

# Regular Council -Public Hearing Minutes

Council Chambers City Hall 13450 - 104 Avenue Surrey, B.C.

MONDAY, SEPTEMBER 29, 2014 Time: 7:00 p.m.

**Present:** 

Chairperson - Councillor Hepner

Councillor Gill

Councillor Hayne

Councillor Martin

Councillor Rasode

Councillor Steele

Councillor Villeneuve

Absent:

Mayor Watts

**Staff Present:** 

City Clerk

City Manager

City Solicitor

General Manager, Engineering

General Manager, Finance and Technology

General Manager, Human Resources

General Manager, Parks, Recreation and Culture

General Manager, Planning & Development

Manager, Area Planning & Development, North Division

Manager, Area Planning & Development, South Division

Manager, Land Development, Engineering

The Acting Mayor requested that the Regular Council Public Hearing agenda be varied to review Corporate Reports R165, R167 and R168 before the Adoption of Minutes portion of the meeting.

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the Regular Council - Public Hearing

Meeting agenda be varied to review Corporate Reports R165, 167 and R168 before the Adoption of Minutes.

RES.R14-1714

Carried

The agenda was varied

#### G. **CORPORATE REPORTS**

Item No. R165

District Energy System Utility (Surrey City Energy) – Agreements

under the Early Adopters Policy

File: 5510-101; 5520 (11-00075); 5520 (12-0349)

The Deputy City Engineer and the General Manager, Finance & Technology was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That Council:

- Receive Corporate Report R165 as information; 1.
- Authorize the General Manager, Engineering to enter into a partnering agreement 2. with Bosa Properties Inc., as attached as Appendix III to this report, in support of the City's District Energy Early Adopters Policy; and

3. Authorize the General Manager, Engineering to enter into a partnering agreement with Rize Alliance Properties, as attached as Appendix IV to this report, in support of the City's District Energy Early Adopters Policy.

RES.R14-1715

Carried

Item No. R167

Proposed Amendments to the Provincial Flood Hazard Area Land Use

Management – City of Surrey Comments

File: 0410-20(MOE); 5225-23

The Deputy City Engineer and the General Manager, Planning & Development submitted a report to:

- Provide an overview of the Ministry of Forest, Lands and Natural Resource Operations (MFLNRO) "Flood Hazard Area Land Use Management Guidelines", a copy of which is attached as Appendix I;
- Provide an overview of recent publications pertaining to Flood Hazard Management in British Columbia; and
- Identify from the perspective of the City of Surrey the key opportunities and concerns related to the Flood Hazard Area Land Use Management Guidelines for the purpose of providing input to the Province.

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

It was

Moved by Councillor Gill Seconded by Councillor Villeneuve That Council:

- 1. Receive Corporate Report R167 as information;
- 2. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Ministry of Environment as the City's input regarding the document titled "Flood Hazard Area Land Use Management Guidelines".

RES.R14-1716

Carried

Item No. R168

Development of a Surrey Riparian Area By-law

File: 0410-20(MOE/RAR)

The Deputy City Engineer, General Manager, Planning & Development, and the General Manager, Parks, Recreation & Culture submitted a report to inform Council and obtain Council's approval for the development of a Surrey Riparian Area By-law that helps to protect riparian areas along the City's watercourses

The Deputy City Engineer, General Manager, Planning & Development, and the General Manager, Parks, Recreation & Culture 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 R168 as information; and
- 2. Approve-in-principle the development of a Surrey Riparian Area By-law as documented in the report and direct staff to undertake a consultation process and to report back to Council with a Surrey Riparian Area By-law for future consideration that incorporates the results of that consultation.

RES.R14-1717

Carried

#### A. ADOPTION OF MINUTES

1. Special (Regular) Council - September 8, 2014

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill

That the minutes of the Special (Regular)

Council meeting held on September 8, 2014, be adopted.

RES.R14-1718

Carried

2. Council-in-Committee - September 8, 2014

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the minutes of the

Council-in-Committee meeting held on September 8, 2014, be received.

RES.R14-1719

Carried

3. Regular Council - Land Use - September 8, 2014

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That the minutes of the Regular Council -

Land Use meeting held on September 8, 2014, be adopted.

RES.R14-1720

Carried

## 4. Finance Committee - September 8, 2014

(a) It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That the minutes of the Finance Committee

meeting held on September 8, 2014, be received.

RES.R14-1721

Carried

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

Item No. Fo31

Cloverdale Skating Club Ice Show 2015 - Funding

Request

File: 1850-01; 8000-20

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That That Council approve funding in the

amount of \$5,000 from the Council Initiatives Fund to support the upcoming Cloverdale Skating Club's 2015 bi-annual Ice Show as generally described in Corporate Report F031.

RES.R14-1722

<u>Carried</u>

Item No. Fo32

Sponsorship Opportunities – Darpan Extraordinary

and Heritage BC - Funding Request

File: 1850-20

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That Council approve from the Council

**Initiatives Fund:** 

- 1. a sponsorship contribution of \$2,500 in support of the 5th Annual Darpan Extraordinary Achievement Awards, which will include tickets for members of Council who are planning to attend this event; and
- a sponsorship contribution of \$2,500 in support of the Heritage BC Annual Conference & Awards Ceremony.

RES.R14-1723

Carried

Item No. Fo33

Water Polo National - Regular Season Tournaments 2014

and 2015 - Funding Request

File: 1850-01; 8000-50

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That Council approve the financial support

to Water Polo Canada in the amount of \$14,500 from the Council Initiatives Fund to assist with hosting the Water Polo National Championships

Regular Season Tournaments in 2014 and 2015.

RES.R14-1724

**Carried** 

Item No. Fo34

Community Enhancement Partnership (CEP) Program

- Spirit Garden Entrance Trellises - Funding Request

File: 1850-01

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That Council approve a grant under the CEP

Program in the amount of \$3,000 to Joan Mara and the Spirit Garden Group. The funds will support the construction of two entrance trellises to

a City-owned detention pond garden at 2860 - 140 Street.

RES.R14-1725

Carried

## 5. Regular Council - Public Hearing - September 8, 2014

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hayne

That the minutes of the Regular Council -

Public Hearing meeting held on September 8, 2014, be adopted.

RES.R14-1726

Carried

#### B. DELEGATIONS - PUBLIC HEARING

## 1. Surrey Zoning Amendment Bylaw No. 18296 Application: 7914-0089-00

**CIVIC ADDRESS:** 

2034 - 140 Street

APPLICANT:

Ge Wang

c/o McElhanney Consulting Services Ltd. (Dwight Heintz)

**PURPOSE:** 

The applicant is seeking to rezone the property from

One-Acre Residential to Single Family Residential in order

to subdivide into 2 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.

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

## 2. Surrey Zoning Amendment Bylaw No. 18302 Application: 7913-0265-00

**CIVIC ADDRESS:** 

14517 – 32 Avenue

APPLICANT:

Gloria and James Fournier

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

**PURPOSE:** 

The applicant is seeking to rezone the property from One-Acre Residential to Half-Acre Residential in order to subdivide into 2 single family half-acre residential lots. In addition, a development variance permit is being sought to reduce front and side yard setbacks for both proposed lots.

Note: See Development Variance Permit No. 7913-0265-00 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
J. Wang & X. Cui		X	
C. & K. Jandali			X

## 3. Surrey Official Community Plan Text Amendment Bylaw No. 18089 Application: 7913-0157-00

**CIVIC ADDRESS:** 

17944 - 96 Avenue

APPLICANT:

Fabro Holdings Inc.

c/o CitiWest Consulting Ltd. (Roger Jawanda)

**PURPOSE**:

The applicant is seeking changes to the Official Community Plan Text Amendment and Temporary Use Permit that was originally supported by Council on October 28, 2013. The applicant is requesting to change the number and type of vehicles that can be parked on the site, reduce the riparian area setbacks and use the existing dwelling on the property primarily as an office. The temporary use permit will allow for the parking of cranes, boom trucks and support vehicles

for a period not to exceed three years.

Note: See Temporary Industrial Use Permit No. 7913-0157-00 under Section I.

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

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

4. Surrey Zoning Amendment Bylaw No. 18295 Application: 7914-0029-00

**CIVIC ADDRESS:** 

17518 Abbey Drive

APPLICANT:

**PURPOSE:** 

Korean Central Presbyterian Church of the Greater Vancouver c/o Korean Central Presbyterian Church (Sik Ryu (Benjamin) Hong

The applicant is seeking to rezone the property from

One-Acre Residential to Half-Acre Residential and Assembly Hall 1 in order to subdivide into 1 half-acre residential lot and 1 consolidated site with the property to the south (10110 – 175A Street). In addition, a development variance permit is being sought to reduce the rear yard setback of the residential lot in order to retain the existing

house.

Note: See Development Variance Permit No. 7914-0029-00 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.

5. Surrey Land Use Contract No. 144 Partial Discharge Bylaw No. 18297 Surrey Official Community Plan Text Amendment Bylaw No. 18298 Application: 7914-0122-00

**CIVIC ADDRESS:** 

17824 - No. 10 (56 Avenue) Highway

APPLICANT:

Suncor Energy Inc.

c/o Suncor Energy Inc. (Celia Patrician)

**PURPOSE:** 

The applicant is requesting to discharge Land Use Contract

No. 144 from the property to allow the underlying Community Commercial Zone to come into effect. The applicant is seeking to declare the site a Temporary Industrial Use Permit Area and allow a temporary truck parking facility for a period not to exceed three years.

Note: See Temporary Industrial Use Permit No. 7914-0122-00 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.

## 6. Surrey Zoning Amendment Bylaw No. 18299 Application: 7914-0107-00

CIVIC ADDRESS:

19289 - 71 Avenue and 7091 - 193 Street

APPLICANT:

Grewal Properties Ltd.

c/o Hub Engineering Inc. (Mike Kompter)

**PURPOSE:** 

The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential (10) and Single Family Residential (12) in order to create a 22 single family

small lot subdivision.

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

<u>P. Durant, 70 Avenue & 193 Street</u>: The delegation expressed the following concerns: 1) potential parking and noise issues, 2) increased density, and; 3) development is not in keeping with the neighbourhood context.

<u>M. Kompter, Agent</u>: The delegation noted the area went through a series of public information meetings where all the residents were able to speak to the proposed land use and that what is being proposed is in compliance with the approved land use plan established for the area.

Council requested clarification regarding the proposed lot depths indicated in the planning report of 36 metres on average. In response, the delegation clarified that the Cloverdale Ratepayers Association specifically requested the lots to be of equal size and the plan before Council reflects that wish.

Staff, in response to a question from Council noted that the plan of equal depths fulfills the requirements of the RF-10 zone but does create issues with the laneway on the western edge of the site. Therefore, access for the northern lot would be problematic unless the property to the south developed first. The concept included in the planning report illustrates that the lane is shared equally so that access can be achieved. That said, the lane configuration is still pending cooperation of the owners; however, the access would be equitable. Further consultation is needed with the affected property owners in that regard.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Bola			X
T. Gillis & D. McCallum		X	

7. Liquor Primary License Application: 7914-0153-00

**CIVIC ADDRESS:** 

13629 – 108 Avenue

APPLICANT:

Fiji Canada Association

c/o Fiji Canada Association (James Madhaven)

**PURPOSE:** 

The applicant is seeking to acquire a Liquor Primary License to permit liquor service at the Fiji Canada Association clubhouse. In addition, a development variance permit is being sought in order to reduce the parking spaces from 52

to 7 parking spaces.

**Note:** See Development Variance Permit No. 7914-0153-00 and Liquor Primary License No. 7914-0153-00 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.

Council requested clarification regarding the parking allocation associated with the project. Staff in response noted that the Applicant is requesting a variance to the parking requirement. 52 parking spots are required. The Applicant noted there is an understanding that there would be 20 additional parking stalls available on the property located to the immediate east of the site. The existing tenant of that location has agreed to provide parking on the adjacent site.

<u>B. Burnside</u>, <u>16 Street & 26 Avenue</u>: The delegation expressed the following concerns: 1) the site is located directly behind an existing day-care centre; 2) proposed parking is inadequate, and 3) the proposed further reduction in parking spots is not acceptable.

<u>J. Madison, Fiji Canada Association</u>: The delegation clarified that Fiji Association events occur after hours and they have a signed agreement with the leasing tenants for an additional 20 parking spots. On the subject site, there are 7 dedicated spots available, as well as ample on-street parking.

The delegation clarified that the parking agreement for 20 spots is with a leasing tenant. Council asked for clarification regarding how long-term the 20 parking spaces will be available if the tenant is only a leasee. The delegation noted that Metis Family Services is the leasee, and that have been situated at the location for a number of years and have no imminent plans to end their leasing arrangement.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
T. Pham		X	

The Mayor noted that the following persons had expressed an opinion in writing

and not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
P. Nichols		X	
M. Nichols		X	
M. Aylott		X	
Concerned Citizen		X	

### C. COMMITTEE REPORTS

1. Diversity Advisory Committee - May 20, 2014

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the minutes of the Diversity Advisory

Committee meeting held on May 20, 2014, be received.

RES.R14-1727

Carried

2. Culture Development Advisory Committee – June 17, 2014

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That the minutes of the Culture

Development Advisory Committee meeting held on June 17, 2014, be received.

RES.R14-1728

Carried

3. Seniors Advisory & Accessibility Committee - July 8, 2014

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That the minutes of the Seniors Advisory and

Accessibility Committee meeting held on July 8, 2014, be received.

RES.R14-1729

Carried

4. Public Art Advisory Committee - July 10, 2014

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That the minutes of the Public Art Advisory

Committee meeting held on July 10, 2014, be received.

RES.R14-1730

Carried

5. Police Committee - July 14, 2014

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That the minutes of the Police Committee

meeting held on July 14, 2014, be received.

RES.R14-1731

Carried

6. Transportation and Infrastructure Committee - July 14, 2014

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Transportation and

Infrastructure Committee meeting held on July 14, 2014, be received.

RES.R14-1732

Carried

7. Environmental Sustainability Advisory Committee - July 23, 2014

It was

Moved by Councillor Hayne

Seconded by Councillor Martin

That the minutes of the Environmental

Sustainability Advisory Committee meeting held on July 23, 2104, be received.

RES.R14-1733

Carried

8. Parks, Recreation & Sport Tourism Committee - September 17, 2014

(a) It was

Moved by Councillor Gill

Seconded by Councillor Martin

That the minutes of the Parks, Recreation

and Sport Tourism Committee meeting held on September 17, 2014, be

received.

RES.R14-1734

Carried

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

Naming of One (1) Park in Surrey

File: 6140-00

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Council:

1. Receive the report from the Parks Planning, Research and Design Manager, dated September 3, 2014, entitled "Naming of One (1) Park in Surrey" (attached "Appendix A"), as information; and

2. Approve the name "*Provinceton Park*" for the park lot currently labelled 67K Neighbourhood Park (6994 – 180 Street).

RES.R14-1735

Carried

2016 Women's World Softball Championships Signage Request

File: 8200-20/W

It was

Moved by Councillor Gill

Seconded by Councillor Martin

#### That Council:

- Receive the report from the General Manager, Parks, Recreation and Culture, dated September 10, 2014, entitled "2016 Women's World Softball Championships Signage Request" (attached "Appendix B"), as information, and
- 2. Endorse the installation of signage in 2015 to promote the upcoming 2016 World Women's Softball Championships.

RES.R14-1736

Carried

#### D. BOARD/COMMISSION REPORTS

1. Board of Variance - July 9, 2014

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That the minutes of the Board of Variance

meeting held on July 9, 2014, be received.

RES.R14-1737

Carried

2. Surrey Heritage Advisory Commission - July 23, 2014

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That the minutes of the Surrey Heritage

Advisory Commission meeting held on July 23, 2014, be received.

RES.R14-1738

Carried

## 3. Surrey Heritage Advisory Commission - September 17, 2014

Council considered the Surrey Heritage Advisory Commission's recommendation in advance of the September 17, 2014 minutes being forwarded to Council on October 20, 2014 due to the emergent nature of the situation.

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

Ocean Park Community Hall (1577 128 Street) Application for Financial Assistance for Roof Replacement

File: 6800-14

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That Council approve financial assistance in

the amount of \$10,233.50, which represents 50% of the value of the works as per the quote provided by Godard Roof.

RES.R14-1739

Carried

#### E. MAYOR'S REPORT

The Acting Mayor read the following proclamations:

COMMUNITY LIVING MONTH
October, 2014

WHEREAS Community Living Month celebrates the achievements of people with

developmental disabilities, including independent living, workplace accomplishments and community and social participation; and

WHEREAS Community Living Month recognizes the hard work of individuals, families

and community members to create inclusive communities and

opportunities for all British Columbians with developmental disabilities;

and

WHEREAS The City of Surrey, in partnership with Community Living BC, Milieu,

Measuring Up Committee, Rotary at Work and Surrey Board of Trade, will be holding a public event at Eaglequest Golf – Coyote Creek in Surrey on October 15, 2014 to celebrate inclusive employers and to recognize them for

creating an inclusive workplace where everyone belongs;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare October, 2014 as "Community Living Month" in the City of Surrey.

Linda Hepner Acting Mayor

MANUFACTURING MONTH
October, 2014

WHEREAS Manufacturing makes a significant contribution to British Columbia's

economy and the prosperity of its citizens; and

WHEREAS In British Columbia manufacturing is the fourth largest contributor to

provincial Gross Domestic Product and provides 30% of the business tax

revenue paid to government; and

WHEREAS Surrey is home to a large percentage of the province's manufacturers; and

WHEREAS Manufacturing sector is the third largest employer in the province and

there will be almost 90,000 job openings within BC manufacturers by 2022;

and

WHEREAS More than 60% of the province's exports are value-added manufactured

goods; and

WHEREAS Canadian Manufacturers & Exporters, the Alliance for Manufacturing in BC

and partner organizations, along with municipal and provincial

governments are presenting an intense calendar of events, industry tours and student initiatives, to heighten the profile of manufacturing and

reinforce that manufacturing professions and skilled trades occupations are proud and rewarding careers;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare
October, 2014 as "Manufacturing Month" in the City of Surrey.

Linda Hepner
Acting Mayor

## NATIONAL SENIORS DAY October 1, 2014

WHEREAS on October 1st, communities across Canada will join together to recognize National Seniors Day; and

WHEREAS The City of "Surrey is an age-friendly city where people enjoy lifelong activity and engagement"; and

WHEREAS seniors are a vital part of all of our lives, in our own families, our workplaces, and in our communities; and

WHEREAS the contributions of the seniors of Surrey have helped make Surrey a leading age friendly community in Canada; and

WHEREAS National Seniors Day focuses on celebrating and recognizing the contributions made by seniors and the roles they play in our communities;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare
October 1, 2014 as "National Seniors Day" and urge my fellow citizens to
recognize the crucial role played by older adults in the City of Surrey.

Linda Hepner
Acting Mayor

## NATIONAL FAMILY WEEK October 6 – 12, 2014

WHEREAS the family is the single most important factor in maintaining social and economic stability in our society; and

WHEREAS the family provides the foundation for a positive future for parents, children, and community; and

WHEREAS society and all social institutions have a direct or indirect impact on the unity, well-being, health, and stability of the family; and

WHEREAS through the resources and efforts of its agencies and organizations the

community can provide a family-friendly environment; and

WHEREAS the foundation of the family is strengthened when family members share time together;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the week of October 6 - 12, 2014 as "National Family Week" in the City of Surrey.

Linda Hepner
Acting Mayor

## HOMELESSNESS ACTION WEEK October 12 – 18, 2014

WHEREAS every day in our municipality there are men, women, seniors, youth and

children who do not have a place to call home; and

WHEREAS community action and participation are essential in addressing and

eliminating issues and circumstances that contribute to homelessness; and

WHEREAS during this week, activities and events will be offered and the community

will be encouraged to learn about the many issues related to homelessness, about the community and government agencies that offer services and support 'that work' for persons who are homeless, and about what each of us as citizens can do to creatively and collectively address homelessness in

our communities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 12 - 18, 2014 as "Homelessness Action Week" in the City of Surrey, and encourage all citizens to recognize and support efforts to put an end to

homelessness in our society.

Linda Hepner Acting Mayor

## WASTE REDUCTION WEEK

October 20 - 26, 2014

WHEREAS the City of Surrey is committed to conserving resources, protecting the

environment and educating the community; and

WHEREAS the City of Surrey recognize the generation of solid waste and the needless

waste of water and energy resources as global environmental problems and

endeavor to take the lead in our community toward environmental

sustainability;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare
October 20 - 26, 2014 as "Waste Reduction Week" in the City of Surrey.

Linda Hepner Acting Mayor

## F. GOVERNMENTAL REPORTS

## G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of September 29, 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

At the July 21, 2014 Regular Council Public Hearing Meeting, Council approved Corporate Report No. R132. Engineering advise (see memorandum dated September 18, 2014 in back up) that it is in order for Council to pass a resolution to confirm that Contract M.S. 4713-052-11 awarded to Sandpiper Contracting LLP for \$2,742,355.98 (including GST) is the correct amount of the award.

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That Council confirm that Contract

M.S. 4713-052-11 awarded to Sandpiper Contracting LLP for \$2,742,355.98 (including GST) is the correct amount of the award.

RES.R14-1740

Carried

Item No. R154

Section 220 and Section 224 (2) (f) and (h) (churches, private schools and pre-1974 care homes) Tax Exemption Bylaw No. 18290 for Property Tax Exemptions for 2015 File: 1970-04

1110. 1970 04

Note: See Bylaw No. 18290 under Section H.

The City Clerk submitted a report to request that Council consider permissive tax exemptions for churches, private schools and pre-1974 care homes that qualify in conjunction with a statutory exemption determined by and administered by BC Assessment.

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

It was

Moved by Councillor Gill Seconded by Councillor Martin That Council:

- 1. receive Corporate Report R154 as information; and
- authorize the City Clerk to bring forward for the required readings "Section 220 and 224 (2)(f) and (h) Tax Exemption Bylaw 2014, No. 18290", a copy of which is attached to the report as Appendix II.

RES.R14-1741

**Carried** 

Item No. R155

Section 224 Permissive Tax Exemption (for Select Not-For-Profit Societies and Licensed Community Care Facilities) Bylaw No. 18291 for 2015

File: 1970-04

Note: See Bylaw No. 18291 under Section H.

The City Clerk submitted a report to request that Council consider permissive tax exemptions (for select not-for-profit societies and licensed community care facilities) pursuant to Section 224(2)(a), (b), (i), (j) and (k) of the *Community Charter*, S.B.C. 2003, Chap. 26 and in accordance with the City's Tax Exemption Policy.

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

It was

Moved by Councillor Gill Seconded by Councillor Martin That Council:

- 1. Receive Corporate Report R155 as information; and
- 2. Authorize the City Clerk to bring forward for the required readings "Section 224 Tax Exemption Bylaw, 2014, No. 18291", a copy of which is attached as Appendix I to the report

RES.R14-1742

Carried

Item No. R156

Section 224 Tax Exemption Bylaw No. 18292 For Properties (for Public Worship) Being Exempted from Property Taxes under Section 224 (2) (g) of the *Community Charter* File: 1970-04

Note: See Bylaw No. 18292 under Section H.

The City Clerk submitted a report to request that Council consider permissive tax exemptions pursuant to Section 224(2)(g)of the *Community Charter*, S.B.C. 2003, Chap. 26 (for properties used for Public Worship) and in accordance with the City's Tax Exemption Policy.

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

It was

Moved by Councillor Gill Seconded by Councillor Martin That Council:

1. Receive Corporate Report R156 as information; and

2. Authorize the City Clerk to bring forward for the required readings "Section 224 (2) (g) Tax Exemption Bylaw, 2014, No. 18292", a copy of which is attached as Appendix I to the report.

RES.R14-1743

Carried

Item No. R157 Permissive Property Tax Exemptions Bylaw No. 18293 for

Heritage Properties that are Eligible under Section 225 of the

Community Charter

File: 1970-04

Note: See Bylaw No. 18293 under Section H.

The City Clerk submitted a report to request that Council consider permissive tax exemptions for Heritage Properties pursuant to Section 225 of the Community Charter, S.B.C. 2003, Chap. 26 and in accordance with the City's Tax Exemption Policy.

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

It was

Moved by Councillor Gill Seconded by Councillor Martin That Council:

- 1. Receive Corporate Report R157 as information; and
- 2. Authorize the City Clerk to bring forward for the required readings "Section 225 Tax Exemption Bylaw, 2014, No. 18293", a copy of which is attached as Appendix I to the report.

RES.R14-1744

Carried

**Item No. R158** Emerging Leaders Program

File: 2810-01

The City Manager and the General Manager, Human Resources submitted a report to provide an update to Council on a new learning program for City of Surrey staff. The Emerging Leaders Program will begin enrollment of eligible staff once Council has received this report.

The City Manager and the General Manager, Human Resources were recommending that the report be received for information.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Corporate Report R158 be received for

information.

RES.R14-1745

Carried

Item No. R159

Winter Street Maintenance Preparedness

File: 5400-05

The Deputy City Engineer submitted a report to provide Council with information with respect to the City's annual preparedness for public street snow and ice control for the upcoming 2014/2015 winter season.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That Corporate Report R159 be received for

information.

RES.R14-1746

Carried

Item No. R160

License Agreement with Rogers Communications Partnership

for Use of Road Allowances

File: 5450-30 (Rogers)

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

It was

Moved by Councillor Martin Seconded by Councillor Gill

That Council:

- 1. Receive Corporate Report R160 as information; and
- 2. Authorize the Mayor and the City Clerk to execute a license agreement with Rogers Communications Partnership ("Rogers") that will act to grant Rogers a non-exclusive right to install, operate and maintain telecommunications infrastructure for a ten (10) year period within the road allowances as illustrated on Appendix I to IV attached to the report.

RES.R14-1747

Carried

Item No. R161

Roberts Bank Rail Corridor Program – Increase in Payment for

BC Hydro Transmission Tower Modifications

File: 1708-057/H

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

Moved by Councillor Gill Seconded by Councillor Martin

That Council authorize payment, up to a

maximum amount, of an additional \$1,346,070.34 including HST to BC Hydro for modifications that were made to BC Hydro transmission towers in the vicinity of the 192 Street railway grade separation; an element of the Roberts Bank Rail Corridor Program in Surrey.

RES.R14-1748

Carried

Item No. R162

Award of RFQ Contract M.S. 1220-040-2014-053: Pavement Cut

Services

File: 2320-20 (Pavement Cut)

The Deputy City Engineer submitted a report concerning the award of the contract for pavement cut services. quotations were received as follows:

Contractor RFQ Amount with GST Corrected Amount

1. Blackrete Paving Ltd. \$846,578.25 No Change

2. Lafarge Canada Inc. \$943,181.40 No Change

COB as Columbia Bitulithic

3. Key-West Asphalt Ltd. \$1,429,329.30 No Change

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

It was

Moved by Councillor Martin Seconded by Councillor Hayne That Council:

- 1. Award Contract M.S. 1220-040-2014-053 to Blackrete Paving Ltd. in the amount of \$ 796,600.00, including GST, for arterial milling and paving services at various locations throughout the City; and
- 2. Set the expenditure authorization limit for Contract M.S. 1220-040-2014-053 at \$ 846,600.00, including GST and contingency.

RES.R14-1749

Carried

Item No. R163

General Amendments to Highway and Traffic By-law No. 13007

File: 3900-20

Note: See Bylaw No. 18304 under Section H.

The Deputy City Engineer submitted a report to obtain Council approval to bring forward amendments to the Highway and Traffic By-law, 1997, No. 13007 to:

- Make housekeeping edits;
- Simplify and update definitions to improve clarity and reduce ambiguity;

- Update and clarify the language to facilitate By-law enforcement;
- Update citations to other City By-laws, Provincial Acts, and Provincial Regulations;
- Update Schedule A "Fine Schedule";
- Update on-street parking regulations to address some community concerns and requests; and
- Incorporate language to more fully accommodate walking and cycling, and newer types of traffic control.

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

It was

Moved by Councillor Martin Seconded by Councillor Steele That Council:

- 1. Approve amendments to the Surrey Highway and Traffic By-law, 1997, No. 13007, as documented in Appendix I to this report; and
- 2. Authorize the City Clerk to bring forward the necessary amendment By-law No. 18304 for the required readings.

RES.R14-1750

<u>Carried</u>

Item No. R164

Award of Contract M.S. 1220-040-2014-028: Annual Road

**Restoration Services** 

File: 2320-20 (Road Restoration)

The Deputy City Engineer submitted a report concerning the award of the contract for annual road restoration services. Quotations were received as follows:

Contractor	Estimated Contract Amount With GST	Corrected Amount
1. Grandview Blacktop Ltd.	\$545,000.00	No Change
2. Blackcrete Paving Ltd.	\$562,858.89	No Change
3. Custom Blacktop Co.	\$735,402.58	No Change
4. Key-West Asphalt Ltd.	\$746,597.50	No Change
5. Lafarge Canada Inc.	\$803,459.27	No Change

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

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. Award Contract M.S. 1220-040-2014-028 to Grandview Blacktop Ltd. in the amount of \$545,000.00, per year, including GST, to carry out Road Restoration Services on an annual basis over a maximum of up to a five(5) year period; and
- 2. Set the annual expenditure authorization limit for Contract M.S. 1220-040-2014-028 at \$599,500.00, including GST and contingency.

RES.R14-1751

Carried

Item No. R166

Sale of Surplus City Property at 8298 - 154B Street

File: 0910-20/378

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

It was

Moved by Councillor Martin Seconded by Councillor Gill

That Council approve the sale of surplus City

parkland located at 8298 – 154B Street (PID No. 029-216-508) as generally described in this report, and as illustrated on the map attached to Corporate Report R166 as Appendix I.

RES.R14-1752

Carried

Item No. R169

City Wide Wi-Fi Services

File: 1355-30

The General Manager, Finance & Technology submitted a report to provide Council with information on the City's Wi-Fi services and to seek Council approval for staff to complete negotiations with Shaw Cablesystems Limited for a Site Specific Facilities Attachment License Agreement.

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That Council authorize the appropriate City

officials to execute a license agreement with Shaw Cablesystems Limited ("Shaw") that will act to grant Shaw a non-exclusive right to install, operate and maintain Wi-Fi telecommunications infrastructure for a 10-year period at the locations listed in Appendix I attached to Corporate Report R169.

RES.R14-1753

Carried

Item No. R170

Young Women and Civic Engagement

File: 0540-01

The General Manager, Human Resources and the General Manager, Parks, Recreation and Culture were recommending that the report be received for information.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Corporate Report R170 be received for

information.

RES.R14-1754

**Carried** 

Item No. R171

Amendment to "Surrey Municipal Ticket Information

Utilization By-law, 1994, No. 12508"

File: 3900-20-12508

**Note:** See Bylaw No. 18315 under Section H.

The City Solicitor and the Fire Chief submitted a report to seek approval of amendments to the MTI By-law, which will allow for enforcement through MTI ticketing of Section 3(4) of Surrey Fireworks Regulation By-law, 1974, No. 4200

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

It was

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. Receive Corporate Report R171 as information;
- 2. Approve amendments to Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, as amended (the "MTI By-law"), as documented in Appendix "I" of the report, which allow for the use of MTI tickets in the enforcement of Section 3(4) of Surrey Fireworks Regulation By-law, 1974, No. 4200; and
- 3. Authorize the City Clerk to bring forward the related amendment By-law for the required readings.

RES.R14-1755

<u>Carried</u>

Item No. R172

Update on the Implementation of the Plan for the Social Well-Being of Surrey Residents

File: 5080-01

The General Manager, Planning & Development submitted a report to provide an update on the implementation of the *Plan for the Social Well-Being of Surrey Residents* (the "Social Plan"). Two documents have been prepared:

- The Plan for the Social Well-Being of Surrey Residents: 2012-2014 Report (the "2012-2014 Report") highlights new initiatives or key achievements of this period; and
- The Plan for the Social Well-Being of Surrey Residents: Status of Recommendations: 2006-2014 documents the City's progress in the implementation the Social Plan's recommendations.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That Council:

- 1. Receive as information the *Plan for the Social Well-Being of Surrey Residents*: 2012-2014 Report, a copy of which is attached as Appendix I to Corporate Report R172, and the *Plan for the Social Well-Being of Surrey Residents*: Status of Recommendations: 2006-2014, a copy of which is attached as Appendix II; and
- 2. Authorize the posting of these documents on the City's website and their distribution to interested stakeholders.

#### RES.R14-1756

### **Carried**

Councillor Villeneuve noted that the Plan for the Social Well-Being of Surrey Residents came into being in 2006. It was noted that Corporate Report R172 highlights that 89% of the recommendations have been acted upon since the plans inception. Council is continuously working toward creating an open and inclusive community to connect residents with social programs and services available. Huge strides have been made in social policy development in Surrey over the past 10 years.

The Acting Mayor noted that the policy was an enormous body of work spanning multiple departments.

#### H. BY-LAWS

#### THIRD READINGS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18296" 7914-0089-00 – Ge Wang c/o McElhanney Consulting Services Ltd. (Dwight Heintz) RA to RF - 2034 – 140 Street - to subdivide into 2 single family lots.

Approved by Council: September 8, 2014

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

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

Amendment Bylaw, 2014, No. 18296" pass its third reading.

RES.R14-1757

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18302" 7913-0265-00 – Gloria and James Fournier c/o McElhanney Consulting Services Ltd. (James Pernu) RA to RH – 14517 – 32 Avenue - to subdivide into 2 single family half-acre residential lots.

Approved by Council: September 8, 2014

Note: See Development Variance Permit No. 7913-0265-00 under Section I.

It was

Moved by

Seconded by

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

Amendment Bylaw, 2014, No. 18302" pass its third reading.

RES.R14-1758

Carried

3. "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 125 Amendment Bylaw, 2013, No. 18089"

7913-0157-00 – Fabro Holdings Inc. c/o CitiWest Consulting Ltd. (Roger Jawanda) 17944 – 96 Avenue - The applicant is seeking changes to the Official Community Plan Text Amendment and Temporary Use Permit that was originally supported by Council on October 28, 2013. The applicant is requesting to change the number and type of vehicles that can be parked on the site, reduce the riparian area setback and use the exiting dwelling on the property primarily as an office.

Approved by Council: September 8, 2014

**Note:** See Temporary Industrial Use Permit No. 7913-0157-00 under Section I.

**Note:** Planning and Development Department advise (see memorandum dated September 23, 2014 in bylaw back-up) that Council may consider the Bylaw

for Third Reading and Final Adoption.

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, Text No. 125 Amendment Bylaw, 2013, No. 18089" pass its third

reading.

RES.R14-1759

**Carried** 

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, Text No. 125 Amendment Bylaw, 2013, No. 18089" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-1760

Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18295" 7914-0029-00 – Korean Central Presbyterian Church of the Greater Vancouver c/o Korean Central Presbyterian Church (Sik Ryu (Benjamin) Hong RA to RH and PA-1 - 17518 Abbey Drive – to subdivide into 1 half-acre residential lot and 1 consolidated site with the adjoining PA-1-zoned lot to the south.

Approved by Council: September 8, 2014

Note: See Development Variance Permit No. 7914-0029-00 under Section I.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

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

Amendment Bylaw, 2014, No. 18295" pass its third reading.

RES.R14-1761

Carried

5. "Surrey Land Use Contract No. 144, Authorization Bylaw, 1976, No. 4989, Partial Discharge Bylaw, 2014, No. 18297"

7914-0122-00 - Suncor Energy Inc. c/o Suncor Energy Inc. (Celia Patrician)
To discharge Land Use Contract No. 144 from 17824 - No. 10 (56 Avenue) Highway to allow the underlying Community Commercial Zone (C-8) to come into effect.

Approved by Council: September 8, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18298

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Land Use Contract No. 144,

Authorization Bylaw, 1976, No. 4989, Partial Discharge Bylaw, 2014, No. 18297"

pass its third reading.

RES.R14-1762

Carried

"Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 135 Amendment Bylaw, 2014, No. 18298"

7914-0122-00 - To declare the site at 17824 - No. 10 (56 Avenue) Highway a Temporary Industrial Use Permit Area No. 52 and allow a temporary truck parking facility for a period not to exceed three years.

Approved by Council: September 8, 2014

**Note:** The Bylaw has been updated with the correct civic address.

This Bylaw is proceeding in conjunction with Bylaw No. 18297

Note: See Temporary Industrial Use Permit No. 7914-0122-00 under Section I.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, Text No. 135 Amendment Bylaw, 2014, No. 18298" pass its third

reading.

RES.R14-1763

Carried

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18299" 7914-0107-00 – Grewal Properties Ltd. c/o Hub Engineering Inc. (Mike Kompter) RA to RF-10 and RF-12 - 19289 – 71 Avenue and 7091 – 193 Street – to subdivide into 22 single family small lots (18 RF-10 and 4 RF-12).

Approved by Council: September 8, 2014

It was

Moved by Councillor Gill Seconded by Councillor Steele

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

Amendment Bylaw, 2014, No. 18299" pass its third reading.

RES.R14-1764

**Carried** 

with Councillor Rasode opposed

Council requested that staff work with the applicant and the Cloverdale Community Association to achieve equal depth of lots with an emphasis on the quality of the overall project.

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That staff work with the applicant and the

Cloverdale Community Association to achieve equal depth of lots with an emphasis on the quality of the overall project.

RES.R14-1765

Carried

with Councillor Rasode opposed

FINAL ADOPTIONS

7. "Local Area Service Sanitary Sewer Main Extension [Project # 4714-902] Bylaw, 2014, No. 18294"

3900-20-18294 - Council Initiative

A bylaw to establish the local area service for sanitary sewer extension to provide services to the parcels on 133 Street from 5729 - 133 Street to 5785 - 133 Street, to authorize the construction, operation and maintenance of a sanitary sewer main and service connections to service parcels within the local service area; to authorize the acquisition of all appliances, equipment, materials, real property, easements and rights-of-way required to construct, operate and maintain the local area service; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: September 8, 2014 Corporate Report Item No. R149

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Local Area Service Sanitary Sewer

Main Extension [Project # 4714-902] Bylaw, 2014, No. 18294" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-1766

Carried

8. "Surrey Sanitation By-law, 1969, No. 3052, Amendment By-law, 2014, No. 17719" 3900-20-17719 – Regulatory Text Amendment
"Surrey Sanitation By-law, 1969, No. 3052" as amended, is further amended in Section 22 by increasing the maximum fine for violations against the provisions of the By-law from the current \$2,000 maximum to a maximum of \$10,000 and by adding new Section 22.1 that will make an offender liable to the City for its costs of cleaning up illegal dumping.

Approved by Council: May 9, 2011 Corporate Report Item No. 2011-R074

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Sanitation By-law, 1969,

No. 3052, Amendment By-law, 2014, No. 17719" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-1767

Carried

9. "Surrey-Langley Water Service Agreement 8425 - 196 Street, Bylaw, 2014, No. 18289"

3900-20-18289 - Council Initiative

A bylaw to authorize the City of Surrey to enter into an Agreement with the Township of Langley allowing the City of Surrey to use the water services from the Township of Langley to service a property located at 8425 – 196 Street, Surrey.

Approved by Council: June 9, 2014 Corporate Report Item No. Ro97

It was

Moved by Councillor Hayne Seconded by Councillor Martin That "Surrey-Langley Water Service

Agreement 8425 - 196 Street, Bylaw, 2014, No. 18289" be finally adopted, signed by

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

RES.R14-1768

**Carried** 

#### **INTRODUCTIONS**

"Surrey Sign Bylaw, 1999, No. 13656, Amendment Bylaw, 2014, No. 18303" 3900-20-18303 – Regulatory Text Amendment
Surrey Sign By-law, 1999, No. 13656", as amended is further amended in Part 7 and 8 to address housekeeping changes to signs in Institutional Zones and Special Sign Areas.

Approved by Council: September 8, 2014 Corporate Report Item No. R153

It was

Moved by Councillor Hayne Seconded by Councillor Martin

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

Amendment Bylaw, 2014, No. 18303" pass its first reading.

RES.R14-1769

Carried

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

It was

Moved by Councillor Hayne Seconded by Councillor Martin

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

Amendment Bylaw, 2014, No. 18303" pass its second reading.

RES.R14-1770

Carried

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

It was

Moved by Councillor Hayne Seconded by Councillor Martin

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

Amendment Bylaw, 2014, No. 18303" pass its third reading.

RES.R14-1771

Carried

11. "Section 220 and 224(2)(f) and (h) Tax Exemption Bylaw, 2014, No. 18290" 3900-20-18290 – Tax Exemption

A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 220 and 224 (2) (f) and (h) of the *Community Charter*.

Approved by Council: September 29, 2014

Corporate Report Item No. R154

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R154. Bylaw No. 18290 is therefore in order for consideration.

It was

Moved by Councillor Hayne

Seconded by Councillor Steele

That "Section 220 and 224(2)(f) and (h) Tax

Exemption Bylaw, 2014, No. 18290" pass its first reading.

RES.R14-1772

Carried

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

It was

Moved by Councillor Hayne Seconded by Councillor Steele

That "Section 220 and 224(2)(f) and (h) Tax

Exemption Bylaw, 2014, No. 18290" pass its second reading.

RES.R14-1773

Carried

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

It was

Moved by Councillor Hayne Seconded by Councillor Steele

That "Section 220 and 224(2)(f) and (h) Tax

Exemption Bylaw, 2014, No. 18290" pass its third reading.

RES.R14-1774

Carried

"Section 224 Tax Exemption Bylaw, 2014, No. 18291" 12.

3900-20-18291 - Tax Exemption

A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 of the Community Charter.

Approved by Council: September 29, 2014

Corporate Report Item No. R155

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R155. Bylaw No. 18291 is therefore in order for consideration.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Section 224 Tax Exemption Bylaw,

2014, No. 18291" pass its first reading.

RES.R14-1775

Carried

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

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Section 224 Tax Exemption Bylaw,

2014, No. 18291" pass its second reading.

RES.R14-1776

Carried

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Section 224 Tax Exemption Bylaw,

2014, No. 18291" pass its third reading.

RES.R14-1777

Carried

13. "Section 224 (2) (g) Tax Exemption Bylaw, 2014, No. 18292"

3900-20-18292 - Tax Exemption

A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 (2) (g) of the *Community Charter*.

Approved by Council: September 29, 2014

Corporate Report Item No. R156

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R156. Bylaw No. 18292 is therefore in order for consideration.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Section 224 (2) (g) Tax Exemption

Bylaw, 2014, No. 18292" pass its first reading.

RES.R14-1778

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Section 224 (2) (g) Tax Exemption

Bylaw, 2014, No. 18292" pass its second reading.

RES.R14-1779

**Carried** 

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Section 224 (2) (g) Tax Exemption

Bylaw, 2014, No. 18292" pass its third reading.

RES.R14-1780

**Carried** 

14. "Section 225 Tax Exemption Bylaw, 2014, No. 18293"

3900-20-18293 - Tax Exemption

A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 225 of the *Community Charter*.

Approved by Council: September 29, 2014

Corporate Report Item No. R157

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. . Bylaw No. 18293 is therefore in order for consideration.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Section 225 Tax Exemption Bylaw,

2014, No. 18293" pass its first reading.

RES.R14-1781

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Section 225 Tax Exemption Bylaw,

2014, No. 18293" pass its second reading.

RES.R14-1782

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Section 225 Tax Exemption Bylaw,

2014, No. 18293" pass its third reading.

RES.R14-1783

<u>Carried</u>

"Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 6045 – 138 Street, Bylaw 2014, No. 18288" 3900-20-18288 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of a portion of road adjacent to 6045 – 138 Street. 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: July 21, 2014 Corporate Report Item No. R137

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road Adjacent to 6045 – 138 Street, Bylaw 2014, No. 18288" pass its first reading.

RES.R14-1784

**Carried** 

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin
That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road Adjacent to 6045 - 138 Street, Bylaw 2014, No. 18288" pass its second reading.

RES.R14-1785

**Carried** 

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road Adjacent to 6045 – 138 Street, Bylaw 2014, No. 18288" pass its third reading.

RES.R14-1786

Carried

- 16. "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2014, No. 18304" 3900-20-18304 Regulatory Text Amendment "Highway and Traffic By-law, 1997, No. 13007" as amended is further amended throughout the By-law to:
  - Make housekeeping edits;
  - Simplify and update definitions to improve clarity and reduce ambiguity;
  - Revise and clarify the language to facilitate By-law enforcement;
  - Update citations to other City By-laws, Provincial Acts, and Provincial Regulations;
  - Update the Fine Schedule;
  - Revise on-street parking regulations to address some community concerns and requests; and
  - Incorporate language to more fully accommodate walking and cycling, and newer types of traffic control.

The amendments will help address the increasing demands on the road network, respond to community concerns such as the desire for better managed on-street parking, and improve and facilitate the enforcement of the Bylaw.

Approved by Council: September 29, 2014

Corporate Report Item No. R163

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R163. Bylaw No. 18304 is therefore in order for consideration.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Highway and Traffic Bylaw, 1997, No.

13007, Amendment Bylaw, 2014, No. 18304" pass its first reading.

RES.R14-1787

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Highway and Traffic Bylaw, 1997, No.

13007, Amendment Bylaw, 2014, No. 18304" pass its second reading.

RES.R14-1788

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Highway and Traffic Bylaw, 1997, No.

13007, Amendment Bylaw, 2014, No. 18304" pass its third reading.

RES.R14-1789

Carried

"Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18315"
3900-20-18315 – Regulatory Text Amendment
"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended, is further amended to allow for enforcement through ticketing of Section 3(4) of the Surrey Fireworks Regulation Bylaw No. 4200.

Approved by Council: September 29, 2014 Corporate Report Item No. R171

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R171. Bylaw No. 18315 is therefore in order for consideration.

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Municipal Ticket Information

Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18315" pass its first

reading.

RES.R14-1790

**Carried** 

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Municipal Ticket Information

Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18315" pass its

second reading.

RES.R14-1791

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Municipal Ticket Information

Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18315" pass its

third reading.

RES.R14-1792

Carried

#### I. CLERK'S REPORT

### 1. Support of Development Variance Permits

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

(a) Development Variance Permit No. 7913-0265-00 Gloria and James Fournier c/o McElhanney Consulting Services Ltd. (James Pernu) 14517 - 32 Avenue

To reduce front and side yard setbacks for both proposed lots.

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

upon final adoption of the related bylaw.

Note: See Bylaw No. 18302 under Section H.

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

No. 7913-0265-00 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.R14-1793

Carried

(b) Development Variance Permit No. 7914-0029-00 Korean Central Presbyterian Church of the Greater Vancouver c/o Korean Central Presbyterian Church (Sik Ryu (Benjamin) Hong 17518 Abbey Drive

To reduce the rear yard setback of the residential lot in order to retain the existing house.

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

Note: See Bylaw No. 18295 under Section H.

It was

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

No. 7914-0029-00 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.R14-1794

Carried

(c) Development Variance Permit No. 7912-0236-01 Ling Zan and Yun Sun c/o McElhanney Consulting Services Ltd. (James Pernu) 14469 and 14489 - 32 Avenue

To reduce the side yard setback from 4.5 metres (15 ft.) to 3 metres (10 ft.) on proposed Lots 1-4 in order to have a more desirable house design for each of the proposed homes.

**Note:** This development variance permit is associated with Bylaw No. 17817 which received third reading on July 8, 2013.

**Note:** This development variance permit will be in order for issuance upon final adoption of the related 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. 7912-0236-01 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 adoption of the related rezoning by-law.

RES.R14-1795

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. 7914-0098-00 CB Supplies Ltd. c/o Beedie Development Group (Jordan Creamore) 3338 - 189 Street

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

- (i) In Section G.2 of Height of Buildings of "Comprehensive Development Zone (CD)" (By-law No. 17146) the maximum building height of the accessory structure may be varied from 6 metres (20 ft.) to 11.45 metres (38 ft.);
- (ii) In Section J.6 of Special Regulations of "Comprehensive Development Zone (CD)" (By-law No. 17146) in Outdoor Storage Area A and Outdoor Storage Area B, outdoor storage may be located within the side yard.

Note: See Development Permit No. 7914-0098-00 under Item I.3(a).

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. 7914-0098-00 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.R14-1796

Carried

(b) Development Variance Permit No. 7914-0246-00 Mann Investment (88 Ave) Ltd. c/o Urban Design Group Architects Ltd. (Eric Ching) 8820 - 120 Street

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17990", as amended, as follows:

(i) In sub-section G.1, the maximum building height is varied from 13 metres (43 ft.) to 14.5 metres (48 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. 7914-0246-00 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.R14-1797

**Carried** 

(c) Development Variance Permit No. 7914-0228-00 Ammar, Liaqat and Samara Bajwa c/o Liaqat Bajwa 15701 - 84 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 the principal building is reduced from 7.5 metres (25 ft.) to 5.3 metres (17 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. 7914-0228-00 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.R14-1798

Carried

(d) Development Variance Permit No. 7914-0197-00 Jasdev and Kamaljeet Randhawa 7998 - 170A Street

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

(i) In Section F. Yards and Setbacks of Part 16 "Single Family Residential Zone (RF)", the minimum south side yard setback is reduced from 1.8 metres (6 ft.) to 1.2 metres (4 ft.), as shown on Schedule A.

**Note:** One (1) piece of correspondence received with concerns of this Development Variance Permit No. 7914-0197-00 at the time the agenda was printed.

It was

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

No. 7914-0197-00 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.R14-1799

Carried

(e) Development Variance Permit No. 7914-0195-00 Sukhchain, Narinder and Shumsheer Sidhu c/o Jon Singh 6155 - 149 Street

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

- (i) In Section F. Yards and Setbacks of Part 17A Single Family Residential (12) Zone (RF-12), the minimum Rear Yard setback for *Principal Building* is reduced from 7.5 metres [25 ft] to 6.5 metres [21.3 ft]; and
- (ii) In Section F. Yards and Setbacks of Part 17A Single Family Residential (12) Zone (RF-12), the reduction of the Rear Yard setback to a maximum of 50% of the width of the rear of the *Principal Building* is reduced from 6.0 metres [20 ft.] to 5.5 metres [18 ft.].

**Note:** Three (3) pieces of correspondence received in opposition of this Development Variance Permit No. 7914-0195-00 at the time the agenda was printed.

It was

Moved by Councillor Villeneuve Seconded by Councillor Hayne That Development Variance Permit

No. 7914-0195-00 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.R14-1800

Carried

(f) Development Variance Permit No. 7914-0186-00 Natasha and Ryan Taylor c/o Vijesh Khosla 13189 Marine Drive

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

- (i) In Section F, Part 16 "Single Family Residential Zone (RF)" the minimum front yard setback for a minimum of 50% of the width of the principal building from 6.7 metres (22 ft.) to 4.7 metres (15 ft.); and
- (ii) In Section F, Part 16 "Single Family Residential Zone (RF)" the minimum east side yard setback on a flanking street is varied from 3.6 metres (12 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 Villeneuve Seconded by Councillor Gill That Development Variance Permit

No. 7914-0186-00 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.R14-1801

Carried

(g) Development Variance Permit No. 7914-0179-00 Alexander and Lillian Pont c/o Alexander Pont 13108 - 13 Avenue

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

(i) In Section E of Part 16 "Single Family Residential Zone (RF)" the maximum lot coverage is varied from 34% to 40%;

- (ii) In Section F of Part 16 "Single Family Residential Zone (RF)" the minimum front yard setback is varied from 7.5 metres (25 feet) to 0.5 metres (2 feet); and
- (iii) In Section F of Part 16 "Single Family Residential Zone (RF)" the minimum east side yard setback from 1.8 metres (6 feet) to 0.9 metres (3 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 Gill

That Development Variance Permit

No. 7914-0179-00 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.R14-1802

Carried

(h) Development Variance Permit No. 7914-0171-00 Wayne Young c/o A1-Barak Restaurant (Salem Chahine)

14752 - 108A Avenue (14756 – 108A Avenue)

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

(i) In Section C of Part 5 Off-Street Parking and Loading/Unloading, the minimum number of off-street parking spaces for a 450-square metre (4,800 sq. ft.) eating establishment is reduced from 45 to 6.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill

That Development Variance Permit

No. 7914-0171-00 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.R14-1803

Carried

(i) Development Variance Permit No. 7914-0127-00 Avtar Dhaliwal and Kanwaljit Singh c/o Avtar Dhaliwal

12423 - 68 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 east side yard setback is varied from 1.8 metres (6 feet) to 0.2 metres (0.7 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 Gill

That Development Variance Permit

No. 7914-0127-00 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.R14-1804

Carried

(j) Development Variance Permit No. 7913-0224-00 Clayton Crossing Shopping Centre Ltd. c/o Standard Land Company Inc. (Rosa Mundy) 18655 Fraser Highway (18677 Fraser Highway)

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

(i) To vary Sub-section A.1(a)ii.b. of Part 4 General Provisions, to increase the height of a telecommunication tower from 12 metres (40 ft.) to 18 metres (59 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 Gill

That Development Variance Permit

No. 7913-0224-00 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.R14-1805

Carried

(k) Development Variance Permit No. 7913-0006-01 Vipan and Manju Sharma c/o Hunter Laird Engineering Ltd. (Clarence Arychuk) 13785 - 18 Avenue

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

- (i) In Section F of Part 15 "Half-Acre Residential Gross Density Zone (RH-G)" the minimum west side yard setback is varied from 3.0 metres (10 feet) to 1.8 metres (6 feet) for proposed Lot 2; and
- (ii) In Section K, Subsection 3 of Part 15 "Half-Acre Residential Gross Density Zone (RH-G)" the minimum lot width is varied from 30 metres (100 feet) to 26.5 metres (87 feet) for proposed Lot 2.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill That Development Variance Permit

No. 7913-0006-01 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.R14-1806

Carried

(l) Development Variance Permit No. 7914-0153-00 Fiji Canada Association c/o Fiji Canada Association (James Madhaven) 13629 - 108 Avenue

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

(i) In Section C.2 of Part 5 Off-Street Parking and Unloading, the total combined parking requirements for a Neighbourhood Pub use and Offices use are reduced from 52 to 7 parking spaces for the existing 746-square metre (8,030 sq. ft.) neighbourhood pub and offices uses.

**Note:** See Liquor Primary License No. 7914-0153-00 under Item B.7 and Item I.6(a).

**Note:** One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7914-0153-00 at the time the agenda was printed.

It was

Moved by Councillor Gill Seconded by Councillor Hayne That Development Variance Permit

No. 7914-0153-00 be referred back to staff to provide further detail surrounding the following:

- how implementation of a business license caveat could limit the maximum number of patrons in attendance at the Association at any time; and
- whether the leasehold has authority to allocate 20 parking spots.

RES.R14-1807

Council requested clarification regarding the variance in parking spaces. Staff in response, noted that the parking requirements are based on the floor area ratio (FAR) of each use. For this building, there was a relaxation of the parking requirements based on an assembly use. Staff reviewed onstreet parking opportunities in the vicinity and found that on the South side of Grosvenor Road there are 27 parking spots available with parking restrictions from 7 a.m. - 6 p.m. and that on the north side there are 12 parking spaces with no time limitation.

Council asked for the possibility of including a good neighbour agreement as one of the provisos of the variance. Staff noted as part of their business license a good neighbour agreement would be a requirement.

Staff clarified that the hours of operation will be regulated and noted that the proposal before Council outlines hours of 11 a.m. - 12 a.m. daily.

Council requested clarification regarding the number of individuals attending the site at any given time. Staff, in response noted that there are currently 450 members of the Association. Council asked if the business license could be stipulated to restrict a maximum number of patrons.

Staff clarified that the capacity of patrons allowable in approval of a liquor license is 327.

# 3. Formal Issuance of Development Permit

(a) Development Permit No. 7914-0098-00 CB Supplies Ltd. c/o Beedie Development Group (Jordan Creamore) 3338 - 189 Street

**Note:** See Development Variance Permit No. 7914-0098-00 under Item I.2(a).

Memo received from the Manager, Area Planning & Development South

Division, Planning & Development, requesting Council to pass the following resolution:

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the Mayor and Clerk be authorized to

execute Development Permit No. 7914-0098-00.

RES.R14-1808

Carried

#### **Support of Temporary Use Permit** 4.

(a) Temporary Industrial Use Permit No. 7914-0122-00 Suncor Energy Inc.

c/o Suncor Energy Inc. (Celia Patrician)

17824 - No. 10 (56 Avenue) Highway

To allow a temporary truck parking facility for a period not to exceed three years.

**Note:** This temporary use permit will be in order for issuance upon final

adoption of the related bylaw and once the outstanding conditions

have been met.

Note: See Bylaw Nos. 18297 & 18298 under Section H.

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That Temporary Industrial Use Permit

No. 7914-0122-00 be supported and that staff be authorized to bring the Temporary Industrial Use Permit forward for issuances and execution by the Mayor and City Clerk in conjunction with final adoption of the related

rezoning by-law.

RES.R14-1809

Carried

#### **Approval of Temporary Use Permits** 5.

(a) Temporary Industrial Use Permit No. 7913-0157-00 Fabro Holdings Inc.

c/o CitiWest Consulting Ltd. (Roger Jawanda)

17944 - 96 Avenue

To allow for the parking of cranes, boom trucks and support vehicles for a period not to exceed three years.

Note: See Bylaw No. 18089 under Section H.

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

It was

Moved by Councillor Martin Seconded by Councillor Villeneuve That Temporary Industrial Use Permit No.

7913-0157-00 be issued to Fabro Holdings Inc., to allow for the parking of cranes, boom trucks and support vehicles for a period not to exceed three years, on the site more particularly described as Parcel Identifier: 005-755-522, Lot 39 Except: Parcel A (Statutory Right of Way Plan BCP27064), Section 32 Township 8 New Westminster District Plan 59465, and that the

Mayor and Clerk be authorized to sign the necessary documents.

RES.R14-1810

### Carried

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

To allow for the sale of new and used firearms and ammunition for a limited 3-day period to accommodate an outdoor exhibition (rod and gun show) at the Cloverdale Fairgrounds from April 17 to 19, 2015.

**Note:** One (1) piece of correspondence received in opposition of this Temporary Commercial Use Permit No. 7914-0143-00 at the time the agenda was printed.

Planning & Development advise that all outstanding issues have been addressed and request Council to pass the following resolution:

It was

Moved by Councillor Martin Seconded by Councillor Villeneuve That Temporary Commercial Use Permit

No. 7914-0143-00 be issued to the City of Surrey, to allow for the sale of new and used firearms and ammunition for a limited 3-day period to accommodate an outdoor exhibition (rod and gun show) at the Cloverdale Fairgrounds from April 17 to 19, 2015, on the site more particularly described as Parcel Identifier: 007-557-035 Lot 15 Block 1 North West Quarter Section 8 Township 8 New Westminster District Plan 4506 and Parcel Identifier: 007-559-909 Lot 16 Block 1 North West Quarter Section 8 Township 8 New Westminster District Plan 4506, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R14-1811

Carried

# 6. Approval of Liquor License

(a) Liquor Primary License No. 7914-0153-00 Fiji Canada Association c/o Fiji Canada Association (James Madhaven) 13629 - 108 Avenue

To allow liquor service at the Fiji Canada Association clubhouse.

**Note:** See Liquor Primary License No. 7914-0153-00 under Item B.7 and Development Variance Permit No. 7914-0153-00 under Item I.2(l).

**Note:** One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7914-0153-00 at the time the agenda was printed.

Based on the comments received during the Public Hearing portion of this meeting and referral of the associated Development Variance Permit back to staff, Liquor Primary License No. 7914-0153-00 is out of order.

# 7. Delegation Requests

(a) Josh Henshaw and James Towle, Regional Vice-Presidents, Ambulance Paramedics of BC

File: 7100-01; 0550-20-10

Requesting to appear as a delegation before Council to discuss solutions on ambulance wait times in Surrey.

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin

That Josh Henshaw and James Towle,

Regional Vice-Presidents, Ambulance Paramedics of BC be heard as a delegation Council-in-Committee.

RES.R14-1812

Carried

# 8. By-law Enforcement Officer Appointment

File: 2770-01

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele That Pursuant to *Section 146 of the* 

Community Charter, S.B.C. 2003, c.26 and amendments thereto and the Appointment of By-law Enforcement Officers By-law, 1994, No. 12167, as amended, Lelan Sheldon is hereby appointed as a By-law Enforcement Officer for the City of Surrey, to be effective as of September 13, 2014 and continuing for the duration of her employment by the City of Surrey as a By-law Enforcement Officer.

RES.R14-1813

Carried

## J. NOTICE OF MOTION

#### K. OTHER BUSINESS

1. 2014 UBCM Conference Updates - Whistler, September 22 – 26

File No: 0250-07

The City of Surrey received a UBCM Community Excellence Awards for Best Practices, Operations for Erosion and Sediment Control Permit On-line Reporting and Inspection. Council noted that Surrey has received a total of 9 Community Excellence Awards since the program inception.

Councillor Villeneuve participated in a Poverty Reduction Plan panel discussion at the UBCM and noted that the Province is looking at developing a Poverty Reduction Coalition.

2. Culture Days Activities - September 26, 27 & 28

File No: 8200-01

Culture Days is an opportunity for cities to showcase community arts in the form of a festival, is part of a country-wide initiative.

Opening ceremonies held at Surrey City Hall included stilt walkers, poets, artists, musicians, collaborative painting demonstrations, dance performances, historically-sound re-enactments and live music.

Councillor Villeneuve noted that the new Arts and Heritage Marketing Plan was launched by the City and that Cultural mapping is available on the City of Surrey website; the goal is to increase cultural event attendance in Surrey by 30%.

# 3. Surrey Board of Trade – Impact Study on Child Care

The Surrey Board of Trade brought forward a resolution to the Canadian Chamber of Commerce Convention in Charlottetown, Prince Edward Island urging Ottawa to look into the impact child care has on the economy.

Canadian Chamber of Commerce will speak with the ministers responsible adding the business community is hoping to make it a priority in the next election.

Council noted that the Surrey Board of Trade received unanimous support and congratulated Board for their efforts in bringing this important issue to the forefront.

# 4. Newton Rally - Community Feedback

Councillor Martin attended the rally held at the Newton Senior's Centre on Sunday, September 28, where she was advised that a Community Association had requested a Public Consultation Meeting to develop a Stakeholder's Group including Mayor and Council, and that the request had been made in writing to Council nine months ago. Council asked staff if such correspondence had been received, and it was reported that there had been no correspondence in this regard booked in.

Directly following the Newton meeting, Council had requested copies of all the minutes and recommendations over the past year for the Community Consultation Task Force and discovered there were none available. Councillor Martin expressed frustration that Mayor and Council was not apprised of any recommendations coming from these Community Association meetings nor have they been provided with any minutes of these consultation meetings.

Councillor Martin stated this Council have always been very open, transparent, and make themselves available at all times to meet with citizens, particularly if there are concerns that Council need to be made aware of. The unanswered request is very disturbing. Council simply has not been informed of any meeting requests in this regard. In the past Council had asked staff to establish a Staff Liaison for the Community, to attend these public consultation meetings and to report back any concerns. Clearly Council cannot rely on the current process to have information brought forward.

Staff was requested to provide Council with a memo relative to the status of creating and hiring a Community Liaison position.

# 5. National Seniors Day - October 1, 2014 (10 a.m. - 2 p.m.) File: 0330-20

The City of Surrey we will be hosting presentations and some local performances. Learn more about our Age Friendly Strategy, tours of City Hall; presentations from Engineering Staff regarding the Transportation Strategy and there will be complimentary refreshments available. All seniors were encouraged to attend and take part.

# 6. Community Association Meetings - Clarification

Councillor Rasode provided clarification that the City Community Consultation Group and the Community Association meetings referred to in Councillor Martin's remarks with regard to the Newton Rally are two separate bodies.

The City of Surrey participates in one group that meets quarterly, which is a meeting of the Community Associations that is facilitated by staff and there are minutes available.

Then there is the Association of Sustainable Communities where no elected representative attends, that is the umbrella group for all of the Associations and is completely and separately outside her role as Council's liaison to the Community.

Councillor Rasode stated that she was copied on emails that went directly to the Mayor's office from the Association of Sustainable Communities, requesting a multi-level meeting with the Federal Government, Provincial Government and the Mayor's Office. The emails were not copied to Council; however Councillor Rasode is prepared to share all of the copies of those emails to Council, through the City Clerk.

# 7. White Caps - Farm Team Opportunity in Surrey

File: 8000-01

That staff provide a report regarding opportunities for hosting a White Caps Farm Team.

# L. ADJOURNMENT

It was

Moved by Councillor Hayne Seconded by Councillor Martin

That the September 29, 2014 Regular Council

- Public Hearing meeting be adjourned.

RES.R14-1814

**Carried** 

The Regular Council - Public Hearing meeting adjourned at 8:15 p.m.

Certified correct:

Jane Sullivan, City Clerk

Councillor Hepner, Acting Mayor