

Present:

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

Absent:

Staff Present:

City Clerk
City Manager
City Solicitor
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
General Manager, Parks, Recreation and Culture
General Manager, Planning & Development
Manager, Transportation

A. ADOPTION OF MINUTES

1. Council-in-Committee - April 11, 2016

RES.R16-748	<p>It was</p> <p>Council-in-Committee meeting held on April 11, 2016, be received.</p>	<p>Moved by Councillor Martin Seconded by Councillor Gill That the minutes of the Council-in-Committee meeting held on April 11, 2016, be received. <u>Carried</u></p>
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2. Regular Council - Land Use - April 11, 2016

RES.R16-749	<p>It was</p> <p>Land Use meeting held on April 11, 2016, be adopted.</p>	<p>Moved by Councillor Martin Seconded by Councillor Gill That the minutes of the Regular Council - Land Use meeting held on April 11, 2016, be adopted. <u>Carried</u></p>
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3. Regular Council - Public Hearing - April 11, 2016

RES.R16-750	<p>It was</p> <p>Public Hearing meeting held on April 11, 2016, be adopted.</p>	<p>Moved by Councillor Martin Seconded by Councillor Gill That the minutes of the Regular Council - Public Hearing meeting held on April 11, 2016, be adopted. <u>Carried</u></p>
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B. DELEGATIONS - PRESENTATIONS**1. Renée Sarojini Saklikar, Poet Laureate for the City of Surrey**

File: 0220-05; 0550-20-10

Note: See Proclamation Item E.1(a)

Ms. Saklikar provided a brief update on Poet Laureate activities and performed a poetry reading based on a selection from her new Surrey Work: Gratitude in support of National Poetry Month. The poem was entitled: '*Central City, lines composed while seated on a bench in the plaza*'.

Mayor and Council thanked Ms. Saklikar for the reading and for her recent community outreach endeavours in working with both the members of the public and school aged children in conducting workshops.

2. BC Professional Engineers Association Awards – Grandview Heights Aquatic Centre

File: 0290-20

Mayor and Council were presented with two prestigious industry awards received for the Grandview Heights Aquatic Centre.

The following comments were made:

- The City received the "***Award of Excellence (Buildings)***" for all professional engineering related work conducted on the Grandview Heights Aquatic Centre such as electrical; mechanical; structural; foundations and systems engineering to control heating; lighting and energy management.
- The City also received the "***Lieutenant Governor's Award for Engineering Excellence***" for the best project for demonstrating engineering excellence to the highest degree. This award is particularly special as the Grandview Heights Aquatic Centre won out against other projects carried out worldwide.

Mayor Hepner thanked staff for their work toward striving to ensure that the buildings in Surrey are both functionally and architecturally beautiful.

B. DELEGATIONS - PUBLIC HEARING

C. COMMITTEE REPORTS

1. Public Safety Committee - February 29, 2016

RES.R16-751	<p>It was</p> <p>Committee meeting held on February 29, 2016, be received.</p>	<p>Moved by Councillor Hayne Seconded by Councillor Martin That the minutes of the Public Safety Committee meeting held on February 29, 2016, be received. <u>Carried</u></p>
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2. Agriculture and Food Security Advisory Committee - March 3, 2016

These minutes were dealt with at the April 11, 2018, Regular Council Public Hearing; therefore, this item was out of order.

D. BOARD/COMMISSION REPORTS

1. Board of Variance - February 10, 2016

RES.R16-752	<p>It was</p> <p>meeting held on February 10, 2016, be received.</p>	<p>Moved by Councillor Martin Seconded by Councillor Hayne That the minutes of the Board of Variance meeting held on February 10, 2016, be received. <u>Carried</u></p>
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E. MAYOR'S REPORT

Mayor Hepner read the following proclamations:

NATIONAL POETRY MONTH
April 2016

WHEREAS we recognize the cultural importance of language and literacy as the primary means of conveying knowledge; and

WHEREAS literature is defined as words raised to an art form; and

WHEREAS poetry is amongst the oldest forms of literature that aims to express humankind's emotions; and

WHEREAS literacy is nurtured by the sharing and promotion of all forms of literature; and

WHEREAS the League of Canadian Poets has declared observance of National Poetry Month in Canada in April every year; and

WHEREAS we encourage our citizens to enrich themselves through partaking in all forms of culture, we support the idea of promoting literature, and specifically poetry, in our community;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare April, 2016 as "National Poetry Month" in the City of Surrey.

Linda Hepner
Mayor

PUBLIC RAIL SAFETY WEEK

April 25 to May 1

WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media, other agencies and the public to raise rail safety awareness; and

WHEREAS Operation Lifesaver works to save lives and prevent injuries in communities, including our municipality;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare April 25 – May 1, 2016 as "Public Rail Safety Week" in the City of Surrey.

Linda Hepner
Mayor

DAY OF MOURNING

April 28, 2016

WHEREAS every year, more than 1,000 Canadian workers are killed on the job; and

WHEREAS thousands more are permanently disabled; and

WHEREAS hundreds of thousands are injured; and

WHEREAS thousands of others die from cancer, lung disease, and other ailments caused by exposure to toxic substances at their workplaces; and

WHEREAS April 28th of each year has been chosen by the Canadian Labour Congress as:

- a Day of Mourning for these victims of workplace accidents and disease;
- a day to remember the maximum sacrifice they have been forced to make in order to earn a living;
- a day to renew approaches to governments for tougher occupational health and safety standards, and more effective compensation; and
- a day to rededicate ourselves to the goal of making Canada's workplaces safer;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare April 28, 2016 as a "Day of Mourning" in the City of Surrey, in recognition of workers killed, injured or disabled on the job.

Linda Hepner
Mayor

NATIONAL HOSPICE MONTH
May 2016

WHEREAS May is National Hospice Month; and

WHEREAS hospices across Canada will host their annual Hike for Hospice on Sunday, May 1st; and

WHEREAS 2016 marks White Rock South Surrey Hospice Society with 33 plus years of serving White Rock and South Surrey residents free of charge; and

WHEREAS last year the White Rock South Surrey Hospice Society raised the necessary funds in support of free Hospice Society end of life and grief support programs and services; and

WHEREAS the White Rock South Surrey Hospice Society continues to play an important role in the lives of residents across the Semiahmoo area;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the month of May 2016 as "National Hospice Month" in the City of Surrey, and encourage all citizens to recognize the importance of Hospice care by participating in their local Hike 4 Hospice events.

Linda Hepner
Mayor

MS AWARENESS MONTH

May 2016

- WHEREAS Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 100,000 Canadians and more than 12,000 British Columbians; and
- WHEREAS Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and
- WHEREAS there is no known cause of, prevention of, or cure for Multiple Sclerosis; and
- WHEREAS the Multiple Sclerosis Society of Canada, is the only national organization in Canada that supports both MS research and services for people with MS and their families; and
- WHEREAS annual fundraising events such as the Scotiabank MS WALK, MS Bike Tour, and A&W's Cruisin' for a Cause support programs to enhance the lives of people affected by Multiple Sclerosis and their families and supports MS research in Canada; and
- WHEREAS since 1948, the Multiple Sclerosis Society of Canada has provided more than \$100 million for MS research; and is grateful for the dedication and commitment of its supporters and volunteers that has made this possible; and
- WHEREAS BC will continue to lead the way in Multiple Sclerosis research, through one of the world's most renowned Multiple Sclerosis research facilities at the University of British Columbia; and
- WHEREAS together we will find ways to enhance the quality of lives for people affected by Multiple Sclerosis and to find a cure to end MS;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare May, 2016 as "MS Awareness Month" for the Multiple Sclerosis Society of Canada, in the City of Surrey.

Linda Hepner
Mayor

NATIONAL MISSING CHILDREN'S MONTH - May 2016; and
NATIONAL MISSING CHILDREN'S DAY - May 25, 2016

WHEREAS Child Find British Columbia, a provincial member of Child Find Canada, is a non-profit, registered charitable organization, incorporated in 1984; and

WHEREAS the mandate of Child Find British Columbia is to educate children and adults about abduction prevention, to promote awareness of the problem of missing children, and to assist in the location of missing children; and

WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; and

WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May, and May 25th is National Missing Children's Day;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare May 2016 as "Child Find's Green Ribbon of Hope Month", and May 25th as "National Missing Children's Day", in the City of Surrey. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

Linda Hepner
Mayor

NORTH AMERICAN OCCUPATIONAL HEALTH & SAFETY WEEK
May 1 - 7, 2016

WHEREAS the City of Surrey is committed to reducing workplace accidents and improving employee health and wellness; and

WHEREAS the City of Surrey supports the Safe City and Active City campaigns to promote public health and safety; and

WHEREAS the British Columbia and Yukon division of the Canadian Society of Safety Engineering, the City of Surrey, CUPE Local 402, and the Surrey Fire-Fighters' Association, Local 1271, actively support occupational health and safety, and promote the open communication of occupational health and safety information among workers, supervisors and employers; and

WHEREAS it is desirable that work sites be safe, injuries be prevented, and the City meet its regulatory requirements under the workers' compensation legislation;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the week of May 1 - 7, 2016 as "North American Occupational Health & Safety Week" in the City of Surrey.

Linda Hepner
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of April 18, 2016, were considered and dealt with as follows:

Item No. R059 Approval of the Sale of a Closed Portion of Road Allowance Adjacent to 16540 and 16582 Parkview Place and 16591 No. 1 Highway (Step 2)
File: 7914-0300-00

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council authorize the sale of a 73.8 m² (794.4 ft.²) area, based on final survey information, of closed road allowance adjacent to 16540 and 16582 Parkview Place and 16591 No. 1 Highway under previously approved terms for this closure and sale as outlined in Corporate Report No. 2016-R015.

RES.R16-753 Carried

Item No. R060 Approval of the Sale of a Closed Portion of Road Allowance Adjacent to 16616 Parkview Place, 16609 – 102 Avenue and 16618 – 102 Avenue (Step 2)
File: 7914-0301-00

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council authorize the sale of a 381.5 m² (4,106 ft.²) area, based on final survey information, of closed road allowance adjacent to 16616 Parkview Place, 16609 – 102 Avenue and 16618 – 102 Avenue under previously approved terms for this closure and sale as outlined in Corporate Report No. 2016-R027.

RES.R16-754 Carried

Item No. Ro62 Approval of the Sale of a Closed Portion of Road Allowance
Adjacent to 19289 – 71 Avenue and 7091 – 193 Street (Step 2)
File: 7914-0107-00

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council authorize the sale of a 82.5 m²
(888 ft.²) area of closed road allowance adjacent to 19289 – 71 Avenue and 7091 – 193 Street
under previously approved terms for this closure and sale as outlined in Corporate Report
No. 2016-R017.

RES.R16-755 Carried

Item No. Ro84 Bylaw Enforcement Activities Report for 1st Quarter of 2016
File: 4000-01

The Manager, Bylaw Enforcement and Licensing Services was recommending that the report be received for information.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Corporate Report Ro84 be received for
information.

RES.R16-756 Carried

Council noted that the report was well done but asked staff, in future updates, to provide targeted goals addressing where the complaints arise from with a report on how we are progressing.

Item No. Ro85 Proposed Bylaw Amendments to Facilitate Development of
Authorized Truck Parking Facilities
File: 8630-30 (Trucks)

Note: See Bylaw Nos. 18487, 18488 and 18709 under Section H.

The General Manager, Engineering; General Manager, Planning and Development and the Manager, Bylaw Enforcement & Licensing Services submitted a report to facilitate the establishment of authorized truck parking facilities and to establish an effective approach to deal with unauthorized truck parking facilities.

The General Manager, Engineering; General Manager, Planning and Development and the Manager, Bylaw Enforcement & Licensing Services were recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report Ro85 as information;
 2. Approve amendments to the:
 - a. Surrey Zoning By-law, 1993, No. 12000, as amended, documented in Appendix "I" to the report;
 - b. Surrey Development Application Fees Bylaw, 2016, No. 18641, as amended, documented in Appendix "II" to the report; and
 - c. Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610, as amended, documented in Appendix "III" to the report;
 3. Authorize the City Clerk to bring forward the necessary amendment Bylaws for the required readings;
 4. Instruct staff to contact TUP applicants to proceed in a timely manner or have the application closed; and
 5. Instruct staff to proceed with enforcement at unauthorized truck parking facilities.
- RES.R16-757 Carried

Staff noted that three new elements will be added as follows:

1. **Truck Parking Environmental Protection Policy** - the new policy will ensure water quality through all sites by way of water treatment separators; additionally each site will be assessed on its own merits. For sensitive unconfirmed aquifers the applicant will be required to hire an independent consultant and work with staff to mitigate any identified issues.
2. **Truck Parking Facility Permit** - will streamline the process, eliminate the requirement of a building and servicing of the site in terms of water and sanitary and DCC fees. The City will continue to allow temporary use permits for gravel surfacing until a permanent use can be determined. There are a number of farmers who need to supplement their income on the off season; City staff has worked with the ALC to determine the appropriate number of vehicles allowable on site, subject to there being a farm operation on the site and a residential dwelling.

- 3. **Elimination of Unauthorized Truck Parking Sites** - whereby allowing Bylaw Enforcement Staff to implement fines and work with residents to encourage suitable sites and establish a program to address illegal repairs on the sites.

Council thanked staff for the report and requested clarification for monitoring and environmental enforcement. Staff noted that the Bylaw Department will be reviewing their staffing requirements in consideration for next year's budget.

Mayor Hepner encouraged the Public to review Corporate Report Ro85 for detailed information.

Item No. Ro86 Quarterly Financial Report – First Quarter - 2016
 File: 1880-20

The General Manager, Finance & Technology submitted a report to provide Council with an update on the City's financial activity for the first quarter of 2016 and to compare this activity with the 2016 Financial Plan and the same period in 2015.

The General Manager, Finance & Technology was recommending that the report be received for information.

<p>It was</p> <p>information.</p> <p>RES.R16-758</p>	<p>Moved by Councillor Gill Seconded by Councillor LeFranc That Corporate Report Ro86 be received for</p> <p><u>Carried</u></p>
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Item No. Ro87 April Late Grant Applications
 File: 1850-20

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

<p>It was</p> <p>recommendations:</p>	<p>Moved by Councillor Gill Seconded by Councillor LeFranc That Council approve the following grant</p>
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- 1. Approve a grant in the amount of \$1,000 to Spinal Cord Injury BC to assist with the costs associated with their 2016 Surrey Peer Program community events, and
- 2. Approve a grant in the amount of \$2,500 to West Coast Kings Field Hockey Society to offset some of the costs associated with hosting the 2016 Canada Cup Field Hockey Tournament being held from July 15th through July 17th at Tamanawis Park.

<p>RES.R16-759</p>	<p><u>Carried</u></p>
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Item No. Ro88 Award of Contract No. 1220-040-2015-088 for Restroom Housekeeping and Sanitation Services – City Parks
File: 6030-01

The General Manager, Parks, Recreation & Culture submitted a report to obtain Council's approval to award a two-year contract for restroom housekeeping and sanitation services at various City parks and to authorize the General Manager, Parks, Recreation and Culture, or designate, to execute the two-year contract and extensions in accordance with the information contained within the report.

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 LeFranc
That Council:

1. Approve the award of Contract No. 1220-040-2015-088 to Acom Building Maintenance Ltd. for restroom housekeeping and sanitation services at various City park washrooms, in the amount of \$481,396.00 including GST for the term March 1st, 2016 to February 28th, 2018, inclusive (two years);
2. Set the expenditure authorization limit, including contingency for this Contract at \$515,039.00, including GST; and
3. Authorize the General Manager, Parks, Recreation and Culture, or designate to execute a two (2) year contract and execute up to four (4) one-year extensions in favour of the City, subject to satisfactory performance and any other related considerations to a maximum of \$270,763.50 including contingency and GST per year, plus annual Consumer Price Index (CPI) rate increases.

RES.R16-760

Carried

Item No. Ro89 Update on the Arrival of Syrian Refugees
File: 5080-01

The General Manager, Planning and Development submitted a report to update Council on the arrival of Syrian refugees in Surrey and the City of Surrey's actions to welcome the newcomers.

The General Manager, Planning and Development was recommending that the report be received for information.

It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That Corporate Report Ro89 be received for

information.

RES.R16-761

Carried

Item No. Rogo Galbraith House – 13756 -112 Avenue Addition to the Surrey Heritage Register
File: 6800-01

The General Manager, Planning and Development submitted a report to request that Council consider the Heritage Advisory Commission's ("HAC") recommendation of March 16, 2016, related to the addition of the Galbraith House ("the House") to the Surrey Heritage Register. Corporate Report Rogo is time sensitive, as the property should be added to the Heritage Register prior to the Heritage Revitalization Agreement Bylaw (HRA) being introduced at Council. Council is requested to consider the HAC's recommendation in advance of the March 16, 2016 HAC minutes being forwarded to Council on May 2, 2016.

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 LeFranc
That Council:

1. receive Corporate Report Rogo as information; and
2. add the Galbraith House at 13756 – 112 Avenue to the Surrey Heritage Register.

RES.R16-762

Carried

H. BY-LAWS

FINAL ADOPTIONS

1. "Local Area Service for West Bridgeview Low Pressure Sewer System [Project # 4709-904] Bylaw, 2009, No. 17001, Amendment Bylaw 2016, No. 18686" 3900-20-18686 - Council Initiative
To amend "Local Area Service for West Bridgeview Low Pressure Sewer System [Project # 4709-904] By-law, 2009, No. 17001" as amended, by replacing Appendix II to reflect the final costs of construction of the works covered by the Bylaw and the apportionment thereof.

Approved by Council: April 11, 2016
Corporate Report Item No. 2016-R058

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Local Area Service for West Bridgeview
Low Pressure Sewer System [Project # 4709-904] Bylaw, 2009, No. 17001,
Amendment Bylaw 2016, No. 18686" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R16-763

Carried

- 2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18665"
3900-20-18665 – Zoning Bylaw Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended to support the proposed rezoning from Single Family Residential (RF) Zone to a Comprehensive Development (CD) Zone, which would have the effect of reducing the maximum size and height of houses permitted on lots in the Bolivar Park Neighbourhood and Extension Area.

Approved by Council: March 7, 2016
Corporate Report Item No. 2016-R051

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18665" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-764 Carried

INTRODUCTIONS

- 3. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18487"
3900-20-18487 – Regulatory Text Amendment
"Surrey Zoning Bylaw, 1993, No. 12000" as amended is further amended to support the development of authorized truck parking facilities in industrial zones where the transportation industry is a permitted use.

Approved by Council: April 18, 2016
Corporate Report Item No. 2016-R085

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R085. Bylaw No. 18487 is therefore in order for consideration.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2016, No. 18487" pass its first reading.

RES.R16-765 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2016, No. 18487" pass its second reading.

RES.R16-766 Carried

It was then
Moved by Councillor Martin
Seconded by Councillor Gill
That the Public Hearing on "Surrey Zoning
Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2016, No. 18487" be held at the
City Hall on May 2, 2016, at 7:00 p.m.
RES.R16-767 Carried

4. "Development Application Fees Bylaw, 2016, No. 18641, Amendment Bylaw, 2016,
No. 18488"
3900-20-18488 – Regulatory Text Amendment
"Development Application Fees Bylaw, 2016, No. 18641" is amended by adding fees
to permit the development of authorized truck parking facilities.

Approved by Council: April 18, 2016
Corporate Report Item No. 2016-R085

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.R085. Bylaw No. 18488 is therefore in order for consideration.

It was
Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Application Fees Bylaw,
2016, No. 18641, Amendment Bylaw, 2016, No. 18488" pass its first reading.
RES.R16-768 Carried

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

It was
Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Application Fees Bylaw,
2016, No. 18641, Amendment Bylaw, 2016, No. 18488" pass its second reading.
RES.R16-769 Carried

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

It was
Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Application Fees Bylaw,
2016, No. 18641, Amendment Bylaw, 2016, No. 18488" pass its third reading.
RES.R16-770 Carried

5. "Surrey Stormwater Drainage Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2016, No. 18709"
3900-20-18709 – Regulatory Text Amendment
"Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610" is amended in Part 2 – Definitions by amending the definition of "Building Drain".

Approved by Council: April 18, 2016
Corporate Report Item No. 2016-R085

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R085. Bylaw No. 18709 is therefore in order for consideration.

It was
Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2016, No. 18709" pass its first reading.

Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Stormwater Drainage

RES.R16-771

Carried

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

It was
Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2016, No. 18709" pass its second reading.

Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Stormwater Drainage

RES.R16-772

Carried

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

It was
Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2016, No. 18709" pass its third reading.

Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Stormwater Drainage

RES.R16-773

Carried

6. "Surrey General Rates Levy Bylaw, 2016, No. 18687"
3900-20-18687 – Council Initiative
A bylaw to provide for the levying of rates for general city purposes and special services for the year 2016 in the City of Surrey.

Approved by Council: To be approved

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey General Rates Levy Bylaw, 2016,
No. 18687" pass its first reading.
RES.R16-774 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey General Rates Levy Bylaw, 2016,
No. 18687" pass its second reading.
RES.R16-775 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey General Rates Levy Bylaw, 2016,
No. 18687" pass its third reading.
RES.R16-776 Carried

7. "Surrey Special Rates Levy Bylaw, 2016, No. 18688"
3900-20-18688 – Council Initiative
A bylaw to levy rates in the City of Surrey to provide the cost of special services
therein for the year 2016.

Approved by Council: To be approved

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Special Rates Levy Bylaw, 2016,
No. 18688" pass its first reading.
RES.R16-777 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Special Rates Levy Bylaw, 2016,
No. 18688" pass its second reading.
RES.R16-778 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Special Rates Levy Bylaw, 2016,
No. 18688" pass its third reading.
RES.R16-779 Carried

8. "Roads and Traffic Safety Levy Bylaw, 2016, No. 18689"
3900-20-18689 – Council Initiative
A bylaw to levy rates in the City of Surrey to provide for roads and traffic safety for
the year 2016.

Approved by Council: To be approved

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Roads and Traffic Safety Levy Bylaw,
2016, No. 18689" pass its first reading.
RES.R16-780 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Roads and Traffic Safety Levy Bylaw,
2016, No. 18689" pass its second reading.
RES.R16-781 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Roads and Traffic Safety Levy Bylaw,
2016, No. 18689" pass its third reading.
RES.R16-782 Carried

9. "GVRD Tax Requisition Bylaw, 2016, No. 18690"
3900-20-18690 – Council Initiative
A bylaw to levy rates in the City of Surrey to provide for the amounts requested by
GVRD for the year 2016.

Approved by Council: To be approved

RES.R16-783 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "GVRD Tax Requisition Bylaw, 2016,
No. 18690" pass its first reading.
Carried

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

RES.R16-784 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "GVRD Tax Requisition Bylaw, 2016,
No. 18690" pass its second reading.
Carried

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

RES.R16-785 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "GVRD Tax Requisition Bylaw, 2016,
No. 18690" pass its third reading.
Carried

I. CLERK’S REPORT

- 1. Acting Mayor Appointment - Amendment to 2016 Council Acting Mayor Schedule**
File: 0570-01

Council is requested to amend the 2016 Acting Mayor Schedule to have Councillor Villeneuve serve as Acting Mayor for the months of June and September and have Councillor Steele serve as the Acting Mayor for the months of July and August.

RES.R16-786 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That Council amend the 2016 Acting Mayor
Schedule to have Councillor Villeneuve serve as Acting Mayor for the months of
June and September and have Councillor Steele serve as the Acting Mayor for the
months of July and August.
Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. Seniors Elder Bank Program - Pilot Project

File: 0620-20

The Mayor announced that the City of Surrey received a cheque for \$300,000 in support of the Elder Bank Program on April 18, 2016.

The pilot project will reach out to seniors within the community and capture their wealth of knowledge in a Triple "E" Elder Bank that can be accessed by the general public. Triple "E" stands for expert, entertainer and educator and the Triple "E" Bank will collect as many participants who want to come forward and offer their experience to the community. It will represent an opportunity for seniors to tell their story and offer advice to younger people that have a similar interest or a career they wish to pursue.

The City of Surrey will match \$300,000 worth of funding from the provincial government over three years for this pilot program. A new Elder Coordinator position will be created to develop and implement a comprehensive municipal strategy of engagement that is evidence-based, embedded within current and new programs and partnerships, and most importantly driven by the vision of seniors as an essential community resource. Two key programs within this coordinated approach are the development of an Elder Bank and the implementation of an oral history project.

Mayor Hepner noted that the program is exciting and provides the City of Surrey with an opportunity to utilize talent that already exists and that staff will soon begin the process of recruiting volunteers for their expertise in a number of arenas.

L. ADJOURNMENT

It was

Moved by Councillor Gill
Seconded by Councillor Hayne
That the April 18, 2016 Regular Council -


Public Hearing meeting be adjourned.

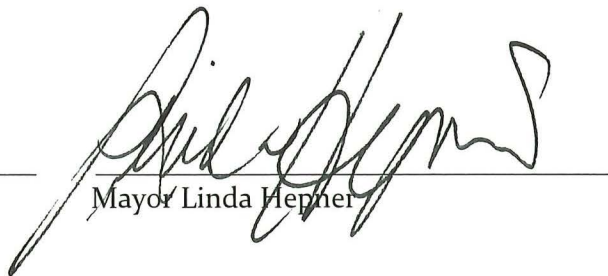
RES.R16-787

Carried

The Regular Council - Public Hearing meeting adjourned at 7:38 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Linda Hepner