

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, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

Before the Adoption of Minutes, Mayor Hepner requested that the agenda be varied to address Corporate Reports Ro26, Ro27 and Ro35 before the start of the Public Hearing portion of the meeting.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the agenda be varied to address
Corporate Reports Ro26, Ro27 and Ro35 before the start of the Public Hearing.
RES.R15-359 Carried

A. ADOPTION OF MINUTES**1. Special (Regular) Council - February 2, 2015**

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on February 2, 2015, be adopted.
RES.R15-360 Carried

2. Council-in-Committee - February 2, 2015

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on February 2, 2015, be received.
RES.R15-361 Carried

3. [Regular Council - Land Use - February 2, 2015](#)

RES.R15-362 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on February 2, 2015, be adopted.
Carried

4. [Finance Committee - February 2, 2015](#)

RES.R15-363 (a) It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That the minutes of the Finance Committee
meeting held on February 2, 2015, be received.
Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

[Item No. Fo05](#) City of Surrey - Poet Laureate
File: 1850-20

RES.R15-364 It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council approve a 3 year sponsorship
contribution from the Council Initiatives Fund for a Surrey Poet Laureate
Program at \$10,000 per year for a total of \$30,000, as outlined in
Corporate Report Fo05.
Carried

5. [Regular Council - Public Hearing - February 2, 2015](#)

RES.R15-365 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on February 2, 2015, be adopted.
Carried

The agenda was varied

G. CORPORATE REPORTS

Item No. Ro26 Sustainability Charter Update
File: 0512-02

The Manager, Sustainability submitted a report to provide information about progress in updating the City's Sustainability Charter.

The Manager, Sustainability was recommending that the report be received for information.

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Corporate Report Ro26 be received for information.

RES.R15-366

Carried

Councillor Hayne noted that for the second year in a row the City won a Sustainability Award. The City was recognized for the emissions plan as well as the greening of the fleet, the biofuel facility and the biodiversity conservation system. The City of Surrey Sustainability Charter is "best in class" and it is a real testament to the work staff is doing across departments.

Item No. Ro27 Innovation Boulevard Update
File: 0360-20

The Manager, Economic Development submitted a report to provide a brief overview of Innovation Boulevard activities and achievements since its inception less than two years ago.

The Manager, Economic Development was recommending that the report be received for information.

It was Moved by Councillor Hayne
Seconded by Councillor Martin
That Corporate Report Ro27 be received for information.

RES.R15-367

Carried

Mayor Hepner requested the Manager, Economic Development to make a brief presentation regarding the report; the following comments were made:

- The Innovation Boulevard network extends across Canada, the region and the world.

- Currently building embedded labs and growing a technology network within the Surrey University District/Hospital Campus. The Innovation Centre will be opened in April in the City Centre Hub and will be a place where industry, researchers will all converge.
- Areas of research and development include: Medical Devices, Technologies for Independent Living, Digital Health Technologies and Technologies to address Mental Health & Addictions.
- The project is less than 2-years old and has already achieved a lot of success including surgery simulation app for iPads, engaged 45 companies, created lab space, secured \$36.5 M Federal funding for SFU/RC Innovation Centre for Age-Well technology, was awarded \$500 K from John Volken Foundation to create an SFU Chair in frontline innovations for Youth Mental Health and Addictions.
- Struck some strong international collaboration including Israel, India and France. Innovation Boulevard is being held up as a model in research and technology.
- On the horizon, there will be a launch of a new website in March, opening of Innovation Hub in April.

Mayor Hepner noted that the funding provided last week by the Volken Foundation will include expanded lab space; the new wing will extend Innovation Boulevard right down to the Newton Area.

Councillor Hayne thanked Economic Development staff for the work put into the initiative and noted it is gratifying to see results coming so quickly; Innovation Boulevard is being held up around the world as a leading program.

Item No. R035 Surrey Organic Waste Biofuel Processing Facility – Update on the Completion of the Procurement Process
File: 5360-60

The General Manager, Engineering submitted a report to apprise Council that City staff have finalized both the Biofuel Project Agreement with Iris Solutions, to design, build, partially finance, operate and maintain the Surrey Organic Waste Biofuel Facility for a 25-year term, and the PPP Canada Financial Agreement to receive a 25% contribution of the project capital cost.

The General Manager, Engineering was recommending that the report be received for information.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That Corporate Report R035 be received for

information.

RES.R15-368

Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Official Community Plan Amendment Bylaw No. 18405
Surrey Zoning Amendment Bylaw No. 18406
Application: 7909-0180-00**

CIVIC ADDRESS: 19019 – 54 Avenue

APPLICANT: Gordon Dams
c/o Teck Construction LLP (Teri Hudson)

PURPOSE: The applicant is seeking to consolidate 2 properties (19019 and 19033 – 54 Avenue) in order to permit the development of a 2 storey industrial building by redesignating the property from Suburban to Industrial and rezoning from One-Acre Residential to Light Impact Industrial.

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

D. Jack, President, Surrey Environmental Partners: The delegation noted that the tree report attached to the application indicate there are 13 conifers and none are expected to be conserved. The Applicant's report emphasised that the site had been planted prior to the Biodiversity Conservation Strategy (BCS) being signed by Council. The delegation asked whether consideration can be given to reviewing the proposed tree removal plan, green roofs, green walls, the use of swales and rainwater gardens.

Concerned Citizen: The delegation expressed concern that a recycling depot business use may be considered for the property, whether or not it will be confined to an enclosed building, the type of recycling that would occur; and potential for increased traffic in the area.

2. **Surrey Zoning Amendment Bylaw No. 18407
Application: 7914-0260-00**

CIVIC ADDRESS: 5738 – 175 Street and 17555 – 57A Avenue

APPLICANT: City of Surrey
c/o ZGF Cotter Architects Inc. (Rob Whetter)

PURPOSE: The applicant is seeking to amend Comprehensive Development Bylaw No. 17464 in order to permit the development of a 4-storey mixed-use building on a portion of the site.

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

D. Jack, President, Surrey Environmental Partners: The delegation requested consideration be given to green roofs, green walls, the use of swales and rainwater gardens. The delegation expressed concern regarding the proposed reduction of outdoor amenity space.

M. Bola, President, Cloverdale Community Association: The delegation expressed concern with the parking associated with the development and noted that the original 57 Avenue layout noted on-street parking. With such limited commercial parking (sharing 17 residential visitor parking spots) will there be an issue with parking. There are 75 stalls required for commercial parking, if some of the visitor shared parking stalls are used by individuals attending private residences, the available stalls will be greatly reduced. The delegation further noted that outdoor green space is needed in the area.

Council requested staff to clarify the parking issue. Staff noted that at this time, the site plan does not indicate on-street parking.

3. Surrey Heritage Revitalization Bylaw No. 18409
Application: 7914-0288-00

CIVIC ADDRESS: 2854 O'Hara Lane

APPLICANT: Elizabeth McDonald
c/o Pattison Architecture (Eric Pattison)

PURPOSE: The applicant is entering into a heritage revitalization agreement in order to allow for a coach house and additions to the Heritage Cobblestones property.

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

E. Pattison, Project Architect: The Architect noted it is a significant project for the Crescent Beach Area and that part of the heritage incentive includes a secondary suite in the Coach House instead; the original house is getting a few minor additions to it to bring it up to liveable standards.

Concerned Resident, O'Hara Lane: The delegation noted he is in favour of heritage retention and the aspects of the bylaw. The delegation expressed concern regarding parking and the potential impact on visitors to the beach. There are currently 4 vehicles located on-site and the coach house application will require additional parking. There is an element of congestion in the area; O'Hara Lane is a street that services the properties that face the beach as it is very narrow. Another concern is the fire situation; the fire department will have an issue getting access to the home on the beach side as the hydrant is on McBride. The delegation

expressed concern regarding how other similar applications will be addressed by Council.

K. McDonald (Owner/Applicant): The delegation clarified that there is an existing garage that will be removed to accommodate parking and that the fire access will be through the rear of the property.

4. Surrey Zoning Amendment Bylaw No. 18408
Application: 7914-0298-00

CIVIC ADDRESS: 15685 – 106A Avenue and Portion of Lane

APPLICANT: Jasdev Jawanda, Harminder Jawanda, Rajvir Shergill,
0829907 B.C. Ltd. and City of Surrey
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential in order to allow subdivision into 4 single family lots.

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

Concerned Resident, 156 Street & 107 Avenue: The delegation expressed concern regarding ongoing noise, dust and pollution that might be associated with the project.

Staff, in response noted that under the construction by-law is from Monday - Friday, from 7 a.m. - 10 p.m. at night including Saturday. Council requested staff to work with the delegation to ensure the construction schedule is communicated to neighbours.

Concerned Resident, 156 Street & 107 Avenue: The delegation expressed concern regarding with construction traffic, safety of children crossing residential streets and potential tree removal.

5. Surrey Zoning Amendment Bylaw No. 18411
Application: 7914-0067-00

CIVIC ADDRESS: 14022 and 14050 – 60 Avenue

APPLICANT: Satpal Bal, Satnam Aujla and Narinder Garcha
c/o H.Y. Engineering Ltd. (Theresa Rawle)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential (10) in order to allow subdivision into 16 single family lots and 1 remainder portion for future development.

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

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern with the HUBS and sites located to the northern half of King George Highway and HWY 10 and noted that a huge amount of canopy has been removed. The proposal is 71 trees to be removed, in replacement; however, there will be no trees as there is no space. The Applicant is paying \$25,800; the tree value should be set at \$300 per tree (which is insufficient). The green fund will therefore have a lesser amount of money to provide additional plantings in other areas of the City.

T. Rawle, H.Y. Engineering Ltd. (Agent on behalf of the Applicant): The Agent noted that the Applicant's proposal in the immediate area has met the requests of City Staff in keeping with the South Newton NCP.

Concerned Resident, 59 Avenue & 140 Street: The delegation expressed concern with the planning map relative to how his lot is proposed to be subdivided and noted the proposed lane way and subdivision of three RF Lots will never happen as it is shown on the plans.

T. Cholowski, 59 Avenue & 140 Street: The delegation asked for clarification regarding the status of the sewer project from 140 Street going north and south. Staff in response noted the development application; if it receives 3rd reading will need to provide a design for the sanitary connection. There is an application that is in progress at this point that will construct the sewer line north of 140 Street. Staff clarified that the servicing is underway at this point; Council requested staff to contact the delegation with the estimated completion schedule.

C. COMMITTEE REPORTS

1. [Investment & Innovation Committee – October 6, 2014](#)

RES.R15-369	It was Innovation Committee meeting held on October 6, 2014, be received.	Moved by Councillor Hayne Seconded by Councillor Gill That the minutes of the Investment & Innovation Committee meeting held on October 6, 2014, be received. <u>Carried</u>
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2. [Police Committee - October 14, 2014](#)

RES.R15-370	It was meeting held on Police Committee, be received.	Moved by Councillor Gill Seconded by Councillor Martin That the minutes of the Police Committee meeting held on Police Committee, be received. <u>Carried</u>
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3. [Social Policy Advisory Committee - December 3, 2014](#)

RES.R15-371 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Social Policy
Advisory Committee meeting held on December 3, 2014, be received.
Carried

4. [Agriculture and Food Security Advisory Committee - December 4, 2014](#)

RES.R15-372 It was Moved by Councillor Starchuk
Seconded by Councillor Gill
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on December 4, 2014, be
received.
Carried

5. [Public Art Advisory Committee - January 15, 2015](#)

RES.R15-373 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Public Art Advisory
Committee meeting held on January 15, 2015, be received.
Carried

Councillor Villeneuve noted a new series will be taking place at the Surrey Library entitled: "Introduction to Public Art in Surrey", an opportunity to learn about the City's dynamic public art program: March 4, 2015, 7:00 pm - 8:30 pm, Surrey City Centre Library, Room 120, 10350 University Drive.

6. [Culture Development Advisory Committee - January 20, 2015](#)

RES.R15-374 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Culture
Development Advisory Committee meeting held on January 20, 2015, be received.
Carried

Councillor Villeneuve noted the Surrey Youth Orchestra (SYO) will be performing a new work commissioned by the society from emerging Canadian composer Jordan Nobles. The world premiere of the commissioned piece, Space and Time, will take place February 28, 2015 at the Surrey City Hall Atrium and will be presented to the public free of charge.

Item No. Ro29 Closure and Sale of a Portion of o Avenue between 176A Street and 177A Street and a Portion of 176A Street between o Avenue and 1 Avenue; and Acquisition of Lots 1, 2 and 3 Section 33 Block 1 North Range 1 East New Westminster District Plan 70143
File: 7910-0168

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:

1. Authorize the City Clerk to bring forward a By-law to close and remove the dedication as highway of two portions of road allowance integrated within the Pacific Border Crossing Customs Traffic Office and consisting of a 2,110 m² (22,712 ft.²) portion of o Avenue between 176A Street and 177A Street and a 3,580 m² (38,535 ft.²) portion of 176A Street between o Avenue and 1 Avenue, as generally illustrated in Appendix I attached to Corporate Report Ro29;
2. Approve the sale of the two proposed road closure areas (as noted in recommendation 1. above) to Her Majesty the Queen in the Right of Canada, as represented by the Minister Responsible for Public Works and Government Services Canada ("PWGSC"); and
3. Approve the acquisition from Her Majesty the Queen in the Right of Canada of:
 - a) Lot 1 Section 33 Block 1 North Range 1 East New Westminster District Plan 70143
PID: 002-100-576
 - b) Lot 2 Section 33 Block 1 North Range 1 East New Westminster District Plan 70143
PID: 002-100-584
 - c) Lot 3 Section 33 Block 1 North Range 1 East New Westminster District Plan 70143
PID: 002-100-606

as generally illustrated in Appendix II attached to Corporate Report Ro29.

RES.R15-377

Carried

Item No. Ro30 Sale of City-owned Property at 18954 – 54 Avenue and a Portion of City Property at 18949 – 52 Avenue
File: 0910-40/186

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 approve the sale of the 73.3 m² (789 ft.²) City-owned property at 18954 – 54 Avenue and a 37.4 m² (403 ft.²) portion of the City-owned property at 18949 – 52 Avenue, both collectively identified as the "Remnant Lands," as generally illustrated in Appendix I and Appendix II attached to Corporate Report Ro30, subject to compliance with the notice provisions under Sections 26 and 94 of the *Community Charter, SBC, 2003 Chap. 26*.

RES.R15-378

Carried

Item No. Ro31 Amendment to the Fraser Sewerage Area (FSA) Boundary to Add the Properties at 3616 Elgin Road and 14389 Crescent Road
 File: 5340-30 (FSA)

The General Manager, Engineering submitted a report to seek approval to forward an application to the GVS&DD for an expansion of the FSA boundary to include the properties at 3616 Elgin Road and 14389 Crescent Road.

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

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

1. Endorse an application to the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board for the inclusion of the property at 3616 Elgin Road (known as Lot 1, Section 28, Township 1, New Westminster District Plan 47318) and the property at 14389 Crescent Road (known as Timber Lot 16, Section 28, Township 1, Except: Part Subdivided by Plan 51854, New Westminster District) into the GVS&DD Fraser Sewerage Area (FSA). The two (2) properties are shown in Appendix I of Corporate Report Ro31; and
2. Direct staff to forward the application to the GVS&DD for consideration.

RES.R15-379

Carried

Item No. Ro32 Award of Contract M.S. 1714-013-11: Barnston Drive Improvements
 168 Street to 170A Street
 File: 1714-013/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-013-11: Barnston Drive Improvements 168 Street to 170A Street. Tenders were received as follows:

	Contractor	Tendered Amount with GST	Corrected Amount
1.	Tybo Contracting Ltd.	\$1,720,950.00	\$1,720,973.10
2.	Richco Contracting Ltd.	\$1,806,481.95	No Change
3.	Martens Asphalt Ltd.	\$1,820,427.21	No Change
4.	B&B Contracting (2012) Ltd.	\$1,836,600.00	No Change
5.	Mainland Civil Works Inc.	\$1,856,825.00	No Change
6.	Targo Contracting (2013) Ltd.	\$1,977,372.10	\$1,886,441.55
7.	Jacob Bros. Construction Inc.	\$1,890,000.00	No Change
8.	Tag Construction Ltd.	\$1,899,831.67	No Change
9.	Marv's Excavating Ltd.	\$1,969,996.35	\$2,028,711.30
10.	Gemco Construction Ltd.	\$2,049,663.05	No Change
11.	Sandpiper Contracting LLP	\$2,071,154.66	No Change
12.	Triahn Enterprises Ltd.	\$2,098,618.20	No Change
13.	GCL Contracting & Engineering Inc.	\$2,136,190.35	No Change
14.	Wilco Civil Inc.	\$2,304,101.10	\$2,301,478.20
15.	Pedre Contractors Ltd.	\$2,317,079.10	\$2,317,094.85
16.	B. Cusano Contracting (2007) Inc.	\$2,359,350.00	No Change
17.	Springline Construction Services Ltd.	\$2,408,854.85	\$2,408,844.75
18.	Lafarge Canada Inc. c.o.b. as Columbia Bitulithic	\$2,449,988.00	No Change
19.	Capilano Highway Services Company	\$2,536,630.74	No Change

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Award Contract M.S. 1714-013-11 to Tybo Contracting Ltd. in the amount of \$1,720,950, including GST, for the construction of road widening, off-street greenway, and utility improvements along Barnston Drive from 168 Street to 170A Street; and
2. Set expenditure authorization limit for Contract M.S. 1714-013-11 at \$1,893,000, including GST and contingency.

RES.R15-380

Carried

Item No. R033

License Agreement with Rogers Communications Partnership for Use of Road Allowances
File: 5450-30 (Rogers)

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

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

1. Receive Corporate Report R033 as information; and
2. Authorize the Mayor and the City Clerk to execute a license agreement with Rogers Communications Partnership ("Rogers") that will act to grant Rogers a non-exclusive right to install, operate and maintain telecommunications infrastructure for a ten (10) year period within the road allowances as illustrated on Appendix I to III attached to Corporate Report R033.

RES.R15-381

Carried

Item No. R034 Closure of Road Adjacent to 15815 and 15825 – 105A Avenue
 File: 7913-0292-00

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 City Clerk to
 bring forward a By-law to close and remove the dedication as highway of a 252 m²
 (2,713 ft. ²) portion of unconstructed road adjacent to the properties located at 15815 and
 15825 – 105A Avenue, as generally illustrated in Appendix I attached to Corporate Report
 R034, subject to compliance with the notice provisions of the *Community Charter, S.B.C.,*
 2003, c.26.

RES.R15-382

Carried

Item No. R036 By-law Enforcement Activities Report for 4th Quarter of 2014
 File: 4000-01

The City Solicitor was recommending that the report be received for information.

It was
 Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Corporate Report R036 be received for
 information.

RES.R15-383

Carried

Item No. R037 Proposed Music Festival at Holland Park
 File: 6140-20/H

The General Manager, Parks, Recreation and Culture and the City Clerk was 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 R037 as information; and
2. Approve the issuance of a Public Special Occasion License for a music festival event to be produced by Live Nation Canada at Holland Park on July 3 & 4, 2015, subject to conditions as generally documented in this report.

RES.R15-384 Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2015, No. 18405"
 7909-0180-00 – Gordon Dams c/o Teck Construction LLP (Teri Hudson)
 19019 – 54 Avenue - To authorize the redesignation of 19019 – 54 Avenue from Suburban (SUB) to Industrial (IND).

Approved by Council: February 2, 2015

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Official Community Plan Bylaw,
 2013, No. 18020, Amendment Bylaw, 2015, No. 18405" pass its third reading.
 RES.R15-385 Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18406"
 19019 – 54 Avenue - RA to IL – to consolidate 2 lots (19019 and 19033 – 54 Avenue)
 into 1 lot in order to permit the development of 2 storey industrial building.

Approved by Council: February 2, 2015

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2015, No. 18406" pass its third reading.
 RES.R15-386 Carried

Council asked staff to give consideration to employing the use of green roof and walls for industrial projects. Mayor Hepner suggested policy development for the use of green roofs, walls in industrial settings could be a topic for an upcoming Shirt Sleeves session.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17464, Amendment Bylaw, 2015, No. 18407"
7914-0260-00 – City of Surrey c/o ZGF Cotter Architects Inc. (Rob Whetter)
5738 – 175 Street and 17555 – 57A Avenue - To amend CD Bylaw No. 17464 in order to permit the development of a 4-storey mixed-use building on a portion of the site.

Approved by Council: February 2, 2015

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17464, Amendment Bylaw, 2015, No. 18407" pass its third reading.

RES.R15-387

Carried

Councillor Gill requested that staff bring a report to the Transportation & Infrastructure Committee regarding significant variances in parking reduction.

3. "Surrey Heritage Revitalization Agreement Bylaw, 2015, No. 18409"
7914-0288-00 – Elizabeth McDonald c/o Pattison Architecture (Eric Pattison)
2854 O'Hara Lane - To enter into a Heritage Revitalization Agreement to allow for a coach house and additions to the Heritage Cobblestones property.

Approved by Council: February 2, 2015

It was Moved by Councillor Steele
Seconded by Councillor Martin
That "Surrey Heritage Revitalization Agreement Bylaw, 2015, No. 18409" pass its third reading.

RES.R15-388

Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18408"
7914-0298-00 – Jasdev Jawanda, Harminder Jawanda, Rajvir Shergill, 0829907 B.C. Ltd. and City of Surrey c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
15685 – 106A Avenue and Portion of Lane - RA to RF – to allow subdivision into 4 single family lots.

Approved by Council: February 2, 2015

7. **Development Variance Permit No. 7914-0330-00**
 0917483 BC Ltd.
 c/o Priority Permits Ltd. (Jordan Desrochers)
 2711 – 192 Street

To vary "Surrey Sign By-law, 1999, No. 13656," as amended as follows:

- (i) The allowable amount of third party advertising, as specified in Part 1, Section 6.(11) of the City of Surrey Sign Bylaw, 1999 (No. 13656), is increased from 30% of the copy area to 100% of the copy area for those signs shown in Schedule A only, specifically:
- (a) one free-standing sign (both sides); and
- (b) directional signs.

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

It was

Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit

No. 7914-0330-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R15-392

Carried

8. **Development Variance Permit No. 7914-0233-00**
 City of Surrey
 c/o Pacific Land Group (Oleg Verbenkov)
 10912 Scott Road (Road Right-of-Way, south of Larson Road)

- (i) To vary "Surrey Sign By-law, 1999, No. 13656," as amended as follows:
- (a) To vary Part 1, Prohibited Signs (10)(13) of the Sign By-law to allow a free-standing, double-sided electronic message board sign to be installed within the Scott Road right-of-way, south of Larson Road;
- (b) To vary Part 1, General Provisions (6)(11) of the Sign By-law to allow third party advertising to exceed 30% of the allowable copy area on the proposed free-standing, electronic message board sign;

- (c) To vary Part 5, Commercial/Industrial Signs (27)(1)(g) of the Sign By-law to increase the maximum sign area for the proposed double-sided, free-standing, electronic message board sign from 28 square metres (300 sq. ft.) to 37 square metres (400 sq. ft.); and
- (d) To vary Part 5, Commercial/Industrial Signs (27)(1)(k)(g) of the Sign By-law to increase the maximum height of the proposed free-standing sign in Commercial/Industrial Zones from 6.0 metres (20 ft.) to 10.5 metres (34.5 ft.).

Note: One (1) piece of correspondence received from Fortis BC with no concerns of this Development Variance Permit No. 7914-0233-00 at the time the agenda was printed.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0233-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R15-393

Carried

Development Permit No. 7914-0233-00

10912 Scott Road (Road Right-of-Way, south of Larson Road)

Approval to Draft: February 2, 2015

Memo received from Planning & Development, requesting Council to pass the following resolution:

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7914-0233-00.

RES.R15-394

Carried

9. **Development Variance Permit No. 7914-0312-00**
 City of Surrey with the Surrey City Development Corporation
 (SCDC) as the Beneficial Owner
 c/o Beedie Development Group (Ryan Jenkins)
 18933 - 34A Avenue

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

- (i) In Section J.6 of Special Regulations of "Comprehensive Development Zone (CD)" (By-law No. 17146) for lands within Outdoor Storage Area B, outdoor storage may be located within the side yard and screened to a height of at least 2.5 metres [8 feet] by permeable semi-transparent (picket) metal decorative fencing.

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit
No. 7914-0312-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R15-395

Carried

Development Permit No. 7914-0312-00
18933 - 34A Avenue

Approval to Draft: February 2, 2015

Memo received from Planning & Development, requesting Council to pass the following resolution:

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the Mayor and Clerk be authorized to
execute Development Permit No. 7914-0312-00.

RES.R15-396

Carried

FINAL ADOPTIONS

10. "Local Area Service Sanitary Sewer Main Extension [Project # 4714-903] Bylaw, 2015, No. 18243"
3900-20-18243 - Council Initiative
A bylaw to establish the local area service for sanitary sewer extension to provide services to the parcels on 133A Street from 13346 - 57 Avenue to 5781 - 133A Street, to authorize the construction, operation and maintenance of a sanitary sewer main and service connections to service parcels within the local service area; to authorize the acquisition of all appliances, equipment, materials, real property, easements and rights-of-way required to construct, operate and maintain the local area service; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: February 2, 2015

Corporate Report Item No. R011

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Local Area Service Sanitary Sewer
 Main Extension [Project # 4714-903] Bylaw, 2015, No. 18243" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R15-397 Carried

11. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane
 Adjacent to 10154, 10164 – 139 Street and 13904, 13916 – 102 Avenue, Bylaw, 2015,
 No. 18325"
 3900-20-18325 – Council Initiative
 A bylaw to authorize the closure and removal of road allowance adjacent to
 10154, 10164 – 139 Street and 13904, 13916 – 102 Avenue. This closure is intended to
 facilitate consolidation with the adjacent properties. In accordance with the
Community Charter, SBC 2003, c.26, as amended, approval of the disposition of the
 lane will be considered by City Council at a later date.
 Approved by Council: October 20, 2014
 Corporate Report Item No. R173

Mayor Hepner called for any persons wishing to make representations on "Surrey
 Close and Remove the Dedication of Highway of a Portion of Lane Adjacent to
 10154, 10164 – 139 Street and 13904, 13916 – 102 Avenue, Bylaw, 2015, No. 18325".

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane Adjacent to 10154, 10164 – 139 Street
 and 13904, 13916 – 102 Avenue, Bylaw, 2015, No. 18325" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R15-398 Carried

12. "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2015, No. 18404"
 3900-20-18404 – Regulatory Text Amendment
 "Highway and Traffic By-law, 1997, No. 13007" as amended is further amended in
 Section 69 and in Schedule A to incorporate additional housekeeping changes
 identified after the adoption and consolidation of housekeeping amendment Bylaw
 No. 18304.
 Approved by Council: February 2, 2015

RES.R15-399

It was	Moved by Councillor Martin Seconded by Councillor Gill That "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2015, No. 18404" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

13. "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2015, No. 18410"
3900-20-18410 – Regulatory Text Amendment
"City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended is further amended in Part 2, Section 6 to increase the number of taxicab licenses permitted in the City.

Approved by Council: February 2, 2015
Corporate Report Item No. Ro20

RES.R15-400

It was	Moved by Councillor Martin Seconded by Councillor Gill That "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2015, No. 18410" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

14. "Surrey Development Cost Charge Bylaw, 2014, No. 18148, Amendment Bylaw, 2015, No. 18397"
3900-20-18397 - Regulatory Text Amendment
"Surrey Development Cost Charge Bylaw, 2014, No. 18148, as amended, is further amended to incorporate the RF-10 and RF-10S Zones in Schedules A and A-1.

Approved by Council: January 12, 2015

Council is advised that Bylaw 18397 has been approved by the Deputy Inspector of Municipalities of the Province of British Columbia; therefore, Final Adoption of the Bylaw is in order for Council's consideration.

RES.R15-401

It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Development Cost Charge Bylaw, 2014, No. 18148, Amendment Bylaw, 2015, No. 18397" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

15. "Cloverdale Business Improvement Area Bylaw, 2014 No. 18326"
3900-20-18326 – Council Initiative
A Bylaw to extend the Cloverdale Business Improvement Area for a further five-year period. The establishment of a BIA is an effective means for businesses in any area to finance programs in support of keeping businesses in the area healthy and prosperous.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R028. Bylaw No. 18326 is therefore in order for consideration.

Approved by Council: November 3, 2014
Corporate Report Item: R186

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Cloverdale Business Improvement Area Bylaw, 2014 No. 18326" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-402

Carried

INTRODUCTIONS

16. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2015, No. 18414"
3900-20-18414 – Regulatory Text Amendment
"Surrey Zoning Bylaw, 1993, No. 12000" as amended is further amended throughout to incorporate housekeeping and text amendments identified through the on-going administration of the Bylaw and which clarify zoning regulations and ensure consistency with City policies.

Approved by Council: February 2, 2015
Corporate Report Item No. R022

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2015, No. 18414" pass its first reading.

RES.R15-403

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, 2015, No. 18414" pass its second reading.

RES.R15-404

Carried

RES.R15-405

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, 2015, No. 18414" be held at the City Hall on Monday, March 23, 2015, at 7:00 p.m.
	<u>Carried</u>

I. CLERK'S REPORT

1. Delegation Requests

- (a) **Kim Adamson, YMCA, Ruth Beardsley, Sharlene Wedel and Christine Mohr, Options Community Services, Penny Bradley and Rhea Hubbard, Alexandra Neighbourhood House**
File: 4750-01; 0550-20-10

Requesting to appear as a delegation before Council to raise awareness of child care month and the need for high quality, affordable and accessible publically funded child care in Surrey.

RES.R15-406

It was	Moved by Councillor Villeneuve Seconded by Councillor Gill That Kim Adamson, YMCA, Ruth Beardsley, Sharlene Wedel and Christine Mohr, Options Community Services, Penny Bradley and Rhea Hubbard, Alexandra Neighbourhood House be heard as a delegation before Council-in-Committee.
	<u>Carried</u>

- (b) **Craig Richmond, President & CEO and Anne Murray, Vice President Marketing & Communications Vancouver Airport Authority**
File: 8400-01; 0550-20-10

Requesting to appear before Council to report on the Airport Authority's initiatives and activities.

RES.R15-407

It was	Moved by Councillor Villeneuve Seconded by Councillor Gill That Craig Richmond, President & CEO and Anne Murray, Vice President Marketing & Communications Vancouver Airport Authority be heard as a delegation before Council-in-Committee.
	<u>Carried</u>

2. Parking Patroller Appointments

File: 2770-01

Council is requested to pass the following resolution:

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Shawn Sandhu and Dennis Mitara are hereby appointed as Parking Patrollers for the City of Surrey, to be effective as at their start date of employment and continuing for the duration of the person's employment by Concord Security Corporation as a Parking Patroller for the City of Surrey."

RES.R15-408

Carried**3. Acting Mayor Appointments – Amended Schedule March 2015 – January 2017**

File: 0570-01

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council amend the 2015 Acting Mayor Schedule to have Councillor Steele serve as Acting Mayor for the months of March and May and have Councillor Villeneuve serve as the Acting Mayor for the month of April.

RES.R15-409

Carried**J. NOTICE OF MOTION****1. Surrey Zoning Amendment Bylaw No. 18399****Application: 7914-0262-00**

The Public Hearing on

Zoning Amendment Bylaw 18399, to reduce the enclosed tandem parking in order to provide more living space for 9 units in an 18 unit development, was held on February 2nd, 2015. Later in the meeting, third reading of "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17377, Amendment Bylaw, 2015, No. 18399" was defeated by Council.

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That Council request staff to prepare a subsequent report to address the concerns raised at the Public Hearing held February 2, 2015, in order for Council to reconsider third reading of "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17377, Amendment Bylaw, 2015, No. 18399".

RES.R15-410

Carried

K. OTHER BUSINESS

1. **Crescent Beach Railway Issue**

File: 8710-01

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That a letter be written to Burlington

Northern Santa Fe (BNSF) requesting that the existing Nicomekl railway swing bridge freight speed restriction be extended south of Crescent Beach to 24 Avenue beach access, as noted in Appendix 1 - Expanding Current Rail Speed Zone Report.

RES.R15-411

Carried

Mayor Hepner noted that making a formal resolution will only assist in the pursuit of the slow-down associated with the trestle bridge and BNSF.

L. ADJOURNMENT

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That the February 23, 2015 Regular Council -

Public Hearing meeting be adjourned.

RES.R15-412

Carried

The Regular Council - Public Hearing meeting adjourned at 8:16 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Linda Hepner