

Present:

Chairperson - Mayor Watts
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Gill
Councillor Hayne

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
General Manager, Engineering
Acting General Manager, Finance and Technology
General Manager, Human Resources
General Manager, Parks, Recreation and Culture
Acting 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 28, 2013**

It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That the minutes of the Special (Regular)
Council meeting held on October 28, 2013, be adopted.
RES.R13-2344 Carried

2. Council-in-Committee – October 28, 2013

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on October 28, 2013, be received.
RES.R13-2345 Carried

3. Regular Council – Land Use – October 28, 2013

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on October 28, 2013, be adopted.
RES.R13-2346 Carried

4. Finance Committee – October 28, 2013

(a) It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Finance Committee
meeting held on October 28, 2013, be received.
RES.R13-2347 Carried

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

Item No. F037 My Neighbourhood, My Futures (MNMF) Initiative
in Guildford West
File: 1850-01

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That Council request that staff include in the
2014-2018 Five Year Financial Plan an allocation of \$40,000 per year to
support a shared staff position between the City of Surrey and the United
Way of the Lower Mainland (UWLM), which position will coordinate the
work of the My Neighbourhood, My Futures (MNMF) initiative in
Guildford West, all as generally described in Corporate Report F037.
RES.R13-2348 Carried

5. Regular Council - Public Hearing – October 28, 2013

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on October 28, 2013, be adopted.
RES.R13-2349 Carried

Before the start of the Public Hearing portion of the meeting Mayor Watts requested that the agenda be varied to review Corporate Reports R220, R221, R230 and R231.

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the Regular Council Public Hearing
Agenda of November 12, 2013, be varied to review Corporate Reports R220, R221, R230 and
R231 before the start of the Public Hearing portion of the meeting.
RES.R13-2350 Carried

G. CORPORATE REPORTS

Item No. R220 Metro Vancouver Initiatives in Relation to Developing a Regional Economic Strategy and an Online Regional Economic Development Information Resource
File: MV Ec. Dev.

The Manager, Economic Development submitted a report to provide information regarding a Metro Vancouver initiative to:

1. Develop a proposed approach to establish a more formalized structure to engage the business community and key stakeholders around a regional economic strategy; and
2. Investigate the concept of an online regional economic development information portal ("clearing house") for use by interested stakeholders.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Corporate Report R220 be received for
information.

RES.R13-2351

Carried

Item No. R221 Establishment of the Newton Business Improvement Area
File: Newton BIA

Note: See Bylaw No. 18105 under Section H.

The Manager, Economic Development submitted a report concerning Establishment of the Newton Business Improvement Area.

The Manager, Economic Development was recommending approval of the recommendations outlined in the report.

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

1. approve the use of the "Council Initiative" process as the mean by which to measure property owner support for the creation of a Business Improvement Area in the Newton Town Centre;
2. authorize the City Clerk to bring forward the necessary By-law for the required readings and authorize staff to undertake all necessary related actions; and

3. request that staff forward a further report on the matter complete with recommendations for Council's consideration after the expiry of the "Council Initiative" notice period.

RES.R13-2352

Carried

Item No. R230 Fraser Valley Inter-Municipal Business Licence Pilot Project Extension
File: 3900-20-17809

Note: See Bylaw No. 18104 under Section H.

The City Solicitor submitted a report to provide information about the Fraser Valley Inter-Municipal Business Licence Pilot Project and seek approval of amendments to the IML By-law, which if adopted, will extend the pilot project to December 31, 2015.

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

It was

Moved by Councillor Martin
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R230 as information; and
2. Authorize the City Clerk to bring forward for the required readings, amendments as documented in Appendix "C" to this report, related to the Fraser Valley Inter-Municipal Business Licence By-law, 2012, No. 17809 (the "IML By-law"), which, if adopted, will extend the existing Fraser Valley Inter-Municipal Business Licence Pilot Project for an additional two-year term ending December 31, 2015.

RES.R13-2353

Carried

Item No. R231 Amendment to the Surrey Dog Responsibility By-law, 1999, No. 13880 Related to Dog Tethering
File: 3900-20-13880/#1B

Note: See Bylaw Nos. 18102 & 18103 under Section H.

The City Solicitor submitted a report to bring forward for Council's consideration amendments to the Dog By-law and MTI By-law, which, if adopted, would make it an offence for an owner or other responsible person to leave a dog on a tether for long periods of time and will allow for the use of MTI tickets in enforcing this provision.

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

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

1. Receive Corporate Report R231 as information;
2. Authorize the City Clerk to bring forward for the required readings amendments, as documented in Appendix "A" to this report, related to the Surrey Dog Responsibility By-law, 1999, No. 13880 (the "Dog By-law"), which if adopted will make it an offence for an owner or other responsible person to leave a dog on a tether for a cumulative total time of over four hours during any day; and
3. Authorize the City Clerk to bring forward for the required readings amendments, as documented in Appendix "B" attached to this report, related to the Surrey Municipal Ticket Information By-law, 1994, No. 12508 (the "MTI By-law"), which if adopted will allow for the use of MTI tickets in relation to the enforcement of the above-referenced amendments to the Dog By-law.

RES.R13-2354

Carried

Staff in response to a question from Council clarified that a further by-law amendment could be made to address situations where dogs are in yards without fences and are tethered to a line running the length of the yard.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Official Community Plan No. 374 Amendment Bylaw No. 18094
Surrey Land Use Contract No. 109, Discharge Bylaw, No. 18095
Surrey Land Use Contract No. 75, Partial Discharge Bylaw, No. 18096
Surrey Zoning Amendment Bylaw No. 18097
Application: 7912-0137-00**

CIVIC ADDRESS: 12725, 12739, 12747, 12763, 12773 – 88 Avenue and
8809 - 128 Street

APPLICANT: Amar, Prem, Gурpal and Hardev Binning
c/o Gerry Blonski Architect (Gerry Blonski)

PURPOSE: The applicant is requesting to redesignate the site from Urban to Commercial; to remove the properties from Land Use Contract No. 109 and No. 75; and to rezone the site from Single Family Residential Zone and Local Commercial Zone to Comprehensive Development Zone in order to permit the development of 3, two-storey commercial/office buildings.

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

Concerned Resident, 12700 block Aaron Place: The delegation requested clarification regarding the parking and how it will be managed, i.e., gated. Staff noted that they were not aware there is a gate in the parking lot but deferred to the Applicant for response.

Gerry Blonski (Architect on behalf of the Applicant): The Applicant clarified that there are no plans to place a gate on the parking lot and the business hours will be in compliance with current by-laws.

2. **Surrey Land Use Contract No. 591, Partial Discharge Bylaw, No. 18099
Surrey Zoning Amendment Bylaw No. 18100
Application: 7912-0256-00**

CIVIC ADDRESS: 9909 and 9921 – 140 Street (also shown as 9911 – 140 Street)

APPLICANT: Mansukh and Nirmal Takhar
c/o Barnett Dembek Architects Inc. (Maciej Dembek)

PURPOSE: The applicant is requesting to remove the subject properties from Land Use Contract No. 591 and to rezone the site from Single Family Residential Zone to Comprehensive Development Zone in order to permit the development of a 35-unit, 4-storey apartment building with townhouses on the ground floor.

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. 18098
Application: 7912-0351-00**

CIVIC ADDRESS: 16416 – 88 Avenue

APPLICANT: BKG Enterprises Ltd.
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)

PURPOSE: The applicant is requesting to rezone the property from One-Acre Residential Zone to Comprehensive Development Zone in order to permit subdivision into 6 small suburban 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. Hilderman			X

C. COMMITTEE REPORTS

1. Environmental Sustainability Advisory Committee - July 24, 2013

RES.R13-2355 It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Environmental
Sustainability Advisory Committee meeting held on July 24, 2013, be received.
Carried

2. Agriculture and Food Security Advisory Committee - September 12, 2013

RES.R13-2356 It was Moved by Councillor Hepner
Seconded by Councillor Rasode
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on September 12, 2013, be
received.
Carried

3. Transportation and Infrastructure Committee - September 30, 2013

RES.R13-2357 It was Moved by Councillor Rasode
Seconded by Councillor Hunt
That the minutes of the Transportation and
Infrastructure Committee meeting held on September 30, 2013, be received.
Carried

4. Seniors Advisory and Accessibility Committee - October 3, 2013

RES.R13-2358 It was Moved by Councillor Steele
Seconded by Councillor Hepner
That the minutes of the Seniors Advisory and
Accessibility Committee meeting held on October 3, 2013, be received.
Carried

5. Transportation and Infrastructure Committee - November 4, 2013

RES.R13-2359 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Transportation and
Infrastructure Committee meeting held on November 4, 2013, be received.
Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

WORLD DIABETES DAY
November 14, 2013

WHEREAS Diabetes is a serious condition affecting more than 300 million people worldwide including three million Canadians and many of our fellow residents of Surrey and their families living with this disease; and

WHEREAS Type 1 diabetes (T1D) is one of the most common chronic diseases to affect children and adults of all ages, even toddlers and babies, while type 2 diabetes, once thought of as a disease affecting adults only, is increasing fast among children and adolescents; and

WHEREAS Canada has the sixth highest occurrence rate of T1D in children 14 years or younger in the world with an occurrence rate that is rising by three to five percent per year; the greatest rise occurs in five to nine year olds; and

WHEREAS once diagnosed with diabetes, children and adults are plunged into a world of constant medical intervention, multiple daily finger pokes and insulin shots, the use of medical devices such as blood glucose meters, regular and frequent medical appointments and the need for constant and vigilant medical supervision; and

WHEREAS the United Nations General Assembly has designated the current World Diabetes Day, November 14, as an official United Nations World Health Day to recognize the diabetes epidemic; and

WHEREAS Juvenile Diabetes Research Foundation (JDRF) invites governmental and non-governmental organizations to observe World Diabetes Day in order to raise public awareness of diabetes and its related complications;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 14, 2013 as "World Diabetes Day" in the City of Surrey.

Dianne L. Watts
Mayor

YMCA WORLD PEACE WEEK 2013
November 16 – 23, 2013

- WHEREAS the responsibility for peace begins with each person; and
- WHEREAS the responsibility extends to our relationship with family and friends; community and national activities; and
- WHEREAS for 127 years the YMCA of Greater Vancouver has worked for peace internationally, at home and within its diverse communities; and
- WHEREAS YMCAs around the world will join to commemorate YMCA World Peace Week together from November 16th to 23rd, 2013; and
- WHEREAS this is an important event that contributes to our citizens' awareness of their role in creating a peaceful world;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 16 - 23, 2013 as "YMCA World Peace Week 2013" in the City of Surrey.

Dianne L. Watts
Mayor

NATIONAL BULLYING AWARENESS WEEK
November 17 – 23, 2013

- WHEREAS the week of November 17 - 23, 2013, has been recognized by the City of Surrey as National Bullying Awareness Week, and in recognition thereof, citizens, businesses and organizations throughout the City will be encouraged to also recognize the week; and
- WHEREAS bullying is physical, verbal, sexual or emotional harm or intimidation intentionally directed at a person or group of people; and
- WHEREAS bullying occurs in neighbourhoods, playgrounds, schools and through technology, such as the Internet and cell phones; and
- WHEREAS bullying is a universal problem that affects children, youth, individuals, businesses and our community at large, and is a probable indicator of a more serious underlying problem that may give rise to more serious behaviours; and
- WHEREAS many factors, such as mental health and emotional issues can give rise to acts of bullying that can have serious and in some cases fatal consequences; and

- WHEREAS various researchers have concluded that bullying is the most common form of violence, affecting millions of children and adolescents annually; and
- WHEREAS targets of bullying are more likely to acquire physical, emotional, and learning problems and students who are repeatedly bullied often fear such activities as riding the bus, going to school, and attending community activities; and
- WHEREAS children who bully are at greater risk of engaging in more serious violent behaviours; and
- WHEREAS children who witness bullying often feel less secure, more fearful and intimidated; and
- WHEREAS the City of Surrey is dedicated to building a safer community where everyone's right to live in a society free of violence, fear and harassment is protected and preserved. We encourage everyone in our community to take a strong stance against this important issue;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 17 - 23, 2013 as "National Bullying Awareness Week" in the City of Surrey.

Dianne L. Watts
Mayor

RESTORATIVE JUSTICE WEEK
November 17 - 24, 2013

- WHEREAS in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and
- WHEREAS restorative justice is a non-adversarial, non-retributive approach to justice that emphasizes healing in victims, accountability of offenders, and the involvement of citizens in creating healthier, safer communities; and
- WHEREAS this year's theme for Restorative Justice Week is "Inspiring Innovation", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 17 - 24, 2013 as "Restorative Justice Week" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

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

Item No. R222 Award of Contract M.S. 4706-4510-11: Morgan Creek Pump Station No. 2 Upgrade
File: 4706-4510-11; 4706-4510-01

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4706-4510-11: Morgan Creek Pump Station No. 2 Upgrade. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Maple Reinders Inc.	\$997,500.00	No Change
2. Bryco Projects Inc.	\$1,076,639.55	\$1,076,642.70
3. Trittech Group Ltd.	\$1,175,407.80	No Change
4. Westport Construction Group Inc.	\$1,193,850.00	No Change
5. Status Electrical Corporation	\$1,310,809.50	No Change
6. NAC Constructors Ltd.	\$1,346,100.00	No Change
7. Merletti Construction (1999) Ltd.	\$1,398,180.00	No Change

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:

1. Award Contract M.S. 4706-4510-11 to Maple Reinders Inc. for the construction of the upgrading to the Morgan Creek Pump Station No. 2 in the amount of \$997,500.00, including GST; and
2. Set the expenditure authorization limit for Contract M.S. 4706-4510-11 at \$1,100,000 including contingency and GST.

RES.R13-2360

Carried

Item No. R223 Legislative Proposal for a New Water Sustainability Act - City of Surrey Comments
File: 0125-70(WA)

The General Manager, Engineering submitted a report to:

1. Provide an overview of the Ministry of Environment's "Legislative Proposal for a new Water Sustainability Act", a copy of which is attached to this report as Appendix I; and
2. Identify from the perspective of the City of Surrey the key opportunities and concerns related to the Water Sustainability Act for the purpose of providing input to the Ministry of Environment.

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

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

1. Receive Corporate Report R223 as information;
2. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Ministry of Environment as the City of Surrey's input regarding the document titled "Legislative Proposal for a new Water Sustainability Act" and request that the Ministry extend the consultation period for input related to the Proposal to ensure that all stakeholders and other interested parties have sufficient time to respond.

RES.R13-2361

Carried

Item No. R224 Approval of Sale of Closed Portion of Road Allowance adjacent to 17656 – 66A Avenue (Step 2)
File: 0910-30/192

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portion of Road Allowance adjacent to 17656 – 66A Avenue (Step 2).

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

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Council authorize the sale of a 610.1 m²
(6,567 ft.²) area, based on final survey information, of closed road allowance adjacent to 17656 – 66A Avenue under previously approved terms for this closure and sale as outlined in Corporate Report No. 2013-R128, a copy of which is attached to Corporate Report R224 as Appendix I.

RES.R13-2362

Carried

Item No. R225 Approval of Sale of Closed Portion of Road Allowance adjacent to 5665 – 128 Street (Step 2)
File: 0910-30/193

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portion of Road Allowance adjacent to 5665 – 128 Street (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 315.2 m² (3,393 ft.²) area, based on final survey information, of closed road allowance adjacent to 5665 – 128 Street under previously approved terms for this closure and sale as outlined in Corporate Report No. 2013-Ro83, a copy of which is attached to Corporate Report R225 as Appendix I.

RES.R13-2363

Carried

Item No. R226 Approval of Sale of a Closed Portion of Road adjacent to 10615 – 160 Street (Step 2)
File: 7912-0175-00

The General Manager, Engineering submitted a report concerning Approval of Sale of a Closed Portion of Road adjacent to 10615 – 160 Street (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 126.1 m² (1,357 ft²) area, based on final survey information, of closed road allowance adjacent to 10615 – 160 Street under previously approved terms for this closure and sale as outlined in Corporate Report No. 2013-126, a copy of which is attached to this Corporate Report R226 as Appendix I.

RES.R13-2364

Carried

Item No. R227 Proposed Roberts Bank Terminal 2 Project
File: 5650-20 (FRPA)

The General Manager, Engineering submitted a report to provide an update on the proposed Roberts Bank Terminal 2 Project which is included in the ongoing development of a new Port Metro Vancouver Land Use Plan.

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:

1. Request that Port Metro Vancouver retain qualified experts to undertake a full analysis of the proposed Roberts Bank Terminal 2 Project in relation to its anticipated road and rail impacts on corridors located within the City of Surrey and to identify appropriate measures to effectively address and mitigate such impacts with a view to including the implementation of these measures as part of the Project; and
2. Authorize staff to forward a copy of Corporate Report R227 and the related Council resolution to each of Port Metro Vancouver and the Canadian Environmental Assessment Agency (CEAA) with a request that the CEAA review include a full review of the analysis and related mitigation measures that emanate from the analysis to which 1 above refers.

RES.R13-2365

Carried

Councillor Hepner noted this is a critical FCM issue and will be addressed at upcoming meetings in Ottawa.

Item No. R228 Approval of Sale of Closed Portion of Road Allowance
Adjacent to 6018 – 138 Street (Step 2)
File: 7913-0069-00

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portion of Road Allowance Adjacent to 6018 – 138 Street (Step 2).

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council authorize the sale of a 527.8 m²
(5,681 ft²) area, based on final survey information, of closed road allowance adjacent to the lot known as 6018 – 138 Street under previously approved terms for this closure and sale as outlined in Corporate Report No. 2013-R081, a copy of which is attached to Corporate Report R228 as Appendix I.

RES.R13-2366

Carried

Item No. R229 Approval of Sale of Closed Portion of Road Adjacent to
13430 and 13440 - 105 Avenue (Step 2)
File: 7911-0333-00

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portion of Road Adjacent to 13430 and 13440 - 105 Avenue (Step 2).

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

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Council authorize the sale of an 89.8
 m² (967 ft²) area, based on final survey information, of closed road allowance
 adjacent to 13430 and 13440 – 105 Avenue under previously approved terms for this
 closure and sale as outlined in Corporate Report No. 2013-R024, a copy of which is
 attached to Corporate Report R229 as Appendix I.

RES.R13-2367

Carried

Item No. R232 FCM National Housing Campaign – "Fixing Canada's
 Housing Crunch"
 File: 4815-01

The General Manager, Planning and Development submitted a report to provide information about the Federation of Canadian Municipalities' ("FCM") national campaign calling on all orders of government to focus on the high cost of housing as the most urgent financial issue facing Canadians and to seek a resolution of Council calling on the federal government to commit to a long-term plan for housing.

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

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

1. Receive Corporate Report R232 as information;
2. In support of the campaign launched by the Federation of Canadian Municipalities ("FCM") titled "Fixing Canada's Housing Crunch", adopt the resolution attached as Appendix I to this report titled the "Development of a Long-Term Federal Plan to Fix Canada's Housing Crunch"; and
3. Request that the Mayor, on behalf of City Council, forward a letter along with a copy the above-referenced Council resolution to the federal Minister of Employment and Social Development and the federal Minister for Multiculturalism that advises of the City of Surrey's strong support for the development of a new long term federal housing plan and forward a copy of the letter and resolution to each of the FCM, the provincial Minister of Natural Gas Development and Minister Responsible for Housing, Surrey's Members of Parliament and the UBCM.

RES.R13-2368

Carried

Councillor Villeneuve noted that the high cost of housing is the most urgent financial issue facing Canadians. There are a number of housing projects in the Lower Mainland in crisis due to a drop in Federal Housing as some of the affordable housing stock is 40 - 50 years old, creating high pressure on the housing market.

H. BY-LAWS

THIRD READINGS

1. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 374 Amendment Bylaw, 2013, No. 18094"
7912-0137-00 – Amar, Prem, Gurpal and Hardev Binning
c/o Gerry Blonski Architect (Gerry Blonski)
To the redesignate the site at 12725, 12739, 12747, 12763, 12773 - 88 Avenue and 8809 – 128 Street from Urban to Commercial.

Approved by Council: October 28, 2013

This Bylaw is proceeding in conjunction with Bylaw Nos. 18095, 18096 and 18097

It was	Moved by Councillor Martin Seconded by Councillor Hepner That "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 374 Amendment Bylaw, 2013, No. 18094" pass its third reading.
RES.R13-2369	<u>Carried</u>

"Surrey Land Use Contract No. 109, Authorization Bylaw, 1974, No. 4382, Discharge Bylaw, 2013, No. 18095"
7912-0137-00 – Amar, Prem, Gurpal and Hardev Binning
c/o Gerry Blonski Architect (Gerry Blonski)
To discharge Land Use Contract No. 109 from the site at 12725, 12739 and 12747 - 88 Avenue to allow the underlying Single Family Residential Zone to regulate the site.

Approved by Council: October 28, 2013

This Bylaw is proceeding in conjunction with Bylaw Nos. 18094, 18096 and 18097

It was	Moved by Councillor Martin Seconded by Councillor Hunt That "Surrey Land Use Contract No. 109, Authorization Bylaw, 1974, No. 4382, Discharge Bylaw, 2013, No. 18095" pass its third reading.
RES.R13-2370	<u>Carried</u>

"Surrey Land Use Contract No. 75, Authorization Bylaw, 1974, No. 4307, Partial Discharge Bylaw, 2013, No. 18096"
7912-0137-00 – Amar, Prem, Gurpal and Hardev Binning
c/o Gerry Blonski Architect (Gerry Blonski)
To discharge Land Use Contract No. 75 from the site at 12763, 12773 – 88 Avenue and 8809 – 128 Street to allow the underlying Single Family Residential Zone to regulate the site.

Approved by Council: October 28, 2013

This Bylaw is proceeding in conjunction with Bylaw Nos. 18094, 18095 and 18097

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Land Use Contract No. 75, Authorization Bylaw, 1974, No. 4307, Partial Discharge Bylaw, 2013, No. 18096" pass its third reading.

RES.R13-2371

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18097"
7912-0137-00 – Amar, Prem, Gurpal and Hardev Binning
c/o Gerry Blonski Architect (Gerry Blonski)
To rezone the site at 12725, 12739, 12747, 12763, 12773 – 88 Avenue and 8809 -128 Street from RF and C-4 to CD in order to permit the development of 3, 2-storey commercial/office buildings.

Approved by Council: October 28, 2013

This Bylaw is proceeding in conjunction with Bylaw Nos. 18094, 18095 and 18096

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18097" pass its third reading.

RES.R13-2372

Carried

- 2. "Surrey Land Use Contract No. 591, Authorization Bylaw, 1978, No. 5774, Partial Discharge Bylaw, 2008, No. 16823, Partial Discharge Bylaw, 2013, No. 18099"
7912-0256-00 – Mansukh and Nirmal Takhar
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
To partially discharge Land Use Contract No. 591 to allow the underlying Single Family Residential Zone to regulate the site.

Approved by Council: October 28, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18100

RES.R13-2373

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Land Use Contract No. 591,
Authorization Bylaw, 1978, No. 5774, Partial Discharge Bylaw, 2008, No. 16823,
Partial Discharge Bylaw, 2013, No. 18099" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18100"
7912-0256-00 – Mansukh and Nirmal Takhar
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
To rezone the site at 9909 and 9921 – 140 Street from RF to CD Zone in order to
permit the development of a 35-unit, 4-storey apartment building with
townhouses on the ground floor.

Approved by Council: October 28, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18099

RES.R13-2374

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2013, No. 18100" pass its third reading.
Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18098"
7912-0351-00 – BKG Enterprises Ltd.
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
To rezone the site at 16416 – 88 Avenue from RA to CD in order to permit
subdivision into 6 small suburban residential lots.

Approved by Council: October 28, 2013

RES.R13-2375

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2013, No. 18098" pass its third reading.
Carried

FINAL ADOPTIONS

4. "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.

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

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Local Area Service Utilities Extension
and Road Improvement (Project # 1211 0560) Bylaw, 2012, No. 17611, Amendment
Bylaw, 2013, No. 18091" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.R13-2376

Carried

- 5. "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 Martin
Seconded by Councillor Hunt
That "Local Area Service Left-turn Bay
Construction [Project #5012-1010-00] Bylaw, 2013, No. 18092" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-2377

Carried

- 6. "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.

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

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" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R13-2378 Carried

INTRODUCTIONS

7. "Surrey Close and Remove the Dedication of Highway Adjacent to 442 – 188 Street and 435 – 192 Street, Bylaw, 2013, No. 18079"
 3900-20-18079 - Council Initiative
 A bylaw to authorize the closure and removal of road allowance adjacent to 442 - 188 Street and 435 – 192 Street. This 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.

Approved by Council: September 23, 2013
 Corporate Report Item No. R185

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway Adjacent to 442 – 188 Street and 435 – 192 Street, Bylaw,
 2013, No. 18079" pass its first reading.
 RES.R13-2379 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway Adjacent to 442 – 188 Street and 435 – 192 Street, Bylaw,
 2013, No. 18079" pass its second reading.
 RES.R13-2380 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway Adjacent to 442 – 188 Street and 435 – 192 Street, Bylaw,
 2013, No. 18079" pass its third reading.
 RES.R13-2381 Carried

8. "Surrey Close and Remove the Dedication of Highway Adjacent to 6321 King George Boulevard, Bylaw, 2013, No. 18071, Amendment Bylaw, 2013, No. 18101" 3900-20-18101 – Road Close Amendment
A bylaw to amend the provisions of "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 6321 King George Boulevard, Bylaw, 2013, No. 18071" by making housekeeping corrections to the reference plan numbers in Section 1 and 3 of the bylaw.

Approved by Council: November 12, 2013

RES.R13-2382 It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Close and Remove the Dedication of Highway Adjacent to 6321 King George Boulevard, Bylaw, 2013, No. 18071, Amendment Bylaw, 2013, No. 18101" pass its first reading.
Carried

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

RES.R13-2383 It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Close and Remove the Dedication of Highway Adjacent to 6321 King George Boulevard, Bylaw, 2013, No. 18071, Amendment Bylaw, 2013, No. 18101" pass its second reading.
Carried

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

RES.R13-2384 It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Close and Remove the Dedication of Highway Adjacent to 6321 King George Boulevard, Bylaw, 2013, No. 18071, Amendment Bylaw, 2013, No. 18101" pass its third reading.
Carried

9. "Surrey Dog Responsibility Bylaw, 1999, No. 13880, Amendment Bylaw, 2013, No. 18102"
3900-20-18102 - Council Initiative
A bylaw to amend the provisions of "Surrey Dog Responsibility By-law, 1999, No. 13880" as amended, to make it an offence for an owner or other responsible person to leave a dog on a tether for a cumulative total time of over four hours during any day.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R231. By-law No. 18102 is therefore in order for consideration.

Approved by Council: November 12, 2013
Corporate Report Item No. R231

RES.R13-2385 It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Dog Responsibility Bylaw, 1999,
No. 13880, Amendment Bylaw, 2013, No. 18102" pass its first reading.
Carried

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

RES.R13-2386 It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Dog Responsibility Bylaw, 1999,
No. 13880, Amendment Bylaw, 2013, No. 18102" pass its second reading.
Carried

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

RES.R13-2387 It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Dog Responsibility Bylaw, 1999,
No. 13880, Amendment Bylaw, 2013, No. 18102" pass its third reading.
Carried

10. "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508,
Amendment Bylaw, 2013, No. 18103"
3900-20-18103 - Council Initiative
A bylaw to amend the provisions of "Surrey Municipal Ticket Information
Utilization By-law, 1994, No. 12508" as amended, to allow for the use of MTI tickets
in relation to the enforcement of the dog tethering amendments to the "Surrey
Dog Responsibility By-law, 1999, No. 13880".

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R231. By-law No. 18103 is therefore in order for consideration.

Approved by Council: November 12, 2013
Corporate Report Item No. R231

RES.R13-2388 It was Moved by Councillor Hepner
Seconded by Councillor Martin
That "Surrey Municipal Ticket Information
Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2013, No. 18103" pass its first
reading.
Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That "Surrey Municipal Ticket Information
Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2013, No. 18103" pass its
second reading.

RES.R13-2389 Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That "Surrey Municipal Ticket Information
Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2013, No. 18103" pass its
third reading.

RES.R13-2390 Carried

- 11. "Fraser Valley Inter-Municipal Business Licence Bylaw, 2012, No. 17809, Amendment Bylaw, 2013, No. 18104"
3900-20-18104 - Council Initiative
A bylaw to amend the provisions of "Inter-Municipal Business Licence By-law, 2012, No. 17809" to extend the existing Fraser Valley Inter-Municipal Business Licence Pilot Project for an additional two year term ending December 31, 2015.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R230. By-law No. 18104 is therefore in order for consideration.

Approved by Council: November 12, 2013
Corporate Report Item No. R230

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Fraser Valley Inter-Municipal Business
Licence Bylaw, 2012, No. 17809, Amendment Bylaw, 2013, No. 18104" pass its first
reading.

RES.R13-2391 Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Fraser Valley Inter-Municipal Business
Licence Bylaw, 2012, No. 17809, Amendment Bylaw, 2013, No. 18104" pass its second
reading.

RES.R13-2392 Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Fraser Valley Inter-Municipal Business
Licence Bylaw, 2012, No. 17809, Amendment Bylaw, 2013, No. 18104" pass its third
reading.

RES.R13-2393 Carried

12. "Newton Business Improvement Area Bylaw, 2014, No. 18105"
3900-20-18105 - Council Initiative
A by-law to establish the Newton Business Improvement Area (BIA) to improve
and beautify the area, and market and promote the business community. The
creation of a BIA will supplement the City's initiatives to improve this area of
Surrey.

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R221. By-law No. 18105 is therefore in order for consideration.

Approved by Council: November 12, 2013
Corporate Report Item No. R221

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That "Newton Business Improvement Area
Bylaw, 2014, No. 18105" pass its first reading.

RES.R13-2394 Carried

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

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That "Newton Business Improvement Area
Bylaw, 2014, No. 18105" pass its second reading.

RES.R13-2395 Carried

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

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That "Newton Business Improvement Area
Bylaw, 2014, No. 18105" pass its third reading.

RES.R13-2396 Carried

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. 7911-0192-00**
Adeline Stewart
c/o HY Engineering Ltd. (Theresa Rawle)
 10709 – 157 Street

Note: If supported, the Development Variance Permit No. 7911-0192-00 will be brought forward for issuance and execution by the Mayor and City Clerk in conjunction with the final adoption of the associated Rezoning By-law No. 17750, which was granted third reading at October 1, 2012 Regular Council Public Hearing meeting.

Note: One (1) piece of correspondence was received with concerns of this Development Variance Permit at the time the agenda was printed.

The applicant is seeking a variance to reduce the rear yard setback on one of the lots in a 7-lot subdivision in order to retain the existing dwelling.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Development Variance Permit
 No. 7911-0192-00 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.R13-2397

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. 7913-0186-00**
Solterra Development (72 Ave) Corp.
c/o Solterra Development Corp. (Patty Stinson)
 19453, 19457, 19463, 19467, 19473, 19479, 19483, 19485, 19489, 19495 and 19499 – 72 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended Part 17F, Sections F and J, as follows:

- (i) to vary the RF-9C Zone to eliminate the minimum separation requirement of 6.0 metres (20 ft.) between the principal building and the detached garage;
- (ii) to reduce the minimum front yard setback of the RF-9C Zone from 3.5 metres (11.5 ft.) to 2.5 metres (8.0 ft.) and from 2.0 metres (6.5 ft.) to 1.0 metre (3 ft.) for the veranda; and
- (iii) to vary the RF-9C Zone to eliminate the requirement that basement access and basement wells be provided only in the rear yard, between the principal building and the rear lot line.

To allow the option to construct a master bedroom on the main floor with an attached garage and to allow access to the basement from the side yard on 11 small single family lots. A covenant will be registered to prohibit construction of coach houses on each of the 11 lots. In addition, a reduction of the front yard setback is requested to maintain the existing streetscape.

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

It was
 Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7913-0186-00 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.R13-2398

Carried

- (b) **Development Variance Permit No. 7913-0178-00**
0973298 BC Ltd.
c/o Beedie Construction (Christian Hamm)
 18744 – 25 Avenue

Note: See Development Permit No. 7913-0178-00 under Section I.3.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended Special Regulations of "Comprehensive Development Zone (CD By-law No. 17536), Section J.3, to allow outdoor trailer parking within the side yard area.

To allow outdoor trailer parking along the west yard of a proposed warehouse/distribution centre.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7913-0178-00 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.R13-2399

Carried

3. Formal Issuance of Development Permit

- (a) **Development Permit No. 7913-0178-00**
0973298 BC Ltd.
c/o Beedie Construction (Christian Hamm)
 18744 - 25 Avenue

Note: See Development Variance Permit No. 7913-0178-00 under
Section I.2.

Memo received from the Manager, Area Planning & Development South
Division, Planning & Development, requesting Council to pass the
following resolution:

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7913-0178-00.

RES.R13-2400

Carried

4. 2013 / 2014 Council Acting Mayor Schedule
 File: 0550-20-01

Council is requested to approve the revised list of Acting Mayor appointments for
December 2013 through 2014, as proposed.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Council approve the revised list of
 Acting Mayor appointments for December 2013 through 2014, as proposed.

RES.R13-2401

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT

It was

Moved by Councillor Martin
Seconded by Councillor Steele
That the November 12, 2013, Regular Council


- Public Hearing meeting be adjourned.


RES.R13-2402

Carried

The Regular Council - Public Hearing meeting adjourned at 7:24 p.m.

Certified correct:



Jane Sullivan, City Clerk

Mayor Dianne Watts