

## **Regular Council - Public Hearing Minutes**

**Present:**

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

**Absent:**

Councillor Hayne

**Staff Present:**

City Manager  
City Clerk  
Deputy City Clerk  
General Manager, Corporate Services  
General Manager, Engineering  
General Manager, Finance  
General Manager, Parks, Recreation & Culture  
General Manager, Planning & Development  
City Solicitor  
Manager, Area Planning & Development, North Division  
Manager, Area Planning & Development, South Division  
Land Development Engineer

**A. ADOPTION OF MINUTES**

1. [Special \(Regular\) Council - October 23, 2017](#)

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the Special (Regular)  
Council meeting held on October 23, 2017, be adopted.  
RES.R17-2965 Carried

2. [Council-in-Committee - October 23, 2017](#)

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the  
Council-in-Committee meeting held on October 23, 2017, be received.  
RES.R17-2966 Carried

3. [Regular Council - Land Use - October 23, 2017](#)

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the Regular Council –  
Land Use meeting held on October 23, 2017, be adopted.  
RES.R17-2967 Carried

**4. Regular Council - Public Hearing - October 23, 2017**

It was  
RES.R17-2968

Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the Regular Council -  
Public Hearing meeting held on October 23, 2017, be adopted.  
Carried

Council offered their condolences to the family of the officer in Abbotsford who lost his life today.

**B. DELEGATIONS – PRESENTATIONS****1. Ashifa Dhanani, Executive Director, Public Works Association British Columbia  
File: 0290-01**

Council recognized the City of Surrey for receiving the APWA Exceptional Performance Award in Public Works Journalism and the PWABC Public Works Week Award for Community Celebration.

**Note:** See Corporate Report 2017-R222 under Section G.

The delegation highlighted the following information:

- The Public Works Association of British Columbia has been in existence for 85 years, and supports public works employees in British Columbia.
- The Association provides mutual support, training, mentoring and networking for members in order to foster leadership and innovation, the development of skills and expertise, and the sharing of information between municipalities.
- The Association also prioritizes communication and interaction with the public in order to better understand the importance of public works to the community.

Council acknowledged the Engineering staff and congratulated them on the many successful initiatives this past year.

It was  
RES.R17-2969

Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the agenda be varied in order to  
address Corporate Reports R229 and R223 prior to the Public Hearing portion of the  
meeting.  
Carried

**G. CORPORATE REPORTS**

**Item No. R229** Award of Contract for the Construction of Surrey Fire Service Training Centre  
File: 0550-20 (Fire Service Training Centre)

The General Manager, Planning & Development submitted a report to obtain approval to award a contract related to the construction of the new Surrey Fire Service Training Centre.

The General Manager, Planning & Development was recommending approval of the recommendations outlined in the report.

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

1. Award contract 1220-050-2016-012 in the amount of \$4,386,569.30 excluding GST to KDS Construction Ltd., for the construction of the new Surrey Fire Service Training Centre, as generally described in this report; and
2. Authorize an expenditure authority for this contract of \$4,600,000.00 excluding GST.

RES.R17-2970

Carried

**Item No. R223** 105 Avenue Corridor Project – Hawthorne Rotary Park Alternative Approval Process  
File: 5400-80 (10500)

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to obtain Council's approval to proceed with the Final Reading of the *Surrey Removal of Reservation of a Portion of Hawthorne Park Bylaw, 2017, No. 19337* and to authorize proceeding with 105 Avenue Corridor project, Hawthorne Rotary Park Master Plan and Hawthorne Rotary Park improvements. This report will present to Council the following information: the history and background of the 105 Avenue project; the traffic analysis and the justification for proceeding with the 105 Avenue corridor project; the mitigation and park improvement measures planned for Hawthorne Rotary Park; and, a summary of the conclusion of the Alternate Approval Process results for Hawthorne Rotary Park.

The General Manager, Engineering and General Manager, Parks, Recreation & Culture were recommending approval of the recommendations outlined in the report.

Council expressed their appreciation to the community for participating in the Alternative Approval Process, and noted the following comments:

- The decision making process regarding the implementation of the 105 Avenue Corridor has been challenging.

- The 105 Avenue Connector has remained in the Official Community Plan since 1986.
- The objective of the 105 Avenue Corridor is to provide east/west connectivity in the city.
- Surrey has quickly grown, particularly in the past few years. Growth has been focused in City Centre, and additional density is expected in Guildford in the future. The City must consider how the growing population will commute within the city.
- It is anticipated that the 105 Avenue Corridor will mostly serve the local community.
- Vehicle emissions contribute to 1/3 of greenhouse gas emissions.
- Light Rail Transit (LRT) is the appropriate technology for the city.
- The 105 Avenue Corridor will provide multimodal transportation options.
- The 105 Avenue Corridor includes improvements to Hawthorne Park, such as adding five acres of new park land with a bog area, salmon spawning habitat, 500 replacement trees planted, a larger playground, new washrooms, new walking trails, and improved accessibility.
- A Memorandum of Understanding (MOU) has been signed with the School District to address concerns raised regarding the relocation of Hjorth Elementary School and replacement of the school's playground.
- The bylaw does not set precedent for other parks in the city and would only apply to Hawthorne Park.

Council noted that a hard copy of Corporate Report R223 outlining the 105 Avenue Corridor proposal was made available prior to the Public Hearing.

It was

Moved by Councillor Gill  
Seconded by Councillor Starchuk  
That Council:

1. Receive Corporate Report R223 as information;
2. Authorize staff to proceed with the implementation of the 105 Avenue Corridor project including land purchases to increase the park size and the Hawthorne Rotary Park improvements; and
3. Authorize the City Clerk to bring forward the Final Reading of the "Surrey Removal of Reservation of a Portion of Hawthorne Park Bylaw, 2017, No. 19337", as a result of the conclusion of the Alternative Approval Process resulting in approval

of the electors being obtained, with less than 10% of all eligible electors submitting valid elector response forms.

RES.R17-2971

Carried

Council recessed from 7:27 p.m. to 7:32 p.m.

## B. DELEGATIONS – PUBLIC HEARING

### 1. **Surrey Zoning Amendment Bylaw No. 19394** **Application: 7916-0681-00**

CIVIC ADDRESS: 3230 – 192 Street (3294 – 192 Street) and 19317 – 32 Avenue

APPLICANT: Gweb Holdings Ltd.  
c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)

PURPOSE: The applicant is seeking to rezone the site from Intensive Agriculture to Business Park 1 (IB-1) and Business Park 2 (IB-2). The applicant is proposing to allow the future development of 4 business park lots containing light impact industry, offices and services. Lots 1 and 4 are proposed as IB-1 and Lots 2 and 3 are proposed as IB-2, with no outdoor storage permitted on the IB-1 lots. Access to all 4 lots will be from 32A Avenue.

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

N. Kooner, 192 Street and 32 Avenue: The delegation expressed their appreciation to staff for their work on the application, and noted the following comments: 1. Corner developments such as this application must upgrade services at both corners of the property in order to allow neighbouring properties to develop in the future. For this application, that area is 32nd Avenue and 192 Street. 2. Pacific Land Group and Hub Engineering recently completed a study of the properties in the area. The study confirmed that within the City's Ten Year Plan, these properties can be serviced by gravity fed sanitation sewer running north along 192 Street. In addition, the study advised that the catchment zones could be moved, such as by increasing the depth or size of the sewer lines. 3. It was questioned if a greenway is required on 32 Avenue, east of 192 Street. If a greenway is required, it was requested that it remain on the north side of 32 Avenue in order to provide continuity and consistency. 4. The application can benefit the community so long as the services and upgrades are installed along 32 Avenue, rather than provide cash in-lieu.

S. Gill, 194 Street and 32 Avenue: The delegation requested that services be installed along both sides of the property. In addition, the delegation requested that if a greenway is implemented along 32 Avenue that it continue along the west side of 32 Avenue.

O. Nijjar: The delegation expressed support for the application; however, it was requested that services be installed on both sides of the property.

In response to questions from Council, staff advised that the subject site will be serviced from 33rd Avenue. 32A Avenue is on the cusp of a catchment, which will be addressed through design.

R. Landale, 149 Street and 95A Avenue: The delegation expressed concerns regarding the removal of trees on site.

In response to questions from T. McNeice, 86 Avenue and 165A Street, staff provided the following information: 1. The applicant is Gwen Holdings Ltd., care of Aplin & Martin Consultants Ltd. 2. The application is for a General Development Permit. The uses permitted would fall under IB1 and IB2 zone, which include light impact industry, warehouses, distribution centres and some limited office. The IB2 zoning permits some outdoor storage; however, an Air Emission Restrictive Covenant would be required which would not permit the storage of chemicals.

D. Jacks, Surrey Environmental Partners: The delegation expressed appreciation that 86 of 139 trees on site will be retained.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Boulton		X	

2. **Surrey Zoning Amendment Bylaw No. 19398**  
**Application: 7916-0286-00**

CIVIC ADDRESS: 2594, 2608, 2614 and 2622 – 152 Street and 2619, 2641, 2645 and 2649 King George Boulevard

APPLICANT: Forge Investments Inc. and J. Saran  
 c/o Ankenman Associates Architects Inc. (Mark Lesack)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential to Comprehensive Development. The applicant is proposing to develop two 4-storey apartment buildings with 132 residential units and 2 levels of underground parking.

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

R. Landale, 149 Street and 95A Avenue: The delegation spoke in favour of the application and noted that the proposal will provide a net gain of trees onsite.

Resident: The delegation spoke in favour of the application, and expressed support for the implementation of a U-Turn and crosswalk along 24 Avenue, the height of the project, and for the green space between neighbouring developments.

Resident: The delegation expressed support for the application; however, concerns were expressed regarding school capacity in the area.

In response to comments from the delegation, Council advised that the catchment area for the proposal is for Jessie Lee Elementary School which is currently under capacity.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
H. Darbyshire	X		
J. Boulton		X	
K. Cowen		X	
R. & E. Hanauer		X	

3. **Surrey Zoning Amendment Bylaw No. 19396**  
**Surrey Zoning Amendment Bylaw No. 19397**  
**Application: 7917-0170-00**

CIVIC ADDRESS: 12780 – 110 Avenue and 12737 Old Yale Road

APPLICANT: City of Surrey  
c/o Lark Projects (2004) Ltd. (Trevor Massey)

PURPOSE: The applicant is seeking to rezone a portion of the site from Light Impact Industrial 1 to Comprehensive Development and Single Family Residential, with a portion remaining zoned Light Impact Industrial 1. The applicant is proposing to develop North Surrey Sport & Ice Complex (NSSIC) with a 3 ice-sheet civic arena. There will be a remnant lot west of the parking lot area and open space containing watercourses on the southeast portion of the site.

In addition, a development variance permit is being sought to reduce the minimum setback requirement from top-of-bank for a Class A (red-coded) Channelized Stream from 25 metres (82 ft.) to 4.0 metres (13 ft.) at the closest point along the north lot line 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.

R. Landale, 149 Street and 95A Avenue: The delegation spoke in favour of the proposal. The delegation noted that the proposed setback of the building is

favorable and that the application will retain 50 of 51 trees onsite, with a net gain of trees included as part of the replanting plan.

D. Jacks, Surrey Environmental Partners: The delegation advised that of 157 of 163 trees onsite will be retained. The delegation noted that there are 51 mature boulevard trees located along 110 Avenue, and requested that the retention of these trees can be maximized with a meandering sidewalk.

D. Amero, 109 Avenue and 128A Street: The delegation requested that staff review the survey that was completed for the site, as there are two ponds located on site. One of the ponds is a habitat for tree frogs, and the survey does not indicate which pond was productive. The delegation requested that the productive pond be retained and protected with fencing.

Resident: The delegation requested information regarding the site plan.

In response to questions from the delegation, staff provided an overview of the site: 1. Proposed Lot 2 will contain the ice arena, in the southeast corner of the site. 2. Lot 3 is an RF Zone, in order to allow an open protected space. This is an administrative zone, and there will not be any residential development included as part of the application. 3. Lot 1 is a remnant lot and will retain IL1 zoning. 4. An overview of the proposed 128 Road Alignment was reviewed. It was noted that there are currently no plans to construct the road alignment, as there is still planning regarding the Pattullo Bridge to be completed.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Millar	X		

**4. Surrey Official Community Plan Amendment Bylaw No. 19391  
Surrey Zoning Amendment Bylaw No. 19392  
Surrey Zoning Amendment Bylaw No. 19393  
Application: 7916-0073-00**

CIVIC ADDRESS: 16022 – 103 Avenue

APPLICANT: P Ahmed and R. Pervaiz  
c/o Mainland Engineering Corp. (Rajeev Mangla)

PURPOSE: The applicant is seeking to redesignate a portion of the site from Suburban to Urban and rezone the site from General Agriculture to Single Family Residential and Comprehensive Development. The applicant is proposing to subdivide the property into 3 large urban single family lots, 2 small suburban single family lots and 1 park lot to be conveyed to the City for streamside protection.



In addition, a development variance permit is being sought to reduce the minimum setback requirement from top-of-bank for a Class A watercourse from 30 metres (98 ft.) to 7.8 metres (26 ft.) at the closest point.

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

R. Landale, 149 Street and 95A Avenue: The delegation expressed concerns regarding the requested riparian area setbacks, and the removal of trees onsite.

In response to comments from the delegation, staff advised that the proposed open space where the creek is to be protected is located on Lot 6. This application was in process when the Streamside Protection Bylaw was adopted. Staff have been working with the applicant to determine an appropriate setback based on the applicant's peer reviewed environmental report. The setback relaxation would be applied along the entire watercourse, and varies from a minimum of 7.8 metres to a maximum of 12-14 meters. The environmental report indicates that the proposed setbacks would not impact the riparian area.

**5. Surrey Zoning Amendment Bylaw No. 19395  
Application: 7917-0328-00**

CIVIC ADDRESS: 14650 – 60 Avenue

APPLICANT: A. and M. Samra  
c/o H.Y Engineering Ltd. (Fahad Abrahani)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential (RA) to Single Family Residential (10).  
The applicant is proposing to subdivide the property into 2 single family small lots.

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

R. Landale, 149 Street and 95A Avenue: The delegation expressed concerns regarding the removal of trees onsite.

C. COMMITTEE REPORTS

1. [Public Art Advisory Committee - July 6, 2017](#)

RES.R17-2972 (a) It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the Public Art Advisory  
Committee meeting held on July 6, 2017, be received.  
Carried

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

**Port Kells Centennial Hall – Mosaic Selection Recommendation  
File: 8000-30**

RES.R17-2973 It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council support and direct staff to  
proceed with the Port Kells artwork concept "History is a River" by Mari  
Gardner.  
Carried

**Canada 150 Mosaic  
File: 7800-01**

RES.R17-2974 It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council support staff proceeding with  
the salmon design for the Canada 150 Mosaic project.  
Carried

2. [Culture Development Advisory Committee - July 18, 2017](#)

RES.R17-2975 (a) It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the Culture  
Development Advisory Committee meeting held on July 18, 2017, be  
received.  
Carried

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

**Surrey Cultural Grants Program Update**

File: 1850-20

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council consider increasing the  
Cultural Grants Program budget an additional \$100,000 during the budget  
process.

RES.R17-2976

Carried

**Invitation to Annual Business and the Arts & Surrey Civic Treasure Awards Ceremony**

File: 7800-01

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council consider creating a category for  
an Honorary Civic Treasure Award as part of the 2018 Surrey Civic Treasure  
Awards process.

RES.R17-2977

Carried

**3. [Seniors Advisory and Accessibility Committee - September 5, 2017](#)**

It was Moved by Councillor Steele  
Seconded by Councillor Starchuk  
That the minutes of the Seniors Advisory and  
Accessibility Committee meeting held on September 5, 2017, be received.

RES.R17-2978

Carried

**4. [Agriculture and Food Security Advisory Committee - September 7, 2017](#)**

It was Moved by Councillor Starchuk  
Seconded by Councillor Gill  
That the minutes of the Agriculture and  
Food Security Advisory Committee meeting held on September 7, 2017, be  
received.

RES.R17-2979

Carried

5. [Transportation and Infrastructure Committee - September 18, 2017](#)

RES.R17-2980	It was  Infrastructure Committee meeting held on September 18, 2017, be received.	Moved by Councillor Gill Seconded by Councillor Martin That the minutes of the Transportation and Infrastructure Committee meeting held on September 18, 2017, be received. <u>Carried</u>
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6. [Parks, Recreation & Sport Tourism Committee - September 20, 2017](#)

RES.R17-2981	It was  and Sport Tourism Committee meeting held on September 20, 2017, be received.	Moved by Councillor Gill Seconded by Councillor Martin That the minutes of the Parks, Recreation and Sport Tourism Committee meeting held on September 20, 2017, be received. <u>Carried</u>
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7. [Social Policy Advisory Committee - September 6, 2017](#)

RES.R17-2982	It was  Advisory Committee meeting held on September 6, 2017, be received.	Moved by Councillor Villeneuve Seconded by Councillor Gill That the minutes of the Social Policy Advisory Committee meeting held on September 6, 2017, be received. <u>Carried</u>
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8. [Agriculture and Food Security Advisory Committee - October 5, 2017](#)

RES.R17-2983	It was  Food Security Advisory Committee meeting held on October 5, 2017, be received.	Moved by Councillor Starchuk Seconded by Councillor Gill That the minutes of the Agriculture and Food Security Advisory Committee meeting held on October 5, 2017, be received. <u>Carried</u>
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D. BOARD/COMMISSION REPORTS

1. [Board of Variance - September 13, 2017](#)

RES.R17-2984	It was  meeting held on September 13, 2017, be received.	Moved by Councillor Martin Seconded by Councillor Gill That the minutes of the Board of Variance meeting held on September 13, 2017, be received. <u>Carried</u>
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2. [Surrey Heritage Advisory Commission - September 20, 2017](#)

It was Moved by Councillor Woods  
Seconded by Councillor Martin  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on September 20, 2017, be received.

RES.R17-2985

Carried

**Procedural note:** Councillor Woods exited the meeting at 8:26 p.m. and re-entered the meeting at 8:28 p.m.

E. **MAYOR'S REPORT**

1. **Proclamations**

File: 0630-02

Mayor Hepner read the following proclamations:

- (a) World Diabetes Day – November 14, 2017
- (b) Louis Riel Day – November 16, 2017
- (c) World Pancreatic Cancer Day – November 17, 2017
- (d) English as an Additional Language Week – November 20 – 26, 2017

G. **CORPORATE REPORTS (continued)**

The Corporate Reports, under date of October 23, 2017, were considered and dealt with as follows:

[Item No. R203](#) Appointment of Chief Election Officer and Deputy Chief Election Officer  
File: 4200-01

The City Clerk submitted a report to seek Council's approval of appointments for the positions of Chief Election Officer and a Deputy Chief Election Officer.

The City Clerk was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Council appoint the following City  
 employees for the 2018 local government general election pursuant to section 58(1) of the  
*Local Government Act*:

1. Anthony Capuccinello Iraci, Deputy City Solicitor as the Chief Election Officer;  
and
2. Mark Panneton, Deputy City Clerk as Deputy Chief Election Officer.

RES.R17-2986

Carried

**Item No. R210** National Energy Board – Damage Prevention Guidance for Municipal  
 Operations and Maintenance Activities  
 File: 5500-16

The General Manager, Engineering and General Manager, Corporate Services submitted a  
 report to inform Council of recent initiatives undertaken by staff which have contributed  
 to positive change at the national level for municipalities across Canada regarding  
 municipal operations and activities in proximity to federally regulated pipelines.

The General Manager, Engineering and General Manager, Corporate Services were  
 recommending that the report be received for information.

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Corporate Report R210 be received for  
 information.

RES.R17-2987

Carried

**Item No. R213** Lease of Portions of 8599 and 8613 – 132 Street to Hook and Ladder  
 Bar Ltd. and Kerala Christian Fellowship Society  
 File: 0930-30/063

The General Manager, Engineering and General Manager, Parks, Recreation & Culture  
 were recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Council approve the execution by the  
 appropriate City officials of a lease of a combined area of 2,118 square metres (0.52 acre)  
 covering portions of the Park properties located at 8599 and 8613 – 132 Street, as generally  
 illustrated in Appendix "I" to Corporate Report R213, to Hook and Ladder Bar Ltd. And  
 Kerala Christian Fellowship Society as joint tenants for a term of 10 years to allow  
 continued use of the portions of lands as an overflow parking lot, subject to compliance  
 with the notice provisions of the *Community Charter*, SBC 2003, C. 26.

RES.R17-2988

Carried

**Item No. R217** Surrey Poet Laureate – Program Highlights & the Legacy Project  
File: 8145-20

The Chief Librarian submitted a report to provide Council with highlights of the Surrey Poet Laureate program and provide information on the Legacy Project.

The Chief Librarian was recommending that the report be received for information.

Council thanked Renée Sarojini Saklikar for her role as the first Poet Laureate of Surrey. As Poet Laureate, Ms. Saklikar has provided mentorship, hosted youth writing workshops, published Surrey Stories Connect, and represented Surrey throughout Canada.

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
	That Corporate Report R217 be received for
information.	
RES.R17-2989	<u>Carried</u>

**Item No. R218** Recommendation for Fraser Heights Recreation Centre Public Art Project  
File: 8000-30

The General Manager, Parks, Recreation & Culture was recommending approval of the recommendations outlined in the report.

Council noted that after public consultation, the art piece will be installed on the site of the Fraser Heights Recreation Centre. The art was approved unanimously by the selection jury, and is funded from the Private Development Fund.

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
	That Council:
1.	Receive Corporate Report R218 as information; and
2.	Authorize staff to undertake a contract and work with the artist, Casto Solano, towards the creation and installation of an iconic sculpture outside of Fraser Heights Recreation Centre as generally described in the report.
RES.R17-2990	<u>Carried</u>

**Item No. R219** Declaration – Provincial Summit on Aging  
File: 01-2017

The General Manager, Parks, Recreation & Culture, General Manager, Planning & Development and General Manager, Engineering submitted a report to provide Council with background on the *Provincial Summit on Aging*, and a recommendation to support a Declaration of the Community-based Seniors Services Sector in B.C. that is a result of the

research and planning that has led up to the Summit. The Declaration is a commitment to support community based services for seniors as a priority, and is supported by all levels of government and not for profit equitably and collaboratively.

The General Manager, Parks, Recreation & Culture, General Manager, Planning & Development and General Manager, Engineering was recommending approval of the recommendations outlined in the report.

Council expressed their appreciation to staff for organizing the Provincial Summit on Aging and noted that Surrey is a leader in this field.

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

1. Receive Corporate Report R219 as information;
2. Approve the Declaration of the Community-based Seniors' Services Sector in B.C. attached as Appendix "I"; and
3. Forward a copy of the report to the Seniors Advisory and Accessibility Committee, for their information.

RES.R17-2991

Carried

**Item No. R221** City of Surrey Official Community Plan 2016 Performance Review  
File: 3900-20-18020; 6440-20 (2016)

The General Manager, Planning & Development submitted a report concerning the specification in *Surrey Official Community Plan By-law, No. 12900* ("OCP By-law") that an annual review of the Official Community Plan (OCP) is to be undertaken to update relevant information and to evaluate and report to Council on the status of the OCP's implementation. This report is intended to fulfill that requirement for 2016.

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

It was Moved by Councillor Gill  
Seconded by Councillor Villeneuve  
That Corporate Report R221 be received for  
information.

RES.R17-2992

Carried

The Corporate Reports, under date of November 6, 2017, were considered and dealt with as follows:

**Item No. R222** Engineering Grants and Awards Received in 2017  
File: 1855-20; 0290-20



The General Manager, Engineering submitted a report to advise Council of the awards and grants that the Engineering Department has received in 2017.

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

It was

Moved by Councillor Gill  
Seconded by Councillor Villeneuve  
That Corporate Report R222 be received for

information.

RES.R17-2993

Carried

**Item No. R223** 105 Avenue Corridor Project – Hawthorne Rotary Park Alternative Approval Process  
File: 5400-80 (10500)

This item was addressed earlier on the agenda.

**Item No. R224** Acquisition of Property at 18985 – 72A Avenue  
File: 0870-20/519A

The General Manager, Engineering and General Manager, Parks, Recreation & Culture were recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill  
Seconded by Councillor Steele  
That Council:

1. Approve the purchase of 18985 – 72A Avenue (PID: 027-857-981) for City parkland purposes, as illustrated in Appendix "I" of Corporate Report R224; and
2. Authorize the transfer of appropriate costs from the Parks, Recreation & Culture Department to the Engineering Department to construct a portion of the future 73 Avenue, fronting the proposed park, as illustrated in Appendix "II".

RES.R17-2994

Carried

**Item No. R225** Lease Modification of 10677 Whalley Boulevard to Allow for the Continuation of the Temporary "Boulevard" Homeless Shelter  
File: 0930-20/084

The General Manager, Engineering and General Manager, Planning & Development submitted a report to obtain approval for staff to enter into a lease modification agreement to extend the lease of the Boulevard Homeless Shelter for two further one-year terms from June 1, 2018 to May 31, 2019 and June 1, 2019 to May 31, 2020 to allow for its continued use as a temporary shelter.

The General Manager, Engineering and General Manager, Planning & Development 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 execution by the appropriate City officials of a lease modification agreement between Apolla Developments Ltd. and the City to extend the lease by the City of the land and building space located at 10677 Whalley Boulevard, as generally illustrated in Appendix "I" to Corporate Report R225, to allow it to continue to operate as a temporary shelter; and
2. Instruct the City Clerk to forward a copy of the report and related Council Resolution to BC Housing.

RES.R17-2995 Carried

**Item No. R226** Quarterly Financial Report – Third Quarter - 2017  
File: 1880-20

The General Manager, Finance submitted a report to provide Council with an update on the City's financial activity for the third quarter of 2017 and to compare this activity with the 2017 Financial Plan and the same period in 2016.

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

It was Moved by Councillor Gill  
Seconded by Councillor Woods  
That Corporate Report R226 be received for  
information.

RES.R17-2996 Carried

**Item No. R227** Award of Contract 1220-030-2017-035: Pool Chemicals for Aquatics  
Facilities  
File: 8000-01

The General Manager, Parks, Recreation and Culture, submitted a report concerning the award of Contract 1220-030-2017-035. Tenders were received from the following:

- ClearTech Industries Inc.;
- Brenntag Canada, Inc;
- Univar Canada Ltd., and
- Waterhouse Environmental Services Corporation.

The General Manager, Parks, Recreation and Culture, 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 1220-030-2017-035 to ClearTech Industries Inc. in the amount of \$550,771 including GST, for the supply of pool chemicals for aquatics facilities;
2. Set the expenditure authorization limit for Contract 1220-030-2017-035 at \$606,000 including GST and contingency; and
3. Authorize the General Manager, Parks, Recreation & Culture, to execute a two year contract with three one-year optional extensions for a total of five years in favour of the City, subject to satisfactory performance and any other related considerations to a maximum of \$606,000 including contingency, GST per and annual Consumer Price Index (CPI) rate increases.

RES.R17-2997

Carried

[Item No. R228](#) 2nd Biannual Intake of Sport Tourism Grants - 2017  
File: 1850-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to seek Council's approval for the issuance of grants under the Sport Tourism Grant Program for the second intake in 2017. The secondary purpose of this report is to seek Council authorization for staff to update the Sport Tourism Grant Guidelines.

The General Manager, Parks, Recreation & Culture and General Manager, Finance were recommending approval of the recommendations outlined in the report.

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

1. Receive Corporate Report R228 as information;
2. Approve staff recommendations for the 2nd biannual intake for 2017, Sport Tourism Grant applications as documented in Appendix "I", in accordance with the City's Sport Tourism Grant Program; and
3. Authorize staff to update the Sport Tourism Grant Guidelines as outlined in Appendix "II".

RES.R17-2998

Carried

**Item No. R229** Award of Contract for the Construction of Surrey Fire Service Training Centre  
File: 0550-20 (Fire Service Training Centre)

This item was addressed earlier on the agenda.

## H. BY-LAWS AND PERMITS

### BUSINESS ARISING OUT OF THE PUBLIC HEARING DEFFERED FROM THE MEETING HELD OCTOBER 23, 2017

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19381" 7916-0313-00 – 1065207 B.C. Ltd. (Director Information: Pawan Grover, Rampal Sangha and Gurcharan Singh)  
c/o Hub Engineering Inc. (Mike Kompter)  
RA to RF – 14253, 14263 and 14273 Grosvenor Road - to subdivide into 9 single family lots.

Approved by Council: October 2, 2017

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19381" pass its third reading.

RES.R17-2999 Carried

#### **Development Variance Permit No. 7916-0313-00**

14253, 14263 and 14273 Grosvenor Road

To reduce side yard setbacks on proposed Lot 1 and rear yard setbacks on proposed Lots 4, 5 and 6 in order to achieve functional floor plans. An increase in total paved driveway area is proposed for proposed Lots 4, 6, 7, 8 and 9, providing for on-site vehicle turn around and eliminating the need to back out onto Grosvenor Road.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit No. 7916-0313-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning bylaw.

RES.R17-3000 Carried

2. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2017, No. 19388"  
7917-0159-00 – Weststone Parkway Property Inc.  
c/o Weststone Group (Victor Jeon)

To redesignate the site at 10240 City Parkway from Central Business District 7.5 FAR to Central Business District 12.25 FAR

Approved by Council: October 2, 2017

RES.R17-3001  
It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2017, No. 19388" pass its third reading.  
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19389" C-8 to CD – 10240 City Parkway - to develop an education-focused mixed-use 55-storey tower with retail, academic, student accommodation and hotel space.

Approved by Council: October 2, 2017

RES.R17-3002  
It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19389" pass its third reading.  
Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19380" 7917-0218-00 – S. and M. Tomasello  
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)  
RA to RF - 16219 – 80 Avenue - to subdivide into 6 single family lots.

Approved by Council: October 2, 2017

RES.R17-3003  
It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19380" pass its third reading.  
Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19382" 7916-0113-00 – M. and C. Wilmot  
c/o Citiwest Consulting Ltd. (Natalie Pullman)  
RA to RF-13 – 19306 – 71 Avenue - to subdivide into 9 single family small lots.

Approved by Council: October 2, 2017



Before the question was put:

RES.R17-3006 It was Moved by Councillor Gill  
 Seconded by Councillor Villeneuve  
 That Application No. 7916-0623-00 be  
 referred back to staff to remove the live/work component from the proposal.  
Carried  
 With Councillor Woods opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19384"  
 RA to CD – 2315, 2323 and 2331 – 168 Street - to develop 40 three-storey townhouse  
 units, including 12 live-work units.

Approved by Council: October 2, 2017

This item was out of order.

6. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2017,  
 No. 19385"  
 7916-0118-00 – J. Davies, Fergus Creek Homes Ltd. and N. Chauhan  
 c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)  
 To redesignate the site at 1083, 1109 and 1177 – 168 Street, 1068 No. 99 Highway and  
 16620 – 12 Avenue from Mixed Employment to Multiple Residential.

Approved by Council: October 2, 2017

Council noted the following comments:

- The proposal is contrary to the Official Community Plan, Highway 99 Corridor Plan, the GIN policy, employment lands use and Metro Vancouver Regional Plan. The development would be vehicle-dependent, which is also contrary to City policies.
- The proposal does not provide an adequate buffer between Fergus Creek. The watercourse calculations were based on the employment lands, and not a residential development on the site.
- Concerns were expressed regarding the lack of infrastructure and school capacity in the area.
- While it was noted that Fraser Academy would provide quality jobs on the site, concerns were expressed regarding the lack of a legally binding agreement between the developer and the school.
- Concerns were expressed regarding the residential development's impact on Peace Arch Hospital.





between the Stage 1 Land Use Plan for South Campbell Heights and the Official Community Plan and the Regional Growth Strategy.

Approved by Council: July 24, 2017; October 2, 2017  
Corporate Report Item No. [2017-R171](#); [2017-R201](#)

Staff reviewed the public consultation process for the bylaw, and noted that there were a series of public meetings, open houses, and one-on-one or small group meetings held between 2016 and 2017.

RES.R17-3008 It was Moved by Councillor Gill  
Seconded by Councillor Starchuk  
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Text Amendment Bylaw, 2017, No. 19362" pass its third reading.  
Carried  
With Councillors Villeneuve and Woods opposed.

#### 8. Liquor Primary License

7917-0144-00 – S Singh  
c/o Hook & Ladder Bar Ltd. (Ravinder Singh)  
8593 – 132 Street

To allow continued liquor service at the Hook & Ladder Pub. The previous liquor primary license expired when the new owner purchased the pub in July 2016 and since that time the pub has been operating with a food primary liquor license. The applicant would like to resume operating the pub with a liquor primary license.

\* Planning and Development advise (see memorandum dated October 16, 2017 in back-up) that Council support the issuance of the liquor primary license in principle but refer the application back to staff to resolve the following issues prior to Council consideration of a resolution recommending issuance of the liquor primary liquor license to the LCLB:

- (a) execution of a lease agreement with the City to lease the City-owned parking lot located at 8613 – 132 Street and 8599 – 132 Street; and
- (b) execution of a Good Neighbour Agreement with the City.

RES.R17-3009 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Liquor Primary License 7917 0144 00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk once the outstanding conditions have been met.  
Carried

**BUSINESS ARISING OUT OF THE PUBLIC HEARING**

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19394"  
7916-0681-00 – Gweb Holdings Ltd.  
c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)  
A-2 to IB-1 and IB-2 – 3230 – 192 Street (3294 – 192 Street) and 19317 – 32 Avenue  
To allow the future development of 4 business park lots.

Approved by Council: October 23, 2017

Council requested that staff address the servicing issues identified during the Public Hearing.

RES.R17-3010	It was	Moved by Councillor Gill Seconded by Councillor Villeneuve That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19394" pass its third reading. <u>Carried</u>
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2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19398"  
7916-0286-00 – Forge Investments Inc. and J. Saran  
c/o Ankenman Associates Architects Inc. (Mark Lesack)  
RF to CD – 2594, 2608, 2614 and 2622 – 152 Street and 2619, 2641, 2645 and  
2649 King George Boulevard - to develop two 4-storey apartment buildings  
containing 132 residential units.

Approved by Council: October 23, 2017

RES.R17-3011	It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19398" pass its third reading. <u>Carried</u>
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3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19396"  
7917-0170-00 – City of Surrey  
c/o Lark Projects (2004) Ltd. (Trevor Massey)  
IL-1 to CD – Portion of 12780 – 110 Avenue - to permit the development of the  
North Surrey Sport & Ice Complex.

Approved by Council: October 23, 2017

Council requested that staff review environmental survey in order to retain the tree frog pond habitat.

RES.R17-3012 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2017, No. 19396" pass its third reading.  
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19397"  
IL-1 to RF – Portion of 12780 – 110 Avenue and 12737 Old Yale Road - to preserve  
open space in compliance with the South Westminster NCP.

Approved by Council: October 23, 2017

RES.R17-3013 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2017, No. 19397" pass its third reading.  
Carried

**Development Variance Permit No. 7917-0170-00**

12780 – 110 Avenue

To reduce the minimum setback requirement from top-of-bank for a Class A  
(red-coded) Channelized Stream from 25 metres (82 ft.) to 4.0 metres (13 ft.) at the  
closest point along the north lot line of the site.

RES.R17-3014 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit  
No. 7917-0170-00 be supported and that staff be authorized to bring the Permit  
forward for issuance and execution by the Mayor and City Clerk in conjunction  
with final adoption of the related rezoning bylaw.  
Carried

4. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2017,  
No. 19391"  
7916-0073-00 – P. Ahmed and R. Pervaiz  
c/o Mainland Engineering Corp. (Rajeev Mangla)  
To redesignate a portion of the property at 10622 – 103 Avenue from Suburban to  
Urban.

Approved by Council: October 23, 2017

RES.R17-3015 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Official Community Plan Bylaw,  
2013, No. 18020, Amendment Bylaw, 2017, No. 19391" pass its third reading.  
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19392"

A-1 to RF – Portion of 16022 – 103 Avenue - to subdivide into 3 large urban single family lots.

Approved by Council: October 23, 2017

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2017, No. 19392" pass its third reading.

RES.R17-3016

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19393"  
A-1 to CD – Portion of 16022 – 103 Avenue - to subdivide into 2 small suburban single family lots and 1 park lot.

Approved by Council: October 23, 2017

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2017, No. 19393" pass its third reading.

RES.R17-3017

Carried

**Development Variance Permit No. 7916-0073-00**

16022 – 103 Avenue

To reduce the minimum setback requirement from top-of-bank for a Class A watercourse from 30 metres (98 ft.) to 7.8 metres (26 ft.) at the closest point.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit  
No. 7916-0073-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning bylaw.

RES.R17-3018

Carried

- 5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19395"  
7917-0328-00 – A. and M. Samra  
c/o H.Y Engineering Ltd. (Fahad Abrahani)  
RA to RF-10 – 14650 – 60 Avenue - to subdivide into 2 single family small lots.

Approved by Council: October 23, 2017

RES.R17-3019

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19395" pass its third reading.
	<u>Carried</u> With Councillor Woods opposed.

**PERMITS - APPROVALS****6. Development Variance Permit No. 7917-0352-00**

A Rocha Canada Conservation Foundation

c/o G. Wutzke

1620 – 192 Street

To reduce the front yard (south) and the side yard (west) setback in order to construct a farm accessory structure on the property.

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

- (a) In Section F. Yards and Setbacks of Part 10 General Agricultural Zone (A-1), the minimum Front Yard Setback (south) for an Accessory Building and Structure is reduced from 30 metres (100 ft.) to 5 metres (16.5 ft.); and
- (b) In Section F. Yards and Setback of Part 10 General Agricultural Zone (A-1), the minimum Side Yard Setback (west) for an Accessory Building and Structure is reduced from 15 metres (50 ft.) to 10 metres (33 ft.).

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

RES.R17-3020

It was	Moved by Councillor Gill Seconded by Councillor Martin That Development Variance Permit No. 7917-0352-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.
	<u>Carried</u>

**7. Development Variance Permit No. 7917-0433-00**

T. Dhaliwal, T. Randhawa, J. Singh, N. Virk, J. and R. Mehta,

c/o J. Mehta

7851, 7857, 7865 and 7869 – 167 Street

To reduce the minimum setback distance for a "Natural Class B Stream" to allow for the construction of new homes on three existing lots and bring 1 house that is currently under construction on the fourth lot into conformity.

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

- (a) In Section B.2 of Part 7A "Streamside Protection", the minimum streamside setback area for a "Natural Class B Stream", as measured from top-of-bank, is reduced from 15 metres (50 ft.) to 5 metres (16.5 ft.).

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit  
No. 7917-0433-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R17-3021

Carried

**8. Development Variance Permit No. 7916-0676-00**

City of Surrey

c/o City of Surrey - Civic Facilities (Peter Joyce)

14901 – 64 Avenue (14923 – 64 Avenue)

To reduce the minimum setback distance for a "Natural Class A Stream" in order to construct a new Surrey Fire Service Training Facility.

**Note:** Planning and Development advise (see memorandum dated November 2, 2017 in back up) that all outstanding conditions have been met, and that the permit is in order for issuance.

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

- (a) In the table in Section B.1 of Part 7A "Streamside Protection," the minimum distance from top of bank for a "Natural Class A Stream" is reduced from 30 metres (100 ft.) to 16 metres (52 ft.).

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit  
No. 7916-0676-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R17-3022

Carried

**Development Permit 7916-0676-00**

14901 – 64 Avenue

To construct a new Surrey Fire Service Training Facility.

Approval to Draft: October 23, 2017

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

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That the Mayor and Clerk be authorized to  
 execute Development Permit No. 7916-0676-00.

RES.R17-3023

Carried

## PERMITS – SUPPORT

### 9. Development Variance Permit No. 7916-0646-00

J. and J. Paul

5285 – 168 Street

To reduce the minimum setback distance for a "Class A/O Ditch" from 10 metres (33 ft.) to 6.5 metres (21 ft.) for the residential portion of the eastern watercourse and to 5.8 metres (19 ft.) for the residential portion of the northern watercourse in order to construct a new single family dwelling. In addition, the applicant is seeking to reduce the side yard (south) setback from 15 metres (50 ft.) to 10.6 metres (35 ft.) for a new farm building (storage barn).

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

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Development Variance Permit

No. 7916-0646-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final approval of the Development Permit.

RES.R17-3024

Carried

### 10. Development Variance Permit No. 7915-0339-00

Al-Kawthar Foundation

c/o Stanley Paulus Architect Inc. (Stanley Paulus)

6655 – 154 Street

To reduce the south side yard setback from 3.6 metres (12 ft.) to 0 metres (0 ft.) and reduce the rear yard setback from 7.5 metres (25 ft.) to 7.3 metres (24 ft.).

In addition, the applicant is seeking to reduce the number of on-site parking spaces from 77 to 74 spaces and eliminate the requirement for an earth berm within the front yard landscaping. These variances will allow for the development of an adult religious education centre with accessory mosque and child care centre.

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit

No. 7915-0339-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final approval of the Development Permit.

RES.R17-3025 Carried

**11. Development Variance Permit No. 7916-0067-00**

Solid Rock Holdings Inc. and B. and G. Steunenberg  
c/o Lo Studio Architecture (Marco Ciriello)  
17780, 17850 and Portion of 17770 Daly Road

The applicant is seeking to reduce the side yard (south) setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) and the rear yard (east) setback from 7.5 metres (25 ft.) to 0 metres (0 ft.) in order to construct an industrial building.

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit

No. 7916-0067-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final approval of the Development Permit.

RES.R17-3026 Carried

**FINAL ADOPTIONS**

- 12.** "Local Area Service Fergus Sanitary Pump Station and Forcemain [Project # 4706-453] Bylaw, 2016, No. 18601, Amendment Bylaw, 2017, No. 19390" 3900-20-19390 – Council Initiative  
To amend "Local Area Service Fergus Sanitary Pump Station and Forcemain [Project # 4706-0453] Bylaw, 2016, No. 18601" by deleting the existing Appendix II and inserting a revised Appendix II to reflect the final costs and apportionment.

Approved by Council: October 23, 2017  
Corporate Report Item No. [2017-R211](#)



It was Moved by Councillor Gill  
 Seconded by Councillor Woods  
 That "Local Area Service Fergus Sanitary  
 Pump Station and Forcemain [Project # 4706 453] Bylaw, 2016, No. 18601,  
 Amendment Bylaw, 2017, No. 19390" be finally adopted, signed by the Mayor and  
 Clerk, and sealed with the Corporate Seal.

RES.R17-3027 Carried

13. "Surrey Removal of Reservation of a Portion of Hawthorne Park Bylaw, 2017,  
 No. 19337"  
 3900-20-19337 - Council Initiative  
 A Bylaw to remove the park reservation of a portion of Hawthorne Park in the City  
 of Surrey.

Approved by Council: July 24, 2017  
 Corporate Report Item Nos. [2017-R223](#), [2017-R204](#), [2017-R161](#)

Earlier in the meeting, Council approved the recommendations of Corporate  
 Report Item No.R223. Bylaw No. 19337 is therefore in order for consideration.

It was Moved by Councillor Gill  
 Seconded by Councillor Woods  
 That "Surrey Removal of Reservation of a  
 Portion of Hawthorne Park Bylaw, 2017, No. 19337" be finally adopted, signed by  
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-3028 Carried

## I. CLERK'S REPORT

### 1. Delegation Requests

- (a) **Dr. Harinder Dhanju**  
**Pacific Oral Health Society**  
 File: 4900-01; 0550-20-10

Requesting to appear as a delegation to provide an update on the  
 development of Pacific Oral Health Society.

It was Moved by Councillor Gill  
 Seconded by Councillor Woods  
 That Dr. Harinder Dhanju, Pacific Oral  
 Health Society be heard as a delegation at Council-in-Committee.

RES.R17-3029 Carried

### 2. Appointment of Directors and Alternate Directors to Metro Vancouver Board of Directors

#### 2018 Metro Vancouver Board of Directors

File: 0450-20 (BOD)

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council appoint the following to the  
Metro Vancouver Board of Directors:

1. Mayor Hepner with 5 votes;
2. Councillor Villeneuve with 5 votes;
3. Councillor Steele with 4 votes;
4. Councillor Gill with 4 votes;
5. Councillor Hayne with 4 votes; and
6. Councillor Woods with 4 votes.

That Councillor Starchuk be appointed as the Alternate for Mayor Hepner and that Councillor Martin, Councillor LeFranc and Councillor Starchuk are appointed as the Alternates to the other Directors and attend in rotation as in past practice.

RES.R17-3030 Carried

**J. NOTICE OF MOTION**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the November 6, 2017 Regular Council -  
Public Hearing meeting be adjourned.

RES.R17-3031 Carried

The Regular Council - Public Hearing meeting adjourned at 9:13 p.m.

Certified correct:

\_\_\_\_\_  
Jane Sullivan, City Clerk

\_\_\_\_\_  
Mayor Linda Hepner