

(a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on September 29, 2014, be received.
RES.R14-1857 Carried

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

Item No. F035 Property Tax Review Task Force
File: 1970-01

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council appoint the following members
to the Property Tax Review Task Force:

1. Chris Danchuk, Deputy Assessor, BC Assessment;
2. Donald Matthew, Chartered Accountant, KPMG;
3. Craig East, Chartered Accountant, Surrey Board of Trade;
4. Anita Huberman, Chief Executive Officer, Surrey Board of Trade;
5. Kash Kang, Volunteer Community Member;
6. Gopal Sahota, Volunteer Community Member, and
7. Clark Woodland, Volunteer Community Member.

RES.R14-1858

Carried

Item No. F036 2015 Surrey Community Summit – Funding Request
File: 1850-01

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

1. Receive Corporate Report F036 as information; and
2. Approve an allocation of \$30,000 from the Council Initiatives Fund in support of the Surrey Community Summit as generally described in Corporate Report F036, tentatively scheduled for May 9, 2015 at the SFU Surrey Campus.

RES.R14-1859

Carried

Item No. F037 Simon Fraser University (SFU) – Surrey – Sponsorship Opportunities
File: 1850-20

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

1. a sponsorship contribution of \$2,500 in support of the 6th Annual SFU Surrey Diwali Dinner and authorize the purchase of tickets as necessary for members of Council who are planning to attend this event; and
2. a sponsorship contribution of \$5,000 in support of the 8th Annual SFU Surrey Gala Dinner and authorize the purchase of tickets as necessary for members of Council who are planning to attend this event.

RES.R14-1860

Carried

Item No. F038 Sponsorship Request – Diwali Dhamaka
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a sponsorship contribution of \$7,000 from Council Initiatives Fund to Red FM in support of their Diwali celebration on Sunday, October 19, 2014 at Central City Outdoor Plaza.

RES.R14-1861

Carried

Item No. F039 Lighted Santa Parade
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve from the Council

Initiatives Fund:

1. a grant of \$6,000 in support of the 9th Annual Santa Parade of Lights, which will begin in downtown Cloverdale on Sunday, December 7th 2014; and
2. a grant of \$6,000 for the 9th Annual Big Rigs for Kids Lighted Truck Parade, which will conclude at Holland Park on Sunday, December 7th 2014.

RES.R14-1862

Carried

Item No. F040 Community Enhancement Partnership (CEP) Program
- 101 A Avenue Block Party - Funding Request
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant under the
Community Enhancement Partnership Program in the amount of \$400 for
the 101A Avenue Block Party.

RES.R14-1863 Carried

Item No. F041 Community Enhancement Partnership (CEP) Program
- Façade Enhancement Grant Applications - Funding
Request
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant under the CEP
Program of up to \$2,615 to the owner of the Flamingo Hotel.

RES.R14-1864 Carried

Item No. F042 Community Enhancement Partnership (CEP) Program
- Boulevard Planting Project at 124th Street and 68th
Avenue - Funding Request
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant under the CEP
Program in the amount of \$500 for a boulevard planting project at 124th
Street and 68th Avenue.

RES.R14-1865 Carried

5. Regular Council - Public Hearing - September 29, 2014

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on September 29, 2014, be adopted.

RES.R14-1866 Carried

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning Amendment Bylaw No. 18310
Application: 7914-0142-00**

CIVIC ADDRESS: 17372 and 17384 – 2 Avenue

APPLICANT: 0701492 B.C. Ltd. and 0924193 B.C. Ltd.
c/o Aplin & Martin Consultants Ltd.

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential to Single Family Residential (10) and Single Family Residential (12) in order to create a 7 single family small lot subdivision with an adjacent property.

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

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. 18311
Application: 7913-0285-00**

CIVIC ADDRESS: 10598, 10606 and 10620 – 132 Street

APPLICANT: Marcus Tan
c/o Creekside Architects Ltd. (Don Andrew)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential to Comprehensive Development in order to develop a 5-storey apartment building with a 2-storey townhouse base, consisting of 65 dwelling units.

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

Concerned Resident, 105 Avenue & 132 A Street: The delegation expressed concern regarding the following: 1) density; 2) shade that will be created with the project, 3) potential overcrowding, 4) noise, and 5) the development is not in keeping with the neighbourhood context.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Qian & Y. Ling Jin		X	
J. O'Keeffe	X		

3. **Surrey Official Community Plan Amendment Bylaw No. 18312
Surrey Zoning Amendment Bylaw No. 18313
Application: 7913-0189-00**

CIVIC ADDRESS: 15611, 15619, 15641, 15659, 15673 and 15689 – 104 Avenue, 15644, 15658 and 15672 – 104A Avenue, 10432, 10458, 10470, 10482 – 156 Street, 10441 and 10473 – 157 Street, Portion of 10492 – 156 Street, Portion of 10491 – 157 Street, Portion of 104A and 105 Avenue Road Allowances and lanes

APPLICANT: 673168 B.C. Ltd. and City of Surrey
c/o Abbarch Architecture Inc. (Michael Burton-Brown)

PURPOSE: The applicant is seeking to redesignate the site from Urban to Commercial and rezone the site from One-Acre Residential to Community Commercial in order to develop a shopping centre. In addition, a development variance permit is being sought to reduce setbacks in order to allow for active storefronts along 156 Street and 104 Avenue and provide space for future bus service.

Note: See Development Variance Permit No. 7913-0189-00 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.

Concerned Resident, 104A Avenue & 155 Street: The delegation expressed concern regarding the proposed road alignment and the impact it will have on local residents.

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding the tree retention plan associated with the development. The 25 trees remain in a "median" which is identified as a "wildlife corridor". The concern is the hazardous impact it will have on any wildlife attempting to cross the road to utilize this corridor.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. H. Goon	X		
R. Modicamore	X		

4. **Surrey Official Community Plan Amendment Bylaw No. 18305
Surrey Zoning Amendment Bylaw No. 18306
Application: 7914-0138-00**

CIVIC ADDRESS: 7736, 7766 and 7788 – 156 Street

- APPLICANT: Bluejay Development Ltd., Eastwest Construction Company Ltd., Jasdev and Kamaljeet Randhawa
c/o CitiWest Consulting Ltd. (Roger Jawanda)
- PURPOSE: The applicant is seeking to redesignate the site from Suburban to Urban and rezone the site from General Agriculture to Comprehensive Development in order to subdivide into 46 single family lots with 1 open space parcel.

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

Concerned Residents, 78 Avenue & 156 Street: The delegation expressed the following concerns: 1) increased the traffic associated with the proposed development, 2) impact on local schools and pedestrian crossings, 3) the number of four-way stops located in the area with no through roads, 4) increased density of 46 lots, and 5) the existing roads in the area are in poor quality due to construction traffic.

Staff clarified that a traffic impact study was conducted and the roads are capable of supporting the land use and density for the location. 156 and 82 there is a project planned for a roundabout that is subject to completion of some of the hydro underground works. Staff further clarified that the roads fronting the development as well as the remaining portion of 156 Street will be upgraded once the works are completed with BC Hydro.

Staff noted that eventually a new road will be conducted out to 152 Street; however, it will be a long-term opportunity.

Council ask staff for further clarification on the timing of the improvements. BC Hydro is interested in constructing those works in 2015 and then the roundabout would be installed shortly thereafter.

Staff clarified that the School Board looks at the housing form, and looks at the historical records to estimate the number of children that might be living in the proposed homes.

D. Jack, President, Surrey Environmental Partners: The delegation expressed the following concerns: 1) the proposed natural area corridor planned through Fleetwood park; 2) how a median can be considered both a meandering parkway and wildlife corridor, and 3) safety of wildlife attempting to cross the road given the size of proposed median and the fact that a road is planned for both sides of the median.

Concerned Residents, 78 Avenue & 156 Street: The delegation expressed the following concerns: 1) proposed small lot sizes, 2) potential devaluation of property values, 3) increased traffic on local roads and negative impacts associated, i.e., speeding and traffic jams, 4) insufficient road access for local residents, 5) negative impact on wildlife, and 6) poor quality of existing roads due to other development projects.

In response to a question from Council staff clarified that the Fleetwood enclave plan identified higher density toward the south end of the subject site. The density is 5 units per acre and a comprehensive development zone is proposed for the site.

Council requested clarification regarding the general lot size in the surrounding area, in response the delegation noted it was approximately 7,000 square feet.

R. Jawanda, CitiWest Consulting Ltd. (Agent on behalf of the Applicants): The Agent clarified that some of the local intersections 82 and 156, and 84 and 150 will be constructed in 2015. The long-term plan is to connect 77A Avenue to 152 Street when the golf course develops in the future. Due to construction traffic in the area, the only access point is 156 Street and 80th; however, once the houses are constructed, traffic will diminish.

The habitat corridor along 77 Avenue, the application will provide 7.5 metres and the other application in the area will be providing 7.5 metres which will be a total of 15 metres. There will also be a road dedication. There will be a linear pathway through the trees on the median. The lot sizes, the NCP for the area was approved in 2013 and the higher density requires open space be required in 13%; this application is providing 16% and this application provides with the Upa and approved NCP.

Council asked for clarification whether or not the applicant had a public information meeting, in response the delegation noted that a public information meeting was not required because the development was in keeping with the NCP.

**5. Surrey Zoning Amendment Bylaw No. 18307
Application: 7913-0281-00**

CIVIC ADDRESS: 14441 and 14451 – 68 Avenue

APPLICANT: Jane Bryson and Debbie Aikins
c/o Focus Architecture Inc. (Colin Hogan)

PURPOSE: The applicant is seeking to rezone the properties from One-Acre Residential to Single Family Residential (10) in order to subdivide into 8 single family small 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Allock			X

6. Surrey Zoning Amendment Bylaw No. 18308
Application: 7914-0048-00

CIVIC ADDRESS: 14185 – 59A Avenue

APPLICANT: Balbir and Paljit Nijjar
 c/o Citiwest Consulting Ltd. (Roger Jawanda)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential (10) in order to subdivide into 4 single family residential 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Carson			X
K. & R. Barboutis			X

7. Surrey Zoning Amendment Bylaw No. 18309
Application: 7914-0043-00

CIVIC ADDRESS: 8065 – 124 Street

APPLICANT: Raymond Berkenbos
 c/o Sukhpal Sran

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential in order to subdivide into 7 single family residential 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.

C. COMMITTEE REPORTS

1. Social Policy Advisory Committee - July 2, 2014

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That the minutes of the Agriculture and
 Food Security Advisory Committee meeting held on September 4, 2014, be
 received.

RES.R14-1870 Carried

Councillor Hepner noted that staff has been working with the UFV/BC Agriculture Centre of Excellence with Kwantlen Polytechnic University (KPU), Simon Fraser University (SFU) and British Columbia Institute of Technology (BCIT) to setup a "living lab" in the City of Surrey.

The living lab will be in partnership with SMK Farm; the purpose of the project will develop a space as an agri incubator for greenhouse and aquaponic controls. The City of Surrey signed a Letter of Intent (LOI) on October 14, 2014 which will facilitate the pursuit of industry driven agriculture opportunities.

4. Police Committee - September 15, 2014

It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That the minutes of the Police Committee
 meeting held on September 15, 2014, be received.

RES.R14-1871 Carried

5. Culture Development Advisory Committee - September 16, 2014

(a) It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That the minutes of the Culture
 Development Advisory Committee meeting held on September 16, 2014, be
 received.

RES.R14-1872 Carried

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

Cultural Grants Program Review

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Council adopt the Culture
 Development Advisory Committee recommended changes to the 2015 and
 2016 Cultural Grants Program, as follows:

Recommendations for 2015:

1. Include a member of the CDAC Committee on the Cultural Grants Review Panel;
2. Request an increase in the Cultural Grant Budget from \$100,000 to \$200,000;
3. Leave funding levels at up to \$2,500 for Capacity Building Grants, \$5,000 for Project Grants, and \$5,000 for Start-up Grants;
4. Rename Start-up Grants to Cultural Sustainability Grants; and
5. Funding criteria remains unchanged;

Recommendations for 2016:

1. Request an increase in the Cultural Grants Budget to \$300,000;
2. Funding levels for non-registered not-for-profit groups stay the same;
3. Funding levels for registered not-for-profit groups increase to up to \$3,000 for Capacity Building Grants, up to \$10,000 for Project Grants, and Cultural Sustainability Grants remain at \$5,000.

RES.R14-1873

Carried

Councillor Villeneuve clarified that the recommendations for Council consideration are in line with both the Cultural Plan and the Cultural Grants Policy; and the recommended changes were designed to foster continued investment toward building out the cultural infrastructure within the City of Surrey.

D. BOARD/COMMISSION REPORTS**E. MAYOR'S REPORT**

1. Mayor Watts read the following proclamations:

FOSTER FAMILY MONTH
October, 2014

WHEREAS the Provincial Government wishes to recognize the care, compassion and unselfish commitment of British Columbia foster families who care for children temporarily unable to live with their families and extended families; and

- WHEREAS foster families are an integral and valued part of a team that helps children return to their families, live with extended family or make the transition to an adoptive family; and
- WHEREAS First Nations, Métis, Inuit and other Aboriginal foster families help preserve the identity and unique culture and heritage of Aboriginal children and youth; and
- WHEREAS foster families from many cultures support children and youth to understand, cultivate and preserve their heritage; and
- WHEREAS fostering is a community responsibility and provides opportunities for all community members to contribute to the support of children and youth;

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

Dianne L. Watts
Mayor

SURREY INTERNATIONAL WRITER'S CONFERENCE WEEK
October 24 - 26, 2014

- WHEREAS over 8,000 writers have participated in the Surrey International Writers' Conference since 1993; and
- WHEREAS these authors, writers, screen writers and poets come together annually at the Surrey International Writers' Conference to hone their skills, share their experiences and celebrate their successes through the Surrey International Writers' Conference; and
- WHEREAS the presenters, attendees, volunteers, visitors and Board of Directors have been published worldwide as authors, journalists, poets and playwrights; and
- WHEREAS creative writing at large accents the value of literacy and encourages individuals to hone their writing skills while heightening self-esteem, self-awareness, motivation and positive interaction in the community; and
- WHEREAS there are no limitations on any individual pursuing creativity; and
- WHEREAS within the City of Surrey the Surrey International Writers' Conference Society celebrates 22 years of service to the writing community through their conference to be held October 24 to 26, 2014 at the Sheraton Vancouver Guildford Hotel where writers can learn, experience, share, and nurture the art of creativity through writing;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of October 24 to 26, 2014 as "Surrey International Writers' Conference Week" in the City of Surrey, in recognition of the positive impact this event has made in our community and to writers across North America since 1993.

Dianne L. Watts
Mayor

PULMONARY HYPERTENSION MONTH

November, 2014

WHEREAS Pulmonary Hypertension, or PH, is a disease affecting the arteries of the lungs. It can strike anyone regardless of age, sex, social or ethnic background; and

WHEREAS Pulmonary Hypertension, which means high blood pressure in the lungs, causes the arteries of the lungs to become narrowed and scarred. People affected by this disease suffer from continuous high blood pressure in the lungs resulting in enlargement of the right side of the heart, which can lead to heart failure; and

WHEREAS Some symptoms of pulmonary hypertension are: Shortness of breath, bluish or purplish lips, hands and feet; swelling of the hands and feet; light headedness/ dizziness, especially when climbing stairs or standing up; chest pain and a feeling of being tired all of the time; and sometimes even fainting; and

WHEREAS The somewhat "generic" symptoms often get mistaken for other, less serious illnesses and conditions and patients therefore experience significant delays in diagnosis and receiving lifesaving treatments;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of November 2014 to be "Pulmonary Hypertension Month" in the City of Surrey, and encourage all citizens of Surrey to visit www.phacanada.ca for more information.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

Mayor Watts requested that the agenda be varied to review on-table Corporate Report R185 at the start of the Corporate Reports portion of the meeting.

The agenda was varied

G. CORPORATE REPORTS

1. The Corporate Reports, under date of October 17, 2014, were considered and dealt with as follows:

Item No. R185 Fraser Docks Coal Transfer Facility - Application for Intervener Status

The City Solicitor submitted a report to seek instructions from Council to file a Notice of Motion seeking Intervener status in Federal Court Action No. T-1072-14.

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

It was Moved by Councillor Hayne
 Seconded by Councillor Hepner
 That Council authorize and approve the City of Surrey applying for Intervener status in Federal Court Action No. T-1072-14, being an application for judicial review of the decision of Vancouver Port Authority to issue a Project Permit to construct and operate a Direct Transfer Coal Facility in Surrey.

RES.R14-1874

Carried

Council noted that having "Intervener Status" will allow the City of Surrey to work with the proponents as they work through the process. Because Surrey will be directly impacted it is important for Surrey to be at the table to ensure the City's interests are addressed appropriately as the work goes forward.

Item No. R173 Closure of Road Adjacent to 10154, 10164 – 139 Street & 13904, 13916 – 102 Avenue
 File: 7912-0091-00

The General Manager, Engineering submitted a report concerning Closure of Road Adjacent to 10154, 10164 – 139 Street & 13904, 13916 – 102 Avenue.

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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Council authorize the City Clerk to bring forward a bylaw to close and remove the dedication as highway of a 375.4 m² (4,041 ft.²) area of unconstructed road allowance located north and east of the properties at 10154, 10164 – 139 Street and south of the properties at 13904, 13916 – 102 Avenue as generally illustrated in Appendix I attached to Corporate Report R173, subject to compliance with the notice provisions of the *Community Charter*, S.B.C., 2003, c.26.

RES.R14-1875

Carried

Item No. R174 Amendment to the Fraser Sewerage Area (FSA) Boundary to add the Property at 14605 Winter Crescent
File: 5340-30 (FSA)

The General Manager, Engineering submitted a report to seek approval to forward an application to the GVS&DD for an expansion of the FSA boundary to include the property at 14605 Winter Crescent.

The 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. Endorse an application to the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board for the inclusion of the property at 14605 Winter Crescent known as Plan 86721, Lot a, District Lot 165, New Westminster District Group 2 as shown in Appendix I, into the GVS&DD Fraser Sewerage Area (FSA); and
2. Direct staff to forward the application to the GVS&DD for consideration.

RES.R14-1876

Carried

Item No. R175 Lease of Portion of Old City Hall Campus to the Federal Government (RCMP) 14245 - 56 Avenue
File: 0930-30/382-1

The General Manager, Engineering submitted Corporate Report R175 to provide Council with an update regarding an agreement between the City of Surrey and the Royal Canadian Mounted Police (RCMP) concerning the main terms and conditions of the lease which will be for an initial ten (10) year term with two further options to renew of five (5) years & five (5) years, for a total of twenty (20) years, all at full market lease rates. Under the terms of the agreement the RCMP will initially occupy 3,500 ft.² of the third floor of the West Tower from November 1, 2014 until June 1, 2015 at which time they will move into the then vacant lower floor of the West Tower.

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council approve the execution by the appropriate City officials of a lease for the 5,044 ft² lower floor portion of the West Tower at the Old City Hall Campus (the "Premises") located at 14245 - 56 Avenue, as generally illustrated in Appendix I attached to Corporate Report R175, to Her Majesty the Queen in the Right of Canada, as represented by the Minister responsible for The Royal Canadian Mounted Police (the "RCMP") for a term of ten (10) years with two additional five (5) year options to renew, for a total of twenty (20) years, subject to compliance with the notice provisions of the *Community Charter*, S.B.C., 2003, Chap. 26.

RES.R14-1877

Carried

Item No. R176 Closure of Lane Allowance Adjacent to 19049 - 95A Avenue
File: 0910-30/201

The General Manager, Engineering submitted a report concerning Closure of Lane Allowance Adjacent to 19049 - 95A Avenue

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

It was Moved by Councillor Steele
Seconded by Councillor Martin
That Council authorize the City Clerk to bring forward a By-law to close and remove the dedication as highway of a 235 m² (2,530 ft.²) area of lane allowance located adjacent to the property at 19049 - 95A Avenue, as generally illustrated in Appendix I attached to Corporate Report R176, and subject to compliance with the notice provisions of the *Community Charter*, SBC 2003, C. 26.

RES.R14-1878

Carried

Item No. R177 Acquisition of Property at 7221 - 180 Street for Future Arterial Road
File: 1714-3010; R2014-0012

The General Manager, Engineering submitted a report concerning Acquisition of Property at 7221 - 180 Street for Future Arterial Road.

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council approve the purchase of 7221 –
 180 Street; PID: 002-307-138 (the “Property”) for the purpose of a future arterial
 road connection as identified in the West Clayton NCP Draft Preferred Land Use
 Concept Plan.

RES.R14-1879

Carried

Item No. R178 Local Area Service – Water Main Extension along 176 Street
 from the BC Railway to the Nicomekl River and along
 48 Avenue from 176 Street to 17188 – 48 Avenue – Final Costs
 and Apportionment Bylaw No. 17488
 File: 1211-901

Note: See Bylaw No. 18314 under Section H.

The General Manager, Engineering and the General Manager, Finance and
 Technology submitted a report concerning to advise Council of the final project
 costs related to “Local Area Service (LAS) Water Main Extension (Project # 1211-
 901) By-law, 2011, No. 17488” and to obtain Council approval to forward an
 amendment By-law to apportion the final costs of construction of the project
 across the benefiting properties.

The 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 Hepner
 Seconded by Councillor Steele
 That Council:

1. Approve amendments to “Local Area Service (LAS) Water Main Extension
 (Project # 1211-901) By-law, 2011, No. 17488” to reflect the final costs of
 construction of the works covered by the By-law and the apportionment
 thereof among the benefiting properties all as detailed in Appendix II
 attached to Corporate Report R178; and
2. Authorize the City Clerk to bring forward the necessary amendment
 By-law, a copy of which is attached as Appendix I to Corporate Report
 R178, for the required readings and final adoption.

RES.R14-1880

Carried

Item No. R179 Local Area Service – Sanitary Sewer Extension along Abbey
 Drive from the western property line of #17386 to 174A Street
 and in the 174 Street cul-de-sac – Final Costs and
 Apportionment – Bylaw No. 17599
 File: 4711-903

Note: See Bylaw No. 18322 under Section H.

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to advise Council of the final project costs related to "Local Area Service (LAS) Sanitary Sewer Extension (Project # 4711-903) By - law, 2012, No. 17599" and to obtain Council approval to forward an amendment By-law to apportion the final costs of construction of the project across the benefiting properties.

The 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 Hepner
Seconded by Councillor Steele
That Council:

1. Approve amendments to "Local Area Service (LAS) Sanitary Sewer Extension (Project # 4711-903) By - law, 2012, No. 17599" to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof across the benefiting property all as detailed in Appendix II attached to Corporate Report R179; and
2. Authorize the City Clerk to bring forward the necessary amendment By-law, a copy of which is attached as Appendix I to Corporate Report R179, for the required readings and final adoption.

RES.R14-1881

Carried

Item No. R180 Status of the Search for a 2014/2015 Winter Shelter location and a new Purpose-Built Shelter/Transitional Housing Facility
File: 4815-01

The General Manager, Engineering and the General Manager, Planning and Development submitted a report to:

1. provide information on the search status of a suitable location for the 2014/2015 Winter Shelter premises;
2. provide information on the proposed 2014/2015 Outreach Initiative; and
3. provide information on the search for a new Purpose-Built Shelter/Transitional Housing Facility.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Corporate Report R180 be received for
information.
RES.R14-1882 Carried

Council noted that lack of housing is a concern during the winter months and that the City will be working in partnership with BC Housing to create a new purpose built transition shelter in the City Centre. Last year, through the work of outreach workers, 157 people were sheltered over the winter months.

Item No. R181 Quarterly Financial Report – Third Quarter 2014
File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with an update on the City's financial activity to the end of the third quarter of 2014, as compared to the 2014 Financial Plan and to compare the 2014 activity projected to the end of the year as compared to the 2013 actual financial results.

The General Manager, Finance and Technology was recommending that the report be received for information.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report R181 be received for
information.
RES.R14-1883 Carried

Councillor Gill noted that the City's audit process was addressed earlier in the day in a report that was received at the Finance Committee meeting. He highlighted that there are a number of achievements accomplished in the City's Internal Audit Division, which is independent from the Finance Team. The Internal Audit Program facilitates such things as the Code of Conduct and the Whistle Blower Program; they also conduct Performance Audits, Procurement Audits, Compliance Audits, and Efficiency Audits as well as liaise directly with the City of Surrey external auditor KPMG.

To further increase transparency on the financial business of the City, it was clarified that in the middle of 2014 Financial Data is now placed in the Open Data environment available on the City of Surrey website.

Mayor Watts addressed comments made in the public realm about the City of Surrey initiating forensic audits and wanted to ensure that staff fully understand that is not the type of an audit that we would be embarking upon. Our ongoing internal and external audits as discussed earlier in the Finance meeting thoroughly monitor the work of the City.

Item No. R182 Online Business License Applications
File: 3900-20-13680

Note: See Bylaw No. 18321 under Section H.

The City Solicitor submitted a report to introduce amendments to the Business License By-law that if approved, will facilitate a leading-edge solution to move the entire business licensing process online. This new tool will offer business owners the option to submit or change an existing business license application on-line, thereby improving efficiency for Surrey businesses.

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

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

1. Receive Corporate Report R182 as information;
2. Approve an amendment to the Business License By-law, 1999, No. 13680 (the "By-law") as documented in Appendix "I" of Corporate Report R182; and,
3. Authorize the City Clerk to bring forward the related by-law amendment as described in Corporate Report R182 for the required readings and adoption.

RES.R14-1884

Carried

Item No. R183 By-law Enforcement Activities Report for 3rd Quarter of 2014
File: 4000-01

The City Solicitor submitted a report concerning By-law Enforcement Activities Report for 3rd 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 R183 be received for
information.

RES.R14-1885

Carried

Item No. R184 Vancouver Whitecaps FC: Proposal to Establish a
USL Pro League Team
File: 0640-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with information regarding a proposal from the Vancouver Whitecaps FC

("the Whitecaps") to locate a United Soccer League (USL) Pro league franchise in the City of Surrey, and to secure Council's authorization to negotiate an Operating Agreement with Whitecaps for the 2015 and 2016 season. The report will also outline steps to proceed with a feasibility study for the future development of stadium.

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

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

1. Receive Corporate Report R184 as information;
2. Authorize staff to negotiate an Operating Agreement with the Whitecaps USL PRO team for the use of the Newton Athletic Park Field No. 1 for the 2015 and 2016 seasons, as more fully outlined in Corporate Report R184;
3. Recommend to the Finance Committee that \$214,000 be included in the 2015 Capital Budget to purchase 3 tow-behind mobile bleachers and to develop new concrete surfaces and fencing at Newton Athletic Park, as generally described in Corporate Report R184; and
4. Direct staff to conduct feasibility study for a permanent stadium that could serve the needs of professional soccer, other sports and events, and report back to Council with the results.

RES.R14-1886

Carried

Council clarified that Corporate Report R184 lays the foundation for the next important step in discussions toward having the Whitecaps potentially play in Surrey.

H. BY-LAWS

THIRD READINGS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18310" 7914-0142-00 – 0701492 B.C. Ltd. and 0924193 B.C. Ltd. c/o Aplin & Martin Consultants Ltd. RF to RF-10 and RF-12 – 17372 and 17384 – 2 Avenue -to subdivide into 7 single family small lots.

Approved by Council: September 29, 2014

RES.R14-1887 It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18310" pass its third reading.
Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18311"
7913-0285-00 – Marcus Tan
c/o Creekside Architects Ltd. (Don Andrew)
RF to CD – 10598, 10606 and 10620 – 132 Street - to develop a 5-storey apartment
building with a 2-storey townhouse base, consisting of 65 dwelling units.

Approved by Council: September 29, 2014

RES.R14-1888 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18311" pass its third reading.
Carried

Mayor Watts requested staff to provide clarification regarding "view corridors"
associated with the development as there was concern raised with shadowing and
the view corridor during the Regular Council Public Hearing.

3. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 398 Amendment
Bylaw, 2014, No. 18312"
7913-0189-00 - 673168 B.C. Ltd. and City of Surrey
c/o Abbarch Architecture Inc. (Michael Burton-Brown)
To redesignate 15611, 15619, 15641, 15659, 15673 and 15689 – 104 Avenue, 15644, 15658
and 15672 – 104A Avenue, 10432, 10458, 10470, 10482 – 156 Street, 10441 and 10473 –
157 Street, Portion of 10492 – 156 Street, Portion of 10491 – 157 Street, Portion of
104A and 105A Avenue Road Allowances and lanes from Urban (URB) to
Commercial (COM).

Approved by Council: September 29, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18313

RES.R14-1889 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw,
1996, No. 12900, No. 398 Amendment Bylaw, 2014, No. 18312" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18313"

7913-0189-00 - RA to C-8 – 15611, 15619, 15641, 15659, 15673 and 15689 – 104 Avenue, 15644, 15658 and 15672 – 104A Avenue, 10432, 10458, 10470, 10482 – 156 Street, 10441 and 10473 – 157 Street, Portion of 10492 – 156 Street, Portion of 10491 – 157 Street, Portion of 104A and 105 Avenue Road Allowances and lanes - to develop a community commercial shopping centre.

Approved by Council: September 29, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18312

Note: See Development Variance Permit No. 7913-0189-00 under Section I.

RES.R14-1890	<p>It was</p> <p>Amendment Bylaw, 2014, No. 18313" pass its third reading.</p>	<p>Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning Bylaw, 1993, No. 12000, No. 12900, No. 397, Amendment Bylaw, 2014, No. 18305" 7914-0138-00 – Bluejay Development Ltd., Eastwest Construction Company Ltd., Jasdev and Kamaljeet Randhawa c/o CitiWest Consulting Ltd. (Roger Jawanda) To redesignate 7736, 7766 and 7788 – 156 Street from Suburban (SUB) to Urban (URB).</p> <p><u>Carried</u></p>
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Mayor Watts expressed concern regarding having the habitat corridors located within medians and requested staff to flag this to be addressed in relation to the biodiversity/conservation strategy.

4. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 397, Amendment Bylaw, 2014, No. 18305"
 7914-0138-00 – Bluejay Development Ltd., Eastwest Construction Company Ltd., Jasdev and Kamaljeet Randhawa
 c/o CitiWest Consulting Ltd. (Roger Jawanda)
 To redesignate 7736, 7766 and 7788 – 156 Street from Suburban (SUB) to Urban (URB).

Approved by Council: September 29, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18306

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18306"
 7914-0138-00 - A-1 to CD – 7736, 7766 and 7788 – 156 Street - to subdivide into 46 single family lots with 1 open space parcel.

Approved by Council: September 29, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18305

It was Moved by Councillor Hepner
 Seconded by Councillor Villeneuve
 That "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 397, Amendment Bylaw, 2014, No. 18305" and "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18306" be referred back to staff to work with the Applicant to address concerns raised during the Public Hearing relative to transportation, wildlife corridors and Community Consultation.

RES.R14-1891

Carried

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18307" 7913-0281-00 – Jane Bryson and Debbie Aikins
 c/o Focus Architecture Inc. (Colin Hogan)
 RA to RF-10 – 14441 and 14451 – 68 Avenue - to subdivide into 8 single family small lots.

Approved by Council: September 29, 2014

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18307" pass its third reading.

RES.R14-1892

Carried

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18308" 7914-0048-00 – Balbir and Paljit Nijjar
 c/o Citiwest Consulting Ltd. (Roger Jawanda)
 RA to RF-10 – 14185 – 59A Avenue - to subdivide into 4 single family residential lots.

Approved by Council: September 29, 2014

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18308" pass its third reading.

RES.R14-1893

Carried

7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18309" 7914-0043-00 – Raymond Berkenbos
 c/o Sukhpal Sran
 RA to RF – 8065 – 124 Street - to subdivide into 7 single family residential lots.

Approved by Council: September 29, 2014

RES.R14-1894 It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18309" pass its third reading.
Carried

FINAL ADOPTIONS

8. "Surrey Official Community Plan Bylaw, 2013, No. 18020"
3900-20-18020- New Regulatory Bylaw

A new regulatory bylaw pursuant to Section 876 of the *Local Government Act* to adopt an Official Community Plan for the City of Surrey. This Official Community Plan is a statement of objectives and policies to guide decisions on planning and land use management within the City of Surrey.

Note: Copy of Schedule A of the Official Community Plan is available for viewing at the City Clerk's Office

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

Planning and Development advise (see memorandum dated October 15, 2014 in back-up) that a minor adjustment to the bylaw is required to remove reference to Local Area Plans and Neighbourhood Concept Plans in Section 2 and to add "PlanSurrey 2013;" and remove (2013) after the word Plan in section 3.

RES.R14-1895 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Council rescind Resolution R14-488 of
the March 31, 2014 Regular Council-Public Hearing passing Third Reading of
"Surrey Official Community Plan Bylaw, 2013, No. 18020"
Carried

RES.R14-1896 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Council amend "Surrey Official
Community Plan Bylaw, 2013, No. 18020" as follows:

1. In Section 2, remove the words "Local Area Plans and Neighbourhood Concept Plans"
2. In Section 3 replace the document title from "Official Community Plan (2013)" to "PlanSurrey 2013: Official Community Plan".

Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw,
2013, No. 18020" pass its third reading, as amended.
RES.R14-1897 Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw,
2013, No. 18020" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.
RES.R14-1898 Carried

9. "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 Gill
Seconded by Councillor Steele
That "Surrey Sign Bylaw, 1999, No. 13656,
Amendment Bylaw, 2014, No. 18303" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R14-1899 Carried

10. "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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Section 220 and 224(2)(f) and (h) Tax
Exemption Bylaw, 2014, No. 18290" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R14-1900 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Section 224 Tax Exemption Bylaw,
2014, No. 18291" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.
RES.R14-1901 Carried

12. "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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Section 224 (2) (g) Tax Exemption
Bylaw, 2014, No. 18292" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.
RES.R14-1902 Carried

13. "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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Section 225 Tax Exemption Bylaw,
 2014, No. 18293" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

RES.R14-1903

Carried

14. "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

Council is advised that Bylaw 18288 has been approved by the Ministry of
 Transportation and Infrastructure. Therefore Final Adoption of the Bylaw is in
 order for Council's consideration.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 6045 – 138 Street, Bylaw
 2014, No. 18288" be finally adopted, signed by the Mayor and Clerk, and sealed
 with the Corporate Seal.

RES.R14-1904

Carried

15. "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:
1. Make housekeeping edits;
 2. Simplify and update definitions to improve clarity and reduce ambiguity;
 3. Revise and clarify the language to facilitate By-law enforcement;
 4. Update citations to other City By-laws, Provincial Acts, and Provincial Regulations;
 5. Update the Fine Schedule;

6. Revise on-street parking regulations to address some community concerns and requests; and
7. 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

RES.R14-1905	<p>It was</p> <p>No. 13007, Amendment Bylaw, 2014, No. 18304" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.</p>	<p>Moved by Councillor Gill Seconded by Councillor Steele That "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2014, No. 18304" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. <u>Carried</u></p>
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16. "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

RES.R14-1906	<p>It was</p> <p>Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18315" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.</p>	<p>Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2014, No. 18315" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. <u>Carried</u></p>
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INTRODUCTIONS

17. "Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2014, No. 18321"
3900-20-18321 – Regulatory Text Amendment
Business License Bylaw, 1999, No. 13680, as amended is further amended by adding a new Section 14.1. This amendment will facilitate an online business licensing process.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Local Area Service Water Main
 Extension (Project # 1211-901) Bylaw, 2011, No. 17488", Amendment Bylaw, 2014,
 No. 18314" pass its second reading.

RES.R14-1911 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Local Area Service Water Main
 Extension (Project # 1211-901) Bylaw, 2011, No. 17488", Amendment Bylaw, 2014,
 No. 18314" pass its third reading.

RES.R14-1912 Carried

19. "Local Area Service Water Main Extension (Project # 4711-903) Bylaw, 2012,
 No. 17599", Amendment Bylaw, 2014, No. 18322"
 3900-20-18322 – Council Initiative
 To amend "Local Area Service Water Main Extension (Project # 4711-903) Bylaw,
 2012, No. 17599", Amendment Bylaw, 2014, No. 18322" by replacing Schedule B to
 reflect the final costs of construction of the works covered by the Bylaw and the
 apportionment thereof.

Approved by Council: October 20, 2014
 Corporate Report Item No. R179

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Local Area Service Water Main
 Extension (Project # 4711-903) Bylaw, 2012, No. 17599", Amendment Bylaw, 2014,
 No. 18322" pass its first reading.

RES.R14-1913 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Local Area Service Water Main
 Extension (Project # 4711-903) Bylaw, 2012, No. 17599", Amendment Bylaw, 2014,
 No. 18322" pass its second reading.

RES.R14-1914 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Local Area Service Water Main
 Extension (Project # 4711-903) Bylaw, 2012, No. 17599", Amendment Bylaw, 2014,
 No. 18322" pass its third reading.

RES.R14-1915 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. 7913-0189-00**
673168 B.C. Ltd. and City of Surrey
c/o Abbarch Architecture Inc. (Michael Burton-Brown)
 15611, 15619, 15641, 15659, 15673 and 15689 – 104 Avenue, 15644, 15658 and
 15672 - 104A Avenue, 10432, 10458, 10470, 10482 – 156 Street, 10441 and
 10473 - 157 Street, Portion of 10492 – 156 Street, Portion of 10491 – 157 Street,
 Portion of 104A and 105 Avenue Road Allowances and lanes

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

Note: See Bylaw Nos. 18312 & 18313 under Section H.

To reduce setbacks in order to allow for active storefronts along 156 Street and 104 Avenue and provide space for future bus service.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7913-0189-00 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.R14-1916 Carried

- (b) **Development Variance Permit No. 7914-0183-00**
Anstel Holdings Ltd.
c/o Priority Permits (Jordan Desrochers)
 10070 King George Boulevard (10078 King George Boulevard)

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

To increase the height of a proposed sign from 2.4 metres (8 ft.) to 3.8 metres (12.4 ft.) in order to replace the existing sign with a new multi-tenant free-standing sign.

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. 7914-0183-00 be supported and that staff be authorized to bring the Development Variance Permit forward for issuances and execution by the Mayor and City Clerk in conjunction with final approval of the associated Development Permit.

RES.R14-1917

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. 7912-0192-01**
Ashburn Construction Ltd.
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
10628 and 10630 – 127 Street

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

- (i) to reduce the minimum interior side yard setback of the RF Zone from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) for proposed Lots 7 to 11;
- (ii) to reduce the minimum rear yard setback of the RF Zone from 7.5 metres (25 ft.) to 6 metres (20 ft.) for proposed Lots 10 and 11;
- (iii) to reduce the minimum front yard setback of the RF Zone from 7.5 metres (25 ft.) to 6 metres (20 ft.) to the garage for proposed Lot 10;
- (iv) to reduce the minimum front yard setback of the RF Zone from 7.5 metres (25 ft.) to 4 metres (13 ft.) to the building face and 6 metres (20 ft.) to the garage for proposed Lots 7 to 9;
- (v) to reduce the minimum east side yard setback of the RF Zone from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) for proposed Lot 3;
- (vi) to reduce the minimum west side yard setback of the RF Zone from 1.8 metres (6ft.) to 1.2 metres (4 ft.) for proposed Lots 2 and 4; and

- (vii) to reduce the minimum side yard on flanking street setback of the RF Zone from 3.6 metres (12 ft.) to 3 metres (10 ft.) for proposed Lots 1, 5 and 6.

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

It was Moved by Councillor Steele
Seconded by Councillor Martin
That Development Variance Permit No. 7912-0192-01 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.R14-1918

Carried

- (b) **Development Variance Permit No. 7914-0227-00
West Coast Hay Management Ltd.
c/o Matthew Cheng Architect Inc. (Matthew Cheng)
10183 – 152A Street**

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

- (i) In Section F. Yards and Setbacks of Part 37 "Town Centre Commercial Zone (C-15)", the minimum front yard setback is reduced from 2.0 metres (7ft.) to 1.3 metres (4ft.) for a gas metre enclosure, as shown on Schedule A.

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

It was Moved by Councillor Steele
Seconded by Councillor Martin
That Development Variance Permit No. 7914-0227-00 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.R14-1919

Carried

- (c) **Development Variance Permit No. 7914-0203-00
Farrell Estates Ltd.
c/o Integrated Construction (Christian Hamm)
3338 – 190 Street**

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

Note: See Development Permit No. 7914-0203-00 under Item I.3(a).

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

- (i) to reduce the minimum front yard setback (33 Avenue) of CD Bylaw No. 17146, as amended by Bylaw No. 17934, from 16 metres (52 ft.) to 15 metres (49 ft.); and
- (ii) to reduce the minimum rear yard setback of CD Bylaw No. 17146, as amended by Bylaw No. 17934, from 7.5 metres (25 ft.) to 0 metres (0 ft.).

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
 No. 7914-0203-00 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.R14-1920

Carried

- (d) **Development Variance Permit No. 7914-0270-00**
Antonios and Maria Orgettas
c/o Nathan Orgettas
 13078 Marine Drive

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

- (i) In Section D. Density of Part 16 Single Family Residential Zone (RF), the maximum permitted floor area of the second storey for a *principal building* is varied from 80% to 90% of the floor area of the main floor level. The resulting offset at the second storey level can be achieved from the front, side or rear of the dwelling at the main floor level or a combination thereof.

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

RES.R14-1921

It was	Moved by Councillor Martin Seconded by Councillor Gill That Development Variance Permit No. 7914-0270-00 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.
	<u>Carried</u>

3. Formal Issuance of Development Permits

- (a) **Development Permit No.7914-0203-00**
Farrell Estates Ltd.
c/o Integrated Construction (Christian Hamm)
3338 - 190 Street

Note: See Development Variance Permit No. 7914-0203-00 under
Item I.2(c).

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

RES.R14-1922

It was	Moved by Councillor Martin Seconded by Councillor Steele That the Mayor and Clerk be authorized to execute Development Permit No. 7914-0203-00.
	<u>Carried</u>

4. Delegation Requests

- (a) **Vera LeFranc, Manager, Community Projects**
VanCity Community Foundation
File: 4815-01; 0550-20-10

Requesting to appear as a delegation before Council to provide an update
on the activities of the Surrey Homelessness and Housing Society (SHHS)
over the past year.

RES.R14-1923

It was	Moved by Councillor Martin Seconded by Councillor Villeneuve That Vera LeFranc, Manager, Community Projects, VanCity Community Foundation, be heard as a delegation before Council-in-Committee.
	<u>Carried</u>

- (b) **Tom Ethier, Assistant Deputy Minister, Stewardship Division and Tim Ebata, Forest Health Officer, Ministry of Forests, Lands and Natural Resource Operations**

File: 5280-01; 0550-20-10

Requesting to appear as a delegation before Council to present an overview of the proposed 2015 Gypsy Moth Eradication program.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Tom Ethier, Assistant Deputy Minister, Stewardship Division and Tim Ebata, Forest Health Officer, Ministry of Forests, Lands and Natural Resource Operations be heard as a delegation before Council-in-Committee.

RES.R14-1924

Carried

5. **15th Annual Gala of Hope – November 1, 2014**

File: 0330-20

Council is requested to pass a resolution authorizing the purchase of a table for the Mayor and Councillors at the 15th Annual Gala of Hope, supporting the Centre for Child Development, to be held on November 1, 2014, in accordance with Council Policy.

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Council authorize the purchase of a table for the Mayor and Councillors at the 15th Annual Gala of Hope, supporting the Centre for Child Development, to be held on November 1, 2014, in accordance with Council Policy.

RES.R14-1925

Carried

J. **NOTICE OF MOTION**

K. **OTHER BUSINESS**

1. **TransLink Property (King George and Newton Town Centre)**

File:

Council is concerned with the state of this lot and requested the status on having something done with it to clean it up. Staff noted they are looking at that space and trying to determine what could be put in on an interim basis that can beautify the area, engage the community but also being cognizant that it can create the

expectation that in future it could be dedicated park land. This must be considered as only a short-term solution until TransLink decides to develop these lands.

Staff noted that preliminary concept plans could be put together over the next 6 weeks; with a report presented to the Parks, Recreation and Sport Tourism Committee, with possible recommendations to forward for Council consideration.

2. **School District - Calculating Student Formula**

File:

Councillor Gill asked that representatives from School District No. 36 appear as a delegation and provide information to provide clarity on how School District student projection calculations are arrived at.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That staff invite representatives from

School District 36 as a delegation to Council to provide some clarity on how the student projection calculations are derived when planning new communities.

RES.R14-1926

Carried

3. **84 Avenue and 140 Street - Parking Concerns**

File:

Council requested staff to review the intersection and parking provisions from a safety perspective.

4. **Perimeter Lighting Bill Reid Amphitheatre (Cloverdale)**

File:

Council requested staff to provide an update providing perimeter lighting for the Bill Reid Amphitheatre.

L. ADJOURNMENT

It was

Moved by Councillor Hepner
Seconded by Councillor Hayne
That the Monday, October 20, 2014 Regular


Council - Public Hearing meeting be adjourned.

RES.R14-1927

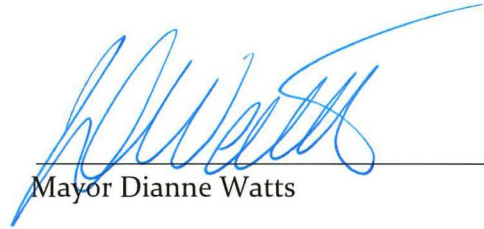
Carried

The Regular Council - Public Hearing meeting adjourned at 8:36 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts