

Present:

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

Absent:

Councillor Steele

Staff Present:

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

A. ADOPTION OF MINUTES**1. Special (Regular) Council - July 27, 2015**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on July 27, 2015, be adopted.

RES.R15-1572

Carried**2. Council-in-Committee - July 27, 2015**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on July 27, 2015, be received.

RES.R15-1573

Carried**3. Regular Council - Land Use - July 27, 2015**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on July 27, 2015, be adopted.

RES.R15-1574

Carried**4. Regular Council - Public Hearing - July 27, 2015**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on July 27, 2015, be adopted.

RES.R15-1575

Carried

B. DELEGATIONS - PUBLIC HEARING**1. Surrey Zoning Amendment Bylaw No. 18495
Application: 7915-0003-00**

CIVIC ADDRESS: 10205 – 144 Street

APPLICANT: Hardeep Malik
c/o Citiwest Consulting Ltd (Roger Jawanda)

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential to Single Family Residential (12). The applicant is proposing to subdivide into 4 single family small lots.

In addition, a development variance permit is being sought to reduce the lot depth from 22 metres (72 ft.) to 21 metres (69 ft.) for proposed Lots 1-4.

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

K.Grewal (on behalf of his parents): The delegation expressed the following concerns: 1) the proposed project will overlook his parent's yard; and 2) the setbacks are not in keeping with the neighbourhood context.

J. Malek, 146 Street & - 111A Avenue (on behalf of the Applicant): The delegation clarified there is no change to the setbacks; the setbacks are 6-metres from the rear of the property and will address privacy. If the homes were oriented the other way the setback would be less, the proposed orientation provides additional privacy. The garage facing onto the lane provides no windows coming off of the North. The privacy concerns of the property were taken into consideration during the planning stage of the development.

R. Jawanda, Citiwest Consulting Ltd. (Agent): The Agent noted that the rear-yard setback was addressed with staff. The Agent clarified that a Development Variance Permit has not been requested on the rear yard. The garage on Lot 3 would be off the lane and there would be no windows on that side of the garage. The other proposed home is similar with a laundry room in the back with a great room on the street side of 144 Street. Lot 2 would look onto the side of the house. The current layout allows a transition from smaller lots to the North with larger lots to the South. The layout will allow more sunlight to the backyards with the 6 metre setback.

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

NAME	FOR	AGAINST	UNDECIDED
4 Individuals		X	
12 Individuals	X		

**2. Surrey Zoning Amendment Bylaw No. 18494
Application: 7915-0200-00**

CIVIC ADDRESS: 6321 King George Boulevard

APPLICANT: McLellan Mews Holdings Ltd. and 0937861 B.C. Ltd.
c/o Gill Professional Management Inc. (Randeep Gill)

PURPOSE: The applicant is seeking to amend Comprehensive Development Bylaw No. 17920 in order to ensure the proposed small-scale drug store is operated in conjunction with a medical office.

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

C. Staley, 63 Avenue & 135A Street: The delegation expressed the following concerns: 1) the building directly beside it notes that a medical pharmacy and medical clinic will be opened soon, 2) there is a residential area footpath that leads from King George to the neighbourhood; and 3) what type of drugs will be dispensed at the location.

Mayor Hepner requested clarification from staff regarding what will be dispensed, staff clarified that methadone will not be dispensed.

T. Staley, 63 Avenue & 135A Street: The delegation expressed concern regarding the dispensing of methadone and associated public safety implications.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
H. Staley			X
L. Walker			X

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

NAME	FOR	AGAINST	UNDECIDED
2 Individuals		X	

3. **Surrey Official Community Plan Amendment Bylaw No. 18496
Surrey Zoning Amendment Bylaw No. 18497
Application: 7906-0213-00**

CIVIC ADDRESS: 15005 – 36 Avenue (15025 – 36 Avenue)

APPLICANT: 1012467 B.C. Ltd.
c/o Portrait Homes Ltd. (Randy Dick)

PURPOSE: The applicant is seeking to redesignate a portion of the property from Urban to Conservation and Recreation and rezone a portion from General Agriculture to Comprehensive Development. The applicant is proposing to develop 57 townhouse units.

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

A. Moledina, 150 Street & 35 Avenue: The delegation expressed the following concerns: 1) 150 Street is the only street that services the entire neighbourhood and it is very narrow, 2) negative impact of resale values of existing homes, 3) access way for truck turning and construction vehicles, and 4) insufficient services for the area.

H. Ahmad, 151 Street & 36 Avenue: The delegation expressed the following concerns: 1) lack of public notification, 2) change in neighbourhood context, 3) potential negative impact to environment, 4) increased traffic on 36 Avenue, both pedestrian and vehicular, 5) potential decrease in property values, and 6) potential negative impact on parking.

It was Moved by Councillor Martin
Seconded by Councillor LeFranc
That the petition submitted be received as
information.

RES.R15-1576

Carried

K. Johnston, 151 Street & 36 Avenue: The delegation expressed the following concerns: 1) purchased his property due to the adjacent greenbelt, 2) the proposed site is located on a floodplain, and 3) potential negative impact on existing property values.

R. Thorne, 151 Street & 36 Avenue: The delegation expressed the following concerns: 1) the area has a high ecological value and the proposed development will have a negative impact on wildlife, 2) potential deforestation associated with the development, and 3) reduction of air quality due to tree removal.

Councillor Gill requested clarification regarding the size of the site. Staff, in response noted that the site is 20 acres; 14.4 will be dedicated to the City. The

gross site is 10 units per acre. Staff clarified that the lots to the south of the site are RF-12, and there would be 8 - 10 units per acre, the gross density would be 3 units per acre before dedication.

S. Carney, Resident of Edgewater Complex: The delegation expressed the following concerns: 1) potential reduction of property values for existing residents, 2) potential for increased traffic, 3) noise associated with proposed development, 4) additional pollution with construction, 5) the area is topographically challenged and 50% of the area is located on a floodplain and to build the houses will require an extreme feat of engineering, and 6) the City of Surrey Biodiversity Conservation Strategy has designated that area as "high value" ecologically sensitive and unsuitable for townhouse development.

Mayor Hepner asked for clarification if construction is planned for the floodplain, in response, staff noted that it was not. Mayor Hepner noted that the project needs planning and engineering work and that the technical pieces need to be addressed and that if the project is to receive to third reading, there will be additional technical analysis conducted.

A. Flemmer, 151 Street & 36 Avenue: The delegation expressed the following concerns: 1) additional traffic associated with the proposed development, 2) pedestrian crossings in unsafe areas, and 3) the pipe on 36 Avenue is unsightly.

Staff in response to the delegation's inquiry regarding the above ground pipe clarified that it crosses the ravine at 36 Avenue and will remain in place.

I. Scott, 150A Street & 35 Avenue: The delegation expressed the following concerns: 1) there is no reason for the proposed development to exist; 2) the property has no easy access to public transit, 3) the project is not in keeping with the community context, and 4) potential for increased crime due to the proposed development.

C. Elston, 149 Street & 34B Avenue: The delegation expressed concerns regarding the potential negative impact on local schools due to increased density.

Concerned Resident: The delegation expressed the following concerns: 1) there are no playgrounds for children to play, the majority play on the road, and; 2) increased traffic due to the proposed development.

Concerned Resident (Edgewater Complex): The delegation expressed the following concerns: 1) potential for increased traffic congestion, and 2) the proposed development will devalue properties.

Mayor Hepner requested clarification from staff regarding the road dedication of the creek crossing on 36 Avenue. Staff noted that the dedication is there and it is protected for pedestrian access and for sanitary sewer. Staff noted that there is an opportunity to create a pedestrian crossing in the future.

P. Milligan, President, Little Campbell Watershed Society (letter read by D. Jack): The delegation expressed the following concerns: 1) tree removal and replanting

plan is insufficient, 2) ecological damage due to associated development; 3) proposed development is not in keeping with the City of Surrey Biodiversity Conservation Strategy and Green Infrastructure Network Plans, 4) negative impact to wildlife, and 5) more work is needed regarding the environmental and storm-water management plans to preserve the Nicomekl River and salmon populations.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That the letter from the Little Campbell
 Watershed Society be received as information.

RES.R15-1577

Carried

D. Jack, President, Surrey Environmental Partners: The delegation expressed the following concerns: 1) negative impact to wildlife, 2) negative impact to trees, 3) the hydrology, wildlife corridor reports and Riparian Area Regulation (RAR) Compliance matter is still outstanding, 4) proposed tree removal plan includes 14 trees in the riparian area and 196 others, 97 deciduous and 99 coniferous), 5) negative impact on Nicomekl fish, 6) loss of "Hub J" which is identified as a valuable hub under the Surrey Biodiversity Conservation Strategy, 7) Hubs and Corridors require buffers so that biodiversity values are not reduced so easily, and 8) potential for increased noise and light pollution, which should be disallowed in natural areas.

Concerned Resident: The delegation expressed the following concerns: 1) the project is not in keeping with the neighbourhood context, 2) potential for increased noise, and 3) increased traffic associated with the proposed development.

S. Rowe, 162 Street & 26 Avenue: The delegation expressed concern regarding the development and the negative impact it will have on the community and the environment.

Concerned Resident: The delegation expressed the following concerns: 1) impact on traffic, 2) ground water and erosion study, and 3) requested that before any trees are cut down an arborist report be submitted to Council.

Staff, in response clarified that a cumulative analysis was conducted on potential environmental impacts and that some preliminary hydrology studies have been conducted by the applicant.

Concerned Resident: The delegation expressed the following concern: 1) both pieces of the development should be looked at in unison and 2) because the area is deemed to be ecologically sensitive area it should be protected.

C. Arychuk, Project Consultant (on behalf of the Applicant): The Consultant made the following comments: 1) the land use was defined in the 1997 Neighbourhood Concept Plan (NCP), 2) the density has been reduced through the years, 3) the designation is "cluster housing" and is defined as being 6 units per acre gross density, and references 15 units per acre net density, the applicant is only

proposing 57 units, 4) the Official Community Plan Amendment (OCP) contained provisions to designate the green-space, 5) the original NCP deliberated on traffic and originated from a local area residents group, 6) during the NCP preparation process, which was done by a private consultant, it was conducted with the neighbours who lived there at the time and with staff involvement, it was decided that it would not be feasible to cross with a bridge, the project is within the requirements of the NCP, 7) traffic studies have been conducted and the traffic loads for the development are within local road traffic volumes, 8) the project is technically viable and the challenges are not insurmountable, 9) there will be a naturally protected, with City ownership, park dedication, 10) the wildlife corridor will be expanded upon with the proposed development to expand the "pinch point", 11) habitat setbacks will be greater to anything on the south, 12) the trees that are next to the development have survived, 13) the proposal is only 57 units which is lower than any other development near Rosemary Heights, 14) the development is a high-end townhouse development, the yard space is minimal, 15) the Edgewater Development is similar in land use, 16) there is no proposed access to the river, a path would be built by the City with amenity funds, 17) the team of people who have contributed to the project have years of experience in engineering, geotechnical, environmental, architecture and have experience working on slope sites.

Council asked for clarification regarding the footprint in context of Rosemary Heights. In response, the Consultant noted that the report contains an example of the development, the south edge has an emergency vehicle / pedestrian connection, and there is a trail to the west that gives access to the river where the hydro lines are. The development is setback from the river substantially and the tree retention plan has been designed to retain as many residential trees as possible. The application is to build duplex units that will look like larger single-family homes.

Council requested clarification regarding the retaining wall and slope stability plan. In response, the Agent noted that the area is not a Class B Watercourse, the ravine is dry and it will be filled in to get the road grade down, there will be complicated grading and site alterations, most of the retaining work will be addressed through the foundation of the houses; the houses will be built into the hillside.

Councillor Villeneuve requested clarification why there was no consultation with the Surrey Environmental Partners. The Agent clarified the site has been offered to the City as an open space; the project was presented to Council and rejected several times in open meetings. As a result, both the form and the concept of the development has been changed multiple times, many things have been considered and contemplated, during the process the Surrey Environmental Partners have not reached out to provide comments on the project.

Councillor Hayne noted that there was still a question with how wide the riparian setback was going to be and that may have an impact on the developable areas. In response the Agent noted that there have been many presentations to the Surrey Environmental Sustainability Advisory Committee (ESAC).

The Environmental Consultant noted that there have been changes to the environmental setbacks associated with the project. The Department of Fisheries and Oceans (DFO) had enacted changes to the *Fisheries Act*, as such, they no longer see projects of this nature. The program the City follows is the BC Riparian Areas Regulations (RAR), and if a variance is needed through the RAR only then does the DFO need to be involved. In 2013, after the RAR was in place, staff requested a DFO approval; another complicating factor was a technical difference in how the DFO defines high-water mark vs. how it is determined by the RAR. The proposed plan showed a 30 metre setback, the DFO reduced the habitat and the Province deemed it incorrect based on the differing standards used by the two agencies. As a result, the RAR has asked for yet another approval. The Consultant noted that there would be clarity on the "high-water mark" issue within a few weeks' time.

Councillor LeFranc noted that the hydrological report was outstanding as was the Wildlife Habitat Corridor Study. The Consultant noted that there are a few mitigation strategies to assist between the two 4-plex units where the space is widest. There is an informal dyke that runs along the river, it would give deer an alternate pathway, and drainage measures can be added along the course of the river.

Hydrological Report Consultant: The report made recommendations with how the site was to be developed and drainage to be managed and those recommendations will be included in the detailed engineering design phase. Staff will have an opportunity to review the elements to ensure they are satisfied with the practicalities.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
21 Form Letters		X	
2 Form Letters		X	
A. Wintrup		X	
A. Sharma		X	
T. & A Turton		X	
S. & A. Loewen		X	
D. Kobelt		X	
S. Evora		X	
Concerned Resident		X	
E. & L. Rabas		X	
M. Paul		X	
K. Shocochian		X	
I. Scott		X	
D. Kobelt		X	
J. & J. Jacobsen			X
N. Paul		X	
J. McDonell & K. Lucarino		X	
T. Hunter			X
D. Jack		X	
Petition - 32 Signatures		X	

NAME	FOR	AGAINST	CONCERN
Petition - 86 Signatures		X	

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

NAME	FOR	AGAINST	UNDECIDED
21 Individuals		X	

4. **Surrey Official Community Plan Amendment Bylaw No. 18491**
Application: 3900-20-18491

CIVIC ADDRESS: 16425, 16441, 16465, 16493, 16505, 16533, 16559, 16581, 16599, 16605, 16717 and 16745 – 26 Avenue
 16655, 16658, 16671, 16682, 16689, 16730, 16737, 16776 and 16785 – 27 Avenue
 16462, 16490, 16542, 16566, 16588, 16604, 16620, 16640, 16660, 16708, 16728, 16744, 16764 and 16788 – 28 Avenue
 2705, 2712, 2717, 2721, 2728, 2737, 2743, 2750, 2755, 2763 and 2770 – 165 Street
 2621, 2622, 2639, 2640, 2652, 2653, 2675, 2693 and 2699 - 166A Street
 2676, 2790 and 2795 – 167 Street
 2611, 2647 and 2677 – 168 Street

PURPOSE: This amendment will redesignate 61 individual properties from Suburban-Urban Reserve to Rural in the Grandview Heights General Land Use Plan, as described in Corporate Report 2015-L003.

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

G. Cameron, 27 Avenue & 165 Street: The delegation expressed appreciation for the redesignation of the area on behalf of his neighbours.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Hall	X		
B. Chudyk		X	

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

NAME	FOR	AGAINST	UNDECIDED
16 Individuals	X		

B. DELEGATIONS - PUBLIC HEARING - LAND USE CONTRACT TERMINATION**5. Land Use Contract No. 38 Termination Bylaw No. 18492
File No. 7915-0233-00**

CIVIC ADDRESS: 17909, 17919, 17920, 17930, 17940, 17941, 17969 – Roan Place
and 5455 – 180 Street

PURPOSE: To terminate Land Use Contract No. 38 to permit the
existing underlying Light Impact Industrial Zone to come
into effect.

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

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

**6. Land Use Contract No. 418 Termination Bylaw No. 18493
File No. 7915-0234-00**

CIVIC ADDRESS: 17910, 17918, 17942, 17950, 17966, 17974, 17982 – 55 Avenue
and 5485 – 180 Street

PURPOSE: To terminate Land Use Contract No. 418 to permit the
existing underlying Light Impact Industrial Zone to come
into effect.

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

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

C. COMMITTEE REPORTS**1. Social Policy Advisory Committee - June 10, 2015**

RES.R15-1578 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That the minutes of the Social Policy
Advisory Committee meeting held on June 10, 2015, be received.
Carried

2. Agriculture and Food Security Advisory Committee – July 2, 2015

RES.R15-1579 It was Moved by Councillor Starchuk
Seconded by Councillor Martin
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on July 2, 2015, be received.
Carried

3. Seniors Advisory and Accessibility Committee - July 7, 2015

RES.R15-1580 It was Moved by Councillor Starchuk
Seconded by Councillor Martin
That the minutes of the Seniors Advisory and
Accessibility Committee meeting held on July 7, 2015, be received.
Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - July 8, 2015

RES.R15-1581 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Board of Variance
meeting held on July 8, 2015, be received.
Carried

E. MAYOR'S REPORT

Mayor Hepner read the following proclamations:

TERRY FOX DAY
September 20, 2015

WHEREAS Terry Fox lives on in the hearts and the memories of his fellow Canadians
as a symbol of courage and determination; and

WHEREAS the annual Terry Fox Run has become a popular and fitting tribute to Terry
Fox, as well as an effective means of raising money and public awareness to
fight cancer; the cause for which Terry Fox stood must never be allowed to
diminish until cancer is conquered; and

WHEREAS On October 23, 2014 the Provincial Government passed legislation
proclaiming the second Sunday after Labour Day as Terry Fox Day in B.C.;
and

WHEREAS 2015 marks the 35th anniversary of the Terry Fox Run, which is a fundraiser
held in towns and cities across the province, across the country and in 27
countries around the world;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare
September 20, 2015 as "Terry Fox Day" in the City of Surrey.

Linda Hepner
Mayor

CULTURE DAYS
September 25-27, 2015

WHEREAS the diverse cultural heritage of Surrey contributes greatly to the quality of life in our City; and

WHEREAS culture is an intrinsic component both of individual and societal development; and

WHEREAS the City of Surrey has already shown its intention to implement cultural facilities and programs that affirm both its cultural identity and the active participation of its citizens to the cultural life of the municipality; and

WHEREAS the cultural community has set up an annual national event, Culture Days, that would consolidate a number of cultural events under a common theme across Canada by promoting the widest possible access to arts, heritage and culture; and

WHEREAS Culture Days is based on a true concern for cultural promotion and accessibility;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare September 25 - 27, 2015 as "Culture Days" in the City of Surrey.

Linda Hepner
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of September 14, 2015, were considered and dealt with as follows:

Item No. R188 Sale of Surplus City Property at 14547 - 72 Avenue
File: 0910-40/181

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

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That Council approve the sale of the surplus

City lot located at 14547 - 72 Avenue (PID No. 028-122-674) as generally described in Corporate Report R188, and as illustrated on the map attached to this report as Appendix I.

RES.R15-1582

Carried

Item No. R172 Sale of Surplus City Properties at 7560 and 7572 – 146 Street
File: 0910-20/404A & B

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 Gill
Seconded by Councillor Martin
That Council approve the sale of two surplus
City properties located at 7560 and 7572 – 146 Street (PID Nos. 023-621-303 and 023-621-290
respectively), as generally described in Corporate Report R172, and as illustrated on the
map attached to this report as Appendix I.

RES.R15-1583

Carried

Item No. R173 Waste Management Regulations and Charges By-law
File: 5360-01; 3900-02

The General Manager, Engineering submitted a report to seek Council approval to adopt a comprehensive and easier to follow new Waste Management Regulations and Charges Bylaw which was designed to reduce red tape by updating and consolidating current By-laws 3052, 3054, 3055, 3495 and 9883.

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. Authorize the City Clerk to introduce Waste Management Regulations and Charges Bylaw, 2015, No. 18412, as attached in Appendix I to Corporate Report R173; and
2. Approve amendments to the Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, as documented in Appendix III to this Corporate Report R173.

RES.R15-1584

Carried

Item No. R174 Late Grant Application – Sikh Youth Sports Society
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 Martin
 That Council:

1. Reallocate the unallocated Dry Grad Balance of \$3,250, to the one-time grant allocation; and
2. Approve a grant of \$2,000 to the Sikh Youth Sports Society, in support of their Youth Sport Festival that was held on September 5th and 6th, 2015 at Kabaddi Park.

RES.R15-1585

Carried

Item No. R175 Sponsorship Request – Child Advocacy Provincial Conference
 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 Martin
 That Council approve a sponsorship contribution of \$5,000 from the Council Initiatives Fund to Sophie's Place Child Advocacy Centre, in support of their Provincial Conference, Responding to Child Abuse – Collaborating for Success, to be held on November 17th and 18th, 2015.

RES.R15-1586

Carried

Item No. R176 Sponsorship Requests – Simon Fraser University (SFU) - Surrey
 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 Martin
 That Council approve the following from the

Council Initiatives Fund:

1. Sponsorship contribution of \$5,000 in support of the 9th Annual SFU Surrey Gala Dinner and authorize the purchase of additional tickets as necessary for members of Council who are planning to attend this event; and
2. Sponsorship contribution of \$2,500 in support of the 7th Annual SFU Surrey Diwali Dinner and authorize the purchase of additional tickets as necessary for members of Council who are planning to attend this event.

RES.R15-1587

Carried

Item No. R177 Fleetwood Business Improvement Association Grant Request
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 Martin
That Council:

1. Receive Corporate Report R177 as information; and
2. Approve a grant in the amount of \$33,500 from the Council Initiatives Fund to the Fleetwood Business Improvement Association (FBIA) to support the completion of a feasibility study of Fleetwood Town Centre business and property owners to determine the level of support that exists for the establishment of a Business Improvement Area in Fleetwood all as generally described in Corporate Report R177.

RES.R15-1588 Carried

Item No. R178 Sponsorship Request – Darpan Extraordinary Achievement Awards
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 Martin
That Council approve, from the Council

Initiatives Fund, a sponsorship contribution of \$5,000 in support of the 6th Annual Darpan Extraordinary Achievement Awards, which will be held on Friday September 18, 2015.

RES.R15-1589 Carried

Item No. R179 Sponsorship Request – SEEDS Business Leadership Awards
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 Martin
That Council, approve from the Council

Initiatives Fund, a sponsorship contribution of \$3,000 in support of the 3rd Annual SEEDS Business Leadership Awards which will be held on Thursday, October 15, 2015 at Surrey City Hall.

RES.R15-1590 Carried

Item No. R180 Sponsorship Request – SFU Public Square – 2015 Annual
Community Summit
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 Martin
That Council approve a sponsorship
contribution of \$10,000 to SFU Public Square, in support of their 4th Annual Community
Summit –We the City, to be held from October 30th to November 7th.

RES.R15-1591

Carried

Item No. R181 City of Surrey Towing Services Contract Request for Quotations
File: 1220-040-2015-018

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. Receive Corporate Report R181 as information; and
2. Authorize staff to enter into a contract with Clover Towing Ltd for a 5 year term for the provision of all towing and vehicle storage services required by the City of Surrey and Surrey RCMP for crime investigation and evidence related purposes all as generally described in Corporate Report R181.

RES.R15-1592

Carried

Item No. R182 Amendment to "Surrey Municipal Ticket Information Utilization
By-law, 1992, No. 12508"
File: 3900-20-12508/#3

The City Solicitor and the General Manager, Planning & Development were recommending approval of the recommendations outlined in their report.

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

1. Receive Corporate Report R182 as information;

2. Approve amendments to Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, as amended (the "MTI By-law"), as documented in Appendix "I" attached to Corporate Report R182, which allow for the use of MTI tickets in the enforcement of Surrey Building Bylaw, 2012, No. 17850; and
3. Authorize the City Clerk to bring forward the related amendment By-law for the required readings.

RES.R15-1593

Carried

Item No. R183 Memorandum of Understanding between the City of Surrey and BC Housing Management Commission – Low Barrier Shelter and Transitional Housing Facility
File: 4815-01

The General Manager, Planning and Development submitted a report to seek Council approval:

1. for a partnership between the City and BC Housing that will lead to the delivery of a new purpose-built low barrier shelter and transitional housing facility in Surrey City Centre; and
2. to sign an MOU between the City and BC Housing that documents the terms and conditions of the partnership.

The General Manager, Planning and 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 R183 as information; and
2. Approve the terms and conditions of the Memorandum of Understanding (the "MOU"), attached as Appendix I to Corporate Report R183, between the BC Housing Management Commission ("BC Housing") and the City of Surrey; and
3. Authorize the Mayor to sign the MOU on behalf of the City of Surrey.

RES.R15-1594

Carried

Councillor LeFranc thanked staff for moving the MOU forward and noted that the shelter will provide 40-50 beds and units of housing.

Item No. R184 Proposed Amendments to Delegation By-law, 2006, No. 15913
File: 3900-20-15913

The General Manager, Planning and Development submitted a report to bring forward a minor amendment to the Delegation By-law to include Section 961 of the *Local Government Act*, which, if adopted, will allow staff to withhold demolition permits for registered or protected heritage buildings until other approvals, such as a building permit, are issued.

The General Manager, Planning and 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 R184 as information;
2. Approve an amendment to Delegation By-law, 2006, No. 15913 (the "Delegation By-law"), as documented in Appendix I of Corporate Report R184; and
3. Authorize the City Clerk to bring forward the necessary amendment by-law for the required readings.

RES.R15-1595 Carried

Item No. R185 Grandview Heights Aquatic Centre – Project Management
Additional Expenditure Authority
File: 0800-20 (Grandview Heights Aquatic Centre)

The General Manager, Planning and 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 R185 as information; and
2. Authorize an additional \$95,000.00 of expenditure authority to a maximum of \$600,000.00, excluding GST, for the contract related to project management of the Grandview Heights Aquatic Centre.

RES.R15-1596 Carried

Item No. R186 Proposed Rezoning from RF to CD in the Kwomais Point Park Neighbourhood
File: 6520-20 (Kwomais Point Park)

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

1. Inform Council of the results of the neighbourhood consultation process undertaken to receive comments from the owners of 148 RF lots in the Kwomais Point Park Neighbourhood (the "KPPN") with regard to the neighbourhood-initiated rezoning from the Single Family Residential (RF) Zone to a Comprehensive Development (CD) Zone, which would have the effect of reducing the maximum size and height of houses permitted on lots in the area; and
2. Recommend that By-law No. 18513 (Appendix I), the bylaw that would establish the CD Zone, be given first and second reading and that a date be set for the related public hearing.

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

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

1. Receive Corporate Report R186 as information; and
2. Instruct the City Clerk to bring forward Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2015, No. 18513 ("By-law No. 18513"), attached as Appendix I, for first and second reading and set a date for the related public hearing.

RES.R15-1597

Carried

Item No. R187 Terms of Reference for the Preparation of a Local Area Plan for the South Campbell Heights Area
File: 6520-20 (South Campbell Heights LAP)

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

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

1. Receive Corporate Report R187 as information;
2. Approve the Terms of Reference, attached as Appendix I to this report, as the basis for the preparation of a Local Area Plan for the South Campbell Heights Area; and

3. Authorize staff to proceed with the preparation of the Local Area Plan based on the subject Terms of Reference.

RES.R15-1598

Carried**Truck Parking (Application No: 7915-0227)**

File: 7915-0227-00

Note: See Transportation Infrastructure Committee Minutes dated July 24, 2015

Councillor Gill noted that truck parking has been a very sensitive and topical issue over the last decade, yet we still have 1300 illegally parked trucks in Surrey impacting our residential neighbourhoods and farmlands.

Given that more than 16,000 new professional transport truck drivers are expected in BC by 2022, it is vital that we find a solution to truck parking while ensuring the highest environmental standards are maintained.

Councillor Gill noted that as the Chair of the Transportation and Infrastructure Committee (TIC), the following notice of motion addresses the critical shortage of truck parking in the City:

Given that Development Application No. 7915-0227 for employment lands has been received by the City for properties in the 19400 block of 16 Avenue, which is consistent with the Employment Lands Strategy;

Application No. 7915-0227 includes a primary truck parking facility and a secondary use for trucking amenities (truck washing, mechanics, tire shop, washroom facilities) and logistic warehousing; and

That Application No. 7915-0227 be brought forward for Council consideration on its own merits, and in advance of the land use plan, once the appropriate technical staff reviews and consultation with the following stakeholders (but not limited to) have been completed:

1. *Property Owners in the Study Area*
2. *Semiahmoo First Nations*
3. *Little Campbell River Watershed Society*
4. *Semiahmoo Fish & Game Club*
5. *A Rocha Society*
6. *Various City Committees*

It was

Moved by Councillor Gill

Seconded by Councillor LeFranc

That staff bring Application No. 7915-0227

forward for Council consideration in advance of the land use plan, once the appropriate technical staff reviews and consultation have been conducted.

RES.R15-1599

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

- 1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18495"
7915-0003-00 – Hardeep Malik c/o Citiwest Consulting Ltd (Roger Jawanda)
RF to RF-12 – 10205 – 144 Street - to subdivide into 4 single family small lots.

Approved by Council: July 27, 2015

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2015, No. 18495" pass its third reading.
Carried

RES.R15-1600

Development Variance Permit No. 7915-0003-00

10205 – 144 Street

To reduce the lot depth from 22 metres (72 ft.) to 21 metres (69 ft.) for proposed Lots 1-4.

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That Development Variance Permit
 No. 7915-0003-00 be supported and that staff be authorized to bring the Permit
 forward for issuances and execution by the Mayor and City Clerk in conjunction
 with final adoption of the related rezoning by-law.

Carried

RES.R15-1601

- 2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2013, No. 17920,
Amendment Bylaw, 2015, No. 18494"
7915-0200-00 – McLellan Mews Holdings Ltd. and 0937861 B.C. Ltd.
c/o Gill Professional Management Inc. (Randeep Gill) - 6321 King George
Boulevard - to amend CD Bylaw No. 17920 in order to ensure the proposed
small-scale drug store is operated in conjunction with a medical office.

Approved by Council: July 27, 2015

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2013, No. 17920, Amendment Bylaw, 2015, No. 18494" pass its
 third reading.

Carried

RES.R15-1602

- 3. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2015, No. 18496"
7906-0213-00 – 1012467 B.C. Ltd. c/o Portrait Homes Ltd. (Randy Dick)
To authorize the redesignation of 15005 – 36 Avenue from Urban (URB) to Conservation and Recreation (C and R).

Approved by Council: July 27, 2015

It was
 Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2015, No. 18496" be referred back to staff to address the concerns raised during the Public Hearing portion of the meeting.

RES.R15-1603

Carried
 with Councillor Villeneuve opposed

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18497"
 7906-0213-00 – A-1 to CD – 15005 – 36 Avenue - to develop 57 townhouse units

This item is out of order.

Councillor Villeneuve noted that this particular HUB is important to the City of Surrey Biodiversity Strategy; therefore, she is not supportive of referring this project back to staff or developing this site and taking a chance with the Nicomekl River and potentially jeopardizing the natural environment.

- 4. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Text Amendment Bylaw, 2015, No. 18491"
3900-20-18491- OCP Text Amendment
"Surrey Official Community Plan Bylaw, 2013, No. 18020" is amended in Figure 3 to re-designate 61 individual properties from Suburban-Urban Reserve to Rural in the Grandview Heights General Land Use Plan.

Approved by Council: July 27, 2015
 Corporate Report Item No. 2015-L003

It was
 Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Text Amendment Bylaw, 2015, No. 18491" pass its third reading.

RES.R15-1604

Carried

Councillor Hayne noted that this project illustrates the success of what can happen when members of the community work together with City Staff.

- 5. "Surrey Land Use Contract No. 38, Termination Bylaw, 2015, No. 18492"
7915-0233-00 – Land Use Contract Termination
To terminate Land Use Contract No. 38 to allow the existing underlying
Light Impact Industrial Zone (IL) to come into effect.

Approved by Council: July 27, 2015

Planning and Development advise (see memorandum dated September 10, 2015 in Bylaw back up) that all conditions of approval with respect to this Bylaw have been met. Council is requested to grant third reading and final adoption.

RES.R15-1605 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Land Use Contract No. 38,
Termination Bylaw, 2015, No. 18492" pass its third reading.
Carried

RES.R15-1606 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Land Use Contract No. 38,
Termination Bylaw, 2015, No. 18492" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

- 6 "Surrey Land Use Contract No. 418, Termination Bylaw, 2015, No. 18493"
7915-0234-00 – Land Use Contract Termination
To discharge Land Use Contract No. 418 to allow the existing underlying
Light Impact Industrial Zone (IL) to come into effect.

Approved by Council: July 27, 2015

Planning and Development advise (see memorandum dated September 10, 2015 in Bylaw back up) that all conditions of approval with respect to this Bylaw have been met. Council is requested to grant third reading and final adoption.

RES.R15-1607 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Land Use Contract No. 418,
Termination Bylaw, 2015, No. 18493" pass its third reading.
Carried

RES.R15-1608 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Land Use Contract No. 418,
Termination Bylaw, 2015, No. 18493" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

PERMITS - APPROVALS

- 7. **Development Variance Permit No. 7915-0213-00**
 7915-0213-00 – 388 Construction Ltd.
 c/o 388 Construction Ltd. (Andy Aadmi)
 9278 – 120 Street

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

- (a) In Section E.28 of Part 4 General Provisions, the minimum separation distance between a small-scale drug store and an existing small-scale drug store is reduced from 400 metres (1,300 ft.) to 150 metres (490 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 Martin
 That Development Variance Permit
 No. 7915-0213-00 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.R15-1609

Carried

- 8. **Development Variance Permit No. 7915-0220-00**
 7915-0220-00 – Louise Kalutycz
 c/o O'Durnin Development Ltd. (Kevin Dornan)
 2403 – 124B Street

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

- (a) In Part 7 Special Building Setbacks of Surrey Zoning By-law, No. 12000, the minimum required front setback from the centerline of the ultimate highway allowance for 24 Avenue is varied from 19.5 metres (64 ft.) to 19 metres (62 ft.) for the principal building; and
- (b) In Subsection F. Yards and Setbacks of Part 16 Single Family Residential Zone (RF) the minimum rear yard (north) setback is reduced from 7.5 metres (25 ft.) to 1.8 metres (6 ft.).

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7915-0220-00 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.R15-1610

Carried**PERMITS - SUPPORT**

9. **Development Variance Permit No. 7915-0131-00**
 7915-0131-00- City of Surrey with the Surrey City Development Corporation
 (SCDC) as the Beneficial Owner
 c/o Taylor Kurtz Architecture & Design Inc. (Craig Taylor)
 19180 - 36 Avenue

To permit stairs consisting of up to 20 risers to encroach into the building setback
 area. This variance will accommodate pedestrian access to the proposed industrial
 warehouse building.

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. 7915-0131-00 be supported and that staff be authorized to bring the Permit
 forward for issuances and execution by the Mayor and City Clerk in conjunction
 with final approval of the associated Development Permit.

RES.R15-1611

Carried**FINAL ADOPTIONS**

10. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 10805, 10815, 10821, 10833 and 10845 Timberland Road and 10848
 Faulkner Road Bylaw, 2015, No. 18474"
 3900-20-18474 - Council Initiative
 A bylaw to authorize the closure and removal of dedication of highway of
 0.233 hectares of road allowance. The area of road proposed for closure is
 currently integrated within the properties located at 10805, 10815, 10821, 10825,
 10833 and 10845 Timberland Road and 10848 Faulkner Road. In accordance with
 the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of
 the road will be considered by City Council at a later date.

Approved by Council: June 15, 2015
 Corporate Report Item No. 2015-R100

The Mayor called for any persons wishing to make representations on Bylaw No 18474.

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 10805, 10815, 10821, 10833 and 10845 Timberland Road and 10848 Faulkner Road Bylaw, 2015, No. 18474" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1612

Carried

INTRODUCTIONS

- 11. "Waste Management Regulations and Charges Bylaw, 2015, No. 18412"
3900-20-18412 – New Regulatory Bylaw
A Bylaw to regulate and impose fees and charges for the maintenance, collection and disposal of waste, including garbage, organics, recyclables, and to prohibit unlawful dumping within the City of Surrey.

Approved by Council: September 14, 2015
Corporate Report Item No. 2015-R173

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R173. Bylaw No. 18412 is therefore in order for consideration.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Waste Management Regulations and Charges Bylaw, 2015, No. 18412" pass its first reading.

RES.R15-1613

Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Waste Management Regulations and Charges Bylaw, 2015, No. 18412" pass its second reading.

RES.R15-1614

Carried

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

RES.R15-1615	It was Charges Bylaw, 2015, No. 18412" pass its third reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Waste Management Regulations and Charges Bylaw, 2015, No. 18412" pass its third reading. <u>Carried</u>
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12. "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18413" 3900-20-18413 – Regulatory Text Amendment "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended, is further amended by making housekeeping changes related to the adoption of the new regulatory Waste Management Regulations and Charges Bylaw, 2015, No. 18412.

Approved by Council: September 14, 2015
 Corporate Report Item No. 2015-R173

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R173. Bylaw No. 18413 is therefore in order for consideration.

RES.R15-1616	It was Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18413" pass its first reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18413" pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R15-1617	It was Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18413" pass its second reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18413" pass its second reading. <u>Carried</u>
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The said By-law was then read for the third time.

RES.R15-1618	It was Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18413" pass its third reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18413" pass its third reading. <u>Carried</u>
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13. "Delegation Bylaw, 2006, No. 15913, Amendment Bylaw, 2015, No. 18508"
3900-20-18508 – Regulatory Text Amendment
"Delegation By-law, 2006, No. 15913", as amended, is further amended in
Schedule "A" to allow staff to withhold demolition permits for registered or
protected heritage buildings until other approvals, such as building permit, are
issued, under section 961 of the *Local Government Act*.

Approved by Council: September 14, 2015
Corporate Report Item No. 2015-R184

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R184. Bylaw No. 18508 is therefore in order for consideration.

RES.R15-1619 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Delegation Bylaw, 2006, No. 15913,
Amendment Bylaw, 2015, No. 18508" pass its first reading.
Carried

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

RES.R15-1620 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Delegation Bylaw, 2006, No. 15913,
Amendment Bylaw, 2015, No. 18508" pass its second reading.
Carried

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

RES.R15-1621 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Delegation Bylaw, 2006, No. 15913,
Amendment Bylaw, 2015, No. 18508" pass its third reading.
Carried

14. "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508,
Amendment Bylaw, 2015, No. 18512"
3900-20-18512 – Regulatory Text Amendment
"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as
amended, is further amended to allow tickets to be issued in the enforcement of
the Surrey Building Bylaw.

Approved by Council: September 14, 2015
Corporate Report Item No. 2015-R182

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. 182. Bylaw No. 18512 is therefore in order for consideration.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Municipal Ticket Information
 Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18512" pass its first
 reading.
 RES.R15-1622 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Municipal Ticket Information
 Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18512" pass its
 second reading.
 RES.R15-1623 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Municipal Ticket Information
 Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2015, No. 18512" pass its
 third reading.
 RES.R15-1624 Carried

15. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18513"
 3900-20-18513 – Zoning Amendment
 "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended to
 support the proposed rezoning from Single Family Residential (RF) Zone to a
 Comprehensive Development (CD) Zone, which would have the effect of reducing
 the maximum size and height of houses permitted on lots in the Kwomais Point
 Park Neighbourhood.

Approved by Council: To be approved
 Corporate Report Item No. 2015-R186

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. 186. Bylaw No. 18513 is therefore in order for consideration.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2015, No. 18513" pass its first reading.
 RES.R15-1625 Carried

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

RES.R15-1626	It was Amendment Bylaw, 2015, No. 18513" pass its second reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning Bylaw, 1993, No. 12000, <u>Carried</u>
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RES.R15-1627	It was then Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18513" be held at the City Hall on September 28, 2015, at 7:00 p.m.	Moved by Councillor Martin Seconded by Councillor Gill That the Public Hearing on "Surrey Zoning <u>Carried</u>
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I. CLERK'S REPORT

1. Parking Patroller Appointments

File: 2770-01

RES.R15-1628	It was <i>Enforcement Officers By-law, 1994, No. 12167, as amended, Vlad Galbin, Parminder Sandhu and Kenneth Lopez are hereby appointed as Parking Patrollers for the City of Surrey for the duration of their employment by Concord Security Corporation as a Parking Patrollers for the City of Surrey.</i>	Moved by Councillor Martin Seconded by Councillor Gill That Pursuant to the <i>Appointment of By-law</i> <u>Carried</u>
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2. 2015 Council Meeting Schedule

Council is requested to approve an amendment to the 2015 Council Meeting Schedule in order to accommodate public and staff participation on Federal Election Day, October 19, 2015. The amended schedule removes the originally scheduled meeting date (October 19) and replaces it with a Regular Council meeting on Tuesday, October 20, 2015.

RES.R15-1629	It was adopted as amended.	Moved by Councillor Martin Seconded by Councillor Gill That the 2015 Council Meeting Schedule be <u>Carried</u>
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J. NOTICE OF MOTION

K. OTHER BUSINESS**1. Nicholas Lai, Area Manager South - Retirement**

Mayor Hepner announced that Nicholas Lai, Area Planning South will be retiring on September 15, 2015, after 27 years of service with the City. Over the course of his career he has attended 880 Council meetings and was awarded a Senior Management Team Award for exemplary service. Mayor and Council thanked Nicholas for his many years of service with the City of Surrey and wished him well in his retirement.

2. SCDC Work on South Surrey Project

File: 6630-01

Council requested a report back on the status of the SCDC joint venture with 152nd St. Holdings Ltd. to develop a mixed-use project in the Semiahmoo region.

3. Burlington Northern Santa Fe (BNSF) Railway Access - Crescent Beach

File: 8710-00

Council requested a report back on the status regarding the measures that were put in place to address safety concerns with the railway access and crossing, including installation of CCTV cameras and other electronic monitoring hardware.

4. Newton Pop-up Art Space

File: 7800-01

The Artists in the "Z-inc" will be hosting an exhibition until October 30, 2015 at the Newton Art Gallery Space which is one of the creative hubs in the City of Surrey's Cultural Corridor.

The original theme of the exhibit space was developed by the Day of Drawing Collective (DODC) is entitled "The Art of Window Dressing: Cabinets of Curiosity", and involves a series of storefronts where each window becomes a frame that surrounds an art installation. The range of contemporary artworks showcased will include: 2-D drawing and painting, fibre art, sculpture, mixed media, photography and film.

5. Community Safety Appreciation Luncheon - Award Presentation

File: 0290-20

On Saturday September 12th, 2015, Mayor Hepner was presented with a "Partnership Award" to recognize the City of Surrey's contributions and support of Surrey Crime Prevention Society.

6. **First Annual "Dario Jam" Event**

File: 0330-20

Mayor Hepner attended on the weekend the First Annual "Dario Jam" Event and thanked staff for helping to produce the event. The skate jam was held in the park where Dario Bartoli often frequented, the tribute event was to raise money for youth programs within the community.

L. ADJOURNMENT

It was

Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the September 14, 2015 Regular Council


- Public Hearing meeting be adjourned.

RES.R15-1630

Carried

The Regular Council - Public Hearing meeting adjourned at 9:38 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hepner