

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

**A. ADOPTION OF MINUTES****1. Special (Regular) Council - June 10, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That the minutes of the Special (Regular)  
Council meeting held on June 10, 2019, be adopted.

RES.R19-1127

Carried**2. Council-in-Committee - June 10, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That the minutes of the  
Council-in-Committee meeting held on June 10, 2019, be received.

RES.R19-1128

Carried**3. Regular Council - Land Use - June 10, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That the minutes of the Regular Council –  
Land Use meeting held on June 10, 2019, be adopted.

RES.R19-1129

Carried

4. **Regular Council - Public Hearing - June 10, 2019**

It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That the minutes of the Regular Council -  
 Public Hearing meeting held on June 10, 2019, be adopted.

RES.R19-1130

Carried

**B. DELEGATIONS - PRESENTATIONS**

1. **2018 Annual Municipal Report**

File: 1880-20

Mayor McCallum called for anyone wishing to comment on or ask questions concerning the 2018 Annual Municipal Report.

There were no speakers present to speak to the Annual Municipal Report.

**B. DELEGATIONS**

1. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19861"  
 Application: 7918-0171-00**

CIVIC ADDRESS: 17450 and 17470 – 101 Avenue

APPLICANT: W. Wei and T. Yang  
 c/o Citiwest Consulting Ltd. (Roger Jawanda)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential Zone to Quarter Acre Residential Zone. The applicant is proposing to subdivide the site into 7 single family suburban lots.

In addition, a Development Variance Permit is being sought to reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for the garage portion of the principal building on proposed Lot 6 in order to retain 2 additional trees within the rear yard.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. Basham			X

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19862"  
Application: 7917-0559-00

CIVIC ADDRESS: 16174 - 80 Avenue

APPLICANT: W. Leibenzeder  
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

PURPOSE: The applicant is seeking to rezone a portion of the site from One-Acre Residential Zone to Single Family Residential (13) Zone. The applicant is proposing to subdivide the site into 29 single family small lots; 1 lot to remain zoned One-Acre Residential and retain the existing house and accessory buildings; 2 park lots that will provide pedestrian connectivity over the Fortis right-of-way; and one park lot to be conveyed to the City for riparian area protection.

In addition, a Development Variance Permit is being sought to reduce the minimum side yard on a flanking street setback from 7.5 metres (25 ft.) to 4.1 metres (13 ft.) in order to accommodate the existing accessory building on the One-Acre Residential lot.

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

D. Swanson, 161 Street and 78 Avenue: The delegation expressed concerns regarding parking and requested that construction access to the site be provided from 80th Avenue.

W. Shi, 78 Avenue and 162 Street: The delegation spoke in opposition to the proposal citing reduction of green space, increased noise activity, decreased privacy and negative impact on property values.

Resident: The delegation spoke in opposition to the proposal citing the increased density and increased noise activity.

Resident: The delegation questioned the development timeline for the remaining one-acre lot.

D. Jack, Surrey Environmental Partners: The delegation expressed concerns regarding the removal of trees from the subject site and the double counting of riparian setback area as outdoor amenity space.

Resident: The delegation spoke in opposition to the proposal citing increased density and traffic volume along 78th Avenue. The delegation suggested implementing a catwalk instead of a thru road along 78th Avenue.

M. Helle, Coastland Engineering & Surveying Ltd. (Agent on behalf of the Applicant): The Agent provided an overview of the proposal and spoke to construction access, the 78th Avenue Road connection, density and tree retention.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Kaps		X	
Shirley S.		X	

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

NAME	FOR	AGAINST	CONCERNS
G. Wilson			X
P. Wilson			X
F. Swanson			X
M. Wang			X
R. Buti			X
C. Zeder		X	

3. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw 1999, No. 13121, Amendment Bylaw, 2019, No. 19848"**  
**Application: 7919-0122-00**

CIVIC ADDRESS: 12732 – 80 Avenue (12736 – 80 Avenue)

APPLICANT: Gurunanak Holdings Ltd.  
 c/o Gurunanak Holdings Ltd. (Katyal Munish)

PURPOSE: The applicant is seeking to amend Comprehensive Development Zone By-law No. 13121 in order to add trade schools as a permitted use.

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

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

4. **"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19863"**  
**"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19864"**  
**Application: 7918-0450-00**

Planning & Development advises (see memorandum dated June 20, 2019 in back-up) that a review of the "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19863" discovered that there was an omission in the bylaw. The Public Hearing on Bylaw No. 19863 is not in order. See Bylaw revisions required under Section H.



**C. COMMITTEE REPORTS**

**1. Social Policy Advisory Committee - May 1, 2019**

This item was out of order.

**2. Parks, Recreation & Culture Committee - May 22, 2019**

(a) It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Parks, Recreation  
and Culture Committee meeting held on May 22, 2019, be received.

RES.R19-1131

Carried

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

**Proposed Park Name – McIntyre Park**

File No. 6140-00

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

1. Receive the report dated May 13, 2019 (Appendix I) as information;  
and

2. Adopt the park name "McIntyre Park" for the park lots currently  
identified as 19416, 19428 and 19462 - 64 Avenue.

RES.R19-1132

Carried

**D. BOARD/COMMISSION REPORTS**

**1. Board of Variance - February 13, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That the minutes of the Board of Variance  
meeting held on February 13, 2019, be received.

RES.R19-1133

Carried

2. **Surrey Heritage Advisory Commission - May 15, 2019**

RES.R19-1134 (a) It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on May 15, 2019, be received.  
Carried

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

**Development Application 7919-0035-00**

File: 6800-10

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

1. Receive the report dated May 15, 2019 for information (Appendix I);  
and
2. Support the removal of the Log House located at 19518 - 32 Avenue  
from the Surrey Heritage Register to permit the structure to be  
documented and demolished.

RES.R19-1135 Carried

**Proposed Demolition - J.A. Knight House (12503 Crescent Road)**

File: 6800-10

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

1. Receive the report dated May 15, 2019 for information (Appendix II);
2. Proceed with Option Two: document and demolish; and
3. Remove the J.A Knight House located at 12503 Crescent Road from  
the Surrey Heritage Register.

RES.R19-1136 Carried

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

File: 0630-02

Mayor McCallum read the following proclamations:

- (a) LGBTQ + Pride Week – June 24 – July 1, 2019
- (b) Canadian Multiculturalism Day – June 27, 2019

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

The Corporate Reports, under date of June 24, 2019, were considered and dealt with as follows:

**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 Nagra  
That Council:

- 1. Receive Corporate Report Ro46 for information; and
- 2. Approve a contribution request of \$20,685 (including GST) from the Council Initiatives Fund for the 2019 payment towards the Federation of Canadian Municipalities Special Advocacy Fund.

RES.R19-1137

Carried

**Item No. R112** Public Engagement Task Force – Terms of Reference Update  
File: 0540-20

The General Manager, Corporate Services submitted a report to update the Public Engagement Task Force Terms of Reference to ensure the committee remains current with respect to its membership criteria and quorum for meetings

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

1. Receive Corporate Report R112 for information; and
2. Approve the proposed amendments to the Public Engagement Task Force Terms of Reference.

RES.R19-1138

Carried  
With Councillor Pettigrew opposed.

**Item No. R113** Amendments to Surrey Fee Setting By-law – Freedom of Information and Protection of Privacy Act Services  
File: 3900-01

Note: See Bylaw No. 19860 under Section H.

The General Manager, Corporate Services submitted a report to seek Council's approval to amend Schedule K of the Surrey Fee Setting By-Law, 2001, No. 14577 to align the City's fees and charges related to information requests with the fees and charges currently reflected under the Freedom of Information and Protection of Privacy Regulation.

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

1. Receive Corporate Report R113 for information;
2. Approve amendments to Schedule K of the Surrey Fee Setting By-Law, 2001, No. 14577, as documented in Appendix "I" of the report, which sets out fees related to requests for information under Freedom of Information and Protection of Privacy Act; and
3. Authorize the City Clerk to bring forward the necessary amendment bylaw for the required readings.

RES.R19-1139

Carried

**Item No. R114** Social Policy Advisory Committee Terms of Reference Update  
File: 0540-20

The General Manager, Corporate Services submitted a report to update the existing Social Policy Advisory Committee Terms of Reference.



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

1. Receive Corporate Report R114 for information; and
2. Approve the proposed amendments to the Social Policy Advisory Committee Terms of Reference.

RES.R19-1140

Carried

**Item No. R115** City of Surrey Parking Enforcement and Security Guard Services  
File: 0740-01

The General Manager, Corporate Services submitted a report to seek Council's approval for the provision of City-wide parking enforcement services through internal resources, and approval for contract expenditures to Concord Security and Paladin Security.

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

1. Authorize staff to carry out City-wide parking enforcement service through internal resources commencing October 1, 2019;
2. Approve expenditures for Contract No. 1220-030-2012-012 to Paladin Security Group Ltd., formerly Concord Security Corporation ("Concord Security"), for parking enforcement services received for the period of April 1, 2018 to March 31, 2019 in the amount of \$860,000.00, including GST;
3. Extend Contract No. 1220-030-2012-012 to Concord Security for parking enforcement services for the period of April 1, 2019 to September 30, 2019 in the amount of \$457,575.00, including GST;
4. Set the expenditure authorization limit for Contract No. 1220-030-2012-012 for the period of April 1, 2019 to September 30, 2019 at \$503,332.50, including GST and contingency;
5. Approve expenditures for Contract No. 1220-030-2013-009 to Paladin Security Group Ltd., for security guard services at City Hall, City Centre Library and the Operations Centre, for the period of November 1, 2018 to July 31, 2019 in the amount of \$662,321.00, including GST;
6. Set the expenditure authorization limit for Contract No. 1220-030-2012-012 for the period of November 1, 2018 to July 31, 2019 at \$730,00.00, including GST and contingency; and

7. Authorize the General Manager, Corporate Services to approve all extensions and change orders related to Contact No. 1220-030-2012-012 and Contract No. 1220-030-2013-009.

RES.R19-1141

Carried

**Item No. R116** Crescent Beach Drainage Improvements Phase 2 – Construction Phase Increase to Consulting Agreement – ISL Engineering and Land Services Ltd.  
File: 4811-057/13

It was

Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That Council:

1. Increase the expenditure authorization limit on Engineering Agreement No. 4811-057 C2 with ISL Engineering and Land Services Ltd. by \$831,034.05 from \$888,779.50 to \$1,714,813.55 (including GST and contingency) to provide engineering construction services for the Crescent Beach Drainage Improvements Phase 2; and
2. Authorize the General Manager, Engineering to sign the Change Order for the increase to Engineering Agreement No. 4811-057 C2.

RES.R19-1142

Carried

**Item No. R117** Development Cost Charge Front-Ending Agreements and Development Works Agreements for Water and Sewer Infrastructure Works that Support Development in the Anniedale-Tynehead Neighbourhood Concept Plan  
File: 7818-0122-00; 8118-0122-00-1/2/3; 8218-0122-00/1/2/3/4/5; 8418-0122-00-1/2/3; 8518-0122-00-1/2/3/4/5

**Note:** Prior to execution of the agreements, the required authorization bylaws will be brought forward for Council approval. Once the bylaws are adopted, the agreements will be in order for execution.

The Acting General Manager, Engineering submitted a report to obtain approval for the City to enter into Development Cost Charge Front-Ending Agreements and Development Works Agreement ("DWAs") with the Anniedale Land Development Limited Partnership (the "Front-Ending Developer"). The Front-Ending Developer may be reimbursed in the future with Anniedale-Tynehead Neighbourhood Concept Plan ("NCP") specific Water and Sewer Development Cost Charges ("DCCs") and DWA Specified Charges from development on the benefiting properties, as illustrated in Appendices "I" to "VIII". The Front-Ending Developer will construct the water and sewer infrastructure works to service developments in the NCP.

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

1. Authorize the execution of three Water Development Cost Charge Front-Ending Agreements to an upset limit of \$2,716,905.64, \$3,547,567.00, and \$9,811,911.00 (including all applicable taxes), as generally described in Corporate Report R117 and as illustrated in Appendices "I" to "III" attached to the report, respectively;
2. Authorize the execution of five Sewer Development Cost Charge Front-Ending Agreements to an upset limit of \$3,446,000.00, \$3,403,399.00, \$2,512,250.00, \$1,604,500.00, and \$304,800.00 (including all applicable taxes), as generally described in the report and as illustrated in Appendices "IV" to "VIII" attached to the report, respectively;
3. Authorize the execution of three Water Development Works Agreements to an upset limit of \$23,384,939.36, \$16,755,810.00, and \$58,789,939.00 (including all applicable taxes), as generally described in the report and as illustrated in Appendices "I" to "III" attached to the report, respectively; and
4. Authorize the execution of five Sewer Development Works Agreements to an upset limit of \$8,164,099.00, \$5,870,668.00, \$2,760,477.00, \$2,590,727.00, and \$1,100,045.00 (including all applicable taxes), as generally described in the report and as illustrated in Appendices "IV" to "VIII" attached to the report, respectively.

RES.R19-1143

Carried

With Councillor Pettigrew opposed.

**Item No. R118** Award of Contract No. 4818-052-11: Emergency Repair Work – Bolivar Creek Stormwater Chamber Replacement  
 File: 4818-052/11

The Acting General Manager, Engineering submitted a report concerning the award of Contract No. 4818-052-11 for emergency repair work to Bolivar Creek Stormwater Chamber replacement.

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

1. Award Contract No. 4818-052-11 to Richco Contracting Ltd. in the amount of \$1,347,885.00 (including GST) for the replacement of the existing Bolivar Creek stormwater chamber (13307 King George Boulevard);
2. Set the expenditure authorization limit for Contract No. 4818-052-11 at \$1,482,673.50 (including contingency and GST); and
3. Authorize the General Manager, Engineering to execute Contract No. 4818-052-11.

RES.R19-1144

Carried



**Item No. R119** Launch of a New Transportation Strategic Plan  
File: 8630-01

The Acting General Manager, Engineering submitted a report to request Council to authorize staff to proceed with an update of the City's 2008 Transportation Strategic Plan.

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

1. Receive Corporate Report R119 for information; and
2. Authorize staff to initiate the development of a new Transportation Strategic Plan, as documented in the report.

RES.R19-1145 Carried

**Item No. R120** Future of Rapid Transit in Surrey  
File: 8740-01

The Acting General Manager, Engineering submitted a report to inform Council on TransLink's update of the Regional Transportation Strategy (now called Transport 2050), outline recommended principles for future rapid transit expansion in Surrey, and request support from Council for the development of a long-range rapid transit vision for Surrey's submission to TransLink for inclusion in the Transport 2050 plan development process.

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

1. Receive Corporate Report R120 for information;
2. Endorse the principles attached as Appendix "I" to the report; and
3. Authorize staff to develop a Long-Range Rapid Transit Vision for input into TransLink's Transport 2050 plan.

RES.R19-1146 Carried

**Item No. R121** License Agreement with Rogers Communications Canada Inc. for Use of Road Allowances  
File: 5450-30 (Rogers)

The Acting General Manager, Engineering submitted a report to obtain Council's approval to execute a license agreement with Rogers Communications Canada Inc. for the use of the road allowances, as illustrated in the report.



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

1. Receive Corporate Report R121 for information; and
2. Authorize the Mayor and the City Clerk to execute a license agreement with Rogers Communications Canada Inc. to provide a non-exclusive right to install, operate and maintain telecommunication infrastructure for a 10-year period within the road allowances, as illustrated on Appendices "I" through "VII" attached to the report.

RES.R19-1147

Carried  
With Councillor Pettigrew opposed.

**Item No. R122** Acquisition of Property at 1916 – 176 Street for Parkland Purposes  
File: 8380-281G

The Acting General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase the property at 1916 - 176 Street for parkland purposes.

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council approve the purchase of the  
property at 1916 - 176 Street (PID 009-510-354) for parkland purposes, as illustrated on the  
map attached as Appendix "I" to Corporate Report R122.

RES.R19-1148

Carried

**Item No. R123** Sponsorship Request – Darpan Extraordinary Achievement Awards  
File: 1850-01

The General Manager, Finance submitted a report to address a request from Darpan Magazine for a sponsorship in support of their 10th Annual Extraordinary Achievement Awards scheduled for Friday, September 13, 2019 at the Aria Banquet and Convention Centre in Surrey.

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

1. Receive Corporate Report R123 for information;
2. Approve from the Council Initiatives Fund, a conditional sponsorship contribution of \$7,000 in support of the 10th Annual Darpan Extraordinary Achievement Awards, contingent on the Aria Banquet and Convention Centre having a valid business licence at the time of the event; and

3. Authorize the purchase of additional tickets at a cost of \$250 per ticket, as necessary for members of Council who are planning to attend this event.

RES.R19-1149

Carried

**Item No. R124** Sponsorship Request – Simon Fraser University Surrey Diwali Gala 2019  
File: 1850-20

The General Manager, Finance submitted a report to address an invitation to the City received from Simon Fraser University Surrey to become a sponsor for its 12th Annual Diwali Gala that will be held on Thursday, October 17, 2019 at the Aria Banquet and Convention Centre in Surrey.

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council:

1. Receive Corporate Report R124 for information;
2. Approve a conditional sponsorship contribution of \$2,500 in support of the 12th Annual Simon Fraser University Surrey Diwali Gala, contingent on the Aria Banquet and Convention Centre having a valid business licence at the time of the event; and
3. Authorize the purchase of additional tickets at a cost of \$75 per ticket, as necessary for members of Council who are planning to attend this event.

RES.R19-1150

Carried

**Item No. R125** Funding Request – West Coast Kings Hockey Society  
File: 1850-20

The General Manager, Finance submitted a report to request that Mayor and Council support a funding request from the Council Initiatives Fund towards the 2019 Canada Cup International Field Hockey Tournament organized by the Society.

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council:

1. Receive Corporate Report R125 for information; and
2. Approve a funding request of \$5,000 from the Council Initiatives Fund to the West Coast Field Hockey Society in support of their 2019 Canada Cup International Field Hockey Tournament being held from July 12th to July 14th, 2019 at Tamanawis Park in Surrey.

RES.R19-1151

Carried

It was  
address reoccurring funding requests.  
RES.R19-1152

Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That Council direct staff to draft a policy to  
Carried

**Item No. R126** Report of Council Remuneration and Expense Payments for 2018  
File: 0560-01; 1880-20

The General Manager, Finance submitted a report regarding Council remuneration and expense payments for 2018.

It was  
for information, which lists the remuneration and expenses for each member of current Council and former Council, for the year 2018, as contained in Appendices "I" to "XX".  
RES.R19-1153

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council receive Corporate Report R126  
Carried

**Item No. R127** 2018 Statement of Financial Information  
File: 1880-20

The General Manager, Finance submitted a report to fulfil the annual Financial Information Act requirement to report publicly, the Statement of Financial Information.

It was  
1. Receive Corporate Report R127 for information; and  
2. Approve the 2018 Statement of Financial Information that is attached to the report as Appendix "I".  
RES.R19-1154

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council:  
Carried

**Item No. R128** Municipal and Regional District Tax Re-establishment  
File: 6750-01

Note: See Bylaw No. 19858 under Section H.

The General Manager, Investment & Intergovernmental Relations submitted a report to obtain Council approval for the introduction of the Municipal and Regional District Tax at the new 3% rate for a 5-year period from May 1, 2020 to April 30, 2025 and the re-establishment of Discover Surrey as the City of Surrey's official Destination Marketing Organization.



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

1. Endorse the re-establishment of a Municipal and Regional District Tax at the new rate of 3% for a 5-year period from May 1, 2020 to April 30, 2025;
2. Approve Surrey Tourism and Convention Association, which now operates as Discover Surrey, as Surrey's Destination Marketing Organization with a mandate to market and promote the entire City of Surrey through its marketing initiatives and programs;
3. Authorize staff to submit an application to the Lieutenant Governor in Council through the Provincial Ministry of Finance upon receiving sufficient support petitions from local hoteliers to establish a 3% MRDT for the time period as noted above; and
4. Authorize the City Clerk to bring forward the necessary Municipal and Regional District Tax By-law, 2019, No. 19858 for the required readings and authorize staff to undertake all the necessary related actions.

RES.R19-1155

Carried

**Item No. R129**      Community Enhancement Partnership Program Grant Application – Growing Together  
 File: 1850-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to recommend Council award a CEP grant to support the Growing Together Project to build a community garden by 55 tenants located in the new modular housing in Whalley town centre.

It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council approve a grant under the  
 Community Enhancement Partnership Program of \$3,000 to the Growing Together project located on 10662 King George Boulevard.

RES.R19-1156

Carried

**Item No. R130**      Second Supplemental Funding Request – 2019 Cultural Grants Program  
 File: 7800-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to obtain approval for the issuance of three supplemental grants under the Cultural Grants Program for 2019.



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

1. Receive Corporate Report R130 for information; and
2. Approve under the Cultural Grants Program three supplemental grants totalling \$14,000 as generally described in the report.

RES.R19-1157

Carried

**Item No. R131** Award of Contract Invitation to Tender 1220-020-2019-002 for Cloverdale Library Improvements  
File: 0710-30 (Cloverdale Library)

The General Manager, Planning & Development and Chief Librarian submitted a report to obtain Council approval to award a contract related to the construction works for Cloverdale Library Improvements.

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

1. Award Contract No. 1220-020-2019-002 to Novacom Building Partners Ltd. in the amount of \$1,272,705.00 (including GST) for the construction work of Cloverdale Library Improvements;
2. Set the expenditure authorization limit for Contract No. 1220-020-2019-002 at \$1,336,500.00, (including GST and contingency); and
3. Authorize the General Manager, Planning & Development to execute Contract No. 1220-020-2019-002 and related change orders.

RES.R19-1158

Carried

**Item No. R132** Award of Contract Invitation to Tender 1220-020-2019-004 for Anniedale School & Surrey Town Hall Rehabilitation  
File: 0760-20 (Surrey Museum Expansion)

The General Manager, Planning & Development and General Manager, Parks, Recreation & Culture submitted a report to obtain Council approval to award a contract related to the construction works of Anniedale School and 1881 Surrey Town Hall Rehabilitation.

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

1. Award Contract No. 1220-020-2019-004 to Gibraltar Holdings Ltd. in the amount of \$729,052.80 (including GST) for the construction works of Anniedale School and 1881 Surrey Town Hall Rehabilitation;
2. Set the expenditure authorization limit for Contract No. 1220-020-2019-004 at \$765,500, (including GST and contingency); and
3. Authorize the General Manager, Planning & Development to execute Contract No. 1220-020-2019-004 and related change orders.

RES.R19-1159

Carried

**Item No. R133** North Surrey Recreation Centre Decommissioning Plan  
File: 0710-0130 (North Surrey Recreation Centre)

The General Manager, Planning & Development, General Manager, Parks, Recreation & Culture and Acting General Manager, Engineering submitted a report to confirm Council's direction on the decommissioning of the North Surrey Recreation Centre after the relocation of the ice & sport programming to the new North Surrey Sport & Ice Complex which is under construction and expected to open to the public in September 2019.

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

1. Receive Corporate Report R133 for information; and
2. Approve the plan to decommissioning the North Surrey Recreation Centre by December 31, 2019 as generally described in the report.

RES.R19-1160

Carried

With Councillor Pettigrew opposed.

## H. BYLAWS AND PERMITS

### BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19861" 7918-0171-00 – W. Wei and T. Yang  
c/o Citiwest Consulting Ltd. (Roger Jawanda)  
RA to RQ – 17450 and 17470 – 101 Avenue - to subdivide into 7 single family suburban lots.

Council direction received June 10, 2019



It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Development Variance Permit  
No. 7917-0559-00 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.R19-1164 Carried  
With Councillor Pettigrew opposed.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw 1999, No. 13121,  
Amendment Bylaw, 2019, No. 19848"  
7919-0122-00 – Gurunanak Holdings Ltd.  
c/o Gurunanak Holdings Ltd. (Katyal Munish)  
To amend CD By-law No. 13121 - 12732 – 80 Avenue - in order to add trade schools  
as a permitted use.

Council direction received June 10, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw 1999, No. 13121, Amendment Bylaw, 2019, No. 19848" pass its  
third reading.

RES.R19-1165 Carried

#### BUSINESS ARISING - MISCELLANEOUS

4. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019,  
No. 19863"  
7918-0450-00 – Options Community Services Society  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)  
To redesignate the site 8109, 8123 and 8135 King George Boulevard - from Urban to  
Multiple Residential and to increase the maximum allowable density from 1.5 to  
2.52 Floor Area Ratio (FAR).

Council direction received June 10, 2019

Prior to this meeting, Planning and Development advise there are omissions in the  
Bylaw and that the scheduled Public Hearing is out of order. Council is requested  
to revise the Bylaw and schedule a new Public Hearing.



RES.R19-1166 It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That Council rescind second reading of  
 Bylaw No. 19863 granted by Resolution No. R19-1016 at the June 10, 2019, Regular  
 Council Land Use meeting.  
Carried

It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That Council amend Bylaw No. 19863 to  
 include the following:

- b. "Table 7a: Land Use Designation Exceptions" is amended to include 8135, 8123 and 8109 - King George Boulevard, as shown below:

<u>BYLAW NO.</u>	<u>LAND USE DESIGNATION</u>	<u>SITE SPECIFIC PROPERTY</u>	<u>SITE SPECIFIC PERMISSION</u>
Bylaw # 19863	Multiple Residential	8109, 8123 and 8135 King George Boulevard	2.52 FAR

RES.R19-1167 Carried

It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19863" pass its second reading, as amended.

RES.R19-1168 Carried

It was then Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That the Public Hearing on "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19863" be held at the City Hall on July 8, 2019, at 7:00 p.m.

RES.R19-1169 Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19864" RA and RF to CD -8109, 8123 and 8135 King George Boulevard - to develop a 6-storey mixed-use building containing 100 residential rental units (30 market and 70 non-market units) and community services.

Council direction received June 10, 2019

It was then  
 Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That the Public Hearing on "Surrey Zoning  
 Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19864" be held at the City  
 Hall on July 8, 2019, at 7:00 p.m.  
 RES.R19-1170 Carried

## PERMITS - APPROVALS

### 5. **Development Variance Permit No. 7919-0002-00**

Morgan Crossing Corporate Centre Ltd.  
 c/o Galaxie Signs (Thomas Willman)  
 15336 – 31 Avenue

To vary the Sign By-law to allow one (1) additional fascia sign to be located on the top floor (north side) of an existing self storage/office building. This variance will allow two (2) fascia signs to be displayed on the north side of the building.

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

It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That Development Variance Permit  
 No. 7919-0002-00 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.R19-1171 Carried

### 6. **Development Variance Permit No. 7919-0007-00**

0717878 B.C. Ltd. (Director Information: Brad Taylor)  
 c/o Rogers c/o Cypress Land Services Inc. (Tawny Verigin)  
 9445 – 189 Street

To increase the maximum height of a proposed free-standing telecommunications tower and reduce the minimum side yard (south) setback for the telecommunication tower and for the associated equipment compound. This variance will provide improved cell coverage for the area.

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

It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That Development Variance Permit

No. 7919-0007-00 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.R19-1172

Carried  
 With Councillor Pettigrew opposed.

**7. Development Variance Permit No. 7919-0144-00**

P. Plett  
 c/o W. Macaulay  
 10780 – 168 Street

To reduce the minimum side yard (north) setback of an accessory building and increase the maximum height in order to retain an existing barn.

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

It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That Development Variance Permit

No. 7919-0144-00 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.R19-1173

Carried

**8. Development Variance Permit No. 7919-0152-00**

0995878 B.C. Ltd. (Director Information: Sukhminder Pandher)  
 c/o Barnett Dembek Architects Inc. (Trevor Dickson)  
 19501 – 74 Avenue, 7410 – 194 Street (19483 – 74 Avenue)

To reduce the rear yard setback for two townhouse buildings on Lot 1 and to resolve several porch encroachments of Comprehensive Development Bylaw No. 18371 (an approved townhouse development).

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

It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That Development Variance Permit  
 No. 7919-0152-00 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.R19-1174

Carried**PERMITS – SUPPORT****9. Development Variance Permit No. 7916-0336-00**

D. Kaler and S. Gadhri  
 c/o H. Gadhri  
 10141 Park Drive

To reduce the minimum streamside setback area for a "Natural Class A Stream" and the minimum front yard setback of Comprehensive Development By-law No. 16156 for 100% of the width of the principal building, including the attached garage in order to allow for the construction of a new single family dwelling on a lot that has development restrictions due to Robson Creek.

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 in conjunction with the final approval of the associated Development Permit.

It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That Development Variance Permit  
 No. 7916-0336-00 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.R19-1175

Carried

With Councillor Pettigrew opposed.

**FINAL ADOPTIONS**

- 10.** "Surrey Train Whistle Cessation Bylaw, 2012, No. 17535, Amendment Bylaw, 2019, No. 19859"  
 3900-20-19859 – Regulatory Text Amendment  
 To amend "Surrey Train Whistle Cessation By-law, 2012, No. 17535", as amended, to update Schedule "A" and add Elevator Road to the list of crossings where the Railway Companies and their train crews are relieved from the responsibility for sounding train engine whistles.



Council direction received: June 10, 2019  
Corporate Report Item No. 2019-R109

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That "Surrey Train Whistle Cessation Bylaw,  
2012, No. 17535, Amendment Bylaw, 2019, No. 19859" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1176

Carried

## INTRODUCTIONS

11. "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 2312 – 156 Street (Gratitude Gardens) Bylaw, 2019, No. 19818" 3900-20-19818 – Council Initiative  
A bylaw to authorize the closure and removal of unconstructed road allowance of 0.201 hectares adjacent to 2312 – 156 Street. This closure is intended for conversion of the lands currently known as Gratitude Gardens to parkland. 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: December 3, 2018  
Corporate Report Item No. 2018-R244

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Road adjacent to 2312 – 156 Street (Gratitude  
Gardens) Bylaw, 2019, No. 19818" pass its first reading.

RES.R19-1177

Carried

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

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Road adjacent to 2312 – 156 Street (Gratitude  
Gardens) Bylaw, 2019, No. 19818" pass its second reading.

RES.R19-1178

Carried

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

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Road adjacent to 2312 – 156 Street (Gratitude  
Gardens) Bylaw, 2019, No. 19818" pass its third reading.

RES.R19-1179

Carried

12. "Municipal and Regional District Tax Bylaw, 2019, No. 19858"  
 3900-20-19858 – New Regulatory Bylaw  
 A Bylaw to request the imposition of a tax on accommodation under the provisions of the Provincial Sales Tax Act.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R128. Bylaw No. 19858 is therefore in order for consideration.

RES.R19-1180 It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That "Municipal and Regional District Tax Bylaw, 2019, No. 19858" pass its first reading.  
Carried

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

RES.R19-1181 It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That "Municipal and Regional District Tax Bylaw, 2019, No. 19858" pass its second reading.  
Carried

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

RES.R19-1182 It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That "Municipal and Regional District Tax Bylaw, 2019, No. 19858" pass its third reading.  
Carried

13. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2019, No. 19860"  
 3900-20-19860 – Regulatory Text Amendment  
 To amend "Surrey Fee-Setting By-law, 2001, No. 14577" as amended, by updating Schedule K to reflect the fees as set out in the *Freedom of Information and Protection of Privacy Act*

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R113. Bylaw No. 19860 is therefore in order for consideration.

RES.R19-1183 It was Moved by Councillor Guerra  
 Seconded by Councillor Nagra  
 That "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2019, No. 19860" pass its first reading.  
Carried

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

