

Present:

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

Absent:

Councillor Woods

Staff Present:

City Manager
City Clerk
General Manager, Corporate Services
General Manager, Engineering
General Manager, Finance
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
Deputy 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 - May 28, 2018**

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Special (Regular)
Council meeting held on May 28, 2018, be adopted.
Carried

RES.R18-1187

2. Council-in-Committee - May 28, 2018

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the
Council-in-Committee meeting held on May 28, 2018, be received.
Carried

RES.R18-1188

3. Regular Council - Land Use - May 28, 2018

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Regular Council -
Land Use meeting held on May 28, 2018, be adopted.
Carried

RES.R18-1189

4. Regular Council - Public Hearing - May 28, 2018

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Regular Council -
Public Hearing meeting held on May 28, 2018, be adopted.

RES.R18-1190

Carried

Councillor Hayne announced that Surrey has won a gold award from the Planning Institute of Canada for the 10-Year Parks, Recreation and Culture Strategic Plan.

B. DELEGATIONS – PRESENTATION

1. **Jake Rudolph, British Columbia Board Representative
Canadian Association of Municipal Administrators**
File: 0290-20

Mayor and Council were presented with the 2018 Canadian Association of Municipal Administrators Environment Award received for the Surrey Biofuel Facility.

B. DELEGATIONS

1. **Surrey Zoning Amendment Bylaw No. 19595
Application: 7917-0529-00**

CIVIC ADDRESS: Portion of 19363 – 32 Avenue, 19437 – 32 Avenue, 3338 – 194 Street

APPLICANT: G. and I. Aulakh, B. Lal and 0821949 B.C. Ltd.
(Director Information: Amarjit, George and Shangara
(formerly Shanjara) Benning, Inderjit Nahal, Sukhvinder
and Surinder Rana and Narinder Sall)
c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)

PURPOSE: The applicant is seeking to rezone the site from General Agriculture to Business Park 1. The applicant is proposing to develop a multi-tenant industrial building containing 15 units.

In addition, a development variance permit is being sought to reduce the front (south) yard setback along 32 Avenue in order to accommodate an overhang on the second storey of the proposed building.

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 |
|---------------|-----|---------|---------|
| L. Smith | | X | |
| H. Johal | X | | |
| P. Johal | X | | |
| S. Johal | X | | |
| B. & R. Thind | X | | |
| R. Landale | | X | |

2. Surrey Zoning Amendment Bylaw No. 19596
Application: 7917-0563-00

CIVIC ADDRESS: 1913 and 1945 – 168 Street

APPLICANT: 1101648 B.C. Ltd. (Director Information: Jagminder Dhesi)
and Overseas Homes Ltd.
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 site into 14 single family small lots with a portion of proposed Lot 1 to remain undeveloped for future consolidation with the adjacent property to the north at 16778 – 20 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 | |

3. Surrey Zoning Amendment Bylaw No. 19598
Application: 7917-0419-00

CIVIC ADDRESS: 2487 – 141 Street

APPLICANT: Tricast Ventures Ltd.
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)

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

In addition, a development variance permit is being sought to reduce the lot width from 30 metres (100 ft.) to 25.1 metres (82 ft.) for proposed Lots 1 and 2.

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. 19599
Application: 7915-0404-00

CIVIC ADDRESS: 17378 – 60 Avenue

APPLICANT: U. Randhawa and B., A. and L. Sandher
 c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from Single Family Residential to Single Family Residential (13). The applicant is proposing to subdivide the property into 3 single family small lots.

In addition, a development variance permit is being sought to reduce the front yard setback for proposed Lots 2 and 3 in order to allow for functional building envelopes without impacting possible future transportation improvements to 60 Avenue.

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

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. Public Safety Committee - March 5, 2018**

It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That the minutes of the Public Safety
Committee meeting held on March 5, 2018, be received.

RES.R18-1191 Carried

2. Transportation and Infrastructure Committee - April 16, 2018

It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That the minutes of the Transportation and
Infrastructure Committee meeting held on April 16, 2018, be received.

RES.R18-1192 Carried

3. Seniors Advisory Committee - May 1, 2018

It was Moved by Councillor Steele
Seconded by Councillor Starchuk
That the minutes of the Seniors Advisory
Committee meeting held on May 1, 2018, be received.

RES.R18-1193 Carried

4. Agriculture and Food Security Advisory Committee - May 3, 2018

It was Moved by Councillor Starchuk
Seconded by Councillor LeFranc
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on May 3, 2018, be received.

RES.R18-1194 Carried

D. BOARD/COMMISSION REPORTS**E. MAYOR'S REPORT****1. Proclamations**

File: 0630-02

Mayor Hepner read the following proclamations:

- (a) Amateur Radio Week – June 17 – 23, 2018
- (b) World Refugee Day – June 20, 2018

F. GOVERNMENTAL REPORTS**G. CORPORATE REPORTS**

The Corporate Reports, under date of June 11, 2018, were considered and dealt with as follows:

Item No. R124 Designates for Election to the E-Comm 9-1-1 Board of Directors and Representative for the City related to the E-Comm 9-1-1 Annual General Meeting
File: 7150-20 (E-Comm)

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

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

1. Approve Terry Waterhouse, Director, Public Safety, as a designate for election to the E-Comm 9-1-1 ("E-Comm") Board of Directors;
2. Approve the individual chosen by the City of White Rock Council, the City of Langley Council and the Township of Langley Council as a designate for election to the E-Comm Board of Directors;
3. Designate Terry Waterhouse, Director, Public Safety, as the City of Surrey's representative to the 2018 Annual General Meeting of the Shareholders of E-Comm; and
4. Authorize the City Clerk to forward a copy of Council's resolution to the Director of Corporate Communications and Governance of E-Comm and to forward a copy of Corporate Report R124 and the related Council resolution to the City of White Rock, the City of Langley and the Township of Langley.

RES.R18-1195 Carried

Item No. R125 Microsoft Volume Licensing and Maintenance Agreements
File: 1355-01

The General Manager, Corporate Services submitted a report seeking Council authority for a contract renewal with the Microsoft Corporation to provision software maintenance and licensing for the City's computers and servers, for a term of three years.

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

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

1. Approve the renewal of volume licensing and maintenance contracts for a three year term with the Microsoft Corporation, at an annual (average) cost of \$1,643,000, including GST & PST;
2. Set the total three year expenditure authorization limit at \$5,421,000, including taxes and contingency; and
3. Authorize the General Manager, Corporate Services Department to execute the contract renewal with the Microsoft Corporation for a three year term.

RES.R18-1196

Carried

Item No. R126 Appointment of Deputy Chief Election Officer
File: 4200-01

The General Manager, Corporate Services submitted a report to seek Council's approval of the appointment of a Deputy Chief Election Officer in light of the recent resignation of Mark Panneton, Deputy City Clerk, from this position.

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. Rescind the appointment of Mark Panneton (former Deputy City Clerk) from his Council appointed position of Deputy Chief Election Officer; and
2. Appoint City of Surrey employee Michael Lyle Rothwell as Deputy Chief Election Officer.

RES.R18-1197

Carried

Item No. R127 Approval of the Sale of a Closed Portion of Road Allowance adjacent to 15633 Mountain View Drive (Step 2)
File: 0910-30/217

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

It was
 Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council authorize the sale of a
 58.6 square metre (631 square feet) area of closed road allowance adjacent to
 15633 Mountain View Drive under previously approved terms for this closure and sale as
 outlined in Corporate Report No. Roo8; 2018, a copy of which is attached to Corporate
 Report R127 as Appendix "I".

RES.R18-1198

Carried

Item No. R128 Award of Contract RFQ 1220-040-2018-015 for the Supply of Four Backhoes
 and Attachments
 File: 2320-20 (Backhoes)

The General Manager, Engineering submitted a report to seek Council approval for the
 purchase of four new backhoes as identified within this report.

The General Manager, Engineering submitted a report concerning the award of Contract
 1220-040-2018-015. Tenders were received as follows:

| <i>Supplier</i> | <i>Equipment Offered</i> | <i>Tendered Amount with taxes and levies</i> | <i>Corrected Amount</i> |
|----------------------|--------------------------|--|-------------------------|
| Inland Kenworth Ltd. | Case 590N | \$684,478.64 | \$706,878.64 |
| Brandt Tractor Ltd | John Deere 410L | \$742,560.00 | No Change |
| Finning (Canada) | Caterpillar 430 F2 | \$749,060.48 | No Change |

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

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

1. Award RFQ 1220-040-2018-015 for the supply of four backhoes and attachments to
 Inland Kenworth Ltd. in the amount of \$706,878.64 (including GST and applicable
 levies);
2. Set the expenditure authorization limit for this Contract at \$750,000.00
 (including GST and contingencies); and
3. Authorize the General Manager, Engineering to execute the Contract for
 RFQ 1220-040-2018-015.

RES.R18-1199

Carried

Item No. R129 Sale of Portion of City Property Located at 14880 – 54A Avenue for
 Cul-de-Sac Purposes as Part of a Development Application Process
 File: 0910-40/217; 7916-0057-00

The General Manager, Engineering submitted a report to seek Council's approval to sell a portion of City property to facilitate the construction of a cul-de-sac bulb as a requirement under Development Application No. 7916-0057-00.

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 sale of a 2,955 square feet (274.5 square metres) portion of City property located at 14880 - 54A Avenue (PID: 010-016-507), as generally illustrated in Appendix "I" attached to Corporate Report R129 and subject to compliance with the notice provisions of Sections 26 and 94 of the *Community Charter*, S.B.C., 2003, c. 26.

RES.R18-1200

Carried

Item No. R130 Supportive Policies Agreement and City Contribution Agreement for the Surrey-Newton-Guildford Light Rail Transit Project
File: 8740-01

The General Manager, Engineering submitted a report to present Council with the Supportive Policies Agreement and the Contribution Agreement prepared for the SNG LRT project. This report also outlines the structure and contents of the agreements, with discussion and implications provided to facilitate Council's review and ratification of the agreements.

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. Approve the City of Surrey to enter into a Supportive Policies Agreement (SPA) and authorize the Mayor to execute the SPA substantially in the form, attached as Appendix "II", with Clause "12.2 Additional Responsibilities" being deleted and considered as part of the Master Municipal Agreement; and
2. Approve the City of Surrey to enter into a Contribution Agreement and authorize the Mayor to execute the Contribution Agreement substantially in the form, attached as Appendix "VI", with Clause "3.2 Additional Responsibilities" being deleted and considered as part of the Master Municipal Agreement.

RES.R18-1201

Carried

Item No. R131 Sponsorship Request – 2018 Crescent Beach Concours d'Elegance
File: 1850-20

The General Manager, Finance submitted a report to request that Mayor and Council support a sponsorship request from the Council Initiatives Fund towards the 2018 Crescent Beach Concours d'Elegance.

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

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

1. Receive Corporate Report R131 for information; and
2. Approve a sponsorship request of \$2,000 from the Council Initiatives Fund for the 2018 Crescent Beach Concours d'Elegance automobile show being held on September 1, 2018 at Blackie Spit Park in Crescent Beach.

RES.R18-1202

Carried

Item No. R132 Sponsorship Request – Fraser Region Aboriginal Friendship Centre Association
File: 1850-20

The General Manager, Finance submitted a report to request that Mayor and Council support a sponsorship request from the Council Initiatives Fund towards the 2018 Fraser Region Aboriginal Friendship Centre Association Guiding Youth Home Charity Event.

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

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

1. Receive Corporate Report R132 for information; and
2. Approve a sponsorship request of \$3,500 from the Council Initiatives Fund to Fraser Region Aboriginal Friendship Centre Association for their third annual Guiding Youth Home Charity Event on November 10, 2018 at Aria Banquet Hall and Convention Centre in Surrey.

RES.R18-1203

Carried

Item No. R133 Supplemental Funding Requests – 2018 *Cultural Grants Program*
File: 7800-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to obtain approval for the issuance of seven (7) supplemental grants under the *Cultural Grants Program* for 2018.

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

Council noted that the Cultural Grants Program has assisted numerous cultural groups and associations across the City.

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

1. Receive Corporate Report R133 for information; and
2. Approve under the *Cultural Grants Program* seven (7) supplemental grants totalling \$24,025, as generally described in the report.

RES.R18-1204

Carried

Item No. R134 Clayton Community Centre – Phase 2 Construction
File: 0710-10

The General Manager, Engineering submitted a report concerning the award of Contract 1220-030-2017-031.

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

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

1. Award Contract No. 1220-030-2017-031 (Phase 2) to EllisDon Corporation in the amount of \$39,652,837.62, including GST, total contract value after addition of Phase 2 Construction scope;
2. Set the expenditure authorization limit for Contract No. 1220-030-2017-031 (Phase 2) at \$41,500,000.00, including GST and contingency; and
3. Authorize the General Manager, Planning & Development, or his designate, to execute Contract No. 1220-030-2017-031 (Phase 2) and related change orders.

RES.R18-1205

Carried

Item No. R135 Funding Request: Agriculture Week – Pie in the Plaza
File: 0540-20 (AAC)

The General Manager, Planning & Development, General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to seek funding approval in support of Pie in the Plaza, proposed to be held as a component of Surrey's Agriculture Week in September 2018.

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

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

1. Receive Corporate Report R135 for information; and
2. Approve funding in the amount of \$30,000 from the Council Initiatives Fund in support of the 2018 Pie in the Plaza event that will be held on September 8.

RES.R18-1206

Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19595" 7917-0529-00 – G. and I. Aulakh, B. Lal and 0821949 B.C. Ltd. (Director Information: Amarjit, George and Shangara (formerly Shanjara) Benning, Inderjit Nahal, Sukhvinder and Surinder Rana and Narinder Sall) c/o Aplin & Martin Consultants Ltd. (Anya Paskovic) A-1 to IB-1 – Portion of 19363 – 32 Avenue, 19437 – 32 Avenue, 3338 – 194 Street To develop a multi-tenant industrial building containing 15 units.

Approved by Council: May 28, 2018

It was
 Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19595" pass its third reading.

RES.R18-1207

Carried

Development Variance Permit No. 7917-0529-00

19363 – 32 Avenue, 19437 – 32 Avenue, 3338 – 194 Street

To reduce the front (south) yard setback along 32 Avenue in order to accommodate an overhang on the second storey of the proposed building.

It was
 Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit No. 7917-0529-00 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.R18-1208

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19596"

7917-0563-00 – 1101648 B.C. Ltd. (Director Information: Jagminder Dhesi) and Overseas Homes Ltd. c/o Hub Engineering Inc. (Mike Kompter)
RA to RF-13 – 1913 and 1945 – 168 Street - to subdivide into 14 single family small lots.

Approved by Council: May 28, 2018

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19596" pass its third reading.
Carried

RES.R18-1209

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19598"
7917-0419-00 – Tricast Ventures Ltd.
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
RA to RH – 2487 – 141 Street - to subdivide into 2 half-acre lots.

Approved by Council: May 28, 2018

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19598" pass its third reading.
Carried

RES.R18-1210

Development Variance Permit No. 7917-0419-00

2487 – 141 Street

To reduce the lot width from 30 metres (100 ft.) to 25.1 metres (82 ft.) for proposed Lots 1 and 2.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7917-0419-00 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.R18-1211

Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19599"
7915-0404-00 – U. Randhawa and B., A. and L. Sandher
c/o Hub Engineering Inc. (Mike Kompter)
RF to RF-13 – 17378 – 60 Avenue - to subdivide into 3 single family small lots.

Approved by Council: May 28, 2018

| | | |
|--------------|--|---|
| RES.R18-1212 | <p>It was</p> <p>Amendment Bylaw, 2018, No. 19599" pass its third reading.</p> | <p>Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, <u>Carried</u></p> |
|--------------|--|---|

Development Variance Permit No. 7915-0404-00

17378 – 60 Avenue

To reduce the front yard setback for proposed Lots 2 and 3 in order to allow for functional building envelopes without impacting possible future transportation improvements to 60 Avenue.

| | | |
|--------------|--|--|
| RES.R18-1213 | <p>It was</p> <p>No. 7915-0404-00 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.</p> | <p>Moved by Councillor Gill Seconded by Councillor Martin That Development Variance Permit <u>Carried</u></p> |
|--------------|--|--|

PERMITS - APPROVALS

5. Development Variance Permit No. 7918-0048-00

B. and M. Mann

c/o Heston Development Inc. (Amandip and Ramnik Brah)

16659 – 30A Avenue

To reduce the minimum setback distance from the top-of-bank for a Class B "Creek" in order to construct a single family dwelling on the lot.

Zoning Text Amendment Bylaw No. 18809, which incorporates new streamside protection regulations, was recently adopted, resulting in the requirement for this variance.

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

- (a) In the table in Section B.2 of Part 7A "Streamside Protection", the minimum distance from top of bank for Class B "Creek" is reduced from 15 metres (50 ft.) to 10.4 metres (34 ft.).

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7918-0048-00 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.R18-1214

Carried

6. Development Variance Permit No. 7918-0151-00

R. and K. Grieve
 12718 - 18 Avenue

To reduce the minimum required second storey offset in order to construct a
 single family dwelling.

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

- (a) In Section D.2 (a) iii. of Part 16 "Single Family Residential Zone (RF)", the
 minimum required second storey offset located at the front or sides of the
 dwelling is reduced from 20% to 17%.

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. 7918-0151-00 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.R18-1215

Carried

7. Development Variance Permit No. 7916-0662-00

The Board of Education of School District No. 36 (Surrey)
 c/o Board of Education - School District No. 36 (Raymond Afan)
 16922, 16936, 16984, 17036, 17042 and 17060 - 26 Avenue

To vary off-street parking requirements for a new public secondary school with an
 associated theatre.

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

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

- (b) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required 11 parking spaces per 100 square metres (1,075 sq. ft.) of floor area for a gymnasium associated with a secondary school shall be waived; and
- (c) In Section C, Table C.1 Number of Off-Street Parking Spaces, of Part 5 Off-Street Parking and Loading/Unloading, the required 1 parking space per 4 seats for a theatre shall be waived.

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

It was

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

No. 7916-0662-00 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.R18-1216

Carried

PERMITS - SUPPORT

8. **Development Variance Permit No. 7917-0606-00**

1050063 B.C. Ltd. (Director Information: Michael Bolton, Michael, David and Blair Calkins)

c/o Krahn Engineering Ltd. (Curtis Gray)

18958 – 36 Avenue

To reduce the width of a maneuvering aisle for an 11,630 square metre (125,182 sq. ft.) industrial 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. 7917-0606-00 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.R18-1217

Carried

9. Development Variance Permit No. 7917-0402-01

Green Tree Estates Ltd.

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

15280 Fraser Highway

To reduce the minimum lot size for proposed Lot 2 (remnant lot) in order to facilitate a townhouse development on the southern portion of the site (proposed Lot 1). Proposed Lot 2 will be created through subdivision and will be a remnant, vacant lot with future redevelopment potential.

One (1) piece of correspondence received in opposition and One (1) piece of correspondence received in support of this Development Variance Permit No. 7917-0402-01 at the time the agenda was printed.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Development Variance Permit

No. 7917-0402-01 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.R18-1218

Carried**10. Development Variance Permit No. 7916-0148-01**

A., N., D. and M. Randhawa

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

8656 and 8660 - 164 Street

To reduce the rear yard setback of an existing house to be retained on proposed Lot 1 in a 4-lot subdivision.

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. 7916-0148-01 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.R18-1219

Carried

- 11. **Development Variance Permit No. 7918-0144-00**
 G. and I. Aulakh, B. Lal and o821949 B.C. Ltd. (Director Information: Amarjit, Shangara (formerly Shanjara), and George Benning, Inderjit Nahal, Sukhvinder and Surinder Rana, Narinder Sall)
 c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)
 19363 and 19437 – 32 Avenue
 To defer the works and services requirement in order to allow each property to proceed with separate Rezoning and Development Permit applications and provide the required 194 Street dedication.

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. 7918-0144-00 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.R18-1220

Carried

- 12. **Development Variance Permit No. 7917-0528-00**
 G. Dams
 c/o Teck Construction LLP (Teri Hudson)
 19238 – 54 Avenue
 To develop an industrial warehouse/distribution centre on the site.

Note: The Notice of Development Variance Permit No. **7918-0528-00** that was mailed to the Public was cited in error. It should read **7917-0528-00**.

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. 7917-0528-00 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.R18-1221

Carried

13. **Temporary Use Permit No. 7917-0566-00**
 Suncor Energy Inc.
 c/o Celia Patrician
 17824 No. 10 (56 Avenue) Highway
 To allow for an existing temporary truck parking facility to continue to operate on the site for an additional 3 years expiring on February 23, 2021.

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

Council requested that staff ensure comments and concerns from the Ministry of Transportation and Infrastructure and the Cloverdale Community Association regarding access and egress are received and addressed prior to the reconsideration of Temporary Use Permit No. 7917-0566-00.

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That Temporary Use Permit No.

7917-0566-00 be referred back to staff.

RES.R18-1222

Carried

INTRODUCTIONS

14. "Surrey Election Procedures Bylaw, 2011, No. 17393, Amendment Bylaw, 2018, No. 19600"
 3900-20-19600 – Regulatory Text Amendment
 "Surrey Election Procedures By-law, 2011, No. 17393" is amended in Parts 1, 3, 4, 6, 7, 8 and 9 to reflect changes in legislation and housekeeping items.

Approved by Council: June 11, 2018

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Election Procedures Bylaw, 2011, No. 17393, Amendment Bylaw, 2018, No. 19600" pass its first reading.

RES.R18-1223

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Election Procedures Bylaw, 2011, No. 17393, Amendment Bylaw, 2018, No. 19600" pass its second reading.

RES.R18-1224

Carried

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

RES.R18-1225 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Election Procedures Bylaw, 2011,
No. 17393, Amendment Bylaw, 2018, No. 19600" pass its third reading.
Carried

I. CLERK'S REPORT

1. Delegation Requests

- (a) Gordon Porter, Executive Director
SAFERhome Standards Society
File: 0250-20; 0550-20-10

Requesting to appear before Council to provide an overview of the
SAFERhome Standards Society.

RES.R18-1226 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Gordon Porter, Executive Director,
SAFERhome Standards Society be heard as a delegation at Council-in-
Committee.
Carried

- (b) Michael Flanigan, Vice-President of Development & Asset Strategies
BC Housing
File: 4815-20

Requesting to appear before Council to present a proposal for an affordable
home ownership project program in Surrey City Centre.

RES.R18-1227 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Michael Flanigan, Vice-President of
Development & Asset Strategies, BC Housing be heard as a delegation at
Council-in-Committee.
Carried

2. By-law Enforcement Officer Appointments

File: 2770-01

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,
Chris Holt and Juskar Nijjar 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.R18-1228

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the June 11, 2018 Regular Council -

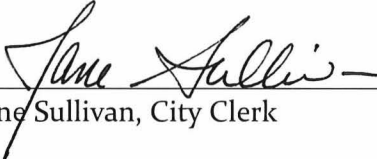
Public Hearing meeting be adjourned.

RES.R18-1229

Carried

The Regular Council - Public Hearing meeting adjourned at 7:25 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Linda Hepner