

**Present:**

Acting Chairperson - Councillor Steele  
Councillor Gill  
Councillor Hayne  
Councillor LeFranc  
Councillor Martin  
Councillor Starchuk  
Councillor Villeneuve  
Councillor Woods

**Absent:**

Mayor Hepner

**Staff Present:**

City Manager  
City Clerk  
Deputy City Clerk  
General Manager, Corporate Services  
General Manager, Engineering  
General Manager, Finance  
General Manager, Parks, Recreation & Culture  
General Manager, Planning & Development  
City Solicitor  
Manager, Area Planning & Development, North Division  
Current Planning Manager, South Division  
Land Development Engineer

**A. ADOPTION OF MINUTES****1. Special (Regular) Council - January 8, 2018**

It was

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

Council meeting held on January 8, 2018, be adopted.

RES.R18-147

Carried

**2. Council-in-Committee - January 8, 2018**

It was

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

Council-in-Committee meeting held on January 8, 2018, be received.

RES.R18-148

Carried

**3. Regular Council - Land Use - January 8, 2018**

It was

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

Land Use meeting held on January 8, 2018, be adopted.

RES.R18-149

Carried

4. **Regular Council - Public Hearing - January 8, 2018**

RES.R18-150 It was Moved by Councillor Martin  
 Seconded by Councillor LeFranc  
 That the minutes of the Regular Council -  
 Public Hearing meeting held on January 8, 2018, be adopted.  
Carried

**B. DELEGATIONS**

1. **Surrey Zoning Amendment Bylaw No. 19486**  
**Application: 7915-0428-00**

CIVIC ADDRESS: 14365 – 115 Avenue (14367 – 115 Avenue)

APPLICANT: GJBH Home Developments Ltd.  
 c/o WSP Canada Inc. (Dexter Hirabe)

PURPOSE: The applicant is seeking to rezone the eastern portion of the site from Duplex Residential to Single Family Residential (13). The applicant is proposing to subdivide the property into 4 lots with 3 single family small lots on proposed Lots 2 to 4 and 1 duplex lot that will retain the existing duplex on proposed Lot 1.

In addition, a development variance permit is being sought to reduce the minimum lot width for proposed Lot 2 in order to allow for a double side-by-side garage, providing adequate parking and a consistent streetscape.

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
R. Landale		X	
G. James and C. Davenock			X
L. Burg			X

2. **Surrey Official Community Plan Amendment Bylaw No. 19481**  
**Surrey Zoning Amendment Bylaw No. 19482**  
**Application: 7917-0211-00**

CIVIC ADDRESS: 14838 – 60 Avenue

APPLICANT: 1127024 B.C. Ltd. (Director Information: Jatinderpal Gill and Jagdip Sivia)  
c/o DF Architecture Inc. (Jessie Arora)

PURPOSE: The applicant is seeking to redesignate the site from Urban to Multiple Residential and rezone the site from Half-Acre Residential to Comprehensive Development. The applicant is proposing to develop a 3-storey mixed use building containing approximately 27 apartment units and 8 ground floor commercial retail units fronting 60 Avenue. A commercial childcare facility with an outdoor play area accommodating a maximum of 42 children at one time is proposed for the western most commercial unit.

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

A. Kapps, 125th Street and Grove Crescent: The delegation expressed concern regarding the development's impact on school capacity and local fire halls, as well as the financial impact to local taxpayers. The delegation also expressed concern regarding the removal of trees on site, and the contribution to the Green Fund in lieu of tree replacement.

Resident, 148th Street and 53A Avenue: The delegation expressed the following concerns: 1. Parking is already constrained in the area, as there are homes with secondary suites that do not provide parking, and there are parking restrictions on 148th Street. 2. There are numerous existing daycares in the area, and the delegation questioned the need for an additional daycare facility. 3. The proposal could constrain parking in the existing alley, as the fence will be removed between the development and the alley. 4. The delegation questioned where kids will play, as there is a lack of local parks. 5. The proposal would result in additional impacts on school capacity.

In response to a question from Council, the delegation advised that there are three existing daycares: one is located in a residential home, and two licensed daycares located in a commercial space and church space.

In response to questions from Council, staff advised that the proposal would provide underground parking for the commercial and residential units, and that the proposal meets the parking requirements.

Resident, 140th Street and 59 Avenue: The delegation expressed concerns regarding potential parking restrictions during the construction period.

In response to questions and concerns from the delegation, staff advised that there have been no changes to the parking bylaw and that parking is not permitted in lanes, except on private property.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
V. Foy		X	
R. Landale		X	

3. **Surrey Official Community Plan Amendment Bylaw No. 19483**  
**Surrey Zoning Amendment Bylaw No. 19484**  
**Application: 7917-0242-00**

CIVIC ADDRESS: 14856 – 60 Avenue

APPLICANT: 689940 B.C. Ltd. (Director Information: Gurdial and  
Makhan Johal)  
c/o Verbatim Consulting (Tarn Uppal)

PURPOSE: The applicant is seeking to redesignate the site from Urban to Multiple Residential and rezone the site from Half-Acre Residential to Comprehensive Development. The applicant is proposing to develop a 3-storey mixed use building containing approximately 29 apartment units and 9 ground floor commercial retail units fronting 60 Avenue.

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

A. Kapps, 125th Street and Grove Crescent: The delegation expressed concern regarding the development's impact on school capacity, local fire halls, RCMP services, ambulance services, and hospitals due to the proposed increase population. The delegation expressed concerns that increased pressure on these services could result in higher taxes to residents.

In response to questions from Council, the delegation suggested that there needs to be better communication between the City and the School District regarding proposed developments and the anticipated impact on local schools. The delegation also suggested that the School Board representative attend Public Hearing meetings.

Council noted that School Board representatives have been invited to attend Public Hearing meetings, and that the delegation could attend School Board meetings to raise the concerns as expressed at the Public Hearing.

Resident, 140th Street and 59 Avenue: The delegation expressed concerns regarding the project's impact to on-street parking availability.

In response to a question from the delegation, staff advised that 24 parking spaces would be provided for the commercial units, and 51 parking spaces for the residential units.

Resident, 148th Street and 53A Avenue: The delegation expressed concerns that the replacement trees planted would be smaller than the existing mature trees, and requested that the developer retain one or two mature trees onsite.

In response to questions from the delegation, staff provided the following information: 1. Access to the proposed development would be from 60th Avenue, and not from 59A Avenue. 2. There will be a 2.3 metre buffer between the alley and the subject property. There is also a grade difference, so the lane would be higher than the subject property. 3. The majority of trees on the building site are located within the building envelope. In addition, it is challenging to retain trees on sites that are excavated for an underground parkade.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
V. Foy		X	
R. Landale		X	

4. **Surrey Official Community Plan Amendment Bylaw No. 19487**  
**Surrey Zoning Amendment Bylaw No. 19488**  
**Surrey Zoning Amendment Bylaw No. 19489**  
**Application: 7915-0268-00**

CIVIC ADDRESS: 17505 and 17515 – 64 Avenue and 6455 – 176 Street

APPLICANT: Progressive Inter-Cultural Community Services Society and H. and H. Visscher  
 c/o Concost Management Inc. (Kyle Stewart)

PURPOSE: The applicant is seeking to redesignate the site from Urban and Mixed Employment to Multiple Residential, insert the subject site into "Table 7a: Land Use Designation Exceptions" in order to increase the density from 1.5 FAR to 1.86 FAR and rezone the site from One-Acre Residential and Light Impact Industrial to Comprehensive Development and Light Impact Industrial.

The applicant is proposing to develop a 5-storey, 140-bed Level 4 seniors care facility on the site containing ground floor commercial space and a child care centre. Principal vehicle access will be from the future 175A Street and a remnant Light Industrial zoned lot is proposed on the eastern portion of the site.

In addition, a development variance permit is being sought to reduce the setback to the future 175A Street in order to retain an existing building on the Light Industrial lot.

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
R. Landale		X	

**C. COMMITTEE REPORTS**

**1. Diversity Advisory Committee - September 19, 2017**

RES.R18-151 It was Moved by Councillor Starchuk  
 Seconded by Councillor Gill  
 That the minutes of the Diversity Advisory  
 Committee meeting held on September 19, 2017, be received.  
Carried

**2. Social Policy Advisory Committee - November 1, 2017**

RES.R18-152 It was Moved by Councillor Villeneuve  
 Seconded by Councillor LeFranc  
 That the minutes of the Social Policy  
 Advisory Committee meeting held on November 1, 2017, be received.  
Carried

**3. Public Safety Committee - November 27, 2017**

RES.R18-153 It was Moved by Councillor Gill  
 Seconded by Councillor Hayne  
 That the minutes of the Public Safety  
 Committee meeting held on November 27, 2017, be received.  
Carried

**4. Parks, Recreation & Sport Tourism Committee - November 28, 2017**

It was Moved by Councillor Hayne  
 Seconded by Councillor Martin  
 That the minutes of the Parks, Recreation  
 and Sport Tourism Committee meeting held on November 28, 2017, be received.  
 RES.R18-154 Carried

**5. Agriculture and Food Security Advisory Committee - December 7, 2017**

It was Moved by Councillor Starchuk  
 Seconded by Councillor Martin  
 That the minutes of the Agriculture and  
 Food Security Advisory Committee meeting held on December 7, 2017, be received.  
 RES.R18-155 Carried

**D. BOARD/COMMISSION REPORTS**

**E. MAYOR'S REPORT**

**1. Proclamations**  
 File: 0630-02

Acting Mayor Steele read the following proclamations:

- (a) BC Aware 2018: Be Secure – Be Aware Days – January 29 – February 9, 2018
- (b) United Nations World Interfaith Harmony Week – February 1 – 7, 2018

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS**

The Corporate Reports, under date of January 22, 2018, were considered and dealt with as follows:

**Item No. R007**      Extension of Contract No. 1220-050-2015-009 for Wireless Services and  
 Devices  
 File: 1345-01

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

It was

Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council:

1. Approve a twenty-four month extension of Contract No. 1220-050-2015-009 from January 22, 2018 to January 21, 2020 for the non-exclusive supply of cellular wireless service plans and devices to Bell Mobility Inc. in the total estimated amount of \$1,150,000.00 including GST;
2. Set the expenditure authorization limit for the extension to Contract No. 1220-050-2015-009 at \$1,265,000.00 including GST and contingency; and
3. Authorize the General Manager, Corporate Services to execute the extension of Contract No. 1220-050-2015-009.

RES.R18-156

Carried

**Item No. Ro08** Closure of Road Adjacent to 15633 Mountain View Drive  
File: 0910-30/217

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

It was

Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council authorize the City Clerk to

bring forward a Bylaw to close and remove the dedication as highway of a 58.6 square metre (631 square feet) portion of unconstructed road allowance adjacent to 15633 Mountain View Drive, as generally illustrated in Appendix "I" attached to Corporate Report Ro08, and subject to compliance with the notice provisions of the *Community Charter, SBC 2003, c. 26*.

RES.R18-157

Carried

**Item No. Ro09** Amendment to the Fraser Sewerage Area Boundary to Add a Portion of the Property at 5175 - 184 Street  
File: 5340-30 (FSA)

The General Manager, Engineering submitted a report to seek approval to forward an application to the GVS&DD Board for an expansion of the FSA boundary to include a portion of the property at 5175 - 184 Street.

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



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

1. Endorse an application to the Greater Vancouver Sewerage and Drainage District Board for the inclusion of a portion of the property at 5175 - 184 Street, known as Section 5 Township 8 NWD Parcel A, Except Plan Firstly: PCL One (REF PL 32488), Secondly: PCL One (Bylaw PL 69906), REF PL 3883 of N 1/2 of N 1/2 of SE 1/4) into the GVS&DD Fraser Sewerage Area ("FSA"). The property is shown in the attached Appendix "I" to Corporate Report Roog; and
2. Direct staff to forward the application to the GVS&DD Board for consideration.

RES.R18-158

Carried

**Item No. R010** Award of Contract No. 1717-059-21: 105 Avenue Connector and Feeder Water Main (Phase 2)  
 File: 1717-059/21

The General Manager, Engineering submitted a report concerning the award of Contract 1717-059-21. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. Richco Contracting Ltd.	\$9,598,050.00	No Change
2. B&B Contracting (2012) Ltd.	\$9,786,600.00	No Change
3. J. Cote & Son Excavating Ltd.	\$10,369,800.00	No Change
4. Jacob Bros. Construction Inc.	\$10,727,508.75	No Change
5. Pedre Contractors Ltd.	\$10,731,000.00	No Change
6. TAG Construction Ltd.	\$10,800,965.18	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 Martin  
 That Council:

1. Award Contract No. 1717-059-21 to Richco Contracting Ltd. in the amount of \$9,598,050.00 (including GST), for the 105 Avenue Connector and Feeder Water Main (Phase 2) Project;
2. Set the expenditure authorization limit for Contract No. 1717-059-21 at \$10,557,855.00 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 1717-059-21.

RES.R18-159

Carried

**Item No. Ro11** Pre-Qualification of Contractors for Water Main Rehabilitation by Cured in Place Pipe Lining  
File: 1216-052/03

The General Manager, Engineering submitted a report to obtain approval of a list of pre-qualified contractors for Water Main Rehabilitation by cured in place piping.

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council approve, as "pre-qualified contractors" for the years 2018 to 2021, the contractors described in Corporate Report Ro11 for the Water Main Rehabilitation by Cured in Place Pipe Lining project.

RES.R18-160

Carried

**Item No. Ro12** Sponsorship Request – All Aboard Wanderlust  
File: 1850-20

The General Manager, Finance submitted a report concerning a request that has been received from KPU's Public Relations Program for a sponsorship in support of their annual fund-raising event that will be held on Thursday, March 1, 2018 in the Atrium at City Hall. This report addresses that request.

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

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

1. Receive Corporate Report Ro12 as information; and
2. Approve a sponsorship contribution of \$2,500 to the Kwantlen Polytechnic University Public Relations Program, in support of their fund-raising event, "All Aboard for Wanderlust", which will be held on Thursday, March 1, 2018 in the Atrium at City Hall.

RES.R18-161

Carried

**Item No. Ro13** Cultural Grants Program – 2018 Grant Allocations  
File: 1850-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to provide information to Council regarding the application and evaluation process related to the City of Surrey Cultural Grants Program and to obtain approval for the issuance of grants under the Program for 2018.

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

In response to a question from Council, staff advised that it was initially understood that the funding request received from the Cedar Hills Pipe Band was for travel expenses for a training opportunity. Staff have received clarification that the funding request is specifically for the training component, and that the funding request could be reconsidered.

Council noted that the Cedar Hills Pipe Band attends many events around the City, and is a positive representative of the City.

It was  
 Moved by Councillor Woods  
 Seconded by Councillor Villeneuve  
 That Council approve the grant request  
 received from the Cedar Hills Pipe Band for \$2500.

RES.R18-162

Carried

In addition, Council noted that the Cultural Grants Program allocates \$395,000 for representatives from the arts sector to provide community engagement and collaboration. These grants are anticipated to generate \$3 million dollars in revenue. The grants provide awareness of the City's diversity and opportunities for youth to build their skills.

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

1. Receive Corporate Report R013 as information; and
2. In accordance with the City's Cultural Grants Program Guidelines, approve the 2018 Cultural Grants as documented in Appendix "II" attached to the report.

RES.R18-163

Carried

**Item No. R014** Proposed Text Amendments to "Surrey Zoning By-law, 1993, No. 12000"  
 File: 3900-20; 3900-30; 3900-50

Note: See Bylaw No. 19491 under Section H.

The General Manager, Planning & Development submitted a report to obtain Council approval of housekeeping and text amendments to "Surrey Zoning By-law, 1993, No. 12000" which will clarify zoning regulations and ensure consistency with City policies.

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

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

1. Receive Corporate Report R014 as information;
2. Approve amendments to "Surrey Zoning By-law, 1993, No. 12000", as documented in Appendix "I" of the report; and
3. Instruct the City Clerk to bring forward the necessary amendment bylaw for the required readings and to set a date for the related public hearing.

RES.R18-164

Carried

**Item No. R015**      2016 Canada Census Update – Demographic Information  
File: 6600-01

The General Manager, Planning & Development submitted a report to highlight information about Surrey that was contained in the documentation that was recently released by Statistics Canada, as gathered through the 2016 Census.

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

It was  
Moved by Councillor Gill  
Seconded by Councillor Woods  
That Corporate Report R015 be received for  
information.

RES.R18-165

Carried

**Item No. R016**      Young Agrarians 2018 Land Matching Program  
File: 1850-20

The General Manager, Planning & Development and General Manager, Finance submitted a report to seek funding approval for the Young Agrarians to support their Land Matching Program for 2018.

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

Council noted that Surrey's participation in the Young Agrarians' Land Matching Program could provide the largest land matching possibilities for the program.

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

1. Receive Corporate Report Ro16 as information; and
2. Approve a grant of \$10,000 from the Council Initiatives Fund in support of the Young Agrarians 2018 Land Matching Program.

RES.R18-166 Carried

**H. BY-LAWS AND PERMITS**

**BUSINESS ARISING OUT OF THE PUBLIC HEARING**

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19486"  
7915-0428-00 – GJBH Home Developments Ltd.  
c/o WSP Canada Inc. (Dexter Hirabe)  
RM-D to RF-13 – Portion of 14365 – 115 Avenue - to subdivide into 3 single family small lots.

Approved by Council: January 8, 2018

It was  
Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2018, No. 19486" pass its third reading.

RES.R18-167 Carried

**Development Variance Permit No. 7915-0428-00**  
Portion of 14365 – 115 Avenue  
To reduce the minimum lot width for proposed Lot 2 in order to allow for a double side-by-side garage, providing adequate parking and a consistent streetscape.

It was  
Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit  
No. 7915-0428-00 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.R18-168 Carried

2. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19481"  
7917-0211-00 – 1127024 B.C. Ltd. (Director Information: Jatinderpal Gill and Jagdip Sivia)  
c/o DF Architecture Inc. (Jessie Arora)  
To redesignate the site 14838 – 60 Avenue from Urban to Multiple Residential.

Approved by Council: January 8, 2018

At the January 8, 2018 Regular Council – Land Use Meeting, Council considered the recommendations of Planning Application. No. 7917-0211-00. Missing from the recommendation section was Council's authorization to draft Development Permit No. 7917-0211-00. Planning and Development advise (see memorandum dated January 16, 2018 in back up) that it is in order for Council to authorize staff to draft Development Permit No. 7917-0211-00 generally in accordance with the drawings provided in the Planning Report.

Council suggested that the School Board should be notified regarding upcoming projects so that the School Board can re-evaluate the projected number of students who may live in apartment building projects.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council authorize staff to draft  
Development Permit No. 7917-0211-00 generally in accordance with the drawings  
provided in the Planning Report.

RES.R18-169

Carried  
With Councillor Woods opposed.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Official Community Plan Bylaw,  
2013, No. 18020, Amendment Bylaw, 2018, No. 19481" pass its third reading.

RES.R18-170

Carried  
With Councillor Woods opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19482"  
RH to CD – 14838 – 60 Avenue - to develop a 3-storey mixed use building  
containing approximately 27 apartment units and 8 ground floor commercial retail  
units, including a commercial childcare facility.

Approved by Council: January 8, 2018

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2018, No. 19482" pass its third reading.

RES.R18-171

Carried  
With Councillor Woods opposed.

3. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19483"  
7917-0242-00 – 689940 B.C. Ltd. (Director Information: Gurdial and Makhan Johal)  
c/o Verbatim Consulting (Tarn Uppal)  
To redesignate the site 14856 – 60 Avenue from Urban to Multiple Residential.

Approved by Council: January 8, 2018

At the January 8, 2018 Regular Council – Land Use Meeting, Council considered the recommendations of Planning Application. No. 7915-0242-00. Missing from the recommendation section was Council's authorization to draft Development Permit No. 7915-0242-00. Planning and Development advise (see memorandum dated January 16, 2018 in back up) that it is in order for Council to authorize staff to draft Development Permit No. 7915-0242-00 generally in accordance with the drawings provided in the Planning Report.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council authorize staff to draft  
Development Permit No. 7915-0242-00 generally in accordance with the drawings  
provided in the Planning Report.

RES.R18-172

Carried  
With Councillor Woods opposed.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Official Community Plan Bylaw,  
2013, No. 18020, Amendment Bylaw, 2018, No. 19483" pass its third reading.

RES.R18-173

Carried  
With Councillor Woods opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19484"  
RH to CD – 14856 – 60 Avenue - to develop a 3-storey mixed use building  
containing approximately 29 apartment units and 9 ground floor commercial retail  
units.

Approved by Council: January 8, 2018

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2018, No. 19484" pass its third reading.

RES.R18-174

Carried  
With Councillor Woods opposed.

4. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19487"  
7915-0268-00 – Progressive Inter-Cultural Community Services Society and H. and H. Visscher c/o Concost Management Inc. (Kyle Stewart)  
To redesignate the site 17505 and 17515 – 64 Avenue and Portion of 6455 – 176 Street from Urban and Mixed Employment to Multiple Residential and insert the subject site into "Table 7a: Land Use Designation Exceptions".

Approved by Council: January 8, 2018

RES.R18-175  
It was  
2013, No. 18020, Amendment Bylaw, 2018, No. 19487" pass its third reading.  
Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Official Community Plan Bylaw,  
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19488"  
RA and IL to CD – 17505 and 17515 – 64 Avenue and Portion of 6455 – 176 Street  
To allow the development of a 5-storey seniors care facility containing ground floor commercial space and a child care centre.

Approved by Council: January 8, 2018

RES.R18-176  
It was  
Amendment Bylaw, 2018, No. 19488" pass its third reading.  
Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19489"  
RA to IL – Portion of 6455 – 176 Street - to create a remnant Light Industrial lot.

Approved by Council: January 8, 2018

RES.R18-177  
It was  
Amendment Bylaw, 2018, No. 19489" pass its third reading.  
Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Carried

**Development Variance Permit No. 7915-0268-00**

6455 – 176 Street

To reduce the setback to the future 175A Street in order to retain an existing building on the Light Industrial lot.



It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Development Variance Permit  
 No. 7915-0268-00 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.R18-178

Carried**PERMITS - APPROVALS****5. Development Variance Permit No. 7917-0515-00**

B. and P. Gill

c/o Jaspreet Gill

14074 - 92 Avenue

To reduce the front yard setback for the principal building and the attached porch/veranda. This variance will allow for the construction of a single family dwelling on a lot located along an arterial road (92 Avenue).

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

- (a) In Section F of Part 17E "Single Family Residential (9) Zone (RF-9)", the minimum front yard setback for the principal building face is reduced from 3.5 metres (11.5 ft.) to 2.0 metres (6.5 ft.), and for the attached porch/veranda from 2.0 metres (6.5 ft.) to 0.5 metres (1.5 ft.).

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Development Variance Permit

No. 7917-0515-00 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.R18-179

Carried**PERMITS - SUPPORT****6. Temporary Use Permit No. 7917-0422-00**

Happy Queen Holdings Ltd. and T.Kang Investments Inc.

c/o Campbell Redmond Barristers and Solicitors (Clayton J. Campbell)

10512 - 135A Street

To allow automotive service uses of vehicles less than 5,000 kilograms (11,023 lbs.) G.V.W. for a period not to exceed three years.

No concerns had been expressed by abutting property owners prior to printing of the Agenda. One written submission in opposition was received on-table.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Temporary Use Permit

No. 7917-0422-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk once the outstanding conditions have been met.

RES.R18-180

Carried

### FINAL ADOPTIONS

7. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2018, No. 19480" 3900-20-19480 – Regulatory Text Amendment  
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended by replacing Schedule E and adding a new schedule E to incorporate a 3.9% overall fee increase as approved in the 2018 - 2022 Financial Plan.

Approved by Council: January 8, 2018

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2018, No. 19480" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-181

Carried

8. "Surrey Board of Variance Establishment Bylaw, 2010, No. 17282, Amendment Bylaw, 2018, No. 19485" 3900-20-19485 – Regulatory Text Amendment  
"Surrey Board of Variance Establishment By-law, 2010, No. 17282" is amended in Sections 12, 13 and 14 to incorporate housekeeping amendments to align the fees as set out in *Surrey Fee-Setting By-law, 2001, No. 14577*.

Approved by Council: January 8, 2018

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Board of Variance Establishment Bylaw, 2010, No. 17282, Amendment Bylaw, 2018, No. 19485" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-182

Carried

## INTRODUCTIONS

9. "Downtown Surrey Business Improvement Area Bylaw, 2018, No. 19457"  
3900-20-19457 – Council Initiative  
A Bylaw to renew the Downtown Surrey Business Improvement Area for a further five-year period. The purpose of the Business Improvement Area is to assist local property owners to upgrade and promote a local business district to improve its economic viability.

Approved by Council: December 18, 2017  
Corporate Report Item No. 2017-R249

RES.R18-183 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Downtown Surrey Business  
Improvement Area Bylaw, 2018, No. 19457" pass its first reading.  
Carried

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

RES.R18-184 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Downtown Surrey Business  
Improvement Area Bylaw, 2018, No. 19457" pass its second reading.  
Carried

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

RES.R18-185 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Downtown Surrey Business  
Improvement Area Bylaw, 2018, No. 19457" pass its third reading.  
Carried

10. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19491"  
3900-20-19491 – Regulatory Text Amendment  
"Surrey Zoning Bylaw, 1993, No. 12000", as amended, is further amended throughout to incorporate housekeeping and text amendments identified through the on-going administration of the Bylaw and which clarify zoning regulations and ensure consistency with City policies.

Approved by Council: January 22, 2018  
Corporate Report Item No. 2018-R014

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R014. Bylaw No. 19491 is therefore in order for consideration.

RES.R18-186 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Text Amendment Bylaw, 2018, No. 19491" pass its first reading.  
Carried

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

RES.R18-187 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Text Amendment Bylaw, 2018, No. 19491" pass its second reading.  
Carried

RES.R18-188 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That the Public Hearing on "Surrey Zoning  
Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19491" be set for  
February 5, 2018, at 7:00 p.m. at the City Hall.  
Carried

11. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2018, No. 19492"  
3900-20-19492 – Regulatory Text Amendment  
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended by  
inserting a new Schedule N to incorporate a 3.9% overall fee increase as approved  
in the 2018 - 2022 Financial Plan.

Approved by Council: January 22, 2018

RES.R18-189 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Fee-Setting Bylaw, 2001,  
No. 14577, Amendment Bylaw, 2018, No. 19492" pass its first reading.  
Carried

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

RES.R18-190 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Fee-Setting Bylaw, 2001,  
No. 14577, Amendment Bylaw, 2018, No. 19492" pass its second reading.  
Carried

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

RES.R18-191  
 It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That "Surrey Fee-Setting Bylaw, 2001,  
 No. 14577, Amendment Bylaw, 2018, No. 19492" pass its third reading.  
Carried

**I. CLERK'S REPORT**

**1. Conferences/Conventions/Meetings**

- (a) **Countering Violent Extremism and the Strong Cities Network Workshop / U.S. Conference of Mayor's 86th Winter Meeting - January 24 - 26, 2018**  
 File: 0390-20

RES.R18-192  
 It was Moved by Councillor Villeneuve  
 Seconded by Councillor Martin  
 That Council approve Councillor Gill's  
 attendance at the Countering Violent Extremism and the Strong Cities  
 Network Workshop and the U.S. Conference of Mayor's 86th Winter  
 Meeting, being held in Washington, D.C., January 24 - 26, 2018, with all  
 expenses to be paid by the United States of America Ambassador to  
 Canada.  
Carried

**J. NOTICE OF MOTION**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**

RES.R18-193  
 It was Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That the January 22, 2018 Regular Council -  
 Public Hearing meeting be adjourned.  
Carried

The Regular Council - Public Hearing meeting adjourned at 7:49 p.m.

Certified correct:

  
 Jane Sullivan, City Clerk

  
 Acting Mayor Barbara Steele