

Present:

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

Absent:

Councillor Martin

Staff Present:

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

A. ADOPTION OF MINUTES**1. Special (Regular) Council - June 26, 2017**

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on June 26, 2017, be adopted.

RES.R17-2167

Carried**2. Regular Council - Land Use - June 26, 2017**

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on June 26, 2017, be adopted.

RES.R17-2168

Carried**3. Regular Council - Public Hearing - June 26, 2017**

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on June 26, 2017, be adopted.

RES.R17-2169

Carried

B. DELEGATIONS - PRESENTATIONS

Council recognized Vince Lalonde, City Manager, for achieving twenty years of employment with the City of Surrey.

Council congratulated Nicola Webb, General Manager of Human Resources. During Ms. Webb's 10 year service as the General Manager of Human Resources, the City was regularly acknowledged as a top employer in BC.

The agenda was varied to address item I.1(a) prior to the start of the public hearing.

I. CLERK'S REPORT

1. Delegation Requests

- (a) Steven Pettigrew and Tracie Woodhams
File: 5250-20-17; 0550-20-10

Requesting to appear as a delegation to present on the concerns regarding the effects of the 105 Avenue Connector Road.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Steven Pettigrew and Tracie
Woodhams be heard as a delegation at Council-in-Committee on
July 24, 2017

RES.R17-2170

Carried

B. DELEGATIONS - PUBLIC HEARING

- 1. Surrey Zoning Amendment Bylaw No. 19306
Application: 7916-0329-00**

CIVIC ADDRESS: 2561 - 141 Street

APPLICANT: Overseas Homes Ltd.
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Half-Acre Residential. The applicant is proposing to subdivide the property into 2 half-acre single family lots.

In addition, a development variance permit is being sought to reduce the lot width from 30 metres (98 ft.) to 25.1 metres (82 ft.) for proposed Lots 1 and 2 in order match the width of existing lots to the west.

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.

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

NAME	FOR	AGAINST	UNDECIDED
T. Samra	X		
K. Dhesi	X		
A. Dhesi	X		
N. Dhesi	X		

2. **Surrey Zoning Amendment Bylaw No. 19307**
Application: 7917-0066-00

CIVIC ADDRESS: 16297 and 16307 – 15 Avenue

APPLICANT: Nick and Gina Kalashnikoff and Tim and Ann Baird
c/o Dawson and Sawyer Lands Ltd. (Phil Magistrale)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential to Multiple Residential (30). The applicant is proposing to develop 21 townhouse units.

In addition, a development variance permit is being sought to reduce the setbacks along the north, east and west property lines in order to allow for an efficient site plan and maximum tree retention.

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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
E. Tolfo			X
R. Edwards		X	
Dawson and Sawyer	X		

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

NAME	FOR	AGAINST	UNDECIDED
N. Kalashnikoff	X		
G. Kalashnikoff	X		

3. **Surrey Zoning Amendment Bylaw No. 19308**
Application: 7917-0184-00

CIVIC ADDRESS: 16537 – 8 Avenue

APPLICANT: Fred Knezevich and Joyce Eastland
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential. The applicant is proposing to subdivide the property into 6 single family lots with a portion of the site being dedicated to the City for the completion of 8 Avenue Frontage Road between 165 Street and 165A Street.

In addition, a development variance permit is being sought to reduce the lot depth for proposed Lots 5 and 6 in order to allow for an efficient lot layout.

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

D. Gill, 8th Avenue and 165A Street: The delegation advised that while he is opposed to certain elements of the proposal, he is not in opposition to the development in general. The delegation expressed concerns regarding the completion of 8th Avenue to the north, noting that 165A Street could become a bypass route to 10th Avenue, as well as change the nature and liveability of the neighbourhood. The delegation requested that the proposal could move forward without the completion of the 8th Avenue road frontage; and, instead only extend the 8th Avenue road frontage to allow access to the two new lots created that are facing south. In addition, the delegation expressed concern for the loss of large, old trees on the development site, noting that the existing trees provide a noise barrier to 8th Avenue, contribute to the tree canopy and support wildlife and birds. The delegation requested that the proposal be referred back to staff to address traffic concerns and the loss of trees.

In response to questions from Council, the delegation suggested that the new road frontage along 8th Avenue could also contribute to parking congestion, as it may provide a free alternative for attendees to events in the area and White Rock beach.

D. Melnyk, 8th Avenue and 165A Street: The delegation expressed concerns regarding additional traffic in the neighbourhood due to the completion of the 8th Avenue road frontage, and safety due to strangers entering the neighbourhood, using the new road connection as a bypass route. The delegation noted that there is a blind spot along 165A Street, which could be more dangerous with additional traffic. The delegation requested that 165A Street could be blocked off from through traffic to keep the street closed off from traffic yet allow access to the new development.

In response to questions from Council, the delegation advised that she is not in support of the completion of the 8th Avenue road frontage.

M. Staunton, 8th Avenue and 165A Street: The delegation expressed concerns regarding traffic and safety.

H. Roth, 9A Avenue and 165th Street: The delegation was in opposition to the proposal and expressed concerns regarding the completion of the 8th Avenue road frontage, as it may affect traffic and safety in the neighbourhood. The delegation noted that the single entry point to the neighbourhood can be a crime deterrent, as it makes trapping criminals easier.

J. Emsley, 8th Avenue and 165A Street: The delegation expressed concerns regarding the loss of trees on the development site, traffic and safety, noting that the completion of the 8th Avenue road frontage could affect the neighbourhood culture.

S. Smith, 8th Avenue and 165th Street: The delegation spoke in favour of the proposal, noting that the completion of the 8th Avenue road frontage could be a positive aspect of the development, and would bring the development property into compliance with the other neighbourhood properties. The delegation noted that the applicant had surveyed six adjacent neighbours. Five neighbours did not express any concerns, and one neighbour did not respond to the survey. The delegation also noted that the Ministry of Transportation and Infrastructure has provided preliminary support for the extension of 8th Avenue frontage road.

S. Vitaki, 9th Avenue and 165A Street: The delegation noted that the neighbourhood has a wide demographic of residents, and the culture of the community is conducive to allowing residents to age in place. The delegation expressed concerns regarding the proposed traffic pattern change, and the loss of old growth change. The delegation questioned the tree replacement program, and suggested that developers should be permitted to replant more trees than the bylaw states.

It was
dated July 8, 2017, be received for information.

Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That the on-table letter from S. Markle,

RES.R17-2171

Carried

Concerned resident, 8th Avenue and 165th Street: The delegation expressed concerns for potential rental suites which could result in parking issues. The delegation also expressed concerns regarding the loss of trees on the development site, noting that the trees located on the property line could be retained without impacting the development. The delegation suggested that the 8th Avenue road frontage could be completed as long as access to the neighbourhood is restricted with no post barriers.

Concerned resident, 8th Avenue and 165th Street: The delegation expressed concerns regarding the loss of trees on the development site.

Concerned resident, 9th Avenue and 165th Street: The delegation questioned the need for 8th Avenue to be developed, which would create 165A Street as a through road, noting that there are three other through roads in the immediate area.

Concerned resident, 8th Avenue and 165th Street: The delegation expressed concerns regarding safety and the loss of trees on the development site. The delegation noted that all residents in the area currently benefit from the closed loop of 165A Street, which would be affected if the extension of 8th Avenue is completed.

M. Kompter, Hub Engineering Inc. (agent on behalf of the applicant): The agent provided the following information: 1) the proposal will utilize the existing land use and zoning. 2) The City has indicated that they would like 8th Avenue to be completed as a frontage road. 3) The applicant is requesting a Development Variance Permit to allow all of the newly created lots to retain a rectangular shape. 4) The applicant had canvassed six adjacent properties, and five neighbours expressed support, and one neighbour did not respond to the survey. 5) Other owners in the neighbourhood have subsequently expressed concerns regarding the enforcement of the Neighbourhood Context Plan (NCP) and Tree Replacement Plan. The delegation advised that the NCP and Tree Replacement Plan will be registered on title to ensure that both Plans are followed. 6) The proposal would widen the portion of 165A Street connecting to 8th Avenue, which will reduce the "pinch point" and blind spot. 7) Trees on the south side of the development and adjacent to 165A Street would be impacted by the asphalt required for the road frontage and widening. Trees along the north and west perimeter would be retained. 8) The applicant is willing to implement additional planted trees beyond the maximum amount allowed and, 9) A barricade restricting access to the neighbourhood may be useful.

In response to questions from Council, the delegation provided the following information: 1) The original proposal did not include retaining trees along the south and east perimeter. 2) The applicant has not discussed a cash-in-lieu proposal for the 8th Avenue frontage extension and, 3) The layout for the original proposal was based on the assumption that the 8th Avenue frontage extension would not be completed.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S., J., and M Tomasi and K. Vataiki.		X	
W. Bloye		X	
L. Lemcke		X	
K. and D. Duvall		X	
M. Moeller		X	
K. Kelly		X	
D. Melnyk		X	

NAME	FOR	AGAINST	CONCERN
S. and A. Poole		X	
M. Creech		X	
W. White		X	
J. White		X	
G. Kell and J. Spencer		X	
S. Womersely		X	
L. Lemcke		X	
T. and C. McNeice		X	
D. Gill		X	

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

NAME	FOR	AGAINST	UNDECIDED
M. Creech		X	
T. Samra	X		
K. Dhesi	X		
N. Dhesi	X		
A. Dhesi	X		
T. McNeice		X	
C. McNeice		X	
J. Morrison		X	
C. Smith		X	
K. Gill		X	
T. Staunton		X	
B. Rothe		X	
A. Andrew		X	
K. Kelly		X	
A. James		X	
S. Markle		X	
R. Rowdon		X	
W. Bloye		X	

4. **Surrey Zoning Amendment Bylaw No. 19304**
Application: 7916-0040-00

CIVIC ADDRESS: 8245 - 170A Street

APPLICANT: Jaswant and Kulwant Brar
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from Half-Acre Residential to Comprehensive Development. The applicant is proposing to subdivide the property into 2 small suburban 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. and F Deluca		X	
S. and B. Gill		X	
K. and D. Little		X	

**5. Surrey Zoning Amendment Bylaw No. 19305
Application: 7916-0699-00**

CIVIC ADDRESS: 14987 – 76A Avenue

APPLICANT: Gurvinder and Jasdip Brar
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from Half-Acre Residential to Single Family Residential. The applicant is proposing to subdivide the property into 2 single family lots. The existing house is to be retained on proposed Lot 1.

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. Social Policy Advisory Committee - May 17, 2017

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Social Policy
Advisory Committee meeting held on May 17, 2017, be received.
Carried

RES.R17-2172

2. Environmental Sustainability Advisory Committee - May 31, 2017

It was Moved by Councillor Starchuk
Seconded by Councillor Gill
That the minutes of the Environmental
Sustainability Advisory Committee meeting held on May 31, 2017, be received.
RES.R17-2173 Carried

3. Agriculture and Food Security Advisory Committee - June 1, 2017

It was Moved by Councillor Starchuk
Seconded by Councillor Gill
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on June 1, 2017, be received.
RES.R17-2174 Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

File: 0630-02

Mayor Hepner read the following proclamation:

- (a) Drowning Prevention Week - July 16 - 22, 2017

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under the date of July 10, 2017, were considered and dealt with as follows:

Item No. R140 Federation of Canadian Municipalities Building Inclusive & Green Municipalities - South Africa
File: 0250-03

The City Manager submitted a report to obtain Council approval for the City of Surrey to participate in the Federation of Canadian Municipalities (FCM) Building Inclusive and Green Municipalities Initiative in South Africa between 2017- 2020.

Staff advised that funding for the initiative would be provided through the Federal government, and contracted out through FCM. The City's commitment would be to participate in staff exchanges. The initiative is currently in the approval process.

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

1. Council receive Corporate Report R140 for information; and,
2. Approve City of Surrey's participation in the Federation of Canadian Municipalities (FCM) Building Inclusive & Green Municipalities Initiative in South Africa taking place between 2017-2020.

RES.R17-2175 Carried

Item No. R141 Award of Contract No. 1220-040-2017-071 for the Supply of Two Tandem Axle Dump Trucks with Winter Maintenance Equipment
 File: 1220-040-2017-071

The General Manager, Engineering submitted a report concerning the award of Contract 1220-040-2017-071. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
First Truck Centre Vancouver	\$811,294.40	No Correction
Pacific Coast Heavy Truck Group	\$865,726.40	No Correction

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

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

1. Award Contract 1220-040-2017-071 to First Truck Centre Vancouver Inc. in the amount of \$811,294.40, including GST and applicable levies, for the supply of two (2) tandem axle dump trucks including snow ploughs and salt spreaders;
2. Set the expenditure authorization limit for Contract 1220-040-2017-071 at \$850,000.00, including contingencies and GST; and
3. Authorize the General Manager, Engineering to execute Contract 1220-040-2017-071.

RES.R17-2176 Carried

Item No. R142 Award of Contract No. 1220-040-2017-076 for the Supply of Compressed Natural Gas Fueled Trucks
File: 1220-040-2017-076

The General Manager, Engineering submitted a report concerning the award of Contract 1220-040-2017-076. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
Dams Ford Lincoln Sales Ltd.	\$779,366.56	No Change
Metro Motors Ltd.	\$793,072.00	No Change

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

In response to questions from Council, staff advised that the current Request for Proposal (RFP) process followed past practices. Moving forward, the RFP process could consider multi-year options in order to potentially obtain a lower cost.

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

1. Award Contract 1220-040-2017-076 to DAMS Ford Lincoln Ltd. to provide the supply of eight (8) Compressed Natural Gas ("CNG") fueled light trucks in various configurations as reflected within Corporate Report R142 at a cost of \$779,366.56, including GST and applicable levies;
 2. Set the expenditure authorization limit for Contract 1220-040-2017-076 at \$810,000.00, including contingencies and GST; and
 3. Authorize the General Manager, Engineering to execute Contract 1220-040-2017-076.
- RES.R17-2177 Carried

Item No. R143 Award of Contract No. 1220-040-2017-075 Pavement Cut Services
File: 2320-20 (Pavement Cut)

The General Manager, Engineering submitted a report concerning the award of Contract 1220-040-2017-075. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Grandview Blacktop Inc.	\$681,018.66	No Change
2. Blackrete Paving Ltd.	\$845,145.00	No Change
3. BA Blacktop Ltd.	\$1,066,885.28	No Change

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Award Contract 1220-040-2017-075 to Grandview Blacktop Ltd. in the amount of \$681,018.66, including GST, for arterial milling and paving services at various locations throughout the City; and
 2. Set the expenditure authorization limit for Contract 1220-040-2017-075 at \$757,069.59, including GST and contingency; and
 3. Authorize the General Manager, Engineering to execute Contract 1220-040-2017-075.
- RES.R17-2178 Carried

Item No. R144 Award of Contract No. 1220-040-2017-083 Material Screening and Filling Operation
File: 1220-040-2017-083

The General Manager, Engineering submitted a report concerning the award of Contract 1220-040-2017-083. Quotations were received from the following proponents:

1. RDM Enterprises, Ltd.;
2. High Road Excavating, Ltd.;
3. Projex Infrastructure, Ltd.;
4. Trico Excavating, Inc.;
5. B&B Contracting (2012), Ltd.; and
6. M2K Construction, Ltd.

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Award Contract 1220-040-2017-083 to RDM Enterprises, Ltd. in the amount of \$2,991,000.00, including GST, for a material screening and filling operation at Stokes Pit;
 2. Set the expenditure authorization limit for Contract 1220-040-2017-083 at \$3,290,100.00, including GST and contingency, the full cost of which is to be subsequently recovered from the Surrey City Development Corporation; and
 3. Authorize the General Manager, Engineering to execute Contract 1220-040-2017-083.
- RES.R17-2179 Carried

Item No. R145 105 Avenue Corridor Project and Hawthorne Rotary Park Master Plan
Public Consultation Report
File: 1717-059/00

The General Manager, Engineering and General Manager, Parks, Recreation and Culture submitted a report to inform Council of the public consultation completed to date in respect to the 105 Avenue corridor project and Hawthorne Rotary Park Master Plan.

The General Manager, Engineering and General Manager, Parks, Recreation and Culture were recommending that the report be received for information.

It was information. RES.R17-2180	Moved by Councillor Gill Seconded by Councillor Villeneuve That Corporate Report R145 be received for <u>Carried</u>
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Item No. R146 Amendments to Surrey Officer and Indemnification By-law,
Delegation By-law and Purchase and Expenditure Authorization
By-law
File: 3900-01/17#1

The City Solicitor submitted a report to make changes to the Officer By-law, the Delegation By-law and the Purchase and Expenditure By-law to recognize the new structure corporately by deleting the position of Deputy City Manager, and changing the General Manager, Human Resources to a director position under Corporate Services and to formalize the transfer of the Information Technology Division from the General Manager, Finance & Technology to the new Corporate Services Department.

Note: See Bylaw Readings under Section H.

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

It was	Moved by Councillor Gill Seconded by Councillor Villeneuve That Council:
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1. Approve amendments to Surrey Officer and Indemnification By-law, 2006, No. 15912 (the "Officer By-law") as documented in Appendix "I" and Appendix "II" of Corporate Report R146;
2. Approve amendments to Delegation By-law, 2006, No. 15913 (the "Delegation By-law") as documented in Appendix "III" and Appendix "IV" of the report;
3. Approve amendments to Purchase and Expenditure Authorization By-law, 2007, No. 16535 (the "Purchase and Expenditure By-law") as documented in Appendix "V" and Appendix "VI" of the report; and

4. Authorize the City Clerk to bring forward the necessary amending by-laws for the required readings.

RES.R17-2181

Carried

Item No. R147 Award of Contract 1220-20-2017-003 Synthetic Turf Field Civil and Lighting Construction at Cloverdale Athletic Park
File: 6140-20/C

The General Manager, Parks, Recreation and Culture submitted a report concerning the award of Contract 1220-020-2017-003. Tenders were received as follows:

Contractor	Tendered Amount with GST
1. Cedar Crest Lands (BC) Ltd.	\$2,655,450.00
2. Canadian Landscape and Civil Services, Ltd.	\$3,383,855.92
3. Wilco Civil Inc.	\$3,420,900.00

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:

- Award Contract 1220-020-2017-003 to Cedar Crest Lands (BC) Ltd. in the amount of \$2,655,450.00 including GST, for the construction of a synthetic turf field and lighting at Cloverdale Athletic Park;
- Set the expenditure authorization limit for Contract 1220-020-2017-003 at \$2,921,000.00 including GST and contingency; and
- Authorize the General Manager, Parks, Recreation & Culture to execute Contract 1220-020-2017-003.

RES.R17-2182

Carried

Item No. R148 Funding Request – Gadhri Memorial Mela
File: 8200-01

The General Manager, Parks, Recreation and Culture and the Acting General Manager, Finance and Technology submitted a report to seek Council approval to provide a one-time grant to off-set event site rental costs, and to approve funds from the Policing Grant to cover 50% of the policing costs associated with the Gadhri Memorial Mela. The Mela is organized by the Indo-Canadian Workers Association of Canada, and is scheduled to take place on August 20, 2017.

The General Manager, Parks, Recreation and Culture and the Acting General Manager, Finance and Technology were 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 148 as information;
2. Approve a one-time grant of up to \$6,000 from the Council Initiatives Fund, to the Indo-Canadian Workers Association of Canada, to pay for site rental costs associated with the August 20th Gadhri Memorial Mela; and
3. Authorize the General Manager, Finance & Technology to approve funds from the Policing Grant to off-set 50% of the event policing costs in accordance with criteria set out in Appendix "I" of the report.

RES.R17-2183

Carried

Item No. R149 Birdland Area Neighbourhood – Request for Zoning Changes
File: 6520-20 (Birdland Area)

The General Manager, Planning and Development submitted a report to advise Council of a rezoning request that has been received by way of a petition from representatives of the Birdland Area Neighbourhood; seek approval for a City-led process to determine the level of neighbourhood support for the requested rezoning; and, seek authorization to withhold the issuance of building permits for 30 days for dwellings that do not conform to the requested rezoning while the rezoning is being prepared and considered by Council.

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

In response to questions from Council, staff advised that this is first phase of a potential down zoning in response to request from the neighbourhood. In addition, staff advised that there must be a clear majority of residents requesting the down zoning in order for a positive recommendation from staff.

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

1. Receive Corporate Report R149 as information;
2. Endorse the neighbourhood consultation process outlined in the report as the basis for determining the level of support in the Birdland Area Neighbourhood for revisions to the zoning provisions that apply to the lots in the neighbourhood;
3. Upon completion of the neighbourhood consultation process, direct staff to provide a report to Council, complete with recommendations, and that this

process activate the provisions of Section 463 of the *Local Government Act, RSBC 2015, c 1* in respect of withholding building permits for dwellings that are in conflict with the proposed zoning provisions set out in the report; and

4. Instruct the City Clerk to forward a copy of the report and the related Council resolution to representatives of the Birdland Area Neighbourhood.

RES.R17-2184

Carried

With Councillor Gill opposed

Item No. R150 Award of Contract for Design and Construction of a New Compressed Natural Gas Station at Surrey Operations Centre
File: 0760-20 (Surrey CNG Station)

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That Council:

1. Approve the award of Contract 1220-030-2017-005 at a total base value of \$2,304,309.69 to Clean Energy Compression Corp.;
2. Authorize an expenditure authority for this contract of \$2,700,000.00, including contingencies and excluding GST; and
3. Authorize the General Manager, Planning & Development or the General Manager, Engineering or a designate to execute Contract 1220-030-2017-005.

RES.R17-2185

Carried

Item No. R151 Funding Request – 2017 Surrey Social Innovation Summit
File: 1850-01

The General Manager, Planning and Development and the Acting General Manager, Finance and Technology submitted a report to provide Council with the results of the 2016 Social Innovation Summit, and to provide information regarding the upcoming Social Innovation Summit in November 2017. Additionally, the report serves as a request that \$30,000 from the Council Initiatives Fund be assigned to the 2017 Surrey Social Innovation Summit.

The General Manager, Planning and Development and the Acting General Manager, Finance and Technology were 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 R151 as information; and
2. Approve an allocation of up to \$30,000 from the Council Initiatives Fund in support of the Social Innovation Summit scheduled for November 15, 2017 at Surrey City Hall and as generally described in the report.

RES.R17-2186

Carried

Item No. R152 Surrey Poverty Reduction Coalition Progress Report
File: 5080-01

The General Manager, Planning and Development and the Acting General Manager, Finance and Technology submitted a report to provide Council with an update on the work of Surrey Poverty Reduction Coalition (SPRC) through a report entitled "Surrey Poverty Reduction Coalition Progress Report: Actions and Achievements, 2012 – 2016" (the "Progress Report"), attached as Appendix "II." The Progress Report documents the activities of the SPRC in the implementation of "THIS is How We End Poverty in Surrey: Surrey Poverty Reduction Plan" (the "Plan"). In addition, this report serves as a request for a financial contribution of \$25,000 from the Council Initiatives Fund to be assigned to support the facilitation of the Leadership Committee.

The General Manager, Planning and Development and Acting General Manager, Finance and Technology was recommending approval of the recommendations outlined in the report:

It was

Moved by Councillor Villeneuve
Seconded by Councillor LeFranc
That Council:

1. Receive Corporate Report R152 as information; and
2. Approve a contribution of \$25,000 from the Council Initiatives Fund to support the Surrey Poverty Reduction Coalition in its continued efforts to implement the "THIS is How We End Poverty in Surrey: Surrey Poverty Reduction Plan," attached as Appendix "I" to the report.

RES.R17-2187

Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19306"
7916-0329-00 – Overseas Homes Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
RA to RH – 2561 – 141 Street - to subdivide into 2 single family lots.

Approved by Council: June 26, 2017

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19306" pass its third reading.

RES.R17-2188

Carried**Development Variance Permit No. 7916-0329-00**

2561 – 141 Street

To reduce the lot width from 30 metres (98 ft.) to 25.1 metres (82 ft.) for proposed
Lots 1 and 2 in order match the width of existing lots to the west.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit
No. 7916-0329-00 be supported and that staff be authorized to bring the Permit
forward for issuance and execution by the Mayor and City Clerk in conjunction
with final adoption of the related rezoning bylaw.

RES.R17-2189

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19307"
7917-0066-00 – Nick and Gina Kalashnikoff & Tim and Ann Baird
c/o Dawson and Sawyer Lands Ltd. (Phil Magistrale)
RF to RM-30 – 16297 and 16307 – 15 Avenue - to develop 21 townhouse units.

Approved by Council: June 26, 2017

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19307" pass its third reading.

RES.R17-2190

Carried

Development Variance Permit No. 7917-0066-00

16297 and 16307 – 15 Avenue

To reduce the setbacks along the north, east and west property lines in order to allow for an efficient site plan and maximum tree retention.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit
No. 7917-0066-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning bylaw.

RES.R17-2191

Carried

- 3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19308"
7917-0184-00 – Fred Knezevich and Joyce Eastland
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF – 16537 – 8 Avenue - to subdivide into 6 single family lots.

Approved by Council: June 26, 2017

In response to questions from Council, staff advised that the frontage road or road development may be required to service some of the newly created lots; however, staff could work with the applicant to develop a plan that would retain as many trees as possible.

Council directed staff to work with the applicant to determine if the lots could be orientated to achieve additional tree retention and not require the completion of the 8th Avenue frontage, or provide alternative options for the completion of the 8th Avenue frontage that is minimized or with bollards or barriers to 165A Street, and report back to Council.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19308" pass its third reading.

RES.R17-2192

Carried

Development Variance Permit No. 7917-0184-00

16537 – 8 Avenue

To reduce the lot depth for proposed Lots 5 and 6 in order to allow for an efficient lot layout.

Pending additional comments from the Planning and Development department, this item was not considered.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19304"
7916-0040-00 - Jaswant and Kulwant Brar
c/o Hub Engineering Inc. (Mike Kompter)
RH to CD - 8245 - 170A Street - to subdivide into 2 small suburban single family lots.

Approved by Council: June 26, 2017

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19304" pass its third reading.

RES.R17-2193

Carried

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19305"
7916-0699-00 - Gurvinder and Jasdip Brar
c/o Hub Engineering Inc. (Mike Kompter)
RH to RF - 14987 - 76A Avenue - to subdivide into 2 single family lots.

Approved by Council: June 26, 2017

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19305" pass its third reading.

RES.R17-2194

Carried

PERMITS - APPROVALS

6. **Development Variance Permit No. 7916-0420-01**
Michelle and Ian Robertson
2838 Gordon Avenue
To reduce the number of off-street parking spaces from 3 to 2 for a proposed new single family dwelling.

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

- (a) In Section C.1 of Part 5, Off-Street Parking and Loading/Unloading, the required number of off-street parking spaces for a single family dwelling is reduced from three spaces to two spaces.

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

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Development Variance Permit

No. 7916-0420-01 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.R17-2195

Carried

7. Development Variance Permit No. 7917-0130-00

19074 Ventures Ltd.
 c/o Five Star Permits (David Atkinson)
 19074 - 22 Avenue

To vary the Sign By-law to reduce the projection of the canopy signs from the face of the exterior wall and to increase the clearance of the canopy signs. This will permit two canopy signs to be located along the frontage of an industrial building (AWC Water Solutions Ltd.) for improved visibility and to reduce clutter.

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

- (a) To vary Part 5, Sub-section 27(3)(a.1) to reduce the minimum projection of a canopy sign from the face of the exterior wall from 1.2 metres (4 ft.) to 1.1 metres (3.6 ft.); and
- (b) To vary Part 5, Sub-section 27(3)(a.1) to increase the minimum clearance of a canopy sign from 3.0 metres (10 ft.) to 3.4 metres (11 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 Hayne
 That Development Variance Permit

No. 7917-0130-00 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.R17-2196

Carried

8. Development Variance Permit No. 7917-0277-00

The Board of School Trustees of School District No. 36 (Surrey)
 c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
 7057 - 191 Street

To reduce the off-street parking spaces from 79 stalls to 62 stalls in order to permit the installation of six existing portable classrooms and two proposed portable classrooms (Hazelgrove Elementary School).

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

- (a) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the requirement to provide 11 parking spaces for every 100 square metres (1,075 sq. ft.) of gross floor area for associated gymnasium is deleted; and
- (b) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the required number of parking spaces for every classroom is increased from 1.0 parking space to 1.75 parking spaces per classroom.

Note: Ten (10) piece of correspondence received with six in opposition and four with concerns of this Development Variance Permit No. 7917-0244-00 at the time the agenda was printed.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7917-0277-00 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.R17-2197

Carried

9. Development Variance Permit No. 7917-0261-00

The Board of School Trustees of School District No. 36 (Surrey)
 c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
 18228 - 68 Avenue

To reduce the off-street parking spaces from 78 stalls to 56 stalls in order to facilitate the placement of five portable classrooms (Adams Road Elementary School).

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

- (a) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the requirement to provide 11 parking spaces for every 100 square metres (1,075 sq. ft.) of gross floor area for associated gymnasium is deleted; and
- (b) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the required number of parking spaces for every classroom is increased from 1.0 parking space to 1.75 parking spaces per classroom.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0261-00 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.R17-2198

Carried

10. Development Variance Permit No. 7917-0249-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
17285 – 61A Avenue

To reduce the off-street parking spaces from 72 stalls to 50 stalls in order to facilitate the placement of one portable classroom (George Greenaway Elementary School).

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

- (a) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the requirement to provide 11 parking spaces for every 100 square metres (1,075 sq. ft.) of gross floor area for associated gymnasium is deleted; and
- (b) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the required number of parking spaces for every classroom is increased from 1.0 parking space to 1.75 parking spaces per classroom.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0249-00 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.R17-2199

Carried

11. Development Variance Permit No. 7917-0250-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
16450 – 80 Avenue

To reduce the off-street parking spaces from 68 stalls to 37 stalls in order to facilitate the placement of one portable classroom (William Watson Elementary School).

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

- (a) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the requirement to provide 11 parking spaces for every 100 square metres (1,075 sq. ft.) of gross floor area for associated gymnasium is deleted; and
- (b) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the required number of parking spaces for every classroom is increased from 1.0 parking space to 1.75 parking spaces per classroom.

Note: One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7917-0250-00 at the time the agenda was printed.

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That Development Variance Permit

No. 7917-0250-00 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.R17-2200

Carried

12. Development Variance Permit No. 7917-0245-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
16545 – 61 Avenue

To reduce the off-street parking spaces from 73 stalls to 50 stalls in order to permit the installation of one portable classroom to the west and one portable classroom to the east (A. J. McLellan Elementary School).

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

- (a) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the requirement to provide 11 parking spaces for every 100 square metres (1,075 sq. ft.) of gross floor area for associated gymnasium is deleted; and

- (b) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the required number of parking spaces for every classroom is increased from 1.0 parking space to 1.75 parking spaces per classroom.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0245-00 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.R17-2201

Carried

13. Development Variance Permit No. 7917-0243-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
6256 – 184 Street

To reduce the off-street parking spaces from 65 stalls to 39 stalls in order to facilitate the placement of one portable classroom (Don Christian Elementary School).

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

- (a) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the requirement to provide 11 parking spaces for every 100 square metres (1,075 sq. ft.) of gross floor area for associated gymnasium is deleted; and
- (b) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the required number of parking spaces for every classroom is increased from 1.0 parking space to 1.75 parking spaces per classroom.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0243-00 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.R17-2202

Carried

14. **Development Variance Permit No. 7917-0252-00**

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
3040 - 145A Street

To reduce the off-street parking spaces from 64 stalls to 34 stalls in order to facilitate the placement of two portable classrooms (Semiahmoo Trail Elementary School).

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

- (a) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required parking spaces for an elementary school shall be increased from 1.0 space per classroom to 1.75 spaces per classroom; and
- (b) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required 11 parking spaces per 100 square metres (1,075 sq. ft.) of floor area be provided for a gymnasium associated with an elementary school shall be waived.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit
 No. 7917-0252-00 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.R17-2203

Carried

15. **Development Variance Permit No. 7917-0246-00**

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
18035 - 8 Avenue

To reduce the off-street parking spaces from 42 stalls to 27 stalls in order to facilitate the placement of two portable classrooms (Hall's Prairie Elementary School).

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

- (a) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required parking spaces for an elementary school shall be increased from 1.0 space per classroom to 1.75 spaces per classroom; and,

- (b) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required 11 parking spaces per 100 square metres (1,075 sq. ft.) of floor area be provided for a gymnasium associated with an elementary school shall be waived.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0246-00 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.R17-2204

Carried

16. Development Variance Permit No. 7917-0244-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
12550 - 20 Avenue

To reduce the off-street parking spaces from 66 stalls to 35 stalls in order to facilitate the placement of one portable classroom (Ocean Cliff Elementary School).

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

- (a) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required parking spaces for an elementary school shall be increased from 1.0 space per classroom to 1.75 spaces per classroom; and
- (b) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required 11 parking spaces per 100 square metres (1,075 sq. ft.) of floor area be provided for a gymnasium associated with an elementary school shall be waived.

Note: Four (5) piece of correspondence received with one in opposition and four with concerns of this Development Variance Permit No. 7917-0244-00 at the time the agenda was printed.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0244-00 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.R17-2205

Carried

17. Development Variance Permit No. 7917-0216-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
13460 – 62 Avenue

To reduce the off-street parking spaces from 68 stalls to 39 stalls in order to facilitate the placement of one portable classroom (North Ridge Elementary School).

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

- (a) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required parking spaces for an elementary school shall be increased from 1.0 space per classroom to 1.75 spaces per classroom; and
- (b) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required 11 parking spaces per 100 square metres (1,075 sq. ft.) of floor area be provided for a gymnasium associated with an elementary school shall be waived.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0216-00 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.R17-2206

Carried

18. Development Variance Permit No. 7917-0213-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
12878 - 62 Avenue

To reduce the off-street parking spaces from 66 stalls to 39 stalls in order to facilitate the placement of three portable classrooms (Panorama Park Elementary School).

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

- (a) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required parking spaces for an elementary school shall be increased from 1.0 space per classroom to 1.75 spaces per classroom; and
- (b) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required 11 parking spaces per 100 square metres (1,075 sq. ft.) of floor area be provided for a gymnasium associated with an elementary school shall be waived.

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

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That Development Variance Permit

No. 7917-0213-00 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.R17-2207

Carried

19. Development Variance Permit No. 7917-0208-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman)
13940 - 77 Avenue

To reduce the off-street parking spaces from 306 stalls to 241 stalls in order to facilitate the placement of one portable classroom (Frank Hurt Secondary School).

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

- (a) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required parking spaces for a secondary school shall be increased from 3.0 spaces per classroom to 3.8 spaces per classroom; and,
- (b) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required 11 parking spaces

per 100 square metres (1,075 sq. ft.) of floor area be provided for a gymnasium associated with a secondary school shall be waived.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0208-00 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.R17-2208

Carried

20. Development Variance Permit No. 7917-0263-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman
12928 – 66A Avenue

To reduce the off-street parking spaces from 69 stalls to 44 stalls in order to facilitate the placement of one portable classroom (Martha Jane Norris Elementary School).

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

- (a) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required parking spaces for an elementary school shall be increased from 1.0 space per classroom to 1.75 spaces per classroom; and
- (b) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required 11 parking spaces per 100 square metres (1,075 sq. ft.) of floor area be provided for a gymnasium associated with an elementary school shall be waived.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0263-00 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.R17-2209

Carried

21. Development Variance Permit No. 7917-0248-00

The Board of School Trustees of School District No. 36 (Surrey)
c/o Thinkspace Architecture Planning Interior Design (Henk Kampman
10650 - 164 Street

To reduce the off-street parking spaces from 72 stalls to 46 stalls in order to facilitate the placement of one portable classroom (Fraser Wood Elementary School).

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

- (a) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the requirement to provide 11 parking spaces for every 100 square metres (1,075 sq.ft.) of gross floor area for associated gymnasium is deleted;
- (b) In Table C.1 of Part 5 Off-Street Parking and Loading/Unloading for a public elementary school the required number of parking spaces for every classroom is increased from 1.0 parking space to 1.75 parking spaces per classroom; and
- (c) Part 4 General Provisions, Section E.13(b) is varied to permit a portable classroom building to be erected within those portions of the lot lying in another zone than the zone of the portion of the lot containing the principal building (elementary school).

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

It was

Moved by Councillor Gill
Seconded by Councillor Hayne
That Development Variance Permit

No. 7917-0248-00 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.R17-2210

Carried

FINAL ADOPTION

- 22. "Surrey Land Use Contract No. 11, Discharge Bylaw, 2013, No. 17937, Amendment Bylaw, 2017, No. 19303"
3900-20-19303 – Council Initiative
A housekeeping amendment to update the legal description due to consolidation of the described lands resulting in new property identifier information.

Approved by Council: June 26, 2017

It was
 Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Land Use Contract No. 11, Discharge Bylaw, 2013, No. 17937, Amendment Bylaw, 2017, No. 19303" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-2211

Carried

INTRODUCTIONS

- 23. "Surrey Officer and Indemnification Bylaw, 2006, No. 15912, Amendment Bylaw, 2017, No. 19309"
3900-20-19309 – Regulatory Text Amendment
"Surrey Officer and Indemnification Bylaw, 2006, No. 15912" as amended is further amended to reflect the deletion of the officer positions of Deputy City Manager and General Manager of Human Resources and to recognize the transfer of the Information Technology Division from the Finance Department to the newly created Corporate Services Department by deleting the "Technology" function from the General Manager of Finance position.

Approved by Council: July 10, 2017
Corporate Report Item No: 2017-R146

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R146. Bylaw No. 19310 is therefore in order for consideration.

It was
 Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Officer and Indemnification Bylaw, 2006, No. 15912, Amendment Bylaw, 2017, No. 19309" pass its first reading.

RES.R17-2212

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Officer and Indemnification
 Bylaw, 2006, No. 15912, Amendment Bylaw, 2017, No. 19309" pass its second
 reading.
 RES.R17-2213 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Officer and Indemnification
 Bylaw, 2006, No. 15912, Amendment Bylaw, 2017, No. 19309" pass its third reading.
 RES.R17-2214 Carried

24. "Delegation Bylaw, 2006, No. 15913, Amendment Bylaw, 2017, No. 19310"
 3900-20-19310 – Regulatory Text Amendment
 "Delegation Bylaw, 2006, No. 15913" as amended is further amended to reflect the
 deletion of the officer positions of Deputy City Manager and General Manager of
 Human Resources and to recognize the transfer of the Information Technology
 Division from the Finance Department to the newly created Corporate Services
 Department by deleting the "Technology" function from the General Manager of
 Finance position.

Approved by Council: July 10, 2017
 Corporate Report Item No: 2017- R146

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No.R146. Bylaw No. 19310 is therefore in order for consideration.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Delegation Bylaw, 2006, No. 15913,
 Amendment Bylaw, 2017, No. 19310" pass its first reading.
 RES.R17-2215 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Delegation Bylaw, 2006, No. 15913,
 Amendment Bylaw, 2017, No. 19310" pass its second reading.
 RES.R17-2216 Carried

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

I. CLERK'S REPORT (continued)

2. By-law Enforcement Officer Appointment (By-law Services Officer)
File: 2770-01

It was Moved by Woods
Seconded by Gill
That Pursuant to Section 146 of the
Community Charter, S.B.C. 2003, c.26 and amendments thereto and the
Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167, as amended,
Christopher Holt is hereby appointed under Section 146 of the Community
Charter, S.B.C. 2003, c.26 and amendments thereto as a By law Enforcement
Officer (By-law Services Officer) for the City of Surrey from June 19, 2017 and
continuing for the duration of the person's employment by the City of Surrey as
By-law Enforcement Officer (By-law Services Officer).

RES.R17-2221

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT


It was Moved by Councillor Gill
Seconded by Councillor Hayne
That the July 10, 2017 Regular Council -
Public Hearing meeting be adjourned.

RES.R17-2222

Carried

The Regular Council - Public Hearing meeting adjourned at 9:09 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hepner