

(a) It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That the minutes of the Finance Committee
 meeting held on November 12, 2013, be received.
 RES.R13-2453 Carried

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

Item No. F038 Phoenix Society: Rising Sun Social Innovation Centre and Gallery
 File: 1850-01; 6130-01; 7912-0316-00

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

1. Advance the objectives of the City’s Cultural Strategic Plan by authorizing staff to negotiate a partnering agreement with the Phoenix Society and Kwantlen Polytechnic University under which the City will provide a \$1,000,000 contribution toward the development of a shared community cultural facility within of the Rising Sun complex that is to be constructed at the northwest corner of 100 Avenue and 140 Street in exchange for defined community access privileges to this facility, all as generally described in this report; and
2. Authorize staff to take all other necessary related actions.

RES.R13-2454 Carried

5. Regular Council - Public Hearing – November 12, 2013

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That the minutes of the Regular Council -
 Public Hearing meeting held on November 12, 2013, be adopted.
 RES.R13-2455 Carried

Before the start of the Public Hearing portion of the meeting Mayor Watts requested that the agenda be varied to review Corporate Reports R233 and R238.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the agenda be varied to consider

Corporate Reports R233 and R238 before the start of the Public Hearing portion of the meeting.

RES.R13-2456

Carried

The agenda was varied

G. CORPORATE REPORTS

Item No. R233

City of Surrey Community Climate Action Strategy
File: 0512-02

Note: The full Climate Action Strategy is available on the City of Surrey website at the following link <http://www.surrey.ca/energyshift/70.aspx>.

The General Manager, Engineering, General Manager, Planning and Development, General Manager, Parks, Recreation and Culture, General Manager, Finance and Technology and the Manager, Sustainability submitted a report presenting the final *Community Climate Action Strategy* (the "Strategy") for approval.

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

It was

Moved by Councillor Hayne
Seconded by Councillor Martin
That Council approve the *Community*

Climate Action Strategy, comprised of a *Community Energy and Emissions Plan* and a *Climate Adaptation Strategy*, which is attached to Corporate Report R233 as Appendix "A".

RES.R13-2457

Carried

Item No. R238

Update on the Application to Port Metro Vancouver by the Fraser Surrey Docks to Implement a Direct Transfer Coal Facility at the Fraser Surrey Docks
File: 5650-20 (FRPA)

The General Manager, Engineering and the General Manager, Planning and Development submitted a report to provide an overview of an Environmental Impact Assessment that has been completed in support of the application by Fraser Surrey Docks ("FSD") to implement a Direct Transfer Coal Facility at FSD.

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

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

1. Receive Corporate Report R238 as information;
2. Authorize the City Clerk to forward a copy of this report and the related Council resolution to each of Fraser Surrey Docks (FSD) and Port Metro Vancouver as the City of Surrey’s comments on the recently released Environmental Impact Assessment report titled “*Environmental Impact Assessment for the Direct Transfer Coal Facility*”; and
3. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Chief Medical Health Officer of the Fraser Health Authority with a request that the Fraser Health Authority undertake a full review of the Environmental Impact Assessment that was recently released by the FSD for public comment.

RES.R13-2458

Carried

Councillor Villeneuve thanked staff for addressing the issues/concerns raised by members of the community regarding this very important issue.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 17994**
Application: 7912-0119-00

CIVIC ADDRESS: 6045 – 138 Street and Portion of 138 Street
unopened road allowance

APPLICANT: 0956024 B.C. Ltd.
c/o Billkang Investment Ltd. (Jatwinder Sidhu)

PURPOSE: The applicant is requesting to rezone the property from One-Acre Residential to Comprehensive Development in order to construct 21 townhouses.

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
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NAME	FOR	AGAINST	CONCERN
R. Mitchell			C

2. **Surrey Zoning Amendment Bylaw No. 18106**
Application: 7911-0187-00

CIVIC ADDRESS: Portion of 3080 Croydon Drive

APPLICANT: 0775517 B.C. Ltd.
c/o Treegroup Management Corp. (James Evans)

PURPOSE: The applicant is requesting to rezone the property from One-Acre Residential to Comprehensive Development in order to develop a 4-storey self-storage building and two 2-storey office buildings. A portion of the property will remain as riparian area.

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

W. Mercer, 154 Street & 31A Avenue (President Nuvo2 Strata): The delegation expressed the following concerns: 1) opportunity for criminal and unauthorized business activity, 2) no on-site supervision, and; 3) potential negative impact on property values. The delegation confirmed that the two small office buildings have no impact on the strata; the objection is to the mini-storage aspect of the application.

Mayor Watts asked staff for clarification regarding the NCP, and staff, in response noted that the NCP has been in place since 1999.

R. Madsen, U-Lock Mini Storage (150 Street & 32 Avenue): The delegation is opposed to the proposed development. Currently own three sites in British Columbia and has been in the industry for quite some time. There have been a number of changes in the industry and the use of storage facilities has decreased substantially. The delegation expressed concern regarding the size and height of the facility as it is unusual.

N. Porter, 163 Street & 30 Avenue (Applicant): The Applicant noted that he has had the site for over 6 years and has been working with the planning department that entire time. This is the fourth proposal on the site; the first had residential components and would not be considered by the City. The east end of the site is directly across from Nuvo. There was a lot of study done into the area and it is a gateway into Surrey and the area is very challenging to develop. With respect to crime, the business would run during core office hours and there is video security and the storage units would be fob accessed afterhours. With respect to the delegation from U-Lock, the top consultant was hired in order to access the location and provide a report relative to the proposed application. His business

model is based on 3-5 years and he is comfortable with his market analysis and the projected demand of 55,000 square feet of additional self-storage today.

Mayor Watts asked for clarification regarding the entrance to the proposed mini-storage. The delegation noted that it was located toward the west third of the site, there is also an access off of potential commercial building. The delegation noted that the FAR is computed without taking the land into consideration around the power-lines, when everything is in context it is not exceedingly high.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Tolley		X	
R. Madsen			X
Hui Fan		X	
B. Forrester		X	
J. Harrison		X	
S. Wong & H. McDowall		X	
O. Balakin		X	
K. Brewer & R. Genovese		X	
D. Arciniegas		X	
V. Prokudin		X	
C. Charles		X	
A. & J. Popein		X	
Petition 75 Signatures (Nuvoz Strata)		X	
Z. Feiglova & B. Huff		X	
C. Anderson		X	

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

NAME	FOR	AGAINST	UNDECIDED
R. Mackie	X		
J. Mele	X		
C. Westgord	X		
J. Evans	X		

3. Surrey Zoning Amendment Bylaw No. 18108
Application: 7911-0120-00

CIVIC ADDRESS: Portions of 14178 and 14210 – 88 Avenue

APPLICANT: Gurdwara Nanaksar Satsang Sabha Society
 c/o Ankenman Associates Architects Inc. (Mark Lesack)

PURPOSE: The applicant is requesting to rezone the portion of the site from One-Acre Residential and Assembly Hall 1 to Assembly Hall 2 in order to expand the existing temple. The remainder of the site will remain as open space to

protect the riparian area. A Development Variance Permit is needed to accommodate two temple domes, reduce the width of the landscaping strip, allow parking in the front setback and to allow two additional fascia signs on the building.

Note: See Development Variance Permit No. 7911-0120-00 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.

M. McDonald, 142 Street & 86B Avenue: The delegation expressed concern regarding the following: 1) the size and scale of the proposal, 2) parking, and; 3) the development is not in keeping with the neighbourhood context.

The delegation noted that at the start of the application a door-to-door informal consultation was conducted at which time; he was told that the proposal was in support of building a monastery for the holy people and the dome would be coming off.

Mayor Watts requested the Applicant to provide an overview of the project.

R. Deol, (on behalf of the Gurdwara Nanaksar Satsang Sabha Society): The project has been underway for several years; there were two open houses conducted, one in June and one in September. There is currently a monastery operating on the site, the kind of worship practised is very different from all of the Sikh Temples in all of Canada. The practice undertaken is that meditation and prayer are primary and there are no private functions held. The soul concern of the society is meditation and prayer, the culmination of services is a full-moon service that takes place once per month. In terms of the usage the rest of the month, there are 20 - 30 individuals showing up for twice daily services. The delegation noted that the day of the full-moon ceremony the numbers to escalate. There will be a 10,000 square foot prayer hall and improved services for the monks. The delegation noted that 39% of the site is being given up to improve the creek, provide a better trail system and improve the neighbourhood. The parking is adequate, there are 209 parking stalls, which represent exactly what the by-law requires, in 6 years, and there has never been a complaint with overflow parking. There is arrangement with the church opposite of the temple to provide parking. The previous design had a large dome and it was eliminated to ensure the views of the neighbours would not be obstructed. The two domes will be located at the extreme front of the building and no views of neighbours should be obstructed.

Councillor Villeneuve asked for clarification regarding vehicle access. The delegation noted that parishioners would not be parking in the neighbourhood. For the full-moon ceremonies, there are brigade of volunteers to ensure there is no parking in the cul-de-sacs or neighbourhood. The delegation noted that there are no community kitchens on site; all food is brought in by congregation members for the monks, similar to a pot-luck system.

G. Peck, 142 Street & 86B Avenue: The delegation expressed concern regarding the following: 1) disregard for by-laws, i.e., discharge of fireworks, 2) spraying of herbicides and impact on creek, 3) tree removal, 4) building of a retaining wall abutting his backyard, 5) increased elevation of the property and associated run-off, 6) challenges in dealing with noise associated with temple ground-keeping, 7) increased occurrence of rats due to relocation of temple garbage bin, 8) the application is not in keeping with the neighbourhood context, 9) the landscaping buffer relaxation request, and the 10) lack of good neighbour agreement.

A. Carr, 142 Street & 87A Avenue: The delegation noted it has been a challenge living next to the temple. He expressed the following concerns: 1) noise, 2) on-going by-law infractions, 3) building permit issues, 4) speeding in the neighbourhood, 5) there is a lot activity throughout the day, 6) there is parking on-street and it continues throughout the day, 7) the use of the property is beyond the original zoning, 8) the issues brought up have not been dealt with, and that, 9) the development will not be in keeping with by-laws and activities will not be monitored.

Mayor Watts requested the Applicant to respond to the comments/concerns raised by the delegations in terms of some of the issues that were brought up.

The Applicant noted that there were fireworks last year (next to 88 Avenue) and they have been very careful that fireworks are not utilized on the site. The Applicant noted that the site has been redesigned and the residential quarters will be neighbouring the homes and will be located away from the neighbour's properties. The building was purposely designed to mitigate noise. There was a windstorm and the trees cut were done so after the issuing of a permit. The backfilled retaining wall was before the Applicant took over the site, it was purchased on November 2007. In terms of drainage, it will be addressed with the building of the site; a good neighbour agreement could be put in place to address concerns regarding noise/pressure washing, etc. The garbage issue is an issue of the whole site; it is not in good condition because there are rats in the creek. There is a front building due for demolition which will improve the rat situation. All garbage will be moved underground to control noise and the rat situation. The delegation's property has 10 - 12 foot hedges, and the temple is situated to not be competing with neighbour's views. Underground parking will alleviate concerns with noise/vehicle alarms. The petition that was circulated had a number of inaccuracies. There will be no banquet halls associated with the establishment.

The project architect clarified that there were 82 underground parking stalls (209 parking spots in total). The building has a 30 foot setback, there is a swale with catch basins and there will be a double hedge that is 13-foot high. The view lines of the lots facing south will not see the buildings let alone the domes. The buffer will be on the south side of the proposed development. It is a very low slung building. The site was institutional zoned and never developed to the maximum potential. The existing building is 4,000 feet and the new development will be another 22,000. The existing building will become part of the new structure (annexed).

Concerned Resident, 57 Avenue & 146 Street: The delegation noted he is in support of the application and hopes that Council approves the proposal.

A. Young, 118 Street & 86 Avenue: The delegation has been attending the temple for the past 6 years and noted that the current space is insufficient.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition 55 Signatures	X		
E. & J. Vance		X	
N. Gulati			X
Y. Hussain		X	
R. Scott		X	
G. Scott		X	
R. Boran		X	
J. Ram		X	
S. & D. Collins		X	
D. Hammersmark		X	

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

NAME	FOR	AGAINST	UNDECIDED
61 Individuals	X		
1 Individual		X	

C. COMMITTEE REPORTS

1. Diversity Advisory Committee - September 24, 2013

It was Moved by Councillor Steele
 Seconded by Councillor Gill
 That the minutes of the Diversity Advisory
 Committee meeting held on September 24, 2013, be received.
 RES.R13-2459 Carried

2. Environmental Sustainability Advisory Committee - October 30, 2013

(a) It was Moved by Councillor Hayne
 Seconded by Councillor Rasode
 That the minutes of the Environmental
 Sustainability Advisory Committee meeting held on October 30, 2013, be
 received.
 RES.R13-2460 Carried

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

Fraser Surrey Docks

File: 5650-20

RES.R13-2461 It was Moved by Councillor Hayne
 Seconded by Councillor Steele
 That Council maintain their position on
 demanding a full and independent Health Impact Assessment.
Carried

3. Seniors Advisory and Accessibility Committee - November 7, 2013

RES.R13-2462 It was Moved by Councillor Steele
 Seconded by Councillor Gill
 That the minutes of the Seniors Advisory and
 Accessibility Committee meeting held on November 7, 2013, be received.
Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - September 25, 2013

RES.R13-2463 It was Moved by Councillor Steele
 Seconded by Councillor Gill
 That the minutes of the Surrey Heritage
 Advisory Commission meeting held on September 25, 2013, be received.
Carried

2. Board of Variance - October 9, 2013

RES.R13-2464 It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That the minutes of the Board of Variance
 meeting held on October 9, 2013, be received.
Carried

E. MAYOR’S REPORT

1. Mayor Watts read the following proclamations:

RBC SPORTS DAY IN CANADA
 November 30, 2013

- WHEREAS RBC Sports Day in Canada is a national celebration of sport, from grassroots to high performance, and an opportunity for all Canadians to celebrate the power of sport, build community and national spirit and facilitate healthy, active living; and
- WHEREAS Surrey has a proud tradition of sport excellence and participation with coaches, volunteers, officials, governments and organizations contributing to opportunities for people of all ages and backgrounds to play sport; and
- WHEREAS Surrey promotes participation in sport and physical activity as a valued way of life – one that upholds the significance of such activities as bringing important health and social benefits to our society; and
- WHEREAS sport provides opportunities to be more physically active, engages participants in healthy activities and is an important contributor to community, social and economic development; and
- WHEREAS in the week leading up to and including November 30, local organizations, communities and schools across Canada will throw open their doors to celebrate sport at the local level, in celebration of RBC Sports Day in Canada;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 30, 2013 as “RBC Sports Day in Canada” in the City of Surrey.

Dianne L. Watts
Mayor

RED RIBBON DAY
December 1, 2013

- WHEREAS World AIDS Day on December 1st brings together people from around the world to raise awareness about HIV/AIDS and demonstrate international solidarity in the face of the pandemic. The day is an opportunity for public and private partners to spread awareness about the status of the pandemic and encourage progress in HIV/AIDS prevention, treatment and care in high prevalence countries and around the world; and
- WHEREAS The City of Surrey has a proud history of action in the fight against HIV/AIDS in our community. Through public health strategies and support to AIDS service organizations, our City is dedicated to addressing the impact on those living with and those affected by HIV/AIDS both locally and globally; and
- WHEREAS the Annual Red Ribbons for Life Event ensures continued funding for those marginalized under privileged living with HIV/AIDS in

the Surrey area and that the new education is "Know your Status – Get tested"; and

WHEREAS the Annual Red Ribbons for Life Event is celebrating its 6th year of success, celebrating life and raising funds to ensure high protein food for low income families affected by HIV and AIDS;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare December 1, 2013 as "Red Ribbon Day" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

- The Corporate Reports, under date of November 25, 2013, were considered and dealt with as follows:

Item No. R234 Approval of Sale of Closed Portions of Road Allowance adjacent to 16025 – 104 Avenue, 15810 – 105A Avenue, and 10511 – 160 Street (Step 2)
File: 0910-30/186; 7905-165-00

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portions of Road Allowance adjacent to 16025 – 104 Avenue, 15810 – 105A Avenue, and 10511 – 160 Street (Step 2).

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of each of a 585.7 m² (6,304 ft.²) portion and a 135.7 m² (1,460 ft.²) portion of road allowance located adjacent to the properties at 16025 – 104 Avenue, 15810 – 105A Avenue, and 10511 – 160 Street, respectively, as generally illustrated in Appendix I attached to Corporate Report R234.

RES.R13-2465

Carried

Item No. R235 New Federal Building Canada Plan
File: 0430-01

The General Manager, Engineering, General Manager, Planning and Development, General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information regarding the funding programs that form the New Building Canada Plan ("the Plan"), which is expected to be in place by March 31, 2014, and to seek authorization to submit a list

of Surrey projects to the Federal government for consideration of funding under the Plan, which will demonstrate the City's strong interest in the completion and roll-out of the Plan.

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

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

1. Approve the list of projects as documented in Appendix I attached to this report as priority projects for submission to the Federal government for funding under the various funding programs of the New Federal Building Canada Plan; and
2. Request that the Mayor on behalf of the City of Surrey forward a letter to the Federal Minister of Transport, Infrastructure and Communities that includes the list of priority projects documented in Appendix I to this report with a request that the Federal Government provide funding for these priority projects under the various funding programs of New Building Canada Plan.

RES.R13-2466

Carried

Mayor Watts noted that additional funding will be sought from the Federal Government in support of other Surrey Projects that fit the funding criteria model. Mayor Watts thanked staff for their work in pulling together information for the report and applying for grants under the New Building Canada Plan.

Item No. R236 Darts Hill Garden Park
File: 6140-20/DH

The General Manager, Parks, Recreation and Culture submitted a report to provide information regarding the resources that are applied to the on-going upkeep of Darts Hill Garden Park and to respond to requests by a delegation of the Darts Hill Garden Park Conservancy Trust Society who appeared before Council-in-Committee on September 23, 2013.

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

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

1. Receive Corporate Report R236 as information; and
2. Instruct the City Clerk to forward a copy of this report and the related Council resolution to the Darts Hill Garden Park Conservancy Trust as information.

RES.R13-2467 Carried

Item No. R237 Award of Tree Pruning Contract (No. 1220-30-36-10)
 File: 0350-01

The General Manager, Parks, Recreation and Culture submitted a report to obtain approval to extend an existing contract through 2014 related to the pruning of street trees and park trees.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Council approve the extension through 2014 of Contract No. 1220-30-36-10 with B.C. Plant Health Care Inc. for the pruning of street trees and park trees up to a maximum amount of \$620,000, including applicable taxes.

RES.R13-2468 Carried

H. BY-LAWS

THIRD READINGS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17994" 7912-0119-00 - 0956024 B.C. Ltd. c/o Bill Kang Investments Ltd. (Jatwinder Sidhu) To rezone the site at 6045 – 138 Street and Portion of 138 Street unopened road allowance from RA to CD to permit the development of 21 townhouse units.

Approved by Council: November 12, 2013

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17994" pass its third reading.

RES.R13-2469 Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18106"
7911-0187-00 - 0775517 B.C. Ltd. c/o Treegroup Management Corp. (James Evans)
To rezone a portion of the site at 3080 Croydon Drive from RA to CD in order to
permit the development of a self-storage building and 2 office buildings.

Approved by Council: November 12, 2013

RES.R13-2470

It was	Moved by Councillor Hayne Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18106" pass its third reading.
	<u>Carried</u>

Councillor Hayne clarified the petition received on-table had only 32 signatures and that he will be supporting the project.

Councillor Rasode noted that she supports the project and with people moving to higher density townhouses with smaller lots the project will be fitting.

Mayor Watts noted that the Neighbourhood Concept Plan (NCP) and the Official Community Plan (OCP) had designated the property as "Business Park". Mayor Watts asked the applicant to review the buffer to the end towards the residential and noted that one of the residents was concerned with the interface, whether that means additional plantings/trees, it should be addressed. Additionally, the applicant should be cognisant with the entrance/exit and there should be consideration given to the fact that residents live down the road.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18108"
7911-0120-00 – Gurdwara Nanaksar Satsang Sabha Society
c/o Ankenman Associates Architects Inc. (Mark Lesack)
To rezone portions of the site at 14178 and 14210 – 88 Avenue from RA and PA-1 to
PA-2 in order to permit the expansion of the existing temple.

Note: The Bylaw has been updated to reflect the survey plan citation.

Approved by Council: November 12, 2013

Note: See Development Variance Permit No. 7911-0120-00 under Section I.

RES.R13-2471

It was	Moved by Councillor Gill Seconded by Councillor Rasode That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18108" pass its third reading, as amended.
	<u>Carried</u>

Councillor Villeneuve noted that the project should be presented as shown and that a Neighbourhood Advisory Committee should be established. It is important for the Applicants to be aware of things that cause irritation in the neighbourhood; one issue that was of particular concern is the use of herbicide on the property.

Mayor Watts asked if the building was sold whether the agreed upon building use could be retained. Staff, in response noted that a restricted covenant could be put in place to ensure the change of the use is not altered.

Councillor Hayne thanked the organization for the dedication of the riparian area and for the installation of the underground parking component and noted the Applicant has worked hard to address issues associated with the site and ensure a quality project.

Councillor Martin noted she supports the proposal and commends the Applicants for the work done but suggested they undertake a Good Neighbour Agreement to alleviate concerns raised during the Public Hearing.

Councillor Gill thanked the Applicant for their Public Consultation and for successfully addressing concerns raised by the residents.

Councillor Steele noted that she supports the parties signing a Good Neighbour Agreement and that the Applicants did a very good job explaining their project.

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That Staff work with the Gurdwara Nanaksar
 Satsang Sabha Society to create a Good Neighbour Agreement to address concerns raised during the Public Hearing and that a Restrictive Covenant be implemented to ensure the building use as a monastery and prayer facility cannot be altered should the building be sold in the future.

RES.R13-2472

Carried

FINAL ADOPTIONS

4. "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 Hayne
That "Surrey Close and Remove the
Dedication of Highway Adjacent to 442 - 188 Street and 435 - 192 Street, Bylaw,
2013, No. 18079" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R13-2473

Carried

5. "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

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That "Surrey Close and Remove the
Dedication of Highway Adjacent to 6321 King George Boulevard, Bylaw, 2013, No.
18071, Amendment Bylaw, 2013, No. 18101" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R13-2474

Carried

6. "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.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That "Surrey Dog Responsibility Bylaw, 1999,
No. 13880, Amendment Bylaw, 2013, No. 18102" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-2475

Carried

7. "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".

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2013, No. 18103" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-2476

Carried

8. "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.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Fraser Valley Inter-Municipal Business Licence Bylaw, 2012, No. 17809, Amendment Bylaw, 2013, No. 18104" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-2477

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. 7911-0120-00
Gurdwara Nanaksar Satsang Sabha Society**

c/o Ankenman Associates Architects Inc. (Mark Lesack)

Portions of 14178 and 14210 – 88 Avenue

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

Note: See Bylaw No. 18108 under Section H.

To accommodate two temple domes, reduce the width of the landscaping strip, allow parking in the front setback and to allow two additional fascia signs on the proposed expansion of the temple.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit No. 7911-0120-00 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.R13-2478

Carried

(b) **Development Variance Permit No. 7911-0269-00**

Cressey Grandview Holdings Ltd.

c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

15755, 15789 Mountain View Drive, 15805, 15815, 15853, 15895, 15975 -28 Avenue, 2907, 2933 and 2987 - 160 Street

Note: This development variance permit is associated with By-law Nos. 17894 & 17895 which received third reading on April 8, 2013.

To allow subdivision into 78 single family small lots, a childcare centre lot and to create 3 remainder parcels for future townhouse development. Variance to permit a reduction in lot depth.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit No. 7911-0269-00 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.R13-2479

Carried

- (c) **Development Variance Permit No. 7913-0131-00**
648118 B.C. Ltd.
c/o CTA Design Group Architecture and Engineering (John Kristianson)
 12941 – 115 Avenue

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

To reduce the south and rear yard setbacks in order to maximize the building area of the proposed industrial buildings and to allow for truck circulation.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
 No. 7913-0131-00 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 approval of the associated Development Permit.

RES.R13-2480

Carried

- (d) **Development Variance Permit No. 7910-0120-00**
B.C. Pole Cartage Ltd.
c/o Pacific Land Group (Laura Jones)
 14747 – Upland Road

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

To permit 2 light industrial buildings on the north and south side of Hyland Creek. Lot B containing Hyland Creek and riparian area will be conveyed to the City of Surrey for environmental stewardship.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7910-0120-00 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 approval of the associated
 Development Permit.

RES.R13-2481

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. 7913-0212-00**
Harpal and Gurdev Randhawa
 14921 – 90 Avenue

Note: Three (3) pieces of correspondence received with two in opposition and one with concerns of this Development Variance Permit No. 7913-0212-00 at the time the agenda was printed.

Surrey Land Use Contract No. 88 Authorization By-law, 1976, No. 4852 is varied as follows:

- (i) in Schedule B, the front yard setback is increased from 3.5 metres (12 ft.) to 7.5 metres (25 ft.).

To allow a driveway to be constructed to provide parking for two vehicles, and will assist in the retention of a large tree in the front yard.

It was Moved by Councillor Hunt
 Seconded by Councillor Rasode
 That Development Variance Permit
 No. 7913-0212-00 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.R13-2482

Carried

3. Support of Temporary Industrial Use Permits

- (a) **Temporary Industrial Use Permit No. 7913-0196-00**
0971200 B.C. Ltd.
c/o Krahn Engineering Ltd. (David Batten)
 18833 - 52 Avenue

Note: This Temporary Industrial Use Permit will be in order for issuance and execution once all outstanding conditions are satisfied.

Note: Three (3) pieces of correspondence received with two in opposition and one with concerns of this Temporary Industrial Use Permit No. 7913-0196-00 at the time the agenda was printed.

To allow a temporary truck parking on the northern portion of the site for a maximum of 2 years to accommodate 11 tractors and 42 trailers. The applicant will continue to work on the second phase of the development to construct a building to house the consolidated operations of Lotus Terminals and a paved truck parking area.

It was Moved by Councillor Hunt
Seconded by Councillor Rasode
That Temporary Industrial Use Permit
No. 7913-0196-00 be supported and that staff be authorized to bring the
Development Variance Permit forward for issuances and execution by the
Mayor and City Clerk once the outstanding conditions have been met.

RES.R13-2483

Carried

4. Delegation Requests

- (a) **Chris Boyd, Co-Founder of the Original Ugly Christmas Sweater Party**
File: 0630-02; 0550-20-10

Requesting to appear before Council to introduce and discuss "Ugly Christmas Sweater Day" and associated charitable initiatives within Surrey.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Chris Boyd, Co-Founder of the Original
Ugly Christmas Sweater Party be heard as a delegation before Council-in-
Committee.

RES.R13-2484

Carried

- (b) **Gary Cameron, Resident of Grandview Heights**
File: 6520-20 GH; 0550-20-10

Note: Mr. Cameron had submitted a delegation request September 9, 2013 to speak on a specific proposed development application that has been received by the City, but not brought forward to Council, which is planned within the Grandview Heights Area 5. Council had referred him to staff at that time.

Requesting to appear before Council to request that no new development proceed in the Grandview Heights Area 5 until a detailed NCP has been established over the area.

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That Gary Cameron and the matter of
establishing a Grandview Heights Area 5 NCP be referred to Staff.
Carried

RES.R13-2485

(c) **Sage and Rachel Henderson**
File: 0320-20; 0550-20-10

Requesting to appear before Council to present blue circle pins to raise awareness for World Diabetes Day.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Sage and Rachel Henderson be heard as
a delegation before Council-in-Committee.
Carried

RES.R13-2486

5. **2014 Council Meeting Schedule**
File: 0550-20-01

Memorandum from the City Clerk recommending Council approve the 2014 Council Meeting Schedule, as amended to remove the January 27 and February 17, 2014 Council meetings and replace with meetings on February 3 and February 24, 2014.

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That Council approve the 2014 Council
Meeting Schedule, as amended to remove the January 27 and February 17, 2014
Council meetings and replace with meetings on February 3 and February 24, 2014.
Carried

RES.R13-2487

J. **NOTICE OF MOTION**

K. OTHER BUSINESS

1. New Standing Committee of Council - Investment & Innovation

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Investment & Innovation be a standing
Committee of Council with Mayor Watts, Councillor Hayne and Councillor Gill
serving as Council Members.

RES.R13-2488 Carried

2. Youth Representative Appointments - Select Committees of Council

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the Terms of Reference for each Select
Committee of Council be amended to include a position for a Youth Advisory
Member with candidates selected through an advertised application process.

RES.R13-2489 Carried

3. City of Surrey Tree Lighting Festival - Saturday, November 23, 2013

The City of Surrey illuminated Central City Plaza and lit the City's official
Christmas tree at the annual Tree Lighting Festival. Councillor Rasode and Mayor
Watts thanked staff and Coast Capital Savings for sponsoring such a well-attended
and family fun event.


L. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That the November 25, 2013 Regular Council
- Public Hearing meeting be adjourned.

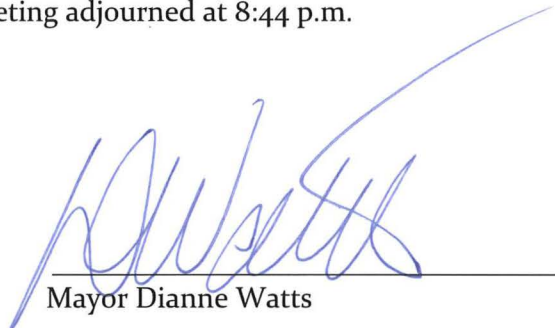
RES.R13-2490 Carried

The Regular Council - Public Hearing meeting adjourned at 8:44 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts