

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
Acting 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 - July 9, 2018

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Special (Regular)
Council meeting held on July 9, 2018, be adopted.

RES.R18-1584

Carried

2. Council-in-Committee - July 9, 2018

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on July 9, 2018, be received.

RES.R18-1585

Carried

3. Regular Council - Land Use - July 9, 2018

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Regular Council -
Land Use meeting held on July 9, 2018, be adopted.

RES.R18-1586

Carried

4. Regular Council - Public Hearing - July 9, 2018

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Regular Council -
Public Hearing meeting held on July 9, 2018, be adopted.
RES.R18-1587 Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor LeFranc
That the agenda be varied in order to
address Corporate Report R167 prior to the Public Hearing portion of the meeting.
RES.R18-1588 Carried

G. CORPORATE REPORTS

Item No. R167 Servicing Agreements with the Semiahmoo First Nation
File: 0440-20 (Semiahmoo)

The General Manager, Engineering and Deputy City Solicitor submitted a report to provide an overview to Council and obtain approval for the Mayor to execute municipal type servicing agreements for water and sanitary sewer with the Semiahmoo First Nation.

The General Manager, Engineering and Deputy City Solicitor were recommending approval of the recommendations outlined in the report.

Mayor Hepner provided Chief Harley Chappell an opportunity to speak to the servicing agreements.

Chief Chappell noted that the servicing agreement process has been in the works since the 1970s and thanked Council for their work on completing the agreement to provide a better life for the Semiahmoo First Nations.

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

1. Authorize the Mayor to execute the Water Service Agreement with the Semiahmoo First Nation attached as Appendix "I" to Corporate Report R167; and
2. Authorize the Mayor to execute the Sanitary Sewer Service Agreement with the Semiahmoo First Nation attached as Appendix "II" to the report.

RES.R18-1589 Carried

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the agenda be varied in order to

address Corporate Reports R179 and 184 prior to the Public Hearing portion of the meeting.

RES.R18-1590

Carried

Item No. R179

BC Energy Step Code – Proposed Approach for City of Surrey
File: 0512-01

The General Manager, Parks, Recreation & Culture, General Manager, Planning & Development and General Manager, Engineering submitted a report to seek Council approval of the proposed approach to adopt and implement the BC Energy Step Code in Surrey. The approach has been iteratively developed in consultation with industry stakeholders and City staff. It addresses performance requirements, City staff and processes, industry education and capacity building, ongoing monitoring and adaptation, and tools to support data-driven decision making. This proposal is the first formal step in a long-term transition to zero-emission new construction in Surrey.

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

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Council:

1. Receive Corporate Report R179 for information;
2. Endorse the proposed approach set out in the report for adopting the BC Energy Step Code, effective April 1, 2019;
3. Authorize staff to implement the BC Energy Step Code through bringing future reports to Council regarding appropriate amendments to Surrey's Building Bylaw, Official Community Plan, Development Permit Procedures and Delegation Bylaw, Development Permit Area Guidelines for Form & Character, Development Application Fees Bylaw, Minimum Land Development Application Submission Requirements, and the Sustainable Development Checklist;
4. Approve a requirement for new eligible buildings to participate in building energy benchmarking or home energy labelling as generally described in the report; and
5. Endorse an allocation from the City of Surrey's carbon tax (CARIP) rebate of \$20,000 towards a capacity building incentive to support mid-construction airtightness testing for Part 9 buildings.

RES.R18-1591

Carried

Item No. R184 Surrey City Lab: Proposed Partnership with Kwantlen Polytechnic University, Simon Fraser University and City of Surrey
File: 0510-02

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

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

1. Receive Corporate Report R184 for information;
 2. Endorse, in principle, entering into a three (3) year partnership agreement with Kwantlen Polytechnic University ("KPU") and Simon Fraser University ("SFU") to support a student experiential learning initiative focused on City of Surrey priorities and challenges, as documented in the report;
 3. Authorize staff to enter into a detailed partnership agreement with KPU and SFU; and
 4. Authorize staff to proceed as generally outlined in the report.
- RES.R18-1592 Carried

B. DELEGATIONS

1. **Surrey Zoning Amendment Bylaw No. 19638**
Application: 7917-0484-00

CIVIC ADDRESS: 13083 - 56 Avenue

APPLICANT: D. and K. Sidhu
c/o H.Y. Engineering Ltd. (Rhona Dulay)

PURPOSE: The applicant is seeking to rezone the northern portion of the split zoned property from One-Acre Residential to Half-Acre Residential. The southern portion will remain zoned Half-Acre Residential. The applicant is proposing to subdivide the property into 7 single family suburban lots.

In addition, a development variance permit is being sought to reduce the lot width for proposed Lots 2 and 3 and reduce the lot depth for proposed Lot 6.

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	

- 2. **Surrey Official Community Plan Amendment Bylaw No. 19636**
Surrey Zoning Amendment Bylaw No. 19637
Application: 7915-0181-00/7915-0181-01

CIVIC ADDRESS: 8143 and 8173 – 170A Street

APPLICANT: B. Johal
 c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to redesignate a portion of the site from Urban to Suburban and rezone the site from General Agriculture to Single Family Residential and Half-Acre Residential Gross Density. The applicant is proposing to subdivide the site into 7 single family lots (4 RF and 3 RH-G) and convey 1 open space lot to the City. Proposed Lot 5 will remain undeveloped for future consolidation with the adjacent property to the north at 8208 – 170 Street.

In addition, a development variance permit is being sought to reduce the streamside setback for a "Natural Class A Stream" from 30 metres (98 ft.) to a minimum of 12.4 metres (41 ft.) in order to allow a house to be constructed in advance of rezoning and subdivision on proposed Lot 1.

A second development variance permit is being sought to reduce the lot width for proposed Lots 6 and 7; and reduce the streamside setback for a "Natural Class A Stream" from 30 metres (98 ft.) to 8.5 metres (28 ft.) on the north side of the creek and 4.8 metres (16 ft.) on the south side of the creek.

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

D. Vanderbyl, 82 Avenue and 170 Street: The delegation spoke in support of the proposal as it will complete 170 Street, eliminating an undesirable turn around in front of the delegation's property.

D. Jack, Surrey Environmental Partners: The delegation spoke in opposition to the proposal due to the requested streamside setback.

In response to questions from Council, staff advised that the streamside setbacks amendments to the Zoning Bylaw were adopted in September 2016 and that the application had been made in 2015. All applications submitted prior to the bylaw were considered in-stream and staff worked with applicants with projects that had not received third reading at that time.

Resident, Semiahmoo Fish and Game Club: The delegation expressed concerns that riparian setback variances could set a negative precedent for future development.

Resident, 81 Avenue and 170 Street: The delegation expressed concerns regarding the completion of 170 Street and suggested that 170 Street be open for resident access only.

Resident, Little Campbell Watershed Society: The delegation spoke in opposition to the proposal noting that the riparian setback variances could set a negative precedent for future development.

Agent on behalf of the Applicant (M. Kompter, Hub Engineering Inc.): The delegation provided the following information: the application is not precedent setting; the application was in process one year prior to the adoption of the stream setbacks; the proposed setbacks have been reviewed and approved by an environmental consultant and meet DFO requirements; the application will extend 170th Street and bring services through.

In response to a question from Council, the delegation advised that large adjustments to the application would be required to meet the stream setback requirements and would impact four of the proposed lots.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Tung			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
G. Tung		X	
H. Tung		X	

3. Surrey Zoning Amendment Bylaw No. 19639
Application: 7917-0318-00

CIVIC ADDRESS: 13866 – 60 Avenue

APPLICANT: H. Sangha
 c/o Barnett Dembek Architects Inc. (Maciej Dembek)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Multiple Residential 30. The applicant is proposing to develop 57 townhouse units on the site.

In addition, a development variance permit is being sought to reduce setbacks along the north, east and west property lines in order to achieve a functional site plan and more urban, pedestrian streetscape.

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

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. 19632
Application: 7916-0363-00

CIVIC ADDRESS: 7327 – 184 Street; 18317, 18343 and 18365 – 73 Avenue

APPLICANT: North 73 Developments Ltd. and 1116601 B.C. Ltd.
 (Director Information: Parm Garcha and Sukhdev Grewal)
 c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Multiple Residential 30. The applicant is proposing to develop 95 townhouse units.

In addition, a development variance permit is being sought to reduce setbacks along all property lines from 7.5 metres (25 ft.) to 4.3 metres (14 ft.).

Also, south and east setbacks are to be reduced from 7.5 metres (25 ft.) to 3.6 metres (12 ft.) to the southeast corner of Building 15. These setbacks will help achieve a more urban, pedestrian streetscape.

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

K. Johal, 182 Street and 74 Avenue: The delegation requested that adjacent zonings remain the same as proposed in the Neighbourhood Context Plan (NCP) and noted that he would support the proposal if there is adequate school capacity.

In response to questions from Council, staff advised that proposals to amend the NCP are considered on a case-by-case basis and that the adjacent properties would retain their existing zoning.

D. Jack, Surrey Environmental Partners: The delegation expressed concerns that the trees proposed for retention are located in the outdoor amenity area and may have been double counted.

Resident: The delegation spoke in opposition to the proposal and expressed concerns regarding the number of setback variances that are brought forward.

In response to questions from Council, staff advised that the proposed variance to the setbacks have been requested to provide a more urban streetscape and do not have any affect on the total number of units or density. Staff noted that it is easier to request setback variances on a case-by-case basis rather than require a larger setback when needed.

Resident, 179 Street and 56A Avenue: The delegation spoke in support of the proposal and noted that the developer has eliminated tandem parking in response to community feedback and requested that the park beautification contribution be utilized in the West Clayton Heights area.

In response to a question from Council, staff advised that the park beautification contribution would be allocated to a park adjacent to the development. Staff also advised that the density is considered appropriate due to the site's proximity to future Fraser Highway Rapid Transit, a future elementary school and a commercial node. The Neighbourhood Context Plan (NCP) specifies that housing in this area may be permitted to have secondary suites which could equal a higher density.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
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
J. Temple	X		

5. **Surrey Official Community Plan Amendment Bylaw No. 19633**
Surrey Zoning Amendment Bylaw No. 19634
Application: 7918-0072-00

CIVIC ADDRESS: 6529 – 196 Street

APPLICANT: 1034786 B.C. Ltd. (Director Information: Gurrjit Daara)

PURPOSE: The applicant is seeking to redesignate the site from Urban to Multiple Residential; increase the density for the site within the Multiple Residential designation from 1.5 to 2.2 FAR; and rezone the site from One-Acre Residential to Comprehensive Development.

The applicant is proposing to develop two 5-storey apartment buildings on proposed Lots 1 and 2 and convey proposed Lot 3 to the City for a public Park. The building on proposed Lot 1 will contain 69 units and the building on proposed Lot 2 will contain 78 units.

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

R. Lungren, 90 Avenue and 162 Street: The delegation spoke in support of the proposal noting: the proposed new road access will alleviate existing congestion; a portion of the property will be allocated to parkland; and developing the property will complete the neighbourhood.

D. O'Hevanger, 64 Avenue and 195A Street: The delegation spoke in support of the proposal noting: the proposed widening and extension of 65 Avenue will alleviate traffic congestion; a traffic assessment indicates that the increase in traffic will be minimal; the developer is providing additional parking beyond the bylaw requirements; the proposal should not have a major impact on school capacity; and the proposal is visually appealing and will implement numerous LEED initiatives.

A. Atif, 139 Street and 72 Avenue: The delegation read letter of support on behalf of F. and P. Wallace.

A. Huberman, Surrey Board of Trade: The delegation spoke in support of the proposal noting: it will provide affordable housing to attract and retain work force; will be built to LEED building construction standards; electric vehicle parking will be provided; and the proposal will create 40-50 jobs on site.

W. Scott Brown, 177 Avenue and 140A Street: The delegation spoke in support of the proposal noting: it will provide affordable housing for first time buyers and options for downsizers who wish to remain in Clayton; and it will incorporate

many green and LEED building features such as electric vehicle parking, innovative sewage heat recovery, bicycle storage and ample landscaping.

P. Dhaliwal, 65 Avenue and 196 Street: The delegation spoke in support of the proposal noting: the LEED construction will be a benefit to the community; and the proposal will create jobs onsite and affordable housing.

Resident, 194 Street and 65 Avenue: The delegation expressed support regarding the design, LEED construction standard and electric vehicle parking. However, the following suggestions were made: traffic calming measures along 65 Avenue should be implemented; no trees should be removed on the property that will be dedicated as parkland; and the community amenity contribution should be utilized for local trail development and parks and a pedestrian crossing on 65 Avenue. The delegation requested that a public information meeting should be scheduled for local residents to discuss traffic calming measures and the amenity contribution.

Resident, 194 Street and 66 Avenue: The delegation expressed concerns regarding traffic along 194 Street and suggested that traffic management or calming measures be implemented, specifically along Katzie Elementary School.

Resident, 195 Street and 65 Avenue: The delegation spoke in support of the proposal noting: the LEED building standards and green features; smaller, more affordable units; and the completion of 65 Avenue would help alleviate traffic congestion. The delegation requested that the community amenity contribution be implemented in the adjacent area and that traffic calming measures be implemented along 194 Street.

Architect on behalf of the Applicant: The Architect noted the following information: units will be smaller and more affordable; a turnabout is proposed to be implemented in front of the development which should assist with traffic calming; and the proposed parkland will not be utilized for construction and provided to the City in its natural state.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Y. & S. Davidov		X	
S. Skaling		X	
J. Jozefiak		X	
R. & C. Unruh		X	
R. Casido		X	
S. Kumar		X	
F. & P. Wallace	X		
H. & S. Sandhu			X
R. Carlsen	X		
K. Dhaliwal	X		
R. Lungren	X		
D. Ottevangens	X		
M. Dickinson			X

NAME	FOR	AGAINST	CONCERN
Surrey Board of Trade	X		
Cloverdale Community Association	X		
R. Harrison & D. Gyurkovits		X	
S. Beauchamp			X
B. Clarahan		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
J. Temple	X		
B. Vannes		X	
J. Vannes		X	
N. Kandola	X		
R. Dhillon	X		

6. Surrey Zoning Amendment Bylaw No. 19640
Application: 7918-0087-00

CIVIC ADDRESS: 16650 - 25A Avenue

APPLICANT: Qualico Developments (Vancouver) Inc.
c/o Qualico Developments (Vancouver) Inc. (Marc MacCaull)

PURPOSE: The applicant is seeking to rezone the site from Comprehensive Development Bylaw No. 18856 to Multiple Residential 30. The applicant is proposing to develop approximately 80 townhouse units on the site.

In addition, a development variance permit is being sought to reduce setbacks along all property lines from 7.5 metres (25 ft.) to 4.5 metres (15 ft.). The applicant is also proposing to reduce north, south and east setbacks from 4.5 metres (15 ft.) to 3. metres (13 ft.) for a small bump-out on Buildings 4, 6, 9 and 10. These setbacks will help achieve a more urban, pedestrian streetscape.

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

B. Backus, 16 Avenue and 154 Street: The delegation spoke in support of the proposal noting that it will complement the community.

K. Anderson, 29 Avenue and 151 Street: The delegation spoke in support of the proposal noting that it will provide smaller, more affordable housing options and be a positive benefit to the neighbourhood.

D. Jack, Surrey Environmental Partners: The delegation noted that the application meets the biodiversity requirements and that no variances have been requested.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Residents - 20 form letters	X		
E. Hartzenberg			X
R. Landale		X	

7. Surrey Zoning Amendment Bylaw No. 19631

Application: 7917-0589-00

CIVIC ADDRESS: 2124 and 2152 – 166 Street; Portion of 16628 Edgewood Drive

APPLICANT: Qualico Developments (Vancouver) Inc. and Ikonik Projects Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential and Single Family Residential (10) to Single Family Residential (10) and Single Family Residential (13). The applicant is proposing to subdivide the site into 16 single family small lots (8 RF-10 and 8 RF-13). The northern portion of the site includes a remnant strip that is hooked to the existing RF-10 lot located at 16628 Edgewood Drive.

In addition, a development variance permit is being sought to allow front access driveways on proposed Lots 6, 7, 8, 14 and 16 in order to maintain continuity in the streetscape on 166 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	

8. Surrey Zoning Amendment Bylaw No. 19630
Application: 7918-0115-00

CIVIC ADDRESS: 1670, 1680 and 1690 – 154 Street

APPLICANT: Queens Way Properties Ltd.
 c/o Coastland Engineering & Surveying Ltd. (Michael 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 8 lots for 8 semi-detached dwelling units.

In addition, a development variance permit is being sought to reduce lot widths for proposed Lots 2 to 8 from 7.2 metres (24 ft.) to 7.1 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.

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Mollo		X	
E. McAlear	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
N. Jagpal	X		
K. Anderson	X		

9. Surrey Zoning Amendment Bylaw No. 19641
Application: 7916-0229-00

CIVIC ADDRESS: 1620 King George Boulevard; 1635 and 1647 – 162 Street; 16147, 16149, 16179 and 16189 – 16 Avenue

APPLICANT: 1077634 B.C. Ltd. (Director Information: Parminder Atwal)
 c/o Apcon Development Ltd. (Parminder Atwal)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential and Duplex Residential to Multiple Residential 30. The applicant is proposing to develop 71 townhouse units.

In addition, a development variance permit is being sought to reduce building setbacks and allow 4 visitor parking stalls to be located within the required setback area in order to allow for a more functional site plan.

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

W. Dick, 161 Street and 16A Avenue: The delegation spoke in support of the proposal noting that the developer are addressing privacy and storm water management concerns. The delegation requested that an additional 38 metres of sidewalk be developed on the west side of 162 Street to 16A Avenue.

S. Rush, 195 Street and 8th Avenue: The delegation spoke in opposition to the proposal noting it is too dense and there is a lack of school capacity.

In response to questions from the delegation, staff advised that the application was in-stream prior to the adoption of the Affordable Housing Strategy so it is exempt from that policy. In addition, staff advised that the proposed setbacks have been requested to accommodate additional visitor parking and that the proposal meets the parking requirements.

Agent on behalf of the Applicant (M. Kompter, Hub Engineering Inc.): The Agent noted the following information: the subject site fronts onto two busy roads and requires substantial dedications, which appears to result in more density; the proposed connection from King George Boulevard to 162 Street would be a dedicated road to provide access and interconnectivity; drainage and swales, fencing and oversized landscaping would be implemented along the north side of the subject site; and no variances have been requested along the north side of the site.

Agent on behalf of the Application (Pacific Land Group): The Agent noted that the project is not considered to be a major generator of students and that there are three new schools proposed to be built in the area.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
T. Birkland			X
S. Harwood		X	
R. Landale		X	
V. Jewell			X
P. & B. Hickey		X	
Pacific Land Group - 21 Form Letters	X		

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

NAME	FOR	AGAINST	UNDECIDED
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NAME	FOR	AGAINST	UNDECIDED
R. Friesen	X		
C. Baarts	X		

10. **Surrey Zoning Amendment Bylaw No. 19643**
Surrey Zoning Amendment Bylaw No. 19644
Application: 7917-0009-00/7917-0009-01

CIVIC ADDRESS: 19525 – 20 Avenue; 19526 – 24 Avenue; 19475 and
19500 - 26 Avenue

APPLICANT: City of Surrey
c/o McElhanney Consulting Services Ltd. (Sandra
Shanoada)
Central City Tower

PURPOSE: The applicant is seeking to rezone the site from General
Agriculture and Business Park 1 to Comprehensive
Development. The applicant is proposing to subdivide the
site into 4 business park lots under City ownership and
dedicate open space as parkland. The 2 proposed lots on
the northern portion of the site are expected to be
developed first, with City Engineering Operations
continuing to operate in the short term on the 2 proposed
lots on the southern portion.

The applicant is applying for Water Sustainability Act
(WSA) Approval to alter watercourses and the site plan is
dependent on whether that is received. Detailed
Development Permits for the lots will be required when that
process is complete and development is proposed.

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

T. Kobelt, Langley: The delegation expressed concerns regarding changing the
watercourse and its impact on salmon. The delegation suggested that Council
move forward with Plan B for the site as outlined in the staff report.

A. Huberman, Surrey Board of Trade: The delegation spoke in support of the
proposal noting that it provides employment opportunities and options for
businesses that want to relocate to Campbell Heights.

Resident: The delegation spoke in support of the proposal, noting that Surrey has
the lowest vacancy rate for industrial lands in Metro Vancouver and further
expansion of the Campbell Heights are is required.

Resident, Semiahmoo Fish and Game Club: The delegation spoke in support of the proposal, noting that the developer has adequately addressed storm water management concerns.

Resident, Little Campbell Watershed Society: The delegation spoke in support of the proposal.

Resident, Langley: The delegation expressed concerns regarding the potential impact on river water quality.

D. Jack, Surrey Environmental Partners: The delegation spoke in support of the proposal noting that the maximum amount of natural areas has been protected and the application does not request a riparian area setback. The delegation requested that a Restrictive Covenant be placed in the sites to prohibit vehicle washing and gasoline fuelling.

Resident, 16 Avenue and 196 Street: The delegation expressed appreciation that the developer consulted with environmental stakeholders.

Representative, Surrey City Development Corp.: The delegation provided an overview of the proposal.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

**ii. Surrey Zoning Amendment Bylaw No. 19642
Application: 7918-0113-00**

CIVIC ADDRESS: 6711 - 154 Street

APPLICANT: City of Surrey
c/o City of Surrey (Paula Kucharczyk)

PURPOSE: The applicant is seeking to rezone the site from General Agriculture to Comprehensive Development. The applicant is proposing develop an Eco-Centre that will serve both residents and small business owners. Drop offs at the facility will include recyclables, compostable materials, reusable items and garbage. Garbage will be contained within the enclosed building located at the east end of the site and will be removed daily from the facility.

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

S. Warner, 154 Street and 66 Avenue: The delegation expressed concerns regarding the removal of trees onsite and suggested that an alternative location be determined for the project.

S. Kuman, 66 Avenue and 152A Street: The delegation spoke in opposition to the proposal and expressed concerns regarding potential odors from the project and traffic. The delegation suggested that the Eco-Centre be implemented on less expensive land.

In response to a question from Council, staff advised that the Eco-Centre will accept dry goods and no wet garbage, and waste will be picked up daily so there should be no odors emanating from the site.

Resident, 66 Avenue and 152A Street: The delegation spoke in opposition to the proposal noting that: it is not an appropriate location of an Eco-Centre; it could result in safety hazards; and the site could produce odors.

Agent of behalf of the Applicant: The Agent provided an overview of the proposal and noted that: Metro Vancouver staff have reviewed service in the region and concluded that the area is underserved with respect to solid waste management; the facility is intended for small vehicles (residential and small commercial uses); acceptable compostable items would mostly be yard trimmings, which should not result in odors; the site has been designed so that traffic accessing the facility can be addressed within the site; and the subject site was selected due to its central location.

Resident, 58 Avenue and 149 Street: The delegation expressed concerns regarding increased traffic, potential odors and dumping.

Resident, 66 Avenue and 152A Street: The delegation spoke in opposition to the proposal.

D. Jack, Surrey Environmental Partners: The delegation questioned the Green City Fund contribution as outlined in the staff report.

Staff advised that they will investigate the Green City Fund contribution.

Resident, 124 Street and 114 Avenue: The delegation suggested that residents should be better informed and consulted with respect to the proposal.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. Gudewill	X		
R. Sullivan			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
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NAME	FOR	AGAINST	UNDECIDED
K. Jagpal		X	
B. Backus		X	
N. Jagpal		X	
A. Bhangu		X	
S. Grewal		X	

12. **Surrey Zoning Amendment Bylaw No. 19635**

Application: 7917-0518-00

CIVIC ADDRESS: 18611 – 72 Avenue

APPLICANT: O., M., S., and C. Ingvaldson
c/o Barnett Dembeck Architect Inc. (Lance Barnett)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Multiple Residential 30. The applicant is proposing to develop 83 townhouse units on 2 lots. 38 units are proposed for the north lot and 45 units are proposed for the south lot, with separate stratas for each lot.

In addition, a development variance permit is being sought to reduce the building setbacks along the front, rear and side lot lines in order to achieve a more urban, pedestrian streetscape.

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

D. Jack, Surrey Environmental Partners: The delegation noted that the streamside setbacks comply with the bylaw and expressed appreciation that the outdoor amenity area is doubled the required amount.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
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
J. Temple	X		

13. **Surrey Official Community Plan Amendment Bylaw No. 19645**
Surrey Zoning Amendment Bylaw No. 19646
Surrey Zoning Amendment Bylaw No. 19647
Application: 7918-0070-00

CIVIC ADDRESS: 8190 King George Boulevard

APPLICANT: King George Mobile Home Park Ltd.
c/o KGB LRT Developments Ltd. (Phil Magistrate)

PURPOSE: The applicant is seeking to redesignate a portion of the site from Urban to Multiple Residential; redesignate a portion from Urban to Conservation and Recreation; and rezone the site from Tourist Accommodation to Multiple Residential 30, One-Acre Residential and Comprehensive Development.

The applicant is proposing to develop a 6-storey apartment building containing 110 units and 218 townhouse units on the site. The apartment building and 32 townhouse units will be located adjacent to King George Boulevard (proposed Lot 1); 186 townhouse units will be located on the eastern portion of the site (proposed Lot 2); and a park lot with riparian area adjacent to Bear Creek Park will be conveyed to the City (proposed Lot 3).

In addition, a development variance permit is being sought to reduce south, west and east setbacks for proposed Lot 2 in order to achieve an efficient site layout and a more urban, pedestrian streetscape.

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

E. Duponier, 81 Avenue and King George Boulevard: The delegation spoke in support of the proposal.

H. Hopkins, 81 Avenue and King George Boulevard: The delegation requested that a firm tenant relocation plan be provided to residents and that the tree tagged as #4678 onsite be retained.

E. Lindner, 140 Street and 86A Avenue: The delegation spoke in opposition to the proposal and expressed concerns regarding the settlements that the developer provided to residents.

M. E. Herrick, 138 Street and 88 Avenue: The delegation spoke in opposition to the proposal and expressed concerns regarding the developer's history of demo-victions, the settlements that the developer has provided to residents, environmental impacts and lack of rental properties available.

S. Zhang, 81 Avenue and 136A Street: The delegation spoke in support of the proposal and noted that it is an appropriate land use and will be an improvement from the existing development.

D. Jack, Surrey Environmental Partners: The delegation expressed support regarding the additional trees to be planted on site and the proposal's compliance with the stream setback requirements and no net loss of riparian area. Concerns were expressed that the proposal does not include the required indoor amenity space, as there are no indoor amenity areas located nearby.

In response to a question from the delegation, staff advised that the applicant will be required to complete the boardwalk along the south of the subject site. The path is intended to eventually continue onto 140 Street.

Applicant: The Applicant provided the following information: The development will support transit policies along King George Boulevard, such as infill densification that is required to support Light Rail Transit; the proposal includes community amenities such as a public walkway, road dedications, riparian area dedications and park area dedication; the manufactured homes would be demolished regardless of the rezoning application; tenant relocation plans have exceeded municipal and provincial requirements.

In response to a question from Council, the Applicant advised that an on-site caretaker is working with tenants on individual relocation plans. A report can be provided to Council at the conclusion of the project summarizing the relocation process.

Resident, 81 Avenue and King George Boulevard: The delegation noted that the developer is working with tenants on relocation plans and has gone above and beyond what would normally be expected.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. McKenzie		X	
M. Guichon	X		
R. Landale		X	
Surrey Board of Trade	X		
E. Lindner		X	
Dawson + Sawyer - 80 Form Letters	X		

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

NAME	FOR	AGAINST	UNDECIDED
K. Robert		X	
W. Rasalan	X		
J. Nunez	X		
J. Clark		X	

NAME	FOR	AGAINST	UNDECIDED
D. LaFleur		X	
C. Stobie		X	
B. Tao-Santos	X		
V. Chawla	X		
M. van den Boogard	X		
K. Marsden	X		
X. He	X		
Z. Chin	X		
N. An	X		
B. Honghe	X		
K. Zhan	X		
R. Wu	X		
King George Mobile Home Park Ltd.	X		
B. Sharma	X		
P. Sharma	X		

C. COMMITTEE REPORTS

1. Diversity Advisory Committee - March 13, 2018

It was Moved by Councillor Starchuk
 Seconded by Councillor Martin
 That the minutes of the Diversity Advisory
 Committee meeting held on March 13, 2018, be received.

RES.R18-1593

Carried

2. Transportation and Infrastructure Committee - June 8, 2018

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That the minutes of the Transportation and
 Infrastructure Committee meeting held on June 8, 2018, be received.

RES.R18-1594

Carried

3. Public Safety Committee - June 18, 2018

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That the minutes of the Transportation and
 Infrastructure Committee meeting held on June 18, 2018, be received.

RES.R18-1595

Carried

D. BOARD/COMMISSION REPORTS**1. Board of Variance - June 13, 2018**

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Board of Variance
meeting held on June 13, 2018, be received.

RES.R18-1596

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

File: 0630-02

Mayor Hepner awarded Councillor Steele with a 20 year long service pin, Councillor Villeneuve with a 30 year long service pin and Councillor Starchuk with a 35 year long service pin.

Mayor Hepner read the following proclamations:

- (a) CIBC Run for the Cure Paint Canada Pink Week – August 12 – 18, 2018

F. GOVERNMENTAL REPORTS**G. CORPORATE REPORTS (continued)**

The Corporate Reports, under date of July 23, 2018, were considered and dealt with as follows:

Item No. R157 FCM Building Inclusive & Green Municipalities Partnership Update
File: 0250-03

The City Manager submitted a report to provide Council with an update of the City of Surrey's partnership with King Sabata Dalindeybo Local Municipality through the Federation of Canadian Municipalities Building Inclusive & Green Municipalities project.

The City Manager 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 R157 for information; and

2. Approve the second international City exchange mission for City of Surrey staff to visit King Sabata Dalindyebo expected in Early 2019.

RES.R18-1597

Carried

Item No. R158 Award of Contract No. 1220-040-2017-065 for Managed Print Services and Print Devices
File: 1355-01

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Award Contact No. 1220-040-2017-065, for Managed Print Services and Print Devices, to Ricoh Canada Inc. for a five-year term in the total amount of \$3,020,000.00, including GST and PST;
2. Set the total five-year expenditure authorization limit for Contract No. 1220-040-2017-065 at \$3,320,000.00, including taxes and contingency; and
3. Delegate authority to the General Manager, Corporate Services Department, to execute a Contract with Ricoh for a five-year term.

RES.R18-1598

Carried

Item No. R159 Award Standing Offer Agreement No. 1220-040-2018-060 for the Supply & Delivery of NetApp Storage
File: 1355-01

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Award Standing Offer Agreement No. 1220-040-2018-060 for the non-exclusive supply and delivery of NetApp Enterprise storage, software, and services to Scalar Decisions Incorporated ("Scalar"), Long View Systems Corporation ("LVS") and Telus Communications Inc. ("Telus") for the total combined amount of up to \$1,237,000 over three years, including GST and PST;
2. Set the total combined three year expenditure authorization limit for all three agreements at \$1,360,700 including contingency and taxes; and

- 3. Delegate authority to the General Manager, Corporate Services Department, to execute Standing Offer Agreements with Scalar, LVS and Telus.
- RES.R18-1599 Carried

Item No. R160 Award of Standing Offer Agreement No. 1220-040-2018-062 for the Supply & Delivery of Cisco Servers
File: 1355-01

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

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

- 1. Award Standing Offer Agreement No. 1220-040-2018-062 for the non-exclusive supply and delivery of Cisco Server Technologies ("Cisco Server"), software, and services to Long View Systems ("LVS") for up to \$813,000.00 including GST and PST;
- 2. Set the expenditure authorization limit at \$894,300.00 including contingency and taxes; and
- 3. Delegate authority to the General Manager, Corporate Services Department, to execute the Standing Offer Agreement with LVS.

RES.R18-1600 Carried

Item No. R161 Surrey Long-Range Rapid Transit Vision
File: 8740-01

The General Manager, Engineering submitted a report to provide an update regarding the development of a long-range rapid transit vision for the City of Surrey intended to influence TransLink's update of the Regional Transportation Strategy.

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

Council requested electronic copies of the report to provide to citizens to outline the City's long range Rapid Transit Vision.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report R161 be received for
information.

RES.R18-1601 Carried

Item No. R162 Congestion Relief Strategy, 2019 - 2023
File: 5460-01

The General Manager, Engineering submitted a report to introduce a proposed Congestion Relief Strategy, 2019-2023. The Congestion Relief Strategy will outline the key road, transit, walking and cycling improvement projects, as well as investment in Intelligent Transportation Systems and road safety that will improve overall mobility and manage traffic congestion in Surrey over the next 5 years. The proposed Congestion Relief Strategy includes projects currently planned in the 10-Year (2018-2027) Servicing Plan as well as further improvements that will require additional funding.

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

Council suggested that congestion relief projects in areas with heavy congestion be prioritized.

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

1. Receive Corporate Report R162 for information; and
2. Authorize staff to finalize the proposed Congestion Relief Strategy, 2019 – 2023 and identify funding solutions for the new and accelerated initiatives.

RES.R18-1602

Carried

Item No. R163 Award of Contract No. 4817-014-11: Robson Storm and Sanitary Sewer Upgrades – Phase 1
File: 4817-014-11

The General Manager, Engineering submitted a report concerning the award of Contract No. 4817-014-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Pedre Contractors Ltd.	\$5,334,000.00	No Change
2. Sandpiper Contracting LLP	\$5,574,644.25	No Change
3. Richco Contracting Ltd.	\$5,788,992.30	No Change
4. J. Cote & Son Excavating Ltd.	\$6,277,005.00	No Change
5. Mainland Civil Site Services Inc.	\$6,798,750.00	No Change

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Award Contract No. 4817-014-11 to Pedre Contractors Ltd. in the amount of \$5,334,000.00, (including GST), for the construction of storm and sanitary sewer infrastructure at various locations in the City;
 2. Set the expenditure authorization limit for Contract No. 4817-014-11 at \$5,867,400.00 (including GST and contingency); and
 3. Authorize the General Manager, Engineering to execute Contract No. 4817-014-11.
- RES.R18-1603 Carried

Item No. R164 Award of Contract No. 1714-059-31: 168 Street and Highway 10 Intersection Improvement
File: 1714-059-31

The General Manager, Engineering submitted a report concerning the award of Contract No. 1714-059-31. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. All Road Construction Ltd	\$1,977,511.99	No Change
2. Lafarge Canada Inc.	\$2,399,654.25	No Change

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Award Contract No. 1714-059-31 to All Road Construction Ltd. in the amount of \$1,977,511.99, (including GST), for intersection improvements at 168 Street and Highway 10;
 2. Set the expenditure authorization limit for Contract No. 1714-059-31 at \$2,180,000.00, (including GST and contingency); and
 3. Authorize the General Manager, Engineering to execute Contract No. 1714-059-31.
- RES.R18-1604 Carried

Item No. R165 Award of RFQ 1220-040-2018-040 for the Supply of Compressed Natural Gas Fueled Trucks
File: 2320-20 (1/2 Ton Trucks)

The General Manager, Engineering submitted a report concerning the award of Contract No. 1220-040-2018-040. Tenders were received as follows:

Contractor	Tendered Amount with Taxes and Levies	Corrected Amount
Metro Motors Ltd.	\$972,384.00	No Change
Dams Ford Lincoln Sales Ltd.	\$1,044,512.00	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:

- Award Contract 1220-040-2018-040 to Metro Motors Ltd. in the amount of \$972,384.00, (including GST, applicable taxes and levies), for the supply of sixteen (16) Compressed Natural Gas fueled light trucks in various configurations;
 - Set the expenditure authorization limit for Contract 1220-040-2018-040 at \$1,025,000.00, (including GST, levies, and contingency); and
 - Authorize the General Manager, Engineering to execute Contract 1220-040-2018-040.
- RES.R18-1605 Carried

Item No. R166 Award of Contract No. 1718-030-11: 177B Street from 62 Avenue to 64 Avenue Local Road Construction
File: 1718-030

The General Manager, Engineering submitted a report concerning the award of Contract No. 1718-030-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. B&B Contracting (2012) Ltd.	\$2,176,600.00	No Change
2. J. Cote & Son Excavating Ltd.	\$2,945,817.00	No Change

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

Council requested that staff consider implementing bollards along 177B Street to prevent full access through the road to avoid shortcutting through the area.

Staff advised that shortcutting solutions will be considered during the design phase of the project.

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Award Contract No. 1718-030-11 to B&B Contracting (2012) Ltd. in the amount of \$2,176,600.00, (including GST), for construction along 177B Street from 62 Avenue to 64 Avenue and associated infrastructure works;
2. Set the expenditure authorization limit for Contract No. 1718-030-11 at \$2,394,260.00, (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 1718-030-11.

RES.R18-1606

Carried

Item No. R168

Expression of Interest and Application to Infrastructure Canada's Disaster Mitigation and Adaptation Fund
File: 1855-03; 4816-706

The General Manager, Engineering and General Manager Parks, Recreation & Culture submitted a report to obtain Council's support for the projects proposed for inclusion in the City's expression of interest to Infrastructure Canada's Disaster Mitigation and Adaptation Fund and to authorize staff to develop a draft sustainable procurement guidelines for Council's consideration at a later date.

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 Martin
That Council:

1. Approve the core projects proposed for the City's expression of interest and application to Infrastructure Canada's Disaster Mitigation and Adaptation Fund; and
2. Direct staff to develop sustainable procurement guidelines that align with the Federal Community Employment Benefits requirements and bring these forward for Council's consideration in 2019.

RES.R18-1607

Carried

Item No. R169 Acquisition of Property at 16411 Fraser Highway for Parkland Purposes
File: 0870-20/264D

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to acquire a 2.11 acre parcel at 16411 Fraser Highway for parkland purposes.

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve the purchase of
16411 Fraser Highway (PID No.029-496-683) for parkland purposes, as illustrated on
Appendix "I", attached to Corporate Report R169.

RES.R18-1608

Carried

Item No. R170 Acquisition of Property at 13509 – 98B Avenue for Parkland Purposes
File: 0870-20/328I

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase the property at 13509 - 98B Avenue, for parkland purposes, as an addition to Holland Park in Surrey City Centre.

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 Martin
That Council approve the purchase of the
property at 13509 – 98B Avenue (PID: 010-010-025), as illustrated on Appendix "I", attached
to Corporate Report R170, for parkland purposes.

RES.R18-1609

Carried

Item No. R171 Quarterly Financial Report – Second Quarter - 2018
File: 1880-20

The General Manager, Finance submitted a report to provide Council with an update on the City's financial activity through the second quarter of 2018 and to compare this activity with the 2018 Financial Plan and the same period in 2017.

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

It was
 information.
 RES.R18-1610

Moved by Councillor Gill
 Seconded by Councillor Martin
 That Corporate Report R171 be received for
Carried

Item No. R172 Funding Request – Gadhri Memorial Mela
 File: 8200-01

The General Manager, Finance and General Manager, Parks, Recreation & Culture submitted a report concerning

The General Manager, Finance 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 Martin
 That Council:

1. Receive Corporate Report R172 as information;
2. Approve a one-time grant of up to \$6,000 from the Council Initiatives Fund, to the Indo-Canadian Workers Association of Canada, to pay for site rental costs associated with the 2018 Gadhri Memorial Mela; and
3. Authorize the General Manager, Finance to approve funds from the Policing Grant to offset 50% of the event policing costs in accordance with criteria set out in Appendix "I" of the report.

RES.R18-1611 Carried

Item No. R173 Recommendation for the Museum of Surrey Indigenous
 Public Art Project
 File: 8000-30

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with background information regarding the proposed design for public art for the Museum of Surrey and obtain Council approval for staff to implement the recommended public art design.

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

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

1. Receive Corporate Report R173 for information; and

2. Authorize staff to undertake contracts and implement the artist team K'wy'i'y'e Spring Salmon Studio, public art design for the illuminated sculpture outside the Museum of Surrey as generally described in the report.

RES.R18-1612

Carried

Item No. R174 Amend Partnering Agreement – Surrey City Hall Child Care Centre
File: 8000-01

The General Manager, Parks Recreation & Culture submitted a report to obtain Council approval to amend the existing Partnering Agreement, (Appendix "I"), extending the services provided by the YMCA to deliver child care at City Hall for an additional one (1) year period with an option to extend for a further term of four (4) years for the provision of child care services at City Hall.

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Receive Corporate Report R174 for information;
2. Authorize the General Manager, Parks, Recreation & Culture to amend the Partnering Agreement for the Surrey City Hall Child Care Centre for a one (1) year extension effective November 1, 2018 to November 1, 2019 with an option to extend for a further term of four (4) years to November 1, 2023 between the City of Surrey and the and Young Men's Christian Association of Greater Vancouver; and
3. Authorize the General Manager, Parks, Recreation & Culture to execute the amending Partnering Agreement, subject to satisfactory performance and any other related considerations.

RES.R18-1613

Carried

Item No. R175 1st Biannual Intake of Sport Tourism Grants - 2018
File: 1850-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to obtain Council's approval for the issuance of grants under the Sport Tourism Grant Program for the first biannual intake in 2018.

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 Gill
Seconded by Councillor Martin
That Council:

1. Receive Corporate Report R175 for information; and
2. Approve staff recommendations for the 1st biannual intake for 2018 Sport Tourism Grant applications as documented in Appendix "I", in accordance with the City's Sport Tourism Grant Program.

RES.R18-1614

Carried

Item No. R176

Cultural Grants Program 2019 – Proposed Program Guideline Changes
File: 1850-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report concerning proposed changes to the Cultural Grants Program, which will provide greater flexibility in funding, support the growth and stability of Surrey's established arts and cultural organizations, and reduce barriers for emerging organizations. If approved, these recommended changes will be implemented in the 2019 grant cycle.

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 Gill
Seconded by Councillor Martin
That Council:

1. Receive Corporate Report R176 for information; and,
2. Approve the proposed Cultural Grants Program guideline changes as outlined in the report, summarized in the Recommended Cultural Grant Program Changes(Appendix "I"), and tracked in the Surrey Cultural Grants Program Guidelines(Appendix "II").

RES.R18-1615

Carried

Item No. R177

Community Enhancement Partnership Program Grant Applications –
Newton East Wall Mural Façade Enhancement Project
File: 1850-01

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

It was
Community Enhancement Partnership (CEP) Program of up to \$3,000 to the Newton East Wall Mural Façade Enhancement Project.
RES.R18-1616

Moved by Councillor Gill
Seconded by Councillor Starchuk
That Council approve a grant under the
Carried

Item No. R178 Community Enhancement Partnership (CEP) Program Grant Application – 156A Street and 32 Avenue Improvement Project
File: 1850-01

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

It was
Community Enhancement Partnership (CEP) Program of up to \$3,000 to the 156A Street and 32 Avenue Improvement Project located adjacent to the Gateway Strata complex at 3268 - 156A Street.
RES.R18-1617

Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant under the
Carried

Item No. R180 2018 Surrey Official Community Plan – Housekeeping Amendments
File: 3900-20-18020

Note: See Bylaw No. 19364 under Section H.

The General Manager, Planning & Development submitted a report to make minor text amendments, adjustments to Land Use Designations to accommodate development adjacent to Frequent Transit Networks in Secondary Plan Areas, minor adjustments to three Development Permit Areas, and map changes associated with two adjustments approved by the Agricultural Land Commission to the Agricultural Land Reserve boundary.

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

It was
That Council:

Moved by Councillor Gill
Seconded by Councillor Martin

1. Receive Corporate Report R180 as information;
2. Amend Surrey Official Community Plan Bylaw, 2013, No. 18020, as documented in Appendix "I" of the report; and

3. Authorize the City Clerk to bring forward the necessary amending bylaws for the required Readings and to set a date for the related Public Hearing.
- RES.R18-1618 Carried

Item No. R181 Delegation of Authority for the Award of Construction Contracts for the Cloverdale Sports & Ice Complex Early Construction, Cloverdale Fairgrounds Show Barn Structural Upgrade, and Grandview Heights Aquatic Centre Parking Lot Expansion
File: 0760-20 (Projects Files)

The General Manager, Planning & Development submitted a report to have Council delegate authority to the City Manager to award contracts for: the early construction of the Cloverdale Sports & Ice Complex; Cloverdale Fairgrounds Show Barn Structural Upgrade; and Grandview Heights Aquatic Centre Parking Lot Expansion, with a view to allowing such works to proceed as soon as possible.

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

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

1. Receive Corporate Report R181 for information; and
2. Delegate authority to the City Manager until September 16, 2018 to award the contracts for the following projects:
 - a. The early works construction of the Cloverdale Sports & Ice Complex (erosion and sediment control [ESC], bulk excavation, pile foundation, pre-engineered metal building and Cloverdale Fairgrounds workshop relocation);
 - b. Cloverdale Fairgrounds Show Barn Structural Upgrade; and
 - c. Grandview Heights Aquatic Centre Parking Lot Expansion. Subject to the following conditions being fully met:
 - i The contract being awarded to the proponent who submits the lowest quotation that fully satisfies the specifications for the related work;
 - ii The amount of the contract being within the approved Capital Budget; and

- iii Council being informed in a timely manner of: the quotations received; the results of the evaluation of the quotations; and the proponent to which the contract is awarded.
- RES.R18-1619 Carried

Item No. R182 Update on the Implementation of the All Our Relations Social Innovation Strategy
File: 5080-01

The General Manager, Planning & Development submitted a report to provide Council with an update on: Surrey Urban Indigenous Leadership Committee's (SUILC) activities conducted during the past year to implement the *All Our Relations Strategy*; Actions that City departments are currently taking, and propose to take, to support the implementation of the *All Our Relations Strategy*; and SUILC's recommendations for additional actions that the City could take to further the City's efforts to work toward reconciliation.

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

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

1. Receive Corporate Report R182 for information; and
2. Authorize staff to continue to work on the feasibility of implementing the Surrey Urban Indigenous Leadership Committee's recommendations for further actions, and to report back to Council, as appropriate.

RES.R18-1620 Carried

Item No. R183 North Clayton NCP Initiation – Update on Request for Additional Information
File: 6520-20 (North Clayton)

The General Manager, Planning & Development submitted a report to provide Council with further information on factors that could impact the initiation of a Neighbourhood Concept Plan for North Clayton.

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

It was
information.
RES.R18-1621

Moved by Councillor Hayne
Seconded by Councillor Martin
That Corporate Report R183 be received for
Carried

Item No. R185 Application to Vancouver Fraser Port Authority by BHP Billiton Canada Inc. to Implement a Direct Transfer Potash Facility at the Fraser Surrey Docks
File: 5650-20 (FRPA)

The General Manager, Planning & Development and General Manager, Engineering submitted a report to seek Council authority to share the City's comments on the BHP's application to VFPA in order to allow a potash export facility operation at FSD.

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

Council requested that staff work with the applicant to implement an expedited construction schedule to reduce noise impacts on residents and that a Memorandum of Understand regarding noise impacts be signed with Vancouver Fraser Port Authority.

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

1. Receive Corporate Report R185 for information;
2. Request that Vancouver Fraser Port Authority ("VFPA") and Fraser Surrey Docks ("FSD") address the following as part of the approval for the proposed potash export facility:
 - a. Provide assurances and response to the concerns expressed by the community during the Open House regarding the increased noise associated with the shunting of train cars, the blowing of train whistles at crossings throughout Surrey;
 - b. Ensure construction of the grade separation over the tracks adjacent to Elevator Road to provide direct access to the South Fraser Perimeter Road and reduce the wait times to access the FSD;
 - c. Provide the low noise initiatives outlined in the BKL Consultants report;
 - d. Ensure the construction of the facility does not continue to infringe on the City's rights over the existing Surrey Dyking right-of-way nor compromise the flood protection of the South Westminster area; and
 - e. Develop a plan to better flood-proof current vulnerabilities in FSD lands

3. Instruct the City Clerk to forward a copy of the report and related Council resolution to VFPA and FSD as the City's formal comments on the application by BHP Billiton Canada Inc. to install and operate a potash export facility at FSD.

RES.R18-1622

Carried**H. BYLAWS AND PERMITS****BUSINESS ARISING OUT OF THE PUBLIC HEARING**

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19638"
7917-0484-00 – D. and K. Sidhu
c/o H.Y. Engineering Ltd. (Rhona Dulay)
RA and RH to RH – 13083 – 56 Avenue - to subdivide a split zoned property into 7 single family suburban lots.

Approved by Council: July 9, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

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

Amendment Bylaw, 2018, No. 19638" pass its third reading.

RES.R18-1623

Carried**Development Variance Permit No. 7917-0484-00**

13083 – 56 Avenue

To reduce the lot width for proposed Lots 2 and 3 and reduce the lot depth for proposed Lot 6.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Development Variance Permit

No. 7917-0484-00 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.R18-1624

Carried

2. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19636"
7915-0181-00/7915-0181-01 – B. Johal
c/o Hub Engineering Inc. (Mike Kompter)
To redesignate a portions of the site 8143 and 8173 – 170A Street from Urban to Suburban.

Approved by Council: July 9, 2018

Council requested the staff provide a report regarding the number of applications remaining that were in-stream prior to the adoption of the riparian area setbacks.

RES.R18-1625

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw,
2013, No. 18020, Amendment Bylaw, 2018, No. 19636" pass its third reading.
Carried
With Councillors Villeneuve and Woods
opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19637"
A-1 to RF and RH-G – 8143 and 8173 – 170A Street - subdivide into 7 single family
lots and 1 open space lot.

Approved by Council: July 9, 2018

RES.R18-1626

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19637" pass its third reading.
Carried
With Councillors Villeneuve and Woods
opposed.

Development Variance Permit No. 7915-0181-00

8143 – 170A Street

To reduce the streamside setback for a "Natural Class A Stream" from 30 metres
(98 ft.) to a minimum of 12.4 metres (41 ft.) in order to allow a house to be
constructed in advance of rezoning and subdivision on proposed Lot 1.

- * Planning and Development advise that the applicant has requested Development
Variance Permit No. 7915-0181-00 be issued and executed prior to final adoption so
that the owner can proceed with construction of a single family house on
8143-170A Street (parent lot), which is in the area of proposed Lot 1
(see memorandum dated July 12, 2018, in back up).

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

- (a) In the table in Section B.1 of Part 7A "Streamside Protection", the minimum
setback distance for a "Natural Class A Stream" is reduced for a single
family dwelling from 30 metres (98 ft.) measured from top-of-bank to a
minimum 12.4 metres (41 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. 7915-0181-00 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.R18-1627

Carried
 With Councillors Villeneuve and Woods
 opposed.

Development Variance Permit No. 7915-0181-01

8143 and 8173 – 170A Street

To reduce the lot width for proposed Lots 6 and 7; and reduce the streamside setback for a "Natural Class A Stream" from 30 metres (98 ft.) to 8.5 metres (28 ft.) on the north side of the creek and 4.8 metres (16 ft.) on the south side of the creek.

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

No. 7915-0181-01 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.R18-1628

Carried
 With Councillors Villeneuve and Woods
 opposed.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19639"
 7917-0318-00 – H. Sangha
 c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 RA to RM-30 – 13866 – 60 Avenue - to develop 57 townhouse units.

Approved by Council: July 9, 2018

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2018, No. 19639" pass its third reading.

RES.R18-1629

Carried

Development Variance Permit No. 7917-0318-00

13866 – 60 Avenue

To reduce setbacks along the north, east and west property lines in order to achieve a functional site plan and more urban, pedestrian streetscape.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7917-0318-00 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.R18-1630

Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19632"
 7916-0363-00 - North 73 Developments Ltd. and 1116601 B.C. Ltd. (Director
 Information: Parm Garcha and Sukhdev Grewal)
 c/o Hub Engineering Inc. (Mike Kompter)
 RA to RM-30 - 7327 - 184 Street; 18317, 18343 and 18365 - 73 Avenue - to develop
 95 townhouse units.

Approved by Council: July 9, 2018

Council expressed concerns regarding density in the West Clayton Neighbourhood
 Context Plan (NCP) and the precedent setting potential the application may have.

In response to concerns from Council, staff advised that all NCP amendments are
 considered on a case-by-case basis and that the application has merits to support
 additional density, such as its proximity to future rapid transit.

It was Moved by Councillor Gill
 Seconded by Councillor Starchuk
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2018, No. 19632" pass its third reading.

RES.R18-1631

Carried

With Councillors Hayne, Martin and Woods
 opposed.

Development Variance Permit No. 7916-0363-00

7327 - 184 Street; 18317, 18343 and 18365 - 73 Avenue

To reduce setbacks along all property lines from 7.5 metres (25 ft.) to 4.3 metres
 (14 ft.). Also, south and east setbacks are to be reduced from 7.5 metres (25 ft.) to
 3.6 metres (12 ft.) to the southeast corner of Building 15. These setbacks will help
 achieve a more urban, pedestrian streetscape.

It was Moved by Councillor Gill
 Seconded by Councillor Starchuk
 That Development Variance Permit

No. 7916-0363-00 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.R18-1632

Carried

With Councillors Hayne, Martin and Woods
 opposed.

5. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19633"
7918-0072-00 – 1034786 B.C. Ltd. (Director Information: Gurrjit Daara)
To redesignate the site 6529 – 196 Street from Urban to Multiple Residential and to increase the density for the site within the Multiple Residential designation from 1.5 to 2.2 FAR.

Approved by Council: July 9, 2018

Council directed staff to work on a traffic management and calming plan for the area.

RES.R18-1633

It was	Moved by Councillor Gill Seconded by Councillor Hayne That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19633" pass its third reading. <u>Carried</u>
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"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19634"
RA to CD – 6529 – 196 Street - to develop two 5-storey apartment buildings with 69 units in proposed Building 1 and 78 units in proposed Building 2.

Approved by Council: July 9, 2018

RES.R18-1634

It was	Moved by Councillor Gill Seconded by Councillor Starchuk That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19634" pass its third reading. <u>Carried</u>
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6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19640"
7918-0087-00 – Qualico Developments (Vancouver) Inc.
c/o Qualico Developments (Vancouver) Inc. (Marc MacCaull)
CD (Bylaw No. 18856) to RM-30 – 16650 – 25A Avenue - to develop approximately 80 townhouse units.

Approved by Council: July 9, 2018

RES.R18-1635

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19640" pass its third reading. <u>Carried</u>
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Development Variance Permit No. 7918-0087-00

16650 – 25A Avenue

To reduce setbacks along all property lines from 7.5 metres (25 ft.) to 4.5 metres (15 ft.). The applicant is also proposing to reduce north, south and east setbacks from 4.5 metres (15 ft.) to 3.9 metres (13 ft.) for a small bump-out on Buildings 4, 6, 9 and 10. These setbacks will help achieve a more urban, pedestrian streetscape.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Development Variance Permit

No. 7918-0087-00 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.R18-1636

Carried

7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19631" 7917-0589-00 – Qualico Developments (Vancouver) Inc. and Ikonik Projects Ltd. c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
RA and RF-10 to RF-10 and RF-13 – 2124 and 2152 – 166 Street; Portion of 16628 Edgewood Drive - to subdivide into 16 single family small lots (8 RF-10 and 8 RF-13).

Approved by Council: July 9, 2018

It was

Moved by Councillor Gill

Seconded by Councillor Martin

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

Amendment Bylaw, 2018, No. 19631" pass its third reading.

RES.R18-1637

Carried**Development Variance Permit No. 7917-0589-00**

16650 – 25A Avenue

To allow front access driveways on proposed Lots 6, 7, 8, 14 and 16 in order to maintain continuity in the streetscape on 166 Street.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Development Variance Permit

No. 7917-0589-00 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.R18-1638

Carried

8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19630"
7918-0115-00 – Queens Way Properties Ltd.
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
RF to RF-SD – 1670, 1680 and 1690 – 154 Street - to subdivide into 8 lots for 8
semi-detached dwelling units.

Approved by Council: July 9, 2018

RES.R18-1639

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19630" pass its third reading.
	<u>Carried</u>

Development Variance Permit No. 7918-0115-00

1670, 1680 and 1690 – 154 Street

To reduce lot widths for proposed Lots 2 to 8 from 7.2 metres (24 ft.) to 7.1 metres (23 ft.).

RES.R18-1640

It was	Moved by Councillor Gill Seconded by Councillor Martin That Development Variance Permit No. 7918-0115-00 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.
	<u>Carried</u>

9. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19641"
7916-0229-00 – 1077634 B.C. Ltd. (Director Information: Parminder Atwal)
c/o Apcon Development Ltd. (Parminder Atwal)
RF and RM-D to RM-30 – 1620 King George Boulevard; 1635 and 1647 – 162 Street;
16147, 16149, 16179 and 16189 – 16 Avenue - to develop 71 townhouse units.

Approved by Council: July 9, 2018

RES.R18-1641

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19641" pass its third reading.
	<u>Carried</u>

Development Variance Permit No. 7916-0229-00

1620 King George Boulevard; 1635 and 1647 – 162 Street; 16147, 16149, 16179 and
16189 – 16 Avenue

To reduce building setbacks and allow 4 visitor parking stalls to be located within
the required setback area in order to allow for a more functional site plan.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7916-0229-00 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.R18-1642 Carried

10. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19643"
7917-0009-00 – City of Surrey
c/o McElhanney Consulting Services Ltd. (Sandra Shanoada)
A-1 and IB-1 to CD – 19475 and 19500 – 26 Avenue - to develop 2 business park lots
and dedicate open space as parkland.

Approved by Council: July 9, 2018

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19643" pass its third reading.
RES.R18-1643 Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19644"
A-1 to CD – 19525 – 20 Avenue and 19526 – 24 Avenue - to develop 2 business park
lots and dedicate open space as parkland.

Approved by Council: July 9, 2018

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19644" pass its third reading.
RES.R18-1644 Carried

11. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19642"
7918-0113-00 – City of Surrey
c/o City of Surrey (Paula Kucharczyk)
A-1 to CD – 6711 - 154 Street - to develop an Eco-Centre that will serve both
residents and small business owners.

Approved by Council: July 9, 2018

Council requested that a press release outlining the function of the Eco-Centre be
issued.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19646"
CTA to RM-30 and RA – Portion of 8190 King George Boulevard - to develop
186 townhouse units and 1 park lot.

Approved by Council: July 9, 2018

RES.R18-1649 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19646" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19647"
CTA to CD – Portion of 8190 King George Boulevard - to develop a 6-storey
apartment building containing 110 units and 32 townhouse units.

Approved by Council: July 9, 2018

RES.R18-1650 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19647" pass its third reading.
Carried

Development Variance Permit No. 7918-0070-00

8190 King George Boulevard

To reduce south, west and east setbacks for proposed Lot 2 in order to achieve an
efficient site layout and a more urban, pedestrian streetscape.

RES.R18-1651 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7918-0070-00 be supported and that staff be authorized to bring the Permit
forward for issuance and execution by the Mayor and City Clerk in conjunction
with final adoption of the related rezoning bylaw.
Carried

PERMITS - APPROVALS

14. Development Variance Permit No. 7918-0226-00

Panorama Business Centre Ltd.

c/o Junior Learning Academy Inc. (Blair Kennedy)

5446 – 152 Street (5438 – 152 Street)

To increase the enrollment at their child care centre to 94 children and 16 staff
members by reducing the rate at which parking is calculated which would allow a
6 parking spot deficit on site.

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

- (a) In Table C.1. of Part 5, Off-Street Parking and Loading/Unloading, the rate at which parking is calculated for a Child Care Centre is reduced from 1 parking space per employee and an equal number for drop-off to 0.8 parking spaces per employee and an equal number for drop-off.

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. 7918-0226-00 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.R18-1652

Carried

15. Development Variance Permit No. 7917-0181-00

H. Chen

c/o Weststone Group (Robert Dominick)

19357 - 48 Avenue

To increase the maximum setback for a single family dwelling from the front lot line and increase the maximum depth of the farm residential footprint in order to allow for the construction of a new single family dwelling and allow the existing home to be retained and occupied during the construction period.

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

- (a) In Part 10, General Agriculture Zone (A-1), Section F, Yards and Setback, Subsection (b), Maximum setbacks, the maximum setback is increased from 50.0 metres (164 ft.) to 74.0 metres (242 ft.) from the front lot line; and
- (b) In Part 10, General Agriculture, Section J, Special Regulations, Subsection (a), the maximum depth of the farm residential footprint is increased from 60.0 metres (197 ft.) to 74.0 metres (242 ft.).

One (1) piece of correspondence received with concerns of this Development Variance Permit No. 7917-0181-00 at the time the agenda was printed.

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

No. 7917-0181-00 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.R18-1653

Carried
 With Councillor Woods opposed.

16. Development Variance Permit No. 7916-0448-00

Anthem KS Surrey Holdings Ltd.
 13665 - 102 Avenue

To vary the definition of "Bond" to include the use of a Surety Bond for Servicing Agreement No. 7816-0448-00.

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830", as amended, is varied as follows:

- (a) In Part I – Interpretation – Definitions, "Bond" means cash, an irrevocable Letter of Credit or a Surety Bond in favour of the City.

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. 7916-0448-00 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.R18-1654

Carried

17. Temporary Use Permit No. 7918-0218-00

0939090 B.C. Ltd. (Director Information: Bhupinder Ajula, Malkiat Sandhu, Nirmal Takhar)

13479 and 13535 - 77 Avenue

To allow the continued operation of a private elementary school for a maximum of 22 classrooms and 550 students for a period not to exceed one (1) year, expiring on July 23, 2019.

Two (2) pieces of correspondence received in support of this Temporary Use Permit No. 7918-0218-00 prior to printing of the Agenda.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That the Mayor and Clerk be authorized to
 execute Temporary Use Permit No. 7918-0218-00.
 RES.R18-1655 Carried

18. Development Variance Permit No.7918-0220-00

B.C. Pole Cartage Ltd. and Hardwood Milling 21 Co. Ltd.
 c/o Upland Sports Centre Ltd. (Rigg Kumar)
 14747 Upland Road

To reduce the number of parking spaces and increase the maximum permitted percentage of shared parking on-site for a proposed recreation facility (indoor soccer field and a personal training centre).

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 number of parking spaces for a recreation facility (gymnasium) use shall be reduced from 11 spaces per 100 square metres (1,075 sq. ft.) of floor area to 6.5 spaces per 100 square metres (1,075 sq. ft.) of floor area.
- (b) In Section C, of Part 5 Off-Street Parking and Loading/Unloading, the maximum share of shared parking that may be shared by two or more establishments is increased from 25% to 100%.

* Planning and Development advise (see memorandum dated July 17, 2018 in back-up) that all outstanding conditions have been met and it is in order to bring forward Development Variance Permit No. 7918-0220-00 for execution.

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. 7918-0220-00 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.R18-1656 Carried

PERMITS - SUPPORT

19. Development Variance Permit No. 7918-0002-00

S. and M. Bring
16410 – 50 Avenue

To increase the maximum setback of all portions of a single family dwelling from the front lot line and increase the maximum depth of the farm residential footprint in order to allow for the construction of a single family dwelling on the existing preload fill pad.

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. 7918-0002-00 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.R18-1657

Carried

20. Development Variance Permit No. 7918-0192-00

Titania Holdings Inc.
c/o DA Horvath Consultants Inc. (Irene Horvath)
8488 – 160 Street

To waive the minimum 400-metre separation requirement between a proposed small-scale drug store and existing drug stores. The proposed small-scale drug store will be operating in conjunction with a medical clinic.

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. 7918-0192-00 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.R18-1658

Carried

21. Development Variance Permit No. 7918-0019-00

18992 32 Ave Holdings Ltd.
c/o Spire Construction Inc. (Corey Adams)
18998 – 32 Avenue (18992 – 32 Avenue)

To reduce the minimum side yard setback and reduce a portion of the landscaping strip that abuts an Arterial Road in order to allow for road dedication to be provided, while retaining the ability to efficiently develop the site for a 3,780 sq. m. (40,688 sq. ft.) two-tenant 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. 7918-0019-00 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.R18-1659

Carried

22. Temporary Use Permit No. 7917-0115-00

J. and K. Dhaliwal, 0743839 B.C. Ltd.
c/o Citiwest Consulting Ltd. (Peter Moroso)
19060 and 19128 - No. 10 (56 Avenue) Highway
To allow the temporary outdoor storage of shipping containers and automobiles for a period not to exceed three years, expiring on December 17, 2021.

One (1) piece of correspondence received with concerns of this Temporary Use Permit No. 7917-0115-00 at the time the agenda was printed.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Temporary Use Permit No. 7917-0115 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.R18-1660

Carried

FINAL ADOPTIONS

23. "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

RES.R18-1661

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "District Energy System Bylaw, 2012, No. 17667, Amendment Bylaw, 2018, No. 19587" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

24. "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

RES.R18-1662

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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

25. "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

Note: At the Regular Council –Public Hearing Meeting on July 9, 2018, Council requested that staff provide a report on whether applicants are required to provide cycling end-of-trip facilities for proposed commercial and industrial developments.

Planning and Development have advised (see memorandum in bylaw back up) that although *Surrey Zoning By-law No. 12000* does not require applicants to provide end-of-trip facilities, the Official Community Plan (OCP) encourages applicants to provide end-of-trip facilities within public and private developments (OCP Policy C2.32).

RES.R18-1663

It was
 Text Amendment Bylaw, 2018, No. 19614" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
Carried

INTRODUCTIONS

26. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Text Amendment Bylaw, 2018, No. 19364"
 3900-20-19364 – Regulatory Text Amendment
 "Surrey Official Community Plan Bylaw, 2013, No. 18020" as amended is further amended to include minor text amendments, map changes associated with two adjustments approved by the Agricultural Land Commission to the Agricultural Land Reserve boundary, adjustments to Land Use Designations to accommodate development adjacent to Frequent Transit Networks in Secondary Plan Areas and slight adjustments to three Development Permit Areas.

Approved by Council: July 23, 2018
 Corporate Report Item No. 2018-R180

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R180. Bylaw No. 19364 is therefore in order for consideration.

RES.R18-1664

It was
 2013, No. 18020, Text Amendment Bylaw, 2018, No. 19364" pass its first reading.

Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan Bylaw,
Carried

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

RES.R18-1665

It was
 2013, No. 18020, Text Amendment Bylaw, 2018, No. 19364" pass its second reading.

Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan Bylaw,
Carried

RES.R18-1666

It was then
 Community Plan Bylaw, 2013, No. 18020, Text Amendment Bylaw, 2018, No. 19364" be held at the City Hall on September 17, 2018, at 7:00 p.m.

Moved by Councillor Gill
 Seconded by Councillor Martin
 That the Public Hearing on "Surrey Official
Carried

- 27. "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 3530 - 144 Street Bylaw, 2018, No. 19573"
3900-20-19573 - Council Initiative
A bylaw to authorize the closure and removal of a portion of unconstructed road allowance of 1280 square metres adjacent to 3530 - 144 Street. This closure is intended for consolidation with Semiahmoo Heritage Trail. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: January 8, 2018
Corporate Report Item No. 2018-R003

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. 2018-R003, was based on a preliminary survey. The final survey indicates an increase in the total area of road to be closed from 1274.8 square metres to 1280 square metres.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 3530 - 144 Street Bylaw, 2018, No. 19573" pass its first reading.

RES.R18-1667

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 3530 - 144 Street Bylaw, 2018, No. 19573" pass its second reading.

RES.R18-1668

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 3530 - 144 Street Bylaw, 2018, No. 19573" pass its third reading.

RES.R18-1669

Carried

- 28. "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 14563, 14571 and 14575 - 32 Avenue Bylaw, 2018, No. 19574"
3900-20-19574 - Council Initiative
A bylaw to authorize the closure and removal of a portion of unconstructed road allowance of 1900 square metres adjacent to 14563, 14571 and 14575 - 32 Avenue. This closure is intended for consolidation with Semiahmoo Heritage Trail.

In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: January 8, 2018
Corporate Report Item No. 2018-R004

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. 2018-R004, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 1905.7 square metres to 1900 square metres.

RES.R18-1670 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 14563, 14571 and
14575 - 32 Avenue Bylaw, 2018, No. 19574" pass its first reading.
Carried

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

RES.R18-1671 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 14563, 14571 and
14575 - 32 Avenue Bylaw, 2018, No. 19574" pass its second reading.
Carried

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

RES.R18-1672 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 14563, 14571 and
14575 - 32 Avenue Bylaw, 2018, No. 19574" pass its third reading.
Carried

I. CLERK'S REPORT

1. 2019 Council Meeting Schedule File: 0550-20-01

Memorandum from the City Clerk recommending Council adopt the proposed 2019 Council Meeting Schedule. The annual Council Meeting Schedule has been developed to accommodate our various statutory obligations and the annual FCM, UBCM and LMLGA Conferences for Council's consideration.

RES.R18-1673 It was Meeting Schedule, as proposed.
Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve the 2019 Council
Carried

2. **FCM's Building Inclusive and Green Municipalities**

File: 6750-01

RES.R18-1674 It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council approve Vincent Lalonde's
participation on behalf of Surrey in the FCM's Building Inclusive and Green
Municipalities in King Sataba Dalindeybo Local Municipality, South Africa,
expected in Early 2019, in accordance with Council Policy.
Carried

J. **NOTICE OF MOTION**

K. **OTHER BUSINESS**

1. **Consideration of a Surrey Municipal Police Department**

File: 7400-01

At the July 9th, 2018 Regular Council - Public Hearing meeting, Councillor Gill submitted a Notice of Motion to be considered at tonight's Council meeting.

Therefore the following motion is put forward:

"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."

Council noted the following comments:

- Police services and approaches to safety should be locally focused.
- Surrey is a completely different city compared to when it joined the RCMP.
- The public should understand how the transition to a municipal police force would unfold and what the costs associated with a local police force would be, including impacts on taxes.
- The RCMP has done excellent work in the community and provided exemplary service to Surrey.
- A local police force will not automatically solve community safety issues, such as gang violence. Intervention and prevention programs will still be required.

Councillor Hayne requested division on the motion.

It was Moved by Councillor Woods
Seconded by Councillor Martin
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.

RES.R18-1675

Carried

It was Moved by Councillor Woods
Seconded by Councillor Martin
That 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.

RES.R18-1676

Carried

It was Moved by Councillor Woods
 Seconded by Councillor Martin
 That should the third party process move forward, 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.

RES.R18-1677 Carried

It was Moved by Councillor Woods
 Seconded by Councillor Martin
 That the findings and recommendations of a third-party review be presented to Council in 2019 and released to the public to ensure full transparency.

RES.R18-1678 Carried

It was Moved by Councillor Woods
 Seconded by Councillor Martin
 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.

RES.R18-1679 Carried
 With Councillor Hayne opposed.

2. **Fusion Festival**

File: 8200-20

Council noted that Fusion Festival had excellent attendance and there were over 53 countries represented.

Council thanked Parks, Recreation and Culture, the Diversity Advisory Committee, all the volunteers and sponsors and Councillor Martin for all of their hard work on the festival.

3. **Canada Cup Tournament at Softball City**

File: 8200-20

Council noted that nine international teams competed in the Canada Cup Tournament from July 13 - 23 at Softball City and that the Canadian team came in first place.

Council thanked Parks, Recreation and Culture for their work to maintain the softball fields.

L. ADJOURNMENT

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the July 23, 2018 Regular Council -

Public Hearing meeting be adjourned.

RES.R18-1680

Carried

The Regular Council - Public Hearing meeting adjourned at 11:32 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hébert