

Present:

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

Absent:**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 - June 25, 2018**

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Special (Regular)
Council meeting held on June 25, 2018, be adopted.
RES.R18-1440 Carried

2. Council-in-Committee – June 25, 2018

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the
Council-in-Committee meeting held on June 25, 2018, be received.
RES.R18-1441 Carried

3. Regular Council - Land Use - June 25, 2018

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Regular Council –
Land Use meeting held on June 25, 2018, be adopted.
RES.R18-1442 Carried

4. **Regular Council - Public Hearing - June 25, 2018**

It was Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That the minutes of the Regular Council -
 Public Hearing meeting held on June 25, 2018, be adopted.

RES.R18-1443

Carried**B. DELEGATIONS**

1. **Wildfire Support Recognition**
Ian Cunnings, Senior Regional Manager, Sandy Miller, Regional Manager
and James Whelan, Regional Manager
Emergency Management BC
 File: 0410-20

The delegation presented the City of Surrey with a recognition plaque for the support provided by the Emergency Social Services (ESS) team during the 2017 summer wildfires.

2. **Ron Sorenson, Vancouver International Airport Aeronautical Noise Management Committee**
 File: 8400-01

Mayor Hepner and Council presented a certificate to Mr. Ron Sorenson in recognition of his commitment to the YVR – Vancouver International Airport's Aeronautical Noise Management Committee over the past 10 years.

B. DELEGATIONS - PRESENTATIONS

1. **Surrey Official Community Plan Amendment Bylaw No. 19624**
Surrey Zoning Amendment Bylaw No. 19625
Application: 7917-0098-00

CIVIC ADDRESS: 10764 and 10782 – 140 Street; 14008 – 108 Avenue

APPLICANT: 1069139 B.C. Ltd. (Director Information: Arvinder Gill,
 Gurtaj Grewal Davinderjit Nijjer and Kanwaljit Pannu)
 c/o F. Adab Architects Inc. (Fred Adab)

PURPOSE: The applicant is seeking to increase the allowable density from 1.50 FAR to 2.36 FAR for the site and rezone the site from Single Family Residential to Comprehensive Development. The applicant is proposing to develop a 5-storey apartment building consisting of approximately 60 dwelling units (50 apartment units and 10 two-storey ground-oriented townhouse units) on the site.

Note: At the Regular Council – Land Use Meeting on June 25, 2018, Council requested that staff provide the Officer Information for the numbered company associated with Development Application No. 7917-0098-00.

Staff can confirm that no Officer Information was filed for numbered company 1069139 B.C. Ltd.

The Director information is as follows:

Arvinder Singh Gill
 Gurtaj Singh Grewal
 Davinderjit Singh Nijjer
 Kanwaljit Singh Pannu

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

D. Jack, Surrey Environmental Partners: The delegation expressed concerns regarding value placed on Alderwood and Cottonwood trees with respect to their contribution to tree canopy and wildlife habitat.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

2. **Surrey Official Community Plan Amendment Bylaw No. 19627**
Surrey Zoning Amendment Bylaw No. 19628
Application: 7918-0058-00

CIVIC ADDRESS: 13409 and 13425 – 104 Avenue (13427 – 104 Avenue), 13410, 13420, 13430, 13440 and 13444 – 105 Avenue

APPLICANT: Bosa Properties (S.C.) Inc. and City of Surrey
 c/o ZGF Architects (Patrick Cotter)

PURPOSE: The applicant is seeking to increase the allowable density for a portion of the site within the Central Business District from "3.5 FAR" to "5.5 FAR" (Figure 16 of the Official Community Plan) and rezone the site from Single Family Residential, Duplex Residential and Downtown Commercial to Comprehensive Development.

The applicant is proposing to develop a 28-storey residential tower with 314 apartment units and 3 townhouse units fronting 105 Avenue on the northern portion of the site. A 37-storey mixed-use tower with 408 apartment units, 8 townhouse units and ground floor commercial space is

proposed for the southern portion of the site. A separate block of 9 townhouse units will front University Drive.

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

L. Stevens, 133 Street and 105 Avenue: The delegation spoke in opposition to the proposal noting: removal of trees; density; and safety due to building height.

D. Jack, Surrey Environmental Partners: The delegation expressed concerns regarding the proposed reduction of indoor amenity space as it may lead to increased stress on local parks.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	
K. Park			X

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

NAME	FOR	AGAINST	UNDECIDED
T. Klyne	X		

3. **Surrey Zoning Amendment Bylaw No. 19618**
Surrey Zoning Amendment Bylaw No. 19619
Application: 7917-0085-00

CIVIC ADDRESS: 15864 – 112 Avenue

APPLICANT: I. and M. Frustaci
 c/o WSP Group Canada/Hunter Laird (Dexter Hirabe)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential and Comprehensive Development. The applicant is proposing to subdivide the property into 5 single family lots (4 RF and 1 CD). Proposed Lot 2 will be an oversized single family lot with house and 112 square metre (1,200 sq. ft.) detached workshop/garage.

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. 19620**
Surrey Zoning Amendment Bylaw No. 19621
Application: 7917-0576-00

CIVIC ADDRESS: 16580 and 16612 – 104 Avenue

APPLICANT: Qualico Developments (Vancouver) Inc.
 c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)

PURPOSE: The applicant is seeking to rezone the site from Comprehensive Development (By-law No. 9963) and Single Family Residential to Single Family Residential and Comprehensive Development. The applicant is proposing to subdivide the site into 9 single family lots (6 RF and 3 CD) and 1 park lot.

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

Resident, 111 Avenue and 156A Street: The delegation spoke in support of the proposal noting that it is consistent with neighbouring developments.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

- 5. **Surrey Zoning Amendment Bylaw No. 19622**
Application: 7916-0638-00

CIVIC ADDRESS: 14065 – 61 Avenue

APPLICANT: o811350 B.C. Ltd. (Director Information: Mohammad Hakkak and Sukhwinder Sandhu)
 c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential (13). The applicant is proposing to subdivide the property into 7 single family small lots and convey riparian and park area to the City.

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

D. Jack, Surrey Environmental Partners: The delegation expressed support for the proposal noting that it does not result in a net loss of riparian area setbacks.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

6. Surrey Zoning Amendment Bylaw No. 19623
Application: 7917-0469-00

CIVIC ADDRESS: 14435 – 76 Avenue

APPLICANT: J. and S. Kang
 c/o H.Y. Engineering Ltd. (Rhona Dulay)

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 4 single family lots. The existing home is to be retained on proposed Lot 1 with a portion of the lot to remain undeveloped for future consolidation with the adjacent lot to the north at 7638 – 144 Street.

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

R. Atwal, 76 Avenue and 144A Avenue: The delegation spoke in support of the proposed subdivision; however, concerns were expressed regarding drainage issues affecting the delegation's property that could result in damage to his house and does not allow him to enjoy or landscape his backyard. The delegation requested that proper drainage and bio-swales be implemented.

In response to concerns raised by the delegation, staff advised drainage issues were noted during the pre-notification process and the applicant has provided a revised site plan that is more specific with respect to water run-off management. The detail design phase will also provide additional information and can be provided to the delegation once it is received by staff.

Resident, 76 Avenue and 144A Street: The delegation spoke in support of the proposal noting that it would address traffic, safety and loitering concerns along the temporary lane.

Resident, 76 Avenue and 144A Street: The delegation spoke in support of the proposal noting that it would address traffic, safety and loitering concerns along the temporary lane.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

7. Surrey Zoning Amendment Bylaw No. 19626
Application: 7916-0661-00

CIVIC ADDRESS: 16778 – 20 Avenue

APPLICANT: 1065498 B.C. Ltd. (Director Information: Harvinder Kundi and Paramjit Singh)
 c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential (13). The applicant is proposing to subdivide the property into 7 single family small lots. Portions of proposed Lots 1 and 7 are to remain undeveloped for future consolidation with the adjacent lots at 16756 – 20 Avenue and 1945 - 168 Street.

Note: At the Regular Council – Land Use Meeting on June 25, 2018, Council requested that staff provide the Officer Information for the numbered company associated with Development Application No. 7916-0661-00.

Staff can confirm that no Officer Information was filed for numbered company 1065498 B.C. Ltd.

The Director information is as follows:

Harvinder Kundi
 Paramjit Singh

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 Text Amendment Bylaw No. 19614

PURPOSE: "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Parts 23, 24, 25, 26 and 27 to support the provision of secure bicycle parking at ground level, ensuring that new multi-family developments are cycling friendly as described in Corporate Report No. 2018-R147.

The Notice of the Public Hearing was read by the City Clerk.

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. Environmental Sustainability Advisory Committee - April 25, 2018

RES.R18-1444 It was Moved by Councillor Starchuk
 Seconded by Councillor Martin
 That the minutes of the Environmental
 Sustainability Advisory Committee meeting held on April 25, 2018, be received.
Carried

2. Public Art Advisory Committee - May 3, 2018

RES.R18-1445 (a) It was Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That the minutes of the Public Art Advisory
 Committee meeting held on May 3, 2018, be received.
Carried

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

Surrey Museum Glazing

RES.R18-1446 It was Moved by Councillor
 Seconded by Councillor
 That the glazing design opportunity for Roxanne
 Charles be moved from the Surrey Museum to the Cloverdale Sport and Ice
 Complex.
Carried

3. Public Safety Committee - May 14, 2018

RES.R18-1447 It was Moved by Councillor Woods
 Seconded by Councillor Martin
 That the minutes of the Public Safety
 Committee meeting held on May 14, 2018, be received.
Carried

D. BOARD/COMMISSION REPORTS**1. Surrey Heritage Advisory Commission - May 23, 2018**

RES.R18-1448

It was
Advisory Commission meeting held on May 23, 2018, be received.

Moved by Councillor Woods
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Carried

2. Surrey Heritage Advisory Commission - June 27, 2018

Council was requested to consider the recommendations of the June 27, 2018 meeting in advance of receiving the minutes.

1. Heritage Sign Request - Keery Park

File: N/A (Verbal Report)

RES.R18-1449

It was
Heritage Advisory Commission Budget for a sign at Keery Park.

Moved by Councillor Woods
Seconded by Councillor Martin
That Council allocate \$200 from the Surrey
Carried

2. Anniedale School Relocation Film

File: N/A (Verbal Report)

Councillor Woods advised that 1881 Town Hall and Old Anniedale School will be relocated to the Surrey Museum site. The Surrey Heritage Advisory Commission recommended creating a video of the relocating for historical purposes. Council expressed appreciation to the Parks, Recreation and Culture department and City Manager for all of their hard work on the project, as well as to the Federal government and TD Bank for the funding provided to assist in relocating the structures.

RES.R18-1450

It was
Hall.

Moved by Councillor Woods
Seconded by Councillor Martin
That Council allocate a maximum of
\$10,000.00 from the Surrey Heritage Advisory Commission Unrestricted Reserve towards filming the relocation of Anniedale School and 1881 Town
Carried

E. MAYOR'S REPORT**1. Proclamations**

Mayor Hepner read the following proclamation:

- (a) Drowning Prevention Week – July 15 – 21, 2018

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

The Corporate Reports, under date of July 9, 2018, were considered and dealt with as follows:

Item No. R150 Amendments to District Energy System Bylaw, 2012, No. 17667
File: 5500-20

Note: See Bylaw No. 19587 under Section H.

The General Manager, Engineering submitted a report to obtain Council approval to amend the *District Energy System By-law, 2012, No. 17667* to allow for the City to recover costs directly from developers associated with the design, construction and installation of an energy transfer station and distribution system extension, infrastructure that is required to service their building only. These costs are currently being embedded in the City's thermal energy rates fixed capacity charge which presents an issue of fairness to Surrey City Energy Customers.

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

Council requested that staff work with developers regarding their concerns as outlined in the report, including grandfathering requests and consideration of the higher fees the developers will incur with these amendments, the City would consider being more flexible working with the timing of fee collection

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Receive Corporate Report R150 for information;
2. Approve amendments to the "District Energy System By-law, 2012, No. 17667" as documented in Appendix "I"; and
3. Authorize the City Clerk to bring forward the necessary amendment Bylaw for the required readings, attached as Appendix "II".

RES.R18-1451

Carried

Item No. R151 Amendments to the 1989 Cost Sharing Agreement with the Greater Vancouver Water District
File: 5600-10 (Jericho)

The General Manager, Engineering submitted a report to seek Council's approval for an Amending Agreement to the Water Supply Agreement that the City of Surrey and the Greater Vancouver Water District established in 1989.

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. Authorize the Mayor to execute the Amending Agreement with the Greater Vancouver Water District attached as Appendix "I" to Corporate Report R151; and
2. Authorize staff to add the Phase 2 of the Jericho Reservoir to the next edition of the City of Surrey's 10-Year Servicing Plan as a non-growth cost.

RES.R18-1452

Carried

Item No. R152 Surrey-Newton-Guildford LRT Project Update – Consultation and Outreach
File: 8740-01

The General Manager, Engineering submitted a report to update Council on the status of the Surrey-Newton-Guildford LRT project with a focus on the public engagement and outreach efforts undertaken by both the Project team and the City regarding the planning and provision of rapid transit in Surrey. The general timeline on project activities and critical steps leading to the procurement of the project are also covered in this report.

The General Manager, Engineering was recommending that the report be received for information.

Council requested that staff provide Councillors with a summary of the many benefits that the LRT will bring to Surrey.

It was
Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report R152 be received for
information.

RES.R18-1453

Carried

Item No. R155 Acquisition of Property at 10271 – 140 Street, for 140 Street Road Widening and Park Purposes
File: 1716-3100; R16-0018

The General Manager, Engineering and General Manager, Parks, Recreation and Culture were 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 located at 10271 - 140 Street (PID: 000-611-280) as described in Corporate Report R155, and as illustrated on the map attached as Appendix "I", for the purpose of 140 Street road realignment and widening, and future park as identified in the Surrey City Centre Land Use Plan.

RES.R18-1456

Carried

Item No. R156 Supplemental Funding Requests – 2018 Cultural Grants Program
File: 7800-01

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

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

1. Receive Corporate Report R156 for information; and
2. Approve under the Cultural Grants Program two (2) supplemental grants totalling \$4,300, as generally described in the report.

RES.R18-1457

Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19624"
7917-0098-00 – 1069139 B.C. Ltd. (Director Information: Arvinder Gill, Gurtaj Grewal, Davinderjit Nijjer and Kanwaljit Pannu)
c/o F. Adab Architects Inc. (Fred Adab)
To increase the allowable density 10764 and 10782 – 140 Street, 14008 – 108 Avenue within the Multiple Residential designation from 1.50 to 2.36 FAR for the site.

Approved by Council: June 25, 2018

In response to questions and concerns from Council, staff provided the following information:

- The applicant is providing a voluntary contribution of \$87,000 or \$1500 per unit to the Amenity Contribution Fund.
- The Density Bonus Policy was introduced in 2008; however, due to the economic downturn at the time, Council moved forward with economic incentives for developers. Staff currently negotiates density bonuses on a case-by-case basis. As the Affordable Housing Policy was recently adopted by Council, staff will be working on the Bonus Density Policy.
- It would be problematic to tie third reading to a Density Bonus Policy that has not been adopted.
- Since the Amenity Contribution Fund was established, the City has also adopted the Public Art Policy and Affordable Housing Policy, implemented undergrounding utilities fee and increased Development Cost Charges (DCCs).

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19624" pass its third reading.

RES.R18-1458

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19625" RF to CD – 10764 and 10782 – 140 Street, 14008 – 108 Avenue - to develop a 5-storey building consisting of approximately 60 dwelling units (50 apartment units and 10 two-storey ground-oriented townhouse units).

Approved by Council: June 25, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19625" pass its third reading.

RES.R18-1459

Carried

2. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19627"
7918-0058-00 – Bosa Properties (S.C.) Inc. and City of Surrey
c/o ZGF Architects (Patrick Cotter)
To redesignate the site 13410, 13420, 13430 and 13440 – 105 Avenue in Figure 16:
Central Business District Densities from "3.5 FAR" to "5.5 FAR".

Approved by Council: June 25, 2018

In response to a question from Council, staff advised that all towers in the city are built to the highest engineering standards.

RES.R18-1460 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19627" pass its third reading.
Carried
With Councillor Woods opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19628" RF, RM-D and C-35 to CD - 13409 and 13425 - 104 Avenue, 13410, 13420, 13430, 13440 and 13444 - 105 Avenue - to develop a 28-storey residential tower with 314 apartment units and 3 townhouse units; a 37-storey mixed-use tower with 408 apartment units, 8 townhouse units and ground floor commercial space; and a separate block of 9 townhouse units.

Approved by Council: June 25, 2018

RES.R18-1461 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19628" pass its third reading.
Carried
With Councillor Woods opposed.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19618" 7917-0085-00 - I. and M. Frustaci
c/o WSP Group Canada/Hunter Laird (Dexter Hirabe)
RA to RF - Portion of 15864 - 112 Avenue - to subdivide into 4 single family lots.

Approved by Council: June 25, 2018

RES.R18-1462 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19618" pass its third reading.
Carried
With Councillor Woods opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19619" RA to CD - Portion of 15864 - 112 Avenue - to subdivide into 1 oversized single family lot with house and detached workshop/garage.

Approved by Council: June 25, 2018

RES.R18-1463

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19619" pass its third reading.
Carried
With Councillor Woods opposed.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19620"
7917-0576-00 – Qualico Developments (Vancouver) Inc.
c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)
CD (By-law No. 9963) to RF – Portion of 16580 – 104 Avenue - to subdivide into
6 single family lots and 1 park lot.

Approved by Council: June 25, 2018

RES.R18-1464

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19620" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19621"
CD and RF to CD – Portions of 16580 and 16612 – 104 Avenue - to subdivide into
3 single family lots.

Approved by Council: June 25, 2018

RES.R18-1465

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19621" pass its third reading.
Carried

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19622"
7916-0638-00 – 0811350 B.C. Ltd (Director Information: Mohammad Hakkak and
Sukhwinder Sandhu)
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF-13 – 14065 – 61 Avenue - to subdivide into 7 single family lots.

Approved by Council: June 25, 2018

RES.R18-1466

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19622" pass its third reading.
Carried

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19623"
7917-0469-00 – J. and S. Kang c/o H.Y. Engineering Ltd. (Rhona Dulay)
RA to RF – 14435 – 76 Avenue - to subdivide into 4 single family lots.

Approved by Council: June 25, 2018

Council requested that drainage issues raised during the Public Hearing be addressed prior to final adoption.

RES.R18-1467 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19623" pass its third reading.
Carried

7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19626"
7916-0661-00 – 1065498 B.C. Ltd (Director Information: Harvinder Kundi and
Paramjit Singh)
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF-13 – 16778 – 20 Avenue - to subdivide into 7 single family small lots.

Approved by Council: June 25, 2018

RES.R18-1468 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19626" pass its third reading.
Carried

8. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2018, No. 19614"
3900-20-19614 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Parts
23, 24, 25, 26 and 27 to support the provision of secure bicycle parking at ground
level, ensuring that new multi-family developments are cycling friendly.

Approved by Council: June 25, 2018
Corporate Report Item No. 2018-R147

Council suggested that bicycle parking requirements and shower facilities could also be implemented for commercial and industrial facilities.

RES.R18-1469 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2018, No. 19614" pass its third reading.
Carried

It was Moved by Councillor Woods
 Seconded by Councillor Martin
 That staff provide a report regarding a
 proposed Text Amendment Bylaw to support the provision of secure bicycle
 parking and shower facilities, ensuring that new commercial and industrial
 developments are cycling friendly.

RES.R18-1470

Carried**PERMITS - APPROVALS****9. Development Variance Permit No. 7918-0031-00**

Magnum Nutraceuticals Holding Ltd.
 c/o Beedie Group (Andrew Peterson)
 3548 - 191 Street

To reduce the number of off-street parking spaces for the warehouse use from 52 to 46 spaces for a new 4,062 square metre (43,722 sq. ft.) single tenant industrial building.

To vary "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 Off-Street Parking Spaces is reduced from 1 parking space per 100 square metres [1,075 sq. ft.] of floor area for warehouse use to 0.83 parking spaces per 100 square metres [1,075 sq. ft.] of floor area for the warehouse use, for up to 4,360 square metres [46,930 sq. ft.] of floor area within the building.
- (b) For floor area exceeding 4,360 square metres [46,930 sq. ft.], the provisions of Part 5 Off-Street Parking and Loading/Unloading of Surrey Zoning By-law, 1993, No. 12000, as amended, shall apply.

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. 7918-0031-00 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.R18-1471

Carried**Development Permit No. 7918-0031-00**

3548 - 191 Street

To construct a new 4,062 square metre (43,722 sq. ft.) single tenant industrial building.

- * Planning and Development advise (see memorandum dated July 4, 2018 in back-up) that all outstanding conditions have been met and is in order to bring forward Development Permit No. 7918-0031-00 for execution.

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. 7918-0031-00.

RES.R18-1472

Carried

PERMITS - SUPPORT

10. Development Variance Permit No. 7917-0312-00

S. and K. Dult
c/o Arrive Home Corp. (Sukhdev Sandhu)
17445 – 80 Avenue

To increase the maximum setback for a single family dwelling and farm residential footprint and reduce the minimum streamside setback for a new single family dwelling to be sited on the existing (historical) farm residential homeplate and retain an existing gravel driveway 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.

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. 7917-0312-00 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.R18-1473

Carried

11. Development Variance Permit No. 7917-0283-00

N. Atwal and T. Samra
c/o Citiwest Consulting Ltd. (Roger Jawanda)
6080 – 172 Street

To reduce the minimum lot width from 15 metres (50 ft.) to 14 metres (45 ft.) for proposed Lot 2 in a 2-lot subdivision.

One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7917-0283-00 at the time the agenda was printed.

Council requested that drainage issues as raised in correspondence received be addressed before final.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7917-0283-00 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.R18-1474

Carried

12. Temporary Use Permit No. 7918-0064-00

D. and D. Dadey

9575 – 180 Street

To allow the continued use of storage of cranes and shipping containers on the site for a period not to exceed three years, expiring on December 15, 2020.

Two (2) piece of correspondence received in opposition and three (3) pieces of correspondence received in support of this Temporary Use Permit No. 7918-0064-00 at the time the agenda was printed.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Temporary Use Permit No.
 7918-0064-00 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.R18-1475

Carried

FINAL ADOPTIONS

- 13. "City of Surrey Heritage Revitalization Agreement Bylaw, 2018, No. 19615"**
 3900-20-19615 / 7918-0037-00 – 1881 Town Hall
 A bylaw to enter into a heritage revitalization agreement to protect the 1881 Town Hall located at 17710 – 56A Avenue.

Approved by Council: June 25, 2018
 Corporate Report Item No. 2018-R145

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "City of Surrey Heritage Revitalization
 Agreement Bylaw, 2018, No. 19615" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1476

Carried

14. "City of Surrey Heritage Revitalization Agreement Bylaw, 2018, No. 19616"
3900-20-19616 / 7918-0037-00 – Old Anniedale School
A bylaw to enter into a heritage revitalization agreement to protect the Old Anniedale School located at 17710 – 56A Avenue.

Approved by Council: June 25, 2018
Corporate Report Item No. 2018-R145

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "City of Surrey Heritage Revitalization Agreement Bylaw, 2018, No. 19616" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1477

Carried

15. "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2018, No. 19617"
3900-20-19617 – Regulatory Text Amendment
"Surrey Electrical Safety By-law, 2004, No. 15596", as amended, is further amended to replace an incorrect value in Schedule "B".

Approved by Council: June 25, 2018

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2018, No. 19617" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1478

Carried

16. "Administrative Discharge of Land Use Contract Registrations Bylaw 2018, No. 19503"
3900-20-19503 – Council Initiative
An administrative housekeeping bylaw to correct Land Use Contract registration errors at Land Title Office.

Approved by Council: April 9, 2018
Corporate Report Item No. 2018-R051

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Administrative Discharge of Land Use Contract Registrations Bylaw 2018, No. 19503" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1479

Carried

INTRODUCTIONS

- 17. "District Energy System Bylaw, 2012, No. 17667, Amendment Bylaw, 2018, No. 19587"
3900-20-19587 – Regulatory Text Amendment
"District Energy System By-law, 2012, No. 17667", as amended, is further amended to allow the City to recover costs directly from developers for the costs associated with design, construction and installation of an energy transfer station and distribution system extension. In addition, a number of housekeeping amendments are required to ensure that the Bylaw is up to date and consistent wording is used throughout.

Approved by Council: July 9, 2018
Corporate Report Item No. 2018-R150

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R150. Bylaw No. 19587 is therefore in order for consideration.

RES.R18-1480	It was No. 17667, Amendment Bylaw, 2018, No. 19587" pass its first reading.	Moved by Councillor Gill Seconded by Councillor Martin That "District Energy System Bylaw, 2012, No. 17667, Amendment Bylaw, 2018, No. 19587" pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R18-1481	It was No. 17667, Amendment Bylaw, 2018, No. 19587" pass its second reading.	Moved by Councillor Gill Seconded by Councillor Martin That "District Energy System Bylaw, 2012, No. 17667, Amendment Bylaw, 2018, No. 19587" pass its second reading. <u>Carried</u>
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The said By-law was then read for the third time.

RES.R18-1482	It was No. 17667, Amendment Bylaw, 2018, No. 19587" pass its third reading.	Moved by Councillor Gill Seconded by Councillor Martin That "District Energy System Bylaw, 2012, No. 17667, Amendment Bylaw, 2018, No. 19587" pass its third reading. <u>Carried</u>
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- 18. "Development Works Agreement – Sunnyside Heights (Grandview Heights Area #2) and the Highway 99 Corridor Local Area Plan Bylaw, 2018, No. 18619" 3900-20-18619 - Council Initiative

A bylaw to enter into a development works agreement to authorize the acquisition of appliances, equipment, materials, real property, easements and rights-of-way required to construct works as identified in the development works agreement to service properties within portions of the Sunnyside Heights (Grandview Heights Area #2) Neighbourhood Concept Plan and Highway 99 Corridor Local Area Plan; to define the benefiting real property and to establish that the cost of the works shall be borne by the owners of real property within such defined area.

Approved by Council: January 11, 2016
Corporate Report Item No. 2016-R001

It was
 Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Development Works Agreement – Sunnyside Heights (Grandview Heights Area #2) and the Highway 99 Corridor Local Area Plan Bylaw, 2018, No. 18619" pass its first reading.

RES.R18-1483

Carried

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

It was
 Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Development Works Agreement – Sunnyside Heights (Grandview Heights Area #2) and the Highway 99 Corridor Local Area Plan Bylaw, 2018, No. 18619" pass its second reading.

RES.R18-1484

Carried

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

It was
 Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Development Works Agreement – Sunnyside Heights (Grandview Heights Area #2) and the Highway 99 Corridor Local Area Plan Bylaw, 2018, No. 18619" pass its third reading.

RES.R18-1485

Carried

I. CLERK’S REPORT

1. Delegation Requests

- (a) TransLink
File: 8500-01; 0550-20-10

To appear before Council to present the findings from the consultation process of the new Fraser Highway B-Line.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That TransLink be heard as a delegation at
Council-in-Committee.
RES.R18-1486 Carried

J. NOTICE OF MOTION

1. **Consideration of a Surrey Municipal Police Department** File No. 7400-01

At the July 9, 2018 Regular Council - Public Hearing meeting, Councillor Gill submitted the following Notice of Motion:

"That Council direct staff to prepare a plan for a third party review that will help facilitate a decision from the City and its constituency on whether the City of Surrey should pursue the establishment of a Surrey Police Department in accordance with the BC Police Act;

The proposed third party review process be presented for approval at the first meeting of the new City of Surrey Council following the municipal election of October 20th, 2018.

Should the third party process move forward, the following items are to be considered:

1. A third-party review and related community consultation be conducted in a manner that includes rigorous research on all issues under consideration as well as recommendations for a best practice policing service model, resourcing and related financial considerations;
2. The findings and recommendations of a third-party review be presented to Council in 2019 and released to the public to ensure full transparency; and
3. That Council will determine if a special referendum regarding the implementation of a Surrey Police Department is required to be held in the Fall of 2019."

Councillor Gill noted that the community has expressed concerns regarding the recent murder to two Surrey teenagers and suggested that it is time to consider if Surrey should implement its own police department. Surrey is an established and growing metropolitan centre with specific needs and we must ask ourselves if we should be considering a homegrown, locally focused, locally accountable police force build specifically for our needs, our growth and our future.

K. OTHER BUSINESS

1. **Canada Day and Canucks Autism Network Events**
File: 8200-20

Councillor Woods expressed appreciation to the Parks, Culture and Recreation department for their hard work on the Canada Day event in Surrey.

Councillor Woods noted that the Canucks Autism Network event at Civic Plaza was also an excellent event and expressed support for the inclusion of quiet spaces at events for individuals with autism.

L. ADJOURNMENT

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the July 9, 2018 Regular Council - Public

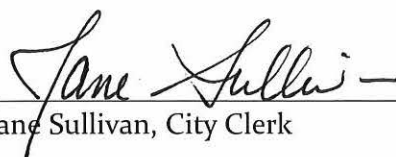
Hearing meeting be adjourned.

RES.R18-1487

Carried

The Regular Council - Public Hearing meeting adjourned at 8:17 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Linda Hepner