

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

A. ADOPTION OF MINUTES**1. Council-in-Committee - July 23, 2018**

It was Moved by Councillor Martin
Seconded by Councillor LeFranc
That the minutes of the
Council-in-Committee meeting held on July 23, 2018, be received.

RES.R18-1842

Carried**2. Regular Council - July 26, 2018**

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council
meeting held on July 26, 2018, be adopted.

RES.R18-1843

Carried

Mayor Hepner requested that the agenda be varied to address Corporate R202 before the start of the Public Hearing portion of the meeting.

G. CORPORATE REPORTS

Item No. R202 Surrey Libraries Strategic Plan, 2019-2023 - DRAFT
File: 8145-01

The Surrey Libraries Board of Trustees and Chief Librarian submitted a report to provide information about the Surrey Libraries 2019-2023 Strategic Plan and to provide Council with an opportunity to comment on the Draft Plan prior to final approval by the Library Board. A copy of the Draft Plan is attached to this report as Appendix "I".

The Surrey Libraries Board of Trustees and Chief Librarian were recommending that the report be received for information.

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Corporate Report R202 be received for

information.

RES.R18-1844

Carried

B. DELEGATIONS - PRESENTATION

- 1. **Shabnem Afzal, Road Safety Manager and Jaime Boan, Manager, Transportation Surrey Vision Zero Safe Mobility Plan**
File: 5460-19

Note: See Corporate Report 2018-R197 under Section G.

The delegation appeared before Council to provide a presentation regarding the Surrey Vision Zero Safe Mobility Plan and highlighted the following information:

- Surrey has an innovative approach to safety and is among the top cities that leverage technology and new approaches. It is also the first municipality in BC that has a dedicated road safety team.
- Vision Zero Safe Mobility programs include Safe and Active Schools, engineering safety improvements, implementing the Traffic Management Centre and the Walking Program.
- There are several challenges that Surrey must address to achieve zero safe mobility such as population growth, diversity in languages, distracted driving and the legalization of cannabis.
- Road safety affects all residents and injury collisions increase by 3% each year. In addition, 20 people are killed and 12,000 people are injured on Surrey's roads every year.
- Vision Zero states that no loss of life is acceptable and that traffic fatalities and serious injuries are preventable. Eliminating fatalities and serious injuries is a shared responsibility between road users and those who design and maintain roadways.
- Road safety was identified as a major concern during the development phase of the Public Safety Strategy.

- 2. **In Hye Joo**
Youth for Care, Volunteer of the Year Award
Surrey Hospital Foundation
 File: 0290-20

Council and Surrey Hospital Foundation presented the Youth for Care, Volunteer of the Year Award to In Hye Joo.

- 3. **Whalley Little League**
 File: 0290-20

Council recognized the Whalley Little League's participation at the Little League World Series.

B. DELEGATIONS

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

CIVIC ADDRESS: 9445 and 9459 – 135 Street and 13491 – 94A Avenue (9447 and 9461 – 135 Street and 13493 – 94A Avenue)

APPLICANT: 1075504 B.C. Ltd. (Director Information: Arvinder Bubber, Vijay Mittal and Jagdish Singh)
 c/o Matthew Cheng Architect Inc. (Matthew Cheng)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential to Comprehensive Development. The applicant is proposing to develop a 6-storey apartment building consisting of approximately 60 dwelling units (50 apartment units and 10 two-storey ground-oriented townhouse units).

This application received Third Reading on May 7, 2018 based on a density of 2.0 FAR, however it has since been discovered that the correct density for the site should be 2.7 FAR.

Third Reading has been rescinded and a new Public Hearing will be held in order to correct this oversight. There are no other changes to the proposed development.

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 Land Use Contract Discharge Bylaw No. 19659**
Surrey Zoning Amendment Bylaw No. 19660
Surrey Zoning Amendment Bylaw No. 19661
Application: 7914-0208-00

CIVIC ADDRESS: 10158, 10170 and 10182 – 133 Street; 13333 Old Yale Road

APPLICANT: 0949152 B.C. Ltd. (Director Information: Rick Ilich)
 c/o Townline Homes Inc. (Stefan Slot)

PURPOSE: The applicant is seeking to discharge Land Use Contract No. 6 from a portion of the site and rezone the site from Single Family Residential and Multiple Residential 70 to Comprehensive Development.

The applicant is proposing to develop a 25-storey high-rise residential tower containing 241 apartment units and 9 three-storey ground-oriented townhouse units on the western portion of the site as part of Phase 1. The existing Fraser Health care facility will continue to operate on the eastern portion of the site. It is scheduled for closure in 2019, at which time a subsequent development application will be submitted for Phase 2.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	
R. Smith			X

3. **Surrey Zoning Amendment Bylaw No. 19655**
Application: 7917-0168-00

CIVIC ADDRESS: 5964 – 140 Street

APPLICANT: R. Dhaliwal and J. Shergill c/o Land Vision Solutions Inc.
 (Rajesh Acharya)

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

In addition, a development variance permit is being sought to reduce the lot depth of proposed Lots 2 and 3 from 24 metres (79 ft.) to 23 metres (75 ft.); to reduce the lot width from 13.4 metres (44 ft.) to 13.0 metres (43 ft.) and allow a front access side-by-side double garage on proposed Lot 1.

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 Official Community Plan Amendment Bylaw No. 19650**
Surrey Zoning Amendment Bylaw No. 19651
Application: 7917-0596-00

CIVIC ADDRESS: 14418 and 14462 – 72 Avenue

APPLICANT: Amson Centre 72 Ltd.
c/o DF Architecture Inc. (Jessie Arora)

PURPOSE: The applicant is seeking to redesignate the site from Urban to Multiple Residential and rezone the site from One-Acre Residential to Comprehensive Development. The applicant is proposing to develop two 5-storey mixed-use commercial/residential buildings with 18 commercial retail units and 90 residential apartment units.

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

G. Farstadt (Applicant): The Applicant noted that extensive community consultation was completed in both 2017 and 2018. Residents expressed support for the commercial development. Concerns were expressed regarding turning movement on 72nd Avenue and 144 Street and it is hopeful that these concerns can be addressed.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Ochsendorf			X
R. Prihar			X
R. Landale		X	

5. Surrey Zoning Amendment Bylaw No. 19648
Application: 7918-0116-00

CIVIC ADDRESS: 8488 – 120 Street

APPLICANT: 8488 120 Street Holdings Inc.
 c/o Ankenman Associates Architects Inc. (Emily Kearns)

PURPOSE: The applicant is seeking to rezone the site from Highway Commercial Industrial to Comprehensive Development. The applicant is proposing to develop a 4-storey mixed-use residential and commercial building with 35 residential units above 7 ground floor commercial units.

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
Residents - 19 Petition Signatures			X
R. Landale		X	

6. Surrey Zoning Amendment Bylaw No. 19656
Application: 7917-0597-00

CIVIC ADDRESS: 5822, 5832 and 5844 - 132 Street

APPLICANT: G. and B. Randhawa and Carelink Investment Group Ltd.
 c/o DF Architecture Inc. (Jessie Arora)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential and Half-Acre Residential to Multiple Residential 30. The applicant is proposing to develop 39 townhouse units on the site.

In addition, a development variance permit is being sought to reduce setbacks along all property lines in order to accommodate road dedication, parkland area and tree retention.

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
P. & D. Woodward		X	
L. McLaughlin & N. Zeller		X	
R. & D. Pineda			X
Residents - 16 Form Letters	X		
R. Landale		X	
West Panorama Ridge Ratepayers Association		X	
Residents - 10 Form Letters	X		
G. Sandhu		X	
M. Kobetitch		X	
P. Thornhill		X	

7. Surrey Zoning Amendment Bylaw No. 19649
Application: 7917-0116-00

CIVIC ADDRESS: 18638 – 74 Avenue

APPLICANT: 1126162 B.C. Ltd. (Director Information: Piara Sikham)
 c/o Douglas E Johnson Architect Ltd. (Douglas Johnson)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Multiple Residential 30. The applicant is proposing to develop 55 townhouse units on the northern portion of the site and convey the riparian and Biodiversity Conservation Strategy (BCS) areas to the City. The City is to acquire the remaining undeveloped areas of the site for parkland.

In addition, a development variance permit is being sought to reduce setbacks along all four lot lines in order to achieve a more urban, pedestrian streetscape and increase the maximum number of risers permitted within the setback area from 3 to 4 for some units along the south and west lot lines.

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. 19652
Application: 7916-0491-00**

CIVIC ADDRESS: 3640 – 156 Street

APPLICANT: Piara Homes Ltd.
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)

PURPOSE: The applicant is seeking to rezone the property from Half-Acre Residential to Quarter Acre Residential. The applicant is proposing to subdivide the property into 2 single family residential lots. A portion of proposed Lot 2 is to remain undeveloped for future consolidation with the adjacent property to the south at 3624 – 156 Street.

In addition, a development variance permit is being sought to reduce the lot width for proposed Lot 1 from 24.0 metres (80 ft.) to 21.2 metres (70 ft.) in order to facilitate lots of similar width and area when proposed Lot 2 is consolidated with the adjacent property to the south.

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

B. Kovach, 156 Street and 36 Avenue: The delegation spoke in opposition to the proposal, noting that the application does not meet the unique characteristics of Rosemary Heights. The delegation expressed concerns regarding the removal of trees onsite, noting that the existing trees provide a privacy and sound buffer as well as beautification.

In response to a question from Council, staff advised that trees along the east property line are to be retained; however, the trees are not located on the subject site and therefore are not attributed to trees retained. Staff noted that they have worked with the applicant and three additional trees have been identified for possible retention. It has currently not been demonstrated that smaller houses would allow for additional tree retention.

Agent on behalf of the Applicant: The Agent advised that the front hedge rows of trees have intertwined root systems and it would be impossible to selectively retain those trees. In addition, there is site servicing and paving to be completed at the front of the site that limits tree retention and replanting; however, additional trees could be planted at the back of the site.

There was correspondence on table from:

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

NAME	FOR	AGAINST	CONCERN
S. & M. Vermette		X	
M. Hardiman			X
J. & F. Kovach			X
J. Block			X

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

NAME	FOR	AGAINST	UNDECIDED
M. Liddea	X		

9. Surrey Zoning Amendment Bylaw No. 19658
Application: 7917-0436-00

CIVIC ADDRESS: 16220 and 16260 – 10 Avenue

APPLICANT: McNally Creek Developments Ltd.
 c/o McNally Creek Developments Ltd (James Evans)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential (13). The applicant is proposing to subdivide the site into 36 single family small lots and convey streamside and open space to the City for the safeguarding of the Streamside and Green Infrastructure Areas surrounding McNally Creek and its tributaries.

In addition, a development variance permit is being sought to reduce the front yard setbacks and increase the permitted floor area of the second storey of the principal building for proposed Lots 10, 11, 13 and 14 in order to accommodate tree retention.

- * Planning and Development has provided a memorandum (see memorandum dated September 12, 2018 in back-up) with updates of the applicant's ongoing efforts to engage with the community since Development Application 7917-0436-00 was forwarded to Council for consideration at the July 23, 2018 Regular Council – Land Use Meeting and to advise Council of a petition that was received in 2017 but not specifically mentioned in the Planning Report.

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

Staff advised that this application would not provide a road connection for 9 Avenue. A possible road connection for 9 Avenue would only be determined if the property to the south decides to redevelop. This application would provide a pedestrian connection to 9 Avenue, which would occur regardless of any future road connection and the current dedication provided as part of this application is not wide enough for a road connection. Staff noted that a Development

Application for the property to the south has not been submitted to the City at this point.

B. Gardner, Friends of McNally Creek: The delegation spoke in support of the proposal, noting the appropriate streamside setback, tree retention efforts and the proposed home size and appearance.

C. Kerr, 162 Street and 10 Avenue: The delegation expressed concerns regarding traffic speed and volume along 10th Avenue and the removal of trees on the subject site.

A. Patterson, 161A Street and 8 Avenue: The delegation expressed concerns regarding the potential connection of 9 Avenue as a road.

In response to a question from Council, staff advised that bollards are not required for a pedestrian connection; however, they can be implemented if desired.

B. Best, 160 Street and 9 Avenue: The delegation expressed support for the proposal, including the pedestrian connection to 9 Avenue; however, concerns were expressed regarding the potential road connection of 9 Avenue.

Resident: The delegation expressed support regarding the pedestrian connection to 9 Avenue; however, concerns were expressed regarding the potential road connection of 9 Avenue.

Resident, 161 A Avenue and 8 Avenue: The delegation expressed concerns regarding the potential road connection of 9 Avenue

Resident, 9 Avenue and 161A Street: The delegation expressed support for the proposal, including the pedestrian connection to 9 Avenue. The delegation expressed concerns regarding the amount of development in the area.

Agent on behalf of the Applicant: The Agent advised that a road connection to 9 Avenue is not part of the proposal and that an arborist will review the site to determine if additional trees can be retained.

There was correspondence on table:

- 15 letters in support;
- 6 letters in opposition; and
- 15 letters expressing concerns.

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

NAME	FOR	AGAINST	UNDECIDED
K. Arpink	X		
T. Klynchik		X	

**10. Surrey Zoning Amendment Bylaw No.19653
Surrey Zoning Amendment Bylaw No. 19654
Application: 7917-0411-00**

CIVIC ADDRESS: 2820 – 192 Street

APPLICANT: Campbell Crossing Ltd. and Campbell Crossing 2 Ltd.
c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)

PURPOSE: The applicant is seeking to rezone the site from Agro-Industrial to Comprehensive Development and Community Commercial. The applicant is proposing to develop 3 lots on the site with a gas station containing a drive-through restaurant on proposed Lot 1; 1 commercial building on proposed Lot 2; and 2 commercial buildings on proposed Lot 3. The commercial buildings are to have retail uses on the ground floors and office uses on the upper floors.

In addition, a development variance permit is being sought to reduce east yard setbacks from 7.5 metres (25 ft.) to 6.9 metres (23 ft.) for proposed Lot 2 and from 7.5 metres (25 ft.) to 1.6 metres (5 ft.) to accommodate the upper floors of the buildings for proposed Lot 3. The applicant is also proposing a variance which will allow all Lot 3 businesses to advertise on a free-standing sign on Lot 2.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Delorme			X
R. Landale		X	

**11. Surrey Zoning Amendment Bylaw No. 19657
Application: 7917-0603-00**

CIVIC ADDRESS: 16470, 16510, 16520 and 16558 – 18 Avenue

APPLICANT: D. Puffer, C. Larsen, Surrey 16th Avenue Sunnyside Nominee (No. 1) Ltd., The Corporation of the District of Surrey and Surrey 16th Avenue Sunnyside Nominee (No. 2) Ltd.
c/o Surrey 16th Avenue Sunnyside Limited Partnership (Simon Harvey)

PURPOSE: The applicant is seeking to rezone a portion of the site from One-Acre Residential to Comprehensive Development. The applicant is proposing to develop approximately 152 townhouse units and convey to the City a small riparian area, lands under the BC Hydro corridor and area to facilitate the Grandview Ridge Trail.

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

W. Scott Brown, 17 Avenue and 140A Street: The delegation spoke in support of the proposal, noting variety of housing options.

Agent on behalf of the Applicant: The Agent advised that the proposal provides trail and road improvements and publically accessible open spaces, meets the density as outlined in the NCP and would convey a Class B watercourse to the City.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Landale		X	

12. Surrey Official Community Plan Text Amendment Bylaw No. 19364

PURPOSE: "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 as described in Corporate Report No. 2018-R180.

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

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

C. COMMITTEE REPORTS

1. Seniors Advisory Committee - June 5, 2018

It was Moved by Councillor Steele
 Seconded by Councillor Gill
 That the minutes of the Seniors Advisory
 Committee meeting held on June 5, 2018, be received.

RES.R18-1845

Carried

The General Manager, Corporate Services submitted a report to request that Council consider permissive tax exemptions for churches, private schools and pre-1974 care homes that qualify under the Permissive Tax Exemption Policy, in conjunction with a statutory exemption determined by and administered by BC Assessment.

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

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

1. Receive Corporate Report R186 for information; and
2. Authorize the City Clerk to bring forward "Section 220 and 224 (2) (f) and (h) Tax Exemption Bylaw 2018, No. 19664" for the required readings.

RES.R18-1848 Carried

Councillor Hayne declared a conflict of interest and exited the meeting at 8:40 p.m.

Item No. R187 Proposed Permissive Property Tax Exemptions for Not-For-Profit Societies and Licensed Community Care Facilities for 2019 Tax Year
File: 1970-04

Note: See Bylaw No. 19665 under Section H.

The General Manager, Corporate Services submitted a report to request that Council consider permissive tax exemptions for select not-for-profit societies and licensed community care facilities pursuant to Sections 224(2)(a), (i), and (j) of the *Community Charter*, S.B.C. 2003, Chap. 26 and in accordance with the City's Tax Exemption Policy.

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. Receive Corporate Report R187 for information; and
2. Authorize the City Clerk to bring forward "Section 224 Tax Exemption Bylaw, 2018, No. 19665" for the required readings.

RES.R18-1849 Carried

Councillor Hayne re-entered the meeting at 8:41 p.m.

Item No. R188 Proposed 2019 Permissive Property Tax Exemptions for Properties Leased for the Purpose of Public Worship
File: 1970-04

Note: See Bylaw No. 19666 under Section H.

The General Manager, Corporate Services submitted a report to request that Council consider permissive tax exemptions pursuant to Section 224(2)(g) of the *Community Charter*, S.B.C. 2003, Chap. 26 (for properties leased for Public Worship) and in accordance with the City's Tax Exemption Policy.

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. Receive Corporate Report R188 for information; and
2. Authorize the City Clerk to bring forward "Section 224 (2) (g) Tax Exemption Bylaw, 2018, No. 19666" for the required readings.

RES.R18-1850

Carried

Item No. R189 Proposed 2019 Permissive Property Tax Exemptions for Heritage Properties
File: 1970-04

Note: See Bylaw No. 19667 under Section H.

The General Manager, Corporate Services submitted a report to request that Council consider permissive tax exemptions for Heritage Properties pursuant to Section 225 of the *Community Charter*, S.B.C. 2003, Chap. 26 and in accordance with the City's Tax Exemption Policy.

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. Receive Corporate Report R189 for information; and
2. Authorize the City Clerk to bring forward "Section 225 Tax Exemption Bylaw, 2018, No. 19667" for the required readings.

RES.R18-1851

Carried

Item No. R190 Appointment of District Energy Expert Rate Review Panel
File: 5514-102

The General Manager, Engineering submitted a report to obtain approval for the appointment of two individuals to the District Energy Expert Rate Review Panel.

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. Receive Corporate Report R190 for information;
2. Appoint Fong Kwok as a member of the District Energy Expert External Rate Review Panel for two (2) years; and
3. Appoint Christopher Oakley as a member of the District Energy Expert External Rate Review Panel for three (3) years.

RES.R18-1852

Carried

Item No. R191 BC Hydro Undergrounding for 100 Avenue Widening Between
King George Boulevard and 140 Street
File: 1717-054/H

The General Manager, Engineering submitted a report to provide an overview to Council and to obtain approval for the payment to BC Hydro for the undergrounding of BC Hydro infrastructure on 100 Avenue between King George Boulevard and 140 Street.

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

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

1. Approve the expenditure of \$637,350.00 (including GST), payable to BC Hydro for the undergrounding of BC Hydro infrastructure on 100 Avenue between King George Boulevard and 140 Street;
2. Set the expenditure authorization limit for the undergrounding of BC Hydro infrastructure on 100 Avenue between King George Boulevard and 140 Street to \$701,085.00 (including GST and contingency); and

3. Authorize the General Manager, Engineering to execute a purchase order and release payments to BC Hydro for undergrounding of BC Hydro infrastructure on 100 Avenue between King George Boulevard and 140 Street.

RES.R18-1853

Carried

Item No. R192 Recycle BC Contract Agreement – 2019 to 2023
File: 2320-20 (Garbage & Recycling)

The General Manager, Engineering submitted a report to seek Council's approval to enter into a five-year agreement with Recycle BC, which includes new financial incentive rates for the collection of recyclables from single-family households and multi-family buildings under the Packaging and Paper Product Extended Producer Responsibility Plan.

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Authorize staff to advise Recycle BC of the City's intent to enter into a new agreement with Recycle BC before October 1, 2018;
2. Authorize staff to enter into an agreement with Recycle BC as per Option 1 contained in Corporate Report R192, for a five-year term (60 months) from January 1, 2019 to December 31, 2023 which includes new financial incentive rates for the collection of recyclables under the Packaging and Paper Product Extended Producer Responsibility Plan; and
3. Authorize the General Manager, Engineering to execute Master Services Agreements and a Statement of Work with Recycle BC.

RES.R18-1854

Carried

Item No. R193 License Agreement with Rogers Communications Canada Inc. for Use of Road Allowance on 100 Avenue
File: 5450-30 (Rogers)

The General Manager, Engineering submitted a report to obtain Council's approval to execute a license agreement with Rogers for the use of the road allowance on 100 Avenue as part of the City's road widening project.

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. Receive Corporate Report R193 for information; and
2. Authorize the Mayor and the City Clerk to execute a license agreement with Rogers Communications Canada Inc. ("Rogers") that will act to grant Rogers a non-exclusive right to install, operate and maintain telecommunication infrastructure for a ten (10) year period within the road allowance on 100 Avenue as illustrated on the map attached as Appendix "I to the report.

RES.R18-1855

Carried

Item No. R194 Award of Contract No. 1220-030-2018-034: Cross Connection Control Program – Management of Backflow Prevention Assemblies
 File: 0870-20/505C

The General Manager, Engineering submitted a report concerning the award of Contract 1220-030-2018-034. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST & service charge</i>
BSI Online, Inc.	\$14.88 per test report

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. 1220-030-2018-034 to BSI Online, Inc. in the amount of \$576,000, (including GST), to provide management of backflow prevention assemblies;
2. Set the expenditure authorization limit for Contract No. 1220-030-2018-034 at \$650,000, (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 1220-030-2018-034.

RES.R18-1856

Carried

Item No. R195 Award of Contract RFQ 1220-040-2018-077 for the Supply of Three (3) Tandem Axle Dump Trucks with Winter Maintenance Equipment
File: 2320-20 (tandem axle trucks)

The General Manager, Engineering submitted a report to seek Council approval for staff to purchase three (3) tandem axle dump trucks and associated winter maintenance equipment, as identified within this report.

The General Manager, Engineering submitted a report concerning the award of Contract RFQ 1220-040-2018-077. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with Taxes & Levies</i>	<i>Corrected Amount</i>
First Truck Centre Vancouver Inc.	\$1,336,441.51	No Change
The Inland Group	\$1,383,911.59	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 1220-040-2018-077 to First Truck Centre Vancouver Inc. in the amount of \$1,336,441.51 (including all applicable taxes and levies), for the supply of three (3) tandem axle dump trucks and associated equipment (front mount ploughs, belly ploughs, and salt spreaders);
2. Set the expenditure authorization limit for this contract at \$1,386,500.00 (including contingencies and taxes); and
3. Authorize the General Manager, Engineering to execute contract 1220-040-2018-077.

RES.R18-1857 Carried

Item No. R196 Award of Contract RFQ 1220-040-2018-071 for Thermoplastic Pavement Marking
File: 2320-20

The General Manager, Engineering submitted a report to seek Council approval to execute a contract with Sutton Road Marking Ltd. for the supply of thermoplastic pavement marking services as identified within this report.

The General Manager, Engineering submitted a report concerning the award of Contract RFQ 1220-040-2018-071. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
Sutton Road Markings Ltd.	\$616,560.00	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 M.S. 1220-040-2018-071 to Sutton Road Marking Ltd. for annual thermoplastic pavement marking services at various locations throughout the City for a one year period, with two additional one-year terms at the City's option, for an annual cost of \$616,560.00 (including GST);
2. Set the annual expenditure authorization limit for Contract M.S. 1220-040-2018-071 at \$678,216.00 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute the Contract M.S. 1220-040-2018-071.

RES.R18-1858

Carried

Item No. R197 Surrey Vision Zero Safe Mobility Plan Update
File: 5460-19

The General Manager, Engineering submitted a report to update Council on the development of the Surrey Vision Zero Safe Mobility Plan 2019-2023. This report serves as a precursor to the Plan's launch later this year.

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. Receive Corporate Report R197 for information; and
2. Support in principle the Safe Systems Approach and priority areas for action in Surrey's Vision Zero Safe Mobility Plan; and
3. Endorse the continued development of the Surrey Vision Zero Safe Mobility Plan 2019-2023 for presentation to Council in December 2018.

RES.R18-1859

Carried

Item No. R198 Sale of City Land at 19379 and 19409 – 76 Avenue and Acquisition of School District Land at 19374, 19398 and 19406 – 78 Avenue
File: 0870-20/505C

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. The acquisition of, for parkland purposes, the properties at 19374 – 78 Avenue (PID No. 007-554-176), 19398 – 78 Avenue (PID No. 011-988-941) and 19406 – 78 Avenue (PID No. 003-538-532) owned by The Board of Education of School District No. 36 (Surrey); and
2. The sale of City property located at 19379 - 76 Avenue (PID 011-988-983) and the sale of the western 2.89 acres of 19409 - 76 Avenue (PID 011-988-975), as described in Corporate Report R198 and as generally illustrated on the Appendix "I" attached to the report, and subject to compliance with the notice of provisions of the *Community Charter*, SBC 2003, C. 26.

RES.R18-1860

Carried

Item No. R199 Service Agreement with the Ministry of Public Works and Government Services Canada
File: 1280-01

The General Manager, Engineering and Officer in Charge, Surrey RCMP submitted a report to provide an overview to Council and obtain approval for the Mayor to execute a Memorandum of Agreement to establish a service relationship between the City, RCMP and Public Works and Government Services Canada with respect to the stripping and outfitting of police vehicles.

The General Manager, Engineering and Officer in Charge, Surrey RCMP 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 R199 for information; and
2. Authorize the Mayor to execute the Memorandum of Agreement among the Ministry of Public Works and Government Services Canada, the Royal Canadian Mounted Police and City of Surrey attached as Appendix "I". The value of the Memorandum of Agreement will not exceed \$600,000 per year.

RES.R18-1861

Carried

Item No. R200 Sponsorship Request – 11th Annual Red FM Charity Walk & Run
File: 1850-20

The General Manager, Finance submitted a report to address a sponsorship request from the South Asian Broadcasting Corp, also known as Red FM, for their 11th Annual Charity Walk & Run held at Bear Creek Park.

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

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

1. Receive Corporate Report R200 for information; and
2. Approve a sponsorship of \$5,000 from the Council Initiatives Fund towards the 11th Annual Red FM Charity Walk & Run that was held at Bear Creek Park on Saturday, September 15th, 2018.

RES.R18-1862

Carried

Item No. R201 Sponsorship Request – Drishti Awards Gala
File: 1850-01

The General Manager, Finance submitted a report to address that has been received from Drishti Magazine, to participate in their 4th Annual Awards Gala that will be held on Friday, October 26, 2018, at the Aria Banquet Hall & Convention Centre in Surrey.

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

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

1. Receive Corporate Report R201 for information;
2. Authorize the purchase of a table for eight, from the Council Initiatives Fund, for the 4th Annual Drishti Awards Gala; and
3. Authorize the purchase of additional tickets at a cost of \$150 per ticket, as necessary for members of Council who are planning to attend this event.

RES.R18-1863

Carried

Item No. R203 Province of BC Clean Growth Intentions Papers – City of Surrey Response
File: 0512-01

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with background on the Clean Growth Intentions Papers released by the Province in July 2018, and seek direction to prepare the City's response to the Province.

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 R203 for information; and
2. Direct staff to prepare a response to the B.C. Minister of Environment and Climate Change Strategy regarding the Clean Growth Strategy Intentions Papers, based on the content of the report.

RES.R18-1864 Carried

Councillor Martin declared a conflict of interest and exited the meeting at 8:45 p.m.

Item No. R204 Surrey City Orchestra Society Performance – Funding Request
File: 7800-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to seek funding to support the Orchestra's performance at the ArtsCan, *Arts4All* festival opening event that will be held on September 28, 2018 at the Surrey Arts Centre.

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 Villeneuve
That Council:

1. Receive Corporate Report R204 for information; and
2. Approve a funding request of \$10,000 from the Council Initiatives Fund to Surrey City Orchestra Society in support of their performance for the opening event at the *Arts4All* festival.

RES.R18-1865 Carried

Councillor Martin re-joined the meeting at 8:46 p.m.

It was
RES.R18-1868

Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant under the
Community Enhancement Partnership Program of up to \$3,000 to the Downtown Surrey
Business Improvement Association for the Vacant Storefront Project.
Carried

Item No. R208 Application to Vancouver Fraser Port Authority by Fraser Grain Terminal
for a Grain Export 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 Fraser Grain Terminal proposal to construct a new bulk grain export facility at the FSD.

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

Council noted that the City must ensure that mitigation measures for noise from the facility and train whistling continue.

It was
1.

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Receive Corporate Report R208 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 grain export facility:
 - a. Implementation of mitigation measures to ensure that the concerns expressed by the community during the public consultation regarding the increased noise associated with the shunting of train cars, the blowing of train whistles are suitably addressed;
 - b. Undertake engagement with the community, particularly Royal Heights, and incorporate the input into construction of a new grade separated road connection across the railway tracks and Highway 17 near Grace Road with direct access to Highway 17, which will provide community, safety and Port operation benefits;
 - c. Provide the low noise initiatives outlined in the previous BKL Consultants report prepared for the direct transfer potash facility at the FSD; and
 - d. Develop a plan to provide flood protection for FSD lands and adjacent Surrey Lands. This plan should be done in cooperation with the City of Surrey and tie into Surrey's dyking system.

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 Fraser Grain Terminal.

RES.R18-1869

Carried

Item No. R209 Update on the Surrey Vulnerable Women and Girls Working Group and Funding Request
File: 5080-20 (SVWG)

The General Manager, Planning & Development and General Manager, Finance submitted a report to provide Council with an update on the SVWG, a community-driven, multi-agency collaboration that increases understanding and takes action to enhance the lives of highly vulnerable women and girls in Surrey. In addition, this report serves as a request for a financial contribution of \$15,000 from the Council Initiatives Fund, to be assigned to support the facilitation of the SVWG.

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

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Council:

1. Receive Corporate Report R209 for information; and
2. Approve a contribution of \$15,000 from the Council Initiatives Fund for the Surrey Vulnerable Women and Girls Working Group to support its continued efforts to collaborate on understanding and responding to the needs of vulnerable women and girls in Surrey.

RES.R18-1870

Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19585" 7917-0205-00 - 1075504 B.C. Ltd. (Director Information: Arvinder Bubber, Vijay Mittal and Jagdish Singh)
c/o Matthew Cheng Architect Inc. (Matthew Cheng)
RF to CD - 9445 and 9459 - 135 Street and 13491 - 94A Avenue - to develop a 6-storey apartment building consisting of approximately 60 dwelling units (50 apartment units and 10 two-storey ground-oriented townhouse units).

Approved by Council: July 23, 2018

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19655"
7917-0168-00 - R. Dhaliwal and J. Shergill
c/o Land Vision Solutions Inc. (Rajesh Acharya)
RA to RF-13 – 5964 – 140 Street - to subdivide into 3 single family small lots.

Approved by Council: July 23, 2018

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19655" pass its third reading.
RES.R18-1875 Carried

Development Variance Permit No. 7917-0168-00

5964 – 140 Street
To reduce the lot depth of proposed Lots 2 and 3 from 24 metres (79 ft.) to
23 metres (75 ft.); to reduce the lot width from 13.4 metres (44 ft.) to 13.0 metres
(43 ft.) and allow a front access side-by-side double garage on proposed Lot 1.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7917-0168-00 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.R18-1876 Carried

4. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018,
No. 19650"
7917-0596-00 – Amson Centre 72 Ltd.
c/o DF Architecture Inc. (Jessie Arora)
To redesignate the site 14418 and 14462 – 72 Avenue from Urban to Multiple
Residential.

Approved by Council: July 23, 2018

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw,
2013, No. 18020, Amendment Bylaw, 2018, No. 19650" pass its third reading.
RES.R18-1877 Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19651"
RA to CD – 14418 and 14462 – 72 Avenue - to develop two 5-storey
commercial/residential buildings containing 18 commercial retail units and
90 residential apartment units.

Approved by Council: July 23, 2018

RES.R18-1878

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19651" pass its third reading.
Carried

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19648"
7918-0116-00 – 8488 120 Street Holdings Inc.
c/o Ankenman Associates Architects Inc. (Emily Kearns)
CHI to CD – 8488 – 120 Street - to develop a 4-storey mixed-use residential and
commercial building with 35 residential units above 7 ground floor commercial
units.

Approved by Council: July 23, 2018

RES.R18-1879

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19648" pass its third reading.
Carried

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19656"
7917-0597-00 – G. and B. Randhawa and Carelink Investment Group Ltd.
c/o DF Architecture Inc. (Jessie Arora)
RA and RH to RM-30 – 5822, 5832 and 5844 - 132 Street - to develop 39 townhouse
units.

Approved by Council: July 23, 2018

RES.R18-1880

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19656" pass its third reading.
Carried

Development Variance Permit No. 7917-0597-00

5822, 5832 and 5844 - 132 Street

To reduce setbacks along all property lines in order to accommodate road
dedication, parkland area and tree retention.

RES.R18-1881

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7917-0597-00 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

7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19649"
7917-0116-00 – 1126162 B.C. Ltd. (Director Information: Piara Sikham)
c/o Douglas E Johnson Architect Ltd. (Douglas Johnson)
RA to RM-30 – 18638 – 74 Avenue - to develop 55 townhouse units.

Approved by Council: July 23, 2018

RES.R18-1882 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19649" pass its third reading.
Carried

Development Variance Permit No. 7917-0116-00

18638 – 74 Avenue

To reduce setbacks along all four lot lines in order to achieve a more urban, pedestrian streetscape and increase the maximum number of risers permitted within the setback area from 3 to 4 for some units along the south and west lot lines.

RES.R18-1883 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7917-0116-00 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

8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19652"
7916-0491-00 – Piara Homes Ltd.
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
RH to RQ – 3640 – 156 Street - to subdivide into 2 single family residential lots.

Approved by Council: July 23, 2018

RES.R18-1884 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19652" pass its third reading.
Carried

Development Variance Permit No. 7916-0491-00

3640 – 156 Street

To reduce the lot width for proposed Lot 1 from 24.0 metres (80 ft.) to 21.2 metres (70 ft.) in order to facilitate lots of similar width and area when proposed Lot 2 is consolidated with the adjacent property to the south.

RES.R18-1885

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7916-0491-00 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

9. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19658"
 7917-0436-00 – McNally Creek Developments Ltd.
 c/o McNally Creek Developments Ltd (James Evans)
 RA to RF-13 - 16220 and 16260 – 10 Avenue - to subdivide into 36 single family small
 lots.
 Approved by Council: July 23, 2018

RES.R18-1886

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Application No. 7917-0436-00 be
 amended to include bollards as part of the pedestrian access connection to
 9 Avenue; and
 That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No.
 19658" pass its third reading.
Carried

Development Variance Permit No. 7917-0436-00

16220 and 16260 – 10 Avenue

To reduce the front yard setbacks and increase the permitted floor area of the
 second storey of the principal building for proposed Lots 10, 11, 13 and 14 in order to
 accommodate tree retention.

RES.R18-1887

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7917-0436-00 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

10. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19653"
 7917-0411-00 – Campbell Crossing Ltd. and Campbell Crossing 2 Ltd.
 c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)
 IA to CD – Portion of 2820 – 192 Street - to develop a gas station containing a
 drive-through restaurant.

Approved by Council: July 23, 2018

RES.R18-1888 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19653" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19654"
IA to C-8 – Portion of 2820 – 192 Street - to develop 3 commercial buildings with
retail and office uses.

Approved by Council: July 23, 2018

RES.R18-1889 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19654" pass its third reading.
Carried

Development Variance Permit No. 7917-0411-00

2820 – 192 Street

To reduce east yard setbacks from 7.5 metres (25 ft.) to 6.9 metres (23 ft.) for
proposed Lot 2 and from 7.5 metres (25 ft.) to 1.6 metres (5 ft.) to accommodate
the upper floors of the buildings for proposed Lot 3. The applicant is also
proposing a variance which will allow all Lot 3 businesses to advertise on a
free-standing sign on Lot 2.

RES.R18-1890 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7917-0411-00 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

11. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19657"
7917-0603-00 – D. Puffer, C. Larsen, Surrey 16th Avenue Sunnyside Nominee
(No. 1) Ltd., The Corporation of the District of Surrey and Surrey 16th Avenue
Sunnyside Nominee (No. 2) Ltd.
c/o Surrey 16th Avenue Sunnyside Limited Partnership (Simon Harvey)
RA to CD – Portions of 16470, 16510, 16520 and 16558 – 18 Avenue - to develop
approximately 152 townhouse units.

Approved by Council: July 23, 2018

14. Development Variance Permit No. 7918-0230-00

Hawthorne Residences Inc.

c/o Merola Construction Inc. (Raffael Merola)

5738 – 175 Street

To reduce the number of required off-street parking spaces for a gymnasium from 26 to 14 parking stalls for a 238 square metre (2,562 sq. ft.) indoor fitness centre (Ola Fit For Life).

Five (5) pieces of correspondence and a thirty-seven (37) signature petition received in support of this Development Variance Permit No. 7918-0230-00 at the time the agenda was printed.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Development Variance Permit

No. 7918-0230-00 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.R18-1894

Carried**PERMITS - SUPPORT****15. Development Variance Permit No. 7917-0341-01**

G., P. and G. Gill

c/o Integrated Construction (Braden Smith)

19370 – 36 Avenue

To reduce the minimum width of a drive aisle for one-way movement. This variance will allow for the retention of trees in a proposed industrial development.

One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7917-0341-01 at the time the agenda was printed.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Development Variance Permit

No. 7917-0341-01 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.R18-1895

Carried**16. Development Variance Permit No. 7918-0211-00**

City of Surrey

c/o Clean Energy Fueling Services Corp. (Devin Dancocks)

6651 – 148 Street (14645 and 14687—66 Avenue, 6645 and 6677—148 Street)

To reduce the minimum side yard (flanking) setback for an accessory structure and reduce the minimum screen planting. These variances will allow for the

construction of an upgraded gas fueling station at the City of Surrey Operations Centre.

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. 7918-0211-00 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.R18-1896

Carried

17. Temporary Use Permit No. 7917-0585-00

L. Huberman

c/o Townline Homes Inc (Stefan Slot)

13260 Old Yale Road

To develop a temporary real estate sales centre for a nearby proposed residential project in Surrey City Centre and allow for the temporary parking of private, construction workers' vehicles for a period not to exceed three years.

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Council support the issuance of

Temporary Use Permit No. 7917-0585-00. If supported, the Temporary Use Permit will be brought forward for issuance and execution once all the conditions of approval have been met.

RES.R18-1897

Carried

FINAL ADOPTIONS

18. "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

- * Council is advised that Bylaw No. 19573 has been approved by the Ministry of Transportation and Infrastructure. Therefore Final Adoption of the Bylaw is in order for Council's consideration.

The Mayor called for any persons wishing to make representations on Bylaw No. 19573.

There were no persons present to speak to the proposed By-law.

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

RES.R18-1898

Carried

19. "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

- * Council is advised that Bylaw No. 19574 has been approved by the Ministry of Transportation and Infrastructure. Therefore Final Adoption of the Bylaw is in order for Council's consideration.

The Mayor called for any persons wishing to make representations on Bylaw No. 19574.

There were no persons present to speak to the proposed By-law.

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

RES.R18-1899

Carried

RES.R18-1903 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 224 Tax Exemption Bylaw,
2018, No. 19665" pass its first reading.
Carried

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

RES.R18-1904 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 224 Tax Exemption Bylaw,
2018, No. 19665" pass its second reading.
Carried

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

RES.R18-1905 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 224 Tax Exemption Bylaw,
2018, No. 19665" pass its third reading.
Carried

22. "Section 224 (2) (g) Tax Exemption Bylaw, 2018, No. 19666"
3900-20-19666 – Tax Exemption
A bylaw to provide for the exemption from taxation of certain properties in the
City of Surrey pursuant to Section 224 (2) (g) of the *Community Charter*.

Approved by Council: September 17, 2018
Corporate Report Item No. 2018-R188

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.R188. Bylaw No. 19666 is therefore in order for consideration.

RES.R18-1906 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Section 224 (2) (g) Tax Exemption
Bylaw, 2018, No. 19666" pass its first reading.
Carried

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

RES.R18-1907 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Section 224 (2) (g) Tax Exemption
Bylaw, 2018, No. 19666" pass its second reading.
Carried

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

RES.R18-1908 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Section 224 (2) (g) Tax Exemption
 Bylaw, 2018, No. 19666" pass its third reading.
Carried

23. "Section 225 Tax Exemption Bylaw, 2018, No. 19667"
 3900-20-19667 – Tax Exemption
 A bylaw to provide for the exemption from taxation of certain properties in the
 City of Surrey pursuant to Section 225 of the *Community Charter*.

Approved by Council: September 17, 2018
 Corporate Report Item No. 2018-R189

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R189. Bylaw No. 19667 is therefore in order for consideration.

RES.R18-1909 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Section 225 Tax Exemption Bylaw,
 2018, No. 19667" pass its first reading.
Carried

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

RES.R18-1910 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Section 225 Tax Exemption Bylaw,
 2018, No. 19667" pass its second reading.
Carried

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

RES.R18-1911 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Section 225 Tax Exemption Bylaw,
 2018, No. 19667" pass its third reading.
Carried

I. CLERK'S REPORT

1. **By-law Enforcement Officer Appointments (Community Patrol Officer)**
 File: 2770-01

Council is requested to pass the following resolution:

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Pursuant to *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto and the *Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167*, as amended, Kaycee Savage and Maik Schoenfeld are hereby appointed under *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto as By-law Enforcement Officers (Community Patrol Officer) for the City of Surrey to be effective at their start date of employment and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officers (Community Patrol Officer).

RES.R18-1912

Carried**2. By-law Enforcement Officer Appointment**

File: 2770-01

Council is requested to pass the following resolution:

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Pursuant to *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto and the *Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167*, as amended, Nathan Bourelle is hereby appointed under *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto as By-law Enforcement Officer for the City of Surrey from June 8, 2018 and continuing for the duration of his employment by the City of Surrey as a By-law Enforcement Officer.

RES.R18-1913

Carried**3. By-law Enforcement Officer Appointment (By-law Services Officer)**

File: 2770-01

Council is requested to pass the following resolution:

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Pursuant to *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto and the *Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167*, as amended, Adam Brink is hereby appointed under *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto as a By-law Enforcement Officer (By-law Services Officer) for the City of Surrey to be effective at their start date of employment and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer (By-law Services Officer).

RES.R18-1914

Carried

4. Delegation Request**(a) Bobbi-Rhea Mackie and Favian Kleine****Mackie's Place**

File: 0250-20; 0550-20-10

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Bobbi-Rhea Mackie and Favian Kleine,

Mackie's Place be heard as a delegation at Council-in-Committee.

RES.R18-1915

Carried**J. NOTICE OF MOTION****1. Reconsideration of Application No. 7916-0378-00**

File: 7916-0378-00

Councillor Villeneuve submitted the following Notice of Motion:

"That Council reconsider Resolution R18-1323 and bring back Application No. 7916-0378-00 for consideration by Council at the October 1, 2018 Regular Council - Public Hearing meeting."

2. Reconsideration of Application No. 7916-0398-00

File: 7916-0398-00

Councillor Villeneuve submitted the following Notice of Motion:

"That Council reconsider Resolution R18-1324 and bring back Application No. 7916-0398-00 for consideration by Council at the October 1, 2018 Regular Council - Public Hearing meeting."

K. OTHER BUSINESS**1. Awards to City of Surrey at UBCM**

File: 0290-20

Councillor Starchuk advised that the City of Surrey was honored twice at the Climate Energy Action Awards at the Union of British Columbian Municipalities for the Integrated Sustainability Education Program and the Surrey Biofuel Facility. In addition, the City was recognized for its use of wood at the South Surrey Operations Centre.

2. **Implementation of Speed Zone Limit for BNSF Rail Traffic**

File: 8710-01

Councillor Villeneuve noted that the City of Surrey and the City of White Rock have committed funding for a rail relocation study due to safety and climate change concerns; however, other levels of government have not indicated support or funding for the study. In 2014, the Crescent Beach Property Owners Association proposed that a speed boundary in Crescent Beach would increase safety and mitigate proximity issues for residents and tourists in the area. Slower, more consistent speeds, along with breaking prior to entering Crescent Beach could also lead to decreased train disconnections and decoupling sounds.

It was Moved by Councillor Villeneuve
Seconded by Councillor LeFranc
That a letter be written to Burlington

Northern Santa Fe (BNSF) and Transport Canada requesting consideration for the implementation of a southern extension of the existing ten-mile speed zone from the Nicomekl railway swing bridge to Crescent Rock at 23 Avenue or 24 Avenue.

RES.R18-1916

Carried

L. **ADJOURNMENT**

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the September 17, 2018 Regular Council


- Public Hearing meeting be adjourned.

RES.R18-1917

Carried

The Regular Council - Public Hearing meeting adjourned at 9:11 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Linda Heppner