



**4. Finance Committee - February 3, 2014**

(a) It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That the minutes of the Finance Committee  
meeting held on February 3, 2014, be received.  
RES.R14-261 Carried

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

**Item No. Foo2** 2014 BC Pee Wee Division Female Hockey  
Championships – Funding Request  
File: 1850-01

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That Council approve financial support for  
the Surrey Female Hockey Association (SFHA) in the amount of \$3,250  
from the Council Initiatives Fund to assist with offsetting the costs of ice  
rentals associated with the SFHA hosting the BC Pee Wee Division Female  
Hockey Championships at the Cloverdale Arena in March 2014, all as  
generally described in Corporate Report Foo2.  
RES.R14-262 Carried

**Item No. Foo3** Surrey Fire Fighters' Historical Society – Grant for  
Restoration of Fire Truck  
File: 1850-20

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That Council approve a grant from the  
Council Initiatives Fund of \$12,500 to the Surrey Fire Fighters' Historical  
Society to assist in completing the restoration of a 1958 GMC Surrey Fire  
Truck that will be displayed by the Society at parades and other events.  
RES.R14-263 Carried

**5. Regular Council - Public Hearing - February 3, 2014**

It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That the minutes of the Regular Council -  
Public Hearing meeting held on February 3, 2014, be adopted.  
RES.R14-264 Carried

Before the start of the Public Hearing portion of the meeting the Chair requested that the agenda be varied to review Corporate Reports Ro22 and Ro23.

It was	Moved by Councillor Villeneuve Seconded by Councillor Steele That the Regular Council Public Hearing Agenda of February 24, 2014, be varied to review Corporate Reports Ro22 and Ro23 before the start of the Public Hearing portion of the meeting.
RES.R14-265	<u>Carried</u>

## G. CORPORATE REPORTS

**Item No. Ro22** Sustainability Charter Update  
File: 0512-02

The Manager, Sustainability submitted a report to provide information about a pending update in 2014 of the City's Sustainability Charter.

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

It was	Moved by Councillor Gill Seconded by Councillor Martin That Corporate Report Ro22 be received for information.
RES.R14-266	<u>Carried</u>

**Item No. Ro23** Climate Action Revenue Incentive Program (CARIP)  
Reporting Requirements  
File: 0512-02

The Manager, Sustainability submitted a report to provide an update on progress made by the City toward meeting the climate action goals contained within the BC Climate Action Charter, and to fulfill the annual CARIP grant requirement to report publicly on our plan and progress toward climate action goals.

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

It was	Moved by Councillor Hepner Seconded by Councillor Villeneuve That Corporate Report Ro23 be received for information.
RES.R14-267	<u>Carried</u>

Councillor Hayne announced that at the FCM Sustainable Communities Conference recently held in Charlottetown, PEI, the City of Surrey was awarded the Sustainable Community Award for 2013. This award is national recognition for

the Surrey Biofuel Facility project in Port Kells. Councillor Hayne further recognized Rob Costanzo, Acting Manager, Engineering Operations, Gerry McKinnon, Acting General Manager Engineering, and Anna Mathewson, Sustainability Manager for their collaborative efforts for this successful project.

## B. DELEGATIONS - PUBLIC HEARING

### 1. **Surrey Zoning Amendment Bylaw No. 18165** **Application: 7913-0089-00**

CIVIC ADDRESS: Portions of 15789 Mountain View Drive, 2907, 2933,  
2987 - 160 Street

APPLICANT: Cressey Grandview Holdings Ltd.  
c/o Raymond Letkeman Architects Inc. (Dixon Mak)

PURPOSE: The applicant is requesting to rezone the site from  
One-Acre Residential to Comprehensive Development in  
order to develop a 70-unit townhouse project.

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, Surrey Environmental Partners: requested clarification regarding the possible infringement into the riparian setback for visitor parking for this project as the drawings provided in the planning report were unclear.

Planning staff verified that the riparian setback varies from 19 m to 30 m and will be dedicated to the City. Only the areas outside of the protected setback will be developed.

### 2. **Surrey Zoning Amendment Bylaw No. 18166** **Application: 7907-0016-00**

CIVIC ADDRESS: 12538 Old Yale Road

APPLICANT: Image Development Inc.  
c/o Mainland Engineering Corporation (Avnash Banwait)

PURPOSE: The applicant is requesting to rezone the property from  
Single Family Residential to Single Family Residential (12) in  
order to subdivide into 2 single family lots. In addition, a  
development variance permit is being sought to reduce the  
lot depth and setbacks in order to orient the home on lot 1  
towards Old Yale Road.

**Note:** See Development Variance Permit No. 7907-0016-00 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.

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

3. **Surrey Official Community Plan Amendment Bylaw No. 18161  
Surrey Zoning Amendment Bylaw No. 18162  
Application: 7913-0156-00**

CIVIC ADDRESS: 19545 - 72 Avenue

APPLICANT: 647159 B.C. Ltd.  
c/o McElhanney Consulting Services Ltd. (James Pernu)

PURPOSE: The applicant is requesting to redesignate the property from Suburban to Urban and to rezone the portion of the property from One-Acre Residential Zone to Single Family Residential (12), Single Family Residential (9) and Semi-Detached Residential in order to subdivide into 15 small lots (7 RF-12, 4 RF-9, 4 RF-SD). In addition, a development variance permit is being sought to reduce setbacks in order to incorporate detached double car garages on proposed lots 1, 5, 6, 7 and 8.

**Note:** See Development Variance Permit No. 7913-0156-00 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.

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

4. **Surrey Zoning Amendment Bylaw No. 18167  
Application: 7913-0229-00**

CIVIC ADDRESS: 17715 - 65A Avenue

APPLICANT: BPSC Investments Ltd.  
c/o Chris Dixon

PURPOSE: The applicant is requesting to rezone the property from One-Acre Residential to Business Park in order to develop a multi-tenant industrial building. In addition, a development variance permit is being sought in order to increase the number of parking spaces and reduce setbacks in order to improve site circulation at the front of the proposed building.

**Note:** See Development Variance Permit No. 7913-0229-00 under Section I.



It was Moved by Councillor Hepner  
 Seconded Councillor Gill  
 That if Council is to accept the proposed  
 Temporary Use Permit (TUP) application, acceptable on the basis of  
 whatever TUP use is permitted, it must:

1. not negatively impact farm practices for the neighbouring property;  
and
2. follow the buffer policy as if that property were Industrially  
designated and abutting up to, but falling outside of, the ALR  
(rather than its current status as an Agricultural designated  
property within the ALR which does not require buffering between  
properties).

RES.R14-271

Carried

**3. Seniors Advisory and Accessibility Committee - January 9, 2014**

It was Moved by Councillor Steele  
 Seconded by Councillor Hepner  
 That the minutes of the Seniors Advisory and  
 Accessibility Committee meeting held on January 9, 2014, be received.

RES.R14-272

Carried

**4. Public Art Advisory Committee - January 16, 2014**

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That the minutes of the Public Art Advisory  
 Committee meeting held on January 16, 2014, be received.

RES.R14-273

Carried

**5. Transportation and Infrastructure Committee - January 20, 2014**

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That the minutes of the Transportation and  
 Infrastructure Committee meeting held on January 20, 2014, be received.

RES.R14-274

Carried

**6. Culture Development Advisory Committee - January 21, 2014**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hepner  
That the minutes of the Culture  
Development Advisory Committee meeting held on January 21, 2014, be received.  
RES.R14-275 Carried

**D. BOARD/COMMISSION REPORTS****1. Board of Variance - January 22, 2014**

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That the minutes of the Board of Variance  
meeting held on January 22, 2014, be received.  
RES.R14-276 Carried

**E. MAYOR'S REPORT****1. Proclamations**

Councillor Hayne read the following proclamation:

STOP BULLYING DAY  
February 26, 2014

WHEREAS reducing and eventually eliminating bullying in our Province is a priority of our City; and

WHEREAS the Government, in partnership with school boards, parents, educators and the community, provide information, training and resources to help schools and communities enhance awareness; and

WHEREAS a partnership of youth, parents, educators and other school employees, police, youth-serving organizations and community members have a role to play in highlighting the dangers of bullying; and

WHEREAS it is important that we encourage everyone throughout our Province to be caring and respectful to one another so that all students can learn in a safe environment;





It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That Council approve as "pre-qualified paving contractors", for the years 2014 through 2016, the contractors listed under each of the following categories of City-initiated Road Pavement Rehabilitation Program:

(a) **MRN / Arterial Paving Projects (Tier 1):**

1. BA Blacktop Ltd.
2. Imperial Paving Ltd.
3. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic
4. Martens Asphalt Ltd.
5. Winvan Paving Ltd.

(b) **Local / Non-Arterial Paving Projects (Tier 2):**

1. BA Blacktop Ltd.
2. Grandview Blacktop Ltd.
3. Imperial Paving Ltd.
4. Jack Cewe Ltd.
5. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic
6. Martens Asphalt Ltd.
7. Winvan Paving Ltd.

RES.R14-278

Carried

**Item No. Ro26** License Agreement with Rogers Communications Partnership for Use of Road Allowance  
 File: 5450-30 (Rogers)

The Acting General Manager, Engineering submitted a report concerning the license agreement with Rogers Communications.

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

It was Moved by Councillor Hepner  
 Seconded by Councillor Gill  
 That Council authorize the Mayor and the City Clerk to execute a license agreement with Rogers Communications Partnership ("Rogers") that will act to grant Rogers a non-exclusive right to install, operate and maintain telecommunications infrastructure for a 10-year period within the Fraser Highway/140 Street road allowance as illustrated on Appendix I attached to Corporate Report Ro26.

RES.R14-279

Carried

**Item No. Ro27** Surrey Organic Waste Biofuel Processing Facility –  
Update on the Procurement Process  
File: 2320-20 (Garbage & Recycling)

The Acting General Manager, Engineering submitted a report to provide information on progress that has been achieved in the procurement process for the Surrey Organic Waste Biofuel Processing Facility.

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

It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That Corporate Report Ro27 be received for  
information.

RES.R14-280

Carried

**Item No. Ro28** Acquisition of Property at 2955 – 160 Street  
File: 0870-20/452A

The Acting General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of 2955 - 160 Street

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

It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That Council approve the purchase for  
parkland of the property at 2955 - 160 Street (PID No. 006-322-425), which is  
illustrated on Appendix I attached to Corporate Report Ro28.

RES.R14-281

Carried

**Item No. Ro29** Purchase of an Area of Land at 19080 – 72 Avenue, the Sale  
of Land at 19010 & 19050 – 72 Avenue and 7124 – 190 Street  
and the Closure and Sale of 71A Avenue East of 190 Street  
File: 0870-20/189F

The Acting General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning the purchase and sale of lands.

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

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

1. approve the acquisition from the Greater Vancouver Water District of portions of the property located at 19080 – 72 Avenue (PID: 003-989-119) having a combined area of 7,106.5 m<sup>2</sup> (76,494 ft.<sup>2</sup>) for park and road purposes all as generally described in this report and as illustrated on Appendix I attached to Corporate Report R029;
2. approve the sale to the Greater Vancouver Water District of a portion of the City properties located at 19010 & 19050 – 72 Avenue, and 7124 – 190 Street (respectively PIDs: 026-064-910; 003-989-101; and 026-064-928), and the adjacent 71A Avenue road allowance, having a combined area of 7,106.5 m<sup>2</sup> (76,494 ft.<sup>2</sup>) for reservoir expansion purposes all as generally described in this report and as illustrated on Appendix I attached to Corporate Report R029; and
3. authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a 465.3 m<sup>2</sup> (5,008 ft.<sup>2</sup>) area of the 71A Avenue road allowance east of 190 Street, of which 138 m<sup>2</sup> (1,485 ft.<sup>2</sup>) will be sold to Greater Vancouver Water District and the remaining 327.3 m<sup>2</sup> (3,523 ft.<sup>2</sup>) consolidated with adjacent City lands, all as generally described in this report and as illustrated on Appendix I attached to Corporate Report R029.

RES.R14-282

Carried

**Item No. R030** Acquisition of Property at 17109 – 94A Avenue  
File: 0870-20/459A

The Acting General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition property at 17109 – 94A Avenue.

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council approve the purchase for parkland of the property at 17109 - 94A Avenue (PID No. 000-710-831), which is illustrated on Appendix I attached to Corporate Report R030.

RES.R14-283

Carried

**Item No. Ro31** Remedial Action Requirement Related to the Structure  
Located on the Property at 13697 - 115 Avenue  
File: 13697-11500

The City Solicitor submitted a report to provide information regarding the condition of the Structure on the Property, which is considered to constitute an unsafe condition and nuisance, and to bring forward for Council consideration a resolution for a remedial action requirement against the owner of the Property, which will act to motivate corrective action to eliminate the unsafe condition and nuisance on the Property.

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

Council noted that the City has incurred considerable costs related to the regulation of this property and expects that the demolition will occur in a timely manner following the 30 day notice period.

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

1. That Council considers that the house (the "Structure") located at 13697 - 115 Avenue (the "Property") is in or creates an unsafe condition within the meaning of Section 73(2)(a) of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*");
2. That the Structure is a nuisance within the meaning of Section 74(1)(a) of the *Community Charter*;
3. That the Structure is also a nuisance within the meaning of Section 74(2) of the *Community Charter* as Council considers the Structure so dilapidated or unclean as to be offensive to the community;
4. Pursuant to Sections 72, 73 and 74 of the *Community Charter*, to impose a remedial action requirement on the owner of the Property in the following terms:

*"That the owner of the Property with a civic address of 13697 - 115 Avenue demolish and remove from the Property the structure that is located on the Property within 30 days of delivery of notice of Council having adopted a remedial action requirement with respect to the Property, which demolition and removal shall be in compliance with all City of Surrey by-laws and other applicable statutes, regulations and guidelines."*

5. That if the owner of the Property fails to comply with the remedial action requirement by the date specified, the Manager, By-laws & Licensing Services, together with workers or contractors employed by the City of Surrey, are authorized to enter on the Property and to complete the

remedial action requirement at the expense of the owner of the Property and the City of Surrey will recover all expenses, together with interest and costs, in the same manner as municipal taxes;

6. That notice of the remedial action requirement set out above be sent in the form set out in Appendix "E" to all persons who own or occupy the Property, as well as all holders of registered charges in relation to the Property; and
7. That any person served with notice of the remedial action requirement set out above may provide the City with written notice of a request for Council to reconsider the remedial action requirement within 14 days of being sent the notice of the remedial action requirement.

RES.R14-284

Carried

**Item No. R032** Amendment to the Prohibition of Nuisances By-law, 1996, No. 12883  
File: 3900-20-12883

**Note:** See Bylaw Nos. 18168 & 18169 under Section H.

The City Solicitor submitted a report concerning amendments to the Nuisances By-law that would allow for recovery of RCMP and staff costs from owners of properties where there have been repeated calls for service related to nuisances.

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

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

1. Receive Corporate Report R032 as information;
2. Approve amendments to the Prohibition of Nuisances By-law, 1996, No. 12883, as amended (the "Nuisances By-law"), as documented in Appendix "A" of this report;
3. Approve amendments to the Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, as amended (the "MTI By-law"), as documented in Appendix "B" of this report, which if adopted will allow for enforcement of the Nuisances By-law through ticketing; and
4. Authorize the City Clerk to bring forward the related by-law amendments as described in this report for the required readings and adoption.

RES.R14-285

Carried

**Item No. R033** South Surrey Arts Space – Proposed Partnering and Operating Agreement with Semiahmoo Arts  
File: 0760-20/S

The General Manager, Parks, Recreation and Culture and the City Solicitor submitted a report to obtain Council's approval to execute an agreement between the City and Semiahmoo Arts (the Partnering and Operating Agreement) that outlines the operation of the new South Surrey Arts Space.

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

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

1. receive Corporate Report R033 as information; and
2. approve, subject to compliance with the public notice provisions of the *Community Charter*, the execution by the appropriate City officials of the proposed Partnering and Operating Agreement between the City of Surrey (the "City") and the Community Arts Council of White Rock and District ("Semiahmoo Arts"), substantially in the form attached to Corporate Report R033 as Schedule A and which is generally described in this report.

RES.R14-286

Carried

**Item No. R034** Plan Surrey 2013: Official Community Plan  
File: 6440-20-10; 3900-20-18020

The General Manager, Planning and Development submitted a report to identify minor changes made to Bylaw No. 18020 since the bylaw received First and Second Readings on December 16, 2013, based on comments received from the Agricultural Land Commission ("ALC"), Metro Vancouver staff, TransLink staff and from neighbouring local governments on the draft plan. Further, this report's recommendations satisfy legislative requirements related to the adoption of an Official Community Plan (the "OCP"), and seek Council's authorization to schedule a Public Hearing on the Bylaw at the next Regular Council Public Hearing Meeting.

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

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

1. Receive Corporate Report R034 as information;

2. Consider that Surrey Official Community Plan Bylaw, 2013, No. 18020 ("Bylaw No. 18020") is consistent with the City of Surrey Financial Plan;
3. Consider that Bylaw No. 18020 is consistent with the Metro Vancouver Integrated Liquid Waste Resource Management Plan and Integrated Solid Waste and Resource Management Plan;
4. Authorize the City Clerk to schedule a Public Hearing on Bylaw No. 18020 at the next Regular Council Public Hearing Meeting and subsequent consideration of Third Reading of the Bylaw; and
5. Authorize the City Clerk to submit the Regional Context Statement forming part of Bylaw No. 18020 to Metro Vancouver for acceptance by the Metro Vancouver Board following Third Reading of the Bylaw.

RES.R14-287

Carried

**Item No. R035**      Town Centre Planning Program  
File: 6520-01

The General Manager, Planning and Development submitted a report to seek Council's authorization to proceed with the first phase of a strategy to review and update each of the City's Town Centre Plans over the next two years. The report recommends that this strategy begin with updating and/or completing Town Centre Plans for Newton Town Centre, Fleetwood Town Centre and Cloverdale Town Centre, including a program of public and stakeholder engagement. Completing the Semiahmoo Town Centre Plan and developing an entirely new plan for Guildford Town Centre is proposed as the second phase of the strategy.

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

It was

Moved by Councillor Steele  
Seconded by Councillor Rasode  
That Council:

1. Receive Corporate Report R035 as information; and
2. Authorize staff to review and update the Town Centre Plans for Newton Town Centre, Cloverdale Town Centre and Fleetwood Town Centre as the first phase of a full review and completion of Town Centre Plans, including a public and stakeholder engagement process, as outlined in this report.

RES.R14-288

Carried

Councillor Steele left the meeting at 7:22 p.m.



**Item No. R036** Partnership with University of British Columbia Master of Urban Design Program  
File: 6950-01

The General Manager, Planning and Development submitted a report to seek Council's authorization to proceed with the first phase of a strategy to review and update each of the City's Town Centre Plans over the next two years. The report recommends that this strategy begin with updating and/or completing Town Centre Plans for Newton Town Centre, Fleetwood Town Centre and Cloverdale Town Centre, including a program of public and stakeholder engagement. Completing the Semiahmoo Town Centre Plan and developing an entirely new plan for Guildford Town Centre is proposed as the second phase of the strategy.

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

Councillor Steele returned to the meeting at 7:24 p.m.

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

1. Receive Corporate Report R036 as information;
2. Endorse, in principal, entering into a three year partnership agreement with the University of British Columbia ("UBC") to support urban design studios focused on City of Surrey issues and sites, as documented in this report; and
3. Authorize staff to enter into a detailed partnership agreement with UBC.

RES.R14-289

Carried

## H. BY-LAWS

### THIRD READINGS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18165"  
7913-0089-00 – Cressey Grandview Holdings Ltd.  
c/o Raymond Letkeman Architects Inc. (Dixon Mak)  
RA to CD (BL 12000) - Portions of 15789 Mountain View Drive, 2907, 2933 and 2987 – 160 Street - to permit the development of a 70 unit townhouse project.

Approved by Council: February 3, 2014

**Note:** A minor addition to the legal description and date of survey plan for Bylaw No. 18165 has been corrected as per copy in the bylaw back-up.





It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road Adjacent to 13152 – 58A Avenue, Bylaw,  
 2014, No. 17959" be finally adopted, signed by the Mayor and Clerk, and sealed with  
 the Corporate Seal.

RES.R14-295

Carried

## INTRODUCTIONS

6. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391,  
 Amendment Bylaw, 2014, No. 18164"  
 3900-20-18164 – Council Initiative  
 "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391," as  
 amended, is further amended by replacing Schedule "A", Fees and Charges to  
 reflect a 3.0% fee increase for admission and facility rental rates, effective  
 September 1, 2014.

Approved by Council: February 3, 2014

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That "Surrey Parks, Recreation and Culture  
 Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2014, No. 18164" pass its  
 first reading.

RES.R14-296

Carried

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

It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That "Surrey Parks, Recreation and Culture  
 Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2014, No. 18164" pass its  
 second reading.

RES.R14-297

Carried

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

It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That "Surrey Parks, Recreation and Culture  
 Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2014, No. 18164" pass its  
 third reading.

RES.R14-298

Carried





It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit  
No. 7907-0016-00 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.R14-305

Carried

- (b) **Development Variance Permit No. 7913-0156-00**  
**647159 B.C. Ltd.**  
**c/o McElhanney Consulting Services Ltd. (James Pernu)**  
19545 - 72 Avenue

To reduce setbacks in order to incorporate detached double car garages on  
proposed lots 1, 5, 6, 7 and 8.

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

**Note:** See Bylaw Nos. 18161 & 18162 under Section H.

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit  
No. 7913-0156-00 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.R14-306

Carried

- (c) **Development Variance Permit No. 7913-0229-00**  
**BPSC Investments Ltd.**  
**c/o Chris Dixon**  
17715 - 65A Avenue

To increase the number of parking spaces and reduce setbacks in order to  
improve site circulation at the front of the proposed building.

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

**Note:** See Bylaw No. 18167 under Section H.

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit  
No. 7913-0229-00 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.R14-307

Carried

- (d) **Development Variance Permit No. 7913-0102-00**  
**Barnes Wheaton (Surrey) Ltd.**  
**c/o Priority Permits Ltd. (Jordan Desrochers)**  
6280 - 120 Street

To reduce the minimum required distance between 2 free-standing signs on a property from 50 metres (150 ft.) to 31 metres (101 ft.). This variance will allow the applicant to replace an existing sign located in the same spot.

**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.

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit  
No. 7913-0102-00 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.R14-308

Carried

- (e) **Development Variance Permit No. 7913-0192-00**  
**Jaswinder and Inderjit Dhaliwal**  
**c/o Standard Land Company Inc. (Rosa Morgan)**  
12051 Colebrook Road

To increase the maximum height of a free-standing telecommunication tower from 12 metres (40 ft.) to 40 metres (131 ft.). The proposed telecommunications tower will provide increased coverage to customers in the area.

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

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



Correspondence received from the Corporation of Delta expressing concerns regarding the proximity of the tower to the Boundary Bay Wildlife Management Area and the potential of bird collisions with the tower, wire fences and guide wires. Staff clarified that the design is a monotower with no guide wires and is not dissimilar to existing towers in Surrey that are close to wildlife without incurring bird-strike incidents.

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit  
No. 7913-0192-00 be supported and that staff be authorized to bring the  
Development Variance Permit forward for issuances and execution by the  
Mayor and City Clerk once the outstanding conditions have been met.

RES.R14-309

Carried with Councillor Gill opposed.

## 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. 7912-0321-00**  
**Sandhu Family Holdings Ltd.**  
**c/o Standard Land Company Inc. (Kiersten Enemark)**  
13070 - 115 Avenue

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

- (i) In Subsection A.1.(a)ii.b. of Part 4 General Provisions, the maximum height of a telecommunication tower is increased from 12 metres (40 ft.) to 30 metres (98 ft.).

Correspondence received from the property owner at 13061 King George Boulevard expressing concerns regarding Applicant's submission, the height and location of the tower, and overall concerns regarding information presented in the Planning Report.

The correspondence was reviewed by Council and staff provided clarification regarding the location of City-owned land as requested by the Chair.

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit  
No. 7912-0321-00 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.R14-310

Carried with Councillor Gill opposed

**3. Delegation Requests****(a) Karen Reid Sidhu, Surrey Crime Prevention Society (SCPS)**

File: 0250-20; 0550-20-10

Requesting to appear before Council to provide an overview of SCPS activities and request increased funding to support future programming.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Karen Reid Sidhu, Surrey Crime

Prevention Society, be heard as a delegation at Council-in-Committee

Carried

RES.R14-311

**J. NOTICE OF MOTION****K. OTHER BUSINESS****1. Proximity of Methadone Dispensaries to Childcare Operations**

Council expressed concern that pharmacies dispensing methadone could be located in close proximity to a daycare facility and questioned how this is monitored when considering dispensary locations.

Staff clarified that methadone is dispensed from a pharmacy or drug store that is required to have 65% of its gross floor area utilized for the sale of ancillary health and beauty products. There are no stand-alone methadone dispensaries in Surrey. A full report will be provided to Council regarding the facility in question.

Council further requested that the report detail what measures are in place to ensure that the other items in the store such as health and beauty products are being sold.

Staff clarified that site visits are conducted to ensure that there are legitimate sales in conjunction with the dispensing of pharmaceuticals.

**2. Inclement Weather Snow Clearing**

Council commended staff for their recent snow clearing efforts.

**3. Helicopter Trials at Surrey Memorial Hospital**

Council reminded the public that there will be helicopter trials conducted at Surrey Memorial Hospital during the week of March 5, 2014 as the helipad on top of the hospital is tested.

4. **Surrey Steps Up - R.C.M.P Community Engagement Launch**

Council thanked the R.C.M.P. and City staff for the hard work that went into successfully hosting the first Community Summit last year which was well-attended. The Committee responsible for the success then proposed to launch a series of Community Caf e's to further engage communities in Surrey.

Hosted in partnership with the R.C.M.P., the Surrey Steps Up – R.C.M.P Community Engagement Launch was held on February 22, 2014 at the Surrey Arts Centre.

This event was attended by more than 100 people, with presentations made by Surrey Planning staff and by Jason Roberts of Team Better Block. A report will be forthcoming.

L. **ADJOURNMENT**

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the February 24, 2014 Regular Council -


Public Hearing meeting be adjourned.

RES.R14-312

Carried

The Regular Council - Public Hearing meeting adjourned at 7:37 p.m.

Certified correct:

  
\_\_\_\_\_  
Jane Sullivan, City Clerk

  
\_\_\_\_\_  
Acting Mayor Bruce Hayne