

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. ADOPTIONS**1. Adoption of the Agenda**

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the agenda of the July 22, 2019, Regular
Council Public Hearing meeting be amended by adding Item E.2: Dissolution of
Public Safety Committee and Establishment of the Interim Police Transition
Advisory Committee and that the agenda be adopted as amended.

RES.R19-1402

Carried**2. Adoption of Minutes****a. Special (Regular) Council - July 8, 2019**

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the Special (Regular)
Council meeting held on July 8, 2019, be adopted.

RES.R19-1403

Carried**b. Council-in-Committee - July 8, 2019**

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the
Council-in-Committee meeting held on July 8, 2019, be received.

RES.R19-1404

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19898"
Application: 7918-0124-00

CIVIC ADDRESS: 5928 and 5948 – 136 Street; 5933 – 136A Street

APPLICANT: S. and R. Dahia; P., M., T. and N. Pooni; K. and N. Bining
 c/o WSP Group (Scott Pelletier)

PURPOSE: The applicant is seeking to rezone a portion of the site from Single Family Residential Zone to Single Family Residential (13) Zone. The applicant is proposing to subdivide the site into 14 single family lots. 1 lot will be zoned Single Family Residential (13) and the remaining 13 lots will be zoned Single Family Residential.

In addition, a Development Variance Permit is being sought to vary the following:

- a) to reduce the minimum side yard setback of the RF Zone from 1.8 metres (5.9 ft.) to 1.2 metres (3.9 ft.) for the north and south side yard of proposed Lot 9, and south side yard of proposed Lot 10; and
- b) to reduce the minimum lot width of the RF Zone from 15 metres (49 ft.), to 13.5 metres (44.3 ft.) for proposed Lot 9 and 10.

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

A. Pooni, 136 Street and 59 Avenue: The delegation spoke in support of the proposal citing parking and safety improvements.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition – 27 Signatures		X	
A. Kaps		X	
Petition – 15 Signatures	X		
S. Gill	X		

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19901"
Application: 7917-0575-00

CIVIC ADDRESS: 14041, 14061 and 14091 – 58A Avenue; 14020 – 59 Avenue;
 5906 - 140A Street; 5905 and 5908 – 140B Street; 5901 – 141 Street

APPLICANT: Castle View Homes Ltd.; 1127007 B.C. Ltd. (Director Information: Manjeet Chhokar and Tarlok Sablok); 1007469 B.C. Ltd. (Director Information: Manjeet Chhokar and Gurdial Sandhu); 522032 B.C. Ltd. (Director Information: Tarlok Sablok and Shabnam Sablok); 1021846 B.C. Ltd. (Director Information: Tarlok Sablok and Shabnam Sablok) c/o Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is seeking to rezone a portion of the site from One-Acre Residential Zone to Single Family Residential (12) Zone and Single Family Residential (13) Zone. The applicant is proposing to subdivide the site into 35 single family small lots. 9 lots will be zoned Single Family Residential (12) and 26 lots will be zoned Single Family Residential (13).

In addition, a Development Variance Permit is being sought to reduce the minimum lot depth from 24 metres (79 ft.) to 23.8 metres (78 ft.) for proposed Lots 29 to 34.

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
A. Kaps		X	

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19899"
Application: 7919-0080-00

CIVIC ADDRESS: 13505 – 62 Avenue and Portion of 13503 – 62A Avenue

APPLICANT: B., R. and S. Fleming; 1094204 B.C. Ltd. (Director Information: Rupinder Badhan and Gurpreet Badhan) c/o CitiWest Consulting Ltd. (Natalie Pullman)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential Zone and Comprehensive Development Zone to Semi-Detached Residential Zone. The applicant is proposing to subdivide the site into 4 semi-detached single family lots.

In addition, a Development Variance Permit is being sought to reduce the minimum lot depth from 28 metres (92 ft.) to 19 metres (62 ft.) and reduce the minimum side yard setback on a flanking street from 5.9 metres (19 ft.) to 2.7 metres (9 ft.) for all 4 lots.

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

K. Bagry, 135 Street and 62A Avenue: The delegation spoke in opposition to the proposal citing traffic and parking concerns.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Mohammed		X	
C. Staley		X	
A. Kaps		X	
D. Hamm			X
R. Crawford		X	

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

NAME	FOR	AGAINST	UNDECIDED
A. Mann	X		
O. Mann	X		

- 5. **"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19895"**
"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19896"
Application: 7918-0311-00

CIVIC ADDRESS: 7070, 7080 and 7090 – 128 Street

APPLICANT: Loha Properties Ltd.
 c/o Creekside Architects Ltd. (Don Andrew)

PURPOSE: The applicant is seeking to amend the Official Community Plan to redesignate the site from Urban to Multiple Residential. The applicant is also seeking to rezone the site from Single Family Residential Zone to Comprehensive Development Zone.

The proposal includes a 4-storey mixed-use building with 5 commercial/retail units on the ground floor and 26 market rental apartment units above.

In addition, a Development Variance Permit is being sought to reduce the rate at which parking is calculated for dwelling units with one bedroom or less, from 1.3 parking

spaces per unit to 1.2 parking spaces per unit. This would result in a total of 56 parking spaces on site, reducing the minimum number of required parking spaces by 2 spaces.

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
S. Banglawala			X
A. Kaps		X	

6. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19889"
 "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19890"
 Application: 7917-0212-00

CIVIC ADDRESS: 7111 and 7151 – 188 Street; 18778 – 72 Avenue

APPLICANT: Canada Luxury Home Development Ltd.; G. and H. Kandola
 c/o DF Architecture Inc. (Jessie Arora)

PURPOSE: The applicant is seeking to amend the Official Community Plan to redesignate the site from Commercial to Multiple Residential. The applicant is also seeking to rezone the site from One-Acre Residential Zone to Comprehensive Development Zone. The proposal includes 31 townhouse units and three 5-storey mixed-use buildings containing 118 residential dwelling units and 12 ground floor commercial/retail units on the site.

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

C. Pighin, 71 Avenue and 188 Street: The delegation expressed concerns regarding the proposed height and density, as well as the impact on parking and local school capacity.

Resident, 71 Avenue and 188 Street: The delegation expressed concerns regarding the proposed height, impact on local school capacity and lack of infrastructure.

Resident, 73 Avenue and 192 Street: The delegation expressed concerns regarding traffic volume, congestion and speed.

M. Kompter, HUB Engineering Ltd. (Agent on behalf of the Applicant): The Agent provided an overview of the proposal.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. Donders		X	
C. Pighin		X	
A. Kaps		X	
C. Carey			X
C. Funk	X		
M. Waddington			X
P. Paris		X	

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

NAME	FOR	AGAINST	UNDECIDED
N. Royer		X	
D. Hoble		X	

7. **"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19891"**
"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19892"
Application: 7917-0302-00

CIVIC ADDRESS: 18742 and 18758 – 72 Avenue

APPLICANT: J. Momi
 c/o Pacific Land Resources Group Inc. (Oleg Verbenkov)

PURPOSE: The applicant is seeking to amend the Official Community Plan to redesignate the site from Commercial to Multiple Residential. The applicant is also seeking to rezone the site from One-Acre Residential Zone to Comprehensive Development Zone. The proposal includes a 5-storey mixed-use building and a 4-storey apartment building containing a total of 108 residential dwelling units and 7 ground floor commercial units.

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

C. Pighin, 71 Avenue and 188 Street: The delegation expressed concerns regarding the proposed height and density, as well as the impact on parking and local school capacity.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. Pighin		X	
M. Bains		X	
G. Donders		X	
M. Waddington			X

NAME	FOR	AGAINST	CONCERN
P. Paris		X	
A. Kaps		X	

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

NAME	FOR	AGAINST	UNDECIDED
N. Royer		X	
D. Hoble		X	

**8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19894"
Application: 7918-0117-00**

CIVIC ADDRESS: 14703 and 14713 – 90 Avenue

APPLICANT: The Corporation of the District of Surrey and M. Kumar
c/o Mainland Engineering Corp. (Rajeev Mangla)

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

In addition, a Development Variance Permit is being sought to reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 2.4 metres (8 ft.) for proposed Lot 1 in order to retain an existing dwelling.

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
A. Kaps		X	

9. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19887"

**"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19888"
Application: 7918-0348-00**

CIVIC ADDRESS: 13245 King George Boulevard (13259 King George Boulevard)

APPLICANT: Provincial Rental Housing Corp.
c/o BC Housing (Mania Mormozi)

PURPOSE: The applicant is seeking to amend the Official Community Plan to redesignate the site from Commercial to Multiple Residential. The applicant is also seeking to rezone the site from Comprehensive Development Zone By-law No. 17045 to a new Comprehensive Development Zone. The applicant is proposing to develop a 3-storey modular apartment building with approximately 38 supportive housing units and support services for the homeless and those at risk of becoming homeless. Currently there are existing supportive housing units on site and the additional units will bring the total to 93 supportive housing units.

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

N. Economy, 98 Avenue and King George Boulevard: The delegation spoke in support of the proposal citing the need for social housing.

M. Patterson, BC Housing Representative: The Representative provided an overview of the proposal.

L. Edmonds, Fraserside Services Provider Representative: The Representative provided an overview of the services that would be provided to tenants of the project.

D. Ludu, Peterson Place Representative: The Representative spoke in support of the proposal citing the need for social housing.

K. Hyette, 108 Avenue and King George Boulevard: The delegation spoke in opposition to the proposal citing safety concerns.

Resident: The delegation spoke in opposition to the proposal citing safety concerns.

Resident: The delegation spoke in opposition to the proposal.

Resident, 132 Street and 111 Avenue: The delegation spoke in opposition to the proposal citing safety concerns.

Resident: The delegation spoke in support of the proposal citing the need for social housing and services.

Resident: The delegation spoke in support of the proposal citing the need for social housing and services.

Resident: The delegation expressed concerns regarding safety.

Resident: The delegation spoke in support of the proposal citing the need for social and stable housing.

Resident: The delegation expressed concerns regarding safety.

Resident: The delegation expressed concerns regarding local enforcement.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Hazlett & I. McClelland		X	
H. Van Horn		X	

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

- Eight in opposition; and
- One in support.

10. **"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19886"**
"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19893"
Application: 7919-0164-00

CIVIC ADDRESS: 14706 – 104 Avenue

APPLICANT: City of Surrey
 c/o Ron Hart Architect Ltd. (Ron Hart)

PURPOSE: The applicant is seeking to amend the Official Community Plan to increase the maximum allowable density for the site from 2.0 to 2.8 Floor Area Ratio (FAR). The applicant is also seeking to rezone the site from Community Commercial Zone to Comprehensive Development Zone. The proposal includes a 6-storey modular apartment building with approximately 63 supportive housing units and support services for the homeless and those at risk of becoming homeless.

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

A. Rai, 146 Street and 106 Avenue: The delegation spoke in support of social housing and services.

B. Mumford, Lookout Housing Society Representative: The Representative provided an overview of the proposal.

M. Patterson, BC Housing Representative: The Representative provided an overview of the proposal.

S. Sowcey, 138 Street and Grosvenor Road: The delegation spoke in support of social housing and services.

T. Aelick, 148 Street and 101A Avenue: The delegation spoke in support of the proposal citing the need for affordable housing.

D. Byron, 71 Avenue and 141A Street: The delegation spoke in support of the proposal citing the need for social housing and services.

M. Lamarre, 147 Street and 104 Avenue: The delegation spoke in support of social housing.

S. Drews, 96 Avenue and 149 Street: The delegation spoke in opposition to the proposal citing safety concerns.

R. Cyr, 106 Avenue and Whalley Boulevard: The delegation spoke in support of the proposal citing the need for social housing and services.

P. Green, 148 Street and 104 Avenue: The delegation spoke in support of the proposal citing the need for social housing to reduce safety issues.

A. Evans, 146 Street and 102 Avenue: The delegation spoke in opposition to the proposal citing safety concerns.

D. Hayer, 147 Street and Halstead Place: The delegation expressed concerns regarding safety.

I. Hayer, 147 Street and Halstead Place: The delegation expressed concerns regarding safety and inappropriate location.

S. El Nasher, 100 Avenue and 152 Street The delegation spoke in opposition to the proposal citing safety concerns and inappropriate location.

N. Suluiman, 143 Street and 74A Avenue: The delegation spoke in opposition to the proposal.

N. Kamil, 146 Street and 104 Avenue: The delegation spoke in opposition to the proposal citing safety concerns and inappropriate location.

M. Musgrove, 144 Street and 115 Avenue: The delegation spoke in support of social housing and services.

L. Farra, 144 Street and 102B Avenue: The delegation spoke in opposition to the proposal citing inappropriate location.

K. Hyette, Fraser Health Authority Representative: The Representative spoke in support of social housing and services.

E. Domaiysky, 102 Avenue and 145A Street: The delegation spoke in opposition to the proposal citing safety concerns.

T. Parahi, 103 Avenue and 145A Street.: The delegation spoke in opposition to the proposal citing inappropriate location.

D. Stephen, 102 Avenue and 145A Street: The delegation spoke in opposition to the proposal citing safety concerns.

B. Peterson, 102 Avenue and 145A Street: The delegation spoke in opposition to the proposal citing inappropriate location and lot size and safety concerns.

T. Urban, 103 Avenue and 145A Street: The delegation spoke in opposition to the proposal citing inappropriate location.

A. Mikhail, 148 Street and 104 Avenue: The delegation expressed concerns regarding the location of the proposal.

Resident: The delegation spoke in support of social housing.

C. Puchmayr, Board President, Lookout Housing and Health Society: The delegation provided an overview of the Lookout Society facilities and its services.

Resident: The delegation spoke in support of affordable housing.

Resident: The delegation spoke in support of the proposal citing the need for social and affordable housing

Resident, 107 Avenue and 146 Street: The delegation spoke in opposition to the proposal citing inappropriate location.

Resident: The delegation spoke in support of the proposal citing the need for social housing and services.

Resident, 102 Avenue and 143A Street: The delegation spoke in opposition to the proposal citing inappropriate location.

Resident: The delegation spoke in support of the proposal.

Resident: The delegation spoke in support of the proposal citing the need for social housing and services.

Resident, Lookout Society Representative: The delegation spoke in support of the proposal citing the need for social housing and services.

Resident: The delegation spoke in support of the proposal citing the need for social housing.

Resident, Lookout Society Representative: The delegation spoke in support of the proposal citing the need for social housing and services.

Resident: The delegation spoke in opposition to the proposal citing inappropriate location.

Resident: The delegation spoke in support of the proposal citing the need for social housing.

BC Housing Representative: The Representative provided an overview of the proposal.

Resident: The delegation spoke in opposition to the proposal citing inappropriate location.

Lookout Society Representative: The Representative spoke in support of the proposal citing the need for social housing and services.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Jim		X	
S. & N. Lal		X	
V. Nguyen		X	
D. Albertson		X	
J. Rempel			X
M. Alanni		X	
S. Qi		X	
R. Craigen		X	
D. Lamont		X	
D. Lupick, Homelessness Services Association of BC	X		
I. De Bisschop		X	
J. Caspersen	X		
J. Sam		X	
P. Green	X		
R. Barbieri		X	
T. So		X	
Form Letter - 4 Signatures		X	
D. Dilworth, BC Non-Profit Housing Association	X		

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

- Sixteen in opposition; and
- Three in support.

Mayor McCallum called a recess from 10:09 p.m. to 10:17 p.m.

C. COMMITTEE REPORTS

D. BOARD/COMMISSION/TASK FORCE REPORTS**1. Board of Variance - June 12, 2019**

RES.R19-1407

It was	Moved by Councillor Guerra Seconded by Councillor Patton That the minutes of the Board of Variance meeting held on June 12, 2019, be received.
	<u>Carried</u>

2. Surrey Heritage Advisory Commission - June 12, 2019

RES.R19-1408

(a) It was	Moved by Councillor Guerra Seconded by Councillor Patton That the minutes of the Surrey Heritage Advisory Commission meeting held on June 12, 2019, be received.
	<u>Carried</u>

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

Budget Update for Research Project

File: 6800-10

RES.R19-1409

It was	Moved by Councillor Guerra Seconded by Councillor Patton That Council approve funding in the amount of \$6200 from the Surrey Heritage Advisory Commission Unrestricted Reserve Fund for a South Asian History in Surrey Research Project.
	<u>Carried</u>

Christ the Redeemer Anglican Church**Application for Financial Assistance for Exterior Painting**

File: 6800-10

It was	Moved by Councillor Guerra Seconded by Councillor Patton That Council:
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1. Receive the report dated May 30, 2019 for information (Appendix I);
2. Approve financial assistance in the amount of \$6,275.00 which represents 50% of the value of the works as per the quote provided by K&S Pro Painting; and
3. Direct staff to advise the applicant that payment of financial assistance shall only be made following inspection by appropriate City staff to ensure that the works were undertaken in accordance with the original terms of the application.

RES.R19-1410 Carried

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

File: 0630-02

Councillor Guerra read the following proclamation:

- (a) Drowning Prevention Week – July 21 – 27, 2019

Councillor Patton read the following proclamation:

- (b) Polycystic Kidney Disease Awareness Day – September 4, 2019

2. Dissolution of Public Safety Committee and Establishment of the Interim Police Transition Advisory Committee

File: 0540-01

Mayor McCallum advised that the Public Safety Committee has been dissolved and the Interim Police Transition Advisory Committee (IPTAC) has been established for an anticipated period of three to six months. Members are appointed to the Committee as follows:

- Mayor McCallum (Chair)
- Councillors Elford
- Councillor Guerra
- Councillor Nagra
- Councillor Patton.

The IPTAC will support the policing transition process leading up to the establishment of the Police Board. Items that were previously brought forward to the Public Safety Committee that fall outside the mandate of the IPTAC will be distributed to Council via other avenues such as Corporate Reports, inter-office memos and presentations to Council-in-Committee.

F. GOVERNMENTAL REPORTS

This section has no items to consider.

G. CORPORATE REPORTS

The Corporate Reports, under date of July 22, 2019, were considered and dealt with as follows:

Item No. R148 Award of Contract No. 1220-030-2019-006 for Licensed Security Guard Services and Related Services – Various City Facilities
File: 0740-01

The General Manager, Corporate Services submitted a report to obtain Council's approval to award Contract No. 1220-030-2019-006 to Neptune Security Services Inc. for licensed security guard services and related services at various City facilities for a one-year contract with the option for up to four one-year extensions.

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

1. Award Contract No. 1220-030-2019-006 to Neptune Security Services Inc. for a one-year term, from August 1, 2019 to July 31, 2020, in the amount of \$1,292,098.08 (including GST), for licensed security guard services and related services at various City facilities;
2. Approve the option to extend Contract No. 1220-030-2019-006 for up to four one-year extensions in favour of the City to provide licensed security guard services;
3. Set the expenditure authorization limit for the initial one-year term of Contract No.1220-030-2019-006 at \$1,550,517.70, including GST and contingency; and
4. Authorize the General Manager, Corporate Services to execute and approve all optional extensions and change orders related to Contract No. 1220-030-2019-006 within the expenditure authorization limit of \$1,550,517.70 per year.

RES.R19-1411

Carried

Item No. R149 Award of Contract No. 1220-030-2019-033 for Wide Area Network Services
File: 1355-30

The General Manager, Corporate Services submitted a report to obtain Council's approval to award Contract No. 1220-030-2019-033 to Telus Communications Inc. to for the delivery of Wide Area Network Services for a five-year term with an optional two-year extension.

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

1. Award Contract No. 1220-030-2019-033 to Telus Communications Inc. for a five-year term in the total five-year amount of \$846,233.00, including GST & PST for Wide Area Network Services;

2. Approve the option to extend Contract No. 1220-030-2019-033 for a two-year extension in favor of the City;
3. Set the expenditure authorization limit at \$1,100,102.90 for the initial five-year term, including GST & PST and contingency; and
4. Authorize the General Manager, Corporate Services, to execute and approve all optional extensions related to Contract No. 1220-030-2019-033 within the expenditure authorization limit of \$224,777.15 per year including GST & PST and contingency for the optional two-year extension.

RES.R19-1412

Carried

Item No. R150 Vaping and E-Cigarette Product Use and Sales and Proposed Amendments to Business License By-law, 1999, No. 13680
File: 3900-02

Note: See Bylaw No. 19903 under Section H.

The General Manager, Corporate Services submitted a report to provide Council with background information on vaping and e-cigarette products and the current Federal, Provincial and Local Government regulations surrounding the sale and use of these products; and to seek Council's approval of the proposed bylaw amendments. The amendments would place the same restrictions on vaping and e-cigarette product sales as tobacco product sales and require all retail vendors of these products to display signage advising customers that they must be 19 years of age or older to purchase these products.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R150 for information;
2. Approve proposed amendments to *Business License By-law, 1999, No. 13680*, as documented in Appendix "I" of the report that includes the same restrictions on vaping and e-cigarette product sales as tobacco product sales and includes the BC Ministry of Health requirement that all retail vendors of these products display signage on their premise that advises customers they must be 19 years of age or older to purchase these products;
3. Authorize the City Clerk to give public notice, in the form of newspaper advertisement, of the proposed amendments to *Business License By-law, 1999, No. 13680*, as documented in Appendix "I", and to provide an opportunity to persons who consider they are affected by the proposed amendments to make representations to Council;
4. Direct staff to report back to Council on any representations received prior to Council considering final adoption of the proposed amendments to *Business License By-law, 1999, No. 13680*, as documented in Appendix "I"; and

5. Endorse the measures proposed by Health Canada and the BC Ministry of Health pertaining to the sale of vape products and their use, as contained in the report.

RES.R19-1413

Carried

Item No. R151 Surrey Coastal Flood Adaptation Strategy – Draft Strategy Document
File: 4816-706; 5225-23

The Acting General Manager, Engineering submitted a report concerning the draft Coastal Flood Adaptation Strategy (CFAS) Document and seeks authorization to proceed to CFAS Phase 5, *Reporting Back*, to complete the CFAS.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive for information the draft Surrey Coastal Flood Adaptation Strategy ("CFAS") Strategy Document, which is described in Corporate Report R151 and attached as Appendix "I"; and
2. Authorize staff to proceed to CFAS Phase 5, *Reporting Back*, as generally described in the report, to complete the CFAS.

RES.R19-1414

Carried

Item No. R152 Regional Harmonization of Truck Definition and Updating the Highway and Traffic Bylaw
File: 8630-30

Note: See Bylaw No. 19876 under Section H.

The Acting General Manager, Engineering submitted a report to inform Council about the collaborative work of staff with TransLink to harmonize the definition of heavy trucks across the Metro Vancouver region and seek Council approval to the proposed truck definition and proposed amendments to truck routes identified in Appendix II.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R152 for information;
2. Approve amendments to the *Highway and Traffic By-law, 1997, No. 13007, as amended*, as documented in Appendix "I" to the report;
3. Authorize the City Clerk to bring forward the necessary amendment Bylaw for the required readings;

4. Support proposed housekeeping amendments to Schedule C – Truck Routes of the *Highway and Traffic By-law, 1997, No. 13007, as amended*, as documented in Appendix "II" to the report for minor road name corrections and revisions; and
5. Authorize staff to submit the request for the amendments identified in Appendix "II" to TransLink in order to gain the authority pursuant to the South Coast British Columbia Transportation Act, [SBC 1998].

RES.R19-1415

Carried

Item No. R153 Construction of 88 Avenue between 160 Street and 162 Street
File: 7818-0358-00; 3150-05

The Acting General Manager, Engineering, submitted a report to obtain Council approval to reimburse St. Matthew's Roman Catholic Parish for the City's portion of the cost of the works to construct 88 Avenue between 160 Street and 162 Street.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Authorize the reimbursement to St. Matthew's Roman Catholic Parish for the City's portion of the cost to construct 88 Avenue between 160 Street and 162 Street; and
2. Set the reimbursement limit at \$710,000.00 (including GST).

RES.R19-1416

Carried

Item No. R154 Award of Contract No. 1220-040-2018-099: Supply and Delivery of Fuels
File: 1220-040-2018-099

The Acting General Manager, Engineering, submitted a report to seek Council approval for the purchase of bulk fuels (gasoline and diesel) with two procurement objectives. Firstly, the procurement aimed to identify opportunities for the British Columbia Petroleum Product Buying Group ("BCPPBG") to transition over to fuels with a higher proportion of renewable content, which would allow for the reduction in greenhouse gas emissions and environmental impacts associated with operating a city fleet. Secondly, the procurement aimed to ensure the BCPPBG members would maintain access to their core fuel types at competitive pricing.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Award Contract No. 1220-040-2018-099 to Suncor Energy Products Partnership for the supply and delivery of bulk fuels for a five-year term ending May 9, 2024 in the amount of \$18,251,000 (including applicable taxes and levies);

2. Approve the option to extend Contract No. 1220-040-2018-099 for two additional one-year terms, at the City's discretion, to provide the supply and delivery of bulk fuels;
3. Set the expenditure authorization limit for the initial five-year term of Contract No. 1220-040-2018-099 at \$18,251,000 (including applicable taxes and levies); and
4. Authorize the General Manager, Engineering to approve all optional extensions related to Contract No. 1220-040-2018-099 within the expenditure authorization limit of \$3,985,269 for Year 6 (including applicable taxes and levies), and \$4,104,827 for Year 7 (including applicable taxes and levies).

RES.R19-1417

Carried

Item No. R155 Award of Contract No. 1218-005-11: Bridgeview Water Main and Storm Sewer Replacement
File: 1218-005/11

The Acting General Manager, Engineering submitted a report regarding the Award of Contract No. 1218-005-11 for the Bridgeview water main and storm sewer replacement.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Award Contract No. 1218-005-11 to Richco Contracting Ltd. in the amount of \$3,068,059.05 (including GST) for the construction of the Bridgeview Water Main and Storm Sewer Replacement project (using Pipe Alternative B, TR-Extreme);
2. Set the expenditure authorization limit for Contract No. 1218-005-11 at \$3,375,000.00 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 1218-005-11.

RES.R19-1418

Carried

Item No. R156 Appointment of District Energy Expert Rate Review Panel Members
File: 5514-102

The Acting General Manager, Engineering, submitted a report to obtain approval for the appointment of the District Energy Expert Rate Review Panel Chair and the appointment of a new Panel member.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R156 for information;

2. Appoint Fong Kwok as Chair of the District Energy Expert External Rate Review Panel for one year; and
3. Appoint Melissa Davies as a member of the District Energy Expert External Rate Review Panel for three years.

RES.R19-1419

Carried

Item No. R157 Surrey-Langley SkyTrain Project – Partnership Agreement
Framework and Memorandum of Understanding
File: 8740-40

The Acting General Manager, Engineering, submitted a report to seek Council's authority to enter into a Memorandum of Understanding ("MOU") for the Surrey-Langley SkyTrain ("SLS") project, as developed jointly by TransLink and City of Surrey staff, in advance of the upcoming July 25, 2019 Mayors' Council meeting, at which it is anticipated the Mayors' Council will consider directing TransLink to proceed with the next steps of the SLS Work Plan for completion and submission of a reference design and business case.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate R157 for information;
2. Approve the Memorandum of Understanding with TransLink for the advancement of the Surrey-Langley SkyTrain project, which is attached to the report as Appendix "I";
3. Authorize staff to take the necessary steps to finalize the Memorandum of Understanding, subject to the Mayors' Council approval of TransLink proceeding with the finalizing and submitting the Surrey-Langley SkyTrain business case; and
4. Authorize the Mayor and City Clerk to execute the finalized Memorandum of Understanding, provided it is substantially the same as that included in Appendix "I".

RES.R19-1420

Carried

Item No. R158 Surrey Disaster Mitigation and Adaptation Federal Government
Contribution Grant
File: 4819-051; 5225-23

The Acting General Manager, Engineering, General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to update Council on the approval of the City's Disaster Mitigation and Adaptation Fund ("DMAF") Project and to seek authorization to proceed with the necessary next steps to execute the Contribution Agreement to initiate the DMAF Project and facilitate the City to receive funding from the Federal government.

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

1. Authorize the Mayor and City Clerk to execute a Contribution Agreement in the amount of \$76,603,850 with the Government of Canada to support the construction or improvement of the 13 assets listed in Appendix "I" attached to Corporate Report R158 (the "DMAF Project");
2. Authorize staff to incorporate the City's funding requirements for the DMAF Project components in future 5-Year Financial Plans and in future 10-Year Engineering Servicing Strategies, as applicable, with intended completion of the DMAF Projects to align with the Federal funding end date of March 31, 2028;
3. Authorize staff to prepare remaining Ultimate Recipient Agreements to satisfy the Government of Canada's requirements with the entities listed in Appendix "II" attached to the report and authorize the Mayor and City Clerk to execute the Ultimate Recipient Agreements;
4. Authorize the Mayor to request that the Ministry of Transportation and Infrastructure commit to funding in full the 'like-for-like' replacement of the existing King George Boulevard Bridges over the Nicomekl River to current engineering standards, and consider additional funding to the project; if the funding is committed, authorize the Mayor and City Clerk to execute a Funding Agreement; and
5. Endorse the Terms of Reference outlined in Appendix "III" of the report for a Sustainable Procurement Advisory Committee to develop Sustainable Procurement Guidelines for future consideration by Council to support satisfying the Federal requirement to provide annual Community Employment Benefits.

RES.R19-1421

Carried

Item No. R159 Quarterly Financial Report – Second Quarter - 2019
File: 1880-20

The General Manager, Finance, submitted a report to provide Council with an update on the City's financial activity for the first six months of 2019 and to compare this activity with the 2019 Financial Plan and the same period in 2018.

It was
Moved by Councillor Guerra
Seconded by Councillor Patton
That Corporate Report R159 be received for
information.

RES.R19-1422

Carried

Item No. R160 Request for Council Initiatives Funding – Newton BIA
File: 1850-01

The General Manager, Finance and General Manager, Investment & Intergovernmental Relations submitted a report to address a request that has been received from the Newton Business Improvement Association for a sponsorship in support of their "Newton: Creating an Entrepreneurial Hub for our Community" proposal which includes two projects, an entrepreneurial hub and a community festival titled Newt Fest.

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive the report for information; and
2. Provide funding from the Council Initiative Fund, a sponsorship contribution of \$2,500 to the first annual Newt Fest event taking place on July 27, 2019.

It was

Moved by Councillor Elford
Seconded by Councillor Guerra
That the motion be amended to increase

funding from \$2,500 to \$5,000.

amendment motion Carried

RES.R19-1423

main motion, as amended, Carried

Item No. R161 Special Olympics BC – Funding Request
File: 7960-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to provide an update on the City's partnership with Special Olympics BC and activities and request Council support funding in the amount of \$500 as requested by a delegation at the Council-In-Committee Meeting of June 24, 2019.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R161 for information; and
2. Approve funding in the amount of \$500 from the Council Initiatives Fund, to support Special Olympics BC.

It was

Moved by Councillor Hundial
Seconded by Councillor Locke
That the motion be amended to increase

funding from \$500 to \$1000.

RES.R19-1424

amendment motion Carried

RES.R19-1425

main motion, as amended, Carried

Item No. R162 Quarterly Update on Program to Reduce Building Permit Wait Times
File: 6880-01

The General Manager, Planning & Development and Acting General Manager, Engineering submitted a report to provide Council with an update on the strategy and program that was implemented in late 2018 to reduce permit processing time for single family building permits to 8 to 12 weeks.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Corporate Report R162 be received for

information.

RES.R19-1426

Carried

Item No. R163 Grandview Heights Area #3 Neighbourhood Concept Plan – Stage 1 Proposed Land Use Concept
File: 6520-20 (GH3NCP)

The General Manager, Planning & Development, Acting General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to provide a summary of the Darts Hill NCP planning process to date and an overview of the Stage 1 Plan, to seek authorization to proceed with the Stage 2 component of the planning process, and to discuss proposed changes to the plan area boundary, as outlined within this report.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R163 for information;
2. Approve the Stage 1 Land Use Concept for the Grandview Heights Area #3 Neighbourhood Concept Plan ("NCP") (to be named "Darts Hill") as described in the report and attached as Appendix "I";
3. Authorize staff to proceed with all necessary components associated with Stage 2 of the Grandview Heights Area #3 NCP, as generally described in the report;
4. Authorize staff to receive and process development applications for properties within the Darts Hill NCP on the basis of the Stage 1 Land Use Concept as illustrated in Appendix "I", provided that any such application not proceed to final approval until the Stage 2 component of the NCP is completed and approved by Council; and

5. Approve the proposed boundary extension to the Darts Hill NCP Plan area, as part of Stage 2, as described in the report and illustrated in Appendix "II".

RES.R19-1427

Carried

Item No. R164 Policing Transition – Citizen Engagement Strategy Update
File: 7400-01

The General Manager, Policing Transition, submitted a report to inform Council of the results of the Citizen Engagement Strategy for the Policing Transition project.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Corporate Report R164 be received for

information.

RES.R19-1428

Carried

With Councillor Hundial opposed.

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19900"
7918-0308-00 – A. Loodu
c/o CitiWest Consulting Ltd. (Roger Jawanda)
RA and RH to RH – 12973 - 56 Avenue - to subdivide into 3 half-acre single family residential lots and 1 park lot.

Council direction received July 8, 2019

It was

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

Amendment Bylaw, 2019, No. 19900" pass its third reading.

RES.R19-1429

Carried

With Councillor Pettigrew opposed.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19898"
7918-0124-00 – S. and R. Dahia; P., M., T. and N. Pooni; K. and N. Bining
c/o WSP Group (Scott Pelletier)
RF to RF-13 – Portion of 5933 – 136A Street - to create 1 single family small lot in a 14-lot subdivision.

Council direction received July 8, 2019

RES.R19-1430

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2019, No. 19898" pass its third reading.
Carried
 With Councillor Pettigrew opposed.

Development Variance Permit No. 7918-0124-00

5928, 5948 – 136 Street and 5933 – 136A Street

To reduce the minimum lot width and minimum side yard setbacks for proposed
 Lots 9 and 10.

RES.R19-1431

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Development Variance Permit
 No. 7918-0124-00 be supported and that staff be authorized to bring the Permit
 forward for issuance and execution by the Mayor and City Clerk in conjunction
 with final adoption of the related rezoning bylaw.
Carried
 With Councillor Pettigrew opposed.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19901"
 7917-0575-00 – Castle View Homes Ltd.; 1127007 B.C. Ltd. (Director Information:
 Manjeet Chhokar and Tarlok Sablok); 1007469 B.C. Ltd. (Director Information:
 Manjeet Chhokar and Gurdial Sandhu); 522032 B.C. Ltd. (Director Information:
 Tarlok Sablok and Shabnam Sablok); 1021846 B.C. Ltd. (Director Information:
 Tarlok Sablok and Shabnam Sablok)
 c/o Hub Engineering Inc. (Mike Kompter)
 RA to RF-12 and RF-13 – 14041, 14061 and 14091 – 58A Avenue - to subdivide into
 35 single family small lots (9 RF-13 and 26 RF-13).

Council direction received July 8, 2019

RES.R19-1432

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2019, No. 19901" pass its third reading.
Carried
 With Councillor Pettigrew opposed.

Development Variance Permit No. 7917-0575-00

14041, 14061 and 14091 – 58A Avenue, 14020 – 59 Avenue, 5906 – 140A Street,
5901 - 141 Street, 5905 and 5908 – 140B Street
To reduce the minimum lot depth for proposed Lots 29 to 34.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Development Variance Permit
No. 7917-0575-00 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.R19-1433

Carried
With Councillor Pettigrew opposed.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19899"
7919-0080-00 – B., R. and S. Fleming; 1094204 B.C. Ltd.
(Director Information: Rupinder Badhan and Gurpreet Badhan)
c/o CitiWest Consulting Ltd. (Natalie Pullman)
RF and CD to RF-SD 13505 – 62 Avenue and Portion of 13503 – 62A Avenue
To subdivide into 4 semi-detached single family lots.

Council direction received July 8, 2019

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2019, No. 19899" pass its third reading.

RES.R19-1434

Carried
With Councillor Pettigrew opposed.

Development Variance Permit No. 7919-0080-00

13505 – 62 Avenue and 13503 – 62A Avenue
To reduce the minimum lot depth or all 4 lots.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Development Variance Permit
No. 7919-0080-00 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.R19-1435

Carried
With Councillor Pettigrew opposed.

5. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19895"
7918-0311-00 – Loha Properties Ltd.
c/o Creekside Architect Ltd. (Don Andrew)
To redesignate the site 7070, 7080 and 7090 – 128 Street from Urban to Multiple Residential.

Council direction received July 8, 2019

RES.R19-1436 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19895" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19896"
RF to CD – 7070, 7080 and 7090 – 128 Street - to develop a 4-storey mixed-use building with 26 market residential rental units above 5 commercial/retail units.

Council direction received July 8, 2019

RES.R19-1437 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19896" pass its third reading.
Carried

Development Variance Permit No. 7918-0311-00

7070, 7080 and 7090 – 128 Street

To reduce the rate at which parking is calculated for dwelling units with one bedroom or less, from 1.3 parking spaces per unit to 1.2 parking spaces per unit. This would result in a total of 56 parking spaces on site, reducing the minimum number of required parking spaces by 2 spaces

RES.R19-1438 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Development Variance Permit No. 7918-0311-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning bylaw.
Carried

6. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19889"
 7917-0212-00 – Canada Luxury Home Development Ltd.; G. and H. Kandola
 c/o DF Architecture Inc. (Jessie Arora)
 To redesignate the site 7111 and 7151 – 188 Street, 18778 – 72 Avenue from
 Commercial to Multiple Residential.

Council direction received July 8, 2019

RES.R19-1439
 It was
 Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Official Community Plan Bylaw,
 2013, No. 18020, Amendment Bylaw, 2019, No. 19889" pass its third reading.
Carried
 With Councillors Locke and
 Pettigrew opposed.

"Surrey Zoning By-law, 1993, No. 12000, Amendment Bylaw, 2019, No. 19890"
 RA to CD – 7111 and 7151 – 188 Street; 18778 – 72 Avenue - to develop three 5-storey
 mixed-use buildings containing 118 residential dwelling units and 12 ground floor
 commercial space on proposed Lot 1 and 31 townhouse units on proposed Lot 2.

Council direction received July 8, 2019

RES.R19-1440
 It was
 Moved by Councillor Guerra
 Seconded by Councillor
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment Bylaw, 2019, No. 19890" pass its third reading.
Carried
 With Councillors Locke and
 Pettigrew opposed.

7. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19891"
 7917-0302-00 – J. Momi
 c/o Pacific Land Resources Group Inc. (Oleg Verbenkov)
 To redesignate the site 18742 and 18758 – 72 Avenue from Commercial to Multiple
 Residential.

Council direction received July 8, 2019

RES.R19-1441
 It was
 Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Official Community Plan Bylaw,
 2013, No. 18020, Amendment Bylaw, 2019, No. 19891" pass its third reading.
Carried
 With Councillors Locke and Pettigrew
 opposed.

9. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19887"
7918-0348-00 – Provincial Rental Housing Corp.
c/o BC Housing (Mania Mormozi)
To redesignate the site 13245 King George Boulevard from Commercial to Multiple Residential.

Council direction received July 8, 2019

RES.R19-1445 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19887" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19888"
CD By-law No. 17045 to CD – 13245 King George Boulevard - to develop a 3-storey modular apartment building with approximately 38 supportive housing units and support services for the homeless and those at risk of becoming homeless.

Council direction received July 8, 2019

RES.R19-1446 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19888" pass its third reading.
Carried

10. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19886"
7919-0164-00 – City of Surrey
c/o Ron Hart Architect Ltd. (Ron Hart)
To increase the maximum allowable density for the site from 2.0 to 2.8 Floor Area Ratio (FAR).

Council direction received July 8, 2019

RES.R19-1447 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 19886" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19893"
C-8 to CD - 14706 - 104 Avenue - to develop a 6-storey modular apartment building with 63 supportive housing units and support services for the homeless and those at risk of becoming homeless.

Council direction received July 8, 2019

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2019, No. 19893" pass its third reading.
Carried

RES.R19-1448

PERMITS – SUPPORT

- 11. **Development Variance Permit No. 7916-0207-01**
114431 B.C. Ltd. (Director Information: Balwinder Bassi, Manjeet Chhokar, Jasbir Dhaliwal)
c/o Hub Engineering Inc. (Mike Kompter)
11452, 11464 and 11496 River Road, 11524 and 11528 Bailey Crescent
To reduce the minimum rear yard setback for 100% of the width of the principal building face on proposed Lot 17. This variance will maximize the buildable floor area of a new single family dwelling on proposed Lot 17 in a 20-lot single family subdivision.

The bylaw related to this application received Third Reading at the April 3, 2017 Regular Council – Public Hearing.

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 adoption of the associated Rezoning Bylaw.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Development Variance Permit
No. 7916-0207-01 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning bylaw.

RES.R19-1449

Carried

FINAL ADOPTIONS

12. "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 6173 and 6299 – 144 Street Avenue Bylaw, 2019, No. 19833"
3900-20-19833 – Council Initiative
A bylaw to authorize the closure and removal of unconstructed road allowance of 0.330 hectares adjacent to 6173 and 6299 – 144 Street. This closure is intended for consolidation with adjacent lands under Development Application No. 7915-0337-00. 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.

The Mayor called for any persons wishing to make representations on Bylaw No. 19833.

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

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 6173 and 6299 – 144 Street Avenue Bylaw, 2019, No. 19833" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1450

Carried

13. "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2019, No. 19877"
3900-20-19877 – Regulatory Text Amendment
To amend "Surrey Electrical Safety By-law, 2004, No. 15596", as amended, by updating Schedule "B" in order to adjust how the low-voltage electrical fees are calculated for new single-family Electrical Permit fees, switching from a declared value to a fixed 17% percentage of the building permit fees.

Council direction received: July 8, 2019
Corporate Report Item No. 2019-R146

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Electrical Safety Bylaw, 2004,
No. 15596, Amendment Bylaw, 2019, No. 19877" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1451

Carried

14. "Development Works Agreement [8418-0122-00-1] Bylaw, 2019, No. 19878"
3900-20-19878 – Council Initiative
A bylaw to enter into a development works agreement which authorizes the construction of works which will service the benefiting real property within a portion of the Anniedale-Tynehead Neighbourhood Concept Plan and establishes that the cost of the works shall be borne by the owners of real property within such defined area.

Council direction received: June 24, 2019
Corporate Report Item No. 2019-R117

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Works Agreement
[8418-0122-00-1] Bylaw, 2019, No. 19878" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1452

Carried
With Councillor Pettigrew opposed.

15. "Development Works Agreement [8418-0122-00-2] Bylaw, 2019, No. 19879"
3900-20-19879 – Council Initiative
A bylaw to enter into a development works agreement which authorizes the construction of works which will service the benefiting real property within a portion of the Anniedale-Tynehead Neighbourhood Concept Plan and establishes that the cost of the works shall be borne by the owners of real property within such defined area.

Council direction received: June 24, 2019
Corporate Report Item No. 2019-R117

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Works Agreement
[8418-0122-00-2] Bylaw, 2019, No. 19879" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1453

Carried
With Councillor Pettigrew opposed.

16. "Development Works Agreement [8418-0122-00-3] Bylaw, 2019, No. 19880"
3900-20-19880 – Council Initiative
A bylaw to enter into a development works agreement which authorizes the construction of works which will service the benefiting real property within a portion of the Anniedale-Tynehead Neighbourhood Concept Plan and establishes that the cost of the works shall be borne by the owners of real property within such defined area.

Council direction received: June 24, 2019
Corporate Report Item No. 2019-R117

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Works Agreement
[8418-0122-00-3] Bylaw, 2019, No. 19880" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1454

Carried
With Councillor Pettigrew opposed.

17. "Development Works Agreement [8518-0122-00-1] Bylaw, 2019, No. 19881"
3900-20-19881 – Council Initiative
A bylaw to enter into a development works agreement which authorizes the construction of works which will service the benefiting real property within a portion of the Anniedale-Tynehead Neighbourhood Concept Plan and establishes that the cost of the works shall be borne by the owners of real property within such defined area.

Council direction received: June 24, 2019
Corporate Report Item No. 2019-R117

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Works Agreement
[8518-0122-00-1] Bylaw, 2019, No. 19881" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1455

Carried
With Councillor Pettigrew opposed.

18. "Development Works Agreement [8518-0122-00-2] Bylaw, 2019, No. 19882"
3900-20-19882 – Council Initiative
A bylaw to enter into a development works agreement which authorizes the construction of works which will service the benefiting real property within a portion of the Anniedale-Tynehead Neighbourhood Concept Plan and establishes that the cost of the works shall be borne by the owners of real property within such defined area.

Council direction received: June 24, 2019
Corporate Report Item No. 2019-R117

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Works Agreement
[8518-0122-00-2] Bylaw, 2019, No. 19882" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1456

Carried
With Councillor Pettigrew opposed.

19. "Development Works Agreement [8518-0122-00-3] Bylaw, 2019, No. 19883"
3900-20-19883 – Council Initiative
A bylaw to enter into a development works agreement which authorizes the construction of works which will service the benefiting real property within a portion of the Anniedale-Tynehead Neighbourhood Concept Plan and establishes that the cost of the works shall be borne by the owners of real property within such defined area.

Council direction received: June 24, 2019
Corporate Report Item No. 2019-R117

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Works Agreement
[8518-0122-00-3] Bylaw, 2019, No. 19883" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1457

Carried
With Councillor Pettigrew opposed.

20. "Development Works Agreement [8518-0122-00-4] Bylaw, 2019, No. 19884"
3900-20-19884 – Council Initiative
A bylaw to enter into a development works agreement which authorizes the construction of works which will service the benefiting real property within a portion of the Anniedale-Tynehead Neighbourhood Concept Plan and establishes that the cost of the works shall be borne by the owners of real property within such defined area.

Council direction received: June 24, 2019
Corporate Report Item No. 2019-R117

It was
Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Works Agreement
[8518-0122-00-4] Bylaw, 2019, No. 19884" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1458

Carried
With Councillor Pettigrew opposed.

21. "Development Works Agreement [8518-0122-00-5] Bylaw, 2019, No. 19885"
3900-20-19885 – Council Initiative
A bylaw to enter into a development works agreement which authorizes the construction of works which will service the benefiting real property within a portion of the Anniedale-Tynehead Neighbourhood Concept Plan and establishes that the cost of the works shall be borne by the owners of real property within such defined area.

Council direction received: June 24, 2019
Corporate Report Item No. 2019-R117

It was
Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Works Agreement
[8518-0122-00-5] Bylaw, 2019, No. 19885" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-1459

Carried
With Councillor Pettigrew opposed.

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

RES.R19-1464 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Zoning Bylaw, 1993, No. 12000,
Text Amendment Bylaw, 2019, No. 19902" pass its second reading.
Carried

RES.R19-1465 It was then Moved by Councillor Guerra
Seconded by Councillor Patton
That the Public Hearing on "Surrey Zoning
Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19902" be held at the
City Hall on September 16, 2019, at 7:00 p.m.
Carried

24. "Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2019, No. 19903"
3900-20-19903 – Regulatory Text Amendment
To amend "Business License By-law, 1999, No. 13680" as amended, in Section 2 and
Section 64 and to insert a new Schedule "C" in order to place the same restrictions
and requirements on vaping and e-cigarette product sales as tobacco product sales.

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R150. Bylaw No. 19903 is therefore in order for consideration.

RES.R19-1466 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Business License Bylaw, 1999, No.
13680, Amendment Bylaw, 2019, No. 19903" pass its first reading.
Carried

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

RES.R19-1467 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Business License Bylaw, 1999, No.
13680, Amendment Bylaw, 2019, No. 19903" pass its second reading.
Carried

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

RES.R19-1468 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Business License Bylaw, 1999, No.
13680, Amendment Bylaw, 2019, No. 19903" pass its third reading.
Carried

I. CLERK'S REPORT

1. 2019 Council Meeting Schedule

File: 0550-20-01

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council approve an amendment to the

2019 Council Meeting Schedule to remove the Regular Council meeting at 10:00 a.m. on Thursday, July 25, 2019. A Special Council meeting will be held at 11:00 a.m. on Wednesday, July 24, 2019 in the Council Chambers to finalize outstanding business before the summer recess.

RES.R19-1469

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. Review of Bylaw Department Organization and Operation Procedures

File: 2770-01

At the July 8, 2019 Regular Council – Public Hearing meeting, Councillor Pettigrew requested that Council consider the following motion:

"That staff create a report that will review the organizational and operational procedures involved in the Bylaw department and that will consider their staffing needs, and the tiered policing of Bylaw Officers as it relates to them obtaining Peace Officer status."

It was

Moved by Councillor Pettigrew

Seconded by Councillor Locke

That staff create a report that will review the

organizational and operational procedures involved in the Bylaw department and that will consider their staffing needs, and the tiered policing of Bylaw Officers as it relates to them obtaining Peace Officer status.

Defeated

With Mayor McCallum and Councillors

Elford, Guerra, Nagra and Patton opposed.

2. **2020 Budget Consultation**

File: 1705-01

At the July 8, 2019 Regular Council – Public Hearing meeting, Councillor Locke requested that Council consider the following motion:

"That Council consider a City-wide process to garner input from residents in writing and by holding town hall meetings to allow residents an opportunity to provide input on their wishes for the upcoming year on the budget."

It was

Moved by Councillor Locke

Seconded by Councillor Annis

That Council consider a City-wide process to garner input from residents in writing and by holding town hall meetings to allow residents an opportunity to provide input on their wishes for the upcoming year on the budget.

Defeated

With Mayor McCallum and Councillors Elford, Guerra, Nagra and Patton opposed.

3. **Age – Friendly Communities - Ministry of Health Grants**

File: 1855-04; 5000-01

At the July 8, 2019 Regular Council – Public Hearing meeting, Councillor Hundial requested that Council consider the following motion:

"That staff provide a report outlining how the City can better address its growing aging population in aging closer-to-home initiatives."

It was

Moved by Councillor Hundial

Seconded by Councillor Annis

That staff provide a report outlining how the City can better address its growing aging population in aging closer-to-home initiatives.

Defeated

With Mayor McCallum and Councillors Elford, Guerra, Nagra and Patton opposed.

L. ADJOURNMENT

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That the July 22, 2019 Regular Council -

Public Hearing meeting be adjourned.
RES.R19-1470

Carried

The Regular Council - Public Hearing meeting adjourned at 11:03 p.m.

Certified correct:



Jennifer Ficocelli, City Clerk



Mayor Doug McCallum