

Regular Council - Public Hearing Minutes

Council Chambers
City Hall
13450 - 104 Avenue
Surrey, B.C.
MONDAY, JULY 21, 2014
Time: 7:00 p.m.

Present:

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

Absent:

Staff Present:

City Clerk
City Manager
City Solicitor
General Manager, Finance and Technology
Acting General Manager, Engineering
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 - July 7, 2014

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on July 7, 2014, be adopted.
RES.R14-1385 Carried

2. Council-in-Committee - July 7, 2014

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on July 7, 2014, be received.
RES.R14-1386 Carried

3. Regular Council - Land Use - July 7, 2014

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on July 7, 2014, be adopted.
RES.R14-1387 Carried

4. Finance Committee - July 7, 2014

- (a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on July 7, 2014, be received.
RES.R14-1388 Carried
- (b) The recommendations of these minutes were considered and dealt with as follows:
- Item No. Fo23** Sponsorship for the Crescent Beach
Concours d'Elegance 2014
File: 1850-20
- It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council approve a sponsorship
contribution of \$2,000 from the Council Initiatives Fund to the Crescent
Beach Concours d'Elegance in support of the automobile show that the
organization is holding on Saturday, August 30th, 2014 at Blackie Spit Park
in Crescent Beach.
RES.R14-1389 Carried
- Item No. Fo24** 2014 Mayor's Charity Ball
File: 8200-01
- It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council approve an allocation of
\$3,500.00 from the Council Initiative Fund for the purchase of a table for
the Mayor and Councillors at the 2014 Mayor's Charity Ball that will be held
on September 26, 2014.
RES.R14-1390 Carried
- Item No. Fo25** Late Grant - Surrey Live Well Street Fair
File: 1850-20
- It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council approve a grant to the Phoenix
Society in the amount of \$2,500 in support of their second annual Surrey
Live Well Street Fair that is planned for Sunday, August 24, 2014 as
generally described in Corporate Report Fo25.
RES.R14-1391 Carried

Item No. Fo26 Transfer of Funds to the Surrey Housing and Homelessness Fund
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council authorize staff to take all necessary actions to transfer thirty-three thousand, eighty six dollars and thirty cents (\$33,086.30) from the Affordable Housing Special Reserve Fund to the Surrey Homelessness and Housing Fund for use by the Surrey Homelessness and Housing Society in fulfilling its mandate.

RES.R14-1392

Carried

Item No. Fo27 Community Enhancement Partnership (CEP) Program Grant – Panorama Neighbourhood Association's Picnic in the Park
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council approve a grant under the Community Enhancement Partnership Program in the amount of \$1,000 to the Panorama Neighbourhood Association to support a community picnic in Panorama Village Park.

RES.R14-1393

Carried

5. Regular Council - Public Hearing - July 7, 2014

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council - Public Hearing meeting held on July 7, 2014, be adopted.

RES.R14-1394

Carried

Mayor Watts requested that the agenda be varied to address Corporate Reports R129, R130, R131, R141 and R144 before the Public Hearing portion of the agenda.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the agenda be varied to review Corporate Reports R129, R130, R131, R141 and R144 before the start of the Public Hearing portion of the agenda.

RES.R14-1395

Carried

The agenda was varied

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Corporate Report R130 be received for information.

RES.R14-1397

Carried

Councillor Hayne thanked staff for the work on the report.

Item No. R131 Surrey Sustainability Charter Progress Report for 2013
File: 0512-02

The Manager, Sustainability submitted a report to highlight Surrey Sustainability Charter successes of the prior year and to identify tasks for the coming year. Corporate Report R131 responds to the reporting commitment for 2013.

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

It was Moved by Councillor Hayne
Seconded by Councillor Hepner
That Corporate Report R131 be received for information.

RES.R14-1398

Carried

Item No. R141 City of Surrey Biodiversity Conservation Strategy
File: 5280-50 (BCS)

The Acting General Manager, Engineering, General Manager, Planning and Development, General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to obtain Council approval of the Biodiversity Conservation Strategy (BCS) and related policies, where the BCS provides:

1. a mapping inventory of environmental features and ecological assets;
2. a mapping inventory of vegetation types and structures;
3. a delineation of a City wide GIN;
4. a determination of specific habitat criteria including the location and characteristics of corridors, sites and hubs to maintain biodiversity;
5. management strategies to support City-wide Biodiversity conservation in the Matrix areas and the GIN; and

6. Indicators to monitor progress of the BCS.

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

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

1. Receive Corporate Report R141 as information;
2. Approve the Biodiversity Conservation Strategy, a copy of which is attached as Appendix I to Corporate Report R141;
3. Authorize staff to prepare and bring forward an amendment to the Official Community Plan to include the "Habitat Suitability Map" from the Biodiversity Conservation Strategy, a copy of which is attached as Appendix II to Corporate Report R141;
4. Authorize staff to prepare and bring forward an amendment to the Surrey Sustainable Development Checklist to include measures that support the Biodiversity Conservation Strategy;
5. Authorize staff to prepare and bring forward an amendment to the Official Community Plan to include Sensitive Ecosystem Development Permit Areas (DPA's) and Guidelines in which supports the Biodiversity Conservation Strategy's Green Infrastructure Network (GIN);
6. Authorize staff to prepare and bring forward an amendment to the City of Surrey Tree Protection By-law, 2006 No. 16100, Soil Conservation and Protection By-law, 2007 No. 16389, and Pesticide Use Control By-law, 2011 No. 17160 by replacing the current Environmentally Sensitive Areas (ESA) maps, with the "Habitat Suitability Map" from the Biodiversity Conservation Strategy;
7. Authorize staff to prepare and bring forward for Council consideration, Terms of Reference for a potential Surrey Riparian Area By-law including a program of consultation with key stakeholders; and
8. Authorize staff to develop the financial strategy in support of the Biodiversity Conservation Strategy land acquisition and management as outlined in Corporate Report R141.

RES.R14-1399

Carried

Councillor Hayne noted that the Biodiversity conservation strategy is to identify the bio-habitat in the City and to set objectives. Though achieving the goals as outlined in the Plan, there will be over 10,000 acres in bio-diverse land allocated to conservation in perpetuity.

Item No. R144 Clean Technology Incentive Program Review/Endurance
Wind Power
File: MV Ec. Dev.

The Manager, Economic Development submitted a report to seek Council's approval to provide Endurance Holdings Ltd. ("Endurance Holdings") the registered owner of the lands and premise legally described as:

Parcel Identifier: 028-822-285

Legal Description:

LOT C SECTION 22 TOWNSHIP 7 NEW WESTMINSTER DISTRICT PLAN
BCP50619

with a civic address of 19347-24 Avenue, Surrey, BC ("the Lands") and Endurance Wind Power Inc. ("Endurance Wind Power") a property tax incentive under the City of Surrey's ("Surrey") current Clean Technology Incentive (CTI) Program. Upon approval of this incentive offering for Endurance Holdings and Endurance Wind Power, the CTI Program will no longer be in effect.

Corporate Report R144 will also recommend that Council approve a Partnering Agreement with Endurance Holdings and Endurance Wind Power to facilitate the provisions of the CTI Program under the *Community Charter*, S.B.C. 2003, c. 26 as amended (the "*Community Charter*").

Upon approval of this incentive offering to Endurance Holdings and Endurance Wind Power, the CTI program will be closed out. A comprehensive review of Surrey's clean technology sector program offering will be initiated as part of the development of a long-term strategy to support Surrey's clean technology sector.

The Manager, Economic Development was recommending approval of the recommendations outlined in the report.

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

1. Receive Corporate Report R144 as information;
2. Authorize City staff to enter into a Partnering Agreement with Endurance Holdings Ltd. and Endurance Wind Power Inc. to offer the clean technology tax incentive (estimated to be approximately \$15,000 in the 2015 tax year); and
3. Approve the closing out of the current Clean Technology Incentive Program.

RES.R14-1400

Carried

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning Amendment Bylaw No. 18256
Application: 7914-0065-00**

CIVIC ADDRESS: 14225 – No. 10 Hwy (56 Avenue)

APPLICANT: The Board of Education of School District No. 36 (Surrey)
c/o Surrey School District (Kerry Magnus)

PURPOSE: The applicant is seeking to rezone the site by adding it to the existing Comprehensive Development Bylaw No. 18076, which governs the former City Hall site. This will allow for new users to operate within the existing buildings.

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

K. Magnus, Surrey School District (Applicant): The Applicant noted that no redevelopment is anticipated in the short term. The reason the School Board is requesting rezoning is two-fold: 1) to allow the School Board to rent out the site, 2) if the School Board wishes to sell, they need to have it rezoned to facilitate the sale. The delegation noted that staff has advised them that there is a list of items that need to be completed in order to rezone. The Applicant requested that consideration be given to waiving the zoning requirements associated with the application in terms of public art, setbacks and servicing. The delegation further noted that the restrictive covenant placed on the property is onerous.

Mayor Watts clarified that each development site in the City of Surrey is subject to public art contributions and that each site is unique and is treated on a case-by-case basis when evaluated.

Staff clarified that the School Board building is non-conforming, but the building can remain as is until redevelopment occurs. The building does not conform, however, it can remain, unless it is removed, or redeveloped, at which time, the underlying zoning would come into place.

Staff further clarified that the old City Hall building site is not for sale, there is no intention to sell it; in contrast the School Board is seeking rezoning to either lease or sell the property.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Magnus	X		

2. **Surrey Official Community Plan Amendment Bylaw No. 18258**
Surrey Zoning Amendment Bylaw No. 18259
Application: 7913-0272-00

CIVIC ADDRESS: 5980 – 132 Street

APPLICANT: Chamkaur and Harpreet Chhina
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to redesignate the property from Suburban to Urban and to rezone the site from Half-Acre Residential to Single Family Residential in order to allow subdivision into 4 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.

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding conifers slated for removal and the inadequate valuation of trees as outlined in the arborist report of only \$300/tree. The delegation noted that greater specificity is required in the preparation of tree reports to better understand the size, impact on biological services and the impact on the canopy and biodiversity. The delegation suggested a higher dollar figure should be associated with larger trees.

In response Council noted that there was a recent re-evaluation of the tree bylaw conducted and recommendations are still forthcoming through the Environmental Sustainability Advisory Committee.

3. **Surrey Zoning Amendment Bylaw No. 18264**
Application: 7914-0140-00

CIVIC ADDRESS: 15345 – No. 10 Highway (56 Avenue) (15375 – No. 10 Highway (56 Avenue))

APPLICANT: 606200 B.C. Ltd., 559006 B.C. Ltd. and
Sullivan Station Annex Ltd.
c/o PJ Lovick Architect Ltd. (Reilen Reyes)

PURPOSE: The applicant is seeking to amend the existing Comprehensive Development By-law No. 14510 in order to allow entertainment uses on the site. The proposed tenant "E-Exit" currently operates two franchise locations in British Columbia. The business offers customers the opportunity to participate in real-life escape games in one of four themed rooms.

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

E. Hecht, 58 Street & 152 Avenue: The delegation expressed concern regarding potential noise levels that would be associated with the development.

The Applicant: The Applicant clarified that no alcohol is sold on the premises whatsoever. The concept E-Exit is to provide entertainment in for form of computer assisted role-playing in a team building environment; whereby clients are placed in various themed rooms and need to problem solve as a team to get themselves out of the situations and complete the module. The Applicant noted that he has many corporate clients that utilize the facilities for team building exercises and that the reason the operation hours are lengthy is because their programs are in high demand. The establishment provides a resting area for clients inside the facility in order to prevent external noise. The Applicant has another similar business that has been operating in Richmond since 2013 and the hours of the Richmond site are from 12 Noon until 1:45 a.m.

K. Evans, 56 Street & 152 Avenue: The delegation noted that the Richmond location is not a good basis for comparison as it is located in a corporate/ industrial area; with respect to the application before Council there is non-sufficient buffer between the proposed business and the existing residential building. The delegation attended the operation in Richmond and noted that there were high noise levels at midnight when patrons exited the establishment.

Concerned Resident, 153 & HWY 10: The delegation noted that the potential noise levels associated with the business are not excessive and according to the current zoning for the site a food and beverage establishment could be placed in the location with alcohol service until 1:00 a.m. The application before Council does not serve alcohol and associated noise will be contained within the structure.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. & L. Saunders		X	
E. & O. Hecht		X	
S. & D. Gauthier		X	
C. & L. Fisher		X	
T. & S. Barker		X	
M. Ross & D. McCaulder		X	
D. & Ilene Hoyrup		X	
D. & M. MacMillan		X	
G. & S. Stowe		X	
B. Freeman		X	
V. Delgrosso		X	
S. & D. Gauthier		X	
A. Dixon		X	
D. Foran & M. Kilroy		X	
G. Banks		X	
G. Phiefer		X	

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

NAME	FOR	AGAINST	UNDECIDED
M. Ross		X	
C. Fisher		X	
D. McCaulder		X	
L. Fisher		X	
K. Evans		X	

4. **Surrey Zoning Amendment Bylaw No. 18269**
Application: 7914-0001-00

CIVIC ADDRESS: 8318 – 120 Street

APPLICANT: Earth King Forest Plaza Ltd.
c/o McElhanney Consulting Services Ltd. (James Pernu)

PURPOSE: The applicant is seeking to rezone the property from Community Commercial to Comprehensive Development in order to develop a 4-storey multi-tenant commercial/office building.

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
Concerned Citizen		X	

5. **Surrey Official Community Plan Text Amendment Bylaw No. 18255**
Application: 7914-0143-00

CIVIC ADDRESS: 17763 and 17835 – 62 Avenue

APPLICANT: City of Surrey
c/o Clover Ventures Ltd.

PURPOSE: The applicant is seeking to declare the site a Temporary Commercial Use Permit Area. In addition, a temporary use permit is being sought to allow for the temporary sale of firearms and ammunition during a 3-day event at the Cloverdale Fairgrounds.

Note: See Temporary Commercial Use Permit No. 7914 0143-00 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.

H. Staub, Spokesperson, BC Rod and Gun Show: The delegation clarified that the BC Rod and Gun show will be three days (April 17-19, 2015) at the Cloverdale Fairgrounds and that both sellers and buyers have required licenses. Each seller and buyer must show that he/she has a Possession and Acquisition Licence (PAL) which is renewable every five years and all applicants must have first passed the Canadian Firearms Safety Course. If an individual attempts to possess a firearm without having (PAL), it is considered an offense under the criminal code. The process for acquiring a permit usually takes 3+ months and involves extensive background checking by the RCMP.

Initial plans for the BC Rod and Gun Show began in 2012; Council received a petition with hundreds of supporters along with a legal opinion of support and an endorsement from the Cloverdale RCMP. The delegation noted that due to the time it has taken to gain approval, the date of the event was required to be changed to April 17-19, 2015; the goal of the organizing committee is to produce a world-class event.

Staff, in response to a question from Council clarified that what is before Council for consideration is an amendment to the Official Community Plan (OCP) and that, if the amendment is approved, in the future, the organization would come before Council to see a Temporary Use Permit and would not require a Public Hearing.

K. Archibald, Firearms Training Centre, Cloverdale: The delegation spoke in favour of the proposed BC Rod and Gun Show to be held at the Cloverdale Fairgrounds and clarified that the patrons who attend such events are law abiding citizens and gun enthusiasts who have the necessary permits and respect for the use of firearms.

D. Riot, 138 Street & 21 Avenue: The delegation noted that he has a love and respect for the outdoors, is supportive of the BC Rod and Gun Show being produced in Cloverdale and that the patrons are licensed.

Concerned North Delta Resident: The delegation noted she has a Possession Acquisition Licence (PAL) and clarified that without PAL card patrons of the proposed BC Rod and Gun Show would not have the ability to make a purchase.

P. Oraziotti, Executive Director, Cloverdale Business Improvement Association (Event Organizer): The delegation noted that the BC Rod and Gun Show group is very professional and that the event will be held with the utmost respect for firearms. The group is in discussion with the RCMP with having an amnesty table where firearms could be surrendered. The event will be produced as a first class show.

S. Glassel, Concerned U.S. Citizen: The delegation spoke in support of the BC Rod and Gun Show.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition 375 Signatures	X		
B. Lewis	X		
G. Nagi		X	
K. Rehnby	X		
Z. Blair	X		
L. Stromberg	X		

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

NAME	FOR	AGAINST	UNDECIDED
37 Individuals	X		

6. Surrey Zoning Amendment Bylaw No. 18263

Application: 7914-0002-00

CIVIC ADDRESS: 17690 – 65A Avenue

APPLICANT: Bayshore Canada Ventures ULC Inc.
c/o Krahn Engineering Ltd. (Ahmed Ibrahim)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Business Park in order to construct an industrial building. In addition, a development variance permit is being sought in order to reduce the front yard setback.

Note: See Development Variance Permit No. 7914-0002-00 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Concerned Citizen		X	

7. Surrey Official Community Plan Amendment Bylaw No. 18265

Surrey Zoning Amendment Bylaw No. 18266

Application: 7913-0120-00

CIVIC ADDRESS: 18072 – 67 Avenue and 6677 – 181 Street

APPLICANT: 0970121 B.C. Ltd., Roxanne Dowden and Colleen Fisher
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)

PURPOSE: The applicant is seeking to redesignate the site from Suburban to Urban and rezone the site from One-Acre Residential to Single Family Residential (12) and Single Family Residential in order to allow subdivision into approximately 16 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.

D. Jack, President, Surrey Environmental Partners: The delegation requested consideration be given to retaining 8 of the trees currently slated for removal and presented a detailed diagram for Council consideration.

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That the proposed tree retention diagram be received as information.

RES.R14-1401

Carried

D. Jack, President, Surrey Environmental Partners (on behalf of L. Stromberg): The delegation noted that the application puts two conifers put at risk, requested staff to consider opportunities to preserve the two healthy conifers in the fill areas.

D. Hirabe, Hunter Laird (Applicant): The Applicant has taken an extensive analysis into taking as many trees into retention as possible. The Applicant will be looking at ways to move the fill that was proposed to retain two additional trees.

Certified Arborist (on behalf of the Applicant): The Arborist noted that several of the trees identified by Surrey Environmental Partners are slated for retention and a revised plan will be submitted to staff shortly.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
N. Connor		X	

**8. Surrey Zoning Amendment Bylaw No. 18257
Application: 7913-0225-00**

CIVIC ADDRESS: 1681 Ocean Park Road

APPLICANT: Luay and Catherine Dindo
c/o Thoroughbred Properties (Graham Edwards)

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential to Single Family Residential Oceanfront

in order to permit the development of a single family dwelling on an oceanfront lot.

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

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

**9. Surrey Official Community Plan Amendment Bylaw No. 18267
Surrey Zoning Amendment Bylaw No. 18268
Application: 7911-0165-00**

CIVIC ADDRESS: 14605 Winter Crescent

APPLICANT: Emanuelle's Opus Developments Ltd. and
A River's Dance Developments Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)

PURPOSE: The applicant is seeking to redesignate the property from Suburban and Urban to Multiple Residential and rezone the site from General Agriculture and One-Acre Residential to Comprehensive Development in order to develop 66 townhouse units and a 73 unit, 4-storey apartment building with underground parking.

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

C. Johnston, 148 Street: The delegation expressed concern regarding the ease of vehicular turning access for the residents as the proposed project will bring an additional 200 vehicles to the area. Staff, in response clarified that a traffic signal will be added to Winter Crescent at King George and that the traffic signal will be completed after the traffic warrant is reviewed as part of the detailed project analysis.

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding the following 1) 32 deciduous trees will be demolished, 2) of the 72 conifers on the site only 2 are slated for retention, 3) the area represents a large biomass and removal of the trees will negatively impact wildlife and bird habitats, 4) new trees listed for replanting do not include native trees, 5) connectivity of the proposed walkway and how it will be considered a public amenity, and 6) there are no provisions contained on the landscape plan for rainwater harvesting.

Staff, in response clarified that the trail system will go west toward Elgin Heritage Park.

M. Dembek, Dembek Architects (Applicant): The Applicant noted that the whole site is on a flood plain and it will be raised by 8-feet to get above the 100-year flood levels. The townhouse portion of the site (north) has an extension of Winter

Crescent which will become Crescent Road in the future; on the corner of the development, the underground parking was jogged to facilitate tree retention. The Applicant noted that he could revisit the plan with his arborist, where the cut and fill points meet, and there might be some viability in that location.

Council requested clarification regarding the volume of fill associated with the development and the Applicant noted the fill levels are to match the development located on the east side. The Applicant will be adding the river walk area along the river, it will stop to the west property line and with future development proposals the walkway could be extended.

M. Mitchell, Landscape Architect: The Landscape Architect clarified that the 18-feet of top soil will help to retain rainwater and help with drainage. Bioswales cannot be added due to the density of the site and the grade; the site slopes from Crescent Road down to the river.

E. Beauregard, 139 Street: The delegation requested clarification regarding the Capital Build Program for Crescent Road. Staff, in response noted that the widening for King George is in the Capital Plan for this year. The delegation expressed concern regarding the potential traffic that will be associated with the proposed development.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Gloeckler			X
Concerned Citizen		X	
K. Ross		X	
D. Mann	X		
E. & D. Burton		X	
V. Davies		X	
C. Westgard	X		
J. Mele	X		
P. Liu		X	
J. & S. Jacobsen		X	
R. & L. Pelosi		X	
W. Bray & S. Sawatsky	X		

**10. Surrey Official Community Plan Amendment Bylaw No. 18270
Surrey Zoning Amendment Bylaw No. 18271
Application: 7914-0017-00**

CIVIC ADDRESS: 3100, 3217 and 3231 – 152 Street, 3216 Croydon Drive,
Portion of 15110 – 32 Avenue, Portion of Closed Roads

APPLICANT: Potters Farm & Nursery Inc., BC Transportation Financing
Authority, Edward Holden, William Ringer,
Torvan Developments Ltd. and City of Surrey
c/o Avondale Development Corporation (Gerry Olma)

PURPOSE: The applicant is seeking to redesignate the site from Suburban to Commercial and rezone the site from One-Acre Residential to Comprehensive Development in order to develop a 4-storey commercial building with underground and surface parking.

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

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding the following: 1) parking lot and tree placement and whether there will be sufficient room for tree growth, 2) the kind of canopy will be formed by the trees and 3) how the canopy will make a positive contribution to area biodiversity.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. Kadiyala		X	
Smith Family	X		
K. Shocohian		X	

Before the City Clerk called out Public Hearing Item B.11, Councillor Martin declared a conflict of interest, noting that she serves on the Board for Semiahmoo House and left the meeting at 8:36 p.m.

**11. Surrey Official Community Plan Amendment Bylaw No. 18272
Surrey Zoning Amendment Bylaw No. 18273
Application: 7910-0061-00**

CIVIC ADDRESS: 2350 and 2360 – 153 Street, 2353 and 2359 – 153A Street

APPLICANT: The Semiahmoo Foundation
c/o Marcon Developments Ltd. (Ben Cooper)

PURPOSE: The applicant is seeking to redesignate the site from Urban to Multiple Residential and rezone the site from Single Family Residential to Comprehensive Development in order to develop a 4-storey apartment building. In addition, a development variance permit is being sought to reduce the amount of parking spaces to 82 spaces.

Note: See Development Variance Permit No. 7910-0061-00 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.

P. Wells, 22 Avenue & 153A Street: The delegation noted that he initially came to speak against the proposed development but has elected to change his position after speaking with the applicants and potential clients who will benefit from the project. The delegation expressed the following concerns: 1) potential traffic on 153A Street; requested consideration be given to moving the location of the parking garage to 153 Street, and 2) that the developer be required to complete sidewalks on both sides of the road.

G. Jones, 23 Avenue & 153A Street: The delegation expressed concern regarding the lack of public consultation associated with the proposed project.

Staff, in response clarified that the recent public information meeting was held by the Applicant and that 2 -3 years ago, staff held a public information meeting regarding a proposed east/west road (somewhat related to Semiahmoo House). The new plan has addressed the issue of road connectivity and roadways will be further investigated in the area to help with the finer grid network.

R. Mutchler, 84 Avenue & 152 Street: The delegation encouraged Council to approve the rezoning application to move the housing project forward. The delegation spoke to the need for development projects that make housing more achievable for individuals who are developmentally challenged and acknowledged the work that Semiahmoo House has done.

D. Tennant, Executive Director, Semiahmoo House Society: The delegation noted that this project has been underway over the past 11 years and that the project is a model that will be held up for the rest of British Columbia, Canada and the world. The project will benefit individuals with developmental disabilities who should be fully included in their communities.

Concerned Resident, 90 Avenue & 161 Street: The delegation noted that the proposed development will give individuals with developmental needs a safe and affordable place to live. The proposal gives individuals with developmental needs a sense of independence, integration is the key to normalcy.

Concerned Resident, 162 Street & 26B Avenue: The delegation requested Council to endorse the Semiahmoo Housing solution.

R. Muldoon, 160 Street & 85 Avenue: The delegation spoke in favour of the proposed development and the benefits it will bring to the community for individuals who will be using the housing.

R. Ward, 23 Avenue & 153 Street: The delegation expressed concern regarding the scale of the proposed project and the potential negative impact on residential traffic.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P. Wells			X
K. Ross		X	

NAME	FOR	AGAINST	CONCERN
D. Myring		X	
J. Holt	X		
C. Heywood	X		
A, C & A. Lehwald	X		
F. & B. Kohler	X		
S. Kohler	X		
M. Beddows	X		
E. & J. Cutting	X		
R. Downs	X		
W. & A. Grome	X		
M. Houghton	X		
D. & G. Bosma	X		
Raven Family	X		
B. Bosma & B. Nay	X		
B. Tomchuk		X	
R. Gorman	X		
C. Grier	X		
Christie Family	X		
L. Tremblay	X		
M. Wiczoreck	X		
N. Ware	X		
R. & K. Kison	X		
M. & R. Sabine	X		
R. Mulldoon	X		
G. & M. Dosa	X		
R. Mutchler	X		
E. Powell	X		
R. & K. Sove		X	

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

NAME	FOR	AGAINST	UNDECIDED
17 individuals	X		
1 individual		X	

Councillor Martin returned to the Public Hearing at 8:59 p.m.

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

1. Receive the report from the Parks Planning, Research and Design Manager, dated June 10, 2014, entitled "Naming of Two (2) Parks in Surrey" as information; and
2. That the following park names be adopted:

Whalley

- 1) Approve the name "**Bolivar Ravine Park**" for the park lots currently labelled 11A, 11C & 11D Greenbelt; and
- 2) Approve that park lots currently labelled 19B Greenbelt & 19E Greenbelt be added to "**Al Cleaver Park**".

RES.R14-1407

Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - June 11, 2014

It was
 Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Board of Variance meeting held on June 11, 2014, be received.

RES.R14-1408

Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

TZU CHI DAY
 August 30, 2014

WHEREAS Buddhist Compassion Relief Tzu Chi Foundation originated in Taiwan and is one of the most active charitable organizations in the world, devoting itself to assisting people in need world-wide in the areas of charity, medicine, education and humanistic; and

WHEREAS Tzu Chi Foundation Canada, founded in Canada in 1992, adhering to the teaching of Master Cheng Yen, has dedicated itself to spreading love and compassion in Canada, British Columbia and in particular, the City of Surrey; where Tzu Chi members have been serving senior homes and the Adopt-a-Street program continuously for up to 18 years; serving the Carelife Fleetwood care units 4 times a week throughout the year; provided donation for Surrey Memorial

Hospital's new emergency centre; provided bursary program for under-privileged students, as well as winter relief aids distribution to the homeless for a number of years; and

WHEREAS Tzu Chi Foundation Canada members have exemplified their devotion, generosity, volunteerism, and their efforts have reflected the compassionate nature of Buddhism and their kindness to humanity in providing relief of pain and suffering of people in need; and

WHEREAS in celebration of the 22nd anniversary of the Buddhist Compassion Relief Tzu Chi Foundation Canada, Tzu Chi continues its services to the community;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare August 30, 2014 as "Tzu Chi Day" in the City of Surrey.

Dianne L. Watts
Mayor

UNION LABEL BUYING WEEK
September 1 - 7, 2014

WHEREAS organized labour has always endeavoured to maintain and improve good working conditions and wage standards for Canadian Workers; and

WHEREAS Labour's distinctive emblems of quality and service are union labels, shop cards, store cards and service buttons; and

WHEREAS the CLC Union Label Trades and Services Department is sponsoring a Union Label Week to salute these unique hallmarks and to promote Canadian Union Made Goods and Services;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare September 1 - 7, 2014 as "Union Label Buying Week" in the City of Surrey, and call upon all citizens to support the products and services identified by the union label, store card, shop card and service button.

Dianne L. Watts
Mayor

2. **Provincial Government's Policy - Students Must Reside in Catchment Areas Before Schools are Built**

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That Council recommends that the
 Provincial policy that students must reside in catchment areas before schools are
 built be amended to exclude those Communities with growing populations, such
 as Surrey.

RES.R14-1409 Carried

It was Moved by Mayor Watts
 Seconded by Councillor Villeneuve
 That a tri-party group review panel be
 formed including the Province, City of Surrey and School District #36 to review the
 Provincial Policy and funding model for new schools and to provide
 recommendations.

RES.R14-1410 Carried

F. **GOVERNMENTAL REPORTS**

G. **CORPORATE REPORTS (continued)**

1. The remaining Corporate Reports, under date of July 21, 2014, were considered and dealt with as follows:

Item No. R132 Award of Contract M.S. 4713-052-11: Sewer and Water
 Upgrades in Upper Robson Creek
 File: 4713-052-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 4713-052-11: Sewer and Water Upgrades in Upper Robson Creek. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Sandpiper Contracting LLP	\$2,601,067.60	\$2,611,767.60
2. Performance Contracting Ltd	\$2,693,209.10	No Change
3. Richco Contracting Ltd	\$2,727,294.85	\$2,727,794.85
4. J Cote & Son Excavating Ltd	\$2,907,640.00	No Change
5. Pedre Contractors Ltd	\$3,017,158.40	\$3,018,218.40
6. Tybo Contracting Ltd	\$3,645,265.70	No Change

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:

1. Award Contract M.S. 4713-052-11 to Sandpiper Contracting LLP in the amount of \$2,742,355.98, including GST, for sewer and water main upgrades in Upper Robson Creek; and
2. Set the expenditure authorization limit for Contract M.S. 4713-052-11 at \$3,050,000.00, including GST and contingency.

RES.R14-1411

Carried

Item No. R133 Award of Contract M.S. 1220-040-2014-028: Annual Road Restoration Services
 File: 2320-20 (Road Restoration)

Prior to the start of the Regular Council Public Hearing meeting a memorandum was received from the Acting General Manager, Engineering advising that Corporate Report R133 is out of order.

Item No. R134 Award of Contract M.S. 1213-328-11: Water / Flowmeter Upgrades and Installations in Various Locations Throughout the City
 File: 1213-328-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1213-328-11: Water / Flowmeter Upgrades and Installations in Various Locations Throughout the City. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Corix Utilities Inc.	\$912,597.70	\$913,847.66
2. Merletti Construction Ltd.	\$936,600.00	No Change
3. Bryco Projects Inc.	\$1,372,402.50	No Change

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

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

1. Award Contract M.S. 1213-328-11 to Corix Utilities Inc. in the amount of \$913,847.66, including GST, for the upgrade and installation of 11 flowmeters throughout the City; and

- RES.R14-1412 2. Set the expenditure authorization limit for Contract M.S. 1213-328-11 at \$1,010,000.00, including GST and contingency. Carried

Item No. R135 Award of Contract M.S. 1714-011-11: 2014 Transit Stops and Traffic Improvement Projects
File: 1714-011-11

The Acting General Manager, Engineering submitted a report concerning Award of Contract M.S. 1714-011-11: 2014 Transit Stops and Traffic Improvement Projects. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Winvan Paving Ltd.	\$523,137.45	\$523,084.95
2. Jack Cewe Ltd.	\$564,480.00	No Change
3. Imperial Paving Limited	\$616,404.08	No Change
4. Lafarge Canada Inc. c.o.b. as Columbia Bitulithic	\$663,075.00	No Change
5. Targa Contracting (2013) Ltd.	\$675,162.60	\$676,002.60

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

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

- RES.R14-1413 1. Award Contract M.S. 1714-011-11 to Winvan Paving Ltd. in the amount of \$523,084.95, including GST, for the construction of transit stops and traffic improvements at various locations throughout the City; and
2. Set the expenditure authorization limit for Contract M.S. 1714-011-11 at \$575,000.00 including contingency and GST. Carried

Item No. R136 Additional Work for Contract M.S. 1713-006-11: Increase Scope of Work for Construction of Connector Road from 52 Avenue to 54 Avenue, in the 19000 Block
File: 1713-006-11

The Acting General Manager, Engineering submitted a report concerning Additional Work for Contract M.S. 1713-006-11: Increase Scope of Work for Construction of Connector Road from 52 Avenue to 54 Avenue, in the 19000 Block.

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:

1. Approve a contemplated change order on Contract M.S. 1713-006-11 to TAG Construction Ltd. in the estimated amount of \$1,076,694.00, including GST, for construction of the connector road linking 52 Avenue to 54 Avenue in the 19000 Block;
2. Approve an increase in the expenditure authorization limit in the amount of \$1,250,000.00, including GST and contingency, from \$2,700,000.00 to \$3,950,000.00, which will cover the cost of the above recommended contemplated change order; and
3. Delegate the City Manager the authority to execute and sign the associated change order documents for the above recommended works.

RES.R14-1414

Carried

Item No. R137 Closure of Road Adjacent to 6045 – 138 Street
 File: 7912-0119-00

The Acting General Manager, Engineering submitted a report concerning Closure of Road Adjacent to 6045 – 138 Street.

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 City Clerk to bring forward a bylaw to close and remove the dedication as highway of a 527.6 m² (5,679 ft.²) area of 138 Street adjacent to the property at 6045 – 138 Street, as generally illustrated in Appendix I attached to Corporate Report R137, subject to compliance with the notice provisions of Sections 26 and 94 of the *Community Charter*, S.B.C., 2003, c.26.

RES.R14-1415

Carried

Item No. R138 Development Coordinated Works (DCW): 152 Street Road Works
 File: 7811-0241-00

The Acting General Manager, Engineering submitted a report concerning Development Coordinated Works (DCW): 152 Street Road Works.

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:

1. Authorize the reimbursement to Polygon Harvard Gardens Ltd. for the construction of road works on the west side of 152 Street between 32 Avenue and 34 Avenue in conjunction with Development Project 7811-0241-00 (Harvard Gardens); and
2. Set the upset reimbursement limit for Servicing Agreement 7811-0241-00 at \$996,000.00, including engineering, GST and contingency.

RES.R14-1416

Carried

Item No. R139 Rail Safety Initiatives Update
File: 8710-01

The Acting General Manager, Engineering submitted a report concerning Rail Safety Initiatives Update.

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

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

1. Receive Corporate Report R139 as information;
2. Endorse the work being undertaken by staff and the Federation of Canadian Municipalities (FCM) to promote rail safety and the specific priorities identified by its National Municipal Rail Safety Working Group that focus on establishing clear safety, legal and funding responsibilities in respect of rail safety, all as generally described in Corporate Report R139; and
3. Endorse staff efforts to work with Transport Canada, railway companies, Port Authorities and any other relevant stakeholders in efforts to progress towards resolution of concerns outlined in Corporate Report R139.

RES.R14-1417

Carried

Council thanked staff for developing a comprehensive report and noted that it is important to share Corporate Report R139 with ratepayer associations. It was discussed that when the trains are moving, access points into communities such as Crescent Beach are blocked from 10-12 minutes, and the frequency of trains is 18-20 per day which poses a serious impact on the access and egress for emergency vehicles and the issue should be given full attention at the federal level. Mayor Watts clarified that Corporate Report R139 is available on the City of Surrey website and that copies will be made available to impacted community associations.

Item No. R143 By-law Enforcement Activities Report for 2nd Quarter of 2014
File: 4000-01

The City Solicitor submitted a report concerning By-law Enforcement Activities Report for 2nd Quarter of 2014.

The City Solicitor was recommending that the report be received for information.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Corporate Report R143 be received for
information.

RES.R14-1420

Carried

Item No. R145 Heritage Rail Demonstration Project – Additional Funding
File: 8710-20 (Heritage)

The Acting General Manager, Engineering and the General Manager, Finance and Technology submitted a report to provide an update on the Heritage Rail Demonstration Project being undertaken by the Society and based on their delegation of June 23, 2014 to obtain Council approval for a contribution of up to \$395,000.00 toward building a rail spur bypass to ensure unrestricted access to the mainline.

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

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

1. Receive Corporate Report R145 as Information;
2. Approve the allocation of up to a maximum of \$395,000.00 including taxes to the Heritage Rail Demonstration Project (the "Project") as the City's contribution towards the construction of a siding bypass, subject to the execution of a satisfactory access agreement with Southern Railway and BC Hydro granting full rights of usage and passage and matching contributions from the Fraser Valley Heritage Railway Society;
3. Direct the Fraser Valley Heritage Railway Society (the "Society") to focus its efforts on raising funds from sources other than the City of Surrey for the remaining funding required for the siding bypass and any further changes or enhancements to the scope of their operations.

RES.R14-1421

Carried

H. BY-LAWS

THIRD READINGS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18076, Amendment Bylaw, 2014, No. 18256"
7914-0065-00 – The Board of Education of School District No. 36 (Surrey) and City of Surrey c/o Surrey School District (Kerry Magnus)
To rezone 14225 - No. 10 Highway (56 Avenue) by adding this location to the existing CD Bylaw No. 18076, which governs the former City Hall site.

Approved by Council: July 7, 2014

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 18076, Amendment Bylaw, 2014, No. 18256" pass its third reading.

RES.R14-1422

Carried

2. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 389 Amendment Bylaw, 2014, No. 18258"
7913-0272-00 – Chamkaur and Harpreet Chhina
c/o Hub Engineering Inc. (Mike Kompter)
To the redesignate 5980 – 132 Street from Suburban (SUB) to Urban (URB).

Approved by Council: July 7, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18259

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 389 Amendment Bylaw, 2014, No. 18258" pass its third reading.

RES.R14-1423

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18259"
7913-0272-00 - RH to RF – 5980 – 132 Street to allow subdivision into 4 single family lots.

Approved by Council: July 7, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18258

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2014, No. 18259" pass its third reading.
 RES.R14-1424 Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2001, Bylaw 14510, Amendment bylaw, 2012, No. 17731, Amendment Bylaw, 2014, No. 18264" 7914-0140-00 – 606200 B.C. Ltd., 559006 B.C. Ltd. and Sullivan Station Annex Ltd. c/o PJ Lovick Architect Ltd. (Reilen Reyes)
 To amend the existing CD By-law No. 14510 in order to allow entertainment uses on the site at 15345 – No. 10 Highway (56 Avenue).

Approved by Council: July 7, 2014

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2001, Bylaw 14510, Amendment bylaw, 2012, No. 17731,
 Amendment Bylaw, 2014, No. 18264" be referred back to staff to address the concerns raised during the Regular Council Public Hearing.
 RES.R14-1425 Carried

Staff clarified, in response to a question from Council that the hours of operation in Surrey could be restricted until 10 p.m.; and that after the Temporary Use Permit expires, the Applicant could make an application to extend hours, subject to Council approval. Staff further noted a Good Neighbour Agreement could be added to the Application.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18269" 7914-0001-00 – Earth King Forest Plaza Ltd. c/o McElhanney Consulting Services Ltd. (James Pernu)
 C-8 to CD – 8318 – 120 Street - to develop a 4-storey multi-tenant commercial/office building.

Approved by Council: July 7, 2014

As per recommendations in Planning Report No. 7914-0001-00 Council is requested to withhold third reading of Bylaw 18269 until the applicant resolves the outstanding issues related to the reciprocal access easement registered on title.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Third Reading of "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18269" be withheld until the applicant resolves the outstanding issues related to the reciprocal access easement registered on title.
 RES.R14-1426 Carried

5. "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 133 Amendment Bylaw, 2014, No. 18255"
7914-0143-00 – City of Surrey c/o Clover Ventures Ltd.
To declare the site at 17763 and 17835 – 62 Avenue a Temporary Commercial Use Permit Area No. 34 and allow for the temporary sale of firearms and ammunition during a 3-day event at the Cloverdale Fairgrounds.

Approved by Council: July 7, 2014

Note: See Temporary Commercial Use Permit No. 7914-0143-00 under Section I.

Note: Planning and Development Department advise (see memorandum dated July 15, 2014 in bylaw back-up) that Council may consider the Bylaw for Third Reading and Final Adoption. The applicant has requested that the associated Temporary Commercial Use Permit No. 7914-0143-00 be referred back to staff.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 133 Amendment Bylaw, 2014, No. 18255" pass its third reading.

RES.R14-1427

Carried

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 133 Amendment Bylaw, 2014, No. 18255" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-1428

Carried

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18263"
7914-0002-00 – Bayshore Canada Ventures ULC, Inc.
c/o Krahn Engineering Ltd. (Ahmed Ibrahim)
RA to IB – 17690 – 65A Avenue - to allow the construction of an industrial building.

Approved by Council: July 7, 2014

Note: See Development Variance Permit No. 7914-0002-00 under Section I.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18263" pass its third reading.

RES.R14-1429

Carried

7. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 391 Amendment Bylaw, 2014, No. 18265"
7913-0120-00 – 0970121 B.C. Ltd., Roxanne Dowden and Colleen Fisher

c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
To redesignate 18072 – 67 Avenue and 6677 – 181 Street from Suburban (SUB) to Urban (URB).

Approved by Council: July 7, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18266

RES.R14-1430
It was
1996, No. 12900, No. 391 Amendment
Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan Bylaw,
Bylaw, 2014, No. 18265" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18266"
7913-0120-00 - RA to RF-12 and RF – 18072 – 67 Avenue and 6677 – 181 Street - to
allow subdivision into approximately 16 single family lots.

Approved by Council: July 7, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18265

RES.R14-1431
It was
Amendment Bylaw, 2014, No. 18266" pass its third reading.
Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Carried

8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18257"
7913-0225-00 – Luay and Catherine Dindo
c/o Thoroughbred Properties (Graham Edwards)
RF to RF-O – 1681 Ocean Park Road - to permit the development of a single family
dwelling on an oceanfront lot.

Approved by Council: July 7, 2014

RES.R14-1432
It was
Amendment Bylaw, 2014, No. 18257" pass its third reading.
Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Carried

9. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 392 Amendment
Bylaw, 2014, No. 18267"
7911-0165-00 – Emanuelle's Opus Developments Ltd. and A River's Dance
Developments Ltd. c/o Barnett Dembek Architects Inc. (Maciej Dembek)
To redesignate 14605 Winter Crescent from Suburban (SUB) and Urban (URB) to
Multiple Residential (RM).

Approved by Council: July 7, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18268

RES.R14-1433 It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Official Community Plan Bylaw,
1996, No. 12900, No. 392 Amendment Bylaw, 2014, No. 18267" pass its third reading.
Carried
with Councillors Villeneuve and Hepner
opposed

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18268"
7911-0165-00 - A-1 and RA to CD - 14605 Winter Crescent - to develop
66 townhouse units and a 73 unit, 4-storey apartment building with underground
parking.

Approved by Council: July 7, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18267

RES.R14-1434 It was Moved by Councillor Steele
Seconded by Councillor Hepner
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18268" pass its third reading.
Carried
with Councillors Villeneuve and Hepner
opposed

Mayor Watts requested staff to work with the Applicant to address the concerns
raised during the Public Hearing.

Staff, in response to a question from Council, clarified that the City of Surrey
policy is to not build on floodplains and that this project was analyzed prior to the
development in the east.

10. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 393 Amendment
Bylaw, 2014, No. 18270"
7914-0017-00 - Potters Farm & Nursery Inc., BC Transportation Financing
Authority, Edward Holden, William Ringer, Torvan Developments Ltd. and
City of Surrey c/o Avondale Development Corporation (Gerry Olma)
To redesignate 3100, 3217 and 3231 - 152 Street, 3216 Croydon Drive, Portion of
1510 - 32 Avenue and Portions of Closed Roads (3199, 3201, and 3203 - 152 Street
and 3211 Croydon Drive) from Suburban (SUB) to Commercial (COM).

Approved by Council: July 7, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18271

RES.R14-1435 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 393 Amendment Bylaw, 2014, No. 18270" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18271" 7914-0017-00 - RA to CD - 3100, 3217 and 3231 - 152 Street, 3216 Croydon Drive, Portion of 15110 - 32 Avenue and Portions of Closed Roads (3199, 3201, and 3203 - 152 Street and 3211 Croydon Drive), to develop a 4-storey commercial building with underground and surface parking.

Approved by Council: July 7, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18270

RES.R14-1436 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18271" pass its third reading.
Carried

Before the motion was put, Councillor Martin declared a conflict of interest, noting that she sits on the Board for The Semiahmoo Foundation and left the meeting at 9:16 p.m.

11. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 394 Amendment Bylaw, 2014, No. 18272"
 7910-0061-00 - The Semiahmoo Foundation
 c/o Marcon Developments Ltd. (Ben Cooper)
 To redesignate 2350 and 2360 - 153 Street, 2353 and 2359 - 153A Street from Urban (URB) to Multiple Residential (RM).

Approved by Council: July 7, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18273

RES.R14-1437 It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 394 Amendment Bylaw, 2014, No. 18272" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18273" 7910-0061-00 - RF to CD - 2350 and 2360 - 153 Street, 2353 and 2359 - 153A Street to develop a 4-storey apartment building.

Approved by Council: July 7, 2014

3900-20-18253 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of a portion of road adjacent to 6060 – 188 Street and 18813 – 60 Avenue. This closure is intended to facilitate the consolidation with the adjacent property for a proposed subdivision. 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: June 23, 2014
Corporate Report Item No. R112

Council is advised that Bylaw 18253 has been approved by the Ministry of Transportation and Infrastructure. Final Adoption of the Bylaw is in order for Council's consideration.

The Mayor called for any persons wishing to make representations on "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 6030 – 188 Street and 18813 – 60 Avenue, Bylaw, 2014, No. 18253".

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

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 6030 – 188 Street and
18813 – 60 Avenue, Bylaw, 2014, No. 18253" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R14-1440

Carried

INTRODUCTIONS

14. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment Bylaw 2014, No. 18260"
3900-20-18260 – Regulatory Text Amendment
"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, is further amended to incorporate housekeeping changes related to the new IB-3 zone.

Approved by Council: July 21, 2014

It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment Bylaw 2014, No. 18260" pass its first reading.

RES.R14-1441

Carried

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

RES.R14-1442 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment Bylaw 2014, No. 18260" pass its second
reading.

Carried

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

RES.R14-1443 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment Bylaw 2014, No. 18260" pass its third reading.

Carried

15. "Surrey Development Cost Charge By-law, 2013, No. 17856, Amendment
Bylaw 2014, No. 18261"
3900-20-18261 – Regulatory Text Amendment
"Surrey Development Cost Charge By-law, 2013, No. 17856" as amended, is further
amended in Schedule B to incorporate housekeeping changes related to the new
IB-3 zone.

Approved by Council: July 21, 2014

RES.R14-1444 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That "Surrey Development Cost Charge
By-law, 2013, No. 17856, Amendment Bylaw 2014, No. 18261" pass its first reading.

Carried

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

RES.R14-1445 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That "Surrey Development Cost Charge
By-law, 2013, No. 17856, Amendment Bylaw 2014, No. 18261" pass its second reading.

Carried

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

RES.R14-1446 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That "Surrey Development Cost Charge
By law, 2013, No. 17856, Amendment Bylaw 2014, No. 18261" pass its third reading.

Carried

16. "Surrey Development Cost Charge Bylaw, 2014, No. 18148, Amendment
Bylaw, 2014, No. 18262"
3900-20-18262 – Regulatory Text Amendment

"Surrey Development Cost Charge Bylaw, 2014, No. 18148" is amended in Schedule B to incorporate housekeeping changes related to the new IB-3 zone.

Approved by Council: July 21, 2014

RES.R14-1447	<p>It was</p> <p>Bylaw, 2014, No. 18148, Amendment</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Hayne That "Surrey Development Cost Charge Bylaw, 2014, No. 18262" pass its first reading. <u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R14-1448	<p>It was</p> <p>Bylaw, 2014, No. 18148, Amendment</p> <p>reading.</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Hayne That "Surrey Development Cost Charge Bylaw, 2014, No. 18262" pass its second reading. <u>Carried</u></p>
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The said By-law was then read for the third time.

RES.R14-1449	<p>It was</p> <p>Bylaw, 2014, No. 18148, Amendment</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Hayne That "Surrey Development Cost Charge Bylaw, 2014, No. 18262" pass its third reading. <u>Carried</u></p>
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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. 7914-0002-00**
Bayshore Canada Ventures ULC Inc.
c/o Krahn Engineering Ltd. (Ahmed Ibrahim)
 17690 - 65A Avenue

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

Note: See Bylaw No. 18263 under Section H.

To reduce the front yard setback.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7914-0002-00 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.R14-1450 Carried

- (b) **Development Variance Permit No. 7910-0061-00**
The Semiahmoo Foundation
c/o Marcon Developments Ltd. (Ben Cooper)
 2350 and 2360 – 153 Street, 2353 and 2359 – 153A Street

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

Note: See Bylaw Nos. 18272 & 18273 under Section H.

To reduce the amount of parking spaces to 82 spaces.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7910-0061-00 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.R14-1451 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. 7913-0213-00**
Robert and Teresa Freeman
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
 9386 – 156 Street

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

- (i) In Section K of Part 16 Single Family Residential Zone (RF), the
 minimum lot width is reduced from 15 metres (50 ft.) to 14.3 metres
 (47 ft.) for proposed Lots 1, 2, and 3.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Development Variance Permit

No. 7913-0213-00 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.R14-1452

Carried

- (b) **Development Variance Permit No. 7914-0126-00**
o848545 B.C. Ltd.
c/o Marathon Homes Ltd. (Jas Gill)
14715, 14721, 14729, 14749, 14757, 14763 and 14771 – 61 Avenue

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 7.0 m (23 ft.) for a portion of the rear building face and to 5.50 m (18 ft.) for another portion of the rear building face for Lot 59;
- (ii) In Section F of Part 17A Single Family Residential (12) Zone (RF-12), the minimum rear yard setback is reduced from 7.5 m (25 ft.) to 6.0 m (20 ft.) for 50% of building width and 5.5 m (18 ft.) for the remaining length of the rear building face for Lots 60, 66;
- (iii) In Section F of Part 17A Single Family Residential (12) Zone (RF-12), the minimum rear yard setback is reduced from 7.5 m (25 ft.) to 5.50 m (18 ft.) for a portion of the rear building face and 6.0 m (20 ft.) for the remaining length of the rear building face for Lots 61, 67;
- (iv) In Section F of Part 17A Single Family Residential (12) Zone (RF-12), the minimum rear yard setback is reduced from 7.5 m (25 ft.) to 6.5 m (21 ft.) for a portion of the rear building face and to 5.50 m (18 ft.) for the remaining length of the rear building face for Lot 65;
- (v) In Section F of Part 17A Single Family Residential (12) Zone (RF-12), the minimum rear yard setback is reduced from 7.5 m (25 ft.) to 6.5 m (21 ft.) for a portion of the rear building face for Lot 62;
- (vi) In Section F of Part 17A Single Family Residential (12) Zone (RF-12), the minimum front yard setback is reduced from 6.0 m (20 ft.) to 5.5 m (18 ft.) for 50% of building width for Lots 60 and 61; and
- (vii) In Section F of Part 17A Single Family Residential (12) Zone (RF-12), the minimum front yard setback is reduced from 6.0 m (20 ft.) to 5.50 m (18 ft.) for a portion of the building face for Lots 59 and 66.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7914-0126-00 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.R14-1453

Carried

- (c) **Development Variance Permit No. 7914-0113-00**
Chevron Canada Ltd.
c/o Wensley Architecture Ltd. (Barry Weih)
 10483 – 152 Street

Note: See Development Permit No. 7914-0113-00 under Item I.3(a).

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

- (a) In Section F of Part 40 Self-Service Gasoline Station Zone (CG-1), the
 minimum front (north) yard setback is reduced from 12 metres (40 ft.)
 to 5.6 metres (18.5 ft.); and
- (b) In Section F of Part 40 Self-Service Gasoline Station Zone (CG-1), the
 minimum side (west) yard setback is reduced from 4 metres (13 ft.) to
 0.9 metre (3 ft.).

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0113-00 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.R14-1454

Carried

- (d) **Development Variance Permit No. 7914-0180-00**
Marina Makhnach
c/o Remco Coesel
 2800 Bayview Street

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

Section D.2.iii of Part 16 (RF Zone), stating the following, is deleted:

*The maximum permitted floor area of a second storey for a principal building
 must not exceed 80% of the floor area of the main floor level including*

attached garage and that portion of any porch or veranda at the front that is covered by a sloped roof, but not including any portion of the structure located within .5 metres [25 ft.] of the front lot line. The reduced floor area of the second storey shall be accomplished by an offset at the second storey level from the wall at the main floor level from either the front or side walls or a combination thereof.

The floor area of the second storey is permitted to be 100% of the floor area of the first storey, in accordance with the definition of *floor area ratio* in the City of Surrey Zoning Bylaw.

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

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit

No. 7914-0180-00 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.R14-1455

Carried

- (e) **Development Variance Permit No. 7914-0181-00**
Wanda and Robert Symons
c/o Robert Symons
 2220 Harbourgreene Drive

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

- (a) In Section F. of Part 16 Single Family Residential zone (RF), the minimum front yard setback for an accessory structure is reduced from 18 metres (60 feet) to 12.7 metres (42 feet) in order to permit an in-ground swimming pool.

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

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit

No. 7914-0181-00 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.R14-1456

Carried

- (f) **Development Variance Permit No. 7914-0166-00**
Gurwinder Grewal
 c/o **Legendary Developments (Clayton) Ltd. (Kevin Dhaliwal)**
 16342 and 16350 – 10 Avenue

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

- (i) In Section F of Part 16 Single Family Residential Zone (RF):
- the minimum front yard setback for a principal building is reduced from 7.5 metres (25 feet) to 5.5 metres (18 feet).

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0166-00 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.R14-1457

Carried

- (g) **Development Variance Permit No. 7914-0189-00**
Gordon and Phyllis Quechuck
 2928 Kidd Road

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, as follows:

- (i) Section A.4 of Part VIII Floodproofing is deleted; and
- (ii) Section C.1.(b) of Part VIII Floodproofing is deleted and replaced with the following:

Zero decimal three (0.3) metres above the centerline of road at midpoint fronting the Land at the date of this permit. With respect to this determination, the minimum floor elevation shall be no lower than 1.5 metres. Exemptions to this minimum floor elevation requirement are farm structures and non-habitable buildings or structures.

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

RES.R14-1458

It was

Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0189-00 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

3. Formal Issuance of Development Permit

- (a) **Development Permit No. 7914-0113-00**
Chevron Canada Ltd.
 c/o Wensley Architecture Ltd. (Barry Weih)
 10483 – 152 Street

Note: See Development Variance Permit No. 7914-0113-00 under Item I.2(c).

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

RES.R14-1459

It was

Moved by Councillor Martin
 Seconded by Councillor Hayne
 That the Mayor and Clerk be authorized to execute Development Permit No. 7914-0113-00.

Carried

4. Approval of Temporary Use Permit

- (a) **Temporary Industrial Use Permit No. 7914-0188-00**
B.C. Hydro & Power Authority
 c/o Omicron Architecture Engineering Construction Ltd. (Pablo Yuste)
 12582 - 84 Avenue (12591 - 84 Avenue)

To allow for further expansion of the existing temporary high-voltage training facility on the B.C. Hydro Surrey Campus and enable the facility to continue operating 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 - South 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 Hayne
 That Temporary Industrial Use Permit
 No. 7914-0188-00 be issued to B.C. Hydro & Power Authority, to allow for further expansion of the existing temporary high-voltage training facility on the B.C. Hydro Surrey Campus and enable the facility to continue operating for a period not to exceed three years, on the site more particularly described as Parcel Identifier: 019-150-768, Lot B Section 30 Township 2 New Westminster District Plan LMP21515, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R14-1460 Carried

5. Temporary Use Permit

- (a) **Temporary Commercial Use Permit No. 7914-0143-00**
City of Surrey
c/o Clover Ventures Ltd.
 17763 and 17835 – 62 Avenue

Note: The applicant has advised (see memorandum dated July 15, 2014 in back-up from Planning & Development) that the event has been rescheduled to April 2015. It is therefore requested that Council refer the Temporary Commercial Use Permit No. 7914-0143-00 back to staff. An additional Planning Report will be forwarded to Council at a later date to reflect the new dates of the proposed Rod and Gun Show at the Cloverdale Fairgrounds.

Note: See Bylaw No. 18255 under Section H.

To allow for the temporary sale of firearms and ammunition during a 3-day event at the Cloverdale Fairgrounds.

It was
 Moved by Councillor Martin
 Seconded by Councillor Hayne
 That Temporary Commercial Use Permit
 No. 7914-0143-00 referred back to staff.

RES.R14-1461 Carried

6. Appointments to the Board of the Lower Fraser Valley Exhibition Association

File: 0540-20

Council is requested to pass a resolution appointing Mr. George Siudut, Manager - Administration, Planning & Development Department, and Ms. Kelsey Swanson, Cloverdale Town Centre Manager, as the City of Surrey appointed Directors to the Lower Fraser Valley Exhibition Association (LFVEA) Board for 2014.

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Council appoint Mr. George Siudut,
Manager - Administration, Planning & Development Department, and Ms. Kelsey
Swanson, Cloverdale Town Centre Manager, as the City of Surrey appointed
Directors to the Lower Fraser Valley Exhibition Association (LFVEA) Board for
2014.

RES.R14-1462

Carried

7. Approval of Financial Statements and Budgets

(a) Cloverdale Business Improvement Association

File: 1970-10 C

Council is requested to receive the following:

- (i) 2013 Audited Financial Statements, as required under "Cloverdale Business Improvement Area Bylaw, 2009, No. 17095".

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That Council receive the 2013 Audited
Financial Statements, as required under "Cloverdale Business Improvement Area
Bylaw, 2009, No. 17095" as information.

RES.R14-1463

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. 6th Annual Surrey Fusion Festival (July 19-20, 2014)

Mayor and Council thanked staff, sponsors, volunteers and Festival organizers for their hard work in creating another successful Fusion Festival. The 6th annual Surrey Fusion Festival presented by Coast Capital Savings and co-produced by the City and Donnelly & Associates is one of Canada's largest multicultural celebrations. The two-day event featured more than 75 recording artists and performers from all over the world, along with 38 cultural pavilions and was enjoyed by more than 100,000 visitors.

L. ADJOURNMENT

It was

Moved by Councillor Hayne
Seconded by Councillor Villeneuve
That the July 21, 2014 Regular Council -

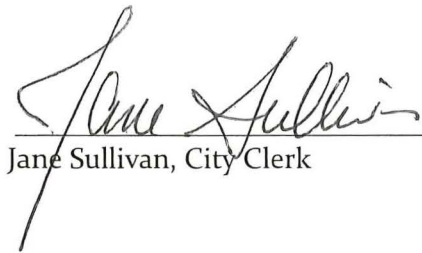
Public Hearing meeting be adjourned.

RES.R14-1464

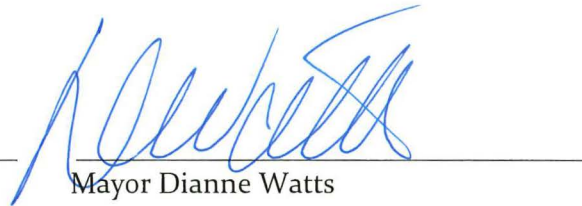
Carried

The Regular Council - Public Hearing meeting adjourned at 9:25 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts