

Present:

Chairperson - Mayor Watts
Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele

Absent:

Councillor Villeneuve

Staff Present:

City Clerk
City Manager
City Solicitor
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 - January 13, 2014**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on January 13, 2014, be adopted.

RES.R14-145

Carried**2. Council-in-Committee - January 13, 2014**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on January 13, 2014, be received.

RES.R14-146

Carried**3. Regular Council - Land Use - January 13, 2014**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on January 13, 2014, be adopted.

RES.R14-147

Carried

4. **Finance Committee - January 13, 2014**

(a) It was Moved by Councillor Gill
Seconded by Councillor Hepner
That the minutes of the Finance Committee
meeting held on January 13, 2014, be received.
RES.R14-148 Carried

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

Item No. Foo1 Surrey Steps Up: Launch Event
File: 1850-01; 5120-01

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve funding in the amount
of \$5,000 from the Council Initiatives Fund to support the Surrey Steps Up:
Launch Event as generally described in Corporate Report Foo1.
RES.R14-149 Carried

5. **Regular Council - Public Hearing - January 13, 2014**

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on January 13, 2014, be adopted.
RES.R14-150 Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 18159**
Application: 7913-0183-00

CIVIC ADDRESS: 14177 – 103 Avenue, 10315 and 10321 – 142 Street

APPLICANT: o885838 BC Ltd., City of Surrey and Iqbal Dhaliwal
c/o WG Architecture Inc. (Wojciech Grzybowior)

PURPOSE: The applicant is requesting to rezone the site from Multiple Residential 30 Zone and Single Family Residential Zone to Comprehensive Development Zone in order to develop 21 townhouse units.

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

V. Gunawardana, 141 Street - 103A Avenue: The delegation expressed the following concerns: 1) The Application for 16 townhouses was approved with a Public Hearing; at which time, it was referred to staff to address concerns raised during the meeting, and 2) the Project is now adding 5 more homes making it 21 in total and there was no Public Hearing, 3) the corner lot is not in the keeping with the context of the neighbourhood, and 4) proposed tree removal associated with the development.

Staff, in response clarified that the subject site did have a Public Hearing on November 28, 2011 and staff prepared a subsequent report at the request of Council. Some of the issues raised during the Public Hearing were surrounding the completion of 103 Avenue and the remainder lot (which is the subject lot in today's Application). Council considered a Corporate Report on February 6, 2012 and at that time gave third reading and final adoption of the Development Permit.

Mayor Watts explained that based on the information provided in the staff report, Council was able to give the application third and final readings.

Council requested staff to provide the delegation with the documentation and the minutes of the Public Hearing pertaining to the lot.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
V. Gunawardana		X	
A. Chow		X	

2. **Surrey Zoning Amendment Bylaw No. 18158**
Application: 7913-0124-00

CIVIC ADDRESS: 18441 – 68 Avenue

APPLICANT: Kulwinder and Kashmir Dosanjh
c/o RIF Consulting Ltd. (Roman Fayn)

PURPOSE: The applicant is requesting to rezone the southern portion of the property from Single Family Residential Zone to Single Family Residential (12) Zone in order to subdivide into 3 single family lots (1 RF and 2 RF-12).

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
J. Pender			X
A. Billing			X

3. **Surrey Zoning Amendment Bylaw No. 18160**
Application: 7913-0211-00

CIVIC ADDRESS: 18341, 18359 – 67 Avenue, 18350 – 68 Avenue and Portion of
 18363 – 67 Avenue

APPLICANT: Judy and John Sa, Svend and Kathleen Hansen and
 Twin City Developments Inc.
 c/o Citiwest Consulting Ltd. (Roger Jawanda)

PURPOSE: The applicant is requesting to rezone the site from
 One-Acre Residential Zone and Single Family Residential
 Zone to Single Family Residential (12) Zone in order to
 subdivide into 24 small single family lots.

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

L. Stromberg, 66 Avenue & 181 Street: The delegation expressed concern that even with the planned expansion of the school there will be overcrowding due to the number of families in the neighbourhood. The delegation requested Council to consider involving the School Board at an earlier date in planning new NCPs.

Mayor Watts asked staff for clarification regarding the NCP process. Staff, in response explained that the School District is involved in all NCPs; however, this Application is seeking an amendment.

C. COMMITTEE REPORTS

1. **Culture Development Advisory Committee - November 21, 2013**

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That the minutes of the Culture
 Development Advisory Committee meeting held on November 21, 2013, be
 received.

RES.R14-151

Carried

2. **Public Art Advisory Committee - November 28, 2013**

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Public Art Advisory
 Committee meeting held on November 28, 2013, be received.

RES.R14-152

Carried

3. Transportation and Infrastructure Committee - December 2, 2013

RES.R14-153 It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Transportation and
Infrastructure Committee meeting held on December 2, 2013, be received.
Carried

4. Environmental Sustainability Advisory Committee - December 11, 2013

RES.R14-154 It was Moved by Councillor Hayne
Seconded by Councillor Steele
That the minutes of the Environmental
Sustainability Advisory Committee meeting held on December 11, 2013, be received.
Carried

5. Parks, Recreation & Sport Tourism Committee - January 15, 2014

RES.R14-155 (a) It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the Parks, Recreation
and Sport Tourism Committee meeting held on January 15, 2014, be
received.
Carried

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

Design and Location of New Artificial Turf Field at South Surrey Athletic Park

File: 5920-20/S

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

1. Receive the report from the Manager, Parks Planning, Research and Design, dated January 6, 2014, entitled "Design and Location of New Artificial Turf Field at South Surrey Athletic Park" (attached Appendix A), as information; and
2. Approve the design and location of the next artificial turf field at the South Surrey Athletic Park as illustrated on the plan attached to the report as Attachment 4.

RES.R14-156 Carried

Longboarding in Surrey

File: 6149-20/S

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

1. Receive the report from the Manager, Parks Planning, Research and Design, dated January 7, 2014, entitled "Longboarding in Surrey" (attached Appendix B), as information; and
2. Approve the longboarding pilot project site at South Surrey Athletic Park as illustrated on the plan attached to the report as Appendix 3.

RES.R14-157

Carried

Councillor Hepner noted that the pilot project is to start in April 2015 and run through September 2015 and the results will be evaluated and a report prepared by staff for Council consideration.

Staff are investigating suitable for areas where the pilot could be possible, the project is endorsed by the RCMP as it will not only give a place for longboarders to practice in a safe environment but also facilitate teaching opportunities for individuals new to the sport.

2014/2015 Fees and Charges

File: 1810-01

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council receive the report from the General Manager, Parks, Recreation and Culture, dated January 6, 2014, entitled "2014/2015 Fees & Charges" (attached Appendix C) and endorse:

1. A general 3% increase to the existing by-law 15391: Parks, Recreation & Culture Rental and Admission Fees;
2. The listed exceptions to the 3% fee increase;
3. The listed changes;
4. The introduction of new facilities and the re-assessment of current facilities to be updated to reflect the rental amenities; and
5. The 2014/2015 Fees and Charges Schedule attached to the report as Appendix 3 to be adopted and added to the Surrey Parks, Recreation and Culture Fee-Setting Bylaw.

RES.R14-158

Carried

6. Transportation and Infrastructure Committee - January 20, 2014

Note: Council is requested to consider the Transportation and Infrastructure Committee's recommendation in advance of the January 20, 2014 minutes being forwarded to Council on February 24, 2014.

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

Bon Accord Creek Bicycle Overpass

File: 5400-03

It was
Moved by Councillor Gill
Seconded by Councillor Steele
That Council endorse staff's
recommendation to proceed with implementation of the Surrey City
Centre to Port Mann Bridge Neighbourhood Cycling Route which includes
construction of the Bon Accord Bridge at 109 Avenue and other related
works.

RES.R14-159

Carried

Councillor Hepner noted that she is in support of the recommendation and although there has been some suggestion from members of the public to refer this item back to staff and move the location which would almost double the cost and make it prohibitive, so this was not considered any further.

D. BOARD/COMMISSION REPORTS**1. Board of Variance - December 4, 2013**

It was
Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the Board of Variance
meeting held on December 4, 2013, be received.

RES.R14-160

Carried**E. MAYOR'S REPORT****1. Mayor Watts read the following proclamation:**

INTERNATIONAL MOTHER LANGUAGE DAY
February 21, 2014

- WHEREAS a mother language is the first spoken language of any individual and so is often the principal basis of their sociolinguistic identity that passed from one generation to the next; and
- WHEREAS the Mother Language Festival is the celebration of all mother languages, creating a legacy for all mother language speakers that will last for generations and a social link between individuals and groups to interact with each other in the community; and
- WHEREAS the Mother Language Festival will create public awareness about the Canadian indigenous and endangered language speakers, including First Nations, Aboriginal, immigrants and linguistic minorities e.g., Braille & Sign Languages as a Mother Language; and
- WHEREAS at the General Conference of the United Nations Education Scientific and Cultural Organization (UNESCO) it was unanimously agreed to observe International Mother Language Day on February 21 in each and every year; and
- WHEREAS the City of Surrey can act as a leader in supporting languages and cultures throughout the world by respectfully observing International Mother Language Day and by celebrating with a Mother Language Festival that will promote linguistic and cultural diversity and multiculturalism;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 21, 2014 as "International Mother Language Day" to celebrate the "Mother Language Festival" in the City of Surrey.

Dianne L. Watts
Mayor

2. Amendments to Committees

(a) Community Safety Committee

Mayor Watts announced that moving forward; the City of Surrey will provide linkages between the Community Safety Committee and Police Committee.

To achieve that result the Community Safety Committee Terms of reference will be amended to include the following Councillors effective immediately:

1. Councillor Steele, Chair, Seniors Advisory Committee & Seniors Safety
2. Councillor Hepner, Parks, Recreation and Sport Tourism and Youth, and Childhood Early Intervention

3. Councillor Hayne, Investment and Innovation, Liaison with Business Community

Mayor Watts noted that there is a commitment to have 1 RCMP member attend each Community Safety Committee meeting, furthermore, the minutes will be formalized through the City Clerk's office and will come to the Police Committee to be received as an information item with recommendations to Council reviewed.

(b) **Police Committee**

Police Committee meetings need to be regularly scheduled; there will be monthly open meetings to ensure flow of information. As standing items on the agenda, there need to be updates from the Community Safety Committee, and Mayor's Task Forces. In the interim, Mayor Watts will Chair the Police Committee.

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of February 3, 2014, were considered and dealt with as follows:

Item No. Ro10	2014 Salmon Habitat Restoration Program ("SHaRP") File: 4814-901
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The Acting General Manager, Engineering submitted a report to provide information about the SHaRP Program (the "Program") for 2014 and to obtain approval for the award of each of two contracts in support of the delivery of the 2014 Program.

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:
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1. Receive Corporate Report Ro10 as information;
2. Award Contract 4814-901/02 related to the management of the 2014 SHaRP program to Dillon Consulting Limited in the amount of \$119,545 including applicable taxes and contingencies;
3. Award Contract 4814-901/03 for the student salary component of the 2014 SHaRP program to Dillon Consulting Limited in the amount of \$319,110 including applicable taxes and contingencies; and

4. Approve an expenditure authorization limit for the student salary component of the 2014 SHaRP program of \$388,500 including applicable taxes and contingencies, subject to external funding becoming available to allow for such an increase over the amount noted in recommendation 3. above.

RES.R14-161

Carried

Item No. R011 Lease of Office Space at 9460 – 140 Street – Sophie's Place
File: 0930-20/073

The Acting General Manager, Engineering submitted a report to seek Council's approval to increase the area under lease to the City of Surrey as tenant and the Centre for Child Development as landlord to expand Sophie's Place in the Centre for Child Development, which expansion will include the RCMP and other agencies who are involved in serving children and youth who experience abuse.

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 execution by the appropriate City officials of a lease agreement as generally described in Corporate Report R011 with The Centre for Child Development of the Lower Mainland (the "Centre for Child Development") for an area within the building at 9460 – 140 Street as generally illustrated in Appendix I attached to this Corporate Report R011, which will allow for the expansion of Sophie's Place to allow for an increased RCMP presence, among other things.

RES.R14-162

Carried

Item No. R012 Approval of the Sale of Closed Portions of Road Allowance adjacent to 6321 King George Boulevard (Step 2)
File: 0910-30/184; 7911-0173-00

The Acting General Manager, Engineering submitted a report concerning Approval of the Sale of Closed Portions of Road Allowance adjacent to 6321 King George Boulevard (Step 2).

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

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That Council authorize the sale of a 516.6 m²
 (5,561 ft²) area and a 22.6 m² (243 ft²) area of closed road allowance adjacent to
 6321 King George Boulevard under previously approved terms for this closure and
 sale as outlined in Corporate Report No. R160; 2013, a copy of which is attached to
 Corporate Report R012 as Appendix I.

RES.R14-163

Carried

Item No. R013 Approval of Sale of Closed Portions of Road Allowance
 adjacent to 442 – 188 Street and 435 – 192 Street (Step 2)
 File: 7910-0256-00

The Acting General Manager, Engineering submitted a report concerning Approval
 of Sale of Closed Portions of Road Allowance adjacent to 442 – 188 Street and
 435 - 192 Street (Step 2).

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

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That Council authorize the sale of a 1,866 m²
 (20,087 ft.²) area and a 2,357 m² (25,370.5 ft²) area of closed road allowance
 adjacent to 442 – 188 Street and 435 – 192 Street under previously approved terms
 for this closure and sale as documented in Corporate Report No. R185; 2013, a copy
 of which is attached to Corporate Report R013 as Appendix I.

RES.R14-164

Carried

Item No. R014 City Centre to Fraser Heights Neighbourhood Cycling Route &
 Bon Accord Creek Bridge
 File: 1713-062

The Acting General Manager, Engineering submitted a report concerning City
 Centre to Fraser Heights Neighbourhood Cycling Route & Bon Accord Creek
 Bridge.

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

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

1. Approve the implementation of the City Centre to Fraser Heights
 Neighbourhood Cycling Route (the "Cycling Route") on an alignment as
 generally described in this report; and

The Acting General Manager, Engineering and the City Solicitor were recommending approval of the recommendations outlined in their report.

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

1. Receive Corporate Report Ro16 as information; and
2. Authorize staff to apply to the National Energy Board (NEB) to allow the City of Surrey to participate as an Intervenor at the upcoming Public Hearing process related to Kinder Morgan's Trans Mountain pipeline expansion project.

RES.R14-167

Carried

The City of Surrey has been invited to apply for Intervenor status by the NEB. With this application, the pipeline route is proposed to be moved away from residential corridors and more into transportation corridors.

Councillor Hayne noted that it is important for Surrey to participate and the application for Intervenor status and that this item was discussed at the January 22, 2014 ESAC meeting, particularly surrounding what role the Committee should play in the process. The outcome of the discussion is that delegations will be invited to attend upcoming ESAC meetings to present their concerns; the ESAC meeting minutes will be forwarded with any recommendations to Council.

Item No. Ro17 Acquisition of Property at 16272 - 24 Avenue for Parkland
File: 0870-20/438A

The General Manager, Parks, Recreation and Culture and the Acting General Manager, Engineering submitted a report concerning Acquisition of Property at 16272 - 24 Avenue for Parkland.

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council approve the purchase of a portion of the property at 16272 - 24 Avenue (PID No. 011-101-652) for parkland in accordance with the Sunnyside Heights Neighbourhood Concept Plan, all as generally described in Corporate Report Ro17.

RES.R14-168

Carried

Item No. R018 Award of Contract for the Construction of Works for the Main Operations Centre Building and the Fleet Maintenance Building as part of the Main Works Yard Project
File: o800-20 (Main Works Yard)

The General Manager, Planning and Development submitted a report to obtain approval to award a contract related to the construction of components of work associated with the Main Operations Centre building (Phase 2) and the Fleet Maintenance building (Phase 3) that are part of the redevelopment of the City's Main Works Yard.

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

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council approve the award of a contract in the amount of \$28,259,348.88, excluding GST, to Graham Construction & Engineering LP for the construction of components of work related to the new Main Operations Centre building and to the new Fleet Maintenance building at the City's Main Works Yard, all as generally described in Corporate Report R018.
Carried

RES.R14-169

Item No. R019 By-law No. 17981 and By-law 17982 – Concerns Raised at the Public Hearing Related to Traffic Safety and Access – Application No. 7912-0216-00
File: 7912-0216-00

The General Manager, Planning and Development and the Acting General Manager, Engineering submitted a report to provide information about driveway access issues and traffic safety concerns that were raised during the Public Hearing on July 8, 2013 regarding Official Community Plan ("OCP") Amendment By-law No. 17982 and Rezoning By-law No. 17981 (both related to development application No. 7912-0216-00) which, if adopted, will allow a proposed subdivision of the property at 13467 – 16 Avenue (the "Property"). The Property is illustrated in Appendix "A".

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

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

RES.R14-170 It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Corporate Report Ro19 be received for
information.
Carried

Councillor Hunt noted that concerns raised with regard to access for Lot 2 onto 16A Avenue be rerouted to a laneway then onto 16th Avenue should be reconsidered as there will be a future road widening on 16A Avenue with the development thus making it a full road which mitigates the concerns expressed surrounding Application No. 7912-0216-00.

RES.R14-171 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Lot #2 (13467 - 16 Avenue), Application
No. 7912-0216-00, be granted access off of 16 A Avenue.
Carried

Item No. Ro20 Partnership with the Province of BC on the Development of
a New Purpose-Built Shelter and Transitional Housing
Facility
File: 4815-01

The General Manager, Planning and Development and the Acting General Manager, Engineering submitted a report to confirm the City's commitment to partner with the provincial government on the development of a new, purpose-built homeless shelter and transitional housing facility that will act to transition homeless people off the street and into permanent housing.

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

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

1. Receive Corporate Report Ro20 as information;
2. Request that the Mayor, on behalf of City Council, forward a letter, including a copy of Corporate Report Ro20 and a copy of Council's resolution related to Corporate Report Ro20, to the Deputy Premier and the Minister of Natural Gas Development and Minister Responsible for Housing with a request that the Province of BC partner with the City of Surrey on the development of a new purpose built homeless shelter and transitional housing facility under the terms and conditions contained in the document attached as Appendix I to Corporate Report Ro20 titled "Memorandum of Understanding - BC Housing Management Commission

and the City of Surrey - Responding to Homelessness – March 31, 2008"
(the "MOU").

RES.R14-172

Carried

Councillor Hunt suggested that staff continue to address the needs of having homeless shelters and transitional housing facilities and noted it is important to work in partnership with the Provincial Government on this initiative.

Item No. Ro21 Surrey Poverty Reduction Plan: "Low Cost and Free"
Resources
File: 5080-01

The General Manager, Planning and Development, the Acting General Manager, Engineering and the Chief Librarian submitted a report to provide information about the new "Low Cost and Free" brochure series and interactive web-pages that have been developed through a collaborative effort by Surrey Libraries, the Engineering Department and the Planning and Development Department. The brochure provides information about low cost and free resources that are available to low income residents of Surrey.

The General Manager, Planning and Development, the Acting General Manager, Engineering and the Chief Librarian were recommending that the report be received for information.

Before the motion was put

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That:

1. Corporate Report Ro21 be received as information; and
2. That the Surrey Poverty Reduction Plan: "Low Cost and Free" Resources brochures be distributed to all local MLA and MP offices.

RES.R14-173

Carried

H. BY-LAWS

THIRD READINGS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18159"
7913-0183-00 – 0885838 BC Ltd., City of Surrey and Iqbal Dhaliwal
c/o WG Architecture Inc. (Wojciech Grzybowior)
RM-30 and RF to CD (BL 12000) - 14177 – 103 Avenue, 10315 and 10321 – 142 Street -
to permit the development of a 21 townhouse units.

Approved by Council: January 13, 2014

RES.R14-174

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18159" pass its third reading.
Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18158"
7913-0124-00 – Kulwinder and Kashmir Dosanjh
c/o RIF Consulting Ltd. (Roman Fayn)
RF to RF-12 - Portion of 18441 – 68 Avenue - to permit subdivision into 3 single
family lots (1 RF and 2 RF-12).

Approved by Council: January 13, 2014

RES.R14-175

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18158" pass its third reading.
Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18160"
7913-0211-00 – Judy and John Sa, Svend and Kathleen Hansen and Twin City
Developments Inc. c/o Citiwest Consulting Ltd. (Roger Jawanda)
RA and RF to RF-12 - 18341, 18359 – 67 Avenue, 18350 – 68 Avenue and Portion of
18363 – 67 Avenue - to permit subdivision into 24 small single family lots.

Approved by Council: January 13, 2014

RES.R14-176

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18160" pass its third reading.
Carried

FINAL ADOPTIONS

4. "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.

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

Approved by Council: December 16, 2013
Corporate Report Item No. R243

It was Moved by Councillor Martin
Seconded by Councillor Gill
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" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-177

Carried

5. "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 Martin
Seconded by Councillor Gill
That "City of Surrey Heritage Revitalization
Agreement Bylaw, 2009, No. 16993, Repeal Bylaw, 2014, No. 18157" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-178

Carried

INTRODUCTION

6. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
Adjacent to 13152 - 58A Avenue, By-law, 2014, No. 17959"
3900-20-17959 - Council Initiative
A bylaw to authorize the closure and removal of road allowance adjacent to 13152 -
58A Avenue. 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: May 27, 2013
Corporate Report Item No. R097

RES.R14-179 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 13152 – 58A Avenue, By
law, 2014, No. 17959" pass its first reading.
Carried

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

RES.R14-180 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 13152 – 58A Avenue, By
law, 2014, No. 17959" pass its second reading.
Carried

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

RES.R14-181 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 13152 – 58A Avenue, By
law, 2014, No. 17959" pass its third reading.
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. 7913-0220-00**
3529 Investments Ltd.
c/o dys Architecture (Colin Shrubb)
13778 - 100 Avenue

Note: Memo received from Manager, Area Planning & Development North Division, Planning & Development, advising that this development variance permit will be in order for issuance upon final approval of the related development permit.

To increase the maximum building height from 75 metres (250 ft.) to 130 metres (427 ft.) in order to construct the proposed 46-storey high-rise residential tower.

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. 7913-0220-00 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.R14-182

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. 7913-0260-00**
John Volken Foundation
c/o Francl Architecture (Julien Leger)
 6899 King George Boulevard (also shown as 6875 King George Boulevard)

Note: Memo received from Manager, Area Planning & Development South Division, Planning & Development, advising that all outstanding conditions have been met and this permit is in order for issuance.

Approved by Council at the January 13, 2014 Regular Council - Land Use meeting.

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

- (i) In Section C.3 of Part 5, Off-Street Parking and Loading/Unloading, the minimum number of required off-street parking spaces is varied to not less than 250 parking stalls, based upon *Retail Warehouse* being the primary use on the Land.

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

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That Development Variance Permit
 No. 7913-0260-00 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.R14-183

Carried

(b) **Development Variance Permit No. 7913-0255-00
Fleetwood Center Investments Ltd.**

c/o 0981720 B.C. Ltd. (Werner Rena Umali)

9014 - 152 Street (also shown as 9056 and 9082 - 152 Street, 15248 and 15266 - 91 Avenue)

Note: One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7913-0255-00 at the time the agenda was printed.

Approved by Council at the January 13, 2014 Regular Council - Land Use meeting.

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

- (i) In Section E.28 of Part 4 General Provisions, the minimum separation distance of 400 metres between a small-scale drug store and a drug store or methadone dispensary is waived for one (1) small scale drug store.

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That Development Variance Permit

No. 7913-0255-00 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.R14-184

Carried

3. Approval of Temporary Commercial Use Permit

(a) **Temporary Commercial Use Permit No. 7913-0237-00
Weststone Properties 104 Ltd.**

c/o False Creek Design Group (Jim Toy)

10363 - 133A Street and 13328 - 104 Avenue

To allow the development of a temporary real estate sales centre for a proposed residential high-rise project in Surrey City Centre for a period not to exceed three years.

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

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

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Temporary Industrial Use Permit No. 7913-0237-00 be issued to Weststone Properties 104 Ltd., to allow the development of a temporary real estate sales centre for a proposed residential high-rise project in Surrey City Centre for a period not to exceed three years , on the site more particularly described as Parcel Identifier: 011-366-974, Lot 4 Section 27 Block 5 North Range 2 West New Westminster District Plan 8960 and Parcel Identifier: 011-367-075, Lot 16 Except: Part Dedicated Road on Plan LMP2962; Section 27 Block 5 North Range 2 West New Westminster District Plan 8960, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R14-185

Carried

4. Approval of Liquor Permits

- (a) **Liquor Primary License Amendment No. 7913-0244-00**
Rix Property Holdings Ltd.
c/o Zacharko Yustin Architects Inc.
10176 - 154 Street

Note: Thirteen (13) pieces of correspondence received in opposition, one (1) in support of and three (3) with concerns of this Liquor Primary License Amendment No. 7913-0244-00 at the time the agenda was printed.

To increase the number of the indoor person capacity from 98 to 159 for Guildford Station Pub. The increase in seating capacity is proposed to be within the existing second floor of the building.

If, after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

Before the motion was put:

Council was supportive with the changes made but asked if the pub has signed a Good Neighbour Agreement to address concerns raised by the neighbours.

Staff, in response noted that the Applicant is willing to sign a Good Neighbour Agreement and that can be made part of the conditions of granting the approval of Liquor Primary License Amendment No. 7913-0244-00.

It was Moved by Councillor Hepner
Seconded by Councillor Hayne
That after taking into account the following criteria outlined in the attached Planning Report dated January 13, 2014:

- (i) the potential for noise if the application is approved; and
- (ii) the impact on the community if the application is approved;

and after reviewing the correspondence submitted in response to the Public Notification notice,

Surrey City Council recommends the issuance of the license subject to the following condition:

- 1. a maximum indoor person capacity of 159; and
 - 2. the Applicant sign the Good Neighbour Agreement
- Carried
With Councillor Hunt opposed

RES.R14-186

5. Delegation Requests

- (a) **Beth Kish, Executive Director of Surrey Hospice Society**
File: 4780-01; 0550-20-10

Requesting to appear before Council to advise of the services that the Hospice Society provides to the citizens of Surrey.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Beth Kish, Executive Director of Surrey
Hospice Society be heard as a delegation before Council-in-Committee.
Carried

RES.R14-187

- (b) **Virginia Gillespie**
File: 0115-01; 0550-20-10

Requesting to appear before Council to share information on current initiatives and proposals that will move forward recommendations in Surrey's Cultural Plan.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Virginia Gillespie be heard as a
delegation before Council-in-Committee.
Carried

RES.R14-188

6. Parking Patroller Appointment

File: 2770-01

Council is requested to pass the following resolution:

"Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Kirk Howe is hereby appointed as a Parking Patroller for the City of Surrey, to be effective as of January 13, 2014 and continuing for the duration of his employment by Concord Security Corporation as a Parking Patroller for the City of Surrey."

It was

Moved by Councillor Martin

Seconded by Councillor Hayne

That Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Kirk Howe is hereby appointed as a Parking Patroller for the City of Surrey, to be effective as of January 13, 2014 and continuing for the duration of his employment by Concord Security Corporation as a Parking Patroller for the City of Surrey.

RES.R14-189

Carried**7. GLOBE 2014 Conference – March 26 – 28, 2014**

File: 0390-20

Council is requested to pass a resolution that Councillors be authorized to attend the GLOBE 2014 Conference, being held at the Vancouver Convention Centre on March 26-28, 2014, in accordance with Council Policy.

It was

Moved by Councillor Martin

Seconded by Councillor Hayne

That Council be authorized to attend the GLOBE 2014 Conference, being held at the Vancouver Convention Centre on March 26-28, 2014, in accordance with Council Policy.

RES.R14-190

Carried**J. NOTICE OF MOTION****K. OTHER BUSINESS****1. Surrey Memorial Hospital - Newton Helipad Launch - March 5, 2014**

Councillor Martin noted that the Newton Helipad will be doing a travel run on March 5, 2014, wanted to advise members of the public that there will be trial runs.

2. Councillor Hunt - Announcement

Councillor Hunt reported that having reviewed his Legislative Calendar for 2014, it appears that he cannot fulfill the attendance requirements associated with his City Councillor role in accordance with Municipal Government Legislation; therefore he offered his resignation.

Mayor and Council declined Councillor Hunt's resignation notice and committed to work with staff to explore how he can remain active in his role on Council and suitably satisfy the legislative requirements.

L. ADJOURNMENT

It was

Moved by Councillor Hunt
Seconded by Councillor Hayne
That the February 3, 2014 Regular Council -


Public Hearing meeting be adjourned.

RES.R14-191

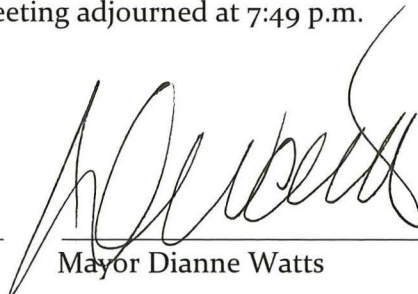
Carried

The Regular Council - Public Hearing meeting adjourned at 7:49 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts