

# Regular Council - Public Hearing Minutes

**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  
Manager, Area Planning & Development, North Division  
Manager, Area Planning & Development, South Division  
Manager, Land Development, Engineering

Before the start of the meeting Mayor Hepner requested that Corporate Report R209 be considered before the Public Hearing portion of the meeting.

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the Regular Council Public Hearing

agenda be varied to address Corporate Report R209 before the Public Hearing -  
Presentation portion of the meeting.

RES.R15-1815

Carried

The agenda was varied

## A. ADOPTION OF MINUTES

### 1. Special (Regular) Council - September 28, 2015

It was

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

Council meeting held on September 28, 2015, be adopted.

RES.R15-1816

Carried

### 2. Regular Council - Land Use - September 28, 2015

It was

Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That the minutes of the Regular Council -

Land Use meeting held on September 28, 2015, be adopted.

RES.R15-1817

Carried

3. Regular Council - Public Hearing - September 28, 2015

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That the minutes of the Regular Council -  
Public Hearing meeting held on September 28, 2015, be adopted.

RES.R15-1818

Carried

G. CORPORATE REPORTS

Item No. R209 Compact of Mayors  
File: 0512-02

The General Manager, Planning and Development and the Sustainability Manager submitted a report to provide information on the Compact of Mayors agreement on climate change, and propose endorsement of the Compact for Council consideration.

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

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

1. Receive Corporate Report R209 as information; and
2. Authorize the Mayor to sign the Compact of Mayors on behalf of the City of Surrey.

RES.R15-1819

Carried

Mayor Hepner noted that Corporate Report R209 is an expansion of the Sustainability Charter.

B. DELEGATIONS - PRESENTATIONS

1. Inaugural Poet Laureate for the City of Surrey  
File: 0290-01; 0550-20-10

The Mayor to announced Renée Sarojini Saklikar as the inaugural Poet Laureate for the City of Surrey.

Renée is the winner of the Canadian Authors Award and a finalist for a B.C. Book prize. She is one of three National Advocates for the Writer's Union of Canada and a member of the League of Canadian Poets.

As Surrey's first Poet Laureate, Renée will act as the literary ambassador by promoting literature and the arts, and engaging with the people of Surrey through participation in civic events, festivals, programs and other initiatives.

With her passion of connecting people through poetry, Renée will work to create a legacy program of poetry-outreach that is multilingual and intercultural, in partnership with local organizations in Surrey and offer writing consultations to local writers.

## **B. DELEGATIONS - PUBLIC HEARING**

### **1. Surrey Zoning Amendment Bylaw No. 18528 Application: 7915-0062-00**

**CIVIC ADDRESS:** 14674 St. Andrews Drive

**APPLICANT:** Gerald and Hannelore Van Wyngaarden  
c/o Citiwest Consulting Ltd. (Roger Jawanda)

**PURPOSE:** The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential. The applicant is proposing to subdivide into 2 single family lots.

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

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

### **2. Surrey Official Community Plan Text Amendment Bylaw No. 18498 File No: 3900-20-18498**

**PURPOSE:** These amendments will align the land uses designations within the West Clayton Neighbourhood Concept Plan with those in the Official Community Plan, as described in Corporate Report 2015-R168.

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.

3. **Surrey Zoning Text Amendment Bylaw No. 18499**  
**File No: 3900-20-18499**

PURPOSE: These amendments include amenity contributions for the West Clayton Neighbourhood Concept Plan in Schedule F & G in the Zoning Bylaw, as described in Corporate Report 2015-R168.

The Notice of the Public Hearing was read by the City Clerk.

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

**B. DELEGATIONS - PUBLIC HEARING - LAND USE CONTRACT TERMINATION**

4. **Land Use Contract No. 57 Termination Bylaw No. 18506**  
**File No. 7915-0265-00**

CIVIC ADDRESS: 8585 – 123 Street

PURPOSE: To terminate Land Use Contract No. 57 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 property was indicated to the Public Hearing.

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

5. **Land Use Contract No. 60 Termination Bylaw No. 18507**  
**File No. 7915-0271-00**

CIVIC ADDRESS: 12251 and 12261 – 88 Avenue (12237, 12337, 12345 – 88 Avenue and 12268, 12298, 12358, 12368 – 90 Avenue)

PURPOSE: To terminate Land Use Contract No. 60 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 property was indicated to the Public Hearing.

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



**6. Land Use Contract No. 309 Termination Bylaw No. 18509  
File No. 7915-0273-00**

CIVIC ADDRESS: 12178, 12188, 12190, 12192, 12194, 12198, 12204, 12206, 12208, 12210, 12212, 12214, and 12216 – 86 Avenue (12180 and 12202 - 86 Avenue)

PURPOSE: To terminate Land Use Contract No. 309 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 property was indicated to the Public Hearing.

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

**7. Land Use Contract No. 542 Termination Bylaw No. 18510  
File No. 7915-0283-00**

CIVIC ADDRESS: 13267 - 72 Avenue (13251 to 13271 - 72 Avenue)

PURPOSE: To terminate Land Use Contract No. 542 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 property was indicated to the Public Hearing.

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

**8. Land Use Contract No. 406 Termination Bylaw No. 18511  
File No. 7915-0301-00**

CIVIC ADDRESS: 13279, 13299, 13301 and 13321 - 72 Avenue

PURPOSE: To terminate Land Use Contract No. 406 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 property was indicated to the Public Hearing.

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

**9. Land Use Contract No. 156 Termination Bylaw No. 18525  
File No. 7915-0318-00**

CIVIC ADDRESS: 19580 Telegraph Trail

PURPOSE: To terminate Land Use Contract No. 156 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 property was indicated to the Public Hearing.

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

10. Land Use Contract No. 339 Termination Bylaw No. 18527 File No. 7915-0284-00

CIVIC ADDRESS: 7660, 7680, 7690, 7714, 7728, 7742, 7746 - 134 Street and 13447, 13557, 13566 - 77 Avenue (13560 to 13582 - 77 Avenue)

PURPOSE: To terminate Land Use Contract No. 339 to permit the underlying zoning to come into effect. The underlying zoning for the properties located at 13557 and 13566 - 77 Avenue is Highway Commercial Industrial Zone, and the remaining properties are zoned Light Impact Industrial Zone.

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.

C. COMMITTEE REPORTS

1. Transportation and Infrastructure Committee - September 11, 2015

RES.R15-1820 It was Moved by Councillor Gill Seconded by Councillor Martin That the minutes of the Transportation and Infrastructure Committee meeting held on September 11, 2015, be received. Carried

2. Public Art Advisory Committee - September 17, 2015

RES.R15-1821 It was Moved by Councillor Villeneuve Seconded by Councillor Steele That the minutes of the Public Art Advisory Committee meeting held on September 17, 2015, be received. Carried

3. Police Committee – July 20, 2015

It was Moved by Councillor Gill  
Seconded by Councillor Villeneuve  
That the minutes of the Police Committee  
meeting held on July 20, 2015, be received.

RES.R15-1822

Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - September 9, 2015

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That the minutes of the Board of Variance  
meeting held on September 9, 2015, be received.

RES.R15-1823

Carried

E. MAYOR'S REPORT

Mayor Hepner read the following proclamation:

SURREY INTERNATIONAL WRITERS' CONFERENCE WEEK  
October 19 – 25, 2015

WHEREAS over 8,000 writers have participated in the Surrey International Writers' Conference since 1993; and

WHEREAS these authors, writers, screen writers and poets come together annually at the Surrey International Writers' Conference to hone their skills, share their experiences and celebrate their successes through the Surrey International Writers' Conference; and

WHEREAS the presenters, attendees, volunteers, visitors and Board of Directors have been published worldwide as authors, journalists, poets and playwrights; and

WHEREAS creative writing at large accents the value of literacy and encourages individuals to hone their writing skills while heightening self-esteem, self-awareness, motivation and positive interaction in the community; and

WHEREAS there are no limitations on any individual pursuing creativity; and

WHEREAS within the City of Surrey, the Surrey International Writers' Conference Society celebrates 23 years of service to the writing community through their conference to be held October 19- 25, 2015 at the Sheraton Vancouver Guildford Hotel where writers can learn, experience, share, and nurture the art of creativity through writing;



NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the week of October 19 - 25, 2015 as "Surrey International Writers' Conference Week" in the City of Surrey, in recognition of the positive impact this event has made in our community and to writers across North America since 1993.

Linda Hepner  
Mayor

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS (continued)**

The Corporate Reports, under date of October 20, 2015, were considered and dealt with as follows:

**Item No. R199** Mayor's Participation in Premier's Trade Mission to China  
File: 0410-01

The City Manager submitted a report to seek Council's approval for the Mayor to participate in the Premier's trade mission to China, from October 30, 2015 to November 7, 2015.

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

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

1. Receive Corporate Report R199 for information; and
2. Authorize Mayor Hepner to travel to China to participate in the Premier's trade mission to China, from October 30 to November 7, 2015.

RES.R15-1824

Carried

**Item No. R200** South Surrey BNSF Rail Relocation  
File: 5405-01

The General Manager, Engineering submitted a report to establish the City's approach towards the relocation of the BNSF railway line in South Surrey and the City of White Rock to an alternative in-land alignment.

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



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

1. Receive Corporate Report R200 as information;
2. Authorize staff to initiate discussions with the City of White Rock and the Province in developing a cost sharing agreement for the technical study and consultation work required to identify a single preferred rail relocation alignment; and
3. Instruct staff to return to Council for approval before proceeding with the above stated technical and consultation study work.

RES.R15-1825 Carried

Councillor Villeneuve thanked staff for bringing this report forward and outlining the necessary steps with the relocation initiative. Much of the money can be funded through partners and will be recoupable; therefore, this is a project that is obtainable.

Mayor Hepner noted that she has shared the report with White Rock Council and that the next step is to have all the technical details in place so that when the application is made, it needs to have every opportunity of success.

Council requested staff to forward a copy of Corporate Report R200 to the White Rock Rate Payers Association, White Rock Council and the Province.

**Item No. R201** Sponsorship Request – Diwali Dhamaka – Red FM  
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 \$7,000 to Red FM in support of their Diwali celebration on Sunday, November 8, 2015 at Central City Outdoor Plaza.

RES.R15-1826 Carried

**Item No. R202** Sponsorship Request – Lighted Santa Parade / Big Rigs for Kids  
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 the following

sponsorships:

1. a grant of \$5,000 in support of the Annual Lighted Santa Parade, which will begin in downtown Cloverdale on Sunday, December 6, 2015; and
2. a grant of \$4,000 for the Annual Big Rigs for Kids Lighted Truck Parade, which will conclude at Holland Park on Sunday, December 6, 2015.

RES.R15-1827

Carried

**Item No. R203** Quarterly Financial Report – Third Quarter 2015  
File: 1880-20

The General Manager, Finance and Technology submitted a report to:

1. Provide Council with an update on the City’s financial activity for the third quarter of 2015 and to compare this activity with the adopted 2015 Financial Plan and with the same period in 2014;
2. Seek approval from Council to authorize staff to amend the City’s Investment Policy to allow Credit Union investments to a term not exceeding five years; and
3. Provide Council with an update on additional grants that have been approved by the City to various organizations since the 2015 Community Grant Program was approved; these are specifically in relation to the City’s Community Enhancement Partnership (CEP) Program, Late Community Grants and the Façade Enhancement Program.

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:

1. Receive Corporate Report R203 as information;
2. Authorize staff to amend the City’s Investment Policy to allow Credit Union investments with a term not to exceed five years and;
3. Authorize staff to combine funding for the Community Enhancement Partnership grant and the Façade Enhancement grant, to better meet community demand.

RES.R15-1828

Carried

Councillor Woods thanked staff for the report and commended them for their efforts.

**Item No. R204** By-law Enforcement Activities Report for 3<sup>rd</sup> Quarter of 2015  
File: 4000-01

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Corporate Report R204 be received for

information.

RES.R15-1829

Carried

**Item No. R205** Recommendation for Newton Recreation Centre Public Art Project  
File: 8000-30/N; 7800-01

The General Manager, Parks Recreation and Culture submitted a report to obtain Council approval for staff to retain an artist to undertake a public art project for the proposed Newton Recreation Centre expansion.

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That Council:

1. Receive Corporate Report R205 as information; and
2. Authorize staff to work with artist Sean Alward to create the design on the glass curtain wall as the public art component for the new expansion to the Newton Recreation Centre as generally described in Corporate Report R205.

RES.R15-1830

Carried

Councillor Villeneuve clarified that glass curtain wall will be an extension of the Newton Recreation Centre and it will be part of the windows project.

**Item No. R206** Recommendation for West Village Park and District Energy Plant  
Public Art  
File: 7800-01

The General Manager, Parks Recreation and Culture submitted a report to provide Council with background information regarding the proposed West Village Park and District Energy Plant public art opportunity and to obtain Council approval to retain an artist to undertake this public art project.

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



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

1. Receive Corporate Report R206 as information; and
2. Authorize staff to work with artist Erica Stocking to perform the role of the Artist-in-Residence for the West Village Park and District Energy Plant public art project, all as generally described in Corporate Report R206.

RES.R15-1831

Carried

**Item No. R207** Appointment of Approving Officer  
File: 1940-01

The General Manager, Planning and Development submitted a report to seek Council's approval to rescind the appointment of Murray Dinwoodie, the former City Manager, and Nicholas Lai, the former Manager, Area Planning and Development – South Division as Approving Officers, and appoint Ron Hintsche, the Acting Manager, Area Planning and Development – South Division as Approving Officer.

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 Steele  
That Council:

1. Rescind the appointment of Murray Dinwoodie and Nicholas Lai as Approving Officers;
2. Appoint Ron Hintsche as Approving Officer under Section 77 of the *Land Title Act*; and
3. Authorize the City Clerk to advise the Land Title Office of the change.

RES.R15-1832

Carried

**Item No. R208** Grandview Heights Aquatic Centre – Construction 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 Steele  
That Council:

1. Receive Corporate Report R208 as information; and
2. Authorize an additional \$1,500,000.00 of expenditure authority to a maximum of \$44,900,000.00, excluding GST, for the contract related to construction of the Grandview Heights Aquatic Centre.

RES.R15-1833 Carried

Staff noted that the Grandview Heights Aquatic Centre project been operating under budget due to strategic acquisition planning and by staff dealing directly with the supplier.

## H. BY-LAWS AND PERMITS

### BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18528"  
7915-0062-00 - Gerald and Hannelore Van Wyngaarden  
c/o Citiwest Consulting Ltd. (Roger Jawanda)  
RA to RF - 14674 St. Andrews Drive - to subdivide into 2 single family lots.

Approved by Council: September 28, 2015

It was Moved by Councillor Woods  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2015, No. 18528" pass its third reading.  
RES.R15-1834 Carried

2. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2015, No. 18498"  
3900-20-18498 - Regulatory Text Amendment  
"Surrey Official Community Plan Bylaw, 2013, No. 18020" as amended is further amended to align the land uses designations within the West Clayton Neighbourhood Concept Plan with those in the OCP.

Approved by Council: July 27, 2015  
Corporate Report Item No. 2015-R168

It was Moved by Councillor Hayne  
Seconded by Councillor Martin  
That "Surrey Official Community Plan Bylaw,  
2013, No. 18020, Amendment Bylaw, 2015, No. 18498" pass its third reading.  
RES.R15-1835 Carried

- 3. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2015, No. 18499"  
3900-20-18499 – Regulatory Text Amendment  
"Surrey Zoning Bylaw, 1993, No. 12000" as amended, is further amended in Schedules F & G to include amenity contributions for the West Clayton Neighbourhood Concept Plan.

Approved by Council: July 27, 2015  
Corporate Report Item No. 2015-R168

RES.R15-1836	It was  Text Amendment Bylaw, 2015, No. 18499" pass its third reading.	Moved by Councillor Hayne Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2015, No. 18499" pass its third reading. <u>Carried</u>
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**LAND USE CONTRACTS**

**Note:** A memo was received from Planning and Development dated October 13, 2015 advising that all conditions have been met and that the following Land Use Contracts (H.4 – H.10) are in order for Third Reading and Final Adoption.

- 4. "Surrey Land Use Contract No. 57, Termination Bylaw, 2015, No. 18506"  
7915-0265-00 – Land Use Contract Termination  
8585 - 123 Street - to terminate Land Use Contract No. 57 to allow the existing underlying Light Impact Industrial Zone (IL) to come into effect.

Approved by Council: September 14, 2015

RES.R15-1837	It was  Termination Bylaw, 2015, No. 18506" pass its third reading.	Moved by Councillor Hayne Seconded by Councillor Martin That "Surrey Land Use Contract No. 57, Termination Bylaw, 2015, No. 18506" pass its third reading. <u>Carried</u>
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RES.R15-1838	It was  Termination Bylaw, 2015, No. 18506" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.	Moved by Councillor Hayne Seconded by Councillor Martin That "Surrey Land Use Contract No. 57, Termination Bylaw, 2015, No. 18506" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. <u>Carried</u>
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- 5. "Surrey Land Use Contract No. 60, Termination Bylaw, 2015, No. 18507"  
7915-0271-00 – Land Use Contract Termination  
12251 and 12261 – 88 Avenue - to terminate Land Use Contract No. 60 to allow the existing underlying Light Impact Industrial Zone (IL) to come into effect.

Approved by Council: September 14, 2015



- RES.R15-1839 It was Moved by Councillor Hayne  
Seconded by Councillor Martin  
That "Surrey Land Use Contract No. 60,  
Termination Bylaw, 2015, No. 18507" pass its third reading.  
Carried
- RES.R15-1840 It was Moved by Councillor Hayne  
Seconded by Councillor Martin  
That "Surrey Land Use Contract No. 60,  
Termination Bylaw, 2015, No. 18507" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.  
Carried
6. "Surrey Land Use Contract No. 309, Termination Bylaw, 2015, No. 18509"  
7915-0273-00 – Land Use Contract Termination  
12178, 12188, 12190, 12192, 12194, 12198, 12204, 12206, 12208, 12210, 12212, 12214 and  
12216 – 86 Avenue - to terminate Land Use Contract No. 309 to allow the existing  
underlying Light Impact Industrial Zone (IL) to come into effect.
- Approved by Council: September 14, 2015
- RES.R15-1841 It was Moved by Councillor Hayne  
Seconded by Councillor Martin  
That "Surrey Land Use Contract No. 309,  
Termination Bylaw, 2015, No. 18509" pass its third reading.  
Carried
- RES.R15-1842 It was Moved by Councillor Hayne  
Seconded by Councillor Martin  
That "Surrey Land Use Contract No. 309,  
Termination Bylaw, 2015, No. 18509" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.  
Carried
7. "Surrey Land Use Contract No. 542, Termination Bylaw, 2015, No. 18510"  
7915-0283-00 – Land Use Contract Termination  
13267 – 72 Avenue - to terminate Land Use Contract No. 542 to allow the existing  
underlying Light Impact Industrial Zone (IL) to come into effect.
- Approved by Council: September 14, 2015
- RES.R15-1843 It was Moved by Councillor Hayne  
Seconded by Councillor Martin  
That "Surrey Land Use Contract No. 542,  
Termination Bylaw, 2015, No. 18510" pass its third reading.  
Carried







12. **Development Variance Permit No. 7912-0138-00**  
 7912-0138-00 – Hua Deng  
 c/o Aplin & Martin Consultants Ltd. (Maggie Koka)  
 13924 – 56 Avenue

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

- (a) In Section F. of Part 14 "Half-Acre Residential Zone (RH)" the minimum front yard setback to a principal building is increased from 7.5 metres (25 ft.) to 15 metres (50 ft.) on Lots 1 and 2, as conceptually shown on Schedule A which is attached hereto and forms part of this development variance permit.
- (b) In Section F. of Part 14 "Half-Acre Residential Zone (RH)" the minimum front yard setback to a principal building is reduced from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) on Lots 4 and 5, as conceptually shown on Schedule A which is attached hereto and forms part of this development variance permit.
- (c) In Section F. of Part 14 "Half-Acre Residential Zone (RH)" the minimum west yard setback to a principal building is increased from 4.5 metres (15 ft.) to 7.0 metres (23 ft.) on Lot 5, as conceptually shown on Schedule A which is attached hereto and forms part of this development variance permit.

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

It was

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

No. 7912-0138-00 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.R15-1852

Carried

13. **Temporary Use Permit No. 7915-0203-00**  
 7915-0203-00 – 0912712 BC Ltd.  
 c/o LP Landplan Architecture Inc. (Roger Amenyogbe)  
 11125 – 124 Street

To renew an existing TUP to allow an assembly use to continue to operate on the site for an additional three years from the original expiry date of October 1, 2015.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Temporary Use Permit

No. 7915-0203-00 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.R15-1853

Carried

**14. Food Primary License Amendment No. 7915-0137-00**

7915-0137-00 – Morgan Creek Holdings Inc.  
c/o Rising Tide Consultants (Bert Hick)  
3500 Morgan Creek Way (3540 Morgan Creek Way)

**Note:** Eight (8) pieces of correspondence received with four (4) in opposition and four (4) in support of this Liquor Primary License Amendment No. 7915-0137-00 at the time the agenda was printed.

**Note:** The applicant has entered into a Good Neighbour Agreement with the City of Surrey.

To allow patron participation entertainment restricted to private functions only for an existing food primary licensed establishment.

If, after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

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

After taking into account the following criteria outlined in the attached Planning Report dated September 14, 2015:

- (a) the potential for noise if application is approved;
- (b) the impact on the community if application is approved;
- (c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and

after undertaking a Public Notification concluding on October 20, 2015 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application;

Surrey City Council recommends the issuance of the Liquor License Amendment Application, subject to the following condition:

1. that patron-participation entertainment be restricted to private functions only.

RES.R15-1854

Carried

### PERMITS – SUPPORT

#### 15. Temporary Use Permit No. 7915-0211-00

7915-0211-00 – 1021064 BC Ltd.  
c/o Bassem Daoud  
10214 – 120 Street

To allow a limousine and party bus dispatch office with associated parking for a period of three years.

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. 7915-0211-00

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.R15-1855

Carried

### FINAL ADOPTIONS

#### 16. "Surrey Subdivision and Development Bylaw, 1986, No. 8830, Amendment Bylaw, 2015, No. 18500"

3900-20-18500 – Regulatory Text Amendment

"Surrey Subdivision and Development Bylaw, 1986, No. 8830" as amended, is further amended in Schedule D and Schedule K to reflect the planned road network for the West Clayton Neighbourhood Concept Plan.

Approved by Council: July 27, 2015  
Corporate Report Item No. 2015-R168

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Subdivision and Development

Bylaw, 1986, No. 8830, Amendment Bylaw, 2015, No. 18500" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1856

Carried



17. "Surrey Land Use and Development Application Fees Imposition Bylaw, 1993, No. 11631 Amendment Bylaw, 2015, No. 18501"  
3900-20-18501 – Regulatory Text Amendment  
"Surrey Land Use and Development Application Fees Imposition Bylaw, 1993, No. 11631" as amended, is further amended in Schedule 8 to include fees for the West Clayton Neighbourhood Concept Plan.

Approved by Council: July 27, 2015  
Corporate Report Item No. 2015-R168

It was  
Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Land Use and Development Application Fees Imposition Bylaw, 1993, No. 11631 Amendment Bylaw, 2015, No. 18501" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1857

Carried

18. "Section 220 and 224(2)(f) and (h) Tax Exemption Bylaw, 2015, No. 18502"  
3900-20-18502 – Tax Exemption  
A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 220 and 224 (2) (f) and (h) of the *Community Charter*.

Approved by Council: September 28, 2015  
Corporate Report Item No. 2015-R189

It was  
Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Section 220 and 224(2)(f) and (h) Tax Exemption Bylaw, 2015, No. 18502" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1858

Carried

19. "Section 224 Tax Exemption Bylaw, 2015, No. 18503"  
3900-20-18503 – Tax Exemption  
A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 of the *Community Charter*.

Approved by Council: September 28, 2015  
Corporate Report Item No. 2015-R190

It was  
Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Section 224 Tax Exemption Bylaw, 2015, No. 18503" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1859

Carried

- 20. "Section 224 (2) (g) Tax Exemption Bylaw, 2015, No. 18504"  
3900-20-18504 – Tax Exemption  
A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 (2) (g) of the *Community Charter*.

Approved by Council: September 28, 2015  
Corporate Report Item No. 2015-R191

It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Section 224 (2) (g) Tax Exemption Bylaw, 2015, No. 18504" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1860 Carried

- 21. "Section 225 Tax Exemption Bylaw, 2015, No. 18505"  
3900-20-18505 – Tax Exemption  
A bylaw to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 225 of the *Community Charter*.

Approved by Council: September 28, 2015  
Corporate Report Item No. 2015-R192

It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Section 225 Tax Exemption Bylaw, 2015, No. 18505" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-1861 Carried

**I. CLERK’S REPORT**

**1. Parking Patroller Appointments**

File: 2770-01

Council is requested to pass the following resolution:

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Harman Singh, Kellen Nicholis, Shamin Abounourinejad, Christoffer Saturnino and Frank Houdek are hereby appointed as Parking Patrollers for the City of Surrey for the duration of their employment by Concord Security Corporation as Parking Patrollers for the City of Surrey.

RES.R15-1862 Carried

**2. 16th Annual Gala of Hope – November 7, 2015**

File: 0330-20

Council is requested to pass a resolution authorizing the purchase of a table for the Mayor and Councillors at the 16th Annual Gala of Hope.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Council authorize the purchase of a table for the Mayor and Councillors at the 16th Annual Gala of Hope, supporting the Centre for Child Development, to be held on November 7, 2015, in accordance with Council Policy.

RES.R15-1863

Carried**3. Delegation Requests****(a) Greg Timm, Chairman, Host Organizing Committee  
WBSC XV Women's World Softball Championship**

File: 8200-20; 0550-20-10

Requesting to appear as a delegation to present an update on the World Championship event.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Greg Timm, Chairman, Host

Organizing Committee WBSC XV Women's World Softball Championship be heard as a delegation before Council-in-Committee.

RES.R15-1864

Carried**J. NOTICE OF MOTION****K. OTHER BUSINESS****1. Metro Vancouver Board of Directors**

File: 0450-20 (BOD)

Council is requested to appoint a second alternate director for the October 30, 2015 Metro Vancouver Board of Directors' meeting as the Mayor and the Mayor's alternate are unable to attend.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That Council is requested to appoint

Councillor LeFranc as a second alternate director for the October 30, 2015 Metro Vancouver Board of Directors' meeting as the Mayor and the Mayor's alternate are unable to attend.

RES.R15-1865

Carried



L. ADJOURNMENT

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the Regular Council - Public Hearing

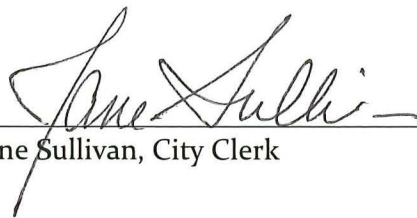
meeting be adjourned.

RES.R15-1866

Carried

The Regular Council - Public Hearing meeting adjourned at 7:40 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hepner