

Present:

Chairperson - Mayor Locke
Councillor Annis
Councillor Bains
Councillor Bose
Councillor Elford
Councillor Hepner
Councillor Nagra
Councillor Stutt

Absent:

Councillor Kooner

Staff Present:

City Manager
City Clerk and Director Legislative Services
General Manager, Corporate Services
General Manager, Engineering
General Manager, Finance
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
General Manager, Social Infrastructure &
Community Investment
City Solicitor
Director, Development Planning
Fire Chief, Surrey Fire Services
Director, Community Planning and Sustainability

Mayor Locke announced that the City has received the Government Finance Officer Association Award of Outstanding Achievement in Popular Annual Financial Reporting for its Annual Financial Report for the Fiscal Year Ended December 31, 2022. She further congratulated the General Manager, Finance, and the Finance department for receiving this award.

A. ADOPTIONS**1. Adoption of the Agenda**

It was

Moved by Councillor Bains
Seconded by Councillor Stutt
That:

1. The agenda of the June 10, 2024, Regular Council - Public Hearing meeting be amended as follows by adding the following items under Other Business:
 - a. Item K.1 Corporate Report R115: Sponsorship Request - Options Community Services,
 - b. Item K.2 Multilingual Communication With Our Residents and;
 - c. Item K.3 Task Force to Review Council Initiatives Fund Policy.
2. The agenda be adopted as amended.

RES.R24-1154

Carried

2. Adoption of the Minutes

a. Special Council – May 27, 2024

RES.R24-1155 It was Moved by Councillor Annis
Seconded by Councillor Hepner
That the minutes of the Special Council
meeting held on May 27, 2024, be adopted.
Carried

b. Regular Council - Land Use – May 27, 2024

RES.R24-1156 It was Moved by Councillor Bains
Seconded by Councillor Stutt
That the minutes of the Regular Council –
Land Use meeting held on May 27, 2024, be adopted.
Carried

c. Regular Council - Public Hearing – May 27, 2024

RES.R24-1157 It was Moved by Councillor Hepner
Seconded by Councillor Annis
That the minutes of the Regular Council -
Public Hearing meeting held on May 27, 2024, be adopted.
Carried

B. DELEGATIONS - PUBLIC HEARING

1. Planning Report - Application No. 7920-0278-00 and 7920-0278-01
"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw,
2024, No. 21272"
"Surrey Zoning By-law, 1993, No. 12000, Amendment Bylaw, 2024, No. 21273"

CIVIC ADDRESS: 9130 - 176 Street (9126 - 176 Street); 17696, 17718 and
17734 - 92 Avenue

APPLICANT: Owners: Anniedale Residential Developments Ltd.
(Director Information: J. Luking, C. Westgard, S. Yarwood),
Lakewood Anniedale Developments Ltd.
(Director Information: J. Luking, S. Luking, C. Westgard,
S. Yarwood)
Agent: Aplin & Martin Consultants Ltd. (Samira Khayambashi)

PURPOSE: The applicant is requesting to amend the Official Community Plan Figure 3: General Land Use Designations for a portion of the site from Urban to Multiple Residential. The proposal also includes rezoning a portion of the site from General Agriculture Zone to Multiple Residential 45 Zone, a portion of the site from General Agriculture Zone to Multiple Residential 30 Zone, and a portion of the site from General Agriculture Zone to Single Family Residential Zone in order to permit a phased, multiple unit residential development consisting of two 5-storey apartment buildings and 162 ground-oriented townhouses, detention pond, pump station and parkland in Anniedale-Tynehead.

In addition, the proposal includes a Development Variance Permit to reduce the minimum side yard (east and west) setbacks to the building face of all buildings for proposed Lot 2, to reduce the minimum lot area for proposed remnant Lot 4, and to reduce the minimum lot width for proposed remnant Lot 4.

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

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

No written submissions were received for this proposal.

- 2. **Planning Report - Application No. 7923-0106-00**
"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2024, No. 21176"
"Surrey Comprehensive Development Zone 186 (CD 186), Bylaw, 2024, No. 21177"

CIVIC ADDRESS: 9884 and 9892 - 138 Street; 9883 and 9897 - 138A Street

APPLICANT: Owner: 1308774 B.C. Ltd. (Director Information: S. Katyal)
Agent: DF Architecture (Jessie Arora)

PURPOSE: The applicant is requesting to amend the Official Community Plan Figure 16: Downtown Densities for the subject site from 3.5 FAR to 7.5 FAR. The proposal also includes rezoning the same site from Single Family Residential Zone to Comprehensive Development Zone in order to develop a 33-storey high-rise residential tower consisting of approximately 343 dwelling units.

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

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

No written submissions were received for this proposal.

3. **Planning Report – Application No. 7923-0344-00**
"Surrey Comprehensive Development Zone 213 (CD 213), Bylaw, 2024, No. 21268"

CIVIC ADDRESS: 10441 - 132 Street

APPLICANT: Owner: School District No. 36 (Surrey)
Agent: The Board of Education of School District No. 36 (Surrey)
(Corey Adams)

PURPOSE: The applicant is requesting to rezone the site from Single Family Residential Zone to Comprehensive Development Zone in order to develop an addition to the existing Kwantlen Park Secondary School.

In addition, the proposal includes a Development Variance Permit to reduce the total number of required off-street parking spaces for secondary public schools from 288 to 232.

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

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

No written submissions were received for this proposal.

4. **Designation of Transit-Oriented Areas and Changes to Off-Street Parking Requirements Related to Provincial Housing Legislation - Corporate Report No. Ro89**
"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2024, No. 21275"
"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2024, No. 21276"

PURPOSE: To designate Transit-Oriented Areas and introduce associated density and height provisions and to revise residential off-street parking requirements within designated Transit-Oriented Areas.

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

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

No written submissions were received for this proposal.

5. **Short-Term Rentals in Surrey - Bylaw Amendments - Corporate Report No. R094**
"Surrey Zoning By-law, 1993, No. 12000, Amendment Bylaw, 2024, No. 21277"
"Business License By-law, 1999, No. 13680, Amendment Bylaw, 2024, No. 21278"

PURPOSE: To permit short-term rental in residential zones, mixed-use zones, agricultural zones and comprehensive development zones and to regulate businesses and licensing related to short-term rentals, bed and breakfasts, and boarders and lodgers in the City of Surrey.

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

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

No written submissions were received for this proposal.

C. COMMITTEE REPORTS

This section had no items to consider.

D. BOARD/COMMISSION REPORTS

This section had no items to consider.

E. MAYOR'S REPORT

1. Community Updates

- Surrey City Council extends its deepest condolences to the family of Art Van Der Zalm, a prominent figure in BC's gardening industry, who passed away at 88, leaving behind a legacy of generosity, service, and resilience, having co-established Art Knapps Nursery and Art's Nursery in Port Kells.
- Mayor Locke reported on the recent Federation of Canadian Municipalities (FCM) conference, with discussions centered on the increasing harassment faced by local elected officials, their families, and staff, particularly exacerbated by the prevalence of social media. The FCM has urged the federal government to collaborate with provinces and municipalities to enact measures safeguarding elected officials from such intimidation and threats.

- Mayor Locke reported that the Big Cities Mayors' Caucus convened last week to discuss the ongoing prominence of infrastructure concerns nationwide. Meetings with Prime Minister Trudeau and Minister of Housing, Sean Fraser, addressed the shortfall in urban infrastructure funding, emphasizing the necessity for provincial involvement in accessing new funds.
- Mayor Locke reported that Council members, along with Surrey School trustees and senior district staff, convened to discuss the pressing challenges confronting Surrey's public school system. To match the growth of new students, the construction of two new high schools and one elementary school per year would be necessary.
- Mayor Locke reported that Surrey hosted the Police Victim Services of British Columbia Symposium this year, highlighting the crucial role of victim services in aiding those affected by criminal or traumatic incidents. Mayor Locke further expressed gratitude to the dedicated individuals behind Victim Services and extended a standing invitation for Surrey to host future symposiums.
- Mayor Locke announced that the Surrey RCMP's auxiliary program received recognition last month for their invaluable contributions to community safety and well-being. She was joined by fellow Council members who expressed gratitude and admiration for the Surrey RCMP Auxiliary volunteers, highlighting their remarkable dedication, with one member serving an impressive 31 years.
- Mayor Locke reported that the recent Rainbow Gala and Awards night was hosted at City Hall, organized by Surrey Pride, to celebrate diversity and community excellence and drew a large crowd in attendance. Mayor Locke further commended Bylaw Officer Lauraleen Saxton for her outstanding handling of three groups of protesters outside the event.
- Mayor Locke attended the Mobile Library Launch and expressed gratitude for the extensive resources and services offered by Surrey Libraries. Recognizing the challenges some face in visiting local branches, Surrey Libraries launched the Surrey Mobile Library, providing over 1000 items for patrons to borrow, along with return services and free Wi-Fi. Mayor Locke further thanked Envision Financial for their support and acknowledged the efforts of library and city staff in bringing the Mobile Library to fruition.
- Mayor Locke reported that Car Free Day returned to Newton last Saturday, transforming 137th Street into a vibrant pedestrian zone between 72A Avenue and 74 Avenue. The event featured live entertainment, family activities, local vendors, and street food, drawing praise for its community spirit and environmental advocacy, encouraging attendees to commute without their cars. The Newton Business Improvement Association was commended for organizing the successful event.

- Mayor Locke reported that Seniors' Week in BC was observed from June 2 to June 8, and was celebrated by the city with a range of events, including a Health and Wellness Forum and social activities. The week served as an occasion to honor the invaluable contributions of seniors to the community. Recognizing the increasing activity and engagement of seniors, the city aims to enhance their quality of life by updating the Age Friendly Strategy for Seniors, ensuring opportunities for social engagement and independence.
- Mayor Locke reported that further to the Surrey Eagles defeating the Penticton Vees to clinch victory in the British Columbia Hockey League playoffs, a friendly bet was made between Mayor Locke and Penticton Mayor Julius Bloomfield., wherein the losing mayor would wear the winning team's jersey during a council meeting. She further mentioned Mayor Bloomfield sported a Surrey Eagles jersey at his council meeting, showcasing good sportsmanship.

2. **Surrey Policing Transition**

- Mayor Locke addressed the ongoing policing transition in Surrey, emphasizing her belief that the transition is not in the city's best interest. Despite her disappointment with the judicial review's outcome, she accepts the decision but highlights the need for further review. The city's report in December 2022 outlined the cost disparity between transitioning to the Surrey Police Service (SPS) and maintaining the RCMP; while the Province received a conflicting report from Deloitte in April 2023, indicating a higher cost for transitioning to SPS.
- Mayor Locke informed that in 2023, the SPS Chief outlined in a letter to the Province the need for at least 900 police officers for operations, with an additional 58 officers for integrated teams. The cost analysis accompanying this information was not shared with the city at the time but was revealed during recent litigation.
- Mayor Locke stated that despite the province's legislation for policing in Surrey and the target date for the SPS to take command by November 29, 2024, there is still no confirmed plan to reach this goal, nor is there confirmed costing available for the city to rely on for budgeting and fiscal management purposes.
- Mayor Locke requested that the city take the following actions:
 - That the City Manager assemble a team of experts to work with the Province, Federal Government, SPS and its board and RCMP on planning requirements. The work will focus on understanding the progress to date and to ensure the policing model and cost implications address the city's needs.

- The initial cost estimate by the city, indicating a \$30 million difference compared to the RCMP, is considered a low estimate according to the Deloitte report commissioned by the province. The city now plans to reassess its initial costing in light of this new information and will undertake a review of the Deloitte report. The city also intends to ask the province for cooperation to determine the actual cost of the policing transition.
- Mayor Locke requested that an update on the police transition be provided at each council meeting date on the regular schedule of council meetings beginning in September, 2024. The update will include a corporate report and an opportunity for council to ask questions regarding the process.

F. COUNCILLORS' REPORT

- Councillor Stutt attended two Royal Canadian Army Cadet Annual Inspections on May 30 and June 4. He also attended the FCM conference in Calgary, including the Bus Rapid Transit (BRT) tour and commented on the pedestrian oriented streetscape.
- Councillor Elford attended the FCM conference and informed that there was a major watermain break in Calgary which is a good reminder on how important it is to stay on top of the city's asset management and maintenance systems.
- Councillor Bose attended the FCM conference and the BRT tour hosted by Calgary Transit and TransLink. In addition he attended, the Seeds of Change Symposium, Metro Vancouver's Transportation Road Map Symposium and the Royal Canadian Army Cadet Annual Inspection on June 4.
- Councillor Nagra informed that the city should focus on creating a more vibrant, pedestrian oriented area in the downtown area including more restaurants and bars.

G. CORPORATE REPORTS

**Item No. R099 Surrey Homelessness and Housing Society – 2024 Annual
General Meeting
File: 2495-30**

The City Solicitor submitted a report to seek Council endorsement for the City of Surrey to exercise its rights as a member of the Surrey Homelessness and Housing Society in respect of the Society's 2024 Annual General Meeting.

It was
Moved by Councillor Bose
Seconded by Councillor Annis
That Council:

1. Receive Corporate Report R099 for information;
2. Receive the Notice of Annual General Meeting for the Surrey Homelessness and Housing Society (the Society) 2024 Annual General Meeting (AGM) and Agenda, a copy of which is attached as Appendix "I" to the report;
3. Authorize the Assistant 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) Approve the agenda;
 - b) Approve the minutes of June 27, 2023 Annual General Meeting;
 - c) Approve the financial statements of the Society for the year ended December 31, 2023;
 - d) Approve the appointment of directors; and
 - e) Approve amendments to the Bylaws of the Society.

RES.R24-1158

Carried

**Item No. R100 Award of Contract No. 4722-005-11
Stevenson Sanitary Pump Station Replacement & Utility
Improvements
File: 4722-005/11**

The General Manager, Engineering submitted a report to seek Council’s approval to award Contract No. 4722-005-11 to Carver Construction Ltd. for the Stevenson Sanitary Pump Station Replacement & Utility Improvements project.

It was
Moved by Councillor Annis
Seconded by Councillor Stutt
That Council:

1. Award Contract No. 4722-005-11 to Carver Construction Ltd. in the amount of \$2,137,944.90 (including GST) for the Stevenson Sanitary Pump Station Replacement & Utility Improvements project;
2. Set the expenditure authorization limit for Contract No. 4722-005-11 at \$2,239,800.00 (including contingencies and GST); and
3. Authorize the General Manager, Engineering to execute Contract No. 4722-005-11.

RES.R24-1159

Carried

**Item No. R101 Award of Contract No. 1220-040-2024-037
Supply and Delivery of Bulk Winter Road Salt
File: 1220-040-2024-037**

The General Manager, Engineering submitted a report to seek Council's approval to award Contract No. 1220-040-2024-037 to Mainroad Maintenance Products LP for the supply and delivery of bulk winter road salt that will be used for snow and ice operations during the upcoming winter seasons.

It was Moved by Councillor Bains
Seconded by Councillor Stutt
That Council:

1. Award Contract No. 1220-040-2024-037 to Mainroad Maintenance Products LP for the annual supply and delivery of bulk winter road salt to the City of Surrey for a one-year term at an annual price of \$2,086,950.00 (including all applicable taxes);
2. Approve the option to extend Contract No. 1220-040-2024-037 for three addition alone-year terms at the City’s discretion to provide annual supply and delivery of bulk winter road salt;
3. Set the annual expenditure authorization limit for Contract No. 1220-040-2024-037 at \$2,229,645.00 (including all applicable taxes and contingency); and
4. Authorize the General Manager, Engineering to execute Contract No. 1220-040-2024-037 and approve three optional one-year term extensions related to Contract No. 1220-040-2024-037 within the approved annual expenditure authorization limit of \$2,229,645.00(including GST and contingency).

RES.R24-1160

Carried

**Item No. R102 Closure of Road Adjacent to 2301, 2313, 2315 and
2337 – 152 Street (Step 1)
File: 7921-0223-00**

Note: See Bylaw No. 21254 in the H-Section.

The General Manager, Engineering submitted a report to seek Council’s approval to close and remove a portion of road allowance for consolidation with the adjacent properties to permit the development of a six-storey mixed use building with 100 residential units and 1,108.49 m2 of commercial space under Development Application No. 7921-0223-00.

It was Moved by Councillor Bains
Seconded by Councillor Stutt
That Council:

1. Receive Corporate Report R102 for information; and
2. Authorize the City Clerk to bring forward a Bylaw to close and remove the dedication as highway of a 448.73 square metre portion of road allowance adjacent

to 2301, 2313, 2315 and 2337 – 152 Street as generally illustrated in Appendix "I" attached to the report, subject to compliance with the notice provisions of the *Community Charter, SBC 2003, c. 26*.

RES.R24-1161

Carried

**Item No. R103 Community Events Policing Grants Program – Funding
Awarded from 2022 to 2023
File: 1850-20**

The General Manager, Parks, Recreation & Culture, and General Manager, Finance submitted a report to provide Council with an overview of the Community Events Policing Grant Program and information on the grants awarded from 2022 to 2023. Community events include parades, festivals and other gatherings hosted by community groups in Surrey.

It was

Moved by Councillor Bains
Seconded by Councillor Stutt
That Council receive Corporate Report R103

for information.

RES.R24-1162

Carried

**Item No. R104 Metro Vancouver Regional Context Statement Amendment
Applications
File: 6440-02**

The General Manager, Planning & Development submitted a report to seek a resolution from Council to authorize staff to submit a Regional Context Statement amendment application to the Metro Vancouver Board for Development Application No. 7922-0111-00, and to amend the Regional Context Statement Map in *Surrey Official Community Plan Bylaw, 2013, No. 18020* for applications already approved by Metro Vancouver and Council.

It was

Moved by Councillor Hepner
Seconded by Councillor Annis
That Council:

1. Pass a resolution to authorize staff to submit a Regional Context Statement amendment application to Metro Vancouver for Development Application No. 7922-0111-00, in accordance with Council granting Third Reading to *Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment By-law No. 20835*, on March 6, 2023, as shown in Appendix "I" attached to Corporate Report R104;
2. For Development Application No. 7922-0111-00, authorize the City Clerk to bring forward *Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2024, No. 20835* for Final Adoption, subject to the Metro Vancouver Board approving Surrey's amended Regional Context Statement and approving the Regional Growth Strategy amendments; and

- 3. Introduce a bylaw to amend *Surrey Official Community Plan Bylaw, 2013, No. 18020* Figure 51 Regional Growth Strategy Land Use Designations from "Industrial" to "General Urban" for Development Application No. 7916-0130-00, from "Mixed Employment and General Urban" to "General Urban" for Development Application No. 7916-0679-00, and from "Industrial" to "Mixed Employment" for Development Application No. 7921-0139-00, as shown in Appendix "II" attached to the report.

RES.R24-1163

Carried

**Item No. R105 Update on Delegated Development Variance Permit Issuance
File: 6950-01**

The General Manager, Planning & Development submitted a report to provide Council with an update on the delegated development variance permit process, including the number and type of variance permits that the city’s delegated officials have issued since May 2023.

It was

Moved by Councillor Hepner
Seconded by Councillor Stutt
That Council receive Corporate Report R105

for information.

RES.R24-1164

Carried

**Item No. R106 Licence Agreement with Zayo Canada for Use of Road
Allowances
File: 5450-30 (Zayo)**

The General Manager, Engineering submitted a report to obtain Council’s approval to execute a licence agreement with Zayo Canada to install, operate, and maintain telecommunications infrastructure within road allowances.

It was

Moved by Councillor Bose
Seconded by Councillor Annis
That Council:

- 1. Receive Corporate Report R106 for information; and
- 2. Authorize the Mayor and the City Clerk to execute a Licence Agreement with Zayo Canada that will act to grant Zayo Canada a non-exclusive right to install, operate, and maintain telecommunication infrastructure for a 10-year period within the road allowances, as illustrated on the map attached as Appendix "I" to the report.

RES.R24-1165

Carried

**Item No. R107 Bylaw Amendments – Delivering Notices of Zoning Amendments and Development Variance Permits and Updating Public Hearing Criteria to Align with Legislation
File: 3900-30-50**

Note: See Bylaw No. 21107, 21134 and 21182 in the H-Section.

The General Manager, Corporate Services submitted a report to seek Council's approval to update bylaws related to public hearings and the mailing of public notice cards. The amendments to the "*Council Procedure By-law, 2004, No. 15300*" as amended reflect changes to the *Local Government Act* regarding the authority to hold a public hearing. The mailing notice bylaws will repeal the current bylaws and replace them with new bylaws that provide greater clarity. The proposed mailing radius for notification will be increased from 100 metres to 120 metres, when there is an amendment to the "*Surrey Official Community Plan Bylaw, 2013, No. 18020*" as amended and "*Surrey Zoning By-law, 1993, No. 12000*" as amended. In addition, there is a new bylaw for providing notices for proposed development variance permits.

It was

Moved by Councillor Stutt
Seconded by Councillor Bains
That Council:

1. Receive Corporate Report R107 for information;
2. Approve the proposed amendments to the "*Council Procedure By-law, 2004, No. 15300*" as amended, provided in Appendix "I" of the report;
3. Introduce a new bylaw for mailing notices for proposed amendments to the "*Surrey Official Community Plan Bylaw, 2013, No. 18020*" as amended, and "*Surrey Zoning By-law, 1993, No. 12000*" as amended, provided in Appendix "II" of the report;
4. Introduce a new bylaw for mailing notices for proposed development variance permits as provided in Appendix "III" of the report;
5. Direct the City Clerk to give public notice in the form of newspaper advertisement, once a week for two consecutive weeks, of the proposed amendments to the "*Council Procedure By-law, 2004, No. 15300*" as amended; and
6. Authorize the City Clerk to bring forward the proposed bylaws for the required readings.

RES.R24-1166

Carried

Item No. R108 Acquisition of Property at 15266 – 21B Avenue for Parkland Purposes
File: 0870-20/593C

The General Manager, Engineering, and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase 15266 – 21B Avenue for parkland purposes.

It was Moved by Councillor Hepner
Seconded by Councillor Bose
That Council:

1. Receive Corporate Report R108 for information; and
2. Approve the purchase of 15266 – 21B Avenue (PID No. 002-331-179) for parkland purposes, as illustrated on the attached Appendix "I" to the report.

RES.R24-1167 Carried

Item No. R109 Small-Scale Multi-Unit Housing: Zoning By-law Amendments Related to Provincial Housing Legislation
File: 3900-30

The General Manager, Planning & Development submitted a report to Council to bring forward amendments to *Surrey Zoning By-law, 1993, No. 12000* to comply with provincial housing legislation, specifically the *Housing Statutes (Residential Development) Amendment Act* and the *Local Government Zoning Bylaw Regulation*. The bylaw amendments include introduction of new Small-Scale Multi-Unit Housing zones by replacing Parts 12 to 18 "Residential Zones", as well as related updates to the Index, Part 1 "Definitions", Part 3 "Zones", Part 4 "General Provisions", Part 5 "Parking Loading/Unloading", and adding a new Schedule F "Frequent Bus Stop Areas of the Zoning By-law".

It was Moved by Councillor Bains
Seconded by Councillor Stutt
That Council:

1. Receive Corporate Report R109 for information;
2. Authorize staff to bring forward bylaw amendments to *Surrey Zoning By-law, 1993, No. 12000*, as amended, as documented in Appendix "I" to the report, to allow small-scale multi-unit housing on existing single-family and duplex zoned lots in accordance with provincial housing legislation on the following dates:
 - a) First, Second, and Third Readings on June 24, 2024;
 - b) Consideration of Final Adoption on June 26, 2024; and
3. Direct staff to notify the Minister of Housing upon the Final Adoption of the bylaw amendment.

RES.R24-1168 Carried

Item No. R110 Award of Contract for Cisco Unified Computing System Blade Server Replacement
File: 1355-60

The General Manager, Corporate Services submitted a report to obtain Council's approval to award Contract No. 1220-040-2024-024 to Compugen for the supply, delivery and implementation of the new Cisco UCS Blade Server Hardware as described in the report.

It was Moved by Councillor Bains
Seconded by Councillor Stutt
That Council:

1. Award Contract No. 1220-040-2024-024 to Compugen Inc. for the total amount of \$715,000.00 (including GST & PST) for the supply, delivery and implementation of the Cisco Unified Computing System Blade Server Hardware.
2. Set the expenditure authorization limit for Contract No. 1220-040-2024-024 in the amount of \$801,000.00 (including contingency & applicable taxes); and
3. Authorize the General Manager, Corporate Services to execute Contract No. 1220-040-2024-024 and approve all payments up to the expenditure authorization limit.

RES.R24-1169

Carried

Item No. R111 Council Appointed Committee Recruitment for 2025
File: 0540-20

The General Manager, Corporate Services submitted a report to request Council to direct staff to initiate recruitment for public volunteer members of select committees, commissions, and boards as outlined in the report.

It was Moved by Councillor Bose
Seconded by Councillor Annis
That Council:

1. Receive Corporate Report R111 for information; and
2. Direct staff to advertise for public volunteer members for select committees, commissions, and boards as outlined in the report.

RES.R24-1170

Carried

Item No. R112 Award of Contract No. 1220-030-2023-006 for Workforce Management Solution
File: 1220-01

The General Manager, Corporate Services submitted a report to obtain Council approval to award Contract No. 1220-030-2023-006 to UKG Inc. to implement their UKG Pro Workforce Management Software for a five-year term including annual licensing, and support, with the option to extend for up to two additional one-year terms.

It was Moved by Councillor Bains
 Seconded by Councillor Stutt
 That Council:

1. Award Contract No. 1220-030-2023-006, for a Workforce Management Solution to UKG Inc. for an initial five-year term in the total amount of \$3,883,544.00, including applicable taxes;
2. Set the expenditure authorization limit for the first five years of Contract No. 1220-030-2023-006 at \$4,271,898.40, including contingency and applicable taxes;
3. Approve the option to extend Contract No. 1220-030-2023-006 for two additional one-year terms at the City's sole discretion to a maximum amount of \$696,445.09 per year, including contingency and applicable taxes; and
4. Authorize the General Manager, Corporate Services Department to execute Contract No. 1220-030-2023-006 and contract amendments, subject to satisfactory performance from the vendor and any other related considerations, adjusting the cost of the services based on the Vancouver Area Consumer Price Index as published by Statistics Canada for any option extension terms.

RES.R24-1171

Carried

Item No. R113 Sponsorship Request – Fraser Region Aboriginal Friendship Centre Association
File: 1850-20

The General Manager, Finance submitted a report to Council regarding a contribution request received from the Fraser Region Aboriginal Friendship Centre Association to support their National Indigenous Peoples Celebration and Wellness Event to be held on Friday, June 21, 2024, at Bill Reid Amphitheatre in Cloverdale.

It was Moved by Councillor Annis
 Seconded by Councillor Bose
 That Council:

1. Receive Corporate Report R113 for information; and
2. Approve a sponsorship contribution of \$25,000 from the Council Initiatives Fund to Fraser Region Aboriginal Friendship Centre Association for their annual National Indigenous Peoples Celebration and Wellness Event.

RES.R24-1172

Carried

**Item No. R114 Sponsorship Request – International Yoga Day Celebration
File: 1850-20**

The General Manager, Finance submitted a report to Council regarding a contribution request that has been received from Indo-Pacific Foundation of Canada to support their International Yoga Day Celebration event to be held on Sunday, June 23, 2024, at Bear Creek Park in Surrey.

It was Moved by Councillor Bose
Seconded by Councillor Annis
That Council:

1. Receive Corporate Report R114 for information; and
2. Approve a sponsorship contribution of \$2,500 from the Council Initiatives Fund to Indo-Pacific Foundation of Canada for their International Yoga Day Celebration.

RES.R24-1173

Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. Planning Report - Application No. 7920-0278-00 and 7920-0278-01
9130 - 176 Street (9126 - 176 Street); 17696, 17718 and 17734 - 92 Avenue

Owners: Anniedale Residential Developments Ltd. (Director Information: J. Luking, C. Westgard, S. Yarwood),
Lakewood Anniedale Developments Ltd. (Director Information: J. Luking, S. Luking, C. Westgard, S. Yarwood)
Agent: Aplin & Martin Consultants Ltd. (Samira Khayambashi)

"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2024, No. 21272"

To amend OCP Figure 3: General Land Use Designations for a portion of the subject site from Urban to Multiple Residential.

It was Moved by Councillor Bose
Seconded by Councillor Annis
That "Surrey Official Community Plan Bylaw,
2013, No. 18020, Amendment Bylaw, 2024, No. 21272" pass its third reading.

RES.R24-1174

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment Bylaw, 2024, No. 21273"
A-1 to RM-45, RM-30 and RF - to permit a phased, multiple unit residential development consisting of two 5-storey apartment buildings and 162 ground-oriented townhouses, detention pond, pump station and parkland in Anniedale-Tynehead.

RES.R24-1175
 It was Moved by Councillor Hepner
 Seconded by Councillor Bose
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment Bylaw, 2024, No. 21273" pass its third reading.
Carried

Development Variance Permit No. 7920-0278-00
 To reduce the minimum side yard (east and west) setbacks to the building face of
 all buildings for proposed Lot 2, to reduce the minimum lot area for proposed
 remnant Lot 4, and to reduce the minimum lot width for proposed remnant Lot 4.

RES.R24-1176
 It was Moved by Councillor Bains
 Seconded by Councillor Stutt
 That Council support Development Variance
 Permit No. 7920-0278-00 and consider issuance of the Permit upon final adoption
 of the associated OCP and rezoning bylaws.
Carried

- 2. Planning Report - Application No. 7923-0106-00
 9884 and 9892 - 138 Street; 9883 and 9897 - 138A Street

Owner: 1308774 B.C. Ltd. (Director Information: S. Katyal)
 Agent: DF Architecture (Jessie Arora)

"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2024,
 No. 21176"
 To amend OCP Figure 16: Downtown Densities for the subject site from 3.5 FAR to
 7.5 FAR.

RES.R24-1177
 It was Moved by Councillor Bains
 Seconded by Councillor Hepner
 That "Surrey Official Community Plan Bylaw,
 2013, No. 18020, Amendment Bylaw, 2024, No. 21176" pass its third reading.
Carried

"Surrey Comprehensive Development Zone 186 (CD 186), Bylaw, 2024, No. 21177"
 RF to CD - to develop a 33-storey high-rise residential tower consisting of
 approximately 343 dwelling units.

RES.R24-1178
 It was Moved by Councillor Hepner
 Seconded by Councillor Annis
 That "Surrey Comprehensive Development
 Zone 186 (CD 186), Bylaw, 2024, No. 21177" pass its third reading.
Carried

3. Planning Report - Application No. 7923-0344-00
10441 - 132 Street

Owner: School District No. 36 (Surrey)

Agent: The Board of Education of School District No. 36 (Surrey) (Corey Adams)

"Surrey Comprehensive Development Zone 213 (CD 213), Bylaw, 2024, No. 21268"
RF to CD - to develop an addition to the existing Kwantlen Park Secondary School.

It was

Moved by Councillor Bains

Seconded by Councillor Stutt

That "Surrey Comprehensive Development

Zone 213 (CD 213), Bylaw, 2024, No. 21268" pass its third reading.

RES.R24-1179

Carried

Development Variance Permit No. 7923-0344-00

To reduce the total number of required off-street parking spaces for secondary public schools from 288 to 232 for Kwantlen Park Secondary School.

It was

Moved by Councillor Bains

Seconded by Councillor Stutt

That Council support Development Variance

Permit No. 7923-0344-00 and consider issuance of the Permit upon final adoption of the associated rezoning bylaw.

RES.R24-1180

Carried

4. Designation of Transit-Oriented Areas and Changes to Off-Street Parking Requirements Related to Provincial Housing Legislation - Corporate Report No. Ro89

Council direction received May 27, 2024.

- * See memorandum dated May 28, 2024.

"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2024, No. 21275"

To designate Transit-Oriented Areas and introduce associated density and height provisions.

It was

Moved by Councillor Bains

Seconded by Councillor Stutt

That "Surrey Official Community Plan Bylaw,

2013, No. 18020, Amendment Bylaw, 2024, No. 21275" pass its third reading.

RES.R24-1181

Carried

RES.R24-1182 It was Moved by Councillor Annis
Seconded by Councillor Bose
That "Surrey Official Community Plan Bylaw,
2013, No. 18020, Amendment Bylaw, 2024, No. 21275" be finally adopted.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2024, No. 21276"
To revise residential off-street parking requirements within designated
Transit-Oriented Areas.

RES.R24-1183 It was Moved by Councillor Hepner
Seconded by Councillor Annis
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2024, No. 21276" pass its third reading.
Carried

RES.R24-1184 It was Moved by Councillor Hepner
Seconded by Councillor Bose
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2024, No. 21276" be finally adopted.
Carried

5. Short-Term Rentals in Surrey - Bylaw Amendments - Corporate Report No. R094

Council direction received May 27, 2024.

* See memorandum dated June 5, 2024.

"Surrey Zoning By-law, 1993, No. 12000, Amendment Bylaw, 2024, No. 21277"
To permit short-term rental in residential zones, mixed-use zones, agricultural
zones and comprehensive development zones in the City of Surrey.

RES.R24-1185 It was Moved by Councillor Stutt
Seconded by Councillor Bains
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment Bylaw, 2024, No. 21277" pass its third reading.
Carried

RES.R24-1186 It was Moved by Councillor Bains
Seconded by Councillor Stutt
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment Bylaw, 2024, No. 21277" be finally adopted.
Carried

"Business License By-law, 1999, No. 13680, Amendment Bylaw, 2024, No. 21278"

RES.R24-1190 It was Moved by Councillor Bains
Seconded by Councillor Stutt
That "Surrey Comprehensive Development
Zone 217 (CD 217), Bylaw, 2024, No. 21269" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R24-1191 It was Moved by Councillor Hepner
Seconded by Councillor Annis
That "Surrey Comprehensive Development
Zone 217 (CD 217), Bylaw, 2024, No. 21269" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R24-1192 It was Moved by Councillor Stutt
Seconded by Councillor Bains
That "Surrey Comprehensive Development
Zone 217 (CD 217), Bylaw, 2024, No. 21269" pass its third reading.
Carried

- 7. Planning Report - Application No. 7920-0299-00
15010, 15030, 15040, 15060 - 108 Avenue; 10778 - 150 Street

Owner: 1323375 B.C. Ltd. (Director Information: L. Bath, K. Mangat, S. Mangat,
P. Sanghera, G. Singh)
Agent: DF Architecture Inc. (Jessie Arora)

No correspondence was received prior to the printing of the agenda.

"Surrey Comprehensive Development Zone 214 (CD 214), Bylaw, 2024, No. 21271"
RF to CD - to develop a 6-storey residential apartment building.

RES.R24-1193 It was Moved by Councillor Hepner
Seconded by Councillor Bose
That "Surrey Comprehensive Development
Zone 214 (CD 214), Bylaw, 2024, No. 21271" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R24-1194 It was Moved by Councillor Annis
Seconded by Councillor Hepner
That "Surrey Comprehensive Development
Zone 214 (CD 214), Bylaw, 2024, No. 21271" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R24-1195 It was Moved by Councillor Bains
Seconded by Councillor Stutt
That "Surrey Comprehensive Development
Zone 214 (CD 214), Bylaw, 2024, No. 21271" pass its third reading.
Carried

8. Planning Report - Application No. 7923-0079-00
2049 and 2055 - 153 Street; 15306 - 20A Avenue; 15231, 15283 and
15295 (15297) – 20 Avenue, Portions of Road

Owner: Polygon Semiahmoo Homes Ltd. (Director Information: R. Bruno,
N. Chrystal)
Agent: Polygon 24TH Avenue Holdings Ltd. (Anya Paskovic)

No correspondence was received prior to the printing of the agenda.

"Surrey Comprehensive Development Zone 215 (CD 215), Bylaw, 2024, No. 21270"
RF and RM-D to CD - to develop a 6-storey mixed-use building with 792 square metres
of commercial floor area and a 6-storey residential apartment building, with a total of
356 dwelling units.

RES.R24-1196 It was Moved by Councillor Hepner
Seconded by Councillor Bose
That "Surrey Comprehensive Development
Zone 215 (CD 215), Bylaw, 2024, No. 21270" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R24-1197 It was Moved by Councillor Bains
Seconded by Councillor Stutt
That "Surrey Comprehensive Development
Zone 215 (CD 215), Bylaw, 2024, No. 21270" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R24-1198 It was Moved by Councillor Bains
Seconded by Councillor Stutt
That "Surrey Comprehensive Development
Zone 215 (CD 215), Bylaw, 2024, No. 21270" pass its third reading.
Carried

Development Variance Permit No. 7923-0079-00
To vary the definition of "Bond" in the Surrey Subdivision and Development Bylaw,
1986, No. 8830, as amended, to include the use of Surety Bond for Servicing
Agreement No. 7923-0079-00.

It was Moved by Councillor Bains
Seconded by Councillor Stutt
That Council support Development Variance
Permit No. 7923-0079-00 and consider issuance of the Permit upon final adoption
of the associated rezoning bylaw.

RES.R24-1199 Carried

9. Planning Report - Application No. 7921-0299-00
14447, 14455, 14465, 14475 - 104A Avenue

Owner: 1351281 B.C. Ltd. (Director Information: G. Mander)
Agent: Flat Architecture Inc. (Rajinder Warraich)

No correspondence was received prior to the printing of the agenda.

"Surrey Comprehensive Development Zone 218 (CD 218), Bylaw, 2024, No. 21274"
RF to CD (based on RM-70) - to develop a 6-storey apartment building with
approximately 154 dwelling units and underground parking on a consolidated site.

It was Moved by Councillor Stutt
Seconded by Councillor Bains
That "Surrey Comprehensive Development
Zone 218 (CD 218), Bylaw, 2024, No. 21274" pass its first reading.

RES.R24-1200 Carried

The said Bylaw was then read for the second time.

It was Moved by Councillor Hepner
Seconded by Councillor Bose
That "Surrey Comprehensive Development
Zone 218 (CD 218), Bylaw, 2024, No. 21274" pass its second reading.

RES.R24-1201 Carried

The said Bylaw was then read for the third time.

It was Moved by Councillor Bains
Seconded by Councillor Stutt
That "Surrey Comprehensive Development
Zone 218 (CD 218), Bylaw, 2024, No. 21274" pass its third reading.

RES.R24-1202 Carried

PERMITS

- 10. Planning Report - Application No. 7923-0188-00
12493 - 60 Avenue

Owners: C. Lehal, J. Lehal
Agent: Mainland Engineering Design Corp. (Avnash Banwait)

Development Variance Permit No. 7923-0188-00
To reduce the minimum east side yard setback of proposed Lot 1 and west side yard setback of proposed Lot 2 to the principal building face; and to reduce the minimum lot width for proposed Lot 1 and 2 in order to subdivide into two single-family lots.

One piece of correspondence expressing concerns was received prior to the printing of the agenda.

It was Moved by Councillor Bains
Seconded by Councillor Stutt
That Council authorize the issuance of

Development Variance Permit No. 7923-0188-00.
RES.R24-1203 Carried

- 11. Planning Report - Application No. 7918-0373-01
13048 - 13 Avenue

Owners: S. Kainth, P. Kainth
Agent: Ampra Construction Ltd. (Parm Kainth)

Development Variance Permit No. 7918-0373-01
To increase the maximum building height of any portion of a principal building with a roof slope of less than 1:4; to reduce the minimum side yard setbacks for the retaining walls on each side lot line; and to reduce the minimum streamside setback distance from top of bank for a "Natural Class B Stream" (yellow-coded) in order to permit the development of a new single family dwelling on the existing lot.

No correspondence was received prior to the printing of the agenda.

It was Moved by Councillor Hepner
Seconded by Councillor Annis
That Council support Development Variance
Permit No. 7918-0373-01 and consider issuance of the Permit upon final approval of
the associated Development Permit.

RES.R24-1204 Carried

12. Planning Report - Application No. 7924-0004-00
17717 - 57 Avenue

Owner: J D Turton Holdings Ltd. (Director Information: J. Turton)
Agent: Architect AIBC (Brent Wiebe)

Development Variance Permit No. 7924-0004-00
To allow for parking within the front (south) yard setback; a reduction of continuous landscape screening (planting) around the perimeter of the site; to allow for garbage containers and passive recycling containers to be stored within required setbacks adjacent to a lot designated Residential in the OCP; and to reduce the east and west side yard setbacks to the principal building face in order to construct exterior improvements and an addition to an existing dental office building.

One piece of correspondence expressing concerns was received prior to the printing of the agenda.

It was
Moved by Councillor Bains
Seconded by Councillor Stutt
That Council support Development Variance
Permit No. 7924-0004-00 and consider issuance of the Permit upon final approval of the associated Development Permit.

RES.R24-1205

Carried

13. Planning Report - Application No. 7924-0029-00
11456 and 11462 - 124 Street

Owners: 1139243 B.C. Ltd. (Director Information: S. Dhaliwal),
DSB Facility Services Ltd. (Director Information: R. Badh)
Agent: OTG Developments Ltd. (Kristin Webb)

Temporary Use Permit No. 7924-0029-00
To permit the development of a temporary truck parking facility for a period of three years.

Two pieces of correspondence expressing opposition and one piece of correspondence expressing concerns were received for this proposal.

It was
Moved by Councillor Hepner
Seconded by Councillor Bose
That Council support Temporary Use Permit
No. 7924-0029-00 and consider issuance of the Permit once all outstanding conditions have been met.

RES.R24-1206

Carried

INTRODUCTIONS

- 14. "Surrey Close and Remove the Dedication of Highway of Lane Adjacent to 2265, 2301, 2313, 2315 and 2337 – 152 Street and 2326, 2330, and 2338 - 151A Street Bylaw, 2024, No. 21254"

A bylaw to remove the dedication of a 449.3 square metre portion of unopened lane allowance to facilitate consolidation with the adjacent lands under Development Application No. 7921-0223-00. In accordance with the Community Charter, SBC 2003, c.26, as amended, approval of the disposition of the lane will be considered by Council at a later date.

Earlier in the meeting, Council approved the recommendations of Corporate Report No. R102. Bylaw No. 21254 is therefore in order for consideration.

It was Moved by Councillor Bose
Seconded by Councillor Annis
That "Surrey Close and Remove the Dedication of Highway of Lane Adjacent to 2265, 2301, 2313, 2315 and 2337 – 152 Street and 2326, 2330, and 2338 - 151A Street Bylaw, 2024, No. 21254" pass its first reading.
Carried

RES.R24-1207

The said Bylaw was then read for the second time.

It was Moved by Councillor Bains
Seconded by Councillor Stutt
That "Surrey Close and Remove the Dedication of Highway of Lane Adjacent to 2265, 2301, 2313, 2315 and 2337 – 152 Street and 2326, 2330, and 2338 - 151A Street Bylaw, 2024, No. 21254" pass its second reading.
Carried

RES.R24-1208

The said Bylaw was then read for the third time.

It was Moved by Councillor Hepner
Seconded by Councillor Bose
That "Surrey Close and Remove the Dedication of Highway of Lane Adjacent to 2265, 2301, 2313, 2315 and 2337 – 152 Street and 2326, 2330, and 2338 - 151A Street Bylaw, 2024, No. 21254" pass its third reading.
Carried

RES.R24-1209

- 15. Bylaw Amendments – Delivering Notices of Zoning Amendments and Development Variance Permits and Updating Public Hearing Criteria to Align with Legislation

Earlier in the meeting, Council approved the recommendations of Corporate Report R107. Bylaw Nos. 21107, 21134, and 21182 are therefore in order for consideration.

"Surrey Mailing Notice for Amendments to OCP Bylaw and Zoning Bylaw, 2024, No. 21107"

A new bylaw to provide notice of an alteration to the Surrey Official Community Plan Bylaw, 2013, No. 18020, as amended, and Zoning By-law, 1993, No. 12000, as amended, and to repeal Bylaw No. 6727 and all amendments thereto.

RES.R24-1210 It was Moved by Councillor Bose
Seconded by Councillor Annis
That "Surrey Mailing Notice for Amendments
to OCP Bylaw and Zoning Bylaw, 2024, No. 21107" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R24-1211 It was Moved by Councillor Bose
Seconded by Councillor Annis
That "Surrey Mailing Notice for Amendments
to OCP Bylaw and Zoning Bylaw, 2024, No. 21107" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R24-1212 It was Moved by Councillor Hepner
Seconded by Councillor Bose
That "Surrey Mailing Notice for Amendments
to OCP Bylaw and Zoning Bylaw, 2024, No. 21107" pass its third reading.
Carried

"Council Procedure By-law, 2004, No. 15300, Amendment Bylaw, 2024, No. 21134"
The purpose of the amendment to "Council Procedure By-law, 2004, No. 15300" as amended ("Bylaw"), is to update the Bylaw to align with recent changes to the Local Government Act regarding holding a public hearing and when it is not authorized to hold a public hearing.

RES.R24-1213 It was Moved by Councillor Hepner
Seconded by Councillor Annis
That "Council Procedure By-law, 2004,
No. 15300, Amendment Bylaw, 2024, No. 21134" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R24-1214 It was Moved by Councillor Bains
Seconded by Councillor Stutt
That "Council Procedure By-law, 2004,
No. 15300, Amendment Bylaw, 2024, No. 21134" pass its second reading.
Carried

The said Bylaw was then read for the third time.

K. OTHER BUSINESS**1. CORPORATE REPORTS (continued)****Item No. R115 Sponsorship Request – Options Community Services
File: 1850-20**

The General Manager, Finance submitted a report to Council regarding a sponsorship request received from Options Community Services to support fundraising their Gala Concert called "Hanging by a Thread" to be held at Bell Performing Arts Centre on Saturday, September 28, 2024.

It was Moved by Councillor Bose
Seconded by Councillor Bains
That Council:

- a. Receive this report for information; and
- b. Approve a sponsorship contribution of \$25,000 from the Council Initiatives Fund to Options Community Services in support of their fundraising Gala Concert taking place on Saturday, September 28, 2024.

RES.R24-1219

Carried**2. Multilingual Communication with the Public**

Mayor Locke brought forward the following motion for consideration.

It was Moved by Councillor Bains
Seconded by Councillor Bose
That Council direct staff to:

- a. Draft a Policy to guide City communications that effectively supports reaching multilingual audiences or people with limited proficiency in English; and
- b. Provide a report back to Council as soon as possible.

RES.R24-1220

Carried**3. Task Force to Review Council Initiatives Fund Policy**

Mayor Locke put forward the following motion for consideration.

It was Moved by Councillor Stutt
Seconded by Councillor Bains
That Council establish a Task Force to review the Council Initiatives Fund Policy and report back with recommendations to update the policy by the first Council meeting in September 2024.

RES.R24-1221

Carried

Mayor Locke put forward the following motion for consideration.

It was
Moved by Mayor Locke
Seconded by Councillor Bose
That:

1. Councillors Elford, Kooner, and Stutt be appointed to the Task Force to review the Council Initiatives Fund Policy;
2. Staff from the Finance Department support the Task Force; and
3. A report with recommendations to update the policy be provided to Council at the first Council meeting in September 2024.

RES.R24-1222 Carried

L. ADJOURNMENT

It was
Moved by Councillor Bains
Seconded by Councillor Annis
That the June 10, 2024 Regular Council -

Public Hearing meeting be adjourned.
RES.R24-1223 Carried

The Regular Council - Public Hearing meeting adjourned at 8:41 p.m.

Certified correct:

Jennifer Ficocelli
City Clerk and Director Legislative Services

Mayor Brenda Locke