

**Present:**

Chairperson - Mayor McCallum  
Councillor Annis  
Councillor Elford  
Councillor Guerra  
Councillor Hundial  
Councillor Locke  
Councillor Nagra  
Councillor Patton  
Councillor Pettigrew

**Absent:**

**Staff Present:**

City Manager  
City Clerk  
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

Mayor McCallum announced that Vince Lalonde, City Manager, has been awarded the 10 Year Service Award from the Canadian Association of Municipal Administration.

Councillor Guerra announced that Kelly McCallum has been inducted into the BC Sports Hall of Fame.

**A. ADOPTION OF MINUTES**

**1. Special (Regular) Council - April 29, 2019**

RES.R19-881 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Special (Regular)  
Council meeting held on April 29, 2019, be adopted.  
Carried

**2. Council-in-Committee - April 29, 2019**

RES.R19-882 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the  
Council-in-Committee meeting held on April 29, 2019, be received.  
Carried

**3. Regular Council - Land Use - April 29, 2019**

RES.R19-883 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Regular Council –  
Land Use meeting held on April 29, 2019, be adopted.  
Carried

4. Regular Council - Public Hearing - April 29, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Regular Council -  
Public Hearing meeting held on April 29, 2019, be adopted.

RES.R19-884

Carried

Mayor McCallum varied the agenda to bring forward the Proclamation.

E. MAYOR'S REPORT

1. Proclamation

(a) Cloverdale Rodeo & Exhibition Week – May 13 – 20, 2019

B. DELEGATIONS – PRESENTATION

1. Shannon Claypool, President, Nicole Reader, Director and Mike MacSorely, General Manager.

**Cloverdale Rodeo & Exhibition Association**

File: 0250-20; 0550-20-10

The delegation provided Mayor and Council with an overview of the 2019 festivities.

B. DELEGATIONS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19832"  
Application: 7918-0307-00

CIVIC ADDRESS: 13762 – 26 Avenue

APPLICANT: J. McKay  
c/o CitiWest Consulting Ltd. (Roger Jawanda)

PURPOSE: The applicant is seeking to rezone the southern portion of the property from One-Acre Residential Zone to Half-Acre Residential Zone. The applicant is proposing to subdivide the property into 2 half-acre residential lots on the southern portion, 1 one-acre residential lot retaining all existing structures on the northern portion, and 1 park lot along the northern boundary that will be conveyed to the City.

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

R. Heln, 26 Avenue and 137 Street: The delegation spoke in support of the proposal citing lot sizes, widening of 137A Street for improved traffic flow and pedestrian access and inclusion of parkland.

J. McKay, 137 Street and 26 Avenue: The delegation spoke in support of the proposal citing widening of 137A Street for improved traffic flow, pedestrian access and safety upgrades. The delegation requested that a streetlight be implemented along 26 Avenue and not at the entrance to the proposed footpath beginning at 137A Street.

R. Landale, 95 Avenue and 149 Street: The delegation spoke in opposition to the proposal citing removal of trees from the subject site.

Mayor McCallum varied the agenda to bring forward Delegation B.3.

3. **"Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19817"**

PURPOSE: To amend "Surrey Zoning By-law, 1993, No. 12000" as amended, in Parts 1, 5, 22, 23, 24, 25, 26, 27, 31, 32, 39, 47C, 48, 48A and 49 as it relates to off-street parking requirements and parking stall dimensions for select land uses as described in Corporate Report No. Ro77.

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

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

2. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19750"  
Application: 7918-0305-00**

CIVIC ADDRESS: 17141 – 92 Avenue and 9235 – 172 Street

APPLICANT: G. and F. Gontier  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential Zone to Single Family Residential (13) Zone. The applicant is proposing to subdivide the site into 1 single family small lot; 2 lots for municipal infrastructure (sanitary pump station and water quality/detention pond); and 1 riparian lot. All lots will be zoned Single Family Residential (13) in order to have consistent zoning on the site.

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

T. Pierce, 96 Avenue and 173 Street: The delegation spoke in support of the proposal citing infrastructure upgrades such as water, sewer, road widening and streetlights.

C. Bach, 172 Street and 96 Street: The delegation spoke in support of the proposal citing the neighbourhood safety upgrades.

R. Jayaprakash, 184 Street and 68 Avenue: The delegation spoke in opposition to the proposal citing removal of trees from the subject site and the need for a review of the Anniedale-Tynehead area.

J. Boucher, Engineer, Aplin and Martin Consultants Ltd.: The delegation provided an overview of infrastructure service plan and population projections.

A. Zhuo, 143 Street and 102 Avenue: The delegation spoke in support of the proposal citing infrastructure upgrades, proximity to arterial roads and future transit routes and availability of school capacity.

J. Chen, 93 Avenue and Bothwell Drive: The delegation spoke in support of the proposal citing infrastructure upgrades such as water, sewer, road widening and streetlights and neighbourhood safety upgrades.

F. Gontier, 171 Street and 92 Avenue: The delegation spoke in support of the proposal citing infrastructure upgrades such as water, sewer, road widening and streetlights and neighbourhood safety upgrades.

R. Chen, 93 Avenue and Bothwell Drive: The delegation spoke in support of the proposal infrastructure upgrades, proximity to arterial roads, availability of school capacity and neighbourhood safety upgrades.

B. Campbell, 127 Street and Southridge Road: The delegation spoke in opposition to the proposal citing loss of green space and riparian area and removal of trees from the subject site.

K. LePine, 173 Street and 94 Avenue: The delegation spoke in support of the proposal citing infrastructure upgrades such as water and sewer.

S. Brar, 181 Street 92 Avenue: The delegation spoke in support of the proposal citing infrastructure upgrades, affordable housing and proximity to arterial roads.

I. Whyte, Envirowest Consultants (Environment Consultant on behalf of the Applicant): The delegation provided an overview of the proposed road upgrades and ditch filling.

K. Harley, 181 Street and 92 Avenue: The delegation spoke in opposition to the proposal citing impact on local farmland, lack of infrastructure to support development and potential impacts on local watercourses.

I. Sumal, 75 Avenue and 194 Street: The delegation spoke in support of the proposal citing infrastructure upgrades, affordable housing and local economic stimulation.

P. Tung, 174 Street and 92 Avenue: The delegation spoke in support of the proposal citing neighbourhood safety upgrades.

M. Matsi, 94 Avenue and Bothwell Drive: The delegation spoke in support of the proposal citing infrastructure upgrades and proximity to arterial roads and transit.

P. Matsi, 94 Avenue and Bothwell Drive: The delegation spoke in support of the proposal citing infrastructure upgrades.

M. Loment, 193 Street and 24 Avenue: The delegation spoke in opposition to the proposal citing density and environmental impacts.

Resident, 193 Street and 69 Avenue: The delegation spoke in support of the proposal citing proximity to arterial roads and transit and availability of school capacity.

Resident, 125 Street and Grove Crescent: The delegation spoke in opposition to the proposal citing lack of social housing, environmental and watercourse impacts and removal of trees from the subject site.

Resident: The delegation spoke in opposition to the proposal.

Resident: The delegation spoke in opposition to the proposal citing the outdated Neighbourhood Concept Plan, safety concerns regarding local arterial roads, traffic, increased flooding and environmental impacts.

Resident, 92 Avenue and Bothwell Drive: The delegation spoke in opposition to the proposal.

R. Landale, 95 Avenue and 149 Street: The delegation spoke in opposition to the proposal citing the outdated Neighbourhood Context Plan.

Resident, 167 Street and Beachwood Court: The delegation spoke in opposition to the proposal citing environmental impacts and lack of local transit.

Resident, 88 Avenue and Harvie Road: The delegation spoke in opposition to the proposal citing environmental impacts.

Resident: The delegation spoke in opposition to the proposal citing density, required Neighbourhood Context Plan amendments, development of arterial roads, lack of transit and infrastructure, school capacity and environmental impacts.

Developer, Beech Westgard Developments Ltd.: The developer provided an overview of the proposal.

M. Koka, Aplin & Martin Consultants Ltd. (Agent of behalf of the Applicant): The Agent provided an overview of the proposal.

D. Jack, Surrey Environmental Partners: The delegation spoke in opposition to proposal citing environmental impacts.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. & A. Soon	X		
S. G.		X	
J. Dhami		X	
C. Kyle		X	
R. Landale		X	
A. Kaps		X	
J. Chapman	X		
A. Philip Unger	X		
D. & A. Kirby		X	
F. Gontier	X		
Residents – 3 Form Letters		X	
R. Chen	X		
G. Schlichter		X	
R. Landale	X		
M. Matsi	X		
Petition – 387 Signatures		X	
Petition – 508 Signatures	X		

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

- 61 in support
- 10 in opposition
- 1 undecided

**C. COMMITTEE REPORTS**

**1. Environmental Sustainability Advisory Committee - March 27, 2019**

It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That the minutes of the Environmental  
 Sustainability Advisory Committee meeting held on March 27, 2019, be received.  
Carried

RES.R19-885

2. **Agriculture and Food Policy Advisory Committee - April 2, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Agriculture and  
Food Policy Advisory Committee meeting held on April 2, 2019, be received.

RES.R19-886

Carried

**D. BOARD/COMMISSION REPORTS**

**F. GOVERNMENTAL REPORTS**

Mayor McCallum varied the agenda to bring forward H.1 – H.3 .

**H. BYLAWS AND PERMITS**

**BUSINESS ARISING OUT OF THE PUBLIC HEARING**

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19832"  
7918-0307-00 – J. McKay  
c/o CitiWest Consulting Ltd. (Roger Jawanda)  
RA to RH – Portion of 13762 – 26 Avenue - to subdivide into 3 residential lots and  
1 park lot.

Council direction received April 29, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2019, No. 19832" pass its third reading.

RES.R19-887

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19750"  
7918-0305-00 – G. and F. Gontier  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)  
RA to RF-13 – 17141 – 92 Avenue and 9235 – 172 Street - to subdivide into 1 single  
family small lot, 2 lots for municipal infrastructure (sanitary pump station and  
water quality/detention pond) and 1 riparian lot.

Council direction received April 29, 2019

RES.R19-888 It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2019, No. 19750" pass its third reading.  
Carried  
With Councillor Pettigrew opposed.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19817"  
3900-20-19817 – Regulatory Text Amendment  
To amend "Surrey Zoning By-law, 1993, No. 12000" as amended, in Parts 1, 5, 22, 23,  
24, 25, 26, 27, 31, 32, 39, 47C, 48, 48A and 49 as it relates to off-street parking  
requirements and parking stall dimensions for select land uses.

Council received direction April 29, 2019  
Corporate Report Item No. 2019-R077

RES.R19-889 It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Text Amendment Bylaw, 2019, No. 19817" pass its third reading.  
Carried

## G. CORPORATE REPORTS

The Corporate Reports, under date of May 13, 2019, were considered and dealt with as follows:

**Item No. R079** E-Comm 9-1-1: Board of Directors Seat Rotation and Designate for Election and Designate to the 2019 Annual General Meeting  
File: 7150-20 (E-Comm)

The General Manager, Corporate Services submitted a report to request Council's approval of the proposed seat rotation for the E-Comm Board, designate a City of Surrey representative for election to the Board, endorse the individual chosen by the City of Langley as a designate for election to the Board and designate a City of Surrey representative to the 2019 AGM to the Shareholders of E-Comm.

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council:

1. Approve the following rotation of the two shared E-Comm 9-1-1 ("E-Comm") Board of Director seats beginning with the 2019 E-Comm Annual General Meeting and continuing forward:
  - City of Surrey – one dedicated, continuing Board of Director seat;
  - City of Langley – two-year term (beginning the 2019 Annual General meeting);



- City of White Rock – two-year term (beginning the 2021 Annual General meeting); and
  - Township of Langley – four-year term (beginning the 2023 Annual General meeting).
2. Approve Terry Waterhouse, General Manager, Policing Transition, as a designate for election to the E-Comm Board of Directors ("Board");
  3. Endorse the individual chosen by the City of Langley as a designate for election to the Board;
  4. Designate Terry Waterhouse, General Manager, Policing Transition, as the City of Surrey's representative to the 2019 Annual General Meeting ("AGM") of the Shareholders of E-Comm; and
  5. Authorize the City Clerk to forward a copy of the resolution to E-Comm, the City of Langley, City of White Rock and the Township of Langley.

RES.R19-890

Carried

**Item No. Ro80** Award of Contract No. 4718-008-11: Robson Sanitary Sewer Upgrades Phase 2  
 File: 4718-008/11  
 Robson Sanitary Sewer Upgrades Phase 2

The General Manager, Engineering submitted a report to obtain approval to award a contract for the installation of sanitary sewers at nine locations

It was

Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council:

1. Award Contract No. 4718-008-11 to Jack Cewe Construction Ltd. in the amount of \$3,805,200.00 (including GST) for the Robson Sanitary Sewer Upgrades Phase 2 project;
2. Set the expenditure authorization limit for Contract No. 4718-008-11 at \$4,185,720.00 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 4718-008-11.

RES.R19-891

Carried

**Item No. Ro81** Award of Contract No. 1220-040-2019-13: 2019 Storm Sewer Video Inspection Program  
 File: 2320-20 (Sewer Inspection)

The General Manager, Engineering submitted a report to seek Council's approval to award Contract No. 1220-040-2019-013 to Rapid Sewer for the 2019 Storm Sewer Video Inspection

Program. The contract also includes options for the City to extend the contract for two additional one-year terms at the City's sole discretion. Staff will consider the award of these one-year extensions, subject to satisfactory performance of the contractor and any other relevant considerations.

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council:

1. Award Contract No. 1220-040-2019-013 to Rapid Sewer Data Corporation for the 2019 Storm Sewer Video Inspection Program at the Term 1 locations illustrated in Appendix "I" to the report, for an annual cost in year one of \$263,488.39 (including GST);
2. Approve the option to extend Contract No. 1220-040-2019-013 for two additional one-year terms at the City's discretion to provide video inspection services for the Terms 2 to 3 locations illustrated in Appendix "I". The cumulative three-year cost for Contract No. 1220-040-2019-013 is \$823,226.22 (including GST);
3. Set the annual expenditure authorization limit for Contract No. 1220-040-2019-013 at \$300,000.00 (including GST and contingency); and
4. Authorize the General Manager, Engineering to execute Contract No. 1220-040-2019-013 and approve all extensions and change orders related to Contract No. 1220-040-2019-013 within the approved annual expenditure authorization limit.

RES.R19-892

Carried

**Item No. Ro82** Award of Contract No. 1718-007-21: 2019 Transit Stops Improvements  
File: 1718-007/21

The General Manager, Engineering submitted a report to seek Council's approval to award Contract No. 1718-007-21 for the construction of 11 transit stop improvements.

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council:

1. Award Contract No. 1718-007-21 to Contour Concrete Ltd. in the amount of \$539,754.92 (including GST) for the 2019 Transit Stops Improvements;
2. Set the expenditure authorization limit for Contract No. 1718-007-21 at \$593,730.41 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 1718-007-21.

RES.R19-893

Carried

With Councillor Pettigrew opposed.



It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council receive Corporate Report Ro85

for information.  
 RES.R19-896 Carried

**Item No. Ro86** Additional Ice Time Allocation for the 2019/2020 Season  
 File: 8200-01

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with information on the Ice Allocation Policy; the plan for the 2019/2020 season as the City transitions from the existing two-rink North Surrey Recreation Centre to the new three-rink North Surrey Sport & Ice Complex, and to discuss trends in ice sport participation.

It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That Council receive Corporate report Ro86

for information.  
 RES.R19-897 Carried

**Item No. Ro87** First Biannual Intake of Sport Tourism Grants - 2019  
 File: 1855-01

The General Manager, Parks, Recreation & Culture and the General Manager, Finance submitted a report to obtain Council's approval for the issuance of grants under the Sport Tourism Grant Program for the first biannual intake in 2019.

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council:

1. Receive Corporate Report Ro87 for information; and
2. Approve staff recommendations for the first biannual intake for 2019 Sport Tourism Grant applications as documented in Appendix "I", in accordance with the City's Sport Tourism Grant Program.

RES.R19-898 Carried

**Item No. Ro88** Community Events Policing Grants Program  
 File: 1850-20

The General Manager, Parks, Recreation & Culture and the General Manager, Finance submitted a report to provide Council with an overview of the current Program and to seek Council approval to increase the maximum grant per eligible event from \$35,000 to \$55,000, to provide relief to eligible community groups that are facing an increase in their event policing costs in response to increased community participation and event growth.

It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council:

1. Receive Corporate Report Ro88 for information; and
  2. Approve an increase to the maximum limit of grant per eligible event under the City's Community Events Policing Grant Program from \$35,000 to \$55,000.
- RES.R19-899 Carried  
With Councillor Pettigrew opposed.

**Item No. Ro89**      UBCM 2019 Community Excellence Awards Submissions  
 File: 0290-01

The General Manager, Parks, Recreation & Culture submitted a report to obtain a Council resolution supporting the submission of two projects for two 2019 UBCM Community Excellence Awards, which is a newly instituted requirement for submission. The awards will be announced and presented at the 2019 UBCM Convention.

It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That Council:

1. Receive Corporate Report Ro89 for information;
  2. Endorse the City's applications for 2019 Union of BC Municipalities (UBCM) Community Excellence Awards for:
    - a. The Parks, Recreation & Culture Strategic Plan 2018 – 2027, in the Excellence in Governance award category; and
    - b. The Integrated Sustainability Education Program, in the Excellence in Service Delivery award category; and
  3. Instruct the City Clerk to forward a copy of this resolution to the UBCM Awards Program in support of the City's applications.
- RES.R19-900 Carried

## H. BYLAWS AND PERMITS (continued)

### PERMITS - APPROVALS

4. **Development Variance Permit No. 7919-0058-00**  
 H. and R. Soni  
 c/o T. Chana  
 14411 Ridge Crescent

To reduce the minimum front yard setback of an accessory structure in order to permit the construction of an in-ground swimming pool on an irregularly shaped lot.

One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7919-0058-00 at the time the agenda was printed.

It was

Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That Development Variance Permit

No. 7919-0058-00 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.R19-901

Carried

5. **Development Variance Permit No. 7919-0099-00**

City of Surrey  
10950 – 126A Street

To vary the maximum permitted building height in order to permit the installation of an exhaust stack at the rear (east end) of the North Surrey Sport & Ice Complex, which is still under construction.

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

It was

Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That Development Variance Permit

No. 7919-0099-00 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.R19-902

Carried

6. **Development Variance Permit No. 7919-0115-00**

0964377 B.C. Ltd. (Director Information: Sandra Atkins, Rajwinder Johal and Chandru Narwani)

c/o Spire Construction Inc. (Corey Adams)

2579 – 188 Street and 18725 – 25 Avenue

To vary the minimum side yard (east) setback in order to meet onsite operational needs of a proposed industrial building.

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

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That Development Variance Permit  
No. 7919-0115-00 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.R19-903

Carried

**PERMITS – SUPPORT**

**7. Development Variance Permit No. 7918-0093-00**

A. and S. Pattar

c/o McElhanney Consulting Services Ltd. (Kasel Yamashita)

11813 River Road

To reduce the minimum lot width and side yard setbacks for principal buildings on  
proposed Lots 1 and 2 in order to allow for a 2-lot subdivision that will maximize  
the buildable floor area of a new single family dwelling on proposed Lots 1 and 2.

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

It was

Moved by Councillor Guerra

Seconded by Councillor Nagra

That Development Variance Permit

No. 7918-0093-00 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.R19-904

Carried

**8. Development Variance Permit No. 7918-0383-00**

A-Class Holdings Ltd.

c/o KCC Architecture & Design Ltd. (Karla Castellanos)

To reduce the minimum rear yard setback of Comprehensive Development By-law  
No. 17934 in order to allow Van Gogh Designs to expand their existing building on  
the subject site.

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

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That Development Variance Permit  
No. 7918-0383-00 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.R19-905 Carried

**I. CLERK'S REPORT**

**1. Delegation Request**

- (a) **Janice Boyle, Director of Development & Communications and  
Christine Mohr, Executive Director  
Options Community Services**  
File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That representatives of Options Community  
Services not be heard as a delegation at this time.

RES.R19-906 Carried

**2. Approval of Financial Statements and Budgets**

**Fleetwood Business Improvement Association**  
File: 1970-10 F

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That the 2018 Audited Financial Statements,  
as required under "Fleetwood Business Improvement Area Bylaw, 2016 No. 18640"  
be approved.

RES.R19-907 Carried

**J. NOTICE OF MOTION**

**K. OTHER BUSINESS**



L. ADJOURNMENT

It was  
  
Public Hearing meeting be adjourned.  
RES.R19-908

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the May 13, 2019 Regular Council -  
  
Carried

The Regular Council - Public Hearing meeting adjourned at 9:44 p.m.

Certified correct:

  
\_\_\_\_\_  
Jennifer Ficocelli, City Clerk

  
\_\_\_\_\_  
Mayor Doug McCallum