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#### A. ADOPTION OF MINUTES

1. **Special (Regular) Council - May 27, 2019**  
That the minutes of the Special (Regular) Council meeting held on May 27, 2019, be adopted.
2. **Council-in-Committee - May 27, 2019**  
That the minutes of the Council-in-Committee meeting held on May 27, 2019, be received.
3. **Regular Council - Land Use - May 27, 2019**  
That the minutes of the Regular Council – Land Use meeting held on May 27, 2019, be adopted.
4. **Regular Council - Public Hearing - May 27, 2019**  
That the minutes of the Regular Council - Public Hearing meeting held on May 27, 2019, be adopted.

#### B. DELEGATIONS

1. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19842"  
"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19843"  
Application: 7918-0158-00
2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19841"  
Application: 7918-0341-00
3. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19844"  
"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19845"  
Application: 7917-0530-00
4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19846"  
Application: 7918-0281-00

## C. COMMITTEE REPORTS

1. **Environmental Sustainability Advisory Committee - May 1, 2019**  
That the minutes of the Environmental Sustainability Advisory Committee meeting held on May 1, 2019, be received.
2. **Social Policy Advisory Committee - May 1, 2019**  
That the minutes of the Social Policy Advisory Committee meeting held on May 1, 2019, be received.
3. **Agriculture and Food Policy Advisory Committee - May 7, 2019**  
That the minutes of the Agriculture and Food Policy Advisory Committee meeting held on May 7, 2019, be received.

## D. BOARD/COMMISSION/TASK FORCE REPORTS

1. **Public Engagement Task Force – April 25, 2019**  
That the minutes of the Public Engagement Task Force meeting held on April 25, 2019, be received.

## G. CORPORATE REPORTS

**Item No. R107**                      Creation of an Ethics Office  
File: 2210-20-16

That Council:

1. Receive Corporate Report R107 for information;
2. Authorize staff to commence the process to facilitate the selection of an independent expert who will assist Council in the development of a Council Code of Conduct, as well as coordinate all anticipated workshops and prepare a final draft for Council's endorsement;
3. Authorize staff to bring forward in due course a corporate report with bylaws creating:
  - a) a Council Code of Conduct;
  - b) an independent Ethics Commissioner's office; and
4. Authorize staff to bring forward a corporate report in due course that outlines enhancements to the City's Lobbyist Registry as outlined in the report.

**Item No. R108**                      Bus Transit Service Improvements in Surrey (2019-2020)  
File: 8500-01

That Council:

1. Receive Corporate Report R108 for information; and
2. Authorize Surrey staff to work with TransLink on the design and delivery of exclusive bus-only lanes, dedicated business access and transit lanes, and bus queue jump lanes on King George Boulevard from Newton to Surrey Central Station to support the 96 B-Line.

**Item No. R109** Amendments to Surrey Train Whistle Cessation By-law, 2012, No. 17535  
File: 5405-30

That Council:

1. Approve amendments to the Surrey Train Whistle Cessation By-law, 2012, No. 17535, as documented in Appendix "I" to Corporate Report R109; and
2. Authorize the City Clerk to bring forward the necessary amendment Bylaw, a copy of which is attached as Appendix "II" to the report, for the required readings.

**Item No. R110** Award of Contract 1220-060-2019-011 Purchase of Fire Service Self-Contained Breathing Apparatus  
File: 1100-20

That Council:

1. Award contract 1220-060-2019-011 to Rocky Mountain Phoenix, Inc. to purchase 163 Self Contained Breathing Apparatus and required accessories as reflected in this report at a cost of \$ 1,473,166.80, including GST;
2. Set the expenditure authorization limit for Contract 1220-060-2019-011 at \$1,604,965.32, including Self-Contained Breathing Apparatus Filling Station upgrades, contingency and GST; and
3. Authorize the Fire Chief to execute Contract 1220-060-2019-011.

**Item No. R111** Award of Contract 1220-040-2018-049 for 75 foot Ladder Quint Fire Apparatus  
File: 1280-01

That Council:

1. Award contract 1220-040-2018-049 to Safetek Emergency Vehicles Ltd. to provide four (4) 75 foot Ladder Quint Fire Apparatus as reflected in Corporate Report R111 over a period four years, at a cost of \$7,469,535.82, including taxes and levies;
2. Set the expenditure authorization limit for Contract 1220-040-2018-049 at \$7,800,000.00, including contingencies and GST; and
3. Authorize the Fire Chief, Surrey Fire to execute Contract 1220-040-2018-049.

## **H. BY-LAWS AND PERMITS BUSINESS ARISING OUT OF THE PUBLIC HEARING**

1. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19842"  
7918-0158-00 – A. Nirpat  
c/o Citiwest Consulting Ltd. (Roger Jawanda)  
To redesignate the property 9322 – 162A Street from Suburban to Urban.

"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19842" pass its third reading.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19843"  
RH to RF – 9322 – 162A Street - to subdivide into 2 single family lots.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19843" pass its third reading.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19841"  
7918-0341-00 – H. and R. Lewis; 60 Cloverdale Holdings Inc.  
c/o Douglas Johnson Architect Ltd. (Doug Johnson)  
RF to RM-30 – 17508, 17524, 17534 and 17544 – 60 Avenue - to develop 25 townhouse units.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19841" pass its third reading.

**Development Variance Permit No. 7918-0341-00**

17508, 17524, 17534 and 17544 – 60 Avenue

To reduce the minimum setbacks along all property lines in order to achieve a more urban, pedestrian streetscape.

Development Variance Permit No. 7918-0341-00 be supported

3. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19844"

7917-0530-00 – 1136183 B.C. Ltd. (Director Information: Parminder Atwal and Kunwar Singh)

c/o Pacific Land Group (Oleg Verbenkov)

To redesignate the site 9642 and 9654 – 162A Street; 16261, 16279 and 16293 – 96 Avenue from Urban to Multiple Residential.

"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19844" pass its third reading.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19845"

RA, RF and RM-D to RM-30 – 9642 and 9654 – 162A Street; 16261, 16279 and 16293 – 96 Avenue - to develop 60 townhouse units.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19845" pass its third reading.

**Development Variance Permit No. 7917-0530-00**

9642 and 9654 – 162A Street; 16261, 16279 and 16293 – 96 Avenue

To reduce the minimum setbacks along all property lines and increase the maximum number of risers permitted within the setback area from 3 to 6 for buildings 9, 10 and 11.

Development Variance Permit No. 7917-0530-00 be supported

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19846"

7918-0281-00 – 10472 Scott Road Investments Ltd.

c/o Wesgroup Properties Ltd (Sunny Sandher)

IL-1 to CHI – 10472 Scott Road - to develop a future 2-storey multi-tenant warehouse building.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19846" pass its third reading.

## PERMITS - APPROVALS

5. **Development Variance Permit No. 7919-0112-00**  
S. and I. Jattana  
c/o D. Jattana  
6344 – 133B Street  
To permit the construction of a basement access well from the front lot line off of 134 Street (used as rear yard) for a proposed new single family dwelling. The subject property is a "through lot" with frontage on 133B Street and 134 Street.

Development Variance Permit No. 7919-0112-00 be approved

6. **Development Variance Permit No. 7919-0137-00**  
Echo Lake Investments Ltd.  
c/o Mallen Gowing Berzins Architecture Incorporated (Peter Mallen)  
17395 No. 10 (56 Avenue) Highway  
To reduce the minimum side yard (west) setback in order to accommodate a new lot line for a retail warehouse building that is currently under construction on the subject site.

Development Variance Permit No. 7919-0137-00 be approved

7. **Development Variance Permit No. 7917-0470-00**  
Dakash Investments Ltd.  
c/o Krahn Engineering Ltd. (Curtis Gray)  
11539 – 136 Street  
To reduce the minimum setback distance from the top-of-bank for a "Class A/O Ditch" in order to allow for the construction of an industrial warehouse building.

Development Variance Permit No. 7917-0470-00 be approved

**Development Permit No. 7917-0470-00**  
11539 – 136 Street  
To permit the development of an industrial warehouse building.

That the Mayor and Clerk be authorized to execute Development Permit No. 7917-0470-00.

**Development Permit No. 7917-0470-01**  
11539 – 136 Street  
For Sensitive Ecosystems.

That the Mayor and Clerk be authorized to execute Development Permit No. 7917-0470-01.

## PERMITS - SUPPORT

8. **Development Variance Permit No. 7908-0135-01**  
Samta Enterprises Corporation, Kooner Construction Ltd. and 503350 B.C. Ltd.  
(Director Information: Paramdeep Kooner and Bhupinder Kooner)  
7803 and 7815 – 128 Street  
To reduce the minimum side yard (south) setback and eliminate the requirement to provide a continuous landscaping strip of not less than 1.5 metres (5 ft.) along

the west property line as part of an updated site plan for a proposed multi-tenant industrial building.

Development Variance Permit No. 7908-0135-01 be supported

## **FINAL ADOPTION**

9. "Surrey Sign Bylaw, 1999, No. 13656, Amendment Bylaw, 2019, No. 19834"  
3900-20-19834 – Regulatory Text Amendment  
To amend "Surrey Sign By-law, 1999, No. 13656" as amended, in Part 1, Section 7 by deleting Section 7(3) and inserting a new Section 7.1 in order to prohibit the placement of election signs on City property.

"Surrey Sign Bylaw, 1999, No. 13656, Amendment Bylaw, 2019, No. 19834" be finally adopted

## **INTRODUCTION**

10. "Surrey Train Whistle Cessation Bylaw, 2012, No. 17535, Amendment Bylaw, 2019, No. 19859"  
3900-20-19859 – Regulatory Text Amendment  
To amend "Surrey Train Whistle Cessation Bylaw, 2012, No. 17535", as amended, to update Schedule A and add Elevator Road to the list of crossings where the Railway Companies and their train crews are relieved from the responsibility for sounding train engine whistles.

"Surrey Train Whistle Cessation Bylaw, 2012, No. 17535, Amendment Bylaw, 2019, No. 19859" pass its first reading.

"Surrey Train Whistle Cessation Bylaw, 2012, No. 17535, Amendment Bylaw, 2019, No. 19859" pass its second reading.

"Surrey Train Whistle Cessation Bylaw, 2012, No. 17535, Amendment Bylaw, 2019, No. 19859" pass its third reading.

## **I. CLERK'S REPORT**

### **1. Delegation Requests**

- (a) Kimberly Egger, Vince Miele, Amit Sharma, Robert Pullen  
South Fraser Active Living Group  
File: 0250-20; 0550-20-10

That Kimberly Egger, Vince Miele, Amit Sharma and Robert Pullen, South Fraser Active Living Group be heard as a delegation at Council-in-Committee.