

# Regular Council -Public Hearing Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, OCTOBER 28, 2013

Time: 7:02 p.m.

Present:

Chairperson - Mayor Watts Councillor Gill Councillor Hayne

Councillor Hepner Councillor Hunt Councillor Martin

Councillor Rasode Councillor Villeneuve Absent:

Councillor Steele

**Staff Present:** 

City Clerk 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 - October 7, 2013

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin

That the minutes of the Special (Regular)

Council meeting held on October 7, 2013, be adopted.

RES.R13-2254

Carried

2. Council-in-Committee – October 7, 2013

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the minutes of the

Council-in-Committee meeting held on October 7, 2013, be received.

RES.R13-2255

Carried

3. Regular Council – Land Use – October 7, 2013

It was

Moved by Councillor Martin Seconded by Councillor Gill

That the minutes of the Regular Council -

Land Use meeting held on October 7, 2013, be adopted.

RES.R13-2256

# 4. Regular Council - Public Hearing - October 7, 2013

It was

Moved by Councillor Martin Seconded by Councillor Gill

That the minutes of the Regular Council -

Public Hearing meeting held on October 7, 2013, be adopted.

RES.R13-2257

Carried

#### B. DELEGATIONS - PRESENTATIONS

# 1. Pat Keeping, Poppy Chairman, The Royal Canadian Legion Cloverdale Branch No. 6

File: 0320-05; 0550-20-10

In attendance before Council to present a wreath and poppies in support of their Annual Poppy Campaign.

The following comments were made:

- Pat Keeping, Poppy Chairman, accompanied by President Frank Redekop, Sergeant at Arms, Ed Bieker and the Colour Party presented Mayor and Council with poppies and a wreath to kick off the Annual Poppy Campaign.
- Mayor Watts encouraged all citizens of Surrey to attend their local cenotaph or Legion in support of Remembrance Day to acknowledge the members of the armed forces who died in the line of duty.

#### 2. Award for HomeSafe Program

At the 99th International City/County Management Association Annual Conference held in Boston on September 25, 3012, the City of Surrey was awarded the 2013 Community Health and Safety Program Excellence Award for its Evidence-Based Fire Reduction Strategy and HomeSafe Program.

The Mayor acknowledged the City Manager and Fire Chief and noted that the City of Surrey was the only Canadian city on this year's recipient list. She also congratulated the research team of Dr. Joseph Clare, Dr. Darryl Plecas, Dr. Charles Jennings and Fire Chief Len Garis.

Launched in 2008, HomeSafe uses local fire and demographic data to target fire hotspots for door-to-door firefighter visits and smoke alarm giveaways. The first two years showed a 64% reduction in the annual rate of fires for HomeSafe houses. The HomeSafe Program cut fire losses in half, and reduced fire size and spread.

# 3. Certification of Excellence Award

The Associate of Public Treasurers of the United States and Canada has awarded the City a Certification of Excellence Award for the City's Investment Policy.

In May, 2013 City Council approved a revised City Investment Policy which included amendments to respond to changes in the financial markets. This award provides assurance to the public that the City is abiding by professional standards established to ensure the prudent management of public funds.

## B. DELEGATIONS - PUBLIC HEARING

1. Surrey Official Community Plan Text No. 125 Amendment Bylaw No. 18089 Application: 7913-0157-00

**CIVIC ADDRESS:** 

17944 - 96 Avenue

APPLICANT:

Fabro Holdings Inc.

c/o CitiWest Consulting Ltd. (Roger Jawanda)

**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 permit the storage of cranes, boom trucks and support vehicles for a

period not to exceed three (3) years.

Note: See Temporary Industrial Use Permit under Section I.

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.

# 2. Surrey Zoning Amendment Bylaw No. 18090 Application: 7912-0319-00

**CIVIC ADDRESS:** 

16062 – 103 Avenue

APPLICANT:

Parmdip Johal, Parveen Johal, Amerpaul Dhillon,

Jagdeep Johal, and Inderdeep Pannu

c/o Pacific Land Resource Group Inc. (Brent Tedford)

PURPOSE:

The applicant is requesting to rezone the property from

General Agriculture Zone (A-1) to Comprehensive

Development Zone (CD) in order to permit subdivision into

twelve (12) small suburban residential lots.

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

The following were present to speak to the proposed By-law:

M. O'Neill, 160 Street and 102 Avenue: concerned about the additional demand on the existing water supply. Stated that water pressure in the home drops drastically when a toilet is flushed or tap turned on. The delegation is further concerned that only 22 of the existing 155 trees will be retained and that the developer is proposing a cash-in-lieu of parkland. Other outstanding items such as parking, traffic, lot grading, and the closeness to an environmentally sensitive area (Serpentine River) need to be addressed. There are strong sewer odors in the summer as the end of the sewer line is at 161 Street and the line serves everyone on the other side of Highway No. 1. This needs to be addressed before more homes are added. Lastly, the number of expected children in the subdivision is only 6 for 12 homes and this seems low, particularly where the homes will have secondary suites. Road safety on 103 Avenue is currently an issue.

<u>B. O'Neill, 160 Street and 102 Avenue</u>: provided some history regarding the area. In 1993 there was a proposal for a church to be constructed on the site that was denied partly due to concerns by the Engineering Department that the water supply was inadequate for fire protection in the neighbourhood. The delegation installed a water pressure monitoring device in 2008 and notes that the pressure drops drastically when a tap or toilet is used. Would prefer the site to remain in natural form.

Council requested clarification from staff regarding sewer odors, anticipated school children, water pressure, and density.

Staff responded as follows:

- A low spot in the sewer line downstream has been identified and will be looked at in more detail. It is possible to increase flow and to close manholes to reduce the odor.
- The Surrey School District calculates the anticipated extra students in a catchment and provides it to the City.
- Engineering will look into the water pressure concerns. Looping of the system may help. This is a dead-end water main and will be looped as part of the development. There should be sufficient pressure to feed the area. The problem raised by the delegation may be a service connection issue to that particular home.
- The site is designated as Suburban Residential under the Official Community Plan. The density permitted is 4 units per acre. The proposed development is for 4 units per acre.

<u>G. Morin, 102 Avenue and 160A Street</u>: the current zoning calls for ½ acre lots on the site and therefore the proposal is for double this density. Is concerned that local property values will be adversely affected. Also, local habitat will be affected in a negative way.

Consultant, Pacific Land Resource Group: The site plan and proposed subdivision has been revised substantially based on neighbour input. Lot access cannot be achieved if the lots are ½ acre in size. There are 133 trees that are proposed to be removed. Of this number, only 40 have been identified as being in good shape. Some have to be removed to construct the cul-de-sac and install water main services. There are 62 new trees proposed for the subdivision.

<u>Deb Jack, President, Surrey Environmental Partners</u>: expressed concern and requested reassurance that the maximum opportunity for water infiltration into soil be provided for due to proximity to the Serpentine River.

The Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
D. Smart		X	
T. Smart		X	
T. Li		X	
E. Duncan		X	
J. Duncan		X	
M. Stariha		X	
R. Stariha		X	
P. Welti		X	
J. Niederkircher		X	

# 3. Surrey Official Community Plan No. 372 Amendment Bylaw No. 18083 Surrey Zoning Amendment Bylaw No. 18084 Application: 7913-0017-00

CIVIC ADDRESS:

7763 - 155 Street

APPLICANT:

Arthur and Irene Nyerges

c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

**PURPOSE:** 

The applicant is requesting to redesignate the site from Suburban to Urban and to rezone the site from General Agriculture Zone (A-1) to Comprehensive Development Zone in order to permit subdivision into fifteen (15) single

family lots and open space for future park land.

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

The following was present to speak to the proposed By-laws:

R. Campbell, 153 Street and 78A Avenue: The site plan provided is confusing as it shows roads with no possible access as 155 and 156 Street are dead-end roads. Present access is past a school zone that is already congested. Fire Services have

already noted concerns regarding access to the neighbourhood. The school does not have enough space for the influx of new students.

Staff clarified that an application has also been received for the site to the south (Item B.4) that will extend roads for access. In addition, an east-west corridor will be constructed (77 Avenue) with a habitat corridor that will access 154A Street. The Fleetwood Enclave Plan was approved by Council and there are future plans for the whole area. A traffic impact study was conducted and the existing road infrastructure with some improvements can deal with needs for future homes.

The delegation expressed concern that 156 Street has ditches on both sides, has no street lighting and no room for parking.

Staff noted that sidewalks and ditch infill will occur as part of the requirements of the development.

<u>Deb Jack, President, Surrey Environmental Partners:</u> Tree removal is of great concern. The wildlife corridor appears to go down the centre of 77 Avenue and the delegation recommends that there be no curbing and that adequate protection be provided for wildlife to safely travel the corridor. Is concerned with how the City values trees. There should be varying values placed depending on the type and size of tree. Currently, trees that are 12" in diameter are considered to be as valuable as those much larger and older. The calculation provided for replacement trees in the report appears to be approximately \$8,000 too little.

4. Surrey Official Community Plan No. 373 Amendment Bylaw No. 18085 Surrey Zoning Amendment Bylaw No. 18086 Application: 7912-0308-00

**CIVIC ADDRESS:** 

7677, 7697 and 7733 - 155 Street

APPLICANT:

Ethical Real Estate Ventures Ltd.

c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

**PURPOSE:** 

The applicant is requesting to redesignate a portion of the site from Suburban to Urban and to rezone the entire site from General Agriculture Zone (A-1) to Comprehensive Development Zone in order to permit subdivision into thirty-two (32) single family lots, a linear park and open

space along the western edge of the subject site.

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

The following was present to speak to the proposed By-laws:

<u>Deb Jack, President, Surrey Environmental Partners:</u> This development is adjacent to that in Item B.3. Both should be considered together. There are 399 trees on this site, and only 3 are proposed for retention. As a whole this is a bio-diverse

ecosystem and to facilitate travel of wildlife of all sizes, it is recommended that swales be used instead of curbing. As stressed in Item B.3, the travel corridor needs to be kept in as close to natural state as possible to facilitate the movement of all sizes of wildlife.

<u>Clarence Arychuck, Consultant:</u> The road pattern is laid out in the Fleetwood Enclave Plan. The first road development will be to connect 76A Avenue to 155 and 156 Streets. The environmental aspect of this project has met or exceeded requirement. 77th Avenue will have a 50 foot centre boulevard and although the details regarding curbing vs. swale have not been worked out, it will be a wildlife corridor and will be planted as such. 16% of the site in this application will be open space.

# 5. Surrey Zoning Amendment Bylaw No. 18087 Application: 7913-0076-00

**CIVIC ADDRESS:** 

14690 - 60 Avenue

APPLICANT:

Jasvir, Rajinder K. and Kanchan S. Dhahan c/o Citiwest Consulting Ltd. (Sunny Sandher)

**PURPOSE** 

This second public hearing is being held to revise the proposal which will allow slightly bigger houses to be built on the proposed lots. The applicant has amended the proposal to rezone the property from One-Acre Residential Zone (RA) to Single Family Residential (10) Zone in order to permit subdivision into two small single family lots.

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

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

# 6. Surrey Zoning By-law Amendment Bylaw No. 18088 Application: 7911-0208-00

**CIVIC ADDRESS:** 

6581 - 140 Street

APPLICANT:

Deborah Yeo and Richard Grimard

c/o Coastland Engineering & Surveying Ltd. (Michael Helle)

PURPOSE:

The applicant is requesting to rezone the property from Single Family Residential Zone (RF) to Single Family Residential (12) Zone (RF-12) to permit subdivision into two (2) small single family lots and to preserve a portion of the

site as park land for conservation purposes.

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.

7. Surrey Official Community Plan No. 371 Amendment Bylaw No. 18081 Surrey Zoning Amendment Bylaw No. 18082 Application: 7913-0184-00

**CIVIC ADDRESS:** 

18023, 18047, 18067, 18097, 18117 – 67 Avenue, 18026, 18068,

18098 and 18120 - 68 Avenue

APPLICANT:

Andrea Wallace, Genevieve Sigalet, Bruce and Valerie McIntosh, Josephus and Wendy Van Haastregt, Sarah Woods, William and Karen Godfrey, Martina Ficken, Robert

and Leah Baker, Klaus and Mary Paetsch

c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

**PURPOSE:** 

The applicant is requesting to redesignate the site from Suburban to Urban and to rezone the site from One-Acre Residential Zone (RA) to Single Family Residential (12) Zone (RF-12) in order to permit subdivision into approximately seventy-four (74) single family small lots. Approximately 1.1

hectares of the site will be dedicated as park.

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

The following were present to speak to the proposed By-laws:

A. Brace, 180 Street and 68 Avenue: disagrees with the information in the Planning Report that identifies her property as having similar future development potential. Not opposed to the development, but is opposed to the size of the proposed lots and the building of homes that are significantly different than the others on the street. The lots are too small for trees, and there is not enough parking for residents. The exit road is directly in front of her property and headlights will shine into the home. Would like exit road aligned with 181 Street.

<u>D. Brace</u>, 180 Street and 68 Avenue: Partially opposed to the development. RF-12 lots are not consistent with the neighbourhood. Would prefer lots with 50 – 60 ft. frontage along 68 Avenue. Proposed lots are 44 ft. wide. Would like exit road to be realigned to 181 Street.

J. Chandler, 180 Street and 68 Avenue: Similar concerns noted. Also disagrees that his property has similar future potential. Would like the exit road from the development to align with 181 Street. Concerned about tree retention and the lack of usable recreation space; the 1.1 ha. proposed is not usable and is inadequate.

- <u>D. Gibbons, 180 Street and 68 Avenue</u>: loss of trees is a concern as well as lack of traffic control devices in the area. There is currently traffic calming only. Would like to see the exit road aligned with 181 Street as a possible 4-way stop to slow traffic. 68 Avenue slopes downhill from 184 Street to 176 Street and safety of pedestrians should be considered.
- <u>D. Martin, 181 Street and 68 Avenue</u>: would like to see lots fronting 68 Avenue to have a standard size to conform with the neighbouring properties. Previous development has been consistent with this principle. These RF-12 lots are smaller than other RF-12 zones recently developed in the area. Agrees with other delegates that the exit from the subdivision should align with 181 Street.
- <u>H. Stickl, 180 Street and 68 Avenue:</u> lot sizes are a major concern and the minimum lot size should be 6,000 sq. ft. Additional concerns were expressed regarding the number of cars that will need to park on 68 Avenue. Overcrowding at Adams Road Elementary already exists and this will bring even more children to the catchment.
- <u>P. McFayden, 179 Street and 67 Avenue</u>: lives west of the proposed development. The look of 68 Avenue should be maintained with larger lots, and the smaller lots should be on 67 Avenue as there are existing smaller lots there already. The RF-12 as proposed is too dense.
- M. Paestch, 181 Street and 68 Avenue: One of the owners proposing subdivision. Has lived at this address for more than 40 years and has seen many changes over time. 68 Avenue was a dirt road with no lights or sidewalks; houses had septic fields and well water. The area has been growing, and this development fits with the surrounding neighbourhood.
- <u>L. Stromberg, 181 Street and 66 Avenue</u>: is requesting that the developer amend the site plan to make lots appear visually larger. If the number of lots were reduced from 74 to 68, the look of the neighbourhood could be retained. Suggested that the lots on 68 Avenue (Lots 68 74) be reduced from 6 to 4 lots. There are options to reconfigure. In addition, the mature Redwood trees on 68 Avenue have been identified for removal and would like to see these particular trees saved. By reconfiguring the site plan, the project could take the concerns of the neighbours into consideration.
- <u>K. Dykstra, 181 Street and 67 Avenue</u>: Purchased two years ago and was told at the time by the City that there were no plans to rezone nearby. He noted that there needs to be reasonable notice given regarding upcoming changes to an area.
- M. Schryvers, 181 Street and 68 Avenue: purchased recently because lots were larger and loved the look of the neighbourhood. The realtor called the City to see if there was development planned and was told that there wasn't. Now things are changing. There are currently 470 students in a school that is designed for 270. Grades 3 7 are in portables. School is overcrowded. Has concerns regarding lot sizes proposed and that they will not blend in with the existing streetscape. Currently there is no parking and parents have to park 3 blocks from the school. The trees on 68 Avenue should be retained.

Council requested clarification regarding the trees on 68 Avenue and tree removal on the site

Staff advised that trees are straddling the property lines on 68 Avenue and that 167 trees will be removed from the site, 16 retained and replanting of 205 replacement trees is planned by the developer.

<u>T. Bolenback, 181 Street and 66 Avenue</u>: primary concern is the school capacity. The all-weather field is now crowded with portable classrooms. The addition to the school has been approved, but will not likely be completed for another 4 years. The infrastructure cannot support the influx of residents. Would prefer to see RF size lots and not RF-12

<u>Deb Jack, President, Surrey Environmental Partners:</u> has concerns regarding the encroachment areas shown on the site plan, particularly in the SE corner of the site. There are Redwood trees on 72 Avenue and 144 Street that were saved when the adjacent site was developed and she feels that the same consideration could be given to the Redwoods at this site. In general, she is concerned about the loss of all of the trees that have been identified at tonight's Public Hearing.

<u>W. Van Haastregt, 180 Street and 67 Avenue</u>: is one of the owners seeking development has lived in the neighbourhood for 25 years. The portables at the school may be the tipping point for the Province to construct a new school in the area.

<u>C. Mills, 179 Street and 67 Avenue</u>: has lived in in neighbourhood for 12 years. Supports the development, but not the size of the proposed lots. In accordance with the other speakers, would like to see larger lots at this site.

Clarence Arychuk, Consultant, Hunter Laird Engineering: confirmed that the actual density at the site is 6.4 homes per acre. 25% of the property is to be preserved as open space. Some of the trees along 68 Avenue have been poorly topped to keep clear of Hydro lines. The density proposed is not too different from an RF zone. The homes will range from 2,200 to 2,800 sq. ft in size and will be affordable. To align the exit with 181 Street would create a large cul-de-sac that would cause parking issues within the site. The Traffic Section did not support a cul-de-sac in the development. The roads have been designed to provide maximum street parking. Community amenities such as access to the adjacent park, widening of the sidewalk, pedestrian bridge across the creek and replacement of trees have been planned.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Butler			X
G. Banfield			X
P. Schmidt		X	X
P. McFayden			X
I. Temesi			X
H. Stickl			X
T. Schryvers			X
C. & M. Davies		X	
M. & B. Seter		X	

The Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
J. Van Haastregt	X		
(Applicant)			
L. Baker (Applicant)	X		
R. Baker (Applicant	X		
A. L.Wallace (Applicant)	X		
A. R. Wallace (Applicant)	X		
G. Sigalet (Applicant)	X		
M. Sigalet (Applicant)	X		
W. Godfrey (Applicant)	X		
K. Godfrey (Applicant)	X		
S. Woods (Applicant)	X		
J. Henderson		X	
K. Morgan		X	
R. Hendersen		X	
T. Kingma		X	
M. Schryvers		X	
P. Gagnon		X	
M. Holt		X	
J. Thompson		X	

# C. COMMITTEE REPORTS

# 1. Culture Development Advisory Committee – September 10, 2013

It was

Moved by Councillor Villeneuve Seconded by Councillor Rasode

That the minutes of the Culture

Development Advisory Committee meeting held on September 10, 2013, be received.

RES.R13-2258

# 2. Public Art Advisory Committee – September 12, 2013

It was Moved by Councillor Villeneuve

Seconded by Councillor Martin

That the minutes of the Public Art Advisory

Committee meeting held on September 12, 2013, be received.

RES.R13-2259

Carried

# 3. Seniors Advisory & Accessibility Committee - October 3, 2013

It was Moved by Councillor Hepner

Seconded by Councillor Hunt

That the minutes of the Seniors Advisory and

Accessibility Committee meeting held on October 3, 2013, be received.

RES.R13-2260

Carried

# 4. Parks, Recreation & Sport Tourism Committee - October 16, 2013

**Note**: See Council-In-Committee Agenda, Item A.3, Presentation on Pioneer Dog Off Leash Area.

(a) It was Moved by Councillor Hepner

Seconded by Councillor Gill

That the minutes of the Parks, Recreation

and Sport Tourism Committee meeting held on October 16, 2013, be

received.

RES.R13-2261

Carried

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

# Pioneer Dog Off Leash Area

File: 6135-01

Council suggested that the report be forwarded to the Environmental Sustainability Advisory Committee.

It was

Moved by Councillor Hepner Seconded by Councillor Gill

That Council:

- 1. Receive the report from the Manager, Parks Planning, Research and Design, dated October 9, 2013, entitled "Pioneer Dog Off Leash Area", as information; and
- 2. Approve the Concept Plan 4, attached as Appendix 6 to the report, for the Pioneer Dog Off Leash Area.

RES.R13-2262

#### D. BOARD/COMMISSION REPORTS

1. Board of Variance – September 11, 2013

It was

Moved by Councillor Hunt Seconded by Councillor Gill

That the minutes of the Board of Variance

meeting held on September 11, 2013, be received.

RES.R13-2263

**Carried** 

#### E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

COMMUNITY SOCIAL SERVICE WORKERS APPRECIATION DAY November 6, 2013

WHEREAS community social service workers are vital to the quality of life

within all Canadian communities; and

WHEREAS community social service workers provide crucial services to

families and children; people with disabilities; those in respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centres; Aboriginal

Peoples; as well as new Canadians; and

WHEREAS the quality of these services depends largely on the dedication of

skilled workers who provide these services; and

WHEREAS the availability of these services helps improve the quality of life for

everyone and makes our communities stronger and more stable;

and

WHEREAS greater recognition and understanding of the critical role these

workers play in our communities is needed to ensure the continued

availability and improvement of services;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare

November 6, 2013 as "Community Social Service Workers

Appreciation Day" in the City of Surrey.

Dianne L. Watts

Mayor

ROTARY SERVICE ABOVE SELF SURREY YOUTH – SASSY AWARDS DAY November 1, 2013

WHEREAS The Semiahmoo Rotary Club, in partnership with the City of

Surrey, Surrey School District - Ideas36, Kwantlen Polytechnic University, White Rock Rotary Club and Central City Rotary Club,

host and support the annual SASSY Awards program; and

WHEREAS the SASSY Awards honour and celebrate the achievements made by

youth who are making a difference in our community; and

WHEREAS those awarded have been nominated by their peers, educators and

mentors by demonstrating the Rotary ideal of 'Service Above Self';

and

WHEREAS on November 1<sup>st</sup>, the 2013 SASSY Awards will be presented to those

youth in our community for their achievements;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare

November 1, 2013 as "Rotary Service Above Self Surrey Youth - SASSY Awards Day" and urge my fellow citizens to recognize the

leadership role played by youth in the City of Surrey.

Dianne L. Watts Mayor

#### F. GOVERNMENTAL REPORTS

# G. CORPORATE REPORTS

1. The Corporate Reports, under date of October 28, 2013, were considered and dealt with as follows:

Item No. R203

2014 City Awards Program

File: 0350-01

The General Manager, Parks, Recreation and Culture, General Manager, Planning and Development, the General Manager, Engineering and the City Manager submitted a report obtain approval to proceed with the implementation of the 2014 City Awards Program.

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

Moved by Councillor Villeneuve Seconded by Councillor Hunt

That Council approve the implementation of

the 2014 City Awards Program all as generally described in Corporate Report R203.

RES.R13-2264

Carried

Item No. R204

Amendments to Surrey Soil Removal Area Designation By-law, 2010, No. 17214 – Application to Remove and

Deposit Soil at 19438 – 16 Avenue

File: 4520-80(19438-01600)

Note: See Bylaw No. 18093 Under Section H.

The General Manager, Engineering submitted a report to obtain approval of housekeeping amendments to Surrey Soil Removal Area Designation By-law, 2010, No. 17214 (the "By-law") that will act to incorporate a change in the applicant associated with the By-law and minor changes in the scope of work.

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

It was

Moved by Councillor Hunt Seconded by Councillor Gill That Council:

- 1. Approve amendments to Surrey Soil Removal Area Designation By-law, 2010, No. 17214 as documented in Appendix I to Corporate Report R204; and
- 2. Authorize the City Clerk to bring forward the related Amendment By-law for the required readings.

RES.R13-2265

Carried

Item No. R205

Regional Disaster Debris Management Plan

File: 7130-40; 7130-01

The General Manager, Engineering submitted a report to provide information regarding the development of a Regional Disaster Debris Management Plan and the development of Surrey Disaster Debris Response Plan that will interface with the Regional Disaster Debris Management Plan.

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

Moved by Councillor Hunt Seconded by Councillor Gill

That Corporate Report R205 be received for

information.

RES.R13-2266

**Carried** 

Item No. R206

Approval of Sale of Closed Portion of Road adjacent to

10790 Timberland Road (Step 2)

File: 0910-30/190

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portion of Road adjacent to 10790 Timberland Road (Step 2).

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

It was

Moved by Councillor Hepner Seconded by Councillor Hunt

That Council authorize the sale of a 306.6 m2

(3,300 ft<sup>2</sup>) area of closed road allowance adjacent to 10790 Timberland Road under previously approved terms for this closure and sale as outlined in Corporate Report No. Ro93; 2013, a copy of which is attached to Corporate Report R206 as Appendix I.

RES.R13-2267

Carried

Item No. R207

Approval of Sale of Closed Portions of Road adjacent to

10798 and 10804 Timberland Road (Step 2)

File: 0910-30/194

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portions of Road adjacent to 10798 and 10804 Timberland Road (Step 2).

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

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

That Council authorize the sale of a 789.9

m2 (8,502 ft²) area of closed road allowance adjacent to 10798 and 10804 Timberland Road under previously approved terms for this closure and sale as outlined in Corporate Report No. R107; 2013, a copy of which is attached to Corporate Report R207 as Appendix I.

RES.R13-2268

Item No. R208

Local Area Service – Infrastructure Improvements along Musqueam Drive at 12009, 12031, 12233 and 12195 Musqueam Drive – Final Costs and Apportionment By-law No. 17611 File: 1211-0560

Note: See Bylaw No. 18091 under Section H.

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to provide information about the final project costs related to "Local Area Service Utilities Extension and Road Improvement (Project # 1211-0560) By-law, 2012, No.17611" and to obtain approval to bring forward an amendment By-law to apportion the final costs of construction of the project across the benefiting properties.

The General Manager, Engineering 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 Gill That Council:

- 1. Approve amendments to "Local Area Service Utilities Extension and Road Improvement (Project # 1211-0560) By-law, 2012, No. 17611" to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof across the benefiting properties all as detailed in Appendix II attached to Corporate Report R208; and
- 2. Authorize the City Clerk to bring forward the necessary amendment By-law, a copy of which is attached as Appendix I to Corporate Report R208, for the required readings and final adoption.

RES.R13-2269

Carried

Item No. R209

Acquisition of Property at 3652 Elgin Road for Parkland File: 0870/20-492A

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 3652 Elgin Road for Parkland.

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

Moved by Councillor Gill

Seconded by Councillor Villeneuve That Council approve the purchase for

parkland of the property at 3652 Elgin Road (PID No. 005-588-804), which is illustrated on the map attached as Appendix I to Corporate Report R209.

RES.R13-2270

Carried

Item No. R210

Purchase of Natural Gas for Civic Facilities

File: 2320-01

The General Manager, Finance and Technology submitted a report to seek Council authorization for the award of a contract to purchase natural gas for civic facilities for the year beginning on November 1, 2013 and for a process to purchase gas for civic facilities for the following year.

The General Manager, Finance and Technology was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. approve the award of a contract to Cascadia Energy Ltd for the supply of natural gas for City facilities for the one-year term from November 1, 2013 to October 31, 2014 as generally described in Corporate Report R210;
- authorize staff to undertake a market review process during the summer of 2014 for the purpose of establishing a preferred supplier for the purchase of natural gas for City facilities for a one-year term beginning on November 1, 2014 as generally described in Corporate Report R210; and
- 3. if the market review referenced in recommendation 2. establishes that the City would be economically advantaged by switching suppliers, authorize the City Manager to award a contract to the lowest cost proponent as revealed through the market review and give notice to Cascadia Energy Ltd on or prior to September 1, 2014.

RES.R13-2271

**Carried** 

Item No. R211

Quarterly Financial Report – Third Quarter - 2013

File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with an update on the City's financial activity to the end of the third quarter of 2013 and to compare that activity with the 2013 Financial Plan and with the activity to the end of third quarter of prior years.

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

Moved by Councillor Gill

Seconded by Councillor Martin

That Corporate Report R211 be received for

information.

RES.R13-2272

Carried

Item No. R212

By-law Enforcement Activities Report for the First Three

Quarters of 2013 File: 4000-01

The City Solicitor submitted a report concerning By-law Enforcement Activities Report for the First Three Quarters of 2013.

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

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That Corporate Report R212 be received for

information.

RES.R13-2273

Carried

Item No. R213

Bid to Host a Creative City Summit

File: 0390-01

The General Manager, Parks, Recreation and Culture and General Manager, Finance and Technology submitted a report to provide information in relation to a call for expressions of interest from the Creative City Network of Canada (CCNC) that outlines opportunities to host a future Creative City Summit. A copy of the "Application to Host a Creative City Summit 2015 – 2018" is attached to Corporate Report R213 as Appendix "A". The report is seeking Council approval to submit an application in response to this call.

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hepner

That Council authorize staff to submit a bid

to the Creative City Network of Canada to host a Creative City Summit in Surrey all as generally described in Corporate Report R213.

RES.R13-2274

Item No. R214

Surrey School District Eligible School Site Proposal -

2013 - 2017 Capital Plan

File: 0510-01

The General Manager, Planning and Development submitted a report to provide information to Council on the Surrey School District's Eligible School Site Proposal for their 2013 - 2017 Capital Plan.

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

It was

Moved by Councillor Martin Seconded by Councillor Rasode

That Corporate Report R214 be received for

information.

RES.R13-2275

**Carried** with Councillor Hunt opposed.

Item No. R215

Proposed Amendments to City Policy O-48 – "Relaxation of

the Provision of Indoor and Outdoor Amenity Space in

Multiple Residential Developments"

File: 6440-01

The General Manager, Planning and Development submitted a report to update the cash-in-lieu contribution rates that are used to address shortfalls in the provision of required on-site indoor and outdoor amenity space in proposed multiple residential developments.

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

It was

Moved by Councillor Gill Seconded by Councillor Hepner That Council:

- 1. Receive this report as information;
- 2. Approve revisions to City Policy No. O-48 "Relaxation of the Provision of Indoor and Outdoor Amenity Space in Multiple Residential Developments", which are highlighted on the version of the Policy that is attached as Appendix I to Corporate Report R215, that will provide for:
  - (a) an increase the cash-in-lieu contribution rate from \$1,050 per dwelling unit to \$1,200 per dwelling unit that is used to address shortfalls in the provision of the required on-site indoor amenity space in multiple residential developments, which adjustment reflects the increase in construction costs that has occurred since the last time an adjustment was made to this rate; and

- (b) a cash-in-lieu contribution rate in the amount of \$600 per dwelling unit to address shortfalls in the provision of the required outdoor amenity space in multiple residential developments; and
- Approve a grace period for in-stream applications of three months in relation to the application of these revisions from the date of the adoption by Council of the revisions.

RES.R13-2276

Carried

Item No. R216

Rezoning of the Al Cleaver Park and Tom Hopkins Ravine

Park Neighbourhood

File: 6520-20 (Al Cleaver/Tom Hopkins)

The General Manager, Planning and Development submitted a report to inform Council of the results of the consultation process that was undertaken to receive comments from the owners of the lots in the Al Cleaver Park/Tom Hopkins Ravine Park neighbourhood (the "AC/TH neighbourhood") with regard to a neighbourhood initiated proposal to rezone the subject lots from the Single Family Residential (RF) Zone to a Comprehensive Development (CD) Zone, which would have the effect of reducing the maximum size and height of houses permitted on these lots in comparison to the current provisions of the RF Zone that covers these lots.

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

It was

Moved by Councillor Hunt Seconded by Councillor Hepner That Council:

- 1. Receive Corporate Report R216 as information; and
- Authorize staff to inform the Al Cleaver Park/Tom Hopkins Ravine Park Neighbourhood Group that the City is not prepared to initiate an area-wide rezoning of the neighbourhood (which is illustrated on the map attached as Appendix I) from Single Family Residential (RF) Zone to Comprehensive Development (CD) Zone due to the insufficiency of support from the property owners in the neighbourhood for such a rezoning based on the neighbourhood survey that was undertaken.

RES.R13-2277

Carried

Item No. R217

Information from the 2011 Census

File: 6600-01

The General Manager, Planning and Development submitted a report to provide demographic information about the City of Surrey population including mother tongue, place of birth, ethnic origin, aboriginal ancestry, mobility, education, housing tenure and housing costs, labour force activity, place of work, mode of

transportation, commuting flows and community time, occupation and income all gathered through the 2011 Census.

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

It was

Moved by Councillor Martin Seconded by Councillor Rasode

That Corporate Report R217 be received for

information.

RES.R13-2278

Carried

Item No. R218

Award of Contract for the Construction of Structure Work for the Main Operations Centre & Fleet Maintenance Buildings for the Main Works Yard Project

File: 0800-20 (Main Works Yard)

The General Manager, Planning and Development submitted a report to obtain approval to award a contract related to the construction of structure works for the Main Operations Centre building (Phase 2) and the Fleet Maintenance building (Phase 3) that are part of the redevelopment of the City of Surrey Main Works Yard.

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

It was

Moved by Councillor Gill

Seconded by Councillor Rasode

That Council approve the award of a contract

to Graham Construction & Engineering LP for the construction of structure works related to the new Main Operations Centre building and the Fleet Maintenance building in the amount of \$12,322,428.48, excluding GST, all as generally described in Corporate Report R218.

RES.R13-2279

**Carried** 

Item No. R219

Aloha Estates Infill Area Concept Plan

File: 6520-20 (Aloha Estates)

The General Manager, Planning and Development and the General Manager, Engineering submitted a report seeking Council approval for an Infill Area Concept Plan (the "Plan") to guide future amendments to the East Clayton Neighbourhood Concept Plan ("NCP") in response to individual land development applications related to land in the area of East Clayton known as Aloha Estates.

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

Moved by Councillor Hunt Seconded by Councillor Hayne That Council:

- Receive Corporate Report R219 as information;
- 2. Approve the Aloha Estates Infill Area Concept Plan, as illustrated on the map attached as Appendix I to Corporate Report R219, as the basis for the processing of land development applications in this area; and
- 3. Approve the engineering servicing strategy for the Aloha Estates Infill Area as documented in Corporate Report R219.

RES.R13-2280

Carried

#### H. BY-LAWS

#### THIRD READINGS

1. "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 125 Amendment Bylaw, 2013, No. 18089"

7913-0157-00 – Fabro Holdings Inc. c/o CitiWest Consulting Ltd. (Roger Jawanda) To amend "Surrey Official Community Plan By-law, 1996, No. 12900" in Division A. Schedule B to add a Temporary Industrial Use Permit Area No. 45 for the property located at 17944 – 96 Avenue. This will permit the storage of cranes, boom trucks and support vehicles for a period not to exceed three years.

Approved by Council: October 7, 2013

**Note:** See Temporary Industrial Use Permit No. 7913-0157-00 under Section I.

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, Text No. 125 Amendment Bylaw, 2013, No. 18089" pass its third reading

reading.

RES.R13-2281

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18090" 7912-0319-00 – Parmdip Johal, Parveen Johal, Amerpaul Dhillon, Jagdeep Johal, Inderdeep Pannu c/o Pacific Land Resource Group Inc. (Brent Tedford) To rezone the site at 16062 – 103 Avenue from A-1 to CD in order to permit subdivision into 12 small suburban residential lots.

Approved by Council: October 7, 2013

Council asked that staff report back regarding the concerns raised at the Public Hearing regarding water pressure concerns, the Storm Water Management Plan and the Water Infiltration Plan for the area.

Moved by Councillor Gill

Seconded by Councillor Hunt

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2013, No. 18090" pass its third reading.

RES.R13-2282

Carried

3. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 372 Amendment Bylaw, 2013, No. 18083"

7913-0017-00 - Arthur and Irene Nyerges

c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

To redesignate the site at 7763 – 155 Street from SUB to URB in order to permit subdivision into 15 single family lots and open space for future park land.

Approved by Council: October 7, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18084

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, No. 372 Amendment Bylaw, 2013, No. 18083" pass its third reading.

RES.R13-2283

Carried with Mayor Watts opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18084" 7913-0017-00 – Arthur and Irene Nyerges c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
To rezone the site at 7763 – 155 Street from A-1 to CD to permit subdivision into 15 single family lots and open space.

Approved by Council: October 7, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18083

It was

Moved by Councillor Gill

Seconded by Councillor Hunt

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2013, No. 18084" pass its third reading.

RES.R13-2284

**Carried** with Mayor Watts opposed

4. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 373 Amendment Bylaw, 2013, No. 18085"

7912-0308-00 – Ethical Real Estate Ventures Ltd.

c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

To redesignate the site at 7733 – 155 Street and a portion of 7697 – 155 Street from SUB to URB in order to permit subdivision into 32 single family lots and open space.

Approved by Council: October 7, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18086

It was

Moved by Councillor Gill Seconded by Councillor Hunt

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, No. 373 Amendment Bylaw, 2013, No. 18085" pass its third reading.

RES.R13-2285

<u>Carried</u> with Mayor Watts, Councillor Hepner and Councillor Villeneuve opposed

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18086" 7912-0308-00 – Ethical Real Estate Ventures Ltd. c/o Hunter Laird Engineering Ltd. (Clarence Arychuk) To rezone the sites at 7677, 7697 and 7733 – 155 Street from A-1 to CD in order to

Approved by Council: October 7, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18085

permit subdivision into 32 single family lots and open space.

It was

Moved by Councillor Gill Seconded by Councillor Hunt

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2013, No. 18086" pass its third reading.

RES.R13-2286

<u>Carried</u> with Mayor Watts, Councillor Hepner and Councillor Villeneuve opposed

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18087" 7913-0076-00 - Jasvir, Rajinder and Kanchan Dhahan c/o Citiwest Consulting Ltd. (Sunny Sandher)
To rezone the site at 14690 – 60 Avenue from RA to RF-10 in order to permit subdivision into 2 single family lots.

Approved by Council: October 7, 2013

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2013, No. 18087" pass its third reading.

RES.R13-2287

<u>Carried</u> with Mayor Watts opposed.

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18088" 7911-0208-00 – Deborah Yeo and Richard Grimard c/o Coastland Engineering & Surveying Ltd. (Michael Helle)

To rezone the site at 6581 – 140 Street from RF to RF-12 in order to permit subdivision into 2 small single family lots and park land for conservation purposes.

Approved by Council: October 7, 2013

It was Moved by Councillor Gill

Seconded by Councillor Hunt

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2013, No. 18088" pass its third reading.

RES.R13-2288

Carried

7. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 371 Amendment Bylaw, 2013, No. 18081"

7913-0184-00 – Andrea Wallace, Genevieve Sigalet, Bruce and Valerie McIntosh, Josephus and Wendy Van Haastregt, Sarah Woods, William and Karen Godfrey, Martina Ficken, Robert and Leah Baker, Klaus and Mary Paetsch c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
To redesignate the sites located at 18023, 18047, 18067, 18097, 18117 – 67 Avenue, 18026, 18068, 18098 and 18120 – 68 Avenue from SUB to URB in order to permit

18026, 18068, 18098 and 18120 – 68 Avenue from SUB to URB in order to permit subdivision into approximately 74 single family small lots. Approximately 1.1 hectares of the site will be dedicated as park.

Approved by Council: October 7, 2013

Council requested that staff review the inner road alignment with 181 Street, tree retention along 68 Avenue and the valuation of trees; if value can be set according to size and species and to report back to Council prior to the Final Adoption of the Bylaws.

This Bylaw is proceeding in conjunction with Bylaw No. 18082

It was Moved by Councillor Rasode

Seconded by Councillor Hunt

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, No. 371 Amendment Bylaw, 2013, No. 18081" pass its third reading.

RES.R13-2289

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18082" 7913-0184-00 – Andrea Wallace, Genevieve Sigalet, Bruce and Valerie McIntosh, Josephus and Wendy Van Haastregt, Sarah Woods, William and Karen Godfrey, Martina Ficken, Robert and Leah Baker, Klaus and Mary Paetsch c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
To rezone the sites located at 18023, 18047, 18067, 18097, 18117 – 67 Avenue, 18026, 18068, 18098 and 18120 – 68 Avenue from RA to RF-12 in order to permit subdivision into approximately 74 single family small lots. Approximately 1.1 hectares of the site will be dedicated as park.

Approved by Council: October 7, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18081

It was

Moved by Councillor Martin Seconded by Councillor Hunt

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2013, No. 18082" pass its third reading.

RES.R13-2290

Carried

#### FINAL ADOPTION

8. "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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That "Controlled Substance Property Bylaw,

2006, No. 15820, Amendment Bylaw, 2013, No. 18080" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-2291

#### INTRODUCTIONS

9. "Local Area Service Utilities Extension and Road Improvement (Project # 1211-0560) Bylaw, 2012, No. 17611, Amendment Bylaw, 2013, No. 18091" 3900-20-18091 – Council Initiative

To amend "Local Area Service Utilities Extension and Road Improvement (Project # 1211-0560) By-law, 2012, No. 17611" by replacing Schedule B to reflect the final costs of construction of the works covered by the Bylaw and the apportionment thereof.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R208. By-law No. 18091 is therefore in order for consideration.

Approved by Council: October 28, 2013 Corporate Report Item No. R208

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That "Local Area Service Utilities Extension

and Road Improvement (Project # 1211 0560) Bylaw, 2012, No. 17611, Amendment Bylaw, 2013, No. 18091" pass its first reading.

RES.R13-2292

**Carried** 

The said By-law was then read for the second time.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hayne

That "Local Area Service Utilities Extension

and Road Improvement (Project # 1211 0560) Bylaw, 2012, No. 17611, Amendment Bylaw, 2013, No. 18091" pass its second reading.

RES.R13-2293

Carried

The said By-law was then read for the third time.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hayne

That "Local Area Service Utilities Extension

and Road Improvement (Project # 1211 0560) Bylaw, 2012, No. 17611, Amendment

Bylaw, 2013, No. 18091" pass its third reading.

RES.R13-2294

10. "Local Area Service Left-turn Bay Construction [Project #5012-1010-00] Bylaw, 2013, No. 18092"

3900-20-18092 - Council Initiative

A bylaw to establish the local area service for construction of a left-turn bay onto 82 Avenue from 140 Street to provide services to the parcels in the 82 Avenue cul-de-sac east of 140 Street, to authorize the construction, operation and maintenance of a left-turn bay and related appurtenances and service connections to service parcels within the local service area; to authorize the acquisition of all appliances, equipment, materials, real property, easements and rights-of-way required to construct, operate and maintain the local area service; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: October 7, 2013 Corporate Report Item No. R195

It was

Moved by Councillor Hunt

Seconded by Councillor Gill

That "Local Area Service Left-turn Bay

Construction [Project #5012-1010-00] Bylaw, 2013, No. 18092" pass its first reading.

RES.R13-2295

Carried

The said By-law was then read for the second time.

It was

Moved by Councillor Hunt

Seconded by Councillor Gill

That "Local Area Service Left-turn Bay

Construction [Project #5012-1010-00] Bylaw, 2013, No. 18092" pass its second

reading.

RES.R13-2296

**Carried** 

The said By-law was then read for the third time.

It was

Moved by Councillor Hunt

Seconded by Councillor Gill

That "Local Area Service Left-turn Bay

Construction [Project #5012-1010-00] Bylaw, 2013, No. 18092" pass its third reading.

RES.R13-2297

Carried

11. "Surrey Soil Removal Area Designation Bylaw, 2010, No. 17214, Amendment Bylaw, 2013, No. 18093"

3900-20-18093 - Council Initiative

A bylaw to amend "Surrey Soil Removal Area Designation By-law, 2010, No. 17214" by replacing Schedule A to reflect housekeeping amendments, which incorporate a change in the applicant associated with the Bylaw and minor changes in the scope of work.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R204. By-law No. 18093 is therefore in order for consideration.

Approved by Council: October 28, 2013 Corporate Report Item No. R204

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Soil Removal Area Designation

Bylaw, 2010, No. 17214, Amendment Bylaw, 2013, No. 18093" pass its first reading.

RES.R13-2298

Carried

The said By-law was then read for the second time.

It was

Moved by Councillor Martin Seconded by Councillor Hunt

That "Surrey Soil Removal Area Designation

Bylaw, 2010, No. 17214, Amendment Bylaw, 2013, No. 18093" pass its second reading.

RES.R13-2299

Carried

The said By-law was then read for the third time.

It was

Moved by Councillor Martin Seconded by Councillor Hunt

That "Surrey Soil Removal Area Designation

Bylaw, 2010, No. 17214, Amendment Bylaw, 2013, No. 18093" pass its third reading.

RES.R13-2300

Carried

#### **MISCELLANEOUS**

"Section 220 and 224(2)(f) and (h) Tax Exemption Bylaw, 2013, No. 18044" 3900-20-18044 – Tax Exemption

A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 220 and 224 (2) (f) and (h) of the *Community Charter*.

Approved by Council: September 23, 2013 Corporate Report Item No. R176

Note: Memo received from the General Manager, Finance & Technology

(see memorandum dated October 23, 2013 in bylaw back up) regarding outstanding property taxes for the property located at 12895 - 85 Avenue. In accordance with Council Policy, the General Manager, Finance & Technology is recommending that the Schedule to Bylaw No. 18044 be amended to remove the property from the Bylaw.

Moved by Councillor Martin Seconded by Councillor Hunt That Council rescind Resolution

No. R13-2052 of the September 23, 2013 Regular Council – Public Hearing meeting, passing Third Reading of "Section 220 and 224(2)(f) and (h) Tax Exemption Bylaw, 2013, No. 18044"

RES.R13-2301

Carried

It was

Moved by Councillor Martin Seconded by Councillor Hunt

That Council amend "Section 220 and

224(2)(f) and (h) Tax Exemption Bylaw, 2013, No. 18044" by removing the property

at 12895 – 85 Avenue, (PID 023-812-877) from Schedule A (Item 62).

RES.R13-2302

**Carried** 

It was

Moved by Councillor Martin Seconded by Councillor Hunt

That "Section 220 and 224(2)(f) and (h) Tax

Exemption Bylaw, 2013, No. 18044" pass its third reading, as amended.

RES.R13-2303

Carried

It was

Moved by Councillor Martin Seconded by Councillor Hunt

That "Section 220 and 224(2)(f) and (h) Tax

Exemption Bylaw, 2013, No. 18044" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R13-2304

Carried

#### I. CLERK'S REPORT

#### 1. 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. 7912-0185-00 Home Depot Holdings Inc. and Home Depot Canada c/o Lion Rock Development Corp. (Mark Foster) 12701 - 110 Avenue

To vary "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1991, No. 11076", as amended, Part XXXVII, Section F.2.(b) and "Surrey Subdivision and Development By-law, 1986, No. 8830", as amended, Part V, Section 24(a), as follows:

(i) to vary the Subdivision & Development By-law by deferring the provisions of works and services for proposed Lot 1; and

(ii) to vary CD By-law No. 11076 to relax the subdivision requirement to dedicate a 6.0-metre (20 ft.) wide lane along the rear lot line.

To defer the works and services requirement of the Subdivision and Development By-law and to relax the lane requirement to facilitate a 2-lot subdivision. This proposal will sever the westerly portion of the site (proposed Lot 1) to allow for the sale and transfer of the property for a mixed-use transit-oriented development.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Hunt That Development Variance Permit

No. 7912-0185-00 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.R13-2305

**Carried** 

(b) Development Variance Permit No. 7913-0161-00 Thomas and Kimberly Hardy 2830 Gordon Avenue

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, Part VIII, Floodproofing, as follows:

- (i) Section A (4) (Regulation regarding type of floodproofing approval) to be deleted; and
- (ii) Section C (1)(b) to be amended to require a floodproofing elevation for a new single family to be reduced from 0.6 metres (2 ft.) to 0.3 metre (1 ft.) above the centre line of the road at the midpoint fronting the property.

To relax the building elevation in order to construct a new single family dwelling in Crescent Beach.

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

Moved by Councillor Villeneuve Seconded by Councillor Hunt That Development Variance Permit

No. 7913-0161-00 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.R13-2306

Carried

# 2. Support of Temporary Industrial Use Permit

(a) Temporary Industrial Use Permit No. 7913-0157-00 Fabro Holdings Inc. c/o CitiWest Consulting Ltd. (Roger Jawanda) 17944 - 96 Avenue

Note: This Temporary Use Permit will be in order for issuance and

execution once all outstanding conditions are satisfied.

Note: See Bylaw No. 18089 under Section H.

To permit the storage of cranes, boom trucks and support vehicles for a period not to exceed three (3) years.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Hunt

That Temporary Use Permit No. 7913-0157-00

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.R13-2307

Carried

# 3. Delegation Requests

(a) Robin Silvester, President and Chief Executive Officer Port Metro Vancouver

File: 5650-20; 0550-20-10

Requesting to appear before Council to provide an update on the Port's activities and projects; to discuss any questions or concerns that Council may have and to find opportunities for future collaboration.

Moved by Councillor Hunt

Seconded by Councillor Martin That Robin Silvester, President and Chief

Executive Officer, Port Metro Vancouver be heard as a delegation before

Council-in-Committee

RES.R13-2308

**Carried** 

# 4. Building Sustainable Communities 2013 – November 25 - 28, 2013

File: 0390-20

Council is requested to pass a resolution approving Councillor Hayne's attendance at the Building Sustainable Communities Conference, November 25 - 28, 2013, in accordance with Council policy.

It was

Moved by Councillor Hunt Seconded by Councillor Martin

That Council approve Councillor Hayne's

attendance at the Building Sustainable Communities Conference,

November 25-28, 2013, in accordance with Council policy.

RES.R13-2309

**Carried** 

# 5. 2014 Council Meeting Schedule

File: 0550-20-01

Council is requested to pass a motion to remove the May 5, 2014 Council meeting, replacing it with May 12, 2014, and also to add April 28, 2014 as an additional meeting date.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That Council remove the May 5, 2014 Council

meeting, replacing it with May 12, 2014, and also to add April 28, 2014 as an additional meeting date.

RES.R13-2310

**Carried** 

# J. NOTICE OF MOTION

#### K. OTHER BUSINESS

# 1. Surrey Fraser Docks Coal Transfer Proposal by Port Metro Vancouver

The delegation at the Council-in-Committee meeting earlier this evening made presentation on issues that affect many areas of our community and Council has concerns regarding rail traffic, dust, environmental impact and the frequency of trains and type of materials being transported through our City.

Moved by Councillor Hayne Seconded by Councillor Hepner That Council not support the proposed

expansion of thermal coal exports at Surrey Fraser Docks until:

- 1. an independent third-party Health Impact Assessment that addresses the concerns outlined by Fraser Health Authority has been completed; and
- 2. Port Metro Vancouver holds formal public hearings regarding the proposed project at Surrey Fraser Docks.

RES.R13-2311

Carried

# 2. Amendments to the Surrey Dog Responsibility Bylaw

Council requested an update regarding changes to the Dog Responsibility Bylaw with respect to tethering.

Staff advised that the Bylaw has not been amended, and that a report is ready for Council. Staff has forwarded to UBCM for action.

Council clarified that they would like to see a report from staff regarding possible amendments.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That Staff prepare and bring forward a report

regarding amendments to the "Surrey Dog Responsibility By-law, 1999, No. 13880" that address tethering of animals.

RES.R13-2312

**Carried** 

# L. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Hayne

That the October 28, 2013 Regular Council -

Public Hearing meeting be adjourned.

RES.R13-2313

Carried

The Regular Council - Public Hearing meeting adjourned at 10:18 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Dianne Watts