

Present:

Chairperson - Mayor McCallum
Councillor Annis
Councillor Elford
Councillor Guerra
Councillor Hundial
Councillor Locke
Councillor Nagra
Councillor Patton
Councillor Pettigrew

Absent:

Staff Present:

City Manager
City Clerk
General Manager, Corporate Services
General Manager, Engineering
General Manager, Finance
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
Deputy City Solicitor
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Land Development Engineer

A. ADOPTION OF MINUTES

1. Special (Regular) Council - January 30, 2019

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the Special (Regular)
Council meeting held on January 30, 2019, be adopted.

RES.R19-255 Carried

2. Council-in-Committee - January 30, 2019

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the
Council-in-Committee meeting held on January 30, 2019, be received.

RES.R19-256 Carried

3. Regular Council - Land Use - January 30, 2019

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the Regular Council –
Land Use meeting held on January 30, 2019, be amended to reflect that Councillor
Pettigrew voted in opposition to Item H.2 and that the minutes be adopted as
amended.

RES.R19-257 Carried

4. Regular Council - January 30, 2019

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the Regular Council
meeting held on January 30, 2019, be adopted.

RES.R19-258

Carried

B. DELEGATIONS

- 1. Surrey Official Community Plan Amendment Bylaw No. 19751
Surrey Zoning Amendment Bylaw No. 19752
Surrey Zoning Amendment Bylaw No. 19753
Application: 7914-0261-00

CIVIC ADDRESS: 8205 King George Boulevard

APPLICANT: 82 Zenith Development Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)

PURPOSE: The applicant is seeking to redesignate the site from Urban designation to Multiple Residential designation; increase the maximum floor area ratio (FAR) of the Multiple Residential designation from 1.5 to 2.83; and rezone the site from Tourist Accommodation Zone to Multiple Residential 30 Zone and Comprehensive Development Zone. The applicant is proposing to develop 5 buildings containing 34 townhouse units on the western portion of the site and a 6-storey apartment building containing 67 apartment units and 11 ground-oriented townhouse units on the eastern portion of the site.

In addition, a Development Variance Permit is being sought to reduce the north and south yard setbacks on the townhouse portion of the site due to the site's narrow rectangular geometry and the east yard setbacks to interface with the street and enliven the streetscape.

This application received a Public Hearing on January 14, 2019 and will now receive a second Public Hearing due to the Multiple Residential designation being revised to include the entire site.

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
J. Caravan		X	
D. McKenzie		X	
Petition – 37 Signatures		X	
A. Kaps		X	
R. Landale		X	

2. **Surrey Zoning Amendment Bylaw No. 19761**
Application: 7918-0360-00

CIVIC ADDRESS: 12101 – 72 Avenue and 7350 – 120 Street

APPLICANT: Riokim Holdings (Strawberry Hill) Inc.
c/o Liveable City Planning (Michael Mortensen)

PURPOSE: The applicant is seeking to rezone the site from Town Centre Commercial Zone to Comprehensive Development Zone and to permit arcades with a maximum of 20 machines as a permitted use associated with the existing entertainment use. Currently the existing Cineplex arcade contains 5 arcade machines.

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
M. Teresa & H. Stuardo		X	
B. Veach		X	
J. Wilch			X
E. Armitage		X	
M. & R. Siddique		X	
R. Landale		X	

3. **Surrey Zoning Amendment Bylaw No. 19763**
Application: 7916-0258-00

CIVIC ADDRESS: 13941 – 64 Avenue

APPLICANT: 1069455 B.C. Ltd. (Director Information: Sanjot Cheema,
Pritam Dhaliwal, Tarlochan Paul and Kamaljit Rai)
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential Zone to Single Family Residential (13) Zone, Semi-Detached Residential Zone and Multiple Residential 23 Zone. The applicant is proposing to subdivide the site into 4 single family small lots, 10 semi-detached residential units and 3 row housing units. The riparian area is to be conveyed to the City for conservation purposes.

In addition, a Development Variance Permit is being sought to reduce the minimum lot depth for proposed Lots 6 and 7; reduce the minimum separation distance between the principal dwelling and an accessory building for proposed Lot 7; allow front facing double garages on proposed Lots 15, 16 and 17; and reduce the minimum rear yard setback for proposed Lot 14.

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

C. Davis, Resident: The delegation expressed concerns regarding the proposed density, lack of parking and traffic impacts on 64 Avenue. The delegation suggested fewer homes should be implemented on the lot in order to accommodate play space and wildlife habitat.

M. Kompter, Hub Engineering (Agent on behalf of the Applicant): The delegation reviewed the project and noted: the project is proposing less density than the land use permits; the proposed land use matches existing adjacent developments; the project complies with the Streamside Protection Bylaw; and the requested variances are required due to recent amendments to City's Zoning Bylaws.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Kaps		X	
R. Landale		X	

4. **Surrey Zoning Amendment Bylaw No. 19762**

Application: 7918-0381-00

CIVIC ADDRESS: 18572 – 58 Avenue

APPLICANT: S. Lilly
c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential Zone to Single Family Residential Zone. The applicant is proposing to consolidate the property with the adjacent Single Family Residential Zoned lot to the east (18609 – 57 Avenue) and subdivide the site into 10 single family lots.

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

D. Jack, Surrey Environmental Partners: The delegation expressed concerns regarding the proposed removal of boulevard trees from the subject site and suggested that a meandering sidewalk could be implemented in order to retain the boulevard trees. The delegation noted that while the subject site is not designated as a wildlife hub or corridor, it still provides wildlife habitat and contributes to the overall tree canopy.

Resident: The delegation expressed concerns regarding: loss of wildlife habitat; proposed removal of trees from the subject site; the impact construction may have on the root system of trees on neighbouring sites; and increased traffic due to the completion of 57 Avenue.

M. Kompter, Hub Engineering (Agent on behalf of the Applicant): The Agent noted the following information: the boulevard trees scheduled to be removed were not planted by the City; 10 boulevard trees are scheduled to be replanted along 57 Avenue and will be paid for by the developer; existing trees located on adjacent properties will be protected as per the Tree Protection Bylaw requirements; the Applicant is not seeking additional density; the proposed lot sizes match existing lot sizes in the area; and the proposal includes the completion of a pedestrian walkway from 56A Avenue to 56B Avenue, as well as the completion of 57 Avenue as a through road.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Kaps		X	

5. **Surrey Zoning Amendment Bylaw No. 19764**
Application: 7918-0337-00

CIVIC ADDRESS: 3425 – 189 Street

APPLICANT: Owners of Strata Plan EPS04155
 c/o Mainland Whisky Ltd. (Stephen Watts)

PURPOSE: The applicant is seeking to rezone the site from Comprehensive Development Zone (By-law No. 17146) to Comprehensive Development Zone. The applicant is proposing to allow retail sales and consumption of liquor within a proposed tasting lounge at an existing distillery. Only liquor products manufactured on site are available for purchase. The proposed hours of operation for the tasting lounge are from 4:00 pm to 9:00 pm, seven days a week. The proposed hours for retail sales are 11:00 am to 9:00 pm, seven days a week.

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
T. Jacob	X		

6. Surrey Zoning Text Amendment Bylaw No. 19760

PURPOSE: To amend "Surrey Zoning By-law, 1993, No. 12000", as amended, with updates to Part 5 and a new Schedule J to include Electric Vehicle ("EV") charging infrastructure requirements for 100% of all new residential parking spaces, 50% of visitor parking spaces, and 20% of commercial parking spaces in new developments as described in Corporate Report No. 2018-R255.

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

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

File: 0630-02

Mayor McCallum read the following proclamation:

(a) Heritage Week 2019 – February 18 – 24, 2019

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of February 11, 2019, were considered and dealt with as follows:

Item No. R019 Increase of Taxicab Licenses
File: 4320-60; 3900-20-13610

Note: See Bylaw No. 19779 under Section H.

The General Manager, Corporate Services submitted a report to request that Council approve the addition of 47 taxicab licenses to the City of Surrey Vehicle for Hire Bylaw.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

- 1. Receive Corporate Report R019 for information;
- 2. Approve an amendment to the City of Surrey Vehicle for Hire By-law, 1999, No. 13610, to authorize the one time increase of 47 taxicab licenses from 426 to 473, as documented in Appendix "I" of the report; and
- 3. Authorize the City Clerk to bring forward the related Bylaw amendment as described in the report for the required readings and adoption.

RES.R19-259 Carried

Item No. R020 BC Asbestos Working Group Draft Report and Recommended Actions
File: 5380-01

The General Manager, Corporate Services, General Manager, Engineering and General Manager, Planning & Development submitted a report to apprise Council on the BC government's cross-ministry asbestos working group and its recommendations to address issues with asbestos abatement and disposal.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

- 1. Receive Corporate Report R020 for information; and
- 2. Endorse the City's position as contained within the report on the BC government asbestos working group's recommended actions, as reflected in Appendix "I" and "II".

RES.R19-260 Carried

Item No. Ro21 Development of a Surrey Coastal Flood Adaptation Strategy 2018 Year End Update and Disaster Mitigation Adaptation Fund Status
File: 4816-706; 5225-23

The General Manager, Engineering submitted a report to update Council on the development of the Surrey Coastal Flood Adaptation Strategy and the status of the City's application to the Federal Government's Disaster Mitigation Adaptation Fund.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Corporate Report Ro21 be received for
information.

RES.R19-261

Carried

Item No. Ro22 Award of Contract No. 1717-014-11: 2019 School and Transit Sidewalks Package
File: 1717-014/11

The General Manager, Engineering submitted a report concerning the award of Contract 1717-014-11.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Award Contract No. 1717-014-11 to TAG Construction Ltd. in the amount of \$2,699,841.43 (including GST) for the construction of new sidewalks and related roadwork at various locations nearby schools and transit facilities;
2. Set the expenditure authorization limit for Contract No. 1717-014-11 at \$2,970,000.00 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 1717-014-11.

RES.R19-262

Carried

With Councillors Annis, Hundial and Pettigrew opposed.

Item No. Ro23 Acquisition of Properties at 13229 and 13277 – 84 Avenue for Drainage Purposes
File: 0870-40/80

The General Manager, Engineering submitted a report to seek Council's approval to purchase the two adjacent parcels of land located at 13229 and 13277 – 84 Avenue for drainage purposes.

It was
RES.R19-263

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council approve the purchase of the properties at 13229 – 84 Avenue (010-546-928) and 13277 – 84 Avenue (010-546-901) for drainage purposes, as illustrated on the map attached as Appendix "I".
Carried

Item No. Ro24 Lease of Office Premises at 901, 13485 Central Avenue from Kwantlen Polytechnic University
File: 0930-20/094

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to obtain Council's approval to enter into a lease of the 9,553 square foot office premises from Kwantlen Polytechnic University ("KPU") at the KPU City Centre campus.

It was
RES.R19-264

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council approve the execution by the appropriate City official of a three (3) year lease with an option for a two (2) year renewal term of the 9,553 square foot office premises located at 901, 13485 Central Avenue, for the purpose of providing community and work space for the Surrey Anti-Gang Family Empowerment Centre, as generally described in Corporate Report Ro24 and as illustrated in Appendices "I" and "II" attached to the report.
Carried

Item No. Ro25 Acquisition of Property at 16725 – 24 Avenue for Parkland Purposes
File: 0870-20/428H

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase the property at 16725 – 24 Avenue for parkland purposes.

It was
RES.R19-265

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council approve the purchase of the property at 16725 – 24 Avenue (PID No. 010-310-134) for parkland purposes, as illustrated on the map attached to Corporate Report Ro25 as Appendix "I".
Carried

Item No. Ro26 Acquisition of Property at 16737 – 24 Avenue for Parkland Purposes
File: 0870-20/428I

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase the property at 16737 – 24 Avenue for parkland purposes.

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council approve the purchase of the
 property at 16737 – 24 Avenue (PID No. 004-370-015) for parkland purposes, as illustrated
 on the map attached to Corporate Report Ro26 as Appendix "I".
 RES.R19-266 Carried

Item No. Ro27 Lease of Office Space at 9460 – 140 Street (Sophie's Place)
 File: 0930-20/073

The General Manager, Engineering, General Manager, Policing Transition and Assistant
 Commissioner, OIC Surrey RCMP submitted a report to seek Council's approval to
 increase the lease area between the City of Surrey, as tenant, and The Centre for Child
 Development of the Lower Mainland, as landlord, in order to expand the operations of
 Sophie's Place to better serve children and youth who experience abuse.

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council approve the execution by the
 appropriate City officials of a 10-year lease agreement as generally described in Corporate
 Report Ro27 with The Centre for Child Development of the Lower Mainland for the
 premises located at 9460 – 140 Street, as generally illustrated in Appendix "I" attached to
 the report
 RES.R19-267 Carried

Item No. Ro28 Sponsorship Request – Simon Fraser University - Surrey
 File: 1850-20

The General Manager, Finance submitted a report to address a sponsorship request that
 has been received from Simon Fraser University Surrey to become a sponsor for its annual
 Simon Fraser University President's Surrey Gala scheduled for Friday, March 1, 2019.

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council:

1. Receive Corporate Report Ro28 for information;
2. Approve a sponsorship contribution of \$5,000 in support of the Annual Simon
 Fraser University President's Surrey Gala; and
3. Authorize the purchase of additional tickets at a cost of \$175 per ticket, as
 necessary for members of Council who are planning to attend this event.

RES.R19-268 Carried

Item No. R029 Recommendation for Fleetwood Community and Surrey Arts Centre
Public Art Projects
File: 7800-01

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with information on two proposed concepts for the creative designs for two bike racks; and to obtain Council approval for staff to retain Laara Cerman and Sofia Tan Wu to complete the Public Art projects.

It was
Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R029 for information; and
2. Authorize staff to contract the artists Laara Cerman and Sofia Tan Wu to complete two designs for creative bike racks, one to be located within the Fleetwood community and one to be located at the Surrey Arts Centre as generally described in the report.

RES.R19-269

Carried

Item No. R030 Update on the Surrey Community Child Care Task Force and Applications
for two Union of BC Municipalities Grants
File: 8000-30

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with an update on the Task Force and to receive Council's endorsement of two Union of BC Municipalities grant applications submitted.

It was
Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R030 for information;
2. Endorse a Union of BC Municipalities grant application submitted to the Community Child Care Planning Program for a grant of up to \$25,000 to develop a child care space action plan in collaboration with the Surrey Community Child Care Task Force and the Centre for Child Development; and
3. Endorse a Union of BC Municipalities grant application submitted to the Community Space Creation Program for a grant of up to \$1 million dollars to establish a purpose-built modular building for childcare ages 0-5 at the Don Christian Community Centre.

RES.R19-270

Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19751"
7914-0261-00 – 82 Zenith Development Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
To redesignate the site 8205 King George Boulevard from Urban to Multiple Residential and increase the maximum floor area ratio (FAR) from 1.5 to 2.83 for a portion of the Multiple Residential designation.
- RES.R19-271 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2018, No. 19751" pass its third reading.
Carried
With Councillor Pettigrew opposed.
- "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19752"
CTA to RM-30 – Portion of 8205 King George Boulevard - to develop 34 townhouse units.
- RES.R19-272 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19752" pass its third reading.
Carried
With Councillor Pettigrew opposed.
- "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19753"
CTA to CD – Portion of 8205 King George Boulevard - to develop a 6-storey apartment building containing 67 apartment units and 11 ground-oriented townhouse units.
- RES.R19-273 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19753" pass its third reading.
Carried
With Councillor Pettigrew opposed.

Development Variance Permit No. 7914-0261-00

8205 King George Boulevard

To reduce the north and south yard setbacks on the townhouse portion of the site due to the site's narrow rectangular geometry and the east yard setbacks to interface with the street and enliven the streetscape.

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Development Variance Permit

No. 7914-0261-00 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.R19-274

Carried

With Councillor Pettigrew opposed.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19761" 7918-0360-00 – Riokim Holdings (Strawberry Hill) Inc. c/o Liveable City Planning (Michael Mortensen) C-15 to CD – 12101 – 72 Avenue and 7350 – 120 Street - to allow for a maximum of 20 arcade machines as a permitted use in an existing Cineplex arcade.

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

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

Amendment Bylaw, 2019, No. 19761" pass its third reading.

RES.R19-275

Carried

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council direct staff to bring forward a

Good Neighbour Agreement for consideration when final adoption of "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19761" is considered.

RES.R19-276

Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19763" 7916-0258-00 – 1069455 B.C. Ltd. (Director Information: Sanjot Cheema, Pritam Dhaliwal, Tarlochan Paul and Kamaljit Rai) c/o Hub Engineering Inc. (Mike Kompter) RA to RF-13, RF-SD and RM-23 - 13941 – 64 Avenue - in order to subdivide into 4 single family small lots, 10 semi-detached residential units and 3 row housing units.

It was

Moved by Councillor Pettigrew

Seconded by Councillor Nagra

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

Amendment Bylaw, 2019, No. 19763" be referred to the Environment and Sustainability Advisory Committee for feedback.

RES.R19-277

Carried

With Councillors Guerra and Patton opposed.

Development Variance Permit No. 7916-0258-00

13941 – 64 Avenue

To reduce the minimum lot depth for proposed Lots 6 and 7; reduce the minimum separation distance between the principal dwelling and an accessory building for proposed Lot 7; allow front facing double garages on proposed Lots 15, 16 and 17; and reduce the minimum rear yard setback for proposed Lot 14.

This item is out of order.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19762"
7918-0381-00 – S. Lilly
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF – 18572 – 58 Avenue - to subdivide into 10 single family lots along with the adjacent property to the east (18609 – 57 Avenue).

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2019, No. 19762" pass its third reading.

RES.R19-278

Carried
With Councillor Pettigrew opposed.

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19764"
7918-0337-00 – Owners of Strata Plan EPS04155
c/o Mainland Whisky Ltd. (Stephen Watts)
CD (By-law No. 17146) to CD - 3425 – 189 Street - to allow retail sales and consumption of liquor products manufactured on the site, within a tasting lounge at an existing distillery.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2019, No. 19764" pass its third reading.

RES.R19-279

Carried
With Councillor Pettigrew opposed.

6. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19760"
To amend "Surrey Zoning By-law, 1993, No. 12000" as amended, with updates to Part 5 and a new Schedule J to include Electric Vehicle ("EV") charging infrastructure requirements for 100% of all new residential parking spaces, 50% of visitor parking spaces, and 20% of commercial parking spaces in new developments.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2019, No. 19760" pass its third reading.

RES.R19-280

Carried

PERMITS - SUPPORT

7. Development Variance Permit No. 7918-0094-00

J. Sanchez

8388 - 133 Street

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) and reduce the minimum required second storey offset from 20% to 9.7% in order to maximize the buildable floor area for a single family dwelling.

No concerns had been expressed by abutting property owners prior to printing of the Agenda. If supported, the Development Variance Permit will be brought forward for issuance and execution by the Mayor and City Clerk once all the conditions of approval have been met.

It was

Moved by Councillor

Seconded by Councillor

That Development Variance Permit

No. 7918-0094-00 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.R19-281

Carried

With Councillor Pettigrew opposed.

FINAL ADOPTIONS

8. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391,

Amendment Bylaw, 2018, No. 19722, Repeal Bylaw, 2019, No. 19759"

3900-20-19759 – Repeal Bylaw

A bylaw to repeal "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2018, No. 19722".

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That "Surrey Parks, Recreation and Culture

Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2018, No. 19722, Repeal Bylaw, 2019, No. 19759" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-282

Carried

9. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2019, No. 19778"
3900-20-19778 – Regulatory Text Amendment
To amend "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391" as amended, by replacing Schedule A to incorporate the fee increase as approved in the 2019-2023 Financial Plan.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2019, No. 19778" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-283

Carried

INTRODUCTIONS

10. "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2019, No. 19770"
3900-20-19770 – Regulatory Text Amendment
To amend "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337", as amended, with updates throughout the By-law regarding policy related amendments to ensure that the By-law is clear in relation to its provisions and restrictions.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2019, No. 19770" pass its first reading.

RES.R19-284

Carried

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

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2019, No. 19770" pass its second reading.

RES.R19-285

Carried

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

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2019, No. 19770" pass its third reading.

RES.R19-286

Carried

11. "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2019, No. 19771"
3900-20-19771 – Regulatory Text Amendment
To amend "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611", as amended, with updates throughout the By-law regarding policy related amendments to ensure that the By-law is clear in relation to its provisions and restrictions.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2019, No. 19771" pass its first reading.

RES.R19-287

Carried

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

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2019, No. 19771" pass its second reading.

RES.R19-288

Carried

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

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2019, No. 19771" pass its third reading.

RES.R19-289

Carried

12. "Surrey Stormwater Drainage Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2019, No. 19772"
3900-20-19772 – Regulatory Text Amendment
To amend "Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610", as amended, with updates throughout the By-law regarding policy related amendments to ensure that the By-law is clear in relation to its provisions and restrictions.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Stormwater Drainage Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2019, No. 19772" pass its first reading.

RES.R19-290

Carried

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

RES.R19-291 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Stormwater Drainage
Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2019, No.
19772" pass its second reading.
Carried

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

RES.R19-292 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Stormwater Drainage
Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2019, No.
19772" pass its third reading.
Carried

13. "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2019,
No. 19779"
3900-20-19779 – Regulatory Text Amendment
To amend "City of Surrey Vehicle for Hire By-law, 1999, No. 13610", as amended, in
Part 2 Section 6 to increase the total of taxicab licenses from 426 to 473 as
approved by the Passenger Transportation Board.

RES.R19-293 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "City of Surrey Vehicle for Hire Bylaw,
1999, No. 13610, Amendment Bylaw, 2019, No. 19779" pass its first reading.
Carried

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

RES.R19-294 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "City of Surrey Vehicle for Hire Bylaw,
1999, No. 13610, Amendment Bylaw, 2019, No. 19779" pass its second reading.
Carried

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

RES.R19-295 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "City of Surrey Vehicle for Hire Bylaw,
1999, No. 13610, Amendment Bylaw, 2019, No. 19779" pass its third reading.
Carried

14. "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 10035 – 176 Street, 17524, 17539 and 17570 – 100 Avenue Bylaw, 2019, No. 19780"
3900-20-19780 – Council Initiative
A bylaw to authorize the closure and removal of portions of road allowance of 0.436 ha adjacent to 10035 – 176 Street, 17524, 17539 and 17570 – 100 Avenue. These closures are intended for consolidation with the adjacent development lands under Development Application No. 7917-0067-00. 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.

RES.R19-296 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 10035 – 176 Street, 17524, 17539 and 17570 – 100 Avenue Bylaw, 2019, No. 19780" pass its first reading.
Carried
With Councillor Pettigrew opposed.

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

RES.R19-297 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 10035 – 176 Street, 17524, 17539 and 17570 – 100 Avenue Bylaw, 2019, No. 19780" pass its second reading.
Carried
With Councillor Pettigrew opposed.

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

RES.R19-298 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 10035 – 176 Street, 17524, 17539 and 17570 – 100 Avenue Bylaw, 2019, No. 19780" pass its third reading.
Carried
With Councillor Pettigrew opposed.

I. CLERK'S REPORT**1. Delegation Requests**

- (a) **Bonnie Burnside**
Downtown Surrey Business Improvement Association

File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Bonnie Burnside, Downtown Surrey
Business Improvement Association, be heard as a delegation at
Council-in-Committee.

RES.R19-299

Carried

- (b) **Army Cadet League of BC**

File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the Army Cadet League of BC be heard
as a delegation at Council-in-Committee.

RES.R19-300

Carried

J. NOTICE OF MOTION

1. Distribution of Council Agenda Package

File: 0550-20-11

Councillor Pettigrew expressed concerns that the current Council agenda package production schedule does not provide adequate time for Council and the public to review the Council agenda package prior to Council meeting.

That Council direct staff to reschedule distribution of the Council Agenda Packages so that Council will receive the packages on Tuesday instead of Thursday and that the associated schedules also be updated.

K. OTHER BUSINESS

1. **Fair and Transparent Government Practices**

File: 0110-01

At the January 30, 2019, Regular Council Meeting, Councillor Hundial noted that Council is committed to maintaining the public's trust by ensuring that the City is held to the highest level of fair and transparent governance.

It was noted that the intent of the proposed motion is to create clear and transparent governance at City Hall and create practices that can be a model for other municipalities.

It was Moved by Councillor Hundial
Seconded by Councillor Patton
That Council direct staff to bring forward a report that identifies current City policies, as well as provincial and federal legislation, all relating to fair and transparent governance, including their corresponding regulators, and considers the creation of an Independent Ethics Commissioner as an additional accountability measure.

RES.R19-301 Carried

L. ADJOURNMENT

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the February 11, 2019 Regular Council -
Public Hearing meeting be adjourned.

RES.R19-302 Carried

The Regular Council - Public Hearing meeting adjourned at 7:54 p.m.

Certified correct:



Jennifer Ficocelli, City Clerk



Mayor Doug McCallum