

Regular Council -Public Hearing Minutes

Council Chambers City Hall 13450 - 104 Avenue Surrey, B.C.

MONDAY, MARCH 11, 2019 Time: 7:00 p.m.

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 - February 25, 2019

It was

Moved by Councillor Guerra
Seconded by Councillor Patton

That the minutes of the Special (Regular)

Council meeting held on February 25, 2019, be adopted.

RES.R19-450

Carried

2. Council-in-Committee - February 25, 2019

It was

Moved by Councillor Guerra Seconded by Councillor Patton

That the minutes of the

Council-in-Committee meeting held on February 25, 2019, be received.

RES.R19-451

Carried

3. Regular Council - Land Use - February 25, 2019

It was

Moved by Councillor Guerra Seconded by Councillor Patton

That the minutes of the Regular Council -

Land Use meeting held on February 25, 2019, be adopted.

RES.R19-452

Carried

4. Regular Council - Public Hearing - February 25, 2019

It was

Moved by Councillor Guerra Seconded by Councillor Patton

That the minutes of the Regular Council -

Public Hearing meeting held on February 25, 2019, be adopted.

RES.R19-453

Carried

B. DELEGATIONS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19791" Application: 7917-0194-00

CIVIC ADDRESS:

16361 - 90 Avenue

APPLICANT:

B. and K. Hothi

c/o Citiwest Consulting Ltd. (Roger Jawanda)

PURPOSE:

The applicant is seeking to rezone the property from One-Acre Residential Zone to Half-Acre Residential Zone. The applicant is proposing to subdivide the property into 2 suburban single family lots. The existing dwelling will be

retained 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.

<u>D. Jack, Surrey Environmental Partners:</u> The delegation expressed appreciation that the riparian area setback has not been varied and for the proposed tree retention. The delegation expressed concerns regarding light pollution on the Godwin Biodiversity Conservation Area. The delegation suggested reviewing tree siting to assist with residential heating and cooling.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19792" Application: 7917-0241-00

CIVIC ADDRESS:

14655 – 84 Avenue

APPLICANT:

J. Brar, K. Mattoo and B. Rana

c/o Terra-Nobis Consulting Inc. (Pawan Gill)

PURPOSE:

The applicant is seeking to rezone the property from Single Family Residential Zone to Single Family Residential (13)

Zone. The applicant is proposing to subdivide the property

into 2 single family small lots.

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.

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

NAME	FOR	AGAINST	UNDECIDED
A. Look		X	
S. Look		X	

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19793" Application: 7918-0380-00

CIVIC ADDRESS:

16359 - 8 Avenue

APPLICANT:

Riverport Construction Ltd.

c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE:

The applicant is seeking to rezone the property from Single Family Residential Zone to Single Family Residential (13) Zone. The applicant is proposing to subdivide the property into 8 single family small lots.

In addition, a Development Variance Permit is being sought to allow double garages on proposed Lots 1, 2, 3, 4 and 5; and reduce the minimum lot depth from 28 metres (92 ft.) to 24.2 metres (79 ft.) and reduce the minimum rear yard setbacks from 7.5 metres (25 ft.) to 6 metres (20 ft.) for proposed Lots 4 and 5.

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

<u>Resident:</u> The delegation spoke in opposition to the proposal citing lack of conformity with the existing look and feel of the neighbourhood, impact on surrounding home values and parking impacts. The delegation requested that traffic calming speed bumps be implemented, that the Applicant install stone signage indicating the name of the cul-de-sac as "Aspen Cove" and that secondary suites not be permitted.

<u>D. Jack, Surrey Environmental Partners:</u> The delegation expressed concern regarding the density in the area resulting in less permeable land to assist the McNally Creek Watershed.

M. Kompter, Hub Engineering Inc. (Agent on behalf of the Applicant): The Agent provided an overview of the project and surrounding neighbourhood and spoke to tree removal and replanting.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Denischuk			X

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2005, No. 15642, Amendment Bylaw, 2019, No. 19794"
"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19795"
Application: 7918-0207-00

CIVIC ADDRESS:

1881 - 152 Street

APPLICANT:

538699 B.C. Ltd.

(Director Information: Arnold Gill and David Porte)

c/o Porte Communities (Louis Kwan)

PURPOSE:

The applicant is seeking to amend Comprehensive Development Zone (By-law No. 15642) in order to remove references to 1881 – 152 Street and rezone the property from Comprehensive Development Zone (By-law No. 15642) to Comprehensive Development Zone. The applicant is proposing to develop a 6-storey mixed-use building containing 111 residential units above 8 ground floor

residential units and 7 ground floor commercial retail units.

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

<u>E. Hird, 151 Street and 19 Avenue:</u> The delegation expressed concern regarding the pedestrian traffic light located at 19 Avenue and 152 Street and requested that it be upgraded to a proper traffic light.

<u>D. Jack, Surrey Environmental Partners:</u> The delegation spoke in support of the proposal citing: tree retention, tree replanting schedule and outdoor amenity space.

L. Kwan, Porte Communities (Agent on behalf of the Applicant): The Agent provided an overview of the project and spoke to density and proximity to transit.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. Roberts			X
P. & E. Steer		X	
R. MacAulay	X		
R. Dhanda	X		
A. Shafron	X		
J. Goh	X		
A. & M. Sharp	X		
E. Gagnon	X		
C. Funk	X		
K. Bains	X		
Residents – 91	X		
form letters			

C. COMMITTEE REPORTS

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - January 9, 2019

It was

Moved by Councillor Annis Seconded by Councillor Nagra

That the minutes of the Surrey Heritage

Advisory Commission meeting held on January 9, 2019, be received.

RES.R19-454

Carried

E. MAYOR'S REPORT

1. Proclamations

File: 0630-02

Mayor McCallum read the following proclamations:

- (a) 2019 World Down Syndrome Day March 21, 2019
- (b) Purple Day March 26, 2019

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

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

Item No. Ro39

Donation Bin Update

File: 3900-01

The General Manager, Corporate Services submitted a report to apprise Council on the current handling of donation bins within the City of Surrey and to provide options for Council's consideration.

It was

Moved by Councillor Guerra Seconded by Councillor Patton

That Council:

- 1. Receive Corporate Report Ro39 for information; and
- 2. Support the City of Surrey's existing approach to handling donation bins, as contained in the report.

RES.R19-455

Carried

With Councillors Annis, Hundial, Locke, and

Pettigrew opposed.

Item No. Ro40

Audit Committee Terms of Reference Update

File: 0540-20

The General Manager, Corporate Services and General Manager, Finance submitted a report to request that Council approve the proposed amendments to the Audit Committee Terms of Reference.

It was

Moved by Councillor Guerra Seconded by Councillor Patton That Council:

- 1. Receive Corporate Report Ro40 for information; and
- 2. Approve revised Audit Committee Terms of Reference.

RES.R19-456

Carried

Item No. Ro41

Proposed Lease Agreement for (14150 Green Timbers Way) E-Division

Parking Lot

File: 0930-30/423

The General Manager, Engineering submitted a report to seek Council's approval to grant a new lease over a portion of City property located at 14150 Green Timbers Way (the "Lease Area") to the Royal Canadian Mounted Police to allow for the continued use of the Lease Area as a parking lot.

It was

Moved by Councillor Guerra Seconded by Councillor Patton That Council:

- 1. Receive Corporate Report Ro41 for information; and
- 2. Approve the execution by the appropriate City officials of a new lease agreement to the Royal Canadian Mounted Police to allow E-Division to continue to occupy, for parking purposes, a 5,264 metres squared (56,661 square feet) portion of the Cityowned property located at 14150 Green Timbers Way, as generally illustrated in Appendix "I" attached to the report, subject to compliance with the notice provisions under Sections 26 and 94 of the Community Charter, S.B.C. 2003, Chap. 26.

RES.R19-457

Carried

Item No. Ro42

Award of Contract No. 1217-011-11: Sunnyside Pump Stations Upgrades and

24 Avenue at 157 Street Valve Chamber

File: 1217-011/11

The General Manager, Engineering submitted a report concerning the award of Contract No. 1217-011-11.

Moved by Councillor Guerra Seconded by Councillor Patton That Council:

- 1. Award Contract No. 1217-011-11 to Westport Construction Group Inc. in the amount of \$5,076,676.50 (including GST) for upgrades to Sunnyside Pump Stations 1 and 2, as well as the installation of a valve chamber and water main at 24 Avenue and 157 Street;
- 2. Set the expenditure authorization limit for Contract No. 1217-011-11 at \$5,584,344.15 (including GST and contingency); and
- 3. Authorize the General Manager, Engineering to execute Contract No. 1217-011-11. RES.R19-458 <u>Carried</u>

Item No. Ro43

Award of Contract No. 1717-015-11: 2019 School Sidewalks Package #2

File: 1717-015/11

The General Manager, Engineering submitted a report concerning the award of Contract No. 1717-015-11.

It was

Moved by Councillor Guerra Seconded by Councillor Patton That Council:

- 1. Award Contract No. 1717-015-11 to All Roads Construction Ltd. in the amount of \$2,845,495.80 (including GST) for the construction of new sidewalks and related roadwork at various locations nearby schools;
- 2. Set the expenditure authorization limit for Contract No. 1717-014-11 at \$3,130,000.00 (including GST and contingency); and
- 3. Authorize the General Manager, Engineering to execute Contract No. 1717-015-11. RES.R19-459 <u>Carried</u>

Item No. Ro44 Award of Contract No. 1719-001-11: 2019 Arterial Road Paving Project File: 1719-001/11

The General Manager, Engineering submitted a report concerning the award of Contract No. 1719-001-11.

Moved by Councillor Guerra Seconded by Councillor Patton That Council:

- 1. Award Contract No. 1719-001-11 to Lafarge Canada Inc. in the amount of \$4,057,691.40 (including GST) for arterial paving and related roadworks at various locations;
- 2. Set the expenditure authorization limit for Contract No. 1719-001-11 at \$4,463,000.00 (including GST and contingency); and
 - Authorize the General Manager, Engineering to execute Contract No. 1719-001-11.

RES.R19-460

Carried

Item No. Ro45

Metro Vancouver Projects Update

File: 0450-30

The General Manager, Engineering submitted a report to provide Council with an update on all of the water, liquid waste and solid waste projects planned to be constructed by Metro Vancouver in the City over the next five years.

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Corporate Report Ro45 be received for

information.

RES.R19-461

Carried

Item No. Ro46

Contribution Request-Federation of Canadian Municipalities Special

Advocacy Fund File: 1850-02

The General Manager, Finance and General Manager, Investment & Intergovernmental Relations submitted a report to request that Mayor and Council support a contribution from the Council Initiatives Fund towards the Federation of Canadian Municipalities Special Advocacy Fund.

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council defer Corporate Report Ro46 to

a future Council meeting after the Federation of Canadian Municipalities Conference.

RES.R19-462

Carried

With Councillors Elford, Locke and

Pettigrew opposed.

Item No. Ro47

Surrey Central Station TransLink Mural Proposal

File: 7800-01

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with information about the City's process for reviewing mural proposals, and to seek

Council's approval for a mural proposed by TransLink for the west wall of the Surrey Central SkyTrain.

It was

Moved by Councillor Guerra Seconded by Councillor Patton That Council:

- 1. Receive Corporate Report Ro47 for information; and
- 2. Authorize TransLink to proceed towards the installation of a mural designed by artist Marianne Nicolson outside the Surrey Central SkyTrain Station, as described in the report, and attached as Appendix "I."

RES.R19-463

<u>Carried</u>

Item No. Ro48

Update on Implementation of Community Climate Action Strategy File: 0512-02

The General Manager, Parks, Recreation & Culture General Manager, Engineering and General Manager, Planning & Development submitted a report to provide Council with an update on the implementation of the Community Climate Action Strategy.

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Corporate Report Ro48 be received for

information.

RES.R19-464

Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19791"
7917-0194-00 - B. and K. Hothi
c/o Citiwest Consulting Ltd. (Roger Jawanda)
RA to RH - 16361 - 90 Avenue - to subdivide into 2 suburban single family lots.

Council direction received February 25, 2019

It was

Moved by Councillor Guerra Seconded by Councillor Patton

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

Amendment Bylaw, 2019, No. 19791" pass its third reading.

RES.R19-465

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19792" 7917-0241-00 - J. Brar, K. Mattoo and B. Rana c/o Terra-Nobis Consulting Inc. (Pawan Gill)

RF to RF-13 - 14655 - 84 Avenue - to subdivide into 2 single family small lots.

Council direction received February 25, 2019

It was

Moved by Councillor Guerra

Seconded by Councillor Patton That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2019, No. 19792" pass its third reading.

RES.R19-466

Carried

With Councillor Pettigrew opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19793" 7918-0380-00 – Riverport Construction Ltd. c/o Hub Engineering Inc. (Mike Kompter)
RF to RF-13 – 16359 – 8 Avenue - to subdivide into 8 single family small lots.

Council direction received February 25, 2019

It was

Moved by Councillor Guerra Seconded by Councillor Patton

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

Amendment Bylaw, 2019, No. 19793" pass its third reading.

RES.R19-467

<u>Carried</u>

With Councillor Pettigrew opposed.

Development Variance Permit No. 7918-0380-00

16359 - 8 Avenue

To allow double garages on proposed Lots 1, 2, 3, 4 and 5; and reduce the minimum lot depth from 28 metres (92 ft.) to 24.2 metres (79 ft.) and reduce the minimum rear yard setbacks from 7.5 metres (25 ft.) to 6 metres (20 ft.) for proposed Lots 4 and 5.

It was

Moved by Councillor Guerra Seconded by Councillor Patton That Development Variance Permit

No. 7918-0380-00 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.R19-468

Carried

With Councillor Pettigrew opposed.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2005, No. 15642, Amendment Bylaw, 2019, No. 19794"

7918-0207-00 - 538699 B.C. Ltd. (Director Information: Arnold Gill and David Porte) c/o Porte Communities (Louis Kwan)

To amend CD (By-law No. 15642) in order to remove references to the subject property at 1881 – 152 Street.

Council direction received February 25, 2019

In response to a question from Council, staff will review the intersection at 19 Avenue and 152 Street with regard to traffic and safety.

Moved by Councillor Guerra

Seconded by Councillor Patton

That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2005, No. 15642, Amendment Bylaw, 2019, No. 19794" pass its

third reading.

RES.R19-469

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19795" CD (By-law No. 15642) to CD – 1881 - 152 Street - to develop a 6-storey mixed-use building containing 7 commercial retail units and 119 residential units.

Council direction received February 25, 2019

It was

Moved by Councillor Guerra Seconded by Councillor Patton

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

Amendment Bylaw, 2019, No. 19795" pass its third reading.

RES.R19-470

Carried

PERMITS - APPROVALS

5. Development Variance Permit No. 7918-0435-00

P. Walker and C. Hans

12236 Gardiner Street

To lower the minimum construction elevation for a single family dwelling in order to construct a new dwelling in the Crescent Beach Floodplain area, as referenced in Corporate Report 1992-R273.

Two (2) pieces of correspondence received in support of this Development Variance Permit No. 7918-0435-00 at the time the agenda was printed.

It was

Moved by Councillor Guerra Seconded by Councillor Patton That Development Variance Permit

No. 7918-0435-00 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.R19-471

Carried

6. Development Variance Permit No. 7917-0296-00

S. Gadhri, J. Gadhri, K. Lee, G. Lee and 0741210 B.C. Ltd. (Director Information: Gurpreet Gill, Manmohan Gill)

c/o McElhanney Consulting Services Ltd. (Sandra Shanoada)

19065, 19109 – 67 Avenue and 19110 – 67A Avenue

To reduce the minimum lot depth and minimum separation between the principal building and an accessory building/coach house for proposed Lot B in a proposed

5-lot subdivision. These variances will allow for the construction of a new single family dwelling with a detached garage on Lot B.

One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7917-0296-00 at the time the agenda was printed.

It was

Moved by Councillor Guerra Seconded by Councillor Patton That Development Variance Permit

No. 7917-0296-00 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.R19-472

Carried

7. Development Variance Permit No. 7918-0457-00

1065845 B.C. Ltd. (Director Information: Gloria Gonzales, Gary Mertens) c/o Qualico Developments (Vancouver) Inc. (Alyson Shave) 2185 – 166A Street

To reduce the minimum rear yard setback for an unenclosed deck. This variance will maximize the buildable floor area for a new single family dwelling.

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

It was

Moved by Councillor Guerra Seconded by Councillor Patton That Development Variance Permit

No. 7918-0457-00 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.R19-473

Carried

8. Development Variance Permit No. 7918-0461-00

1065845 B.C. Ltd. (Director Information: Gloria Gonzales, Gary Mertens) c/o Qualico Developments (Vancouver) Inc. (Alyson Shave) 2155 – 166A Street

To allow for the construction of a new single family dwelling with a side by side double car garage facing 166A Street and an unenclosed deck at the rear of the dwelling.

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

Moved by Councillor Guerra Seconded by Councillor Patton That Development Variance Permit

No. 7918-0461-00 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.R19-474

Carried

9. Development Variance Permit No. 7918-0462-00

Edgewood Properties Inc.

c/o Qualico Developments (Vancouver) Inc. (Alyson Shave)

2191 - 166A Street

To allow for the construction of a new single family dwelling with a side by side double car garage facing 166A Street and an unenclosed deck at the rear of the dwelling.

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

It was

Moved by Councillor Guerra Seconded by Councillor Patton That Development Variance Permit

No. 7918-0462-00 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.R19-475

Carried

FINAL ADOPTION

"City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2019, No. 19790"

3900-20-19790 – 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 473 to 487 as approved by the Passenger Transportation Board.

Council direction received February 25, 2019 Corporate Report Item No. 2019-R031

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. 19790" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-476

Carried

INTRODUCTION

"Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 16470 and 16510 – 18 Avenue Bylaw, 2019, No. 19781"
3900-20-19781 – Council Initiative

A bylaw to authorize the closure and removal of unconstructed road allowance of 146.1 square metres adjacent to 16470 and 16510 – 18 Avenue. This closure is intended for consolidation with the Parent Properties and rezoned under Development Application No. 7917-0603-00. 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.

Council direction received January 30, 2019 Corporate Report Item No. 2019-R011

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 16470 and 16510 – 18 Avenue Bylaw, 2019, No. 19781" pass its first reading.

RES.R19-477

Carried

With Councillor Pettigrew opposed.

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

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 16470 and 16510 – 18 Avenue Bylaw, 2019, No. 19781" pass its second reading.

RES.R19-478

Carried

With Councillor Pettigrew opposed.

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

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 16470 and 16510 – 18 Avenue Bylaw, 2019, No. 19781" pass its third reading.

RES.R19-479

Carried

With Councillor Pettigrew opposed.

I. CLERK'S REPORT

1. Delegation Request

(a) Kiran Toor, Vice President Kids Play Youth Foundation

File: 0250-20; 0550-20-10

Moved by Councillor Hundial Seconded by Councillor Guerra

That Kiran Toor, Vice President, Kids Play

Youth Foundation be heard as a delegation at the Parks, Recreation and Culture Committee.

RES.R19-480

<u>Carried</u>

2. Approval of Financial Statements and Budgets

(a) Newton Business Improvement Association

File: 1970-10 N

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council receive the following, as

submitted by the Newton Business Improvement Association:

- (i) 2018 Audited Financial Statements, as required under "Newton Business Improvement Area Bylaw, 2014, No. 18105";
- (ii) 2018 Annual Report and 2019 Proposed Budget;
- (iii) Certified copy of the Insurance Policy; and
- (iv) 2019 AGM Minutes.

RES.R19-481

Carried

(b) Cloverdale Business Improvement Association

File: 1970-10 C

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council receive the following, as

submitted by the Cloverdale Business Improvement Association:

- (i) 2018 Audited Financial Statements, as required under "Cloverdale Business Improvement Area Bylaw, 2014, No. 18326";
- (ii) 2019 Proposed Budget;
- (iii) Cloverdale BIA Constitution;
- (iv) 2018 Annual Report;
- (v) Certified copy of the Insurance Policy; and
- (vi) 2019 AGM Minutes.

RES.R19-482

<u>Carried</u>

(c) Downtown Surrey Business Improvement Association

File: 1970-10 W

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council receive the following, as

submitted by the Downtown Surrey Business Improvement Association:

(i) 2018 Audited Financial Statements, as required under "Downtown Surrey Business Improvement Area Bylaw, 2011, No. 17519";

(ii) 2019 Proposed Budget;

(iii) 2018 Annual Report;

(iv) Certified copy of the Insurance Policy; and

(v) 2019 AGM Minutes.

RES.R19-483

Carried

(d) Fleetwood Business Improvement Association

File: 1970-10 F

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council receive the following, as

submitted by the Fleetwood Business Improvement Association:

(i) 2019 Proposed Budget;

(ii) 2018 Year End Report;

(iii) Certified copy of the Insurance Policy; and

(iv) 2019 AGM Minutes.

RES.R19-484

<u>Carried</u>

It was

Moved by Councillor Guerra Seconded by Councillor Patton

That the Fleetwood Business Improvement

Association be requested to provide an audited financial statement for 2018 prior to May 1, 2019.

RES.R19-485

Carried

3. Request to Canvass Canadian Cancer Society

File: 0320-20

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That the Canadian Cancer Society be

permitted to hold their annual door-to-door fundraising drive and sale of daffodils and daffodil pins during the month of April in the City of Surrey.

RES.R19-486

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. Additional Council Representation on the Public Engagement Task Force File: 0360-20

It was

Moved by Councillor Guerra Seconded by Councillor Nagra

That Councillor Patton be appointed as the

second Council representative on the Public Engagement Task Force.

RES.R19-487

Carried

L. ADJOURNMENT

It was

Moved by Councillor Guerra Seconded by Councillor Patton

That the March 11, 2019 Regular Council -

10 Whiten

Public Hearing meeting be adjourned.

RES.R19-488

Carried

The Regular Council - Public Hearing meeting adjourned at 7:47 p.m.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum