

Regular Council -Public Hearing Minutes

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

MONDAY, JANUARY 13, 2014

Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts

Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele

Councillor Villeneuve

Absent:

Staff Present:

City Clerk City Manager City Solicitor

General Manager, Engineering Acting 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 - December 16, 2013

It was

Moved by Councillor Martin Seconded by Councillor Gill

That the minutes of the Special (Regular)

Council meeting held on December 16, 2013, be adopted.

RES.R14-32

Carried

2. Council-in-Committee - December 16, 2013

It was

Moved by Councillor Martin Seconded by Councillor Gill That the minutes of the

That the influtes of the

Council-in-Committee meeting held on December 16, 2013, be received.

RES.R14-33

Carried

3. Regular Council - Land Use - December 16, 2013

It was

Moved by Councillor Martin Seconded by Councillor Gill

That the minutes of the Regular Council –

Land Use meeting held on December 16, 2013, be adopted.

RES.R14-34

Finance Committee - December 16, 2013 4.

(a) It was Moved by Councillor Gill

Seconded by Councillor Hayne

That the minutes of the Finance Committee

meeting held on December 16, 2013, be received.

RES.R14-35

Carried

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

Item No. Fo45

Community Enhancement Partnership Program Grant

- Fleetwood Community Association - Swank Road

Storyboard Project

File: 1850-01

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That Council approve a grant under the

Community Enhancement Partnership Program in the amount of \$3,000 to the Fleetwood Community Association to support of the installation of the Swank Road Storyboard signage in Fleetwood as generally illustrated and

described in Appendix 2 attached to Corporate Report Fo45.

RES.R14-36

Carried

Item No. Fo46

Surrey Steps Up: Youth Engagement Campaign

File: 1850-01; 5120-01

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That Council allocate \$10,000 from the

Council Initiatives Fund to support the Surrey Steps Up: Youth

Engagement Campaign as generally described in Corporate Report Fo46.

RES.R14-37

Carried

Item No. Fo₄₇

2014 Sponsor Appreciation Event

File: 0290-01

Moved by Councillor Gill

Seconded by Councillor Hayne

That Council approve an allocation of

\$10,000 from the Council Initiatives Fund for the purpose of hosting a 2014 Sponsor Appreciation reception as generally described in Corporate Report

F047.

RES.R14-38

Carried

Item No. Fo48

Eneven Management – Request for Funds to Support a

New Soccer Tournament (SX Cup) to be held in

August 2014 File: 8200-01

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That Council approve financial support to

Eneven Management in the amount of \$4,000 from the Council Initiatives Fund to assist with offsetting the facility costs at Newton Athletic Park associated with hosting a new soccer tournament (the "SX Cup") in August

2014, all as generally described in Corporate Report Fo48.

RES.R14-39

Carried

Regular Council - Public Hearing - December 16, 2013 5.

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That the minutes of the Regular Council -

Land Use meeting held on December 16, 2013, be adopted.

RES.R14-40

Carried

Before the start of the Public Hearing portion of the meeting Mayor Watts requested that the agenda be varied to review Corporate Report Roos.

It was

Moved by Councillor Steele

Seconded by Councillor Martin

That the agenda be varied to consider

Corporate Report 005 before the start of the Public Hearing portion of the meeting.

RES.R14-41

Carried

The agenda was varied

G. CORPORATE REPORTS

Item No. Roo5 9-1-1 Services in British Columbia – Input to the UBCM regarding

the Introduction of a Province-Wide Call Answer Levy

File: 9-1-1 Services

The Fire Chief submitted a report to provide information about the current 9-1-1 services in BC and to recommend a response to a request for input that has been received from the UBCM related to the possible introduction of a province-wide call answer levy for all communication devices as a means to fund 9-1-1 services across the Province. A copy of the UBCM request for input, dated October 30, 2013, is attached to Corporate Report Roo5 as Appendix "A".

The Fire Chief was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Martin

Seconded by Councillor Steele

That Council:

1. Resolve to support in principle, subject to the other comments contained in Corporate Report Roo5, the implementation of a Call Answer Levy to fund 9-1-1 services in British Columbia, which would be applicable to all devices that can generate a 9-1-1 call; and

2. Instruct the City Clerk to forward a copy of Corporate Report Roo5 and Council's resolution related to this report to the UBCM as the City of Surrey's response to the UBCM request for input related to the possible introduction of a Province-wide Call Answer Levy related to 9-1-1 services.

RES.R14-42

Carried

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Official Community Plan Text No. 126 Amendment Bylaw No. 18154 Application: 7913-0085-00

CIVIC ADDRESS:

9744 - 176 Street

APPLICANT:

Board of Education of School District No. 36 (Surrey)

c/o Aplin & Martin Consultants Ltd.

PURPOSE:

The applicant is requesting to amend the Official Community Plan to allow a Temporary Industrial Use Permit on the site. This permit will allow an industrial moving operation and a church on the site for a period not

to exceed three years.

Note: See Temporary Industrial Use Permit No. 7913-0085-00 under Section I.

There were no persons present to speak to the proposed By-law and the Public Hearing was closed.

The Clerk read the next by-law and when speakers were invited to come forward, it was determined that the speakers wished to address Item B.1.

It was

Moved by Councillor Villeneuve Seconded by Councillor Hunt That Public Hearing Item B.1., Surrey Official

Community Plan Text No. 126 Amendment Bylaw No. 18154, Application 7913-0085-00 be reopened to receive public comments.

RES.R14-43

Carried

M. Reddy, 177 Street & 97 Avenue: The delegation expressed the following concerns: 1) truck traffic and 2) the application before Council is not in keeping with a residential neighbourhood setting. The delegation noted it is a residential neighbourhood with a very small street and there is a potential for large truck traffic. Staff in response noted that the Temporary Use Permit (TUP) is for a period of three years.

Council requested clarification when the Neighbourhood Concept Plan (NCP) was finalized for the Anniedale-Tynehead Neighbourhood. Staff in response noted it was approved on April 23, 2012.

Mayor Watts clarified that the neighbourhood concept plan was created in consultation with the community. Through the NCP, it shows that there are different areas, housing, commercial vs. industrial is depicted on the plan.

<u>J. Woods, 175 Street & 92 Avenue</u>: The delegation noted that the Anniedale-Tynehead Community Association is attempting to relocate the school to their property.

<u>L. Mack, 172 Street & 76 Avenue</u>: The delegation expressed concern regarding the following: 1) potential for truck traffic and associated noise, 2) narrowness of the road, 3) the amount of road repair needed to make the road serviceable for truck traffic, 4) potential for damage to the existing septic field.

Council requested clarification regarding why the old access is being closed off. Staff in response noted that the truck and passenger access route is the shortest to 176A Street. As part of the engineering requirements a geotechnical analysis of the road will be conducted and it will be widened to a standard that accommodates truck traffic. Staff clarified that sidewalks will not be put in place, for a TUP the truck/road access will be put in place.

<u>E. McKinnon, 177 Street & 97 Avenue</u>: The delegation expressed concern regarding the following: 1) industrial vehicles located near residential homes, 2) potential for noise/fumes associated with large trucks, 3) the narrowness of the existing road, 4) potential for tree removal, 5) proposed project is not in keeping with the

neighbourhood context, 6) potential for increased vehicular congestion and impact on traffic flow, 7) loss of yard frontage and decrease in property values, and the 8) potential for loss of parking.

Mayor Watts asked for clarification regarding the proposed TUP. Staff noted that the proposed use is storage for heavy equipment for moving buildings, there will be trucks, trailers and cranes, including heavy industrial use.

<u>S. Reddy, 177 Street & 97 Avenue</u>: The delegation expressed the following concerns: 1) narrowness of the road, and that, 2) servicing and facilities are not in place for the proposed TUP.

M. Koka (Agent on the Application): The Agent clarified Nichol Brothers are looking to purchase the land and would be interested in moving the heritage structure. Nichol Brothers typically moves 2 - 3 trucks after hours every 2-weeks. There will be no lights, pilot cars, etc. that would be occurring after hours. There would be no lights flashing, any additional sounds. The residents are correct that 97 Avenue is a very rural standard of a road. The Applicant would do road improvements based on the existing road dedication that is there. No private trees within the properties there would need to be altered, there may be a need for some limb trimming, but short of that, the trees would not be altered. Nichol Brothers would perform a full safety audit to make sure their vehicles had the necessary turning radius. There is a full septic system on site that accommodated the elementary school, it has been reviewed and tested to ensure it can support the TUP. Trucks will no compact the septic field or where the pipes run. There has been a lot of care and attention to make sure that the site will be used for a TUP.

In order to stay on the site long term a full rezoning and development process would need to be undertaken. The Applicant would hope to retain the site long-term as their head office. They understand that there is a screening expectation. The Nichol Brothers business takes place off site, they move heavy loads. Their corporate head office is proposed to be located to Surrey and they are prepared to provide screening to a level that would basically be indoor storage.

Council asked if the Applicant would be willing to enter into a Good Neighbour Agreement with members of the Community, in response, the Agent noted that she would discuss with her client and is sure terms could be agreed to. The Agent further noted there are 20 employees who would be located on site if it was approved to be their head office.

Staff clarified that when TUPs are considered costs are taken into account. The geotechnical implications of building a road to an industrial standard could be explored with the Applicant's engineer. Council suggested the use of 180th be encouraged as much as possible recognizing that it would be better to make use of roads where we want the road networks to be.

Mayor Watts asked for clarification regarding the combination of equipment proposed for the site. In response, the Agent noted that there is heavy industrial use, a heritage building and a church with a congregation of 200 people.

In response to a further question from Council, staff noted that services are broadened as development interest increases and there have been many inquiries in the area.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. Mack		X	

2. Surrey Zoning Amendment Bylaw No. 18155 Application: 7913-0185-00

CIVIC ADDRESS:

16811 - 96 Avenue and 9624 - 168 Street

APPLICANT:

Sandhurst Properties Inc. and City of Surrey

c/o G.L. Smith Planning & Design Inc.

PURPOSE:

The applicant is requesting to rezone the site from

Combined Service Gasoline Station, Local Commercial and One-Acre Residential to Comprehensive Development in order to redevelop the gasoline service station, car wash and

convenience store and to incorporate a drive-through

restaurant.

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

<u>B. Harold, 195 Street & 92 Avenue</u>: The delegation expressed concerns regarding traffic and noise associated with the automatic car wash. Staff in response noted that they will work with the Applicant to address issues regarding noise.

J. Woods, 175 Street & 92 Avenue: The delegation expressed concern regarding the type of sewer system that will be used. Staff clarified that it will not be a tank; it will be a sanitary sewer (called a private forced main) which will have a pump station on site which will force the sewage up where there is a sewer to address it.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. Baldock			X

3. Surrey Zoning Amendment Bylaw No. 18149 Application: 7913-0044-00

CIVIC ADDRESS:

5891 – 144 Street and Portion of 5855 – 144 Street

APPLICANT:

City of Surrey

c/o Brenda Orcutt

PURPOSE:

The applicant is requesting to rezone the site from One-Acre Residential to Comprehensive Development in order to permit the development of a Tennis Training Facility. In addition, a development variance permit is sought to defer the works and services requirements related to 59 Avenue until that portion of land is developed in the future.

Note: See Development Variance Permit No. 7913-0044-00 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.

D. Jack, President, Surrey Environmental Partners (SEP): The delegation expressed the following concerns: 1) the area was originally slated for a park, 2) removal of vegetation that was a part of a HUB of the ecosystem management study, 3) potential loss of wildlife habitat, 4) that staff implement "naturescaping" concepts to replace shrubs, grasses, bushes slated for removal, 5) how the replacement of 80 trees will be successfully managed, and 6) type of paving that will be used on the proposed site.

Staff in response to the paving inquiry noted that it is a substance called "turf stone" which is a pervious pavement.

Council asked for the ratio regarding natural park land and landscaped parkland. Staff noted there is a balance between active, passive and preservation for neighbourhood areas.

M. Cooper, 59 Avenue & 124A Street: The delegation requested detail regarding why the training centre is being established. Staff, in response noted that it is a partnership agreement with a private operator and it will be operated under a lease agreement and the proponent is developing the facility and it will be offered to the public for general play from introductory level to elite athlete level. It is a community amenity operating within the City and staff further clarified that the benefit is that the community gains access at market rate where we cannot satisfy the needs of the tennis community all levels of play will be accommodated.

<u>Concerned Citizen</u>: The delegation expressed the following concerns 1) tax payer costs associated with the proposed development and 2) potential impact of traffic on 144 Street, 3) negative impact on wildlife habitat, 4) tree removal to facilitate development.

Staff, in response clarified that the building of the facility will be done at no cost to the City. Staff noted that at this point, they are securing a road dedication on the south half of 59 Avenue and there will be no construction at this time. When 5903 moves to development, it will be a requirement of the site.

Staff noted that 80 trees are being removed and they will be planted in parks in other areas. The tree removal will be done to accommodate the facilities and

detention ponds, and a lot of the planting will be done on the periphery of the nature area.

In response to a question from the delegation, staff noted that in the future 144 is proposed to be a full road.

4. Surrey Zoning Amendment Bylaw No. 18150 Application: 7912-0082-00

CIVIC ADDRESS:

15093, 15101 and 15109 - 60 Avenue, 6019 and 6051 - 152 Street

APPLICANT:

Maskeen Projects 152 Ltd., A-Maskeen Framing Ltd. and

City of Surrey

c/o Ionic Architecture (Sam Chan)

PURPOSE:

The applicant is requesting to rezone the site from One-Acre Residential to Comprehensive Development in

order to permit the development of an 86 unit townhouse

complex.

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

B. Irving, 153 Street & Killarney Close: The delegation expressed concern regarding the following: 1) ground water drainage plan, 2) zoning, 3) lot sizes and 4) potential for additional stress on local services.

Staff in response noted that the plan is to drain north through storm sewers and then east to 152 through an existing system that has been sized through the site.

<u>Concerned Citizen, 153 Street & Killarney Close</u>: The delegation expressed concern regarding 1) surface water drainage, 2) sewage, 3) additional development, 4) letters property owners received regarding acquisition of homes along Killarney Drive between 60th Avenue to facilitate sewer system expansion plans.

Staff, in response noted that the letters would come from Metro Vancouver and that they own that particular section of the line.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
F. Lockwood			

5. Surrey Zoning Amendment Bylaw No. 18151 Application: 7913-0176-00

CIVIC ADDRESS:

5945 - 142 Street

APPLICANT:

Darryl and Valerie Hume

c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)

PURPOSE:

The applicant is requesting to rezone the property from One-Acre Residential to Single Family Residential (12) Zone and Single Family Residential (10) Zone in order to permit subdivision into 4 single family lots (3 RF-12 lots and

1 RF-10 lot).

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 Official Community Plan No. 377 Amendment Bylaw No. 18152 Surrey Zoning Amendment Bylaw No. 18153 Application: 7913-0191-00

CIVIC ADDRESS:

15895 – 16 Avenue

APPLICANT:

0969541 B.C. Ltd.

c/o WG Architecture Inc. (Wojciech Grzybowicz)

PURPOSE:

The applicant is requesting to redesignate the property from Urban to Multiple Residential and to rezone from Single Family Residential to Multiple Residential 30 (RM-30) in order to permit an 11 unit townhouse development. In addition, a development variance permit is sought to reduce setbacks in order to provide future road widening for 16 Avenue and to allow a more functional site plan.

Note: See Development Variance Permit No. 7913-0191-00 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.

<u>L. Rutland, 158 Street & Alder Place</u>: The delegation expressed the following concerns: 1) the size of lot size, 2) light pollution from headlights, 3) on-site building configuration drives the plan for future development and it does not lend itself to a neighbourhood friendly layout, 4) size yard setback is not acceptable and does not offer enough buffer; and 5) increased impact of vehicular traffic.

The delegation noted if there was a larger land assembly involved the site configuration would better facilitate row housing and would have proper rear yard setbacks.

<u>Concerned Resident, 159 Street & 16 Avenue</u>: The delegation expressed concern regarding the following 1) parking, and 2) potential impact on existing properties if rezoned.

<u>Project Applicant</u>: The Applicant noted there would be a 4 - 5 vehicle impact on the site. The Applicant noted they would be prepared to provide adequate screening along the north property line and clarified that not all units would access Alder Place Lane.

Council asked for clarification what the project road dedication is on 16 Avenue. The Applicant noted that they are dedicating 4.5 metres on the Surrey side and .5 metres in the back. On ultimate build out, the driveways will be reduced on 16 Avenue. The dedication is for a future expansion of the road and a sidewalk.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. & H. Wanamaker			X
W. & J. Wilkie		X	
City of White Rock	X		
Alderwood Phase II Residents			X
M. Needles			X

C. COMMITTEE REPORTS

1. Parks, Recreation & Sport Tourism Committee - November 20, 2013

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That the minutes of the Parks, Recreation

and Sport Tourism Committee meeting held on November 20, 2013, be received.

RES.R14-44

Carried

2. Social Policy Advisory Committee - November 27, 2013

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the minutes of the Social Policy

Advisory Committee meeting held on November 27, 2013, be received.

RES.R14-45

Carried

3. Investment & Innovation Committee - December 2, 2013

It was

Moved by Councillor Hayne

Seconded by Councillor Hepner

That the minutes of the Investment &

Innovation Committee meeting held on December 2, 2013, be received.

RES.R14-46

4. Agriculture and Food Security Advisory Committee - December 5, 2013

It was

Moved by Councillor Hepner Seconded by Councillor Villeneuve That the minutes of the Agriculture and

Food Security Advisory Committee meeting held on December 5, 2013, be received.

RES.R14-47

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamation:

INTERNATIONAL HOLOCAUST REMEMBRANCE DAY January 27, 2014

WHEREAS

January 27 marks the anniversary of the liberation of Auschwitz-Birkenau, the largest Nazi death camp in Eastern Europe. In 2005, the United Nations General Assembly designated this day as International Holocaust Remembrance Day (IHRD), an annual day of commemoration to honour the victims of the Nazi era; and

WHEREAS

every nation member of the U.N. has an obligation to honour the memory of Holocaust victims and develop educational programs as part of an international resolution to help recent, as well as future acts of genocide. The U.N. resolution that created IHRD, rejects denial of the Holocaust, and condemns discrimination and violence based on religion or ethnicity; and

WHEREAS

the Azrieli Foundation established the Holocaust Survivor Memoirs Program to collect, preserve and publish the written memoirs of Holocaust survivors who later came to Canada. This unique not-for-profit program promotes education about tolerance and diversity, widely distributing print editions of the memoirs free of charge to libraries, schools and Holocaust-education programs across Canada; and

WHEREAS

Canada offers refuge and new hope to immigrants, refugees and survivors, some of whom have escaped more recent genocides – and is a place where people learn from each other and share cultures. International Holocaust Remembrance Day is an opportunity for our Canadian cities to come together and remember all those who perished at the hands of evil;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare January 27, 2014 as "International Holocaust Remembrance Day" in the City of Surrey.

Dianne L. Watts Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of January 13, 2014, were considered and dealt with as follows:

Item No. Rooi

Application to Deposit Soil on the Property at

18969 - 40 Avenue

File: 4520-80 (18969-04000)

The Acting General Manager, Engineering submitted a report to provide information about concerns that were raised at the Public Hearing related to this application and other concerns about which staff are aware and to recommend that the subject application be forwarded to the ALC for approval and their input with respect to conditions that should be attached to the soil deposition permit.

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

It was

Moved by Councillor Gill Seconded by Councillor Martin That Council:

- 1. Receive Corporate Report Roo1 as information;
- 2. Authorize staff to forward to the Agricultural Land Commission (ALC) for consideration the Soil Deposition Application related to the property at 18969 40 Avenue (the "Property") with a request that should the ALC approve the application, that the ALC also determine the appropriate amount of fill to be deposited on the Property to achieve agricultural viability; and
- Authorize the issuance of a Soil Deposition Permit for the Property subject to the ALC approving the application and establishing an appropriate volume of soil to be deposited on the Property to a maximum of 118,000 cubic metres and subject to any other conditions set by the ALC in relation to its approval of the application and the conditions documented in Appendix I attached to Corporate Report Roo1.

RES.R14-48

Item No. Roo2

Sale of a Portion of City-owned Land located at

19438 - 54 Avenue File: 0910-40/180

The Acting General Manager, Engineering submitted a report concerning Sale of a Portion of City-owned Land located at 19438 - 54 Avenue.

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

It was

Moved by Councillor Martin Seconded by Councillor Gill

That Council approve the sale of a 1,218.8 m²

(13,119 ft²) portion of City-owned land at 19438 – 54 Avenue as generally illustrated in Appendix I attached to Corporate Report Roo2 subject to compliance with the notice provisions under Sections 26 and 94 of the Community Charter, SBS, 2003, Chap. 26.

RES.R14-49

Carried

Item No. Roo3

License Agreement with Bell Canada for Use of the 104 Avenue Road Allowance East of University Drive

File: 5450-30 (Bell)

The Acting General Manager, Engineering submitted a report concerning License Agreement with Bell Canada for Use of the 104 Avenue Road Allowance East of University Drive.

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

It was

Moved by Councillor Martin Seconded by Councillor Gill

That Council authorize the appropriate City

officials to execute a license agreement with Bell Canada ("Bell") that will act to grant Bell a non-exclusive right to install, operate and maintain telecommunications infrastructure for a 10-year period within the 104 Avenue road allowance east of University Drive as illustrated on the aerial photograph attached to Corporate Report Roo3 as Appendix I.

RES.R14-50

Carried

Item No. Roo4

Roberts Bank Rail Corridor Program – 152 Street Overpass

Payment for FortisBC Gas Main Relocation Works

File: 1708-057/H

The General Manager, Engineering submitted a report concerning to seek expenditure authority to cover natural gas relocation work related to the 152 Street Overpass project at the BC Railway tracks, which is part of the Roberts Banks Railway Corridor Program.

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

It was

Moved by Councillor Martin Seconded by Councillor Hayne

That Council authorize the expenditure

authority for a payment totalling \$1,955,106.40 to FortisBC Energy Inc. for relocation of natural gas mains to facilitate construction of the 152 Street railway overpass project.

RES.R14-51

Carried

Item No. Roo6

Surrey Cultural Grants Program – 2014 Grants

File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning to provide information about the application and evaluation process related to the City of Surrey Cultural Grants Program and to obtain approval for the issuance of grants under the Program for 2014.

The 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 Villeneuve Seconded by Councillor Hayne That Council:

- 1. Receive Corporate Report Roo6 as information; and
- 2. In accordance with the City's Cultural Grants Program, approve the 2014 Cultural Grants as documented in Appendix 4 attached to Corporate Report Roo6.

RES.R14-52

Carried

Item No. Roo7

Application for Strata-Title Conversion of the Two-Family

Dwelling Located at 7087 and 7089 - 140 Street

File: 7087/7089-14000

The General Manager, Planning and Development submitted a report concerning Application for Strata-Title Conversion of the Two-Family Dwelling Located at 7087 and 7089 – 140 Street.

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

Moved by Councillor Gill

Seconded by Councillor Steele

That Council authorize the issuance of a

Certificate of Approval for the strata-title conversion of the two-family (duplex)

dwelling located at 7087 and 7089 - 140 Street (the "Property").

RES.R14-53

Carried

Item No. Roo8

Construction of the Grandview Heights Aquatic Centre Expenditure Authorization – Contract No. 1220-050-2012-039

File: 0800-20 (Grandview Heights Aquatic)

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report concerning Construction of the Grandview Heights Aquatic Centre Expenditure Authorization – Contract No. 1220-050-2012-039.

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- Receive Corporate Report Roo8 as information; and 1.
- Approve an increase from \$41,898,931.07 to \$43,400,000 excluding GST (i.e., 2. an increase of approximately \$1,500,000) in the expenditure authority for Contract No. 1220-050-2012-039 between the City of Surrey and EllisDon Corporation for the construction of the Grandview Heights Aquatic Centre project.

RES.R14-54

Carried

Staff, in response to a question from Council clarified that the contract will allow them to address any change order that may arise.

Item No. Roog

Application for Strata-Title Conversion of the Two-Family

Dwelling Located at 7153 and 7155 – 140 Street

File: 7153/7155-14000

The General Manager, Planning and Development submitted a report concerning Application for Strata-Title Conversion of the Two-Family Dwelling Located at 7153 and 7155 - 140 Street.

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

Moved by Councillor Hunt Seconded by Councillor Martin

That in accordance with the *Strata Property*

Act, S.B.C.1998, c.43 (the "Strata Property Act") that Council authorize the issuance of a Certificate of Approval for the strata-title conversion of the two-family (duplex) dwelling located at 7153 and 7155 - 140 Street (the "Property").

RES.R14-55

Carried

H. BY-LAWS

THIRD READINGS

1. "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 126 Amendment Bylaw, 2013, No. 18154"

7913-0085-00 – Board of Education of School District No. 36 (Surrey)

c/o Aplin & Martin Consultants Ltd

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. 48 for the property located at 9744 – 176 Street. This will allow an industrial moving operation and a church on the site for a period not to exceed three years.

Approved by Council: December 16, 2013

Note: See Temporary Industrial Use Permit No. 7913-0085-00 under Section I.

It was

Moved by Councillor Hunt Seconded by Councillor Gill

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, Text No. 126 Amendment Bylaw, 2013, No. 18154" be referred back to staff to address the concerns raised during the Public Hearing portion of the meeting.

RES.R14-56

Carried

with Councillors Villeneuve, Steele and

Martin opposed

Councillor Hunt noted that it looks as if the road access issue is what is causing the concerns raised by local residents.

Staff, clarified that the road change was in discussion with the Applicant. If it is the wish of Council, a geotechnical review could be done for use on the existing roads and staff could work with the Applicant to see what could be done to mitigate the resident concerns.

Councillor Villeneuve noted that the area has too many intended uses and that the project makes no sense.

Councillor Rasode noted that this application is not truly a TUP as the Applicant intends to be in the area for a long term. If there is a way that more of the permanent infrastructure could be reviewed, it might lessen the impact to the neighbours.

Councillor Hepner asked if the Applicant could do a rezoning and ask for a variance relative to the services on the site. Staff in response noted that it will be reviewed based on the specific land use.

Councillor Gill noted that his primary concern is the number of uses on the site and the potential truck traffic coming in and out of the site and there will be specific impact to the community and the site.

Councillor Steele appreciates what the applicant is volunteering to do with the Heritage School and it is unclear how a church will fit into the site.

Councillor Hayne asked for clarification from staff regarding the heavy equipment versus heavy industrial. Staff, in response noted that the proposal is not consistent with the designation for the NCP. It is light industrial with limited outdoor storage and the Applicant is prepared to have some buffering on the site. The project is not heavy industrial but there are outdoor uses.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18155" 7913-0185-00 – Sandhurst Properties Inc. and City of Surrey c/o G.L. Smith Planning & Design Inc.
CG-2, C-4 and RA to CD (BL 12000) - 16811 – 96 Avenue and 9624 – 168 Street - to permit the redevelopment of a gasoline service station, car wash and convenience store and incorporate a drive-through restaurant.

Approved by Council: December 16, 2013

Note: A typographical error in the legal description of bylaw 18155 has been corrected as per copy in the bylaw back-up.

It was

Moved by Councillor Martin Seconded by Councillor Steele

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

Amendment Bylaw, 2013, No. 18155" pass its third reading.

RES.R14-57

Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18149" 7913-0044-00 – City of Surrey c/o Brenda Orcutt
RA to CD (BL 12000) - Portion of 5855 and Portion of 5891 – 144 Street - to permit the development of a Tennis Training Facility.

Approved by Council: December 16, 2013

Note: See Development Variance Permit No. 7913-0044-00 under Section I.

Moved by Councillor Martin Seconded by Councillor Steele

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

Amendment Bylaw, 2013, No. 18149" pass its third reading.

RES.R14-58

Carried

Mayor Watts expressed concern regarding the proposed retention ponds. Staff noted that the specific site will be naturalized with split rail fencing. Some of the trees will need to be cut down to achieve the retention ponds. The size of the ponds will be minimized with the use pervious pavement. The area was designated as park in the NCP so the downstream runoff needs to accommodate that.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18150"
7912-0082-00 – Maskeen Projects 152 Ltd., A-Maskeen Framing Ltd. and
City of Surrey c/o Ionic Architecture (Sam Chan)
RA to CD (BL 12000) - 15093, 15101 and 15109 – 60 Avenue, 6019 and 6051 - 152 Street
- to permit the development of an 86 townhouse unit complex.

Approved by Council: December 16, 2013

It was

Moved by Councillor Gill

Seconded by Councillor Martin

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

Amendment Bylaw, 2013, No. 18150" pass its third reading.

RES.R14-59

Carried

Council requested staff to work with individuals who have had issues with groundwater to satisfy the concerns raised during the public hearing.

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18151"
7913-0176-00 – Darryl and Valerie Hume
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
RA to RF-10 and RF-12 – 5945 – 142 Street - to permit subdivision into 4 single family lots.

Approved by Council: December 16, 2013

It was

Moved by Councillor Gill

Seconded by Councillor Martin

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

Amendment Bylaw, 2013, No. 18151" pass its third reading.

RES.R14-60

6. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 377 Amendment

Bylaw, 2013, No. 18152"

7913-0191-00 - 0969541 B.C. Ltd. c/o WG Architecture Inc. (Wojciech Grzybowicz) To authorize the redesignation of 15895 – 16 Avenue from Urban (URB) to Multiple Residential (RM)

Approved by Council: December 16, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18153

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, No. 377 Amendment Bylaw, 2013, No. 18152" pass its third reading.

RES.R14-61

<u>Carried</u>

with Councillor Villeneuve opposed

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18153" 7913-0191-00 - 0969541 B.C. Ltd. c/o WG Architecture Inc. (Wojciech Grzybowicz) RF to RM-30 - 15895 – 16 Avenue - to permit an 11 unit townhouse development.

Approved by Council: December 16, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18152

Note: See Development Variance Permit No. 7913-0191-00 under Section I.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

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

Amendment Bylaw, 2013, No. 18153" pass its third reading.

RES.R14-62

Carried

with Councillor Villeneuve opposed

FINAL ADOPTIONS

7. "Surrey 2014 – 2018 Consolidated Financial Plan Bylaw, 2013, No. 18109" 3900-20-18109 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2014 – 2018 Consolidated Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey 2014 - 2018 Consolidated

Financial Plan Bylaw, 2013, No. 18109" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R14-63

Carried

8. "Surrey 2014 - 2018 General Operating Financial Plan Bylaw, 2013, No. 18110" 3900-20-18110 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 General Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey 2014 - 2018 General Operating

Financial Plan Bylaw, 2013, No. 18110" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R14-64

Carried

9. "Surrey 2014 - 2018 Roads & Traffic Safety Operating Financial Plan Bylaw, 2013, No. 18111"

3900-20-18111 – Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Roads & Traffic Safety Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey 2014 - 2018 Roads & Traffic

Safety Operating Financial Plan Bylaw, 2013, No. 18111" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-65

Carried

"Surrey 2014 - 2018 Sewer Operating Financial Plan Bylaw, 2013, No. 18112"
3900-20-18112 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Sewer Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey 2014 - 2018 Sewer Operating

Financial Plan Bylaw, 2013, No. 18112" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R14-66

Carried

"Surrey 2014 - 2018 Drainage Operating Financial Plan Bylaw, 2013, No. 18113" 11. 3900-20-18113 – Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Drainage Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That "Surrey 2014 - 2018 Drainage Operating

Financial Plan Bylaw, 2013, No. 18113" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-67

Carried

12. "Surrey 2014 - 2018 Solid Waste Operating Financial Plan Bylaw, 2013, No. 18114" 3900-20-18114 – Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Solid Waste Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That "Surrey 2014 - 2018 Solid Waste

Operating Financial Plan Bylaw, 2013, No. 18114" be finally adopted, signed by the

Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-68

Carried

"Surrey 2014 - 2018 Water Operating Financial Plan Bylaw, 2013, No. 18115" 13. 3900-20-18115 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Water Operating Financial Plan

Approved by Council: December 16, 2013

Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Martin

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Water Operating

Financial Plan Bylaw, 2013, No. 18115" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R14-69

Carried

"Surrey 2014 - 2018 District Energy Operating Financial Plan Bylaw, 2013, No. 18116" 14. 3900-20-18116 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 District Energy Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey 2014 - 2018 District Energy

Operating Financial Plan Bylaw, 2013, No. 18116" be finally adopted, signed by the

Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-70

Carried

"Surrey 2014 - 2018 Parking Authority Operating Financial Plan Bylaw, 2013, 15.

No. 18117"

3900-20-18117 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Parking Authority Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey 2014 - 2018 Parking Authority

Operating Financial Plan Bylaw, 2013, No. 18117" be finally adopted, signed by the

Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-71

Carried

"Surrey 2014 - 2018 Capital Financial Plan Bylaw, 2013, No. 18118" 16.

3900-20-18118 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Capital Financial

Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey 2014 - 2018 Capital Financial

Plan Bylaw, 2013, No. 18118" be finally adopted, signed by the Mayor and Clerk, and

sealed with the Corporate Seal.

RES.R14-72

Carried

17. "Surrey Drainage Parcel Tax Bylaw, 2001, No. 14593, Amendment Bylaw, 2013, No. 18119"

3900-20-18119 – Regulatory Text Amendment

"Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as amended is further amended by replacing Schedule A to reflect the 2014 utility rates as part of the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Drainage Parcel Tax Bylaw,

2001, No. 14593, Amendment Bylaw, 2013, No. 18119" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-73

Carried

"Surrey Garbage and Rubbish Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment Bylaw, 2013, No. 18120"
3900-20-18120 - Regulatory Text Amendment
"Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055" as amended, is further amended by replacing Schedule A to reflect the 2014 utility rates as part of the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment Bylaw, 2013, No. 18120" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-74

19. "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2013, No. 18121"

3900-20-18121 – Regulatory Text Amendment

"Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611"as amended, is further amended by replacing Schedule C to reflect the 2014 utility rates as part of the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Sanitary Sewer Regulation and

Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2013, No. 18121" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-75

Carried

20. "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2013, No. 18122"

3900-20-18122 – Regulatory Text Amendment

"Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" as amended is further amended by replacing Schedules B, C, and D-1 to reflect the 2014 utility rates as part of the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Waterworks Regulation and

Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2013, No. 18122" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-76

Carried

"Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2013, No. 18123" 3900-20-18123 – Regulatory Text Amendment
"Surrey Building By-law, 2012, No. 17850" is amended by replacing Schedule A to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Building Bylaw, 2012, No. 17850,

Amendment Bylaw, 2013, No. 18123" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-77

Carried

"Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2013, No. 18124"
3900-20-18124 – Regulatory Text Amendment
"Business License By-law, 1999, No. 13680" as amended is further amended by

replacing Schedule A to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Business License Bylaw, 1999,

No. 13680, Amendment Bylaw, 2013, No. 18124" be finally adopted, signed by the

Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-78

Carried

"Controlled Substance Property Bylaw, 2006, No. 15820, Amendment Bylaw, 2013, No. 18125"

3900-20-18125 – Regulatory Text Amendment

"Controlled Substance Property By-law, 2006, No. 15820" as amended, is further amended by replacing Schedule A to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Controlled Substance Property Bylaw,

2006, No. 15820, Amendment Bylaw, 2013, No. 18125" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-79

Carried

24. "Surrey Dog Responsibility Bylaw, 1999, No. 13880, Amendment Bylaw, 2013, No. 18126"

3900-20-18126 - Regulatory Text Amendment

"Surrey Dog Responsibility By-law, 1999, No. 13880" as amended, is further amended in Sections 8, 13 and 34 to incorporate 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Dog Responsibility Bylaw, 1999,

No. 13880, Amendment Bylaw, 2013, No. 18126" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-80

Carried

25. "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2013, No. 18127"

3900-20-18127 – Regulatory Text Amendment

"Surrey Electrical Safety By-law, 2004, No. 15596" as amended, is further amended by replacing Schedule B to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Electrical Safety Bylaw, 2004,

No. 15596, Amendment Bylaw, 2013, No. 18127" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-81

Carried

26. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2013, No. 18128" 3900-20-18128 – Regulatory Text Amendment
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended in Schedules A, B, C, D, F, to incorporate a 3.0 % overall fee increase and add a new Schedule I as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Fee-Setting Bylaw, 2001, No.

14577, Amendment Bylaw, 2013, No. 18128" be finally adopted, signed by the Mayor

and Clerk, and sealed with the Corporate Seal.

the 2014 - 2018 Financial Plan.

RES.R14-82

Carried

"Surrey Fire Service Bylaw, 1990, No. 10771, Amendment Bylaw, 2013, No. 18129" 27. 3900-20-18129 - Regulatory Text Amendment "Surrey Fire Service By-law, 1990, No. 10771" as amended, is further amended in Sections 30, 34, and 36 to incorporate a 3.0 % overall fee increase as approved in

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Fire Service Bylaw, 1990,

No. 10771, Amendment Bylaw, 2013, No. 18129" be finally adopted, signed by the

Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-83

Carried

"Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2013, No. 18130" 28. 3900-20-18130 - Regulatory Text Amendment "Highway and Traffic By-law, 1997, No. 13007" as amended is further amended by replacing Schedule B to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Highway and Traffic Bylaw, 1997, No.

13007, Amendment Bylaw, 2013, No. 18130" be finally adopted, signed by the Mayor

and Clerk, and sealed with the Corporate Seal.

RES.R14-84

"Surrey Land Use and Development Applications Fees Imposition Bylaw, 1993, No. 11631, Amendment Bylaw, 2013, No. 18131"
3900-20-18131 – Regulatory Text Amendment
"Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631" as amended is further amended by replacing Schedules 1, 2, 3, 4, 6, 7 and 9 to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill Seconded by Councillor Steele

That "Surrey Land Use and Development

Applications Fees Imposition Bylaw, 1993, No. 11631, Amendment Bylaw, 2013, No. 18131" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-85

Carried

30. "Surrey Plumbing Bylaw, 1981, No. 6569, Amendment Bylaw, 2013, No. 18132" 3900-20-18132 – Regulatory Text Amendment "Surrey Plumbing By-law, 1981, No. 6569" as amended is further amended in Sections 9 and 10 to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill Seconded by Councillor Steele

That "Surrey Plumbing Bylaw, 1981, No. 6569,

Amendment Bylaw, 2013, No. 18132" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-86

Carried

"Surrey Pound Bylaw, 1958, No. 1669, Amendment Bylaw, 2013, No. 18133" 3900-20-18133 – Regulatory Text Amendment
"Surrey Pound By-law, 1958, No. 1669" as amended is further amended is further amended in Section 5 to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

Moved by Councillor Gill Seconded by Councillor Steele

That "Surrey Pound Bylaw, 1958, No. 1669,

Amendment Bylaw, 2013, No. 18133" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-87

Carried

"Surrey Secondary Suite Bylaw, 2012, No. 17356, Amendment Bylaw, 2013, No. 18134" 3900-20-18134 – Regulatory Text Amendment
"Surrey Secondary Suite Bylaw, 2012, No. 17356" as amended is further amended in Section 3 to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Secondary Suite Bylaw, 2012,

No. 17356, Amendment Bylaw, 2013, No. 18134" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-88

Carried

33. "Surrey Security and Fire Alarm Bylaw, 1997, No. 13168, Amendment Bylaw, 2013, No. 18135"

3900-20-18135 – Regulatory Text Amendment

"Surrey Security and Fire Alarm By-law, 1997, No. 13168" as amended is further amended in Section 6 to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. F039, F040, F041

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Security and Fire Alarm Bylaw,

1997, No. 13168, Amendment Bylaw, 2013, No. 18135" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-89

"Surrey Sign Bylaw, 1999, No. 13656, Amendment Bylaw, 2013, No. 18136" 34. 3900-20-18136 – Regulatory Text Amendment

"Surrey Sign By-law, 1999, No. 13656" as amended is further amended in Section 13, 23 and 27 to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Sign Bylaw, 1999, No. 13656,

Amendment Bylaw, 2013, No. 18136" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-90

Carried

"Surrey Subdivision and Development Bylaw, 1986, No. 8830, Amendment Bylaw, 35. 2013, No. 18137"

3900-20-18137 – Regulatory Text Amendment

"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is further amended by replacing Schedule B to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Subdivision and Development

Bylaw, 1986, No. 8830, Amendment Bylaw, 2013, No. 18137" be finally adopted,

signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-91

Carried

"Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2013, 36. No. 18138"

3900-20-18138 – Regulatory Text Amendment

"Surrey Tree protection By-law, 2006, No. 16100" as amended is further amended in Section 36, 37, 38, 39, 40, and 71 to incorporate a 3.0 % overall fee increase as approved in the 2014 – 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Tree Protection Bylaw, 2006,

No. 16100, Amendment Bylaw, 2013, No. 18138" be finally adopted, signed by the

Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-92

Carried

"City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2013, 37. No. 18139"

3900-20-18139 - Regulatory Text Amendment

"City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended is further amended by replacing Schedule A to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item Nos. Fo39, Fo40, Fo41

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "City of Surrey Vehicle for Hire Bylaw,

1999, No. 13610, Amendment Bylaw, 2013, No. 18139" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-93

Carried

"2014 Revenue Anticipation By-law, 2013, No. 18140" 38.

3900-20-18140 - Council Initiative

Pursuant to Section 177 of the Community Charter, this annual by-law permits the City to incur an operating overdraft as may be necessary from time to time to optimize the City's overall return on its investment portfolio.

Approved by Council: December 16, 2013

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "2014 Revenue Anticipation By-law,

2013, No. 18140" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-94

Carried

INTRODUCTIONS

39. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 6415 and 6469 – 192 Street and 19141, 19153 and 19169 Fraser Highway, Bylaw, 2014, No. 18156"

3900-20-18156 - Council Initiative

A bylaw to authorize the closure and removal of road allowance adjacent to 6415 and 6469 – 192 Street and 19141, 19153 and 19169 Fraser Highway. 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: December 16, 2013 Corporate Report Item No. R243

It was

Moved by Councillor Martin Seconded by Councillor Hepner That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road Adjacent to 6415 and 6469 – 192 Street and 19141, 19153 and 19169 Fraser Highway, Bylaw, 2014, No. 18156" pass its first reading.

RES.R14-95

Carried

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

It was

Moved by Councillor Martin Seconded by Councillor Hepner That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road Adjacent to 6415 and 6469 – 192 Street and 19141, 19153 and 19169 Fraser Highway, Bylaw, 2014, No. 18156" pass its second reading.

RES.R14-96

Carried

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

It was

Moved by Councillor Martin Seconded by Councillor Hepner That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road Adjacent to 6415 and 6469 – 192 Street and 19141, 19153 and 19169 Fraser Highway, Bylaw, 2014, No. 18156" pass its third reading.

RES.R14-97

40. "City of Surrey Heritage Revitalization Agreement Bylaw, 2009, No. 16993, Repeal

Bylaw, 2014, No. 18157"

7913-0232-00 - 0761210 B.C. Ltd.

c/o McElhanney Consulting Services Ltd. (James Pernu)

A bylaw to repeal "City of Surrey Heritage Revitalization Agreement Bylaw, 2009, No. 16993" as per recommendation of Planning Report Dated November 25, 2013, Project No. 7913-0232-00. To permit the construction of a replica of the

George E. Lawrence House at 6945 – 185 Street.

Approved by Council: January 13, 2014

It was

Moved by Councillor Steele

Seconded by Councillor Martin

That "City of Surrey Heritage Revitalization

Agreement Bylaw, 2009, No. 16993, Repeal Bylaw, 2014, No. 18157" pass its first

reading.

RES.R14-98

Carried

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

It was

Moved by Councillor Steele

Seconded by Councillor Martin

That "City of Surrey Heritage Revitalization

Agreement Bylaw, 2009, No. 16993, Repeal Bylaw, 2014, No. 18157" pass its second

reading.

RES.R14-99

Carried

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

It was

Moved by Councillor Steele

Seconded by Councillor Martin

That "City of Surrey Heritage Revitalization

Agreement Bylaw, 2009, No. 16993, Repeal Bylaw, 2014, No. 18157" pass its third

reading.

RES.R14-100

I. CLERK'S REPORT

1. Support of Development Variance Permits

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

(a) Development Variance Permit No. 7913-0044-00 City of Surrey c/o Brenda Orcutt

5891 - 144 Street and Portion of 5855 - 144 Street

Note: This development variance permit will be in order for issuance

upon final adoption of the related bylaw.

Note: See Bylaw No. 18149 under Section H.

To defer the works and services requirements related to 59 Avenue until that portion of land is developed in the future.

It was

Moved by Councillor Hepner Seconded by Councillor Martin That Development Variance Permit

No. 7913-0044-00 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.R14-101

Carried

(b) Development Variance Permit No. 7913-0191-00 0969541 B.C. Ltd c/o WG Architecture Inc. (Wojciech Grzybowicz) 15895 – 16 Avenue

Note: This development variance permit will be in order for issuance

upon final adoption of the related bylaw.

Note: See Bylaw Nos. 18152 & 18153 under Section H.

To reduce setbacks in order to provide future road widening for 16 Avenue and to allow a more functional site plan.

Moved by Councillor Hepner Seconded by Councillor Martin That Development Variance Permit

No. 7913-0191-00 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.R14-102

Carried

(c) Development Variance Permit No. 7913-0179-00 South Coast BC Transportation Authority c/o Howard Consulting Ltd. (Steve Howard) 17622 and 17664 – 96 Avenue

Note: This development variance permit will be in order for issuance once

the outstanding conditions have been met.

Note: One (1) piece of correspondence was received in support of this

Development Variance Permit No. 7913-0179-00 at the time the

agenda was printed.

To waive the servicing requirements for proposed Lot 2 and to defer the servicing requirements for proposed Lots 1 and 3. This variance will facilitate a 3-lot subdivision including 1 lot for Golden Ears Way.

It was

Moved by Councillor Hepner Seconded by Councillor Martin That Development Variance Permit

No. 7913-0179-00 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.R14-103

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. 7913-0276-00 Streetside Developments (B.C.) Ltd. c/o StreetSide Developments (B.C.) Ltd. (Sarah Bingham) 15622 - 104 Avenue

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

(i) Part 5 Off Street Parking and Loading/Unloading of the Zoning By-law is varied to reduce the number of required visitor parking spaces from 6 to 4.

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. 7913-0276-00 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.R14-104

Carried

(b) Development Variance Permit No. 7913-0251-00 Harjit Grewal and Gary Basi c/o Apex Designs Group (Ran Chahal) 11505, 11511 and 11529 Millar Road

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

- (i) the minimum front yard setback is reduced from 6.0 metres (20 ft.) to 5.5 metres (18 ft.) for the attached garage of the principal building on Lots 1, 2 and 3; and
- (ii) the minimum rear yard setback for the principal building is reduced from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for the full width of the basement and main floor on Lots 2 and 3.

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. 7913-0251-00 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.R14-105

Carried

(c) Development Variance Permit No. 7913-0227-00 Garth and Kathleen Paterson

13059 - 21A Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 15, as follows:

- (i) in Section E, the maximum Lot Coverage is increased from 25% to 26%.
- (ii) in Section F, the minimum side yard setback is varied from 3.0 metres (10 feet) to 2.6 metres (8.5 feet).

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. 7913-0227-00 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.R14-106

Carried

(d) Development Variance Permit No. 7913-0234-00 Manjit Basi and Harjeet Sunner c/o Gill Drafting Ltd. (Jatinderpal Gill) 14727 - 34A Avenue

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

(i) in Part 17A of Section F, the minimum rear yard setback is varied from 7.5 metres (25 feet) to 6.0 metres (20 feet) for a maximum of 50% of the rear width of the principal building.

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. 7913-0234-00 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.R14-107

Carried

(e) Development Variance Permit No. 7913-0239-00 Masonic Building Association of North Surrey c/o David Danyluck Architect (David Danyluck) 14042 Grosvenor Road To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

(i) in Table C.4 Part 5 Off-Street Parking and Loading/Unloading, the minimum number of parking spaces for an assembly hall is reduced from 42 spaces to 17 spaces.

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. 7913-0239-00 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.R14-108

Carried

- **Support of Temporary Use Permits** 3.
 - (a) Temporary Industrial Use Permit No. 7913-0085-00 Board of Education of School District No. 36 (Surrey) c/o Aplin & Martin Consultants Ltd.

9744 - 176 Street

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

and execution once all outstanding conditions are satisfied.

Note: See Bylaw No. 18154 under Section H.

To allow a building expansion in order to operate an industrial moving business and a church on the site for a period not to exceed three years.

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

Temporary Industrial Use Permit No. 7913-0085-00 was out of order

(b) Temporary Commercial Use Permit No. 7913-0250-00 0745028 B.C. Ltd.

c/o Streetside Developments (Sarah Bingham)

2953 – 151 Street (also shown as 2955 – 151 Street)

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

To allow a temporary real estate sales office with parking for a nearby 42-unit, four storey apartment building for a period not to exceed three years.

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 Temporary Commercial Use Permit d and that staff be authorized to bring the

No. 7913-0250-00 be approved and that staff be authorized to bring the Temporary Commercial Use Permit forward for issuances and execution by the Mayor and City Clerk once the outstanding conditions have been met.

RES.R14-109

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. Murray Dinwoodie, City Manager - Retirement Notice

Mayor and Council thanked Murray for his many years of services and wished him an enjoyable retirement.

The City Manager thanked Mayor and each member of Council and noted it has been an honour to serve such a supportive and progressive Council and expressed sincere appreciation to the City of Surrey Senior Management Team and staff for their exceptional work and performance during his time with the city.

2. Fusion Festival - World GALA Award 2013

Councillor Martin attended the International GALA Awards in Nashville, TN on January 10, 2014 and accepted the award on behalf of the City of Surrey.

Surrey's 2013 Fusion Festival received the international 'GALA Award' in the category of Best Festival/Fair by Special Events Magazine, an events industry publication that recognizes the best in special events worldwide. The magazine received over 300 entries in 33 categories for its 2013 awards from countries around the world including Canada, China, Germany, India, Ireland, Russia, Singapore, UAE and the United States of America.

The Surrey Fusion Festival is the largest multicultural celebration in British Columbia, attracting over 75,000 attendees and featuring 36 cultural pavilions. It has been previously recognized with a National Star Award in 2011 as Best Cultural Festival in Canada.

Mayor Watts noted that this accolade goes to all the staff that has put so much time and effort in to producing such a phenomenal event.

Councillor Hunt noted that a photograph of Mayor Watts with the award should be sent to the Cultural Canada Minister.

L. ADJOURNMENT

It was

Moved by Councillor Hunt Seconded by Councillor Hayne

That the January 13, 2014 Regular Council -

Public Hearing meeting be adjourned.

RES.R14-110

Carried

The Regular Council - Public Hearing meeting adjourned at 9:07 p.m.

Certified correct:

Jang Sullivan, City Clerk

Mayor Dianne Watts