

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
13450 - 104 Avenue
Surrey, B.C.
MONDAY, MARCH 31, 2014
Time: 7:05 p.m.

Present:

Chairperson - Mayor Watts
Councillor Gill
Councillor Hayne
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Hepner

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
Acting General Manager, Engineering
Acting General Manager, Finance and Technology
General Manager, Parks, Recreation and Culture
General Manager, Human Resources
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering
Acting City Solicitor

Before the start of the meeting, Mayor Watts welcomed Tribal Elder Kevin Kelly of the Kwantlen First Nation who conducted a special blessing of the New City Hall and Council Chamber.

A. ADOPTION OF MINUTES

1. Special (Regular) Council - March 10, 2014

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Special (Regular)
Council meeting held on March 10, 2014, be adopted.
Carried

RES.R14-456

2. Council-in-Committee - March 10, 2014

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the
Council-in-Committee meeting held on March 10, 2014, be received.
Carried

RES.R14-457

3. Regular Council - Land Use - March 10, 2014

RES.R14-458 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Regular Council –
 Land Use meeting held on March 10, 2014, be adopted.
Carried

4. Finance Committee - March 10, 2014

RES.R14-459 (a) It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That the minutes of the Finance Committee
 meeting held on March 10, 2014, be received.
Carried

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

Item No. Foo5 Assignment to the Surrey Foundation of the
 "Honey Hooser Scholarship Award" Program
 File: 0290-20

RES.R14-460 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council assign to the Surrey
 Foundation, the administration of the "Honey Hooser Scholarship"
 Program as outlined in Corporate Report Foo5 for a two year pilot, being
 2014 and 2015, after which the effectiveness of this approach is to be
 evaluated and a report, complete with recommendations, is to be
 forwarded to Council.
Carried

Item No. Foo6 Sponsorship Request – 13th Annual Surrey Fire Fighters
 Charity Walk, Run & Roll
 File: 1850-20

RES.R14-461 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council approve a sponsorship grant of
 \$5,000 from the Council Initiatives Fund to the organizers of the 13th
 Annual Walk, Run & Roll for Our Kids event, being held at Bear Creek Park
 on Saturday June 7, 2014.
Carried

PURPOSE: The applicant is requesting to rezone the property from One-Acre Residential and Single Family Residential to Comprehensive Development in order to allow the development of 4 commercial buildings.

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
G. Crowder		X	
D. Henderson		X	
Deo Family			X

C. COMMITTEE REPORTS

1. Diversity Advisory Committee - January 21, 2014

RES.R14-463 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Diversity Advisory
 Committee meeting held on January 21, 2014, be received.
Carried

2. Environmental Sustainability Advisory Committee - January 22, 2014

RES.R14-464 It was Moved by Councillor Hayne
 Seconded by Councillor Rasode
 That the minutes of the Environmental
 Sustainability Advisory Committee meeting held on January 22, 2014, be received.
Carried

3. Seniors Advisory and Accessibility Committee - February 6, 2014

RES.R14-465 It was Moved by Councillor Steele
 Seconded by Councillor Gill
 That the minutes of the Seniors Advisory and
 Accessibility Committee meeting held on February 6, 2014, be received.
Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - February 12, 2014

RES.R14-471

It was meeting held on February 12, 2014, be received.

Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Board of Variance
Carried

2. Surrey Heritage Advisory Commission - February 26, 2014

RES.R14-472

(a) It was Advisory Commission meeting held on February 26, 2014, be received.

Moved by Councillor Steele
 Seconded by Councillor Gill
 That the minutes of the Surrey Heritage
Carried

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

Pacific Highway Heritage Assessment Proposal, from Donald Luxton & Associates King George Boulevard right-of-way between 130 Street and 132 Street
 File: 6800-10

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

1. Receive the Pacific Highway Heritage Assessment Proposal from Donald Luxton & Associates, as information; and
2. Approve the allocation of \$5,000 from the SHAC budget to have a heritage assessment completed for the King George Boulevard right-of-way between 130 Street and 132 Street.

RES.R14-473 Carried

Heritage Canada National Trust “National Trust Conference 2014: Heritage Builds Resilience”

October 2-4, 2014, in Charlottetown, PEI.

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

1. Approve Commissioners Hol and Tannen to attend the Heritage Canada National Trust “National Trust Conference 2014: Heritage Builds Resilience” to be held in Charlottetown, PEI on October 2-4, 2014, on behalf of the Surrey Heritage Advisory Commission; and
2. Authorize Finance to reimburse applicable conference registration fees for Commissioners Hol and Tannen, including accommodation at the designated hotel (or similarly priced equivalent), transportation expenses, and applicable per diems from the Surrey Heritage Advisory Commission Budget, based on City of Surrey policy.

RES.R14-474

Carried

3. Surrey Heritage Advisory Commission - March 26, 2014

Note: Council was requested to consider the Surrey Heritage Advisory Commission's recommendation, as noted in the memorandum dated March 27, 2014 from Planning and Development, in advance of the March 26, 2014 minutes being forwarded to Council in April.

- (a) The recommendation of these minutes was considered and dealt with as follows:

2014 City Awards Program - “Heritage in the City” Award Terms of Reference and Budget Allocation

File: 0290-20

It was Moved by Councillor Steele
Seconded by Councillor Hayne
That Council authorize the expenditure of up to \$7,000.00 from the SHAC’s Unrestricted Reserve for Future Expenditures for costs associated with the “Heritage in the City” Award component of the 2014 City Awards.

RES.R14-475

Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

DAFFODIL MONTH

April, 2014

WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division continues to be a leader in funding outstanding cancer research, undertaking cancer prevention initiatives and delivering support services to people with cancer and their families; and

WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division consistently demonstrates a collaborative approach to cancer control and represents the interests of all citizens of the City of Surrey, affected by cancer; and

WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division assists the public in taking steps to reduce the risk of cancer by adopting prevention strategies and advocates for healthy public policy that makes healthier choices easier choices;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of April, 2014 as "Daffodil Month" in the City of Surrey.

Dianne L. Watts

Mayor

MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH

April, 2014

WHEREAS the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and

WHEREAS the problem of boyhood sexual exploitation is often overlooked, neglected and poorly understood; and

WHEREAS while efforts to protect female children from sexual victimization and rehabilitative services provided to those who are traumatized are underway, collectively applying these same efforts on behalf of male children has lagged; and

WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery, provide support during any prosecution, and advocate on their behalf with other adults and organizations and as a result, sustain additional trauma and suffer developmentally; and

WHEREAS it is encouraged that all adult survivors provide appropriate nurturing, support and guidance to sexual abuse victims as they are able; and

WHEREAS all adult survivors advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims within the limits of his or her governmental and cultural restrictions and to the extent he or she is able;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April, 2014 as "Male Survivors of Sexual Abuse Awareness Month" in the City of Surrey.

Dianne L. Watts
Mayor

2. **Volunteer Recognition Banquet**
File: 0290-09 VB

With respect to the 2014 Volunteer Appreciation Event and as a means for the City to acknowledge the City's volunteers who serve on City Committees, Commissions and Task Forces, that Council authorize the amount of \$5.00 per volunteer be donated by the City to support the Surrey's Food Bank "Tiny Bundles Program" with such funding to come from the 2014 Volunteer Recognition Banquet budget.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council authorize the amount of \$5.00 per volunteer be donated by the City to support the Surrey's Food Bank "Tiny Bundles Program" with such funding to come from the 2014 Volunteer Recognition Banquet budget.

RES.R14-476

Carried

F. **GOVERNMENTAL REPORTS**

G. **CORPORATE REPORTS**

- 1. The Corporate Reports, under date of March 31, 2014, were considered and dealt with as follows:

Item No. R042 Sale of City Property at 10321 - 142 Street
File: 0910-40/184

The Acting General Manager, Engineering submitted a report concerning Sale of City Property at 10321 - 142 Street.

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 approve the sale of the surplus
City property located at 10321 – 142 Street (PID No. 029-218-969) as described in
Corporate Report Ro42, subject to compliance with the notice provisions under
Section 26 and 94 of the Community Charter, SBC, Chap. 26.

RES.R14-477 Carried

Item No. Ro43 Development Cost Charge Front-Ending Agreement for
Works that Support Development in the North Grandview
Heights Neighbourhood Concept Plan
File: 7811-0269-00; 8111-0269-00-1

The Acting General Manager, Engineering submitted a report to obtain approval
for a Development Cost Charge Front-Ending Agreement (DCCFEA) as means by
which to reimburse the Developer with Water DCCs that will be collected by the
City from development on land in the benefiting area, as illustrated on the map
attached as Appendix I, for some of the costs that the Developer will incur in
constructing the low-pressure watermain within the North Grandview Heights
neighbourhood.

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 execution of a
Development Cost Charge Front-Ending Agreement to an upset limit of
\$2,447,200.00 (including applicable taxes), with Cressey (Grandview) Development
LLP, the Developer, in relation to the construction of the low-pressure watermain
for the North Grandview Heights neighbourhood all as generally described in
Corporate Report Ro43 and in Appendix I to this report.

RES.R14-478 Carried

Item No. Ro44 Closure of Road Allowance Adjacent to 12465 – 55 Avenue
File: 0910-30/172

The Acting General Manager, Engineering submitted a report concerning Closure
of Road Allowance Adjacent to 12465 – 55 Avenue.

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

RES.R14-479

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That Council authorize the City Clerk to
bring forward a bylaw to close and remove the dedication as highway of a 128 m²
(1,378 ft.²) area of road allowance located adjacent to the property at 12465 – 55
Avenue as generally illustrated in Appendix I attached to Corporate Report R044.
Carried

Item No. R045 Cultural Marketing Plan for Arts and Heritage
File: 7710-01

The General Manager, Parks, Recreation and Culture submitted a report to outline the background and planning process that resulted in the development of a new Surrey Cultural Marketing Plan for Arts & Heritage and to have Council receive the plan as information.

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

RES.R14-480

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council receive the Surrey Cultural
Marketing Plan for Arts and Heritage as information.
Carried

Councillor Villeneuve noted that the Surrey Cultural Marketing Plan for Arts and Heritage was achieved through the Cultural Development Advisory Committee (CDAC). The plan is in place and will be used as the foundation developing the profile of Arts and Heritage in Surrey. In creating the plan, an extensive public consultation process was conducted involving many stakeholders; the plan contains benchmarks and long-term goals.

Item No. R046 Award of Tree Watering Contract (No. 1220-040-2012-014)
File: 2320-20/H

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

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

RES.R14-481

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve an extension to
Contract No. 1220-040-2012-014 with Dougherty Investments Ltd, DBA Horizon
Landscape Contractors, for the watering of street trees and park trees to
October 31, 2014 in the amount of \$700,000 including applicable taxes.
Carried

Item No. Ro47 Strata Title Conversion of the Commercial Building Located
at 12992 – 76 Avenue
File: 12992-07600

The General Manager, Planning and Development submitted a report concerning
Strata Title Conversion of the Commercial Building Located at 12992 – 76 Avenue.

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

RES.R14-482

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve, upon completion of
the items noted in the letter dated March 3, 2014, attached as Appendix III to
Corporate Report Ro47, the issuance of a Certificate of Approval for the strata
conversion of the commercial building located at 12992 - 76 Avenue (the
"Property"), in accordance with the Strata Property Act, S.B.C. 1998, c.43 (the
"Strata Property Act").
Carried

Item No. Ro48 Summary and Response to Public Hearing Comments on
Surrey Official Community Plan Bylaw, 2013, No. 18020
File: 3900-20-18020; 6440-20-10

Note: See Bylaw No. 18020 under Section H.

The General Manager, Planning and Development submitted a report concerning
Summary and Response to Public Hearing Comments on Surrey Official
Community Plan Bylaw, 2013, No. 18020.

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 Hayne
That Council:

1. Receive Corporate Report Ro48 as information;

2. Grant Third Reading to Surrey Official Community Plan Bylaw, 2013 No. 18020; and
3. 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.R14-483

Carried

In response to a question from Council regarding how new information received from the Biodiversity Conservation Strategy, Fergus Creek Watershed Plan and feedback from the Agricultural and Food Security Committee will be incorporated into the new Official Community Plan (OCP); staff, in response noted that the OCP is really a living document and that over the course of the year, it is updated from time-to-time based on changes that arise. Once the Biodiversity Plan is approved by Council it will be rolled into the OCP and as the other pieces identified are completed and approved by Council they will also be rolled into the OCP.

Staff addressed further concerns raised by Council (on behalf of the Cloverdale Community Association) as follows:

- 1) Parks, park lands, and how the City will acquire properties in Cloverdale.

Staff in response noted that the Parks Department has a master plan with criteria based on the number of acres of parks per number of resident's ratio; however, due to land speculation, the document is not made public. The Biodiversity Study will also influence the park acquisition plan and will help respond to the questions,

- 2) Mound Farm Park is subject to a long-term lease agreement.

Staff in response noted that there was a master plan prepared 3 years ago however it was not implemented to-date due to biodiversity sensitivities. At this point in time, the park is preserved but is not open to the public

- 3) Light Rapid Transit (LRT) stations and the agricultural land.

Staff clarified that the OCP identifies as per the TransLink Study completed by the City of Surrey. Staff has setup a meeting with key individuals from TransLink regarding Fraser Highway and Highway 15. It has a few components that TransLink needs to address with the Agricultural Land Commission (ALC) as it requires a park and ride and other amenities and it resides on Agricultural Land.

Staff further clarified that each development application is judged on its own merit, the OCP is a guideline for the density of Town Centres. All amendments to the OCP would have to come for a Public Hearing.

Council noted that in creating the OCP extensive Public Consultation that was conducted, involving over 10 presentations to Council as well as interagency consultations. As a result, all members of the Community, and various stakeholders have had a good opportunity to participate in the process. Decisions made as part of the plan are made with the best long-range interests of the Community in mind.

H. BY-LAWS

THIRD READINGS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2012, No. 17584, Amendment Bylaw, 2014, No. 18175"
7913-0214-00 – Polygon Harvard Gardens Ltd.
c/o Polygon Development 283 Ltd. (Kevin Shoemaker)
To amend CD Bylaw 17584 to accommodate a revised plan for Phase 3 of the project located at 3323, 3350 and 3399 – 151 Street, 15100 and 15168 – 33 Avenue, which will reduce the apartment building to 4-storey instead of the originally proposed 6-storey and 1 level of underground parking instead of 2 and a slightly enlarged parking envelope.

Approved by Council: February 24, 2014

Note: Planning and Development Department advises that all subject conditions have been met. Council may consider the Bylaw for Third Reading and Final Adoption.

Note: See Development Permit No. 7913-0214-00 under Section I.

- * In addition, Planning and Development advise (memorandum dated March 26, 2014 in back-up) that it is in order for Council to pass a resolution amending the West Rosemary Heights Neighbourhood Concept Plan to slightly reduce the area designated "Indoor/Outdoor Amenity Space" and slightly increase the area designated "Apartments (6-storey max.)".

It was
Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council amend the West Rosemary Heights Neighbourhood Concept Plan to slightly reduce the area designated "Indoor/Outdoor Amenity Space" and slightly increase the area designated "Apartments (6-storey max.)".

RES.R14-484

Carried

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2012, No. 17584, Amendment Bylaw, 2014, No. 18175" pass its
 third reading.

RES.R14-485 Carried

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2012, No. 17584, Amendment Bylaw, 2014, No. 18175" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-486 Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18182"
 7912-0147-00 – 0909597 B.C. Ltd. c/o Gradual Architecture Inc. (Ian Guan)
 RA and RF to CD - 3061 King George Boulevard - to allow the development of
 4 commercial buildings.

Approved by Council: March 10, 2014

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2014, No. 18182" pass its third reading.

RES.R14-487 Carried

3. "Surrey Official Community Plan Bylaw, 2013, No. 18020"
 3900-20-18020 – New Regulatory Bylaw
 A new regulatory bylaw pursuant to Section 876 of the *Local Government Act* to
 adopt an Official Community Plan for the City of Surrey. This Official Community
 Plan is a statement of objectives and policies to guide decisions on planning and
 land use management within the City of Surrey.

Note: A copy of the draft 2014 Official Community Plan is available for viewing at
 the City Clerk's Office.

Approved by Council: December 16, 2013
 Corporate Report Item No. R034 (2014) & R252 (2013)

Approved by Council: March 31, 2013
 Corporate Report Item No. R048

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R048. By-law No. 18020 is therefore in order for consideration.

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey Official Community Plan Bylaw,
 2013, No. 18020" pass its third reading.
 RES.R14-488 Carried

FINAL ADOPTION

4. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 7124 - 190 Street, Bylaw, 2014, No. 18181"
 3900-20-18181 - Council Initiative
 A bylaw to authorize the closure and removal of road allowance adjacent to 7124 - 190 Street. This closure is intended to facilitate the land to be sold to Greater Vancouver Water District for reservoir expansion purposes with the remainder to be consolidated with adjacent City lands. 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.

The Mayor called for any persons wishing to make representations on this By-law. There were no persons present to speak to the proposed By-law.

Approved by Council: February 24, 2014
 Corporate Report Item No. R029

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 7124 - 190 Street, Bylaw,
 2014, No. 18181" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.
 RES.R14-489 Carried

INTRODUCTION

5. "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, Amendment Bylaw, 2014, 18183"
 3900-20-18183 - Council Initiative
 A bylaw to amend the provisions of "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" by making housekeeping corrections to the reference plan numbers in Section 1 and 2 and replacing the Reference Plan attached to the bylaw.

Approved by Council: March 31, 2014

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, Amendment
 Bylaw, 2014, 18183" pass its first reading.

RES.R14-490 Carried

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

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, Amendment
 Bylaw, 2014, 18183" pass its second reading.

RES.R14-491 Carried

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

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, Amendment
 Bylaw, 2014, 18183" pass its third reading.

RES.R14-492 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. 7907-0399-01**
North West View Holdings Inc., Gurinder Sooch, Harpal Sooch,
Sucha Padda, Gurtek Nagra, Iqbal Gill and Jaswinder Hayre
c/o H.Y. Engineering Ltd. (Theresa Rawle)
 16088, 16132 and 16174 – 62 Avenue, 16011, 16077, 16129 and 16171 – 60 Avenue

To allow septic systems on proposed lots 1 to 5.

Note: This development variance permit is in conjunction with a rezoning application that received third reading on October 4, 2010. The development variance permit in conjunction with the application has lapsed and is now in order for renewal.

Note: This development variance permit will be in order for issuance once the associated rezoning is considered for final adoption and the outstanding conditions have been met.

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

It was
Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
No. 7907-0399-01 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.R14-493

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. 7914-0028-00**
L C Holdings Ltd.
c/o Priority Permits (Jordan Desrochers)
1751 King George Boulevard (1781 King George Boulevard)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, as follows:

- (i) Part 5 Section 2 (a) be varied to allow three (3) fascia signs for one premise, two of which on the same façade, as shown on Schedule A attached; and
- (ii) Part 5 Section 2 (f) be varied to allow two (2) fascia signs to project 2.5 metres [8.2 ft.] from the building face, as shown on Schedule A attached.

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

RES.R14-494

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7914-0028-00 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.
Carried

- (b) **Development Variance Permit No. 7913-0151-00**
Nam Sang Enterprise Ltd.
c/o Quality Awning & Sign Ltd. (Tony Chau)
 12794 – 96 Avenue (9587 to 9599 – 128 Street and 12788 and 12790 – 96 Avenue)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, as follows:

- (i) In Part 5, Signs in Commercial Industrial Zones Section 27(1)b is
 varied to allow a free-standing sign within the east sideyard
 abutting 128 Street; and
- (ii) In Part 5, Signs in Commercial Industrial Zones Section 27(1)e is
 varied to reduce the eastern flanking side yard sideyard setback for
 a free-standing sign from 2 metres (6.5 ft.) to 1 metre (3 ft.).

Note: See Development Permit No. 7913-0151-00 under Item I.3(a).

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

RES.R14-495

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7913-0151-00 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.
Carried

- (c) **Development Variance Permit No. 7907-0226-01**
0927349 BC Ltd.
c/o H.Y. Engineering Ltd. (Lori Joyce)
 11106 – 132 Street

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

- (i) In Section F of Part 17A "Single Family Residential (12) Zone (RF-12)" the minimum rear yard setback is reduced from 7.5 metres (25 ft.) to 1.8 metres (6 ft.).

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit
No. 7907-0226-01 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.R14-496

Carried

3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7913-0151-00**
Nam Sang Enterprise Ltd.
c/o Quality Awning & Sign Ltd. (Tony Chau)
12794 – 96 Avenue (9587 to 9599 – 128 Street and 12788 and 12790 – 96 Avenue)

Note: See Development Variance Permit No. 7913-0151-00 under Item I.2(b).

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the Mayor and Clerk be authorized to
execute Development Permit No. 7913-0151-00.

RES.R14-497

Carried

- (b) **Development Permit No. 7913-0214-00**
Polygon Harvard Gardens Ltd.
c/o Polygon Development 283 Ltd. (Kevin Shoemaker)
3323, 3350 and 3399 – 151 Street, 15100 and 15168 – 33 Avenue

Note: See Bylaw No. 18175 under Section H.

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

- (d) **2014 Partners in Caring Gala "Paint the Town Red for ER" -
May 3, 2014**
File: 0330-20

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council be authorized to attend the
2014 Partners in Caring Gala "Paint the Town Red for ER" being held at the
Peace Arch Hospital in White Rock, May 3, 2014, in accordance with
Council Policy.

RES.R14-501

Carried

5. Approval of Financial Statements and Budgets

- (a) **Downtown Surrey Business Improvement Association**
File: 1970-10 W

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council receive the following as
information:

- (i) 2014 Downtown Surrey Business Improvement Association's
Budget;
- (ii) 2013 Audited Financial Statements, as required under "Downtown
Surrey Business Improvement Area By-law, 2007, No. 17519";
- (iii) Certified copy of the Insurance Policy;
- (iv) 2013 Year End Report; and
- (v) 2014 AGM Minutes.

RES.R14-502

Carried

- (b) **Cloverdale Business Improvement Association**
File: 1970-10 C

Note: 2013 Audited Financial Statements, as required under "Cloverdale
Business Improvement Area Bylaw, 2009, No. 17095" and certified
copy of the Insurance Policy are not available at this time.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That staff provide clarity of the current
 parking regulations in Surrey residential neighbourhoods relative to multifamily
 units and explore the feasibility of working out a good neighbour agreement with
 local schools to permit residential parking overflow for guests.

RES.R14-506 Carried

4. **2014 National Star Awards**

The Canadian Event Industry Awards are the mark of achievement in the Canadian event and meeting industry. In the past 16 years canadianspecialevents.com has handed out over 430 awards to Canadian producers, designers, chefs, entertainers, caterers, marketers and planners from every area of the industry.

Councillor Martin noted that the City of Surrey and John Donnelly & Associates have been awarded the National Star Award for Best Public Entertainment Event in Canada for their collaborative work on the City of Surrey's Canada Day Celebration. The City of Surrey also received an award for Outstanding Event for the 2013 Surrey Tree Lighting Festival.

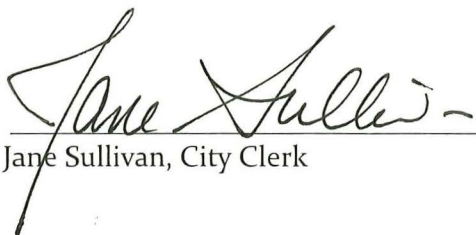
L. **ADJOURNMENT**

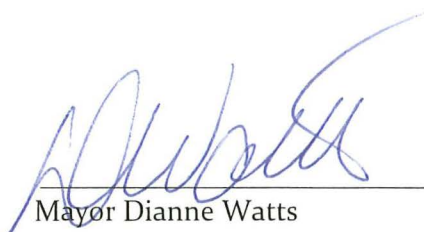
It was Moved by Councillor Hayne
 Seconded by Councillor Steele
 That the Monday, March 31, 2014, Regular
 Council - Public Hearing meeting be adjourned.

RES.R14-507 Carried

The Regular Council - Public Hearing meeting adjourned at 7:43 p.m.

Certified correct:


 Jane Sullivan, City Clerk


 Mayor Dianne Watts