

Regular Council -**Public Hearing Minutes**

Council Chambers City Hall 13450 - 104 Avenue Surrey, B.C. MONDAY, MAY 7, 2018

Time: 7:00 p.m.

Present:

Absent:

Staff Present:

Chairperson - Mayor Hepner

Councillor Gill Councillor Hayne Councillor LeFranc

Councillor Martin Councillor Starchuk

Councillor Steele

Councillor Villeneuve

Councillor Woods

City Clerk City Manager

Deputy City Solicitor

General Manager, Corporate Services

General Manager, Engineering General Manager, Finance

General Manager, Parks, Recreation & Culture General Manager, Planning & Development

Land Development Engineer

Manager, Area Planning & Development, North Division Manager, Area Planning & Development, South Division

A. **ADOPTION OF MINUTES**

Special (Regular) Council - April 23, 2018 1.

It was

Moved by Councillor Martin

Seconded by Councillor LeFranc

That the minutes of the Special (Regular)

Council meeting held on April 23, 2018, be adopted.

RES.R18-960

Carried

Council-in-Committee - April 23, 2018 2.

It was

Moved by Councillor Martin

Seconded by Councillor LeFranc

That the minutes of the

Council-in-Committee meeting held on April 23, 2018, be received.

RES.R18-961

Carried

Regular Council - Land Use - April 23, 2018 3.

It was

Moved by Councillor Martin

Seconded by Councillor LeFranc

That the minutes of the Regular Council -

Land Use meeting held on April 23, 2018, be adopted.

RES.R18-962

4. Regular Council - Public Hearing - April 23, 2018

It was

Moved by Councillor Martin Seconded by Councillor LeFranc

That the minutes of the Regular Council -

Public Hearing meeting held on April 23, 2018, be adopted.

RES.R18-963

Carried

B. DELEGATIONS - PRESENTATION

1. Shannon Claypool, President, Rich Kitos, Director at Large/Rodeo Chairman and Mr. Gerry Spielmacher, Treasurer Cloverdale Rodeo & Exhibition Association

File: 0250-20; 0550-20-10

Representatives of the Cloverdale Rodeo and Exhibition Association provided Mayor & Council with an overview of the 2018 festivities.

Note: See Proclamation under Section I.

G. CORPORATE REPORTS

It was

Moved by Councillor LeFranc

Seconded by Councillor Martin

That the agenda be varied in order to

address Corporate Report Ro95 prior to the Public Hearing portion of the meeting.

RES.R18-964

Carried

Item No. Ro95

Application for a UBCM Emergency Operations Centres & Training

Grant

File: 7130-40

The Fire Chief was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Martin Seconded by Councillor Steele

That Council:

- 1. Receive Corporate Report Roo5 for information; and
- 2. Approve the submission of an application to the Community Emergency Preparedness Fund for the Emergency Operations Centres & Training grant of \$25,000 to supplement the resources of the City's secondary Emergency Operations Centre and provide training opportunities in it.

RES.R18-965

B. DELEGATIONS

1. Surrey Zoning Amendment Bylaw No. 19575 Surrey Zoning Amendment Bylaw No. 19576 Application: 7917-0169-00

CIVIC ADDRESS:

17763 and 17835 - 62 Avenue and 17770, 17816 and

17848 - 64 Avenue

APPLICANT:

City of Surrey

c/o City of Surrey (Aiman Arar)

PURPOSE:

The applicant is seeking to rezone the site from One-Acre

Residential and Comprehensive Development to

Comprehensive Development and Single Family Residential.

The applicant is proposing to develop a two-sheet

community ice arena (Cloverdale Sport & Ice Complex) with a parking lot directly to the south on the northern portion of the site. A small portion along the western boundary of the site will be rezoned to Single Family Residential in order to accommodate the extension of 177B Street. The southern portion containing the Cloverdale Fairgrounds Agriplex and

related buildings will not be re-zoned at this time.

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

M. Bola, President, Cloverdale Community Association: The delegation expressed concerns regarding: traffic and transportation issues on 64 Avenue; that Cloverdale residents are leaving Surrey to use ice rinks; and suggested that the proposed Sport and Ice Complex be expanded to four sheets of ice.

Staff informed that scheduled improvements to the road network have been taken into account by the subject application, including upgrades on 64 Avenue from 177B to 184 Street that are slated to occur from 2021 to 2023.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P & M. Paskal		X	
H. Shang and J.	X		
Wen			
R. Landale		X	

2. Surrey Zoning Amendment Bylaw No. 19577 Application: 7917-0509-00

CIVIC ADDRESS:

5944 - 168 Street and 5955 - 168A Street

APPLICANT:

Mortise Construction Ltd. and G. and S. Sandhu

c/o WSP Canada Inc. (Dexter Hirabe)

PURPOSE:

The applicant is seeking to rezone a portion of the site from One-Acre Residential to Single Family Residential and

Single Family Residential (13). The applicant is proposing to subdivide the site into 5 single family lots (3 RF and 2 RF-13)

and retain the existing house on proposed Lot 5.

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	

3. Surrey Zoning Amendment Bylaw No. 19582 Application: 7917-0601-00

CIVIC ADDRESS:

16711 and 16739 - 18 Avenue

APPLICANT:

G. and T. Otal and 1020815 B.C. Ltd.

(Director Information: Brock Dorward and Erin McCutcheon)

c/o WSP Canada Inc. (Dexter Hirabe)

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 site into 20 single family small lots.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

4. Surrey Zoning Amendment Bylaw No. 19583 Application: 7917-0483-00

CIVIC ADDRESS:

10053, 10067 and 10075 - 128A Street (10055, 10065 and

10077 - 128A Street)

APPLICANT:

N., H. and S. Khela and L. and G. Kalirai

c/o Coastland Engineering and Surveying Ltd. (Mike Helle)

PURPOSE:

The applicant is seeking to rezone the site from Single Family Residential to Semi-Detached Residential. The applicant is proposing to subdivide the site into 10 small lots

for 10 semi-detached dwelling units.

In addition, a development variance permit is being sought to reduce the lot widths for all proposed lots from 7.2 metres

(24 ft.) to 6.9 metres (23 ft.).

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

R. Ahern, 100 Avenue and 128A Street: The delegation expressed concerns regarding parking congestion and that the proposed fire hydrant placement reduces available on-street parking. The delegation requested that designated onstreet parking spaces be provided for residents.

Staff informed that the application is for semi-detached units which share a common wall. Each semi-detached unit includes a total four parking stalls: a one stall garage; a parking space located outside beside the garage; and a parking pad containing room to park two additional vehicles.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. Ahern			X
R. Landale		X	

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

NAME	FOR	AGAINST	UNDECIDED
R. Bourderk	X		

5. Surrey Zoning Amendment Bylaw No. 19584 Application: 7917-0381-00

CIVIC ADDRESS:

10499 - 132 Street

APPLICANT:

K. Dhannu

c/o Mainland Engineering Design Corporation (Rajeev Mangla)

PURPOSE:

The applicant is seeking to rezone a portion of the property from Single Family Residential to Single Family Residential (10). The applicant is proposing to subdivide the property into 2 single family lots. Proposed Lot 1 will be RF-10 and proposed Lot 2 will retain the existing dwelling and remain zoned Single Family Residential. The southern portion of proposed Lot 2 will remain undeveloped to accommodate future consolidation with the adjacent property to the south

(10491 - 132 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
R. Landale		X	

6. Surrey Zoning Amendment Bylaw No. 19585 Application: 7917-0205-00

CIVIC ADDRESS:

9445 and 9459 - 135 Street and 13491 - 94A Avenue

(9447 and 9461 – 135 Street and 13493 – 94A Avenue)

APPLICANT:

1075504 B.C. Ltd. (Director Information: Arvinder Bubber,

Vijay Mittal and Jagdish Singh)

c/o Matthew Cheng Architect Inc. (Matthew Cheng)

PURPOSE:

The applicant is seeking to rezone the site from Single Family Residential to Comprehensive Development. The applicant is proposing to develop a 6-storey apartment building consisting of approximately 60 dwelling units (50 apartment units and

10 two-storey ground-oriented townhouse units).

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

J. Austria, 94 Avenue and 135 Street: The delegation expressed concerns regarding: the ability of existing infrastructure to handle the proposed development; the building height relative to the height of other properties in the neighbourhood; increased vehicle traffic and lack of a traffic management plan; proposed housing density; the need for a more diverse range of unit sizes in the City Centre; the number of parking stalls; walkability and connectivity; and the removal of offsite trees with no replacement provision.

In response to a question from Council the delegation informed that they had rebuilt their home in 2016.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Austria			X
R. Landale		X	

7. Surrey Official Community Plan Amendment Bylaw No. 19578 Surrey Zoning Amendment Bylaw No. 19579 Application: 7917-0478-00

CIVIC ADDRESS:

17353 - 100 Avenue

APPLICANT:

Qualico Developments (Vancouver) Inc.

c/o Citiwest Consulting Ltd. (Roger Jawanda)

PURPOSE:

The applicant is seeking to redesignate the property from Suburban to Urban and rezone the property from One-Acre Residential to Single Family Residential. The applicant is proposing to subdivide the property into 5 single family lots. A portion of proposed Lot 5 will remain undeveloped for future consolidation with the adjacent property to the west

at 17333 - 100 Avenue.

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	

8. Surrey Zoning Amendment Bylaw No. 19586 Application: 7917-0402-00

CIVIC ADDRESS: 15820 Fraser Highway

APPLICANT: Green Tree Estates Ltd.

c/o DS LRT Developments Ltd. (Matt Reid)

PURPOSE: The applicant is seeking to rezone the southern portion of

the site from Manufactured Home Residential to Multiple Residential 30 and Single Family Residential. The applicant is proposing to develop approximately 137 townhouse units on the southern portion of the site (proposed Lot 1) and convey a public park area to the City (proposed Lot 3). Proposed Lot 2 fronting Fraser Highway will remain zoned Manufactured Home Residential until future redevelopment

is proposed.

In addition, a development variance permit is being sought to reduce the front (north) and side (west) yard setbacks for

the townhouse site in order to create a more urban, pedestrian interface with the park and street.

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

<u>D. Sawatsky, 85 Avenue and 156 Street:</u> The delegation spoke in opposition and noted that the proposed development: would displace tenants who have either low or fixed incomes and would have difficulties relocating; is too dense and would overcrowd the neighbourhood; would cause parking congestion; and would exacerbate traffic and safety concerns at the four way stop at Venture Way and 85A Street.

M. Hibbs, 158 Street and 85 Avenue: The delegation spoke in opposition and noted that the proposed development: would remove the majority of the trees located within the Green Tree Estates; would displace existing residents and create a massive amount of waste from the demolition of existing homes; is too high; would cause traffic and safety issues; and would cause pollution and noise from equipment and work vehicles. The delegation suggested that units adjacent to existing single family homes be restricted in height.

S. O'Reilly, 157 Street and 84A Avenue: The delegation spoke in opposition and noted that the proposed development: is too dense; is not compatible with the surrounding neighbourhood; and would cause traffic issues. The delegation suggested that a buffer with RM-15 zoning be established between the proposed development and the surrounding dwellings.

S. Horchik, 156 Street and 84A Avenue: The delegation spoke in opposition and noted that the proposed development should locate the higher density RM-30 Zone closer to Fraser Highway and the subject site should be RM-15 as the neighbouring properties and conveyed concerns regarding building height.

In response to questions from the delegation staff informed that a park will be conveyed to the City, and that the park will be zoned RF.

<u>D. Houston, 158 Street and Fraser Highway:</u> The delegation spoke in support of the proposed development and informed that the developer has accommodated residents by offering options for compensation and variable dates for residents to vacate their homes. The delegation submitted a petition in support of the proposed development.

It was

Moved by Councillor Martin Seconded by Councillor Villeneuve That Council receive the on-table petition in

support of Application No. 7917-0402-00.

RES.R18-966

Carried

R. Bailey, 158 Street and Fraser Highway: The delegation spoke in opposition and noted that the proposed development did not offer fair compensation to displaced residents and would displace manufactured homes, which are a form of affordable housing. The delegation suggested that the Manufactured Home Policy be reviewed and modified to incorporate a communications plan for developers and residents.

L. Murphy, 158 Street and Fraser Highway: The delegation spoke in support and noted that the proposed development has exceeded the requirements of the City's Manufactured Home Policy and is impressed with how the re-development has been handled.

<u>D. McInnes, Treasure of Chestnut Grove Council, 158 Street and 85 Avenue:</u> The delegation spoke in opposition and noted that the proposed development: would increase the volume of construction and delivery vehicles using 85 Avenue; would increase traffic and congestion in a neighbourhood that is already over capacity; and would impact the privacy of neighbouring houses due to the proposed height.

<u>D. Alferson, 158 Street and 85 Avenue:</u> The delegation spoke in opposition and noted that the proposed development: is too tall and too dense; ignores the community's desire for two stories; will infringe upon the privacy of neighbouring houses; and that the traffic studies were not accurate.

<u>K. Jawursky</u>, 84 Avenue and 156B Street: The delegation spoke relative to the proposed development and noted concerns regarding: the density and height proposed; that increased traffic will make the intersection unmanageable; that a pedestrian path leading to Fraser Highway would increase crime; and suggested that traffic be funneled to Fraser Highway.

In response to questions from the delegation, staff informed that the proposed pedestrian path will be 4 metres wide and is intended to provide access to the park, not to connect with the neighbouring complex.

K. Morgan, 71 Street and Fraser Highway: The delegation spoke relative to the proposed development and noted concerns regarding: the developer did not negotiate with owners regarding the purchasing price of their homes; there is no seniors' or affordable housing available nearby; and residents are being forced to relocate outside the Lower Mainland due to housing costs.

D. Jack, Surrey Environmental Partners: spoke relative to the proposed development and noted concerns regarding: the removal of 70 protected trees on the development site; the removal of trees from the proposed park lot; and that the inclusion of the 103 trees to be retained on the northern half of the property in the Planning report is confusing as that portion of the lot is not subject to redevelopment at this time, and when that portion is redeveloped the trees may eventually be removed.

In response to questions from Council, staff clarified the proposed park lot will be an active park, which will be designed at a future date.

G. Rice, 130 Avenue and 128 Street: The delegation spoke relative to the proposed development and concerns regarding: the lack of a definition of "affordability" or "affordable housing"; the compensation between developers and residents' of the mobile home park; the applicant has made no affordable housing options on site; and that it is unfair for residents of Surrey to have to leave the City. The delegation suggested that an affordable housing proposal should be a part of the proposed development.

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That Council receive the on-table correspondence with concerns regarding Application No. 7917-0402-00.

RES.R18-967

T. Dawson, Applicant: The delegation noted the following information: the proposal is in close proximity to the future LRT line; the density is being increased by 37 units; the proposal is providing community amenities and benefits; a new road connection to Fraser Highway; received nearly 80 letters of support by residents in the Fleetwood community; 3 stories support rapid transit; is family orientated housing; there is a lack of 3-4 bedroom affordable housing options near transit; privacy will be enhanced by including 10 fewer units and homes with side by side garages; new trees will be taller than the fence; the building height is 3 metres less than what is permitted; the building setback was increased to 8.25 metres with a 3.5 metre landscape buffer; mature evergreen trees will be planted to enhance privacy; the Surrey Light Rail Transit (LRT) will reduce traffic congestion; the LRT will reduce greenhouse gas emissions; and density around transit encourages transit use.

The delegation noted the applicant welcomes the opportunity to work with the owner on any neighbouring site to install and pay for more landscaping to enhance privacy.

In response to questions from Council, the delegation noted the proposed homes will range in market price from \$550 thousand to \$700 thousand and noted that if these homes were designed as two stories, the cost would be upwards to \$1 million. The delegation noted the highest quality trees are located on the Northern lot and the subject proposal will be retaining six trees along the property line and planting 200 replacement trees.

The delegation noted the site is elevated and slopped upwards, there will be no retaining walls and the lot will match existing grades on the property line. A 5.6 foot fence will be installed on the East of the property.

The delegation noted all property owners entered into a legal binding agreement with them for the purchase of their manufactured homes, and the applicant is not relying on Provincial or Municipal approval to remove the homes and is exceeding regulations imposed by City Policy O-34A. The applicant presented manufactured home owners three affordable housing options: 1. Sell the manufactured homes to them; 2. Relocate the manufactured home; or 3. Guaranteed income assistance of \$700 per month for life. The tenants agreed to option 1, which also includes a payment for moving expenses and a cash payment equal to twelve months rent.

In response to questions from Council, the delegation advised a property manager has been hired to assist tenants individually in finding housing options. The applicant wanted to ensure tenants were treated respectfully, properly, and fair.

In response to questions from Council, should the application not proceed, arrangements with existing tenants will not change.

Councillor Woods left the meeting at 8:39 p.m.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Shoji		X	
M. Melien			X
R. Johnson			X
D. Cooper		X	
D. Alfredson		X	
M. Lindgrin			X
A. Aurelio			X
F. Maceda			X
L. and D Des			X
Lauriers			
M. Reid, Dawson	78 support letters		
& Sawyer			
A. Huberman	X		
J. Barrett			X

NAME	FOR	AGAINST	CONCERN
K. Jaworski		X	
J. Horchik			X
S. O'Reilly (25		X	
signature			
petition)			
R. Landale	_	X	

The Mayor noted that there were 25 persons who expressed an opinion in writing and not wishing to speak:

- 14 people in favour; and
- 11 people in opposition.

9. Surrey Zoning Amendment Bylaw No. 19580 Application: 7917-0590-00

CIVIC ADDRESS:

5958 and 5970 - 124A Street

APPLICANT:

B. and G. Sahota

c/o WSP Canada Inc. (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 3 single family lots. Proposed Lot 3 will be consolidated with a portion of the property to the north at 5970 – 124A 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
R. Landale		X	

Councillor Woods entered the meeting at 8:42 p.m.

10. Surrey Zoning Amendment Bylaw No. 19581 Application: 7917-0458-00

CIVIC ADDRESS:

6851 and 6861 - 148 Street

APPLICANT:

EOS Holding Ltd. and Ace Point Marketing Inc.

c/o Ace Point Marketing Inc. (Kam Singh)

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 site into 6 single family small lots. The southern portion is to remain undeveloped in order to facilitate future development of the adjacent property at 6841 – 148 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
R. Landale		X	

C. COMMITTEE REPORTS

1. Social Policy Advisory Committee - March 7, 2018

It was

Moved by Councillor Villeneuve

Seconded by Councillor LeFranc

That the minutes of the Social Policy

Advisory Committee meeting held on March 7, 2018, be received.

RES.R18-968

Carried

2. Environmental Sustainability Advisory Committee - March 28, 2018

(a) It was

Moved by Councillor Starchuk

Seconded by Councillor LeFranc

That the minutes of the Environmental

Sustainability Advisory Committee meeting held on March 28, 2018, be received.

RES.R18-969

Carried

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

Foam Free Vaisakhi Initiative

File: 8200-30

It was

Moved by Councillor Starchuk

Seconded by Councillor Villeneuve

That Council direct staff to develop a

strategy for how the City of Surrey can participate in removing polystyrene products by incorporating environmentally friendly serving products and to report back to the Committee.

RES.R18-970

3. Seniors Advisory Committee - April 3, 2018

It was Moved by Councillor Steele

Seconded by Councillor Starchuk

That the minutes of the Seniors Advisory

Committee meeting held on April 3, 2018, be received.

RES.R18-971 <u>Carried</u>

4. Agriculture and Food Security Advisory Committee - April 5, 2018

It was Moved by Councillor Starchuk

Seconded by Councillor Steele

That the minutes of the Agriculture and

Food Security Advisory Committee meeting held on April 5, 2018, be received.

RES.R18-972 <u>Carried</u>

5. Public Art Advisory Committee - April 5, 2018

It was Moved by Councillor Villeneuve

Seconded by Councillor Starchuk

That the minutes of the Public Art Advisory

Committee meeting held on April 5, 2018, be received.

RES.R₁8-973 <u>Carried</u>

6. Audit Committee - April 23, 2018

It was Moved by Councillor Gill

Seconded by Councillor LeFranc

That the minutes of the Audit Committee

meeting held on April 23, 2018, be received.

RES.R₁8-974 <u>Carried</u>

7. Internal Audit Committee – April 23, 2018

It was Moved by Councillor Gill

Seconded by Councillor LeFranc

That the minutes of the Internal Audit

Committee meeting held on April 23, 2018, be received.

RES.R₁8-975 <u>Carried</u>

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

File: 0630-02

Mayor Hepner read the following proclamations:

- (a) National Missing Children's Month May 2018 National Missing Children's Day – May 25, 2018
- (b) Emergency Preparedness Week May 6 12, 2018
- (c) Elizabeth Fry Week May 6 12, 2018 Elizabeth Fry Day – May 10, 2018
- (d) Chronic Fatigue Syndrome and Fibromyalgia International Awareness Day - May 12, 2018
- (e) Cloverdale Rodeo & Exhibition Week May 14 21, 2018
- (f) Do Something Good For Your Neighbour Day May 16, 2018

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of May 7, 2018, were considered and dealt with as follows:

Item No. Ro85

TELUS Communications Company Wireline Voice Services – Contract

Renewal

File: 1355-100

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That Council:

- 1. Approve a three-year contract renewal to the TELUS Communications Company for Wireline Voice Services at a total (three year) cost of \$603,929 including GST;
- 2. Set the expenditure authorization limit for the Wireline Voice Services Contract with the TELUS Communications Company at \$664,500 (including contingency and GST); and

3. Delegate authority to the General Manager, Corporate Services Department to execute a contract renewal for a three-year term to the TELUS Communications Company for Wireline Voice Services.

RES.R18-976

Carried

Item No. Ro86

Award of Contract No. 1220-030-2017-026 for Enterprise Business Intelligence and Data-Driven Decision Making Software and Services File: 1345-01

The General Manager, Corporate Services submitted a report concerning the award of Contract No. 1220-30-2017-026.

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. Award Contract No. 1220-030-2017-026, for Enterprise Business Intelligence and Data-Driven Decision Making Analytics Software Solutions to CGI Information Systems and Management Consultants Inc. ("CGI") for a five-year term in the total amount of\$3,064,641.37, including GST & PST;
- 2. Set the expenditure authorization limit for Contract No. 1220-030-2017-026 at \$3,371,105.51 (including contingency and applicable taxes); and
- 3. Delegate authority to the General Manager, Corporate Services Department to execute a Contract with CGI for a five-year term including up to two, three-year extensions in favour of the City to a maximum amount of \$419,200.00 per year, including GST & PST.

RES.R₁8-977

Carried

Item No. Ro87

20-Year Terms for Qualifying Development Cost Charge Front-Ending Agreements and Development Works Agreement in the Anniedale-Tynehead Neighbourhood Concept Plan Area File: 5250-00; 3150-01

The General Manager, Engineering submitted a report to obtain approval for the principle and eligibility requirements to increase the maximum term of cost recoveries through Development Cost Charge Front-Ending Agreements and Development Works Agreements for engineering infrastructure completed in the Anniedale-Tynehead Neighbourhood Concept Plan area from 15-years to 20-years.

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

Moved by Councillor Gill Seconded by Councillor Martin That Council:

- 1. Support the principles and eligibility requirements for the implementation of a 20year term in place of the current 15-year term for recoveries for both Development Cost Charge Front Ending Agreements and Development Works Agreements for engineering infrastructure that have a value greater than \$15 million in the Anniedale-Tynehead Neighbourhood Concept Plan area; and
- 2. Authorize the City Clerk to bring forward, for the required readings, the Surrey Subdivision and Development Bylaw, 1986, No. 8830 to include an area specific financial administration fee for Development Cost Charge Front-Ending Agreements and Development Works Agreements infrastructure in the Anniedale-Tynehead Neighbourhood Concept Plan area that satisfy the principles and eligibility criteria outlined in this report following third reading of the Rezoning Bylaw related to the associated Development Application.

RES.R18-978

Carried

Item No. Ro88

License Agreement with Bell Canada for Use of Road Allowance at

12852 - 96 Avenue

File: 5450-30 (Bell Canada)

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 Mayor and the

City Clerk to execute a license agreement with Bell Canada ("Bell") that will act to grant Bell a non-exclusive right to install, operate and maintain telecommunications infrastructure for a ten-year period within the road allowance at 12852 – 96 Avenue as illustrated in Appendix "I" attached to Corporate Report Ro88.

RES.R18-979

Carried

Item No. Ro89

License Agreement with Rogers Communications Canada Inc. for Use of

Road Allowances on 82A Avenue West of 132 Street and on 132 Street

North of 72 Avenue File: 5450-30 (Rogers)

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

Moved by Councillor Gill Seconded by Councillor Martin That Council:

1. Receive Corporate Report Ro89 as information; and

2. Authorize the Mayor and the City Clerk to execute a license agreement with Rogers Communications Canada Inc. that will act to grant Rogers a non-exclusive right to install, operate and maintain telecommunications infrastructure for a tenyear period within the road allowances on 82A Avenue west of 132 Street and on 132 Street north of 72 Avenue as illustrated on Appendices "I" and "II" attached to the report.

RES.R18-980

Carried

Item No. Rogo

Acquisition of Property at 9043 – 184 Street for Drainage and Park

Purposes

File: 0870-20/564A

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 the

property at 9043 – 184 Street (PID: 006-176-798), as illustrated in Appendix "I" to Corporate Report Rogo, for drainage purposes.

RES.R18-981

Carried

Item No. Rog1

Acquisition of Property for Park Purposes at 16688 – 18 Avenue

File: 0870-20/437D; 7815-0443-00

Note: See Bylaw No. 18954 under Section H.

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council authorize:

1. The purchase of a portion of the property at 16688 - 18 Avenue (PID No. 017 336 007) for park purposes, as illustrated in Appendix "I" to Corporate Report Ro91;

- The transfer of appropriate costs for the portion of the future road construction of 17A Avenue, 17B Avenue and 167 Street fronting the proposed parkland (the "Future Road Construction") from the Park Acquisition Program to the Engineering Department's Future Works Account; and
- 3. Re-imburse the developer upon construction completion and receipt of the certification of final costs for the Future Road Construction.

RES.R18-982

Carried

Item No. Rog2

2017 Annual Financial Report

File: 1880-20

The General Manager, Finance submitted a report to provide Council with information about the results of the audit of the City of Surrey 2017 financial statements, which will then be included in the City's 2017 Annual Financial Report.

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Receive Corporate Report Ro92 for information; and
- 2. Approve the 2017 Audited Financial Statements as presented in Appendix "I" to the report.

RES.R18-983

Carried

Item No. Rog3

Sponsorship Request - Canada India Networking Initiative (CINI) 2018

File: 1850-20

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Receive Corporate Report Ro93 for information; and
- 2. Approve a sponsorship contribution of \$2,000 from the Council Initiatives Fund in support of the Canada India Networking Initiative 2018 Opening Reception and Banquet taking place at Surrey City Hall and Royal King Palace and Convention Centre on June 8 and 9, 2018.

RES.R18-984

Item No. Rog4

Sponsorship Request - 100 Year Journey Gala

File: 1850-20

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

1. Receive Corporate Report Ro94 for information; and

2. Approve a sponsorship contribution of \$6,500 from the Council Initiatives Fund in support of the 5th Annual 100 year Journey Gala, and authorize the purchase of additional tickets at a cost of \$250 per ticket, as necessary for members of Council who are planning to attend this event.

RES.R18-985

Carried

Item No. Roos

Application for a UBCM Emergency Operations Centres & Training

Grant

File: 7130-40

This item was addressed earlier on the agenda.

Item No. Rog6

Award of Contract 1220-020-2018-003: Synthetic Turf Replacement &

Civil Works at South Surrey Athletic Park and Synthetic Turf

Construction at Newton Athletic Park

File: 6140-20/A

The General Manager, Engineering submitted a report concerning the award of Contract 1220-020-2018-003. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
 Cedar Crest Lands (BC), Ltd. TGK Irrigation, Ltd. Wilco Civil, Inc. Canadian Landscape and Civil 	\$814,947.00 \$822,095.25 \$907,727.10	No Change No Change No Change
Services, Ltd.	\$971,493.18	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 Steele	
	That Council:	

- 1. Award Contract 1220-020-2018-003 to Cedar Crest Lands (BC), Ltd. in the amount of \$814,947.00 including GST, for civil construction and modifications to an existing synthetic turf field at South Surrey Athletic Park, and civil construction of a new synthetic turf practice field at Newton Athletic Park;
- 2. Set the expenditure authorization limit for Contract 1220-020-2018-003 at \$900,000.00 including GST and contingency; and
- 3. Authorize the General Manager, Parks, Recreation & Culture to execute Contract 1220-020-2018-003 to a maximum of \$900,000.00 including GST and contingency.

RES.R18-986

Carried

Item No. Ro97

Award of Contract No. 1220-020-2018-001: Elgin Hall Parking Lot

Upgrade

File: 0760-20 (Elgin Hall)

The General Manager, Engineering submitted a report concerning the award of Contract 1220-020-2018-001. Tenders were received as follows:

Co	ntractor	Tendered Amount with GST	Corrected Amount
1.	ICE Development Ltd.	\$660,448.16	No Change
2.	Triahn Enterprises Ltd.	\$654,719.10	\$666,106.35
3.	RJS Construction Limited	\$678,187.24	\$683,048.39
4.	Wood Projects Limited	\$800,656.50	No Change
5.	Arsalan Construction Limited	\$827,400.00	No Change
6.	Wilco Civil Inc.	\$942,846.45	No Change
7.	LaFarge Canada Ltd.	\$970,119.15	No Change
8.	Canadian Landscape & Civil		
	Services Ltd.	\$1,122,194.18	No Change

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

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Award Contract No. 1220-020-2018-001 to ICE Development Ltd. in the amount of \$660,448.16, including GST, for the Elgin Hall Parking Lot Upgrade;
- 2. Set the expenditure authorization limit for Contract No. 1220-020-2018-001 at \$700,000.00, including GST and contingency; and
- 3. Authorize the General Manager, Planning & Development, or his designate, to execute Contract No. 1220-020-2018-001 and related change orders.

RES.R18-987

Carried

Item No. Rog8

The Legion's Veteran's Village Project - Request for Financial Assistance

File: 7917-0517-00

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Receive Corporate Report Roo8 for information; and
- 2. Direct the City Clerk to forward a copy of the report and the related Council Resolution to BC/Yukon Command, Royal Canadian Legion Branch 229 Whalley.

RES.R18-988

Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19575"
7917-0169-00 – City of Surrey
c/o City of Surrey (Aiman Arar)
RA and CD to CD – Portions of 17763 and 17835 – 62 Avenue and 17816, 17848 and
Portion of 17770 – 64 Avenue - to develop a two-sheet community ice arena
(Cloverdale Sport and Ice Complex)

Approved by Council: April 23, 2018

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19575" pass its third reading.

RES.R18-989

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19576" RA and CD to RF - Portions of 17763 and 17770 - 64 Avenue - to create a remnant lot due to the proposed 177B Street extension beside the Cloverdale Sport and Ice Complex.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19576" pass its third reading.

RES.R18-990

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19577" 2. 7917-0509-00 - Mortise Construction Ltd. and G. and S. Sandhu c/o WSP Canada Inc. (Dexter Hirabe) RA to RF and RF-13 - 5944 - 168 Street - to subdivide into 5 single family lots (3 RF and 2 RF-13).

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19577" pass its third reading.

RES.R18-991

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19582" 3. 7917-0601-00 - G. and T. Otal and 1020815 B.C. Ltd. (Director Information: Brock Dorward and Erin McCutcheon)

c/o WSP Canada Inc. (Dexter Hirabe)

RA to RF-13 - 16711 and 16739 - 18 Avenue - to subdivide into 20 single family small lots.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Hayne

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19582" pass its third reading.

RES.R18-992

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19583"
7917-0483-00 –N., H. and S. Khela and L. and G. Kalirai
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
RF to RF-SD – 10053, 10067 and 10075 - 128A Street - to subdivide into 10 small lots for 10 semi-detached dwelling units.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19583" pass its third reading.

RES.R18-993

Carried

Development Variance Permit No. 7917-0483-00

10053, 10067 and 10075 - 128A Street

To reduce the lot widths for all proposed lots from 7.2 metres (24 ft.) to 6.9 metres (23 ft.)

It was

Moved by Councillor Gill

Seconded by Councillor Martin
That Development Variance Permit

No. 7917-0483-00 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.R18-994

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19584"
7917-0381-00 – K. Dhannu
c/o Mainland Engineering Design Corporation (Rajeev Mangla)
RF to RF-10 – Portion of 10499 – 132 Street - to subdivide into 1 single family lot.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19584" pass its third reading.

RES.R18-995

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19585" 7917-0205-00 – 1075504 B.C. Ltd. (Director Information: Arvinder Bubber,

Vijay Mittal and Jagdish Singh)

c/o Matthew Cheng Architect Inc. (Matthew Cheng)

RF to CD – 9445 and 9459 – 135 Street and 13491 – 94A Avenue - to develop a 6-storey apartment building consisting of approximately 60 dwelling units (50 apartment units and 10 two-storey ground-oriented townhouse units).

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19585" pass its third reading.

RES.R18-996

Carried

7. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19578"

7917-0478-00 - Qualico Developments (Vancouver) Inc.

c/o Citiwest Consulting Ltd. (Roger Jawanda)

To redesignate the property 17353 – 100 Avenue from Suburban to Urban.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Official Community Plan Bylaw,

2013, No. 18020, Amendment Bylaw, 2018, No. 19578" pass its third reading.

RES.R18-997

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19579" RA to RF – 17353 – 100 Avenue - to subdivide into 5 single family lots.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19579" pass its third reading.

RES.R18-998

Carried

8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19586" 7917-0402-00 – Green Tree Estates Ltd. c/o DS LRT Developments Ltd. (Matt Reid) RM-M to RM-30 and RF – Portion of 15820 Fraser Highway - to develop approximately 137 townhouse units and a public park area.

Council noted that the developer went above and beyond City policies with the relocation services provided to the residents and asked that the developer retain as many trees as possible on northern portion of the site when developed in the future. Also, Council requested that the Arborist Report must only address the site subject to development to provide clarity.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19586" pass its third reading.

RES.R18-999

Carried

Development Variance Permit No. 7917-0402-00

Portion of 15820 Fraser Highway

To reduce the front (north) and side (west) yard setbacks for the townhouse site in order to create a more urban, pedestrian interface with the park and street.

It was

Moved by Councillor Gill

Seconded by Councillor Martin That Development Variance Permit

No. 7917-0402-00 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.R18-1000

Carried

9. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19580" 7917-0590-00 - B. and G. Sahota c/o WSP Canada Inc. (Dexter Hirabe)
RA to RF - 5958 - 124A Street - to subdivide into 3 single family lots.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19580" pass its third reading.

RES.R18-1001

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19581"
7917-0458-00 – EOS Holding Ltd. and Ace Point Marketing Inc.
c/o Ace Point Marketing Inc. (Kam Singh)
RA to RF-13 – 6851 and 6861 – 148 Street - to subdivide into 6 single family small lots.

Approved by Council: April 23, 2018

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2018, No. 19581" pass its third reading.

RES.R18-1002

Carried

PERMITS - APPROVALS

11. Development Variance Permit No. 7918-0110-00

Morgan Crossing Corporate Centre Ltd.

c/o Beni Mann

15336 - 31 Avenue

To reduce the number of required off-street parking spaces for the mini-storage facility use.

"Surrey Zoning By-law, 1993, No. 12000", as amended, is varied as follows:

(a) In Section C.3 of Part 5, Off-Street Parking and Loading/Unloading, the number of required off-street parking spaces may be reduced from 1 parking space per 100 square metres (1,075 sq. ft.) of floor area for warehousing and 3 parking spaces per 100 square metres (1,075 sq. ft.) of floor area for associated office use to 0.5 space per 100 square metres (1,075 sq. ft.) of floor area for both warehousing and associated office component for warehouse uses limited to mini-storage facilities on the Land.

One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7918-0110-00 at the time the agenda was printed.

It was

Moved by Councillor Gill

Seconded by Councillor Martin That Development Variance Permit

No. 7918-0110-00 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.R18-1003

Carried

12. Development Variance Permit No. 7918-0071-00

G. Moore and C. Belanger

c/o C. Belanger

14137 - 60A Avenue

To reduce the rear yard and side yard setbacks in order to bring an existing chicken coop into conformity.

"Surrey Zoning By-law, 1993, No. 12000", as amended, is varied as follows:

- (a) In Section B.7(d)(iii) of Part 4, General Provisions, the minimum Rear Yard Setback (north) for a building to shelter hens is reduced from 1.2 metres (4 ft.) to 0 metres; and
- (b) In Section B.7(d)(iii) of Part 4, General Provisions, the minimum Side Yard Setback (east) for a building to shelter hens is reduced from 1.2 metres (4 ft.) to 0.45 metres (1.5 ft.).

One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7918-0071-00 at the time the agenda was printed.

It was

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

No. 7918-0071-00 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.R18-1004

Carried

13. Development Variance Permit No. 7918-0098-00

1124660 B.C. Ltd. (Director Information: Daljit Aujla, Bikram Bains, Baldev Hans, Manjeeta Pawar)

c/o Gerry Blonski Architect (Gerry Blonski)

5645 - 177B Street

To develop a 3-storey mixed-use building.

"Surrey Zoning By-law, 1993, No. 12000", as amended is varied as follows:

- (a) To vary the definition of "setback" in Part 1 Definitions, to allow eaves, a canopy and bay or boxed windows to encroach into the required setbacks, to a maximum of 2.0 metres (6.5 ft.), including bay or boxed windows that exceed a total of 2.4 metres (8 ft.) in horizontal length along any exterior wall; and
- (b) To reduce the minimum front yard setback and side yard setback on a flanking street of the C-15 Zone from 2.0 metres (7 ft.) to 1.6 metres (5.2 ft.) to the northeast corner of the building for the second and third floors.
- * Planning and Development advise (see memorandum dated April 30, 2018 in backup) that all outstanding conditions have been met and it is in order to bring forward both Development Permit No. 7918-0098-00 and Development Variance Permit No. 7918-0098-00 for execution.

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

Moved by Councillor Gill

Seconded by Councillor Martin That Development Variance Permit

No. 7918-0098-00 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.R18-1005

Carried

Development Permit No. 7918-0098-00

5645 - 177B Street

To develop a 3-storey mixed-use building.

Memo received from Planning and Development, requesting Council to pass the following resolution:

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That the Mayor and Clerk be authorized to

execute Development Permit No. 7918-0098-00.

RES.R18-1006

Carried

PERMITS – SUPPORT

14. Development Variance Permit No. 7917-0543-00

R. Gill

c/o H. Gill

7333 - 123 Street

To reduce the front yard (east) setback in order to construct a new single family dwelling.

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. 7917-0543-00 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 approval of the Development Permit.

RES.R18-1007

15. Temporary Use Permit No. 7917-0580-00

Arjinder Investments Ltd.

c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)

12123 Old Yale Road and 10986 Spruce Road

To allow the outdoor storage of concrete formworks and scaffolding materials for a period not to exceed three years.

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Temporary Use Permit No. 7917-0580-00

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.R18-1008

Carried

FINAL ADOPTIONS

16. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Text Amendment Bylaw, 2018, No. 19519"

3900-20-19519 - Regulatory Text Amendment

"Surrey Official Community Plan Bylaw, 2013, No. 18020", as amended, is further amended in Themes A and B to further strengthen the alignment between Surrey's Light Rail Transit (LRT) vision and policies within the Official Community Plan (OCP).

Approved by Council: April 9, 2018 Corporate Report Item No. 2018-R063

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Official Community Plan Bylaw,

2013, No. 18020, Text Amendment Bylaw, 2018, No. 19519" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1009

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19556" 3900-20-19556 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Part 4, General Provisions by inserting a new Section I: Affordable Housing Conditions, which will require an Affordable Housing Contribution of \$1,000 for each new dwelling unit where there is any increase in density beyond the existing minimum specified in a zone.

Approved by Council: April 9, 2018 Corporate Report Item No. 2018-Ro66

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Text Amendment Bylaw, 2018, No. 19556" be finally adopted, signed by the Mayor

and Clerk, and sealed with the Corporate Seal.

RES.R18-1010

Carried

18. "Surrey General Rates Levy Bylaw, 2018, No. 19557"

3900-20-19557 - Council Initiative

A bylaw to provide for the levying of rates for general city purposes and special services for the year 2018 in the City of Surrey.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey General Rates Levy Bylaw, 2018,

No. 19557" be finally adopted, signed by the Mayor and Clerk, and sealed with the

Corporate Seal.

RES.R18-1011

Carried

19. "Surrey Special Rates Levy Bylaw, 2018, No. 19558"

3900-20-19558 - Council Initiative

A bylaw to levy rates in the City of Surrey to provide the cost of special services therein for the year 2018.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Special Rates Levy Bylaw, 2018,

No. 19558" be finally adopted, signed by the Mayor and Clerk, and sealed with the

Corporate Seal.

RES.R18-1012

Carried

"Roads and Traffic Safety Levy Bylaw, 2018, No. 19559" 20.

3900-20-19559 - Council Initiative

A bylaw to levy rates in the City of Surrey to provide for roads and traffic safety for the year 2018.

Approved by Council: April 23, 2018

Moved by Councillor Gill

Seconded by Councillor Martin

That "Roads and Traffic Safety Levy Bylaw,

2018, No. 19559" be finally adopted, signed by the Mayor and Clerk, and sealed with

the Corporate Seal.

RES.R18-1013

Carried

"MVRD Tax Requisition Bylaw, 2018, No. 19560"

3900-20-19560 - Council Initiative

A bylaw to levy rates in the City of Surrey to provide for the amounts requested by MVRD for the year 2018.

Approved by Council: April 23, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "MVRD Tax Requisition Bylaw, 2018,

No. 19560" be finally adopted, signed by the Mayor and Clerk, and sealed with the

Corporate Seal.

RES.R18-1014

Carried

"City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2018, No. 19571"

3900-20-19571 – Regulatory Text Amendment

"City of Surrey Vehicle for Hire By-law, 1999, No. 13610", as amended, is further amended in Part 2 Section 6 to increase the total of taxicab licenses from 414 to 426 as approved by the Passenger Transportation Board.

Approved by Council: April 23, 2018 Corporate Report Item No. 2018-R082

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "City of Surrey Vehicle for Hire Bylaw,

1999, No. 13610, Amendment Bylaw, 2018, No. 19571" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1015

Carried

"Demolition Waste and Recyclable Materials Bylaw, 2017, No. 19453, Amendment Bylaw, 2018, No. 19572"

3900-20-19572 -Regulatory Text Amendment

"Demolition Waste and Recyclable Materials Bylaw, 2017, No. 19453" is amended by replacing the definition of "Contractor" and replacing Schedule A to include minor updating and clarification.

Approved by Council: April 23, 2018

Moved by Councillor Gill

Seconded by Councillor Martin

That "Demolition Waste and Recyclable

Materials Bylaw, 2017, No. 19453, Amendment Bylaw, 2018, No. 19572" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1016

Carried

"Surrey Development Cost Charge Bylaw, 2018, No. 19478" 24. 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 6, 2018 Corporate Report Item No. 2018-Ro20

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Development Cost Charge

Bylaw, 2018, No. 19478" be finally adopted, signed by the Mayor and Clerk, and

sealed with the Corporate Seal.

RES.R18-1017

Carried

INTRODUCTIONS

"Surrey Close and Remove the Dedication of Highway of a Portion of Road 25. adjacent to 16685 and 16715 - 24 Avenue and 2462 and 2474 - 167 Street Bylaw, 2018, No. 19512"

3900-20-19512 – Council Initiative

A bylaw to authorize the closure and removal of unconstructed road allowance of 1,316.20 square metres adjacent to 16685 and 16715 - 24 Avenue and 2462 and 2474 - 167 Street. 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: April 23, 2018 Corporate Report Item No. 2018-R074

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. 2018-R074, was based on a preliminary survey. The final survey indicates an increase in the total area of road to be closed from 1,315 square metres to 1,316.20 square metres.

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Close and Remove the Dedication

of Highway of a Portion of Road adjacent to 16685 and 16715 - 24 Avenue and

2462 and 2474 - 167 Street Bylaw, 2018, No. 19512" pass its first reading.

RES.R18-1018

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 Road adjacent to 16685 and 16715 – 24 Avenue and 2462 and 2474 – 167 Street Bylaw, 2018, No. 19512" pass its second reading.

RES.R18-1019

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 Road adjacent to 16685 and 16715 – 24 Avenue and 2462 and 2474 – 167 Street Bylaw, 2018, No. 19512" pass its third reading.

RES.R18-1020

Carried

26. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2018, No. 19588" 3900-20-19588 – Regulatory Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended in Schedule D to amend the fee for the purchase of Rain Barrels.

Approved by Council: May 7, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Fee-Setting Bylaw, 2001,

No. 14577, Amendment Bylaw, 2018, No. 19588" pass its first reading.

RES.R18-1021

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Fee-Setting Bylaw, 2001,

No. 14577, Amendment Bylaw, 2018, No. 19588" pass its second reading.

RES.R18-1022

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Fee-Setting Bylaw, 2001,

No. 14577, Amendment Bylaw, 2018, No. 19588" pass its third reading.

RES.R18-1023

Carried

MISCELLANEOUS

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18954" 7915-0443-00 – 1105045 BC Ltd. (Director Information: You Biao Xue) c/o WSP Canada Inc. (Clarence Arychuk)
RA to RF, RF-13 and RF-12 – Portion of 16688 – 18 Avenue - to subdivide into 18 single family lots and 1 park lot.

Note: Change of ownership

Approved by Council: November 7, 2016 Corporate Report Item No. 2018-R091

Note: This Bylaw will be in order for consideration of final adoption should Council approve the recommendations of Corporate Report No. Rog1.

* Planning and Development advise (see memorandum dated May 2, 2018, in back-up) that it is in order for Council to pass a resolution amending the Sunnyside Heights Neighbourhood Concept Plan to modify the road alignment and park location, in accordance with the attached Schedule A.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Council amend the Sunnyside Heights

Neighbourhood Concept Plan to modify the road alignment and park location, in accordance with the attached Schedule A.

RES.R18-1024

Carried

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2016, No. 18954" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R18-1025

I. **CLERK'S REPORT**

By-law Enforcement Officer Appointments 1.

File: 2770-01

Council was requested to pass the following resolution:

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That Pursuant to Section 146 of the

Community Charter, S.B.C. 2003, c.26 and amendments thereto and the Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167, as amended, Tyler Lunn and Lance Potter are hereby appointed under Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments thereto as By-law Enforcement Officers for the City of Surrey to be effective at the start date of their employment and continuing for the duration of the person's employment by the City of Surrey as By-law Enforcement Officers.

RES.R18-1026

Carried

By-law Enforcement Officer Appointment (Community Patrol Officer) 2.

File: 2770-01

Council was requested to pass the following resolution:

It was

Moved by Councillor Villeneuve Seconded by Councillor Hayne That Pursuant to Section 146 of the

Community Charter, S.B.C. 2003, c.26 and amendments thereto and the Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167, as amended, Curtis Simons is hereby appointed under Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments thereto as a By-law Enforcement Officer (Community Patrol Officer) for the City of Surrey to be effective at the start date of his employment and continuing for the duration of the person's employment by the City of Surrey as By-law Enforcement Officer (Community Patrol Officer).

RES.R18-1027

Carried

Delegation Requests 3.

(a) Carol Girardi, President and James Crosty, Arts Council of Surrey

File: 7800-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding the Arts Council's 50th Anniversary Initiative.

Moved by Councillor Villeneuve Seconded by Councillor Martin

That Carol Girardi, President and James

Crosty, Arts Council of Surrey be heard as a delegation at Council-in-

Committee.

RES.R18-1028

Carried

(b) Cathy James, Executive Director, Discover Surrey

File: 6980-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding the BC Tax Changes and to provide an update on the Surrey Tourism and Convention Association.

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin

That Cathy James, Executive Director,

Discover Surrey be heard as a delegation at Council-in-Committee.

RES.R18-1029

Carried

- J. NOTICE OF MOTION
- K. OTHER BUSINESS
- L. ADJOURNMENT

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin

That the May 7, 2018 Regular Council -

Public Hearing meeting be adjourned.

RES.R18-1030

Carried

The Regular Council - Public Hearing meeting adjourned at 8:58 p.m.

Certified correct:

Jane Sullivan, City Clerk