. in the amount of \$674,100.00 including GST, for supply, delivery and installation of synthetic turf field carpets at South Surrey Athletic Park and Newton Athletic Park;
2. Set the expenditure authorization limit for Contract 1220-030-2018-027 at \$750,000.00 including GST and contingency; and
3. Authorize the General Manager, Parks, Recreation & Culture to execute Contract 1220-030-2018-027 to a maximum of \$750,000.00 including GST and contingency.

RES.R18-1107

Carried

**Item No. R116** Recommendation for Clayton Community Centre Public Art Design  
 File: 8000-30

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with an update on the design proposed for a public artwork at the new Clayton Community Centre, and to obtain Council approval for staff to retain Studio Morison to complete this public art project.

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

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

1. Receive Corporate Report R116 for information; and
2. Authorize staff to work with the artist team Studio Morison, comprised of artists Heather Peak and Ivan Morison, to realize the public sculpture "The Moment" at the new Clayton Community Centre as generally described in the report.

RES.R18-1108

Carried

**Item No. R117** Recommendation for Surrey Nature Centre Public Indigenous Art Project  
 File: 8000-30

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with background information regarding a public art design proposal by an artist from Kwantlen First Nation and obtain Council approval for staff to implement the artwork for the creative enhancement of the Surrey Nature Centre with vinyl glazing.

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

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

1. Receive Corporate Report R117 for information; and
2. Authorize staff to undertake contracts and implement Wes Antone's public art design for the creative enhancement of the Surrey Nature Centre as generally described in the report.

RES.R18-1109

Carried

**Item No. R118** Recommendation for North Surrey Sport & Ice Complex Indigenous Public Art Project  
File: 8000-30

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with background information regarding the proposed design for public art for the North Surrey Sport & Ice Complex and obtain Council approval for staff to implement the recommended public art design.

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

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

1. Receive Corporate Report R118 for information; and
2. Authorize staff to undertake contracts and implement artist Trenton Pierre's public art design for the North Surrey Sport & Ice Complex as generally described in the report.

RES.R18-1110

Carried

**Item No. R119** Extension of the Cloverdale Fairgrounds Operating Agreement with the Lower Fraser Valley Exhibition Association and Approval of the Tenant Improvement Agreement with the Lower Fraser Valley Exhibition Association and Willow Industries Ltd.  
File: 2240-20/C

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

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

1. Receive Corporate Report R119 for information;
2. Approve the execution by the City Manager and the City Clerk of the extension of the Operating Agreement between the City of Surrey and the Lower Fraser Valley Exhibition Association, attached as Appendix "I", for the operation of the Cloverdale Fairgrounds during the seven-year period from January 1, 2017 to December 31, 2023; and
3. Approve the execution by the Realty Asset Manager of the Tenant Improvement Agreement between the City of Surrey, the Lower Fraser Valley Exhibition Association, and Willow Industries Ltd, attached as Appendix "II", for the improvements to the Cloverdale Fairgrounds Show Barn.

RES.R18-1111

Carried

**Item No. R121**      Advisory Design Panel – Terms of Reference and Submission Requirements  
 File: 0360-20 (ADP)

The General Manager, Planning and Development submitted a report to update the current Advisory Design Panel Terms of Reference (Appendix "I") with the goal to ensure the panel is involved in reviewing relevant projects, has the appropriate expertise represented in its members, and has the added benefit of having alternate members which will help ensuring complete reviews can be conducted in a timely manner.

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 Martin  
 That Council:

1. Receive Corporate Report R121 for information; and
2. Approve revisions to the Advisory Design Panel Terms of Reference, including the Advisory Design Panel Submission Requirements, as noted therein.

RES.R18-1112

Carried

**Item No. R122**      Funding Request – 2018 Surrey Social Innovation Summit  
 File: 1850-01

The General Manager, Planning & Development and General Manager, Finance submitted a report to provide Council with information regarding the upcoming 2018 Surrey Social Innovation Summit, taking place in September 2018. Additionally, this report serves as a request that \$70,000 from the Council Initiatives Fund be allocated to the Summit.

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

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

1. Receive Corporate Report R122 for information; and
2. Approve an allocation of up to \$70,000 from the Council Initiatives Fund in support of the 2018 Surrey Social Innovation Summit scheduled for September 6, 2018 at City Hall, as generally described in the report.

RES.R18-1113

Carried

**Item No. R123** Award of Contract No. 1220-030-2017-031 (Phase 1)  
Clayton Community Centre - Phase 1 Construction  
File: 0710-10 (Clayton Community Centre)

The General Manager, Planning & Development submitted a report to obtain Council's approval related to the construction of Phase 2 work associated with the Clayton Community Centre to EllisDon Corporation.

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

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

1. Award Contract No. 1220-030-2017-031 (Phase 1) to EllisDon Corporation in the amount of \$9,834,342.55 (including GST), for Phase 1 Construction scope;
2. Set the expenditure authorization limit for Contract No. 1220-030-2017-031 (Phase 1) at \$10,000,000.00 (including GST and contingency); and
3. Authorize the General Manager, Planning and Development, or his designate, to execute Contract No. 1220-030-2017-031 (Phase 1) and related change orders.

RES.R18-1114

Carried

## H. BYLAWS AND PERMITS

### BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18706, Amendment Bylaw, 2018, No. 19589"  
7918-0020-00 – M., S., T. and S. Johal, H. and M. Atwal and N. and N. Sandher  
c/o McElhanney Consulting Services Ltd. (Erica Tiffany)

To amend CD Bylaw No. 18706 - 5802, 5818 and 5836 – 152 Street - in order to permit changes to density, lot coverage, side yard setbacks and off-street parking requirements.

Approved by Council: May 7, 2018

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2016, No. 18706, Amendment Bylaw, 2018, No. 19589" pass its  
third reading.

RES.R18-1115

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19592"  
7917-0388-00 – Qualico Developments (Vancouver) Inc. c/o Qualico Developments  
(Vancouver) Inc. (Alyson Shave)  
RA to IB – 17714 – 65A Avenue - to develop a 3-storey office building and 2-storey  
warehouse building.

Approved by Council: May 7, 2018

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2018, No. 19592" pass its third reading.

RES.R18-1116

Carried

**Development Variance Permit No. 7917-0388-00**

17714 – 65A Avenue

To increase the height of the proposed office building from 12 metres (40 ft.) to  
13.2 metres (43 ft.).

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit  
No. 7917-0388-00 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.R18-1117

Carried



3. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19590"  
7916-0376-00 – 1080515 B.C. Ltd. (Director Information: Rajinder Bhandall and Kuldip Rawan) and J. and K. Cody  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)  
To redesignate the site 16737 and 16759 – 15 Avenue and 16692, 16712, 16736, 16766 and 16790 – 16 Avenue from Suburban to Urban.

Approved by Council: May 7, 2018

RES.R18-1118  
It was Moved by Councillor Gill  
Seconded by Councillor LeFranc  
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19590" pass its third reading.  
Carried  
With Councillors Martin and Woods opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19591"  
RA to RF-SD, RF-13 and RF-10 – 16737 and 16759 – 15 Avenue and 16692, 16712, 16766, 16790 and Portion of 16736 – 16 Avenue - to subdivide into 20 semi-detached residential lots, 38 single family small lots (8 RF-13 and 30 RF-10), and 1 park lot.

Approved by Council: May 7, 2018

RES.R18-1119  
It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19591" pass its third reading.  
Carried  
With Councillors Martin and Woods opposed.

**Development Variance Permit No. 7916-0376-00**

16737 and 16759 – 15 Avenue and 16692, 16712, 16736, 16766 and 16790 – 16 Avenue  
To reduce the lot depth for proposed Lots 21 to 26 from 30 metres (98 ft.) to 29 metres (95 ft.) in order to facilitate a 15 metre wide Green Infrastructure Network Corridor/Agricultural Land Reserve (ALR) buffer along 168 Street.

RES.R18-1120  
It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That Development Variance Permit No. 7916-0376-00 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  
With Councillors Martin and Woods opposed.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19593"  
7916-0228-00 – 1019711 B.C. Ltd. (Director Information: Gurdeep Dhaliwal and  
Jasdeep Sandhu)  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)  
RA to RQ – 17018, 17032 and 17048 – 32 Avenue - to subdivide into 25 suburban  
single family lots and open space/park area.

Approved by Council: May 7, 2018

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2018, No. 19593" pass its third reading.

RES.R18-1121

Carried

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19594"  
7916-0005-00 – PCC Developments Ltd.  
c/o Hub Engineering Inc. (Mike Kompter)  
RH to RQ – 3624 - 156 Street - to subdivide into 2 single family residential lots.

Approved by Council: May 7, 2018

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2018, No. 19594" pass its third reading.

RES.R18-1122

Carried

## PERMITS - APPROVALS

### 6. Development Variance Permit No. 7918-0106-00

H. Yue and Y. Zhuo

c/o D. Yue

13419 Crescent Road

To reduce the side yard on a flanking street setback for a proposed addition to an  
existing single family dwelling.

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

- (a) In Part 12, Section F. Yards and Setbacks of the "One-Acre Residential Zone  
(RA)", the minimum Side Yard on a Flanking Street Setback for a Principal  
Building is reduced from 7.5 metres (25 ft.) to 4.5 metres (15 ft.).

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

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Development Variance Permit  
 No. 7918-0106-00 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.R18-1123

Carried**7. Development Variance Permit No. 7917-0474-00**

Somali Islamic Society of BC

c/o Studio Senbel Architecture and Design Inc. (S. Senbel)

13478 - 78 Avenue

To vary the number of off-street parking spaces in order to facilitate the proposed  
 mezzanine addition for the assembly hall use.

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

- (a) In Section C.1 of Part 5 Off-Street Parking and Loading/Unloading, the  
 minimum number of off-street parking spaces is varied from 169 to 115  
 spaces in accordance with the findings of the Parking Study prepared by  
 Opus International Consultants Ltd. (WSP|Opus), dated March 27, 2018  
 and attached as Schedule A and the Parking Calculation Study prepared by  
 City of Surrey staff, dated April 13, 2018.

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

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Development Variance Permit  
 No. 7917-0474-00 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.R18-1124

Carried**8. Development Variance Permit No. 7918-0128-00**

G. Sekhon

9710 Townline Diversion

To vary the permitted floor area of a second storey for a new single family  
 dwelling. This will allow for the revision of the original building design by  
 removing the portion of a sloped roof above the front porch and replacing it with a  
 portion of a flat open deck.

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

- (a) In Section D.2.(a)iii. of Part 16 "Single Family Residential Zone (RF)" the maximum permitted floor area of a second storey for a principal building is varied from 80% to 82% of the main 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 Martin  
 That Development Variance Permit  
 No. 7918-0128-00 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.R18-1125

Carried

**9. Development Variance Permit No. 7918-0165-00**

H. and G. Kang  
 c/o GN Custom Homes (B. Mann)  
 9192 - 138 Street

To vary setbacks and allow the basement access well to be located between the principal building and the east property line for a new single family dwelling.

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

- (a) Part 16, "Single Family Residential Zone (RF)" Section F. Yards and Setbacks, the minimum front yard setback is reduced from 7.5 metres (25 ft.) to 6.2 metres (20 ft.);
- (b) Part 16, "Single Family Residential Zone (RF)" Section F. Yards and Setbacks, the minimum rear yard setback is reduced from 7.5 metres (25 ft.) to 1.2 metres (3.9 ft.);
- (c) Part 16, "Single Family Residential Zone (RF)" Section F. Yards and Setbacks the minimum side (east) yard setback is increased from 1.8 metres (5 ft.) to 6.1 metres (20 ft.) to the covered deck and 7.5 metres (25 ft.) to the remainder of the principal Building
- (d) Part 16, "Single Family Residential Zone (RF)" Section F. Yards and Setbacks the minimum flanking side (west) yard is increased from 3.6 metres (12 ft.) to 5.9 metres (19 ft.) to the porch and veranda, and to 7.5 metres (25 ft.) to the remainder of the principal building; and
- (e) Part 16, "Single Family Residential Zone (RF)" Section J. Special Regulations Subsection 2 is varied to allow the basement access and basement well to be located between the principal building and the east property 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 Martin  
 That Development Variance Permit  
 No. 7918-0165-00 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.R18-1126

Carried**PERMITS - SUPPORT****10. Temporary Use Permit No. 7918-0102-00**

Plaza City Centre Ltd.

c/o Plaza City Centre Ltd. (L. Kaur)

13669 – 104 Avenue

To permit personal service uses, limited to barbershops and hair salons on the site for a maximum of three years.

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Temporary Use Permit No.

7918-0102-00 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.R18-1127

Carried**11. Temporary Use Permit No. 7917-0415-00**

Fabro Holdings Inc.

c/o Eagle Crane Inc. (T. Brown)

17944 – 96 Avenue

To allow the continued storage of cranes, boom trucks and support vehicles for an additional three years from the date of expiry (September 29, 2017).

One (1) piece of correspondence received in support and Two (2) pieces of correspondence received in opposition of this Temporary Use Permit No. 7917-0415-00 at the time the agenda was printed.

In response to a question from Council, staff clarified that access to the subject site is from 180th Street, while the property fronts onto both 180th Street and 96 Avenue. There was some impact to the riparian area that has since been properly remediated.

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Temporary Use Permit No.  
 7917-0415-00 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.R18-1128

Carried

**FINAL ADOPTIONS**

- 12. "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 16685 and 16715 – 24 Avenue and 2462 and 2474 – 167 Street Bylaw, 2018, No. 19512"  
 3900-20-19512 – Council Initiative  
 A bylaw to authorize the closure and removal of unconstructed road allowance of 1,316.20 square metres adjacent to 16685 and 16715 – 24 Avenue and 2462 and 2474 – 167 Street. 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: April 23, 2018  
 Corporate Report Item No. 2018-R074

The Mayor called for any persons wishing to make representations on Bylaw No. 19512.

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

It was Moved by Councillor Martin  
 Seconded by Councillor Villeneuve  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road adjacent to 16685 and 16715 – 24  
 Avenue and 2462 and 2474 – 167 Street Bylaw, 2018, No. 19512" be finally adopted,  
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1129

Carried

- 13. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2018, No. 19588"  
 3900-20-19588 – Regulatory Text Amendment  
 "Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended in  
 Schedule D to amend the fee for the purchase of Rain Barrels.

Approved by Council: May 7, 2018

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Surrey Fee-Setting Bylaw, 2001,  
No. 14577, Amendment Bylaw, 2018, No. 19588" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1130

Carried

**I. CLERK'S REPORT**

**J. NOTICE OF MOTION**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**


It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the May 28, 2018 Regular Council -  
Public Hearing meeting be adjourned.

RES.R18-1131

Carried

The Regular Council - Public Hearing meeting adjourned at 8:05 p.m.

Certified correct:

  
Jane Sullivan, City Clerk

  
Mayor Linda Hepner