

Present:

Chairperson - Councillor Martin
Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Mayor Watts
Councillor Hunt

Staff Present:

City Manager
City Solicitor
Deputy City Clerk
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

A. ADOPTION OF MINUTES

1. Special (Regular) Council – September 23, 2013

RES.R13-2154	<p>It was</p> <p>Council meeting held on September 23, 2013, be adopted.</p>	<p>Moved by Councillor Hepner Seconded by Councillor Rasode That the minutes of the Special (Regular)</p> <p><u>Carried</u></p>
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2. Council-in-Committee – September 23, 2013

RES.R13-2155	<p>It was</p> <p>Council-in-Committee meeting held on September 23, 2013, be received.</p>	<p>Moved by Councillor Gill Seconded by Councillor Steele That the minutes of the</p> <p><u>Carried</u></p>
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3. Regular Council – Land Use – September 23, 2013

RES.R13-2156	<p>It was</p> <p>Land Use meeting held on September 23, 2013, be adopted.</p>	<p>Moved by Councillor Gill Seconded by Councillor Steele That the minutes of the Regular Council –</p> <p><u>Carried</u></p>
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4. Finance Committee – September 23, 2013

(a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on September 23, 2013, be received.
RES.R13-2157 Carried

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

Item No. F034 Simon Fraser University (SFU) – Surrey –
Sponsorship Opportunities
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve from the Council
Initiatives Fund:

1. a sponsorship contribution of \$2,500 in support of the 5th Annual SFU Surrey Diwali Dinner and authorize the purchase of tickets as necessary for members of Council who are planning to attend this event; and
2. a sponsorship contribution of \$5,000 in support of the 7th Annual SFU Surrey Gala Dinner and authorize the purchase of tickets as necessary for members of Council who are planning to attend this event.

RES.R13-2158 Carried

Item No. F036 Surrey Partnership with the BC Lions & the Ending
Violence Association of BC to Support a Campaign
that Addresses the Issue of Violence Against Women
File: 1530-20

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

1. approve a 2-year (2013 and 2014) extension to the partnership with the BC Lions and its affiliate partner, the Ending Violence Association of BC, in support of a campaign to increase awareness about and help reduce violence against women; and

2. in support of the partnership, approve a funding contribution from the Council Initiatives Fund of \$5,000 in each year of the partnership and in-kind advertising support for the campaign up to a value of \$20,000 in each year of the partnership utilizing the City's rights to provide public service advertising on digital signs and bus shelters in Surrey.

RES.R13-2159

Carried

5. Regular Council - Public Hearing – September 23, 2013

Before the Regular Council Public Hearing Minutes of September 23, 2013 were adopted, Councillor Hepner requested that the minutes be amended in Section I.3.(b); that Linda Delli Santi, Executive Director, BC Greenhouse Growers' Association (BCGGA) be heard as a delegation before Council-in-Committee.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Regular Council -

Public Hearing meeting held on September 23, 2013, be adopted, as amended.

RES.R13-2160

Carried

The Acting Mayor requested that the agenda be varied to review Corporate Reports R192, R193 and R200 before the start of the Public Hearing.

It was

Moved by Councillor Hayne

Seconded by Councillor Hepner

That the agenda be varied to review

Corporate Reports R192, R193 and R200 before the start of the Public Hearing.

RES.R13-2161

Carried

G. CORPORATE REPORTS

Item No. R192 Rakhi Project – Public Education and Awareness Campaign
File: 7450-30

The Crime Reduction Strategy Manager submitted a report concerning Rakhi Project – Public Education and Awareness Campaign.

The Crime Reduction Strategy Manager was recommending that the report be received for information.

It was Moved by Councillor Hepner
Seconded by Councillor Hayne
That Corporate Report R192 be received for
information.
RES.R13-2162 Carried

Councillor Rasode thanked staff and noted that the Rakhi Project has developed a purple domestic violence awareness bracelet; individuals who wear the bracelet vow to stand against domestic abuse.

Item No. R193 City of Surrey Community Climate Action Strategy
File: 0512-02

The General Manager, Engineering, General Manager, Planning and Development, General Manager, Parks, Recreation and Culture, General Manager, Finance and Technology and the Manager, Sustainability submitted a report requesting authorization to proceed to the final consultation process in relation to the finalization of the City of Surrey Community Climate Action Strategy.

The General Manager, Engineering, General Manager, Planning and Development, General Manager, Parks, Recreation and Culture, General Manager, Finance and Technology and the Manager were recommending approval of the recommendations outlined in their report.

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

1. receive as information the draft *Surrey Community Climate Action Strategy*, comprised of a *Community Energy and Emissions Plan* and a *Climate Adaptation Strategy*, a copy of which is attached to Corporate Report R193 as Appendix "A"; and
2. authorize staff to proceed to the final consultation process for the *Community Climate Action Strategy* as generally described in Corporate Report R193.

RES.R13-2163 Carried

Item No. R200 Amendments to Controlled Substance Property
Bylaw, 2006, No. 15820
File: 3900-20-15820

Note: See Bylaw No. 18080 under Item H.14.

The City Solicitor and the Fire Chief submitted a report to bring forward for consideration amendments to the Bylaw that if adopted would:

1. Require owners of a property used for a medical marijuana grow operation to remediate the property in accordance with the provisions of the Bylaw and to pay all related fees and costs;
2. Make explicit the fact that the fees and costs associated with remediating a manufactured home, where it has been used in the production of a controlled substance or as a location for a medical marijuana grow operation, can be collected from the owner of the property on which the manufactured home was located when it was being put to such use; and
3. Increase the special safety inspection fee charged by the City.

The City Solicitor and the Fire Chief were recommending approval of the recommendations outlined in their report.

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

1. Receive this report as information; and
2. Approve amendments to the Controlled Substance Property Bylaw, 2006, No. 15820 (the "Bylaw") as generally described in this report and as documented in Appendix "A" to Corporate Report R200; and
3. Authorize the City Clerk to bring forward for the required readings and adoption the necessary amendment by-law, a copy of which is attached as Appendix "A" to Corporate Report R200.

RES.R13-2164

Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 18077**
Surrey Zoning Amendment Bylaw No. 18078
Application: 7913-0094-00

CIVIC ADDRESS: 13509, 13523, 13535, 13547 and 13549 – 96 Avenue

APPLICANT: Dulex Holdings Ltd.
c/o Sasha Rasovic
#107, 1750 Hartley Avenue
Coquitlam, BC V3X 7A1

REZONING: Bylaw 18077: RF and RM-D to CD
Bylaw 18078: RM-D to RF

PURPOSE: The applicant is requesting to rezone the hatched properties (Block A and B) to a Comprehensive Development Zone in order to construct a 6-storey, 123 unit residential rental

building. The proposed building is adjacent to other apartment developments. The remaining parcel (Block C) is to be rezoned to Single Family Residential Zone open-space lots.

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

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

<p>It was</p> <p>discussion.</p> <p>RES.R13-2165</p>	<p>Moved by Councillor Steele</p> <p>Seconded by Councillor Hepner</p> <p>That Public Hearing Item B1 be reopened for</p> <p><u>Carried</u></p>
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Concerned Citizen, 96 Avenue & King George Boulevard: Expressed concern the proposed development will block her apartment view and noted she intentionally purchased a corner unit for the view.

Staff noted that the apartment building where the delegation is speaking is the CD zone. The application site is on the southwest corner portion of the site and the creek, which is predominately on the most easterly lot, will be protected as a city lot for the creek. The building will be a distance from the north property line which is where the delegation resides.

G. Hindh, 96 Avenue & King George Boulevard: Expressed concern regarding the following: 1) the proposed building project is going to block his view 2) potential for increased dust/debris due to construction activities.

Staff clarified that the subject application is on the north side of 96 Avenue.

W. Sidorenko, 135 Street & 96 Avenue: Expressed concern that the driveway of the proposed property extends onto the driveway of the common property of his strata.

<p>It was</p> <p>received as information.</p> <p>RES.R13-2166</p>	<p>Moved by Councillor Steele</p> <p>Seconded by Councillor Hepner</p> <p>That correspondence provided on-table be</p> <p><u>Carried</u></p>
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Staff noted that one of the conditions that need to be fulfilled is with the adjoining strata property and the shared driveway.

A. Vick, 141 Street & 101 Avenue: Requested that all new developments to have adequate density and support mass transit. The delegation further requested that the end nodes of Newton have tall towers added (specifically near the City owned Library and Swimming Pool) and that the location is an ideal spot to revisit idea of implementing a narrower but much taller building interface.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. Lehman		X	
M. Nuruzzaman & S. Ara	X		
M. Yasin		X	
D. He		X	
M. Cassidy		X	

2. **Surrey Zoning Amendment Bylaw No. 18055**
Application: 7913-0069-00

CIVIC ADDRESS: Closed Road Allowance adjacent to 6018 – 138 Street

APPLICANT: North 60 Development Inc. and City of Surrey
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

REZONING: RA and RF-9 to RF-12

PURPOSE: The applicant is requesting to rezone the hatched portion of the closed road to Single Family Residential (12) Zone to create one (1) lot. The remaining portion of the closed road will be consolidated with the adjacent property at 6018 - 138 Street to facilitate the creation of (2) two Single Family Residential (9) Zone lots.

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

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

3. **Surrey Zoning Amendment Bylaw No. 18074**
Application: 7913-0173-00

CIVIC ADDRESS 6329 King George Boulevard

APPLICANT: Eagle North Ventures Ltd.
c/o Chuck Lawson
#15, 15531 – 24 Avenue
Surrey, BC V4A 2J4

REZONING: CHI to C-8

PURPOSE: The applicant is requesting to rezone the hatched property to Community Commercial Zone in order to expand office and commercial uses permitted on the site. The site revitalization will provide office, retail and general lease space in the area. In addition, a development variance permit is requested to support retention of the existing building in its current location.

Note: See Development Variance Permit No. 7913-0173-00 under Item I.1(a).

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

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

4. **Surrey Official Community Plan Text No. 124 Amendment Bylaw No. 18075
Application: 7909-0188-00**

CIVIC ADDRESS: 15372 – 68 Avenue

APPLICANT: Didar and Ravinder Bains
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

PURPOSE: The applicant is requesting to amend the Official Community Plan to allow a Temporary Industrial Use Permit on the hatched site. This permit will allow continued operation of an existing truck park facility to accommodate a maximum of 56 tractor trailers for a period not to exceed three (3) years. The applicant will be working toward a long-term permanent solution which includes redeveloping the subject property into business park buildings.

Note: See Temporary Industrial Use Permit No. 7909-0188-00 under Item I.3(a).

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

J. Dosanjh, 153 Street & 68 Avenue: The delegation expressed concern regarding the following: 1) large truck parking 2) dust/pollution, noise, and 3) increased traffic associated with the proposed Temporary Use Permit (TUP).

Councillor Hepner requested clarification regarding where the delegation resides in relation to the TUP. Staff, in response clarified that the delegation lives on the fronting property adjacent to 60 Avenue.

Staff clarified that the current application before Council tonight is a TUP and it is Council's first look at the application (although it is a 2009 application). The application next door is a new TUP that will be brought forward shortly; the application to the south is involved with the City as a land exchange.

Councillor Gill asked what site improvements are being proposed to control the dust. Staff, in response noted that the applicant is proposing a paved apron for the access way and there will be material placed in the parking way that will be dust-free (yet to be determined). Other enhancements include, fencing and landscaping and fencing for the fishery/water courses on site.

Councillor Hayne asked staff why there is a speed bump located in land that is designated as industrial. Staff noted that a request had been made for the speed bump previously to aid in traffic calming as there have been issues with speeding previously.

H. Balzer, 6788 - 152 Street (Relate Church): The delegation expressed concern regarding the following: 1) parking, 2) safety, 3) truck traffic, and 4) narrowness of the road and noted that there is jay-walking that occurs in the area and there are large trucks turning and it is a potential for a severe accident.

C. Arychuk, Hunter Laird Engineering Ltd. (on behalf of the Applicant): The site is already operating as a truck parking site, part of the site around the house is already paved. The applicant will be installing a paved driveway and are working on a redesign on the site and anticipate it will be paved by March 2014. There are a number of parking facilities in the area and with the improvements the site will become even better. Since 2009, there were a number of city requirements, one of the complications was that a "green coded ditch" has now been "yellow coded"; as a result, the Applicant is awaiting answers from the Department of Fisheries and Oceans Canada (DFO) on that and it is taking a while to resolve.

Councillor Gill asked for clarification regarding the 3-year delay in the application. The delegation noted that based on comments/requirements from City staff there are items that could not be provided by his clients when the initial application was put forward and that his applicants had planned on withdrawing their application. It was difficult to get the two parties to agree to a road alignment and the road will not be built until the next level of development. The applicants do not have the funding to put in the millions required for the business development facilities for a business park; the owners have now come up with a plan to resolve the issues.

The delegation noted that the Applicants have not been contacted by Relate Church and that this is the first they have heard of any concerns.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
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NAME	FOR	AGAINST	CONCERN
Gurdwara Dukh Nivaran Sahib Society Petition - 14 Signatures		X	

5. Surrey Zoning Amendment Bylaw No. 18076
Application: 7913-0121-00

CIVIC ADDRESS: 14245 – 56 Avenue (also shown as 14265 and 14275 – 56 Avenue)

APPLICANT: City of Surrey
c/o Ken Woodward
14245 – 56 Avenue
Surrey, BC V3X 3A2

REZONING: RH to CD

PURPOSE: The applicant is requesting to rezone the hatched parcel to a Comprehensive Development Zone. This proposal will allow the existing City Hall complex to be leased to a broader range of new tenants once the relocation to the New City Hall is complete.

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

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

C. COMMITTEE REPORTS

1. Transportation & Infrastructure Committee – July 15, 2013

RES.R13-2167 It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Transportation and
Infrastructure Committee meeting held on July 15, 2013, be received.
Carried

2. Social Policy Advisory Committee – September 4, 2013

RES.R13-2168 (a) It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That the minutes of the Social Planning
Advisory Committee meeting held on September 4, 2013, be received.
Carried

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

Before the motion was put, Councillor Villeneuve clarified that the recommendation is asking TransLink to address this issue with no cost to the City.

Transit Plan for Homeless

It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That Council:

1. Call on TransLink to establish a task force with representation of provincial ministries responsible for public transit, health and housing, and the Regional Transit Working Group, with the purpose of developing a Regional Homeless Transit Plan that will make the system accessible to homeless people while minimizing costs to TransLink, and;
2. Request that TransLink include a reduced fare option for individuals on income assistance along the lines of those now in place for persons with disabilities and low income seniors.

RES.R13-2169

Carried

A Poverty Reduction Forum will be held on November 7, 2013 from 8:30 a.m. to 3:30 p.m. at Conference Centre in the Surrey Campus of Kwantlen Polytechnic University. The Forum will include a nationally recognized keynote speaker, a variety of Pecha Kucha presentations highlighting inspiring poverty reduction initiatives in Surrey, and a facilitated Design Jam.

3. Seniors Advisory & Accessibility Committee – September 5, 2013

It was Moved by Councillor Steele
Seconded by Councillor Hayne
That the minutes of the Seniors Advisory and
Accessibility Committee meeting held on September 5, 2013, be received.

RES.R13-2170

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission – July 24, 2013

WHEREAS during this week, activities and events will be offered and the community will be encouraged to learn about the many issues related to homelessness, about the community and government agencies that offer services and support 'that work' for persons who are homeless, and about what each of us as citizens can do to creatively and collectively address homelessness in our communities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 13 - 19, 2013 as "Homelessness Action Week" in the City of Surrey, and encourage all citizens to recognize and support efforts to put an end to homelessness in our society.

Dianne L. Watts
Mayor

SURREY INTERNATIONAL WRITERS' CONFERENCE WEEK

October 21 - 27, 2013

WHEREAS over 8,000 writers have participated in the Surrey International Writers' Conference since 1993; and

WHEREAS these authors, writers, screen writers and poets come together annually at the Surrey International Writers' Conference to hone their skills, share their experiences and celebrate their successes through the Surrey International Writers' Conference; and

WHEREAS the presenters, attendees, volunteers, visitors and Board of Directors have been published worldwide as authors, journalists, poets and playwrights; and

WHEREAS creative writing at large accents the value of literacy and encourages individuals to hone their writing skills while heightening self-esteem, self-awareness, motivation and positive interaction in the community; and

WHEREAS there are no limitations on any individual pursuing creativity; and

WHEREAS within the City of Surrey the Surrey International Writers' Conference Society celebrates 21 years of service to the writing community through their conference to be held October 25 to 27, 2013 at the Vancouver Guildford Sheraton Hotel where writers can learn, experience, share, and nurture the art of creativity through writing;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of October 21 to 27, 2013 as "Surrey International Writers' Conference Week" in the City of Surrey, in recognition of the positive impact this event has made in our community and to writers across North America since 1993.

Dianne L. Watts
Mayor

WASTE REDUCTION WEEK

October 21 – 27, 2013

WHEREAS the City of Surrey is committed to conserving resources, protecting the environment and educating the community; and

WHEREAS the City of Surrey recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 21 - 27, 2013 as "Waste Reduction Week" in the City of Surrey.

Dianne L. Watts
Mayor

FOSTER FAMILY MONTH

October, 2013

WHEREAS the Provincial Government wishes to recognize the care, compassion and unselfish commitment of British Columbia foster families who care for children temporarily unable to live with their families and extended families; and

WHEREAS foster families are an integral and valued part of a team that helps children return to their families, live with extended family or make the transition to an adoptive family; and

WHEREAS First Nations, Métis, Inuit and other Aboriginal foster families help preserve the identity and unique culture and heritage of Aboriginal children and youth; and

WHEREAS foster families from many cultures support children and youth to understand, cultivate and preserve their heritage; and

WHEREAS fostering is a community responsibility and provides opportunities for all community members to contribute to the support of children and youth; and

WHEREAS our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been pleased to enact Order in Council 903 on October 11, 2002;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October, 2013 as "Foster Family Month" in the City of Surrey.

Dianne L. Watts
Mayor

UNITED NATIONS DAY

October 24, 2013

WHEREAS Sixty-eight years ago this year, war-battered nations celebrated the end of the World War II with the founding of the United Nations, in collective hope of bringing all nations of the world together to work for peace and development, based on the principles of justice, human dignity and the well-being of all; and

WHEREAS Member States annually celebrate the accomplishments and progress of this essential international organization on October 24, the day the UN was formally established; and

WHEREAS The United Nations Association in Canada has, for those same sixty-eight years, actively promoted global citizenship for all Canadians, while raising awareness of the fundamental principles of the United Nations which unite us all; and

WHEREAS The United Nations Association in Canada has an active and vibrant presence in West Vancouver and across our country, with members who join with citizens in all nations under the guiding words: "We the peoples of the United Nations..."; and

WHEREAS The UN has declared 2013 as International Year of Water Cooperation to raise public awareness of the invaluable contributions of cooperative enterprises to employment generation, social integration and poverty reduction; and to highlight and celebrate the diversities and strengths of the cooperative business model as an alternative means of doing business and furthering socio-economic development; and

WHEREAS The City of Surrey supports the continued efforts of the United Nations and encourages all citizens to act in accordance with the ideals upon which the UN was founded and in support of a better world for all;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 24, 2013 as "United Nations Day" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of October 7, 2013, were considered and dealt with as follows:

Item No. R191 Executive Industrial Research Chair in Energy Systems for Smart Cities
File: 2240-20

The City Manager submitted a report to seek authorization to enter into an agreement with SFU for the City to partner with Powertech Labs and SFU in funding an Executive Industrial Research Chair in Energy Systems for Smart Cities as a key component of the City's Clean Technology Strategy focused on continuing the development of a vibrant and sustainable economy in the City.

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

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

1. Receive Corporate Report R191 as information; and
2. Authorize the appropriate City officials to enter into an agreement with Simon Fraser University (SFU) to fund in partnership with Powertech Labs and SFU, an Applied Sciences Chair position, known as the Executive Industrial Research Chair in Energy Systems for Smart Cities, all as generally described in this report and further detailed in Appendix "A" attached to this report.

RES.R13-2173

Carried

Item No. R194 Award of Contract M.S. 1713-010-11: Improvements at the Intersection of Scott Road and Tannery Road
File: 1713-010/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1713-010-11: Improvements at the Intersection of Scott Road and Tannery Road. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Imperial Paving Limited	\$2,092,432.13	No Change
2. Lafarge Canada Inc.	\$2,347,566.90	No Change

	C.O.B. as Columbia Bitulithic		
3.	Jack Cewe Ltd.	\$2,424,189.60	\$2,424,388.45
4.	B&B Contracting (2012) Ltd.	\$2,566,600.00	No Change

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

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

1. Award Contract M.S. 1713-010-11 to Imperial Paving Limited in the amount of \$2,092,432.13, including GST, for the improvements to the intersection of Scott Road and Tannery Road; and
2. Set the expenditure authorization limit for Contract M.S. 1713-010-11 at \$2,300,000.00, including contingency and GST.

RES.R13-2174

Carried

Item No. R195 Local Area Service – Construction of Southbound Left-Turn Bay on 140 Street at 82 Avenue
File: 5012-1010

The General Manager, Engineering submitted a report to:

1. advise Council of a petition that has been received by the City for the construction of a southbound left-turn bay on 140 Street at 82 Avenue to be paid by way of a Local Area Service process; and
2. recommend that such works be constructed under an LAS By-law in accordance with City policy.

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

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

1. Approve the establishment of a Local Area Service (LAS) for the construction of a southbound left-turn bay on 140 Street at 82 Avenue at an estimated total cost of \$59,032.51, with 100% of the costs to be recovered by a local service charge that will be apportioned to the benefiting properties fronting 82 Avenue on a "lot area" basis and will be based on the final costs of construction all in accordance with City policy; and

2. Authorize the City Clerk to bring forward the necessary LAS By-law for the required readings.

RES.R13-2175

Carried

Item No. R196 Award of Contract for the Supply and Delivery of Bulk Winter Road Salt
File: 1220-40

The General Manager, Engineering submitted a report to seek approval to award a contract for the supply and delivery of bulk winter road salt that will be used in winter road maintenance operations.

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 No. 1220-040-2013-053 to McTar, a Division of LaFarge Canada Inc., in the amount of \$89.36 per tonne including GST /PST for the supply and delivery of up to 12,000 tonnes of bulk winter road salt during the remainder of 2013 and 2014; and
2. Set expenditure authorization limit for Contract No. 1220-2013-053 at \$1,072,320. including GST/PST.

RES.R13-2176

Carried

Item No. R197 Award of Contract No. 1220-040-2013-037 - Sanitary Sewer Inflow and Infiltration Investigations
File: 2320-20(I&I)

The General Manager, Engineering submitted a report concerning Award of Contract No. 1220-040-2013-037 - Sanitary Sewer Inflow and Infiltration Investigations. Tenders were received as follows:

Contractor	First Year Quotation (Incl. Tax)	Third Year Quotation (Incl. Tax)	Corrected Amount
1. Superior City Services Ltd.	\$433,708.00	\$1,411, 931.85	\$1,412,229.53
2. ABC Pipe Cleaning Ltd.	\$450,625.90	\$1,653,514.43	No Change
3. Mar-Tech Underground Services Ltd.	\$479,111.33	\$1,763,576.33	No Change

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

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

1. Award Contract 1220-040-2013-037 to Superior City Services Ltd. in the amount of \$433,708, including applicable taxes, to carry out work for the Sanitary Sewer I&I Investigation Program with options in favor of the City to extend the contract for each of two additional one-year terms; and
2. Set the three-year expenditure authorization limit for Contract 1220-040-2013-037 at \$1,553,000, including applicable taxes.

RES.R13-2177

Carried

Item No. R198 Extension of Contract No. 1220-030-2012-004 for the Manufacture and Supply of Waste Carts
File: 2320-20 (Manufacture and Supply of Waste Carts)

The General Manager, Engineering submitted a report concerning Extension of Contract No. 1220-030-2012-004 for the Manufacture and Supply of Waste Carts.

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

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

1. Approve an extension to Contract No. 1220-030-2012-004 with Toter Inc. for the manufacture and supply of waste collection carts to October 1, 2015 with options in favour of the City to extend the contract for each of two additional one-year terms beyond October 1, 2015; and
2. Approve an increase in the expenditure authority related to Contract No. 1220-030-2012-004 with Toter Inc. in the amount of \$1,540,000 including GST and a contingency.

RES.R13-2178

Carried

Item No. R199 Remedial Action Requirement Related to the Structure Located on the Property at 13697 - 115 Avenue
File: 13697-11500

The City Solicitor submitted a report to provide information regarding the condition of the Property, which is considered to constitute a hazardous condition and a nuisance, and to seek Council approval to bring forward for Council consideration a resolution for a "remedial action requirement" against the owner of the Property, which will act to motivate corrective action by the owner to eliminate the hazardous condition and nuisance on the Property.

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

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

1. Instruct staff to prepare and forward to Council for consideration a Corporate Report that recommends that Council adopt a "remedial action requirement" pursuant to Section 72 of the Community Charter, S.B.C. 2003, c. 26 (the "Community Charter") to address the abandoned structure on the property at 13697- 115 Avenue (the "Property") as generally described in Corporate Report R199; and
2. Authorize the City Clerk to:
 - a) Forward to the registered owner of the Property a copy of Corporate Report R199 and the related Council resolution and invite the owner to appear before Council at the meeting of Council at which the Corporate Report and resolution referenced in 1. above are to be considered by Council at which time the owner may make representations to Council regarding the remedial action requirement recommended by staff; and
 - b) Forward a copy of Corporate Report R199 and the related Council resolution to the appropriate representative of each entity that has a registered financial charge against the Property.

RES.R13-2179

Carried

Item No. R201 Grandview Heights Area #4 Neighbourhood Concept Plan –
Stage 1 Land Use Concept
File: 6520-20 (GH NCP #4)

The General Manager, Planning and Development and the General Manager, Engineering submitted a report to:

1. Provide a synopsis of the results of a public open house regarding the Draft Preferred Land Use Concept Plan for the Grandview Heights NCP Area #4;
2. Provide an overview of and seek Council's approval of the final Stage 1 Land Use Concept component of the NCP, which will form the basis for more detailed planning related to the Stage 2 component of the NCP, including resolution of outstanding issues;
3. Provide an overview of the preliminary servicing studies, transportation infrastructure requirements and cost estimates related to the implementation of the Stage 1 Land Use Plan as a basis to move forward with the completion of the Stage 2 component of the NCP; and

4. Seek authorization to proceed with the Stage 2 component of the NCP subject to the agreement of the Owner's Group.

The General Manager, Planning and Development and the General Manager, Engineering were recommending approval of the recommendations outlined in their report.

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

1. Receive Corporate Report R201 as information;
2. Approve the Stage 1 Land Use Concept for the Grandview Heights Area #4 Neighbourhood Concept Plan (to be named the "Redwood Heights" NCP) as described in this report and in Appendix I attached to Corporate Report R201;
3. Authorize staff to forward a copy of this report and the related Council resolution to the Grandview Height NCP Area #4 Owners' Group (the "Owners' Group") and confirm that the Owners' Group wishes to proceed with the preparation of the Stage 2 component of the NCP pursuant to the agreement with the City dated September 21, 2009, a copy of which is attached as Appendix II to Corporate Report R201; and
4. If the Owner's Group agrees to proceed to the preparation of the Stage 2 component of the NCP, authorize staff to proceed with all necessary actions associated with the preparation of the Stage 2 component of the NCP as generally described in Corporate Report R201.

RES.R13-2180

Carried
With Councillors Rasode and
Villeneuve Opposed

Item No. R202 Award of Contract for the Construction of the Grandview Heights Aquatic Centre Project
File: o800-20 (Grandview Heights Aquatic Centre)

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to obtain approval to award a contract related to the construction of the Grandview Heights Aquatic Centre project.

The General Manager, Planning and Development and the General Manager, Finance and Technology were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Hepner
 Seconded by Councillor Rasode
 That Council approve the award of a contract
 to EllisDon Corporation for the construction of the Grandview Heights Aquatic
 Centre at a price of \$41,898,931.07, excluding GST, all as generally described in
 Corporate Report R202.

RES.R13-2181

Carried**H. BY-LAWS****THIRD READINGS**

- "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18077"
 7913-0094-00 – Dulex Holdings Ltd. c/o Sasha Rasovic
 RF and RM-D to CD (BL 12000) - 13509, 13523, 13535, 13547 and 13549 – 96 Avenue -
 to permit the development of 123 dwelling units in a 6-storey building (Block A
 and B) and open space (Block C).

Approved by Council: September 23, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18078.

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2013, No. 18077" pass its third reading.

RES.R13-2182

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18078"
 7913-0094-00 – Dulex Holdings Ltd. c/o Sasha Rasovic
 RM-D to RF - 13509, 13523, 13535, 13547 and 13549 – 96 Avenue - to permit the
 development of 123 dwelling units in a 6-storey building (Block A and B) and open
 space (Block C).

Approved by Council: September 23, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18077.

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2013, No. 18078" pass its third reading.

RES.R13-2183

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18055"
7913-0069-00 – North 60 Development Inc. and City of Surrey
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
RA and RF-9 to RF-12 (BL 12000) – Closed Road Allowance adjacent to
6018 - 138 Street - to create one (1) RF-12 and two (2) RF-9 lots.

Approved by Council: September 9, 2013

Note: The legal description for Bylaw 18055 is pending; City Clerk will insert the legal description once the title is issued. Council is requested to amend the Bylaw accordingly.

RES.R13-2184

It was	Moved by Councillor Villeneuve Seconded by Councillor Hayne That Council amend "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18055" to permit insertion of the new legal description once received from the New Westminster Land Title Office.
	<u>Carried</u>

RES.R13-2185

It was	Moved by Councillor Villeneuve Seconded by Councillor Gill That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18055" pass its third reading as amended.
	<u>Carried</u>

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18074"
7913-0173-00 – Eagle North Ventures Ltd. c/o Chuck Lawson
CHI to C-8 (BL 12000) - 6329 King George Boulevard - to permit office and
commercial use in the existing building.

Approved by Council: September 23, 2013

Note: See Development Variance Permit No. 7913-0173-00 under Item I.1(a).

RES.R13-2186

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18074" pass its third reading.
	<u>Carried</u>

4. "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 124,
Amendment Bylaw, 2013, No. 18075"
7909-0188-00 – Didar and Ravinder Bains
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
To amend Division A., Schedule B Temporary Use Permit Areas, to add a new
Temporary Industrial Use Permit Area No. 45-Truck Parking. To allow the
development and operation of a temporary truck and trailer parking facility
located at 15372 – 68 Avenue for vehicles exceeding 5,000 kilograms [11,023 lbs.]
gross vehicle weight.

Approved by Council: September 23, 2013

Note: See Temporary Industrial Use Permit No. 7909-0188-00 under Item I.3(a).

It was

Moved by Councillor Gill

Seconded by Councillor Rasode

That "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 124, Amendment Bylaw, 2013, No. 18075 be referred back to staff to address the concerns raised during the Regular Council Public Hearing.

RES.R13-2187

Carried

Councillor Gill requested staff report back on this matter within 30 days so that the process is not further delayed. Councillor Villeneuve requested staff to include information outlining how many temporary truck parking operations exist within the general vicinity.

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18076" 7913-0121-00 – City of Surrey c/o Ken Woodward
RH to CD (BL 12000) - 14245 – 56 Avenue - to facilitate lease tenants in the existing City Hall.

Approved by Council: September 23, 2013

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18076" pass its third reading.

RES.R13-2188

Carried

FINAL ADOPTIONS

6. "Section 224 Tax Exemption Bylaw, 2013, No. 18045" 3900-20-18045 – Tax Exemption
A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 of the *Community Charter*.

Approved by Council: September 23, 2013
Corporate Report Item No. R177

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Section 224 Tax Exemption Bylaw,
 2013, No. 18045" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

RES.R13-2189 Carried

7. "Section 224 (2) (g) Tax Exemption Bylaw, 2013, No. 18046"
 3900-20-18046 – Tax Exemption
 A bylaw to provide for the exemption from taxation of certain properties in the
 City of Surrey pursuant to Section 224 (2) (g) of the *Community Charter*.

Approved by Council: September 23, 2013
 Corporate Report Item No. R178

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Section 224 (2) (g) Tax Exemption
 Bylaw, 2013, No. 18046" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R13-2190 Carried

8. "Section 225 Tax Exemption Bylaw, 2013, No. 18047"
 3900-20-18047 – Tax Exemption
 A bylaw to provide for the exemption from taxation of certain properties in the
 City of Surrey pursuant to Section 225 of the *Community Charter*.

Approved by Council: September 23, 2013
 Corporate Report Item No. R179

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Section 225 Tax Exemption Bylaw,
 2013, No. 18047" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

RES.R13-2191 Carried

9. "Strawberry Hill Library Tax Exemption Bylaw, 2013, No. 18051"
 3900-20-18051 – Tax Exemption
 A bylaw to provide for the exemption from taxation for the years 2014 to 2023
 inclusive (10 years), the property occupied and operated as the Strawberry Hill
 Library, pursuant to Section 224 (2) (b) of the *Community Charter*.

Approved by Council: September 23, 2013
 Corporate Report Item No. R180

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Strawberry Hill Library Tax Exemption
 Bylaw, 2013, No. 18051" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R13-2192

Carried

10. "Surrey Close and Remove the Dedication of Highway Adjacent to
 6321 King George Boulevard, Bylaw, 2013, No. 18071"
 3900-20-18071 - Council Initiative
 A bylaw to authorize the closure and removal of road allowance adjacent to
 6321 King George Boulevard. The areas of road proposed for closure are intended
 to facilitate the land to be developed in conjunction with the adjacent properties.
 In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval
 of the disposition of the road will be considered by City Council at a later date.

The Acting Mayor called for any persons wishing to make representations on this
 by-law.

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

Approved by Council: September 9, 2013
 Corporate Report Item No. R160

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That "Surrey Close and Remove the
 Dedication of Highway Adjacent to 6321 King George Boulevard, Bylaw, 2013,
 No. 18071" be finally adopted, signed by the Mayor and Clerk, and sealed with the
 Corporate Seal.

RES.R13-2193

Carried

11. "Surrey Close and Remove the Dedication of Highway Adjacent to
 16025 - 104 Avenue, 15810 - 105A Avenue and 10511 - 160 Street, Bylaw, 2013,
 No. 18072"
 3900-20-18072 - Council Initiative
 A bylaw to authorize the closure and removal of road allowance adjacent to
 16025 - 104 Avenue, 15810 - 105A Avenue and 10511 - 160 Street. This area of road
 proposed for closure is intended to facilitate the land to be developed in
 conjunction with the adjacent properties. In accordance with the *Community
 Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be
 considered by City Council at a later date.

- * Council is advised that Bylaw No. 18072 has been approved by the Ministry of
 Transportation and Infrastructure. Therefore Final Adoption of the Bylaw is in
 order for Council's consideration.

The Acting Mayor called for any persons wishing to make representations on this
 by-law.

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

Approved by Council: September 9, 2013
Corporate Report Item No. R163

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway Adjacent to 16025 104 Avenue, 15810 – 105A Avenue and
10511 – 160 Street, Bylaw, 2013, No. 18072" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R13-2194

Carried

12. "Surrey Bridgeview/South Westminster Economic Investment Zone and
Revitalization Tax Exemption Program Bylaw, 2009, No. 16936, Amendment Bylaw,
2013, No. 18012"
3900-20-18012 - Text Amendment
"Surrey Bridgeview/South Westminster Economic Investment Zone and
Revitalization Tax Exemption Program By-law, 2009, No. 16936" is amended to
revise the construction commencement date.

Approved by Council: September 23, 2013
Corporate Report Item No. R181

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Bridgeview/South Westminster
Economic Investment Zone and Revitalization Tax Exemption Program Bylaw,
2009, No. 16936, Amendment Bylaw, 2013, No. 18012" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-2195

Carried

13. "Surrey Secondary Suite Service Fee Bylaw, 2011 No. 17356, Amendment Bylaw,
2013, No. 18073"
3900-20-18073 – Regulatory Text Amendment
"Surrey Secondary Suite Service Fee By-law, 2011 No. 17356" as amended, is further
amended to introduce a fee that will be levied against any property owner that
installs a secondary suite without authorization from the City of Surrey.

Approved by Council: September 23, 2013
Corporate Report Item No. R186

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Secondary Suite Service Fee
Bylaw, 2011 No. 17356, Amendment Bylaw, 2013, No. 18073" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-2196

Carried

INTRODUCTION

- 14. "Controlled Substance Property Bylaw, 2006, No. 15820, Amendment Bylaw, 2013, No. 18080"
3900-20-18080 – Regulatory Text Amendment
"Controlled Substance Property Bylaw, 2006, No. 15820" as amended, is further amended to include remediation requirements for properties used for medical marijuana grow operations in accordance with the existing provisions of the Bylaw and make explicit the fees and service costs associated with remediation.

Approved by Council: October 7, 2013
Corporate Report Item No. R200

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R200. By-law No. 18080 is therefore in order for consideration.

RES.R13-2197	It was	Moved by Councillor Gill Seconded by Councillor Rasode That "Controlled Substance Property Bylaw, 2006, No. 15820, Amendment Bylaw, 2013, No. 18080" pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R13-2198	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Controlled Substance Property Bylaw, 2006, No. 15820, Amendment Bylaw, 2013, No. 18080" pass its second reading. <u>Carried</u>
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The said By-law was then read for the third time.

RES.R13-2199	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Controlled Substance Property Bylaw, 2006, No. 15820, Amendment Bylaw, 2013, No. 18080" pass its third reading. <u>Carried</u>
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I. CLERK'S REPORT

1. Support of Development Variance Permits

It is in order for Council to now pass resolutions to indicate support of the following permits:

- (a) **Development Variance Permit No. 7913-0173-00**
Eagle North Ventures Ltd.
c/o Chuck Lawson
 6329 King George Boulevard

To support the retention of the existing building in its current location.

Note: This development variance permit will be in order for issuance upon final adoption of the related bylaw.

Note: See Bylaw No. 18074 under Item H.3.

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7913-0173-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the
 Mayor and City Clerk in conjunction with final adoption of the related
 rezoning by-law.

RES.R13-2200

Carried

- (b) **Development Variance Permit No. 7913-0143-00**
Malvinder and Sukhminder Gill
c/o Sukhminder (Sue) Gill
 7130 - 152 Street

To relax the front lot line setback to allow construction of a single family dwelling.

Note: This development variance permit will be in order for issuance once the outstanding conditions have been met.

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7913-0143-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the
 Mayor and City Clerk once the outstanding conditions have been met.

RES.R13-2201

Carried

2. Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and City Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7913-0079-00**
Southridge Square Holdings Ltd.
c/o Boldwing Continuum Architects Inc. (Arthur Buse)
15850 - 24 Avenue

Note: The associated Development Permit No. 7913-0079-00 was approved by Council at the September 23, 2013 Regular Council - Land Use meeting.

To vary Surrey Sign By-law, 1999, No. 13656, as amended Part 8, Sub-section 38(1.1), to reduce the minimum distance from Hwy #99 from 150 metres (500 ft.) to 30 metres (98 ft.).

To relax the setback of a free-standing sign from Highway #99 to permit installation of a 3.6 metre (12 ft.) high sign.

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

It was
Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Development Variance Permit
No. 7913-0079-00 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.R13-2202

Carried

- (b) **Development Variance Permit No. 7913-0068-00**
Ferrice and Brandon Van Horn
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
15574 - 34 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended Part 16, Section F, to reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 4.35 metres (14 ft.).

To relax the rear yard setback on Lot #3 to allow retention of the existing house in a proposed 3 (three) lot subdivision.

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

RES.R13-2203

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7913-0068-00 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.

Carried

- (c) **Development Variance Permit No. 7913-0204-00**
North of 60 Development Inc. No. BCo886629
c/o Doug Brealey
 6050 - 138A Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended Part 17A,
 Section F, to reduce the minimum rear yard setback on Lot 9 to 6.0 metres
 (20 ft.) for 50% of the principal building's rear width and to 5.5 metres (18
 ft.) for the remaining 50% of the building's rear width.

To reduce the minimum rear yard setback in order to achieve a more
 functional floor plan.

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

RES.R13-2204

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7913-0204-00 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.

Carried

3. Temporary Industrial Use Permits

- (a) **Temporary Industrial Use Permit No. 7909-0188-00**
Ravinder and Didar Bains
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 15372 - 68 Avenue

Note: Memo received from the Manager, Area Planning & Development -
 South Division, that Temporary Industrial Use Permit
 No. 7909-0188-00 is not in order for issuance.

Note: See Bylaw No. 18075 under Item H.4.

To allow the operation of a truck parking facility for a period not to exceed three (3) years.

This item was out of order

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

- (b) **Temporary Industrial Use Permit No. 7913-0182-00**
Jatinder Kang, Ishvinder Kang, Amarjit Kang and Kamaljit Singh
c/o Jatinder Kang
 10716 - Scott Road

Note: One (1) piece of correspondence received with concerns regarding the Temporary Industrial Use Permit No. 7913-0182-00 at the time the agenda was printed.

To continue the operation of a truck parking facility for 40 trucks for an additional three (3) year period.

Memo received from the Manager, Area Planning & Development - North Division, advising that all outstanding issues have been addressed and requesting Council to pass the following resolution:

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hayne

That Temporary Industrial Use Permit

No. 7913-0182-00 be issued to Jatinder Kang, Ishvinder Kang, Amarjit Kang and Kamaljit Singh, to continue the operation of a truck parking facility for 40 trucks for an additional three (3) year period, on the site more particularly described as Parcel Identifier: 002-395-614, Lot 2, Except: Part on Statutory Right of Way Plan LMP20327, Section 19 Block 5 North Range 2 West New Westminster District Plan 3987, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R13-2205

Carried

4. Delegation Requests

- (a) **Allen Aubert, Secretary, Fraser Valley Heritage Railway Society**
 File: 0250-20; 0550-20-10

Requesting to appear before Council to provide an update on the 2013 inaugural heritage rail season and a review of the operational plans for 2014 and beyond.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Allen Aubert, Secretary, Fraser Valley
Heritage Railway Society be heard as a delegation before Council-in-
Committee.

RES.R13-2206

Carried

- (b) **Al Kersey, President, Optimist Junior International Curling Club**
File: 1850-20; 0550-20-10

Requesting to appear before Council regarding hosting the 14th Annual -
Optimist International U-18 Curling Championships in Surrey and Langley,
the benefits it brings and to request for funding.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Al Kersey, President, Optimist Junior
International Curling Club be heard as a delegation before the Parks,
Recreation and Sport Tourism Committee.

RES.R13-2207

Carried

- (c) **Patricia Bell, Senior Community Energy Planner,
Community Energy Association**
File: 0290-20; 0550-20-10

Requesting to appear before Council to congratulate Council on receiving
the Climate & Energy Action Award for Corporate Operations.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Patricia Bell, Senior Community Energy
Planner, Community Energy Association be heard as a delegation before
Council-in-Committee.

RES.R13-2208

Carried

- (d) **Rachel Suttill, Community Health Specialist
Surrey/White Rock Fraser Health**
File: 0460-30; 0550-20-10

Requesting to appear before Council to promote the Fraser Health "My
Health and My Community Survey" that aims to better understand the link
between the social, economic and environmental factors in a community.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Rachel Suttill, Community Health
Specialist, Surrey/White Rock Fraser Health be heard as a delegation
before Council-in-Committee.
RES.R13-2209 Carried

(e) **Graham Collingwood, Land Yachtz Longboards**
File: 5400-01; 0550-20-10

Requesting to appear before Council to discuss possible propositions for
designated areas for longboarding.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Graham Collingwood, Land Yachtz
Longboards, be heard as a delegation before Parks, Recreation and Sport
Tourism Committee.
RES.R13-2210 Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. **Social Policy Advisory Committee - Terms of Reference (TOR) Amendment**

It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That:

1. The Social Policy Advisory Committee TOR be amended to increase the membership of community members from eight (8) to ten (10); and,
2. Two (2) of the ten (10) community members shall be representatives of Simon Fraser University and Kwantlen Polytechnic University and be appointed at the call of the Chair.

RES.R13-2211 Carried

2. **International Softball Federation Congress, October 2013**

Council is requested to adopt a resolution approving the Mayor's and Councillor Gill's attendance at the International Softball Federation Congress in October 2013, in support of the bid to host the 2016 ISF Women's World Championship in Surrey.

It was Moved by Councillor Steele
 Seconded by Councillor Villeneuve
 That Council approves Mayor Watts and
 Councillor Gill's attendance of the International Softball Federation Congress in
 October 2013, in support of the bid to host the 2016 ISF Women's World
 Championship in Surrey, in accordance with Council policy.

RES.R13-2212 Carried

3. **Centre for Child Development Gala of Hope - Evening of Diamonds,
 Saturday, November 2, 2013**

It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That Council approves the purchase of a
 sponsorship table, in the amount of \$2,000 (two thousand dollars) from the
 Council Initiative Fund, to support The Centre's Annual Gala of Hope - Evening of
 Diamonds, Saturday, November 2, 2013.

RES.R13-2213 Carried

L. ADJOURNMENT

It was Moved by Councillor Hayne
 Seconded by Councillor Hepner
 That the October 7, 2013 Regular Council -
 Public Hearing meeting be adjourned.

RES.R13-2214 Carried

The Regular Council - Public Hearing meeting adjourned at 7:59 p.m.

Certified correct:



 Claudia Jesson, Deputy City Clerk



 Mary Martin, Acting Mayor