

Regular Council - Public Hearing Minutes

Council Chambers
City Hall
13450 - 104 Avenue
Surrey, B.C.
MONDAY, JULY 13, 2015
Time: 7:00 p.m.

Present:

Chairperson - Mayor Hepner
Councillor Gill
Councillor Hayne
Councillor LeFranc
Councillor Martin
Councillor Starchuk
Councillor Steele
Councillor Villeneuve
Councillor Woods

Absent:**Staff Present:**

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

Before the start of the meeting Mayor Hepner requested the Corporate Report R150 be addressed before the Committee Reports.

It was

Moved by Councillor Martin
Seconded by Councillor LeFranc
That Corporate Report R150 be addressed

before the Committee Reports.

RES.R15-1295

Carried

A. ADOPTION OF MINUTES

1. Special (Regular) Council - June 29, 2015

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)

Council meeting held on June 29, 2015, be adopted.

RES.R15-1296

Carried

2. Council-in-Committee - June 29, 2015

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the

Council-in-Committee meeting held on June 29, 2015, be received.

RES.R15-1297

Carried

3. **Regular Council - Land Use - June 29, 2015**

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Regular Council -
 Land Use meeting held on June 29, 2015, be adopted.
 RES.R15-1298 Carried

4. **Regular Council - Public Hearing - June 29, 2015**

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Regular Council -
 Public Hearing meeting held on June 29, 2015, be adopted.
 RES.R15-1299 Carried

B. DELEGATIONS - PUBLIC HEARING1. **Surrey Zoning Amendment Bylaw No. 18477**
Application: 7913-0210-00**CIVIC ADDRESS:** 12424 – 80 Avenue**APPLICANT:** Gurmit & Karmjit Kang and Gurbir & Kulwant Kang
c/o WSP Canada Inc.**PURPOSE:** The applicant is seeking to rezone the site from Single Family Residential to Single Family Residential (12). The applicant is proposing to subdivide into 4 small single family lots.

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

There were no persons present to speak to the proposed Bylaw.

G. CORPORATE REPORTS

Item No. R150 Gift Agreement and Terms of Reference – SFU Chair in Technology Innovations for Youth Addiction Recovery and Mental Health
 File: 0400-001

The Manager, Economic Development submitted a report to seek Council's approval for the City Manager to authorize, on behalf of the City, the Gift Agreement and Terms of Reference for the SFU Chair in Technology Innovations for Youth Addiction and Mental Health.

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

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

1. Receive Corporate Report R150 for information; and
2. Authorize the City Manager to sign, on behalf of the City, the Gift Agreement and Terms of Reference for the SFU Chair in Technology Innovations for Youth Addiction Recovery and Mental Health.

RES.R15-1300 Carried

C. COMMITTEE REPORTS

1. Public Art Advisory Committee - May 14, 2015

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That the minutes of the Public Art Advisory
 Committee meeting held on May 14, 2015, be received.

RES.R15-1301 Carried

Staff clarified that an on-table memo was provided to advise that at this point in time that the recommendation associated with the May 14, 2015 Public Art Advisory minutes with respect to setting a specific policy for Public Art Policy with Light Rail Transit was premature.

Councillor Villeneuve clarified that staff provided a presentation regarding the "Yes Vote" leading up to the Transit Plebiscite and that the presentation also touched on future plans for Light Rail Transit (LRT). After the presentation, the Public Art Advisory Committee provided feedback regarding the importance of having artists consulted before projects are approved.

The purpose of the May 14, 2015, Public Art Advisory Committee recommendation was to bring to light the importance of having artists involved in the early design stages of any construction or civic works project.

It was
 Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That Council receive the motion from the
 Public Art Advisory Committee as information relative to the Transportation and
 Transit Plan – Light Rapid Transit Public Art Opportunities.

RES.R15-1302 Carried

WHEREAS the City of Surrey endorses the need to reduce the risk of drowning within our Province and communities;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare July 19 – 25, 2015 as “Drowning Prevention Week” in the City of Surrey and urge all citizens to take safeguards when engaging in water recreation activities.

Linda Hepner
Mayor

SIMON FRASER UNIVERSITY'S OFFICIAL 50TH ANNIVERSARY
September 9, 2015

WHEREAS Simon Fraser University is defined by its dynamic integration of innovative education, cutting-edge research and far-reaching community engagement;

WHEREAS Simon Fraser University was founded in 1965 with a mission to be a different kind of university – to bring an interdisciplinary approach to learning, embrace bold initiatives, and engage with communities;

WHEREAS Simon Fraser University is a leader amongst Canada's comprehensive research universities and has been consistently ranked one of the top universities in the world under 50 years of age;

WHEREAS with campuses in British Columbia's three largest cities – Vancouver, Burnaby and Surrey, with 8 faculties, delivering 150 programs to more than 35,000 students; and

WHEREAS Simon Fraser University is committed to meeting the growing demands for higher education in Surrey and being an active partner in the dynamic economic and population growth in the region;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare September 9, 2015 as "Simon Fraser University's Official 50th Anniversary" in the City of Surrey.

Linda Hepner
Mayor

2. **FCM Resolution**
File: 0250-03

The Federation of Canadian Municipalities (FCM) has launched a campaign calling on the federal party leaders to participate in a national debate on municipal issues before the next federal election and asks its member municipalities to pass a Council resolution supporting the campaign as follows:

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Council endorses the following
 Federation of Canadian Municipalities (FCM) resolution which calls for a federal
 party leaders' debate on municipal issues in advance of Federal Election Day 2015:

WHEREAS, municipalities continue to work with all orders of government as
 equal partners to solve some of our country's biggest challenges; jobs, economic
 growth and better quality of life; and

WHEREAS, with greater cooperation with the federal government, Canada will
 prosper from modern infrastructure, ensure our communities remain affordable
 and family-friendly, attract talent and investment, improve public safety and
 ensure environmental sustainability for all Canadians; and

WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a
 campaign calling on the federal party leaders to participate in a national debate on
 municipal issues before the next federal election, and asks its member
 municipalities to pass a Council resolution supporting the campaign;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign urging
 all federal party leaders to participate in a debate on municipal issues such as
 infrastructure, transit and transportation, housing, clean water, the environment
 and public safety; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the
 four main party leaders and to the Federation of Canadian Municipalities and to
 the Union of British Columbia Municipalities (UBCM).

RES.R15-1306

Carried

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (Continued)

The Corporate Reports, under date of July 13, 2015, were considered and dealt with as
 follows:

Item No. R143 Award of Contract M.S. 4814-052-11: Minor Drainage Works
 Construction Package
 File: 4814-052/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S.
 4814-052-11: Minor Drainage Works Construction Package. Tenders were received as
 follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Double M Excavating Ltd.	\$724,331.36	No Change

2. A.C. Paving Company Ltd. \$972,057.45 \$994,162.58

Note: The Engineer's pre-tender estimate was \$781,000, including GST.

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

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

1. Award Contract M.S. 4814-052-11 to Double M Excavating Ltd. in the amount of \$724,331.36, including GST, for construction of the Minor Drainage Works Construction Package; and
2. Set the expenditure authorization limit for Contract M.S. 4814-052-11 at \$797,000.00, including GST and contingency.

RES.R15-1307

Carried

Item No. R144 Award of Contract M.S. 5514-105-21: District Energy System Phase 2A
File: 5514-105/21

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 5514-105-21: District Energy System Phase 2A. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Division 15 Mechanical Ltd.	\$2,465,400.00	No Change
2. B. Cusano Contracting (2007) Inc.	\$3,108,000.00	\$3,112,200.00
3. All-Pro Services Ltd.	\$3,106,655.17	\$3,123,807.35

Note: The Engineer's pre-tender estimate was \$3.27 Million including contingency and GST.

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

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

1. Award Contract M.S. 5514-105-21 to Division 15 Mechanical Ltd. in the amount of \$2,465,400.00, including GST, for infrastructure for the City Centre District Energy System Phase 2A; and
2. Set the expenditure authorization limit for Contract M.S. 5514-105-21 at \$2,712,000.00, including GST and contingency.

RES.R15-1308

Carried

Item No. R145 Sponsorship Request – 100 Year Journey Pioneer Recognition Gala
File: 1850-20

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council approve a sponsorship

contribution of \$5,000 from the Council Initiatives Fund to Mehfil Magazine, in support of the 100 Year Journey Pioneer Recognition Gala to be held on Saturday, October 3, 2015.

RES.R15-1309

Carried

Item No. R146 Remedial Action Requirement Related to the Structure Located on
the Property at 2809 – 152 Street
File: 2809-15200

The City Solicitor submitted a report to provide information regarding the condition of the Property, which is considered to constitute a nuisance, and to seek Council approval to bring forward for Council consideration a resolution for a "remedial action requirement" against the owner of the Property, which will act to motivate corrective action by the owner to eliminate the nuisance on the Property.

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Council:

1. Instruct staff to prepare and forward to Council for consideration a Corporate Report that recommends that Council adopt a "remedial action requirement" pursuant to Section 72 of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*") to address the abandoned structure on the property at 2809 - 152 Street (the "Property") as generally described in Corporate Report R146; and
2. Authorize the City Clerk to:
 - a) Forward to the registered owner of the Property a copy of Corporate Report R146 and the related Council resolution and invite the owner to appear before Council at the meeting of Council at which the Corporate Report and resolution referenced in 1. above are to be considered by Council at which time the owner may make representations to Council regarding the remedial action requirement recommended by staff; and

- b) Forward a copy of Corporate Report R146 and the related Council resolution to the appropriate representative of each entity that has a registered financial charge against the Property.

RES.R15-1310

Carried

Item No. R147 2015 Cultural Grants Program – 2015 Supplemental
File: 1850-01

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council approve under the City's

Cultural Grants Program a grant of \$5,000 to "C Agency" as generally described in Corporate Report R147.

RES.R15-1311

Carried

Councillor Villeneuve noted that the grant to "C Agency" will help facilitate the use of cultural space in Newton and showcase the works of local artists.

Item No. R148 Funding Request – Water Polo National – Regular Season
Tournament December 2015
File: 1850-01; 8000-50

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

It was

Moved by Councillor Hayne

Seconded by Councillor Steele

That Council approve funding in the amount

of \$5,000 from the Council Initiatives Fund. This will help offset the facility rental costs for the Water Polo National Championships Regular Season Tournament being held December 3 to 6, 2015.

RES.R15-1312

Carried

Item No. R149 Update on the Surrey Local Immigration Partnership Year One
Activities
File: 5080-01

The General Manager, Planning and Development submitted a report to update Council on the activities of the Surrey Local Immigration Partnership ("LIP") from April 1, 2014 to March 31, 2015. This represents the first year of activities included in the City of Surrey's two-year Contribution Agreement with Citizenship and Immigration Canada ("CIC").

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

It was

Moved by Councillor Villeneuve
Seconded by Councillor LeFranc
That Corporate Report R149 be received for

information.

RES.R15-1313

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18477"
7913-0210-00 – Gurmit & Karmjit Kang and Gurbir & Kulwant Kang
c/o WSP Canada Inc.
RF to RF-12 - 12424 – 80 Avenue - to subdivide into 4 small single family lots.

Approved by Council: June 29, 2015

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2015, No. 18477" pass its third reading.

RES.R15-1314

Carried

PERMITS – APPROVALS

2. **Development Variance Permit No. 7914-0142-00**
7914-0142-00 - Landstar Projects Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
17373, 17379 and 17391 – 1A Avenue

Note: One (1) piece of correspondence received with concerns of this
Development Variance Permit No. 7914-0142-00 at the time the agenda was
printed

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

- (a) Section H.1 of Part 17A "Single Family Residential (12) Zone (RF-12)" to
permit driveway accesses to the fronting road (1A Avenue) rather than from
the rear lane.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7914-0142-00 be approved; that the Mayor and Clerk be authorized to sign the
 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.R15-1315

Carried

3. **Development Variance Permit No. 7915-0155-00**
 7914-0142-00 - Sharon and David Filipenko
 c/o David Filipenko
 12642 - 23 Avenue

To vary "Surrey Zoning By-law, 1993, No. 16743", as amended, as follows:

- (a) In Section E (b) of Bylaw No. 16743, the maximum permitted lot coverage is
 varied from 20% to 20.65%.

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7915-0155-00 be approved; that the Mayor and Clerk be authorized to sign the
 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.R15-1316

Carried

4. **Development Variance Permit No. 7915-0151-00**
 7915-0151-00 - Perfect Properties Inc.
 c/o Perfect Properties Inc. (Jake Power)
 9760 - 190 Street (9770 and 9780 - 190 Street)

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

- (a) In Section G.2 of Part 48 Light Impact Industrial Zone (IL) the maximum
 height of an accessory structure is increased from 6.0 metres (20 ft.) to
 15.5 metres (51 ft.).

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7915-0151-00 be approved; that the Mayor and Clerk be authorized to sign the
 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.R15-1317

Carried

5. **Development Variance Permit No. 7915-0153-00**
 7915-0153-00 - Lisa and Ronald Castle
 c/o Keith D. Penner Construction Inc. (Keith Penner)
 13765 - 27 Avenue

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

- (a) In Section F of Part 12 "One-Acre Residential Zone (RA)" the maximum
 permitted front yard setback is varied from 18.0 metres (60 ft.) from the
 property line to 5.0 metres (16 ft.).

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7915-0153-00 be approved; that the Mayor and Clerk be authorized to sign the
 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.R15-1318

Carried

6. **Temporary Use Permit No. 7915-0116-00**
 7915-0116-00 - 421851 B.C. Ltd. and 421854 B.C. Ltd.
 c/o 421854 B.C. Ltd. (Ron Zeeman)
 12175 - 104 Avenue

To renew an expired TUP for a temporary truck parking facility to continue to
 operate for an additional three years from the original expiry date of
 October 1, 2014.

Approved by Council: June 29, 2015

Planning and Development advise that this permit is in order for issuance.

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Temporary Use Permit No. 7915-0116-00
be approved; that the Mayor and Clerk be authorized to sign the 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.R15-1319

Carried**PERMITS – SUPPORT****7. Development Variance Permit No. 7911-0170-00**

7911-0170-00 - Bantakaur Gill
c/o Honeybee Centre (John Gibeau)
7480 – 176 Street (Highway 15)

To allow a single-sided electronic message board sign and increase the maximum sign area from 3.0 square metres (32 sq. ft.) to 5.4 square metres (58 sq. ft.) for the Honeybee Centre.

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7911-0170-00 be supported and that staff be authorized to bring the Permit forward for issuances and execution by the Mayor and City Clerk once the outstanding conditions have been met.

RES.R15-1320

Carried**8. Development Variance Permit No. 7915-0148-00**

7915-0148-00 - Elegant Holdings Ltd.
c/o Sanford Design Group (Dave Sanford)
6638 – 152A Street

To increase the maximum building height from 12 metres (40 ft.) to 12.6 metres (41.5 ft.) in order to develop an industrial/business park building with a banquet hall on the second floor.

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

FINAL ADOPTIONS

11. "Downtown Surrey Business Improvement Area Bylaw, 2011, No. 17519, Amendment Bylaw, 2015, No. 18475"
3900-20-18475 – Text Amendment
A bylaw to amend "Downtown Surrey Business Improvement Area By-law, 2011, No. 17519," in Section 17 to correct the Association's obligation to the City of Surrey to provide audited financial statements for each year after receiving money from the City of Surrey. The Association will receive funds in the years 2013 to 2017 and must report in each of the years 2014 to 2018.

Approved by Council: June 29, 2015

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Downtown Surrey Business Improvement Area Bylaw, 2011, No. 17519, Amendment Bylaw, 2015, No. 18475" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1324

Carried

12. "Street and House Numbering Bylaw, 1957, No. 1500, Amendment Bylaw, 2015, No. 18476"
3900-20-18476 – Regulatory Text Amendment
"Street and House Numbering By-law, 1957, No. 1500" is amended to provide a clear policy framework with respect to the official naming of roads in Surrey as well as other associated secondary street signs including commemorative street names, heritage road markers, heritage markers on roads for geographic features, and districts.

Approved by Council: June 29, 2015
Corporate Report Item No. 2015-R106

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Street and House Numbering Bylaw, 1957, No. 1500, Amendment Bylaw, 2015, No. 18476" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1325

Carried

INTRODUCTIONS

13. "Surrey Park Closure Bylaw, 2015, No. 18454"
3900-20-18454 - Council Initiative
A bylaw to reverse a previous section 107 Land Title Act process in order to create titled parkland in preparation of developing recreational facilities for the future Fleetwood Athletic Park, and a natural preservation area in Bonnie Schrenk Park.

RES.R15-1330

It was

Division of Family Practice be heard as a delegation before Council-in-Committee.

Moved by Councillor Martin
Seconded by Councillor Hayne
That Louise Hara, Surrey/North Delta

Carried

2. 2015 Council Meeting Schedule

Council is requested to set a Regular Council meeting Wednesday July 29, 2015 to finalize outstanding business before the summer recess.

RES.R15-1331

It was

amended to include a Regular Council meeting on Wednesday July 29, 2015 to finalize outstanding business before the summer recess.

Moved by Councillor Martin
Seconded by Councillor Hayne
That 2015 Council Meeting Schedule be

Carried

3. Parking Patroller Appointments

File: 2770-01

Council is requested to pass the following resolution:

RES.R15-1332

It was

Enforcement Officers By-law, 1994, No. 12167, as amended, Anil Kambo is hereby appointed as a Parking Patroller for the City of Surrey from June 29, 2015 and continuing for the duration of his employment by Concord Security Corporation as a Parking Patroller for the City of Surrey.

Moved by Councillor Martin
Seconded by Councillor Gill
That Pursuant to the *Appointment of By-law*

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT

It was

Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the July 13, 2015 Regular Council -


Public Hearing meeting be adjourned.

RES.R15-1333

Carried

The Regular Council - Public Hearing meeting adjourned at 7:18 p.m.

Certified correct:



Jane Sullivan, City Clerk

Mayor Linda Hepner