

3. Regular Council - Land Use - October 20, 2014

RES.R14-1985 It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on October 20, 2014, be adopted.
Carried

4. Finance Committee – October 20, 2014

RES.R14-1986 (a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on October 20, 2014, be received.
Carried

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

Item No. Fo43 Internal Audit Status Update
File: 1680-01

RES.R14-1987 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Corporate Report Fo43 be received.
Carried

Item No. Fo44 Afro-Canadian Positive Network of BC –
Funding Request
File: 1850-20

RES.R14-1988 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council refer the Afro-Canadian
Positive Network of BC grant request back to staff to work with the
Applicant to determine a suitable grant opportunity.
Carried

Item No. Fo45 Community Enhancement Partnership (CEP)
Program – 7 Days Seafood and Groceries
Façade Enhancement Grant Application –
Funding Request
File: 1850-01

Note: See Bylaw No. 18326 under Section H.

The Manager, Economic Development submitted a report concerning Renewal of the Cloverdale Business Improvement Area.

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

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

1. Approve the use of the "Council Initiative" process as the mean by which to measure property owner support for the renewal of the Cloverdale Business Improvement Area (BIA);
2. Authorize the City Clerk to bring forward the necessary By-law for the required readings and authorize staff to undertake all the necessary related actions; and
3. Request that staff proceed with the formal property owner notification process related to the renewal of the BIA and submit a further report on the matter complete with recommendations for Council's consideration after the expiry of the "Council Initiative" notice period.

RES.R14-1992

Carried

Council requested that thought be given to further expanding the Cloverdale Business Improvement Area (BIA) boundaries in the future.

Item No. R187 Chair Position in Mental Health and Addictions
File: 0400-01

The Manager, Economic Development submitted a report to seek Council's approval to allow City staff to work with Simon Fraser University (SFU) and Fraser Health Authority (FHA) to create an agreement to fund a Chair position in Mental Health and Addictions at SFU. The agreement could be modeled after the existing agreement between the City of Surrey, Powertech Labs and SFU to fund the Executive Industrial Research Chair in Energy Systems for Smart Cities.

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

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

1. Receive Corporate Report R187 as information; and

2. Authorize the appropriate City staff to work with Simon Fraser University (SFU) and Fraser Health Authority (FHA) to create an agreement to fund a Chair position in Mental Health and Addictions at SFU with the City contributing up to \$100,000 per year for five years. The agreement would be modeled after the existing agreement between the City of Surrey, Powertech Labs and SFU to fund the Executive Industrial Research Chair in Energy Systems for Smart Cities.

RES.R14-1993

Carried

Council noted that Coastal Mental Health (CMH) has similar initiatives and is also operating Timber Grove Apartments (13922 – 101 Ave), which provides 52 affordable rental apartments for seniors and people with disabilities; there are synergies there that the City of Surrey may wish to explore relative to this initiative.

The partnership with SFU and FHA represents a step toward creating a Centre of Excellence in the area of mental health research in the City of Surrey.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Official Community Plan Amendment Bylaw No. 18318
Surrey Zoning Amendment Bylaw No. 18319
Application: 7914-0159-00**

CIVIC ADDRESS: 16272 – 24 Avenue

APPLICANT: Mosaic 24th Ave Holdings Ltd.
c/o Mosaic Homes (Stephanie Bird)

PURPOSE: The applicant is seeking to redesignate the property from Suburban to Multiple Residential and rezone from One-Acre Residential to Multiple Residential 30 in order to develop a 94-unit townhouse complex. In addition, a development variance permit is being sought to reduce setbacks in order to allow for an efficient use of the site.

Note: Council is advised that at the October 20, 2014 Regular Council Public Hearing Meeting, a new Official Community Plan Bylaw No. 18020 was adopted. As a result, the amendment Bylaw No. 18318 is no longer required. Planning and Development advise that Bylaw No. 18318 be filed (see memorandum dated October 29, 2014 with supporting documents).

Note: See Development Variance Permit No. 7914-0159-00 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.

C. Aston, 162 Street & 23A Avenue: The delegation expressed the following concerns: 1) proposed density is not in keeping with the neighbourhood context, 2) potential residential and on-street parking issues with increased density, 3) the proposed setback will negatively impact existing units in his complex by reducing natural light and privacy, 4) potential negative impact of long-term resale value of existing units, 5) proposed site access roads of 23A and 23 Avenue, and 7) increased traffic congestion.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Ramakrishnan			X
B. Scott		X	
E. Lofling		X	
K. Lofling		X	
T. He			X
E. Burchell		X	
Nicole Burchell		X	
Concerned Citizen			X
Nong Yan		X	
J. Boyce			X

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

NAME	FOR	AGAINST	UNDECIDED
Concerned Resident	X		

**2. Surrey Zoning Amendment Bylaw No. 18320
Application: 7914-0194-00**

CIVIC ADDRESS: 13368 – 13A Avenue

APPLICANT: Avondale Development Corporation
c/o Ankenman Marchand Architects

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential to Single Family Residential Oceanfront in order to construct a new single family dwelling. In addition, a development variance permit is being sought to increase the lot coverage in order to accommodate a rear outdoor patio.

Note: See Development Variance Permit No. 7914-0194-00 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.

T. Bulka, 133 Street & 13A Avenue: The delegation expressed the following concerns: 1) requested variance relative to the construction of a swimming pool/cabana, 2) associated height on the proposed structure, and 3) potential negative impact it will have on the viewscape.

Council requested clarification from staff regarding the potential for slope erosion, given the proximity to the water. Staff, in response noted that the Applicant undertook a geotechnical study and the citing of the building was taking into consideration.

T. Ankenman, Project Architect: The Project Architect noted the proposed structure attached to the pool is a cabana and that the existing foliage impacts the delegations view. The proposed cabana will be setback and will give opportunity to create landscaping; the delegation's view will not be negatively impacted.

The Project Architect further clarified that the proposed cabana would be allowed within the current zone.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
N. Onoya			X
G. & H. Hindle			X
A. & S. Bulka		X	

**3. Surrey Official Community Plan Amendment Bylaw No. 18316
Surrey Zoning Amendment Bylaw No. 18317
Application: 7914-0025-00**

CIVIC ADDRESS: 9274 - 162A Street

APPLICANT: Gurnam and Jaswant Samra
c/o Citiwest Consulting Ltd. (Sunny Sandher)

PURPOSE: The applicant is seeking to redesignate the property from Suburban to Urban and rezone from Half-Acre Residential to Single Family Residential in order to subdivide into 2 single family lots.

Note: Planning and Development advise (see memorandum dated October 29, 2014 with supporting documents) that it is in order for Bylaw No. 18316 to be amended to reflect reference to the New Official Community Plan. Please see item H.3 for required actions.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. Cupido		X	
Concerned Citizen		X	

C. COMMITTEE REPORTS

1. Transportation and Infrastructure Committee - September 15, 2014

RES.R14-1994 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That the minutes of the Transportation and Infrastructure Committee meeting held on September 15, 2014, be received.
Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - September 17, 2014

RES.R14-1995 (a) It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That the minutes of the Surrey Heritage Advisory Commission meeting held on September 17, 2014, be received.
Carried

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

Housekeeping Amendments to "Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282" (SHAC By-law)
 File: 3900-20-13282

RES.R14-1996 It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That Council consider the housekeeping amendments to the "Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282" and authorize the City Clerk to bring forward an amending bylaw for the appropriate readings.
Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

WORLD DIABETES DAY

November 14, 2014

WHEREAS Diabetes is a serious condition affecting more than 300 million people worldwide including three million Canadians and many of our fellow residents of Surrey and their families living with this disease; and

WHEREAS Type 1 diabetes (T1D) is one of the most common chronic diseases to affect children and adults of all ages, even toddlers and babies, while type 2 diabetes, once thought of as a disease affecting adults only, is increasing fast among children and adolescents; and

WHEREAS Canada has the sixth highest occurrence rate of T1D in children 14 years or younger in the world with an occurrence rate that is rising by three to five percent per year; the greatest rise occurs in five to nine year olds; and

WHEREAS once diagnosed with diabetes, children and adults are plunged into a world of constant medical intervention, multiple daily finger pokes and insulin shots, the use of medical devices such as blood glucose meters, regular and frequent medical appointments and the need for constant and vigilant medical supervision; and

WHEREAS the United Nations General Assembly has designated the current World Diabetes Day, November 14, as an official United Nations World Health Day to recognize the diabetes epidemic; and

WHEREAS Juvenile Diabetes Research Foundation (JDRF) invites governmental and non-governmental organizations to observe World Diabetes Day in order to raise public awareness of diabetes and its related complications;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 14, 2014 as "World Diabetes Day" in the City of Surrey.

Dianne L. Watts
Mayor

RED RIBBON DAY

December 1, 2014

WHEREAS World AIDS Day on December 1st brings together people from around the world to raise awareness about HIV/AIDS and demonstrate international solidarity in the face of the pandemic. The day is an opportunity for public and private partners to spread awareness about the status of the pandemic and encourage progress in HIV/AIDS prevention, treatment and care in high prevalence countries and around the world; and

WHEREAS The City of Surrey has a proud history of action in the fight against HIV/AIDS in our community. Through public health strategies and support to AIDS service organizations, our City is dedicated to addressing the impact on those living with and those affected by HIV/AIDS both locally and globally; and

WHEREAS Keys Housing and Health Solutions in partnership with the Empire of the Peace Arch Monarchist Association for over 15 years have been active in raising awareness of HIV/AIDS; and

WHEREAS The Annual Red Ribbons 4 Life Event ensures continued funding for those marginalized under privileged living with HIV/AIDS in the Surrey area and that the new education is "Know your Status – Get tested"; and

WHEREAS The Annual Red Ribbons 4 Life Event is celebrating its 7th year of success, celebrating life and raising funds to ensure high protein food for low income families affected by HIV and AIDS;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare December 1, 2014 as "Red Ribbon Day" in the City of Surrey and encourage everyone to increase their awareness about the impact of HIV/AIDS and the need to work together to stop the spread of this disease across the globe.

Dianne L. Watts
Mayor

BUY LOCAL WEEK

December 1 – 7, 2014

WHEREAS Buy Local Week is to celebrate and bring awareness to the economic, social and environmental impact of supporting local businesses; and

WHEREAS Bringing consumer awareness to the purchasing power of buying locally shifts consumer spending towards locally made goods and services; and

- WHEREAS Buying from local businesses keeps money and jobs in the community and can improve sustainability by reducing the transportation of goods that can affect climate change; and
- WHEREAS Buying locally gives our communities character, and creates unique goods and services; and
- WHEREAS Bringing together locally owned business owners to discuss their challenges and share solutions creates community and a supportive network among business owners, working together to create socially responsible, environmentally sustainable businesses in Surrey; and
- WHEREAS Purchasing from businesses that strive to source locally produced goods and services with which to run their businesses further supports a thriving local economy; and
- WHEREAS This week we honour the efforts of Surrey-based business owners in Surrey and the citizens who purchase from them;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of December 1 - 7, 2014 as "Buy Local Week" in the City of Surrey.

Dianne L. Watts
Mayor

ADOPTION AWARENESS MONTH
November, 2014

- WHEREAS adoptive families in British Columbia provide children with the love and support of a permanent family; and
- WHEREAS the City of Surrey wishes to recognize the care, compassion and unselfish commitment of British Columbia adoptive families; and
- WHEREAS there continues to be a need for adoptive families to nurture the growth and development of children, especially those with special needs because of physical, mental or emotional disabilities; and
- WHEREAS there is a need to remind citizens during this time that there are many children and sibling groups in the province who are available for adoption;

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

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of November 3, 2014, were considered and dealt with as follows:

Item No. R188 Closure of Road Allowance Adjacent to 18051 – 66A Avenue and 18058 – 67 Avenue
File: 0910-30/202

The General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to 18051 – 66A Avenue and 18058 – 67 Avenue.

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 authorize the City Clerk to bring forward a bylaw to close and remove the dedication as highway of two portions of unconstructed road allowance, each comprised of 4.5 m² (48 ft.²) in area and respectively located adjacent to the properties at 18051 – 66A Avenue and 18058 – 67 Avenue, as generally illustrated in Appendix I attached to Corporate Report R188, subject to compliance with the notice provisions of the *Community Charter, SBC 2003, C. 26*.

RES.R14-1997 Carried

Item No. R189 Acquisition of Property at 16264 – 82 Avenue
File: 0870-20/284B

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 16264 - 82 Avenue.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council approve the purchase for parkland of the property at 16264 - 82 Avenue (PID No. 012-703-842), which is illustrated on Appendix I attached to Corporate Report R189.

RES.R14-1998 Carried

Item No. R190 Acquisition of a portion of Property at 16411 Fraser Highway, and Sale of a portion of Property at 16441 Fraser Highway
File: 0870-20/264B

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of a portion of Property at 16411 Fraser Highway, and Sale of a portion of Property at 16441 Fraser Highway.

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

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

1. Approve the purchase of a 3.69 acre portion of the property at 16411 Fraser Highway (PID No.002-685-167) for parkland, as illustrated on the attached Appendix 1;
2. Approve the sale of a 0.38 acre portion of the property at 16441 Fraser Highway (PID No. 010-901-850) which is illustrated on Appendix I attached to Corporate Report R190, subject to compliance with the notice provisions of sections 26 and 94 of the *Community Charter*, S.B.C., 2003, c. 26.

RES.R14-1999

Carried

H. BY-LAWS

THIRD READINGS

1. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 400 Amendment Bylaw, 2014, No. 18318"
7914-0159-00 – Mosaic 24th Ave Holdings Ltd.
c/o Mosaic Homes (Stephanie Bird)
To redesignate 16272 – 24 Avenue from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: October 20, 2014

Council is advised that with the adoption of the new Official Community Plan Bylaw No. 18020, this amendment Bylaw is no longer required. Council is requested to file Bylaw No. 18318 accordingly.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan Bylaw,
 1996, No. 12900, No. 400 Amendment Bylaw, 2014, No. 18318" be filed.
 RES.R14-2000 Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18319"
 7914-0159-00 - RA to RM-30 - 16272 - 24 Avenue - to develop a 94-unit townhouse
 complex.

Approved by Council: October 20, 2014

Note: See Development Variance Permit No. 7914-0159-00 under Section I.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2014, No. 18319" pass its third reading.
 RES.R14-2001 Carried

Mayor Watts asked staff to consider the comments made earlier during the Public
 Hearing regarding traffic congestion and to ensure those issues are addressed.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18320"
 7914-0194-00 - Avondale Development Corporation
 c/o Ankenman Marchand Architects
 RF to RF-O - 13368 - 13A Avenue - to construct a new single family dwelling.

Approved by Council: October 20, 2014

Note: See Development Variance Permit No. 7914-0194-00 under Section I.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2014, No. 18320" pass its third reading.
 RES.R14-2002 Carried

Mayor Watts requested staff to ensure the proposed landscape buffer associated
 with this project is intact.

3. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 399 Amendment Bylaw, 2014, No. 18316"
7914-0025-00 – Gurnam and Jaswant Samra
c/o Citiwest Consulting Ltd. (Sunny Sandher)
To redesignate 9274 – 162A Street from Suburban (SUB) to Urban (URB).

Approved by Council: October 20, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18317

Note: Bylaw 18316 has been amended in Parts 1 and 2 to reflect references to the New Official Community Plan. In addition, Council is requested to pass a resolution to amend the citation of Bylaw 18316.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the citation of "Surrey Official
Community Plan Bylaw, 1996, No. 12900, No. 399 Amendment Bylaw, 2014,
No. 18316" be amended to "Surrey Official Community Plan Bylaw, 2013, No. 18020,
Amendment Bylaw, 2014, No. 18316"

RES.R14-2003

Carried

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan Bylaw,
2013, No. 18020, Amendment Bylaw, 2014, No. 18316" pass its third reading, as
amended.

RES.R14-2004

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2014, No. 18317"
7914-0025-00 – RH to RF – 9274 – 162A Street - to subdivide into 2 single family
lots.

Approved by Council: October 20, 2014

This Bylaw is proceeding in conjunction with Bylaw No. 18316

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2014, No. 18317" pass its third reading.

RES.R14-2005

Carried

FINAL ADOPTIONS

- 4. "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.

Approved by Council: October 20, 2014
Corporate Report Item No. R182

It was
 Moved by Councillor Hayne
 Seconded by Councillor Gill
 That "Business License Bylaw, 1999,
 No. 13680, Amendment Bylaw, 2014, No. 18321" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.

RES.R14-2006

Carried

INTRODUCTIONS

- 5. "Surrey Heritage Advisory Commission Establishment Bylaw, 1997, No. 13282",
Amendment Bylaw, 2014, No. 18324"
3900-20-18324 - Council Initiative
"Surrey Heritage Advisory Commission Establishment Bylaw, 1997, No. 13282" as
amended, is further amended to allow an addition to the number of terms that a
Commissioner/Member can serve and other housekeeping changes as per the
recommendation of the Surrey Heritage Advisory Commission.

Approved by Council: To be approved

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Heritage Advisory Commission
 Establishment Bylaw, 1997, No. 13282", Amendment Bylaw, 2014, No. 18324" pass its
 first reading.

RES.R14-2007

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Heritage Advisory Commission
 Establishment Bylaw, 1997, No. 13282", Amendment Bylaw, 2014, No. 18324" pass its
 second reading.
 RES.R14-2008 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Heritage Advisory Commission
 Establishment Bylaw, 1997, No. 13282", Amendment Bylaw, 2014, No. 18324" pass its
 third reading.
 RES.R14-2009 Carried

6. "Cloverdale Business Improvement Area Bylaw, 2014 No. 18326"
 3900-20-18326 – Council Initiative
 A Bylaw to extend the Cloverdale Business Improvement Area for a further five-
 year period. The establishment of a BIA is an effective means for businesses in any
 area to finance programs in support of keeping businesses in the area healthy and
 prosperous.

Note: This By-law will be in order for consideration of Three Readings, should
 Council approve the recommendations of Corporate Report No. R186.

Approved by Council: To be approved
 Corporate Report Item: R186

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Cloverdale Business Improvement
 Area Bylaw, 2014 No. 18326" pass its first reading.
 RES.R14-2010 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Cloverdale Business Improvement
 Area Bylaw, 2014 No. 18326" pass its second reading.
 RES.R14-2011 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Cloverdale Business Improvement
 Area Bylaw, 2014 No. 18326" pass its third reading.
 RES.R14-2012 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. 7914-0159-00**
Mosaic 24th Ave Holdings Ltd.
c/o Mosaic Homes (Stephanie Bird)
 16272 - 24 Avenue

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

Note: See Bylaw Nos. 18318 & 18319 under Section H.

To reduce setbacks in order to allow for an efficient use of the site.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0159-00 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.R14-2013 Carried

- (b) **Development Variance Permit No. 7914-0194-00**
Avondale Development Corporation
c/o Ankenman Marchand Architects
 13368 - 13A Avenue

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

Note: See Bylaw No. 18320 under Section H.

To increase the lot coverage in order to accommodate a rear outdoor patio.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit
No. 7914-0194-00 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.R14-2014

Carried

- (c) **Development Variance Permit No. 7914-0148-00**
City of Surrey
c/o Pacific Land Group (Oleg Verbenkov)
12172 - 88 Avenue

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

To reduce setbacks, allow third party advertising on a sign, and increase
the height and total sign area in order to allow a free-standing, electronic
message board sign on Nordel Way.

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

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Development Variance Permit
No. 7914-0148-00 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.R14-2015

Carried

- (d) **Development Variance Permit No. 7914-0199-00**
1001238 BC Ltd.
c/o CTA Design Group, Architecture and Engineering
(John Kristianson)
3250 and 3288 - 189 Street

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

To reduce the minimum aisle width from 7.5 metres (25 ft.) to 4.7 metres
(15.4 ft.) for the drive-aisles on the north and south sides of the proposed
light-industrial warehouse. The two drive-aisles are designed to
accommodate one-way traffic only.

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

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Development Variance Permit
No. 7914-0199-00 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.R14-2016

Carried

- (e) **Development Variance Permit No. 7914-0184-00**
Indochina Food Inc.
c/o Indochina Food Inc. (Minh Ngo)
6633 – 154 Street

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

To reduce the minimum rear yard setback and the minimum required parking from 57 spaces to 31 spaces. This variance will permit the development of a 5,639 m² (60,693 ft²) grocery warehouse with a cold-storage component.

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

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Development Variance Permit
No. 7914-0184-00 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.R14-2017

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. 7914-0044-00**
Inderjit and Daizy Jaswal, Bhurminder Parmar and Inderjit Parmar
c/o McElhanney Consulting Services Ltd. (Kasel Yamashita)
13828 and 13834 Grosvenor Road

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 east side yard setback of the principal building is reduced from 1.8 metres (6 ft.) to 1.27 metres (4 ft.) on proposed Lot 2.

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

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Development Variance Permit
No. 7914-0044-00 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.R14-2018

Carried

- (b) **Development Variance Permit No. 7914-0245-00**
Porte Developments (Henley) Ltd.
c/o Henley Limited Partnership (Victor Setton)
14057 - 60A Avenue and 14058 - 61 Avenue

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

Note: See Development Permit No. 7914-0245-00 under Section I.3(a).

To provide surface parking spaces instead of underground parking for the residents and visitors of a 93 unit townhouse development.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit
No. 7914-0245-00 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.R14-2019

Carried

- (c) **Development Variance Permit No. 7914-0156-00**
Investors Group Trust Co. Ltd.
c/o Zip Signs Ltd. (Dave Adam)
15173 - No. 10 (56 Ave) Highway (15157, 15161 and 15165 - No 10 (56 Ave) Highway)

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

- (i) Part 5 Section 2 (a) be varied to allow six (6) fascia signs for one premise, with two signs on the same façade for two façades (east and south), as shown on Schedule A attached.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit
No. 7914-0156-00 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.R14-2020

Carried

- (d) **Development Variance Permit No. 7914-0264-00**
Macsem Holdings Ltd.
c/o MD Signs Ltd. (Mike Driediger)
8232 - 120 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. 7914-0264-00 under Item I.3(b).

To vary "Surrey Land Use Contract No. 181", as follows:

- (i) On Page 4, Section 6. "Signs" is deleted.
(ii) Schedule "F", "Signs" is deleted.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0264-00 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.R14-2021

Carried

- (e) **Development Variance Permit No. 7914-0274-00**
Robert and Wanda Symons
c/o Robert M. Symons
 2220 Harbourgreene Drive

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 an accessory structure is reduced
 from 18 metres (60 ft.) to 7.08 metres (23.2 ft.) in order to permit an
 in-ground swimming pool.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0274-00 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.R14-2022

Carried

- (f) **Development Variance Permit No. 7914-0271-00**
Calloway Reit (Surrey W) Inc.
c/o 0943600 BC Ltd. (Jit Sangha)
 12451 – 88 Avenue (12463, 12467, 12477, 12525 and 12555 – 88 Avenue)

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

Note: See Development Permit No. 7914-0271-00 under Item I.3(c).

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

- (a) Part 1 "Introductory Provisions", Section 6, Sub-section 11 to
 increase the maximum permitted third-party advertisement from

thirty percent (30%) to one-hundred percent (100%) of the allowable copy area for a free-standing sign on the Land.

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit No. 7914-0271-00 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.R14-2023

Carried

(g) **Development Variance Permit No. 7914-0259-00**
John Macinnes
12224 Gardiner Street

Note: Memorandum received from Planning and Development advising that the Public Notification notice mailed for this project proposing to "lower the minimum construction elevation for a single family dwelling from 3.5 m to 1.27 m in order to construct a dwelling in the Crescent Beach Floodplain Area", contained a reference to an incorrect elevation. This incorrect elevation was included in a memorandum sent to the Clerks Department on October 15, 2014. The corrected elevation is 1.57 m. Given that the correct elevation, 1.57 m, is greater than what was advertised (and therefore closer to the Bylaw minimum of 3.5 m) the Public Notification is in order.

It is in order for Council to consider issuing the permit and passing a resolution authorizing the Mayor and Clerk to execute this permit.

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

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

Zero decimal three (0.3) metres above the centerline of road at midpoint fronting the Land at the date of this permit. With respect to this determination, the minimum floor elevation shall be no lower than 1.57 metres. Exemptions to this minimum floor elevation requirement are farm structures and non-habitable buildings or structures.

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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0259-00 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.R14-2024

Carried

3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7914-0245-00**
Porte Developments (Henley) Ltd.
c/o Henley Limited Partnership (Victor Setton)
 14057 – 60A Avenue and 14058 – 61 Avenue

Note: If the Development Permit, as presented, is not acceptable to Council in relation to the character of the development, including landscaping and siting, form, exterior design and finish of the building and structures, Council may refer the Development Permit application back to staff with direction regarding any of these matters.

Note: See Development Variance Permit No. 7914-0245-00 under Item I.2(b).

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 Steele
 That the Mayor and Clerk be authorized to execute Development Permit No. 7914-0245-00.

RES.R14-2025

Carried

- (b) **Development Permit No. 7914-0264-00**
Macsem Holdings Ltd.
c/o MD Signs Ltd. (Mike Driediger)
 8232 – 120 Street

Note: If the Development Permit, as presented, is not acceptable to Council in relation to the character of the development, including landscaping and siting, form, exterior design and finish of the

building and structures, Council may refer the Development Permit application back to staff with direction regarding any of these matters.

Note: See Development Variance Permit No. 7914-0264-00 under Item I.2(d).

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 Steele
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7914-0264-00.
Carried

RES.R14-2026

- (c) **Development Permit No. 7914-0271-00**
Calloway Reit (Surrey W) Inc.
c/o 0943600 BC Ltd. (Jit Sangha)
 12451 – 88 Avenue (12463, 12467, 12477, 12525 and 12555 – 88 Avenue)

Note: If the Development Permit, as presented, is not acceptable to Council in relation to the character of the development, including landscaping and siting, form, exterior design and finish of the building and structures, Council may refer the Development Permit application back to staff with direction regarding any of these matters.

Note: See Development Variance Permit No. 7914-0271-00 under Item I.2(f).

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 Steele
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7914-0271-00.
Carried

RES.R14-2027

4. Receipt of Financial Statements and Budgets

- (a) Cloverdale Business Improvement Association -
2015 - 2020 Business Plan for Renewal
File: 1970-10 C

Council is requested to receive the Cloverdale Business Improvement Association 2015 - 2020 Business Plan for Renewal report.

Note: See Corporate Report R186 and Bylaw No. 18326

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council receive the Cloverdale Business Improvement Association 2015 - 2020 Business Plan for Renewal report as information.

RES.R14-2028

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT

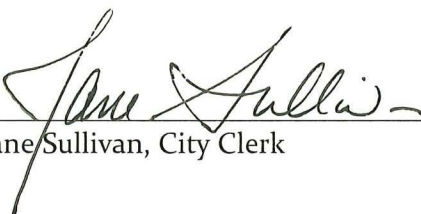
It was Moved by Councillor Hayne
Seconded by Councillor Martin
That the November 3, 2014 Regular Council -
Public Hearing meeting be adjourned.

RES.R14-2029

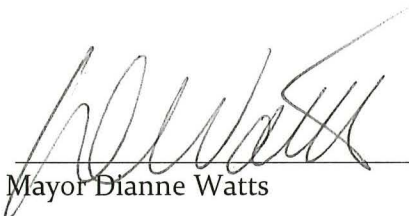
Carried

The Regular Council - Public Hearing meeting adjourned at 7:32 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts