

Present:

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

Absent:

Councillor Villeneuve

Staff Present:

City Manager
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
Manager, Area Planning & Development, South Division
Land Development Engineer

A. ADOPTION OF MINUTES**1. Special (Regular) Council - January 22, 2018**

It was

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

Council meeting held on January 22, 2018, be adopted.

RES.R18-231

Carried

2. Regular Council - Land Use - January 22, 2018

It was

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

Land Use meeting held on January 22, 2018, be adopted.

RES.R18-232

Carried

3. Regular Council - Public Hearing - January 22, 2018

It was

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

Public Hearing meeting held on January 22, 2018, be adopted.

RES.R18-233

Carried

B. DELEGATIONS**1. Surrey Zoning Amendment Bylaw No. 19496
Application: 7917-0189-00**

CIVIC ADDRESS: 17395 No. 10 Highway (56 Avenue)

APPLICANT: Echo Lake Investments Ltd.
c/o Mallen Gowing Berzins Architecture Incorporated (PJ Mallen)

PURPOSE: The applicant is seeking to rezone the site from Comprehensive Development By-law No. 17266 to Comprehensive Development. The applicant is proposing to develop a retail appliance warehouse for Trail Appliances and convey the riparian area to the City as open space.

In addition, a development variance permit is being sought to reduce the minimum setback requirement from top-of-bank for a Class A Channelized Stream from 25 metres (82 ft.) to 20.8 metres (68 ft.) at the closest point in order to allow for efficient development of the site.

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

D. Jack, Surrey Environmental Partners: The delegation expressed appreciation that the application would enhance the riparian area; however, concerns were expressed that the staff report indicated that the requested 14 metre riparian setback is minor, and suggested that the requested setback represents a considerable loss.

In response to a question from the delegation, staff advised that there are 50 trees proposed to be planted overall on the site, with additional trees to be planted in the riparian area as part of the riparian enhancement plan.

A. Kapps, 125th Street and Grove Crescent: The delegation questioned the tree size required for replacement and replanting.

In response to a question from the delegation, staff advised that the Tree Replacement Bylaw speaks to trees less than 30 centimetres diameter in calliper.

2. **Surrey Official Community Plan Amendment Bylaw No. 19493
Surrey Zoning Amendment Bylaw No. 19494
Application: 7917-0008-00**

CIVIC ADDRESS: 2533 No. 99 Highway

APPLICANT: Hayer 156 Properties Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)

PURPOSE: The applicant is seeking to redesignate the site from Urban to Multiple Residential and rezone the site from Single Family Residential to Multiple Residential (30). The applicant is proposing to develop 8 townhouse units that will be consolidated with the townhouse complex at 2528 - 156 Street resulting in a single townhouse site with a single strata.

In addition, a development variance permit is being sought to reduce the minimum south and east yard setbacks in order to create an efficient site plan.

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

R. Landale, 95 Avenue and 149 Street: The delegation noted that there are 15 trees proposed to be removed from the site and \$1600 contributed to the City's Green Fund in-lieu of planting replacement trees on the site and requested additional information regarding how many trees in total have been removed from the site.

In response to questions from the delegation, staff advised that a shared tree is a tree that crosses property boundaries.

A. Kapps, 125th Street and Grove Crescent: The delegation expressed concerns regarding the proposed lack of greenspace and setback relaxations. The delegation questioned if new residents of the development would contribute towards new schools, ambulances, police services and fire services in the area.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
V. Chan		X	
M. Stirling		X	

3. **Surrey Zoning Amendment Bylaw No. 19495
Application: 7915-0436-00**

CIVIC ADDRESS: 17195 - 0 Avenue

APPLICANT: M. and D. Sullivan c/o WSP Group (Dexter Hirabe)

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 2 single family lots. Proposed Lot 1 will retain the existing house and face o Avenue and proposed Lot 2 will face oA Avenue.

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

R. Landale, 95 Avenue and 149 Street: The delegation noted that there are 16 trees onsite proposed to be removed, 11 trees to be retained, and \$10,000 contributed to the City Green Fund in-lieu of replanting trees onsite. The delegation expressed concerns regarding the destruction of the tree canopy in the city.

4. Surrey Zoning Amendment Bylaw No. 19499
Application: 7917-0180-00

CIVIC ADDRESS: 16763 – 18 Avenue

APPLICANT: K. Pusic c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential (13). The applicant is proposing to subdivide the property into 9 single family small lots. Proposed Lots 3, 4 and 9 will be slightly larger in order to allow for future consolidation with the adjacent property to the east at 1837 – 168 Street.

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
Little Campbell Watershed Society			X

5. Surrey Zoning Amendment Bylaw No. 19500
Application: 7915-0217-00

CIVIC ADDRESS: 16588 – 26 Avenue

APPLICANT: 1003747 B.C. Ltd. (Director Information: Kinder Sidhu and Baljinder Sivia)

c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Quarter-Acre Residential, Single Family Residential, Single Family Residential (10) and Multiple Residential (30). The applicant is proposing to subdivide the northern portion of the site into 13 single family lots (2 RQ, 2 RF and 9 RF-10) and develop 39 townhouse units on the southern portion of the site.

In addition, a development variance permit is being sought to reduce building setbacks along all lot lines of the townhouse development in order to achieve a more urban, pedestrian streetscape.

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

R. Landale, 95 Avenue and 149 Street: The delegation noted that there are 47 trees proposed to be removed from the site and six trees to be retained. The delegation expressed concerns regarding the destruction of the tree canopy in the city.

A. Kapps, 125th Street and Grove Crescent: The delegation expressed concerns regarding the proposed setbacks and lack of greenspaces.

In response to a question from the delegation, staff advised that the contributions to the City's Green Fund are determined per tree removed from the site. If the density or design of the site does not allow a developer to replant trees on site, the developer can pay a cash-in-lieu contribution to the City's Green Fund, which funds the planting of trees throughout the city. The requested setback for the proposal is intended to allow the development to engage the public realm by bringing residential front porches closer to the streetscape.

6. Surrey Zoning Amendment Bylaw No. 19501

Application: 7916-0490-00

CIVIC ADDRESS: 1837 – 168 Street

APPLICANT: J., A., J. and D. Tsai and S. Bentley
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential (13). The applicant is proposing to subdivide the property into 6 single family small lots and 3 additional lots for future consolidation with the adjacent property to the west.

In addition, a development variance permit is being sought to reduce the minimum lot depth for proposed Lots 3 to 6 to accommodate the proposed cul-de-sac and minimum front and rear yard setbacks for proposed Lots 4 and 5 in order to allow for more functional floor plans.

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

In response to questions from D. Jack, Surrey Environmental Partners, staff advised that there are a total of nine replacement trees proposed for the site. There is a requirement for 40 replacement trees, resulting in a deficit of 31 trees. The applicant would be providing a \$12,400 dollar cash-in-lieu contribution to the City's Green Fund. The applicant would be required to replace any trees removed off-site due to the development. The final tally of trees that require compensation would be brought forward to Council prior to final adoption of the bylaw.

R. Landale, 95 Avenue and 149 Street: The delegation noted that there are 20 trees on site and that all trees are proposed to be removed. The delegation suggested that that the developer could readjust the proposal in order to retain some of the trees.

In response to a question from the delegation, staff advised that low impact development features refer to features that reduce the impact of development on neighbouring properties, such as low impact drainage.

7. Surrey Zoning Text Amendment Bylaw No. 19491

PURPOSE: "Surrey Zoning By-law, 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 as described in Corporate Report No. 2018-R014.

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

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

**8. Surrey Official Community Plan Amendment Bylaw No. 19497
Surrey Zoning Amendment Bylaw No. 19498
Application: 7917-0143-00**

CIVIC ADDRESS: 7778 and 7902 – 152 Street (7858 – 152 Street)

APPLICANT: Eagle Quest Golf Centers Inc.

c/o Anthem Properties Group Ltd. (Mr. Riaan De Beer)

PURPOSE: The applicant is seeking to redesignate a portion of the site from Suburban and Agricultural to Multiple Residential and rezone a portion of the site from Comprehensive Development By-law No. 11891 and Golf Course to Comprehensive Development.

The applicant is proposing to develop a 4-storey building and 265 townhouse units on the site in phases. Upon completion, **Lot 1** proposes 5 townhouse units and a 4-storey mixed use building with 60 apartment units proposed as rentals, 2 commercial/retail units and a child care centre. **Lots 2 and 3** propose approximately 260 townhouse units. Approximately 4.9 acres of open space is to be conveyed to the City to protect riparian areas and add to the existing Sequoia Ridge Park. Vehicle access to the site will be from the proposed 77 Avenue extension. The southern portion of the site is expected to remain as a golf course.

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

C. Midmore, 27 Avenue and 164 Street: The delegation spoke in support of the application and noted the following information: 1. The current Official Community Plan (OCP) designation is Suburban and would result in an inefficient use of land; 2. The proposed density would allow affordable housing at a relatively low density, as well as rental units in the apartment development, with 5% of the rental units proposed as below-market rental housing; 3. The proposed Floor Space Ratio is similar to neighbouring developments; 4. The proposal would create a new five acre public park; 5. The proposal would be more environmentally sensitive to the environment compared to the existing golf course, as golf courses are not subject to the same water and chemical bylaw standards as residential projects; 6. The proposal would allow the golf course to upgrade and enhance its course; 7. The development is located close to Coyote Creek Elementary and Fleetwood Park Secondary School. The Provincial government has allocated \$13 million for Fleetwood schools; 8. 152 Street is a main arterial road and the appropriate location for increased density; 9. The proposal includes a signalized intersection at 77 Avenue and 152 Street, which could relieve traffic congestion, as well as provide an alternative ingress and egress point for residents between 152 Street and 168 Street and 72 Avenue and 82 Avenue; and, 10. Surrey Memorial Hospital was recently upgraded and the Provincial government has announced that an additional hospital would be implemented in Surrey in the future.

S. Haddock, 38 Avenue and 154 Street: The delegation spoke in support of the proposal and noted the following information: 1. The applicant has reduced the height and density of the proposal in response to community feedback; and, 2. The proposal would utilize a green approach to development, including implementing

appropriate setbacks from the creek and removing chemicals emitted from the golf course.

N. Hirji, Calgary (Owner of Eaglequest Golf Course at Coyote Creek): The delegation spoke in support of the proposal and noted the following information: 1. Revenue for the golf course has been declining since 2009, which can be attributed to an ageing demographic, a lack of millennial golfers, and the time required to play 18 holes; 2. In an effort to make golf more accessible to more people, it is proposed that the course could be redesigned from 18 holes to 12 or 9 holes; 3. The development would provide funding to redesign the clubhouse as a community focal point, create additional recreational spaces such as yoga and spin spaces, upgrade the driving facility, update the banquet space and redesign the golf course; 4. The applicant is a trusted developer and maintains a good reputation in Surrey; 5. The proposal would ensure the viability of the golf course and jobs for current employees; and, 6. Should the proposal not move forward, the golf course may be forced to sell the available development land to the highest buyer.

S. Hasay, 86 Avenue and 154A Street: The delegation spoke in support of the proposal as it is considerate of existing view corridors, would provide dedicated units for rental housing and a daycare space, and the golf course could benefit from an upgrade.

D. Peregrym, 153 Street and 80 Avenue: The delegation spoke in support of the proposal and noted the following information: 1. The site is located in an urban area, where density should be expected; 2. The property is not currently public parkland or a forested area, as it is a private a golf course; 3. The proposed density would address critical housing needs in a growing community; 4. The proposed signalized intersection at 77 Avenue and 152 Street could alleviate traffic issues in the surrounding community; and, 5. \$13 million has been allocated to Fleetwood to address school capacity.

D. Virk, 82 Avenue and 151A Street: The delegation spoke in support of the proposal and noted the following information: 1. The proposal would provide a variety of affordable housing; 2. The proposal would create five acres of public parkland; 3. The redesign of the golf course could allow more residents to enjoy golf; and, 4. The proposed upgrade to the Coyote Creek Club House would be a benefit to the community.

G. Rice, 103 Avenue and 125 Street: The delegation spoke in opposition to the proposal and noted the following information: 1. The land value for the property would increase with the proposed Official Community Plan (OCP) amendment due to the increased density provided for the site; 2. The City would be required to maintain the five acres of proposed parkland; 3. The rental housing units are a positive concept; however, the proposed 5% below-market rental equates to only three units and these units would only be below-market rental for a 20 year period; 4. Inclusionary zoning should be large, apply to all developments of this scale and be subjectable to City policy; 5. The land should be returned to the Agricultural Land Reserve (ALR) for farming purposes; 6. The Agriculture and Food Security

Advisory Committee (AFSAC) recommended that the proposal should respect the City requirements for Agricultural Land Reserve setbacks and recommended that the application be referred back to staff in order to ensure that it meets OCP farm protection permit requirements; 7. The ALR setbacks should be respected, as it should be assumed that the land will return to ALR use; and, 8. A 12 hole golf course may not be a financially viable option.

In response to questions from the delegation, staff provided the following information: 1. The northern portion of the site is currently zoned CD; 2. The Community Benefit Contribution is a voluntary contribution intended to reduce the impact of the Official Community Plan amendment. The contribution as per this application is \$1000 per residential unit and is in addition to the development contribution required for schools; 3. The Zoning bylaw requires that the total amenity space equal three square metres for each unit. The applicant is proposing a 4200 square foot amenity space for the project, as it is believed this would be adequate amenity space. The proposed amenity space would be sufficient for the development to hold an Annual General Meeting for the Strata; 4. Staff would work with the applicant to ensure that the parkland gifted to the City would be delivered at an adequate level for use; and, 5. The southern portion of the site is currently in the Agricultural Land Reserve and is proposed to remain as a 12 hold golf course. The north portion of the site is zoned CD, not located in the Agricultural Land Reserve and is proposed to be developed as residential units.

B. Bly, 107 Avenue and 138 Street: The delegation spoke in support of the proposal, and noted that the golf course and surrounding areas have deteriorated in recent years. The revenue from the developer could be reinvested into additional amenities for the community.

A. Peterson, Surrey Board of Trade: The delegation spoke in support of the proposal and noted the following information: 1. The proposal meets the Surrey Board of Trade's (SBOT) policy regarding housing for young workers and families and the childcare policy; 2. The proposed signalized intersection at 77 Avenue and 152 Street could reduce traffic congestion; and, 3. The proposal supports multimodal transportation such as walking and biking.

D. MacMillan, 56 Avenue and 152 Street: The delegation spoke in support of the proposal as it would provide parkland and trails for the community and retail space within walking distance of residential units.

D. Peat, 74 Avenue and 138 Street: The delegation spoke in support of the proposal and noted the following information: 1. The proposal would provide rental housing, increased park space, subsidized housing, family-sized units, childcare space, and appropriate density; 2. A well designed development creates a sense of community; 3. The common outdoor living space would provide a sense of community; and, 4. Affordable housing is important for inclusivity.

F. Bruce, 147 Street and 56 Avenue: The delegation spoke in support of the proposal and noted the following information: 1. The proposal would create needed affordable housing and housing options for a wide variety of residents;

2. The proposal would provide parkland; 3. The proposal would make the area more accessible; 4. The proposal would provide a positive economic benefit due to the construction of the project; 5. The increased density would increase business for local businesses; and, 6. The increased density would increase Surrey's tax base.

B. Hamanishi, 27 Avenue and 158 Street: The delegation spoke in support of the proposal and noted that the project would support local construction jobs, provide affordable and variety of housing, as well as secured rental housing that could allow residents to remain in Surrey if they cannot afford to purchase property.

E. Beck, National Golf Course Association of Canada: The delegation spoke in support of the proposal and noted the following information: 1. The repurposing of golf courses is occurring throughout Canada due to a leveling in supply and demand; 2. There is a current trend to provide shorter golf courses in response to players' time constraints. There are many examples of 12 hole golf courses in BC; and, 3. A redesigned clubhouse could ensure a place of local employment and a place of gathering for the community.

J. Senko, Delta: The delegation spoke in support of the proposal and noted that the applicant's project adds value to neighbourhoods.

D. Barbour, Fleetwood Business Improvement Association: The delegation spoke in support of the proposal and noted that there is currently a gap in Fleetwood for a large space to host indoor functions. The delegation suggested that the golf course owners could re-invest the profits from the development into the clubhouse to make it a usable space for the community and into the golf course to provide economic development.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Council receive the on-table
correspondence from D. Barbour in support of the proposal.

RES.R18-234

Carried

A. Kang, 75 Avenue and 148 Street: The delegation spoke in support of the proposal as it would provide a livable and attractive neighbourhood with a variety of affordable housing options.

Resident, 90 Avenue and Robertson Drive: The delegation spoke in support of the proposal as it would provide housing for the area.

P. Singh, Lakeview Daycare and Montessori: The delegation advised that she is the prospective owner of the daycare space provided as part of the application. The delegation spoke in favour of the proposal and noted the following information: 1. The delegation highlighted the benefits of Lakeview Daycare and Montessori program; 2. The proposal would assist with childcare availability in the community; 3. The proposal would create a community with diverse housing, retail and childcare space; and, 4. The applicant is an engaged community builder.

S. Rowe, 122 Street and 26 Avenue: The delegation spoke in support of the proposal and noted the following information: 1. The application was amended in response to feedback received from the immediate neighbourhood, environmental firms and residents, including lowering the density, increasing buffer zones and utilizing large, mature trees as part of the landscaping; 2. The application includes duplexes with back yards that provide adequate space for residents to plant additional trees; 3. The proposal includes market rental housing; 4. The apartment building would provide more housing with less destruction to the existing trees onsite; 5. The proposal includes 30 foot setbacks to the riparian area. The riparian area would be replanted with additional trees; 6. Lower Coyote Creek would be upgraded to a fish-bearing habitat; 7. The proposal includes soil rehabilitation to allow for large native trees to be planted; and, 8. The proposal includes a new five acre park for the community.

B. Savito, 144 Street and 80 Avenue: The delegation spoke in support of the proposal. The delegation noted that the golf course is a family oriented business and that the proposal appears to be self-sufficient, with retail stores and amenities. The proposal would also provide affordable housing and market rental units.

K. Wushke (Hub Cycling): The delegation advised that he is neutral on development from a housing perspective; however, he supports the development based on its cycling contribution to the community and noted the following information: 1. The proposal exceeds the City's bicycle standards; 2. The proposal would provide 70 visitor bicycle stalls, a bicycle repair stand and utilizes the BC Hydro right-of-way as a biking trail; 3. The biking initiatives support the Official Community Plan's goals of making cycling a viable alternative to driving; and, 4. The delegation requested that the Planning department incorporate details of applications that are in excess of the Zoning bylaw in development application reports.

K. Nikolaou, 142 Street and 108 Avenue: The delegation spoke in support of the proposal.

T. Brown, 75 Avenue and 126 Street: The delegation spoke in support of the proposal as it exceeds the City's tree replacement requirements and would provide public parkland to the City.

J. Ingram, 157 Street and 20 Avenue: The delegation spoke in support of the proposal as it would provide market rental housing and diverse housing options.

V. Philip, 86 Avenue and 159 Street: The delegation spoke in support of the proposal.

N. Johal, 86 Avenue and 159 Street: The delegation spoke in support of the proposal and noted that it is well-designed and provides a variety of housing, rental units and amenity space.

J. Gill, 160 Street and 76A Avenue: The delegation spoke in support of the proposal as it will provide housing options.

J. Thendal, 86 Avenue and 159 Street: The delegation spoke in support of the proposal.

M. Dorini, 185 Street and Laurensen Place: The delegation spoke in support of the proposal.

R. Landale, 95 Avenue and 149 Street: The delegation spoke in opposition to the proposal and noted the following information: 1. There seems to be a discrepancy with respect to the number of residential units included as part of the proposal. The discrepancy would affect the amenity contribution and Development Cost Charges; 2. It appears that the Agriculture and Food Security Advisory Committee minutes indicate that the Committee supported the proposal based on a different number of residential units than is currently being proposed; and, 3. Concerns were expressed regarding the additional traffic that the development could bring to the area, as well as safety concerns for the proposed extension of 77 Avenue and for the removal of trees from the site.

In response to questions from the delegation, staff provided the following information: 1. The City has completed all consultation requirements for the Official Community Plan through the Metro Vancouver Regional Growth Strategy; 2. There is no treaty obligation requiring the City to consult with local First Nations on the proposed development; 3. The proposal includes a voluntary amenity contribution. The amenity contribution that the applicant would provide is based on 325 units (265 townhomes plus 60 rental apartment units). The proposed contribution would be \$1500 per unit; 3. The applicant is required to complete a sustainability report, which is verified by staff; and 4. There are different elements to the application, including two townhome developments and an apartment development, resulting in a Floor Area Ratio (FAR) that is different for each element. The combined FAR is .59, which is the figure quoted in the staff report.

F. Kubossek, 153 Street and Sequoia Drive: The delegation spoke in opposition to the development due to the removal of trees from the site. The delegation questioned the health of the trees onsite as outlined in the arborist report and the applicant's 1:6 tree replacement program.

In response to a question from Council, the delegation advised that they would prefer a quality development that retains the trees that are currently onsite.

S. McNicol, 71 Avenue and 133 Street: The delegation spoke in opposition to the development due to the removal of trees onsite.

K. Brown, 154 Street and 80 Avenue: The delegation spoke in opposition to the proposal due to the removal of green space.

D. Hirai, 19 Avenue and 165A Street: The delegation spoke in favor of the proposal for the following reasons: 1. The additional park space provided to the City; 2. The tree planting plan would enhance pedestrian and bicycle trails; and, 3. The

proposal would provide market rental housing and variety of housing options for the community.

W. Yui, 16 Avenue and 152A Avenue: The delegation spoke in opposition to the proposal due to its impact on local hospitals.

In response to concerns raised by the delegation, Council clarified that the provision of hospitals and hospital services are a Provincial mandate.

M-J. Kim, 81 Avenue and 160 Street: The delegation spoke in opposition to the proposal due to the impact on local school capacity and traffic impacts on 152 Avenue.

W. Davidoff, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal and noted the following information: 1. The proposal does not respect the Official Community Plan; 2. There has been no dialogue or community consultation regarding the proposed Official Community Plan amendment, leading to concerns with respect to transparency; 3. There has been a lack of consultation for the proposal by the applicant. The delegation summarized the consultation that has been undertaken by local community groups regarding the proposal; 4. Concerns were expressed regarding information that appears misleading that has been distributed by the applicant; 5. The proposed density does not conform to the existing neighbourhood or the current Official Community Plan; 6. The housing provided as part of the application would not be affordable; 7. The City does not permit childcare to be located near a licensed premise and the clubhouse would be a licenced premise; and, 8. Concerns were expressed regarding the proposed economic benefits of the proposal.

J. Liu, 153 Street and 80A Avenue: The delegation spoke in opposition to the proposal and noted the following information: 1. The existing zoning bylaw for the property should be included in the development application report for Council's information; 2. The proposed density is not appropriate for the site due its location and dependency on vehicles; 3. The public consultation for the proposed Official Community Plan (OCP) amendment has not been included as part of the application. Residents may have decided to live in a certain area based on its OCP designation; 4. The proposed OCP amendment, rezoning and Development Permit are not appropriate for the site. There are outstanding rezoning to issues that require resolution, which would affect the Development Permit. The current Development Permit package is incomplete; 5. The proposal is incompatible with the surround neighbourhood; 6. The proposal does not meet the recommended 30 metre farming protection setback; and, 7. Concerns were expressed regarding the completion of the 77 Avenue intersection due to its adjacency to the Guildford Golf Course entrance and exit. It was suggested that 76 Avenue be completed instead of 77 Avenue.

In response to questions from the delegation, staff provided the following information: 1. The City has been consistent in advising that application is regarding a rezoning request from CD/CPG to CD. The current CD zoning would permit a hotel to be constructed onsite and the property's designation as Suburban

in the Official Community Plan would permit the construction of single family homes; and, 2. Roads are completed as development applications are received. If the proposal is approved, 77 Avenue would be completed instead of 76 Avenue.

Mayor Hepner declared a recess at 10:53 p.m. The meeting reconvened at 11:01 p.m. with the same Council members and staff present.

J. McKittrick, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal, and noted that Coyote Creek is a unique 18 hole executive golf course that services a wide array of residents. There are many tournaments held at Coyote Creek, and if the course is redesigned to a 9 hole course, many of those tournaments may relocate out of Surrey. The delegation expressed concerns that the application could set a development precedent for local golf courses.

K. Kubosseck, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal and expressed concerns regarding the loss of wildlife habitat and tree canopy, including heritage trees as well as the reduction of green space. The delegation questioned the current tree canopy in the Fleetwood enclave.

S. Forrest, Anthem Properties: The delegation noted the following information:
1. Community consultation regarding the proposal has been extensive and included three public meetings. The delegation summarized the community consultation process.

Mayor Hepner declared a recess at 11:42 p.m. The meeting reconvened at 11:48 p.m. with the same Council members and staff present.

S. Forrest, Anthem Properties (continued): 2. The inclusion of below-market rental housing units has been implemented at the applicant's initiative. The applicant would be willing to increase the below-market rental housing portion of the project to 10%; 3. The proposed construction phasing is balanced, would provide a manageable pace to introduce new students to the school system and includes seven phases to be built over four years. The School Board has \$13 million allocated to Fleetwood Schools in its three year capital funding plan, which would add 100 new seats to Coyote Creek Elementary School and 365 new seats to William Watson Elementary School and Frost Road Elementary; and, 4. The current CD zoning for the northern portion of the site would allow for single family homes that could have secondary suites. The implementation of single family homes on the site would likely result in less green space. It was suggested that the current proposal is more responsive to the needs of the community and provides more housing with a small footprint.

Peter Joyce, Bundt and Associates: The delegation provided the following information: 1. It is anticipated that the traffic signal at Guildford Golf Course and the proposed traffic signal at 77 Avenue would operate within capacity into the 2025 projection. It is not expected that either traffic signal would interfere with the other; and, 2. The proposed 77 avenue connection to 152 Street would provide near term relief to traffic at 82 Avenue and 152 Street.

K. Sahota, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal, due to its impact on local school capacity and the lack of infrastructure in the area to support increased density.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Jacks	X		
B. Middar	X		
P. Sidhu	X		
Residents (24 Form Letters)		X	
H. Jiang		X	
M. Bernard		X	
Fleetwood Community Association	X		
British Columbia Golf	X		
B. Brooke Bly	X		
K. Bal		X	
P. Dhaliwal		X	
S. Krause	X		
K. Gloude	X		
R. Harivel			
Coyote Creek Action Committee (2841 total submissions from residents and non-residents)		X	
L. Carrier		X	
D. Monteiro, Catalyst Training Services Inc.	X		
V. Alice Paradis	X		
H. Mander	X		
P. Singh, Lakeview Daycare & Montessori	X		
A. Huberman, Surrey Board of Trade	X		
S. Bharaj	X		
D. Sidhu		X	
J. Stone	X		
J. Calderwood, National Golf Course Owners Association of Canada	X		
L. Bennett	X		
B. Hughes	X		
J. Gill	X		
G. Gill	X		
D. Gill	X		
A. van der Ende			X
K. Badh	X		
C. Midmore	X		

NAME	FOR	AGAINST	CONCERN
M. & S. Dixon		X	
C. J.	X		
S. Tutt			X
L. Oiom	X		
J. Senko	X		
G. Barnes, Barnes Wheaton GM	X		
Coyote Creek Action Committee (2841 petition documents)		X	
R. Freeman, Coyote Creek Action Committee* *Request for information on Restrictive Covenants. A response from the Planning Department is attached to the correspondence			
D. Kang	X		
E. Cordero	X		
A. Ghuman	X		
Anthem Properties Group Ltd.* *Additional information			
D. Barbour	X		

It was

Moved by Councillor Woods

Seconded by Councillor LeFranc

That the February 5, 2018 Regular Council -

Public Hearing be adjourned and reconvened on **Tuesday, February 6, 2018, at 7:00 p.m. in the Council Chambers at City Hall** in order to proceed with the remaining speakers who were in attendance tonight and consider the outstanding agenda items.

RES.R18-235

Carried

The Regular Council - Public Hearing meeting adjourned at 12:15 a.m.

Mayor Hepner called the meeting to order at 7:00 p.m. on Tuesday, February 6, 2018, in Council Chambers at City Hall to resume the Regular Council Public Hearing meeting of Monday, February 5, 2018 in order to address the remaining items on the agenda.

B. DELEGATIONS (continued)

8. **Surrey Official Community Plan Amendment Bylaw No. 19497
Surrey Zoning Amendment Bylaw No. 19498
Application: 7917-0143-00**

K. Sahota, 153 Street and Sequoia Drive (continued from February 5, 2018): The delegation expressed concerns regarding the development's impact on school

capacity and noted the following information: 1. The proposal would be an amendment to the Neighbourhood Concept Plan therefore the project would not be included in the School Board's student projections; and, 2. The new seats that were announced for Fleetwood schools are for schools that are outside of the catchment area for the proposed development.

C. Simmons, 154 Street and 59A Avenue: The delegation spoke in opposition the proposal, and noted that the amount of development currently occurring in the city could pose a threat to the fabric of community. The delegation expressed concerns regarding the proposal's potential impact on traffic, which could negatively impact local economic development, and the impact on local infrastructure. The delegation questioned the economic benefits of the proposal and recommended that the property retain its existing zoning.

P. Chang, 153 Street and 80 Avenue: The delegation spoke in opposition to the proposal and provided the following information: 1. The City should review the overall need for an urban containment boundary; 2. New development should be sensitive to existing properties in the area; 3. The Official Community Plan indicates that density increases should be small and not overly dramatic and that new homes and developments should be similar in style and form to the existing neighbourhood. The proposal does not complement the existing community; 4. A 60 unit hotel would be a more desirable proposal for the property, as it would create permanent, high-paying jobs, would drive the local economy, provide additional revenue for the golf course and other local businesses, and not impact local infrastructure or school capacity; 5. Higher density residential developments should be implemented near town centres; 6. Concerns were expressed regarding the proposal's impact on traffic and local infrastructure. Concerns were also expressed regarding the proposal's consultation and community feedback process; 7. Traffic estimates are estimates and may not be a realistic; and, 8. The nearest shopping centre is located at 152 Street and 88 Avenue. The grade towards this location is sharp and would be difficult for pedestrians and cyclists to access.

In response to questions from Council, staff provided the following information: 1. The public consultation process for the proposal was consistent with the City's process. In addition to mail outs and development application boards placed on-site, the applicant hosted three public information sessions, including two sessions prior to the application being submitted to the City. Public information sessions are not required by the City; however, they are usually requested when a project generates interest from the public; 2. The residential development site is within the urban containment boundary but the golf course is not; 3. The site is designated as General Urban in the Metro Vancouver Regional Growth Strategy; 4. The proposed development does not conform to the Official Community Plan, as it is currently designated as Suburban and the applicant is requesting a higher density zoning; and 5. The applicant has made amendments to the original application that was submitted to the City in response to feedback received during the community consultation process.

K. Baker, 70 Avenue and 129A Street: The delegation spoke in opposition to the proposal and expressed concerns regarding the impact of existing infrastructure.

The delegation suggested that additional infrastructure is required prior to increasing density.

D. Hayer, 193 Street and 69 Avenue: The delegation summarized his experience as a local MLA and spoke in support of the proposal.

In response to questions from Council, the delegation advised that during his time as a MLA, he lobbied the provincial government for schools and hospitals, and that the number of schools and teachers increased and the number of portables decreased.

B. Lee McColl, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal and noted the following information: 1. The proposal should not be supported as it is in contradiction to the existing bylaw for the property; 2. Neither the existing bylaw nor Official Community Plan (OCP) should be amended to support a non-viable business; 3. Concerns were expressed regarding the loss of wildlife habitat, reduction of green space and increased traffic congestion; and, 4. The proposal would have a negative impact on the residents of the local community.

Council received a petition submitted by the delegation.

J. Newman, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal.

J. Badr, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal and expressed concerns regarding the proposal's public consultation process.

K. McBain, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal and noted the following information: 1. It was thought that the Official Community Plan (OCP) would provide residents with certainty, as it was developed with resident input and vetted by the community. The proposal does not conform to the existing density and style of the neighbourhood as outlined in the OCP; 2. Amending the OCP Plan could establish a negative precedent; 3. Concerns were expressed regarding the impact on local school capacity, traffic congestion and the proposed length of the construction phase; 4. Additional infrastructure and services should be established prior to increasing the neighbourhood's density; 5. The community has not expressed concerns regarding the loss of views as a result of the development; 6. The removal of tolls from local bridges has affected traffic data as outlined in the development application; 7. There are no amenities within walking distance of the proposal; 8. 152nd street is not indicated as a high density corridor on the Frequent Transit Development Area list; 9. The OCP should not be amended in order to support a non-viable business; 10. The proposal could set a negative precedent for the development of golf course property; 11. Planning should request a life cycle costing projection from the applicant that indicates that the community will not be subsidizing the development in the long-term; and 12. The applicant has conducted inadequate and ineffective community consultation.

D. Ross, 153 Street and 82A Avenue: The delegation spoke in opposition to the proposal and noted the following information: 1. The density should respect affected communities and the environment; 2. The delegation does support the general clear cutting of Fleetwood, as it does not support the City's concept of being a "city of parks"; 3. The golf course should be protected as recreational space; 4. The proposal does not conform to the Official Community Plan; and, 5. There are existing traffic issues in the area.

N. Sood, 78 Avenue and 164A Street: The delegation spoke in support of the proposal and noted the following information: 1. Housing needs and the concept of affordability have evolved; 2. The proposal would provide a variety of housing options, market rental housing and parkland; and, 3. The applicant has revised the proposal in response to feedback received by the community.

Resident, 73 Avenue and 146A Street: The delegation spoke in opposition to the proposal due to the impact on local school capacity. The delegation noted that the new classrooms proposed for Fleetwood would not be built immediately, and that there would be other developments in the community contributing to the influx of new students. While the delegation expressed support for the proposed childcare space, it was suggested that an alternative location could be available.

In response to a question from the delegation, Council advised that a report from the School District regarding the proposal was requested and received.

Resident, 151 Street and 76A Avenue: The delegation spoke in opposition to the proposal due to the impact on local schools, hospitals and traffic.

Resident, 141 Street and 60 Avenue: The delegation spoke in support of the proposal as it would provide a variety of affordable housing, green space for the community, childcare space and revitalize the golf course.

Resident, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal and noted the following information: 1. Concerns were expressed regarding the consultation process; 2. The housing would not be affordable; 3. The \$13 million allocated by the Provincial government towards local schools was announced prior to the application; 4. The information sent out by the City for the Public Hearing was not easy to understand; and 5. The proposal is not acceptable for the site.

Peter Joyce, Bundt and Associates: The delegation noted the following information: 1. As growth builds and transportation builds in communities, there are responses in transit; 2. While traffic has been impacted since tolls on local bridges were removed, traffic volumes that were recorded in January 2017 were consistent with 2016 projections; 3. Traffic projections until 2025 appear satisfactory; and, 4. The addition of a signalized intersection at 77 Avenue and 152 Street can provide safety for pedestrians and cyclists.

Resident, 171 Street and 95 Avenue: The delegation spoke in opposition to the proposal due to the requested Official Community Plan amendment. The delegation noted that schools and hospitals require long-term planning, which is not supported with a constantly changing Official Community Plan and Neighbourhood Context Plan.

Resident, 154 Street and 78A Avenue: The delegation spoke in opposition to the proposal and noted the following information: 1. The proposed 77 Avenue connection would impact two school zones; 2. Concerns were expressed regarding traffic congestion and safety; 3. The applicant has not consulted with all of the residents in the area; 4. It was questioned why a daycare provider from Vancouver would be brought in to operate the childcare space; and, 5. The proposed density is not appropriate for the site.

In response to a question from the delegation, staff advised that the intent of the proposed 77 Avenue connection is to allow traffic to flow to 152 Street instead of 156 Street. It is anticipated that 77 Avenue would reduce traffic through the school zones.

D. Jack, Surrey Environmental Partners: The delegation spoke in support of the proposal and noted the following information: 1. On the development site, there are 186 trees, with 164 trees proposed to be removed. In the riparian area, there are 124 trees, with 18 trees proposed to be removed. It is expected that the trees proposed to be removed from the riparian area are likely to be in danger of failing or are diseased. In total, there are 310 trees on site, with 182 trees proposed to be removed, resulting in 128 trees, or 1/3 of trees, to remain. The applicant is proposing to replant 847 additional trees than what is required by the Tree Bylaw; 2. The proposal does not request a variance for the riparian setbacks and does not result in any net loss to the riparian area; 3. The proposal would enhance existing water courses; 4. Concerns had been expressed regarding a minor corridor leading to Fleetwood Park to the east through the Fleetwood enclave that is being reduced to a median in the road due to the width and fragmentation of the corridor; however, the current application indicates that there will be better movement to the northwest and from the Agricultural Land Reserve to the south; 5. The delegation expressed appreciation that the landscaping includes columnar conifers, such as sequoias; 6. The landscaping should include pollinator plants and rain gardens; 7. The delegation cautioned against the inappropriate pruning of trees and shrubs; and, 8. A buffer could be implemented on the east side of the proposal to provide wildlife habitat and easier wildlife travel route.

In response to a question from Council, the delegation advised that the applicant has incorporated some of the suggestions received from Surrey Environmental Partners, such as widening the green space.

Delegate, Calgary (Vice-President of Operations, Coyote Creek Golf Course): The delegation provided the following information: 1. The owners of the golf course are long-term owners and are not "flipping" the property; 2. The owners are actively involved in the operation of the course and are not absentee landlords, 3. Despite decreases in the golf industry and revenue, the owners would like the property to

remain as a golf course; and, 4. It is anticipated that through strategic investments, the golf course can become a premier course in the community.

In response to questions from Council, the delegation advised that the banquet facility has been under-utilized for the past few years. With the revenue from the proposal, the owners of the golf course would amend how the space is organized and designed in order to make it more effective.

R. de Beer, Anthem Properties: The delegation provided the following information: 1. The applicant will work with staff to incorporate more pollinator plants into the landscape plan; 2. Other completed developments in the area, such as the Fleetwood enclave, required an Official Community Plan (OCP) amendment; 3. The proposed road connection from 77 Avenue would provide a connection to the Fleetwood enclave; 4. The proposal is located adjacent to 152 Street, which is an arterial road. An approved development along 152 Street has a unit per acre (UPA) of 14; 5. OCPs are not considered as static documents and are expected to evolve over time; 6. The apartment proposal is similar in terms of form and character as the hotel that would be permitted as per the current zoning; 7. The UPA for the site appears to have increased because 30% of the site is proposed to be dedicated to the City, thus altering the ratio of units per acre; 8. The riparian area setback that forms part of the five acre parkland that would be gifted to the City accounts for 17% of the parkland, or 0.8 of an acre. The remaining acreage is land that could otherwise have been developed; 9. The development to the east would be most impacted by the project. The applicant has amended the proposal in response to feedback received from this development, including a larger buffer zone, increasing the average distance between building spaces and removing the first row of townhomes, as well as reducing their height to retain view corridors; 10. The current OCP designation would result in homes that attainable only for the wealthy; and 11. The current proposal for the property would provide more housing options, additional parkland, enhance and protect the environment and supports urban development.

In response to a question from Council, the delegation advised that Anthem Properties would be willing to increase the percent of secured below-rental market housing provided as part of the application. The below-market rental housing would be secured through a housing agreement.

E. Howard, Anthem Properties: The delegation summarized the community engagement and consultation that was completed for the project and noted the following information: 1. Feedback from the community is actively sought for every Anthem Properties project. The company operates with an open door policy; 2. Anthem Properties representatives met with the Sequoia Ridge gated community early in the development process, in October 2016, and have met numerous times since then; and, 3. Anthem Properties have met with other local Strata Councils. Residents of neighbouring developments were invited to open houses via email from their Strata Council and a mail out completed by Anthem Properties.

Resident, 90 Avenue and 144 Street: The delegation spoke in favor of the proposal as it will provide affordable housing for newer generations and noted that there is

a 18-hole golf course located across 152 Street, so Coyote Creek Golf Course could benefit from a downsized redesign.

Resident, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal due to increased traffic congestion and noted that there has been contradictory information provided during the Public Hearing.

In response to a question from the delegation, staff clarified the 77 Avenue connection proposal.

Resident, 154 Street and 80 Avenue: The delegation spoke in opposition to the proposal due to its potential future impacts on the City.

Resident: The delegation spoke in support of the proposal and noted the following information: 1. The proposal demonstrates the ability to develop smaller micro- neighbourhoods; 2. The proposal provides a balance of environmental and community benefits; 3. The applicant has adjusted the proposal to make it environmentally sensitive and friendly to seniors, middle income individuals and families; 4. The proposal is accessible to the SkyTrain, future rapid transit routes and existing bus routes; and 5. The proposal would provide economic benefits to Fleetwood, Newton and Guildford due to its proximity to transit.

Resident, 86 Avenue and 159 Street: The delegation spoke in favour of the proposal as it would provide affordable housing for young families.

Resident, 159 Street and 106A Avenue: The delegation spoke in favour of the proposal as it would provide affordable housing for young families.

Resident, 141 Street and 104 Avenue: The delegation spoke in opposition to the proposal and encouraged Council to listen to community members with respect to the Public Hearing.

Resident, 153 Street and Sequoia Drive: The delegation spoke in opposition to the proposal due to the development's impact on traffic.

K. Falcon, Anthem Properties: The delegation provided the following information: 1. It was clarified that the delegation was appointed as an honorary member of the Surrey Board of Trade in 2014 for a one-year term. The applicant does not currently have a representative on the Surrey Board of Trade; 2. The applicant has completed numerous developments in Fleetwood that have been targeted to new home buyers; 3. The needs of home buyers at different life stages should be considered, such as first time home buyers, young families and empty nesters; and, 4. Existing residents in the area could consider how their current home or development was approved by the City. For example, the Sequoia Ridge gated community required an Official Community Plan amendment similar to the applicant's current proposal.

C. COMMITTEE REPORTS

1. **Public Art Advisory Committee - December 7, 2017**

RES.R18-236 It was Moved by Councillor Martin
Seconded by Councillor Hayne
That the minutes of the Public Art Advisory
Committee meeting held on December 7, 2017, be received.
Carried

2. **Agriculture and Food Security Advisory Committee - January 11, 2018**

RES.R18-237 It was Moved by Councillor Starchuk
Seconded by Councillor Martin
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on January 11, 2018, be received.
Carried

D. **BOARD/COMMISSION REPORTS**

1. **Surrey Heritage Advisory Commission - November 22, 2017**

RES.R18-238 (a) It was Moved by Councillor Woods
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on November 22, 2017, be received.
Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

Status Update for the Charles Feedham Heritage House, 14040 - 32 Avenue
File: 6800-20

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

1. Council receive the report dated November 10, 2017 for information (Appendix I);
2. The delegation proceed with their application to amend HRA By-law, 2005, No. 15804, to allow for the construction of a second dwelling on the property; and
3. The delegation rectify all outstanding building permits and address all unpermitted work by completing Option 1 - Construction as per

already-approved permits or Option 2 - Construction to include unpermitted work, as outlined in the report (Appendix I).

RES.R18-239

Carried

Potential Heritage Inventory Addition - House at 16260 - 10 Avenue
File: 6800-10

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

1. Council receive the report dated November 14, 2017 for information (Appendix II); and
2. The house located at 16260 10 Avenue be added to Surrey's Heritage Inventory.

RES.R18-240

Carried

H.C. Major House (12876 Crescent Road), Heritage Revitalization Agreement (HRA)
File: 6800-10

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

1. Receive the report dated October 25, 2017 for information (Appendix III); and
2. Support the proposed renaming on the H.C. Major house to Brynjolfson Residence.

RES.R18-241

Carried

E. MAYOR'S REPORT

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

Mayor Hepner read the following proclamations:

- (a) Black History Month – February, 2018
- (b) Heart Month – February, 2018

F. GOVERNMENTAL REPORTS

1. **Metro Vancouver**

At its January 26, 2018 regular meeting, the Board of Directors of the Metro Vancouver Regional District (Metro Vancouver) gave three readings to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1255, 2017*; directed staff to seek consent of at least 2/3 of the participants to amend the service area to remove Abbotsford as a participant in the regional park function; and following that, forward the Bylaw to the Inspector of Municipalities for approval.

Section 346 of the *Local Government Act* applies to municipal participating area approval and therefore a council may give participating area approval by consenting on behalf of the electors to the adoption of the Bylaw.

In response to a question from Council, Councillor Hayne, Member of the Metro Vancouver Regional Parks Committee, advised that the City of Abbotsford has negotiated the ownership and funding requirements for the portion of Sumas Mountain Inter-Regional Park that was formally part of the regional park system.

It was
 Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Council of the City of Surrey approves
 adoption of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1255, 2017* by providing consent on behalf of the electors.

RES.R18-242

Carried

G. CORPORATE REPORTS

The Corporate Reports, under date of February 5, 2018, were considered and dealt with as follows:

Item No. R017 Acquisition of Property at 10725 King George Boulevard for Future Collector Road
 File: 1715-7010, R15-0016

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 the purchase of
 10725 King George Boulevard (PID 002-986-876) for the purpose of a future collector road connection, as identified in the Surrey City Centre Land Use Plan.

RES.R18-243

Carried

Item No. R018 Award of Contract No. 1717-060-11: River Road and Grace Road Connection
 File: 1717-060-11

The General Manager, Engineering submitted a report concerning the award of Contract 1717-060-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Lafarge Canada Inc.	\$2,081,816.10	No Change
2. Arsalan Construction Ltd.	\$2,361,450.00	No Change
3. Eurovia British Columbia Inc.	\$2,382,683.06	\$2,382,682.45

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. 1717-060-11 to Lafarge Canada Inc. in the amount of \$2,081,816.10 (including GST), for River Road and Grace Road Connection Project;
 2. Set the expenditure authorization limit for Contract No. 1717-060-11 at \$2,289,997.71, (including GST and contingency); and
 3. Authorize the General Manager, Engineering to execute Contract No. 1717-060-11.
- RES.R18-244 Carried

Item No. R019 Local Area Service and Road Opening in 51B Avenue East of 188 Street and in 188 Street South of 51B Avenue – Final Costs and Apportionment – Bylaw No. 18028
File: 5013-1010

Note: See Bylaw No. 19504 under Section H.

The General Manager, Engineering, and General Manager, Finance submitted a report to advise Council of the final project costs related to *Local Area Service Road Opening (Project #5013-1010-00) Bylaw, 2013, No. 18028* and to obtain Council approval to forward an amendment Bylaw to apportion the final costs of construction of the project across the benefiting properties.

The General Manager, Engineering and General Manager, Finance were 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 R019 as information;

2. Approve amendments to *Local Area Service Road Opening (Project #5013-1010-00) Bylaw, 2013, No. 18028* as shown in Appendix "II" attached to the report, to reflect the final costs of construction of the works covered by the Bylaw;
3. Approve the apportionment of final costs of construction across the benefiting properties all as detailed in Appendix "III" attached to the report; and
4. Authorize the City Clerk to bring forward the necessary amendment Bylaw, a copy of which is attached as Appendix "II" to the report, for the required readings and final adoption.

RES.R18-245

Carried

Item No. Ro20 10-Year (2018-2027) Servicing Plan and 2018 Development Cost Charge Bylaw
File: 5260-07; 3150-01

Note: See Bylaw No. 19478 under Section H.

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to obtain approval of an updated 10-Year Servicing Plan and to have the related Development Cost Charge Bylaw be given the required readings so as to allow the Bylaw to be submitted to the Ministry of Municipal Affairs and Housing for approval prior to its final adoption by Council.

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Approve the proposed 10-Year (2018-2027) Servicing Plan attached as Appendix "I" to Corporate Report Ro20;
2. Authorize the City Clerk to bring forward for the required readings the Development Cost Charge Bylaw attached as Appendix "II" to the report, which if adopted will provide necessary Development Cost Charge rate adjustments to fund the 10-Year Servicing Plan and the Parkland Acquisition Program; and
3. Subject to the Bylaw being given the required readings, authorize staff to forward the Bylaw to the Provincial Ministry of Municipal Affairs and Housing for approval prior to its final adoption by Council.

RES.R18-246

Carried

Item No. Ro21 Sponsorship Request – President's Annual Simon Fraser University (SFU) Surrey Gala Dinner
File: 1850-20

The General Manager, Finance submitted a report to address correspondence that has been received from Simon Fraser University (SFU), inviting the City to become a sponsor for the President's Annual SFU Surrey Gala Dinner scheduled for Friday, March 9, 2018.

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 Ro21 as information; and
2. Approve a sponsorship contribution of \$5,000 in support of the President's Annual SFU Surrey Gala Dinner and authorize the purchase of additional tickets as necessary for members of Council who are planning to attend this event.

RES.R18-247

Carried

Item No. Ro22 Mayor's Economic Advisory Committee
File: 0540-20

The General Manager, Investment & Intergovernmental Relations submitted a report to advise Council that a Mayor's Economic Advisory Committee will be struck to replace and expand upon the existing Investment and Innovation Committee.

The General Manager, Investment and Intergovernmental Relations was recommending that the report be received for information.

It was
Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report Ro22 be received for
information.

RES.R18-248

Carried

Item No. Ro23 City of Surrey's Participation at MIPIM 2018, March 13 - 16, 2018
File: 0330-30

Note: See Item 2. under Section I.

The General Manager, Investment & Intergovernmental Relations submitted a report to provide Council with information outlining the City of Surrey's participation at *Les Marché International des Professionnels de l'immobilier*, (MIPIM) 2018, taking place March 13 - 16 in France.

The General Manager, Investment & Intergovernmental Relations was recommending that the report be received for information.

Mayor Hepner advised that Surrey is the only Canadian city that will be represented and speaking at the conference. Past conferences have presented investment opportunities for other Canadian cities, such as Toronto.

It was
information.
RES.R18-249

Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report Ro23 be received for
Carried

Item No. Ro24 Canada 150 Celebration Update
File: 8200/01

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with an update on the activities and events that took place within Surrey in 2017 to commemorate Canada's 150th anniversary.

The General Manager, Parks, Recreation & Culture was recommending that the report be received for information.

It was
information.
RES.R18-250

Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report Ro24 be received for
Carried

Item No. Ro25 Cannabis Legalization Report: A Framework for Action
File: 7450-30

The Director, Public Safety submitted a report to update Council on the City's approach to responding to cannabis legalization as outlined in Appendix "I": *Cannabis Legalization – An Evolving Framework for BC Municipalities*.

The Director, Public Safety was recommending that the report be received for information.

Council noted that Mayor Hepner will present the report at the Big City Mayor's Caucus at the Federation of Municipalities (FCM) and Councillor Steele will present the report at the Union of British Columbian Municipalities (UBCM).

It was
information.
RES.R18-251

Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report Ro25 be received for
Carried

H. BY-LAWS AND PERMITS**BUSINESS ARISING OUT OF THE PUBLIC HEARING**

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19496"
7917-0189-00 - Echo Lake Investments Ltd.
c/o Mallen Gowing Berzins Architecture Incorporated (PJ Mallen)
CD (Bylaw No. 17266) to CD - 17395 No. 10 Highway (56 Avenue) - to develop a
retail appliance warehouse and convey open space to the City.

Approved by Council: January 22, 2018

RES.R18-252 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19496" pass its third reading.
Carried

Development Variance Permit No. 7917-0189-00

17395 No. 10 Highway (56 Avenue)

To reduce the minimum setback requirement from top-of-bank for a Class A
Channelized Stream from 25 metres (82 ft.) to 20.8 metres (68 ft.) at the closest
point in order to allow for efficient development of the site

RES.R18-253 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7917-0189-00 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.
Carried

2. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018,
No. 19493"
7917-0008-00 - Hayer 156 Properties Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
To redesignate the site at 2533 No. 99 Highway from Urban to Multiple Residential.

Approved by Council: January 22, 2018

RES.R18-254 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw,
2013, No. 18020, Amendment Bylaw, 2018, No. 19493" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19494"
RF to RM-30 - 2533 No. 99 Highway - to develop 8 townhouse units.

Approved by Council: January 22, 2018

RES.R18-255
It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19494" pass its third reading.
Carried

Development Variance Permit No. 7917-0008-00

2533 No. 99 Highway

To reduce the minimum south and east yard setbacks in order to create an efficient site plan.

RES.R18-256
It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7917-0008-00 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.
Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19495"
7915-0436-00 - M. and D. Sullivan
c/o WSP Group (Dexter Hirabe)
RA to RF - 17195 - 0 Avenue - to subdivide into 2 single family lots.

Approved by Council: January 22, 2018

RES.R18-257
It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19495" pass its third reading.
Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19499"
7917-0180-00 - K. Pusic
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF-13 - 16763 - 18 Avenue - to subdivide into 9 single family small lots.

Approved by Council: January 22, 2018

RES.R18-261 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2018, No. 19501" pass its third reading.
Carried
 With Councillor Woods opposed.

Development Variance Permit No. 7916-0490-00

1837 - 168 Street

To reduce the minimum lot depth for proposed Lots 3 to 6 to accommodate the proposed cul-de-sac and minimum front and rear yard setbacks for proposed Lots 4 and 5 in order to allow for more functional floor plans.

RES.R18-262 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7916-0490-00 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.
Carried
 With Councillor Woods opposed.

7. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19491"
 3900-20-19491 - Regulatory Text Amendment
 "Surrey Zoning By-law, 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

RES.R18-263 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 third reading.
Carried

8. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19497"
 7917-0143-00 - Eagle Quest Golf Centres Inc.
 c/o Anthem Properties Group Ltd. (Mr. Riaan De Beer)
 To redesignate the site 7902 - 152 Street and Portion of 7778 - 152 Street from Suburban and Agricultural to Multiple Residential.

Approved by Council: January 22, 2018

Council noted the following comments:

- Coyote Creek Golf Course is a benefit to the community and serves numerous purposes, such as golf tournaments and community functions. The proposal could benefit the city with the enhancement of the clubhouse, which could be used to host larger functions.
- There have been previous Official Community Plan (Official Community Plan) amendments in the area to permit development.
- Local infrastructure, such as hospitals and schools, are experiencing stress; however, these types of facilities are outside of Council's mandate. While Council will continue to lobby for increases to schools and hospitals, it was recommended that members of the community who expressed concerns could talk to appropriate organizations, such as the Surrey Teachers Association and the British Columbia Teachers Association, with respect to potential solutions regarding class size and eliminating the need for portables. In addition, the School Board has provided assurance that they will hear from members of the public regarding concerns with respect to schools.
- The proposed environmental sustainability aspects are acceptable to both the City and local environmental groups. The proposal includes protection of the adjacent stream and riparian area, the creation of new parkland, the planting of 847 new trees beyond the City's requirements, and is not requesting setback variances with respect to the creek and riparian area.
- The City needs rental housing, rental housing secured at below market value and entry level housing options. Council expressed support for the applicant's willingness to increase the amount of below-market rental housing in the proposed development.
- Council clarified that greenspace is not the same as parkland and expressed concern that the "Save the Parkland" logo was utilized in the opposition communication regarding the proposal, as the proposed development is only affects greenspace on privately owned land and not City-owned park land.
- Individuals move to Surrey to raise their families because of the amenities and availability of affordable housing.
- The proposal is located near 152 Street, which is a major arterial road and part of the TransLink Major Road Network. The proposed density is appropriate.
- The traffic studies provided were clear and indicate that the proposed road network is appropriate.
- Council acknowledged that while there has been opposition to the proposal, there has also been support expressed from citizens, as well as the Fleetwood

Community Association, Surrey Board of Trade, the Metro Vancouver Regional Growth Strategy and the Surrey Cares Foundation.

- Council clarified that the Agriculture and Food Security Advisory Committee (AFSAC) is mandated to provide recommendations regarding Agricultural Land Reserve buffers. Therefore, the number of units that are included as part of the proposal would not impact AFSAC's recommendation.
- Council clarified that with respect to traffic impacts on 152 Street in the event of a disaster situation, 152 Street would be an arterial road for emergency personnel, and not the public.

RES.R18-264

It was Moved by Councillor Woods
Seconded by Councillor Starchuk
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19497" pass its third reading.
Carried
With Mayor Hepner and Councillor Gill opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19498" CD (By-law No. 11891) and CPG to CD - 7902 and Portion of 7778 - 152 Street To develop a 4-storey mixed use building containing 60 apartment units, 2 commercial/retail units and a child care centre and approximately 265 townhouse units.

Approved by Council: January 22, 2018

RES.R18-265

It was Moved by Councillor Woods
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19498" pass its third reading.
Carried
With Mayor Hepner and Councillor Gill opposed.

PERMITS - APPROVALS

9. **Development Variance Permit No. 7917-0344-00**
N. Jabal
c/o McElhanney Consulting Services Ltd. (Kasel Yamashita)
15614 - 20 Avenue
To reduce the lot depth for both lots in a proposed 2-lot subdivision fronting 20 Avenue.

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

- (a) In Section K. Subdivision of Part 16 Single Family Residential Zone (RF), the minimum lot depth is reduced from 28 metres (90 ft.) to 26.9 metres (88 ft.) for proposed Lots 1 and 2.

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. 7917-0344-00 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.R18-266

Carried

- 10. **Development Variance Permit No. 7917-0217-01**
o829526 B.C. Ltd. (Director Information: Prabjot Randhawa)
c/o A. Randhawa
19449 - 72 Avenue and 19450 - 72A Avenue
To reduce the minimum side yard setback on a flanking street for an accessory building in order to construct detached garages on 2 single family small lots.

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

- (a) In Section F of "Part 17H Semi-Detached Residential Zone (RF-SD)", the minimum side yard on a flanking street setback for an accessory building (detached garage) is reduced from 5.2 metres (17 ft.) to 4.7 metres (15 ft. 5 in.).

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. 7917-0217-01 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.R18-267

Carried

- 11. **Temporary Use Permit No. 7917-0604-00**
Sadhu Properties Ltd., N. Sidhu, D. Sandhu, D. Rai and Sterling Whalley Towers Ltd.
13425 and 13455 - 107A Avenue

To allow for a temporary modular housing project with ancillary support services for a period not to exceed three years. Rapid Response to Homelessness is an innovative housing solution that provides an immediate housing option and necessary support services for vulnerable individuals. This program will expedite production and rapidly create new, provincially-owned housing units.

Three (3) pieces of correspondence received in support, Seven (7) pieces of correspondence received in opposition and Two (2) pieces of correspondence received with concerns of this Temporary Use Permit No. 7917-0604-00 at the time the agenda was printed.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the Mayor and Clerk be authorized to
execute Temporary Use Permit No. 7917-0604-00.

RES.R18-268

Carried

PERMITS – SUPPORT

12. **Development Variance Permit No. 7917-0535-00**
1066873 B.C. Ltd (Director Information: Amarjit Sandhu, Nand Sharma and Jagmohan Singh)
c/o 1127774 B.C. Ltd. (Amrik Singh)
7093 King George Boulevard

To waive the minimum 400-metre requirement for the distance between a proposed small-scale drug store and existing drug stores. The proposed small-scale drug store and associated medical clinic will be located in an existing multi-tenant commercial building.

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7917-0535-00 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.R18-269

Carried

FINAL ADOPTIONS

13. "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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Fee-Setting Bylaw, 2001,
No. 14577, Amendment Bylaw, 2018, No. 19492" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-270

Carried

INTRODUCTIONS

14. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane adjacent
to 15405 and 15377 – 88 Avenue and 15398 and 15420 Fraser Highway Bylaw, 2018,
No. 19456"

3900-20-19456 – Council Initiative

A bylaw to authorize the closure and removal of unopened lane allowance of 612.3
square metres adjacent to 15405 and 15377 – 88 Avenue and 15398 and 15420 Fraser
Highway. This closure is intended to facilitate future consolidation with the
adjacent properties. In accordance with the *Community Charter*, SBC 2003, c.26,
as amended, approval of the disposition of the road will be considered by City
Council at a later date.

Approved by Council: November 20, 2017
Corporate Report Item No. 2017-R232

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane adjacent to 15405 and 15377 – 88
Avenue and 15398 and 15420 Fraser Highway Bylaw, 2018, No. 19456" pass its first
reading.

RES.R18-271

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane adjacent to 15405 and 15377 - 88
 Avenue and 15398 and 15420 Fraser Highway Bylaw, 2018, No. 19456" pass its
 second reading.

RES.R18-272

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane adjacent to 15405 and 15377 - 88
 Avenue and 15398 and 15420 Fraser Highway Bylaw, 2018, No. 19456" pass its third
 reading.

RES.R18-273

Carried

15. "Surrey Development Cost Charge Bylaw, 2018, No. 19478"
 3900-20-19478 - New Regulatory Bylaw
 A new regulatory bylaw to impose development cost charges to assist the City in
 paying the capital cost of providing sewage, water, drainage and highway facilities
 as well as park land acquisition and improvements, for new subdivisions and the
 construction or alteration of buildings.

Approved by Council: February 5, 2018
 Corporate Report Item No. 2018-Ro20

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. Ro20. Bylaw No. 19478 is therefore in order for consideration.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Development Cost Charge
 Bylaw, 2018, No. 19478" pass its first reading.

RES.R18-274

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Development Cost Charge
 Bylaw, 2018, No. 19478" pass its second reading.

RES.R18-275

Carried

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

RES.R18-276 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Development Cost Charge
 Bylaw, 2018, No. 19478" pass its third reading.
Carried

16. "Local Area Service Road Opening (Project #5013-1010-00) Bylaw, 2013, No. 18028, Amendment Bylaw, 2018, No. 19504"
 3900-20-19504 – Council Initiative
 To amend "Local Area Service Road Opening [Project #5013-1010-00] Bylaw, 2013, No. 18028" by deleting the existing Schedule B and inserting a revised Schedule B to reflect the final costs and apportionment.

Approved by Council: February 5, 2018
 Corporate Report Item No. 2018-R019

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R019. Bylaw No. 19504 is therefore in order for consideration.

RES.R18-277 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Local Area Service Road Opening
 (Project #5013-1010-00) Bylaw, 2013, No. 18028, Amendment Bylaw, 2018, No. 19504"
 pass its first reading.
Carried

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

RES.R18-278 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Local Area Service Road Opening
 (Project #5013-1010-00) Bylaw, 2013, No. 18028, Amendment Bylaw, 2018, No. 19504"
 pass its second reading.
Carried

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

RES.R18-279 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Local Area Service Road Opening
 (Project #5013-1010-00) Bylaw, 2013, No. 18028, Amendment Bylaw, 2018, No. 19504"
 pass its third reading.
Carried

17. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane adjacent to 10863, 10873 and 10879 – 160 Street, 15972 and 15982 – 109 Avenue Highway Bylaw, 2018, No. 19490"

3900-20-19490 – Council Initiative

A bylaw to authorize the closure and removal of unopened lane allowance of 427.7 square metres adjacent to 10863, 10873 and 10879 – 160 Street, 15972 and 15982 – 109 Avenue. This closure is intended to facilitate future consolidation with the adjacent properties. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: January 8, 2018
Corporate Report Item No. 2018-R002

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. 2018-R002, was based on a preliminary survey. The final survey indicates an increase in the total area of road to be closed from 427.35 square metres to 427.7 square metres.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane adjacent to 10863, 10873 and
10879 - 160 Street, 15972 and 15982 – 109 Avenue Highway Bylaw, 2018, No. 19490"
pass its first reading.

RES.R18-280

Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane adjacent to 10863, 10873 and
10879 - 160 Street, 15972 and 15982 – 109 Avenue Highway Bylaw, 2018, No. 19490"
pass its second reading.

RES.R18-281

Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane adjacent to 10863, 10873 and
10879 - 160 Street, 15972 and 15982 – 109 Avenue Highway Bylaw, 2018, No. 19490"
pass its third reading.

RES.R18-282

Carried

I. CLERK'S REPORT**1. Celebration of Care Gala – February 24, 2018**

File: 0330-20

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Council authorize the purchase of a table for the Mayor and Councillors at the Celebration of Care Gala – In support of Surrey Memorial Hospital Children's Health Centre, to be held February 24, 2018, in accordance with Council Policy.

RES.R18-283

Carried**2. Conferences/Conventions/Meetings****Les Marche International des Professionels de l'immobilier 2018 (MIPIM) - March 13 – 16. 2018**

File: 0390-20

Note: See Corporate 2018-R023 under Section G.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Council approve Mayor Hepner's attendance at Les Marche International des Professionels de l'immobilier 2018, being held in Cannes, France, March 13-16, 2018, in accordance with Council Policy.

RES.R18-284

Carried**3. Delegation Requests****(a) Tony Moore, President, Veronica Brown, Deputy Executive Director BC/Yukon Command and Steve Hollett, CEO BCYC Development Co. The Royal Canadian Legion Branch 229 Whalley**

File: 0250-20; 0550-20-10

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Tony Moore, President, Veronica Brown, Deputy Executive Director BC/Yukon Command and Steve Hollett, CEO BCYC Development Co., The Royal Canadian Legion Branch 229 Whalley be heard as a delegation at Council-in-Committee.

RES.R18-285

Carried**J. NOTICE OF MOTION**

K. OTHER BUSINESS

L. ADJOURNMENT

It was

Moved by Councillor Gill
Seconded by Councillor Woods
That the February 5, 2018 Regular Council -

Public Hearing meeting be adjourned.
RES.R18-286

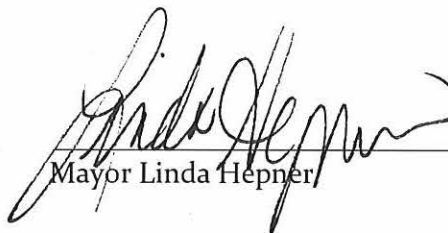
Carried

The Regular Council - Public Hearing meeting adjourned at 10:57 p.m.

Certified correct:



Mark Panneton, Deputy City Clerk



Mayor Linda Hepner