

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 Nagra
That the agenda of the September 16, 2019,
Regular Council Public Hearing meeting be amended to add Item K.1 – Metro
Vancouver Board of Directors Appointments and that the agenda be adopted as
amended.

RES.R19-1587

Carried**2. Adoption of the Minutes****a. Special (Regular) Council - July 22, 2019**

It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That the minutes of the Special (Regular)
Council meeting held on July 22, 2019, be adopted.

RES.R19-1588

Carried**b. Council-in-Committee - July 22, 2019**

It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That the minutes of the
Council-in-Committee meeting held on July 22, 2019, be received.

RES.R19-1589

Carried

c. Regular Council - Land Use - July 22, 2019

RES.R19-1590 It was Moved by Councillor Guerra
 Secoded by Councillor Nagra
 That the minutes of the Regular Council -
 Land Use meeting held on July 22, 2019, be adopted.
Carried

d. Regular Council - Public Hearing - July 22, 2019

RES.R19-1591 It was Moved by Councillor Guerra
 Secoded by Councillor Nagra
 That the minutes of the Regular Council -
 Public Hearing meeting held on July 22, 2019, be adopted.
Carried

e. Special (Regular) Council - July 24, 2019

RES.R19-1592 It was Moved by Councillor Guerra
 Secoded by Councillor Nagra
 That the minutes of the Special (Regular)
 Council meeting held on July 24, 2019, be adopted.
Carried

B. DELEGATIONS

**1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19904"
 Application: 7919-0106-00**

CIVIC ADDRESS: 8972 - 160 Street

APPLICANT: S. Sahota and S. Sharma
 c/o Unibuild Construction Management Ltd. (Vikas Mehta)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential Zone to Single Family Residential Zone. The applicant is proposing to subdivide the site into 2 single family residential lots.

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. Ng			X

2. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19906"**
Application: 7919-0165-00

CIVIC ADDRESS: 9346 – 193 Street

APPLICANT: Gibb Investments Inc.
c/o Kevin Woronchak

PURPOSE: The applicant is seeking to rezone the site from Light Impact Industrial Zone to Comprehensive Development Zone. The applicant is proposing to allow the inclusion of a pet crematorium, with ancillary memorial services as a permitted use, in an existing industrial building.

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

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

3. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19905"**
Application: 7919-0139-00

CIVIC ADDRESS: 2017 – 168 Street

APPLICANT: 1131146 B.C. Ltd. (Director Information: Paramjit Singh and Harwinder Toor)
c/o Hub Engineering (Mike Kompter)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential Zone to Single Family Residential (10) Zone and Semi-Detached Residential Zone. The applicant is proposing to subdivide the site into 4 single family lots and 10 semi-detached duplex lots.

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 Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19902"**

PURPOSE: To amend "Surrey Zoning By-law, 1993, No. 12000" as amended, in Part 5 in order to include changes as it relates to off-street parking requirements and parking stall dimensions for select land uses, as described in Corporate Report 2019-R077, which was approved at the April 29, 2019 meeting.

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

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

B. DELEGATIONS – PUBLIC COMMENTS

5. "Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2019, No. 19903"

PURPOSE: 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 is required for tobacco product sales. The proposed amendments are described in Corporate Report No. R150, which was approved at the July 22, 2019 meeting.

The Mayor called for any persons wishing to make representations on "Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2019, No. 19903".

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

C. COMMITTEE REPORTS

**1. Social Policy Advisory Committee - June 5, 2019
(renamed to Social Equity and Diversity Committee)**

RES.R19-1593 It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That the minutes of the Social Policy
Advisory Committee meeting held on June 5, 2019, be received.
Carried

2. Environmental Sustainability Advisory Committee - June 26, 2019

RES.R19-1594 It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That the minutes of the Environmental
Sustainability Advisory Committee meeting held on June 26, 2019, be received.
Carried

3. **Agriculture and Food Security Advisory Committee - July 2, 2019**

RES.R19-1595 (a) It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That the minutes of the Agriculture and
Food Policy Advisory Committee meeting held on July 2, 2019, be received.
Carried

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

Sustainable Food Systems

RES.R19-1596 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Council support the Sustainable Food
Systems Study by Kwantlen Polytechnic University with funding in the
amount of \$3,000.00 from the Council Initiatives Fund.
Carried

D. BOARD/COMMISSION REPORTS

1. **Board of Variance - July 10, 2019**

RES.R19-1597 It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That the minutes of the Board of Variance
meeting held on July 10, 2019, be received.
Carried

2. **Surrey Heritage Advisory Commission - July 17, 2019**

RES.R19-1598 (a) It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That the minutes of the Surrey Heritage
Advisory Commission meeting held on July 17, 2019, be received.
Carried

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

House at 90 Peace Park Drive – Proposed Demolition

File: 6800-10

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

1. Receive the report dated July 2, 2019 for information;
2. Proceed with the Option 2: Document the house; and
3. Remove the house located at 90 Peace Park Drive from the Heritage Inventory.

RES.R19-1599

Carried

Christ the Redeemer Anglican Church

Application for Financial Assistance for Roof Cleaning/Repairs & Interior Electrical Upgrades

File: 6800-10

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

1. Council receive the report dated July 2, 2019 for information;
2. Council approve financial assistance in the amount of \$997.50 which represents 50% of the value of the roof maintenance works as per the quote provided by Kanga Roofing Inc.;
3. Council approve financial assistance in the amount of \$1,307.00 which represents 50% of the value of the electrical upgrade works as per the quote provided by Tekamo Power; and,
4. Staff 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.R19-1600

Carried

Cobblestones (2854 – O'Hara Lane)
Application for Financial Assistance for Window Replacement
File: 6800-10

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

1. Council receive the report dated July 2, 2019 for information;
2. Council approve financial assistance in the amount of \$15,000.00 which represents 36% of the value of the works as per the quote provided by Pella Windows & Doors; and
3. Staff 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.R19-1601

Carried

Arthur Hedley House (11927 – 96A Avenue)
Application for Financial Assistance for Exterior Painting
File: 6800-10

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

1. Council receive the report dated July 2, 2019 for information;
2. Council approve financial assistance in the amount of \$4,987.50 which represents 50% of the value of the works as per the quote provided by Ideal Painting & Decorating; and
3. Staff 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.R19-1602

Carried

E. MAYOR'S REPORT

1. **Proclamations**
File: 0630-02

Councillor Patton advised that she attended the Terry Fox Run in South Surrey on behalf of Mayor McCallum and that over \$12,000 was raised for cancer research.

3. Approve the Memorandum of Understanding with the Province regarding road resumption and land development approvals, as a result of the road resumption triggered by the Pattullo Bridge Replacement Project, which is attached as Appendix "II";
4. Authorize the Mayor and City Clerk to execute the finalized Municipal Agreement and Memorandum of Understanding provided they are substantially the same as those included in Appendix "I" and Appendix "II", respectively; and
5. Authorize the payment of \$850,000 to the Province for the City's portion of the cost to construct a planned City water main on Bridge Road between Old Yale Road to 112 Avenue.

RES.R19-1603

Carried

Councillor Hundial declared a conflict of interest and recused himself at 7:15 p.m.

Item No. R166 BC Hydro Infrastructure Relocation for 160 Street Widening
Between 26 Avenue and 32 Avenue
File: 1716-056/H

The Acting General Manager, Engineering submitted a report to provide an overview to Council and to obtain approval for the payment for the relocation of BC Hydro infrastructure on 160 Street between 26 Avenue and 32 Avenue in order to complete road widening works at this location.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Approve the expenditure of \$1,059,563.50 (including GST), payable to BC Hydro for relocation of BC Hydro distribution and transmission infrastructure on 160 Street between 26 Avenue and 32 Avenue;
2. Set the expenditure authorization limit for the relocation of BC Hydro distribution and transmission infrastructure on 160 Street between 26 Avenue and 32 Avenue to \$1,200,000.00 (including GST and contingency);
3. Authorize the General Manager, Engineering to execute a Purchase Order and release payments to BC Hydro in the amount of \$773,850.00 (including GST and contingency) for the relocation of BC Hydro transmission infrastructure 160 Street between 26 Avenue and 32 Avenue; and
4. Authorize the General Manager, Engineering to execute a Purchase Order and release payments to BC Hydro in the amount of \$391,669.85 (including GST and contingency) for the relocation of BC Hydro distribution infrastructure on 160 Street between 26 Avenue and 32 Avenue.

RES.R19-1604

Carried by members remaining

Item No. R167 BC Hydro Infrastructure Relocation for the 192 Street Widening
Between 32 Avenue and 40 Avenue
File: 1718-014/H

The Acting General Manager, Engineering submitted a report to provide an overview to Council and to obtain approval for the payment for the relocation of BC Hydro infrastructure on 192 Street between 32 Avenue and 40 Avenue in order to complete road widening works at this location.

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

1. Approve the expenditure of \$564,377.20 (including GST), payable to BC Hydro for the relocation of BC Hydro distribution infrastructure on 192 Street between 32 Avenue and 40 Avenue;
2. Set the expenditure authorization limit for the relocation of BC Hydro infrastructure on 192 Street between 32 Avenue and 40 Avenue at \$620,000 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute a Purchase Order and release payments to BC Hydro in the amount of \$620,000 (including GST and contingency) for the relocation of BC Hydro infrastructure on 192 Street between 32 Avenue and 40 Avenue.

RES.R19-1605

Carried by members remaining

Councillor Hundial rejoined the meeting at 7:19 p.m.

Item No. R168 Approval of the Sale of a Closed Portion of Road Allowance
Adjacent to 6173 - 144 Street (Step 2)
File: 7915-0337-00

The Acting General Manager, Engineering submitted a report to seek Council's approval to sell the closed portion of road for consolidation with the adjacent development lands at 6173 - 144 Street.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Council authorize the sale of a 3,330 meters squared (35,521 square feet) area, based on final survey information, of closed road allowance adjacent to 6173 - 144 Street under previously approved terms for this closure and sale as outlined in Corporate Report No. Ro68; 2019, a copy of which is attached to Corporate Report R168 as Appendix "I".

RES.R19-1606

Carried
With Councillor Pettigrew opposed.

Item No. R169 Award of Standing Offer Agreement No. 1220-060-2019-004 Hired Equipment Procurement
File: 1220-060-2019-004

The Acting General Manager, Engineering submitted a report to seek Council's approval to authorize a Standing Offer Agreement No. 1220-060-2019-004 for the supply of hired equipment contractors from the private sector for a three-year term from January 1, 2020 to December 31, 2022. The City reserves the right to re-open the Request for Standing Offers during the three-year term at the City's discretion. The Hired Equipment Contractors will be ordered by the City solely on an "as required" basis in the event the City's resources are fully utilized at the time.

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

1. Approve the list of Hired Equipment Contractors, as per the attached Appendix "I" for a three-year term;
2. Authorize Standing Offer Agreement No. 1220-060-2019-004 in the amount of \$6,500,000 (including GST) for the procurement of Hired Equipment Contractors;
3. Set the expenditure authorization limit for Standing Offer Agreement No. 1220-060-2019-004 at \$7,200,000 (including GST and contingency);
4. Authorize the General Manager, Engineering to order Hired Equipment Vendors, as required, within the terms of Standing Offer Agreement No. 1220-060-2019-004; and
5. Authorize the General Manager, Engineering to release payments to the individual Hired Equipment Contractor under Standing Offer Agreement No. 1220-060-2019-004.

RES.R19-1607

Carried

Item No. R170 Award of Contract No. 1220-040-2019-045 Supply of Compressed Natural Gas Fueled Trucks
File: 2320-20 (One-Ton Trucks)

The Acting General Manager, Engineering submitted a report to seek approval for staff to purchase seven new Compressed Natural Gas trucks, as identified within this report. The purchase of these trucks will add to the City's growing fleet of natural gas vehicles, supporting the City's Sustainability Charter 2.0 in meeting its Corporate Emissions reduction target of 20% below the baseline standards by 2020.

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

1. Award Contract No. 1220-040-2019-045 to Dams Ford Lincoln Ltd. in the amount \$883,968.96 (including applicable taxes and levies) for the supply of seven Compressed Natural Gas fueled one-ton trucks in various configurations;
2. Set the expenditure authorization limit for Contract No. 1220-040-2019-045 at \$954,000.00(including contingencies and taxes); and
3. Authorize the General Manager, Engineering to execute Contract No. 1220-040-2019-045.

RES.R19-1608

Carried

Item No. R171 Acquisition of Property at 12336 – 103A Avenue for Parkland and Drainage Purposes
 File: 0870-20/406B

The Acting General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase the property at 12336 - 103A Avenue for parkland and drainage purposes.

It was
 Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council approve the purchase of the property at 12336 – 103A Avenue (PID No. 011-565-993) for parkland and drainage purposes, as illustrated on the map attached as Appendix "I".

RES.R19-1609

Carried

Item No. R172 Acquisition of Property at 17759 – 58A Avenue for Parkland Purposes
 File: 0870-20/535B

The Acting General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase the property at 17759 - 58A Avenue for parkland purposes.

It was
 Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council approve the purchase of the property at 17759 – 58A Avenue (PID No. 007-310-668) for parkland purposes, as illustrated on the map attached as Appendix "I".

RES.R19-1610

Carried

Item No. R173 Sponsorship Request – The Saheli Foundation
File: 1850-20

The General Manager, Finance submitted a report to address a sponsorship request that has been received from The Saheli Foundation in support of an event taking place in Surrey, on February 11, 2020, featuring Dr. Shefali Tsabary.

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

1. Receive Corporate Report R173 for information; and
2. Approve from the Council Initiatives Fund, a sponsorship contribution of \$5,000 to The Saheli Foundation in support of their 2020 event featuring Dr. Shefali Tsabary.

RES.R19-1611

Carried

Item No. R174 Award of Contract No. 1220-020-2019-006 Hawthorne Rotary Park Washroom and Waterpark
File: 1220-01

The General Manager, Parks, Recreation & Culture submitted a report to obtain Council approval to award a contract related to construction of Hawthorne Rotary Park Washroom and Waterpark to Fricia Construction Inc.

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

1. Award Contract No. 1220-020-2019-006 to Fricia Construction Inc. in the amount of \$2,260,461.00 (including GST) for the construction of Hawthorne Rotary Park Washroom and Waterpark;
2. Set expenditure authorization limit for the Contract No. 1220-020-2019-006 at \$2,486,507.10 (including GST and contingency); and
3. Authorize the General Manager, Parks, Recreation & Culture to execute Contract No. 1220-020-2019-006 within the expenditure authorization limit.

RES.R19-1612

Carried

Item No. R175 Community Enhancement Partnership Program Grant Application – Ocean Park Village Banners
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 Ocean Park Community Association for the Ocean Park Village banners project which proposes to

replace the current damaged banners installed in 2017 with 24 new banners that will beautify the Ocean Park neighbourhood.

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council approve a grant under the

Community Enhancement Partnership Program for \$3,000 to Ocean Park Community Association for the Ocean Park Village Banners project located in the area of 16 Avenue - 17 Avenue and 128 Street - 129 Street.

RES.R19-1613

Carried

Item No. R176

Renewal of the Cloverdale Fairgrounds Operating Agreement with the Lower Fraser Valley Exhibition Association
File: 2240-20/C

The General Manager, Parks, Recreation & Culture and General Manager, Finance, submitted a report to provide an overview of a proposed Operating Agreement between the City of Surrey and the Lower Fraser Valley Exhibition Association for the operation of the Cloverdale Fairgrounds for the years 2020 through 2022, inclusive, and to obtain approval to execute the Agreement.

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council:

1. Receive Corporate Report R176 for information; and
2. Approve the execution by the City Manager and the City Clerk of the Operating Agreement between the City of Surrey and the Lower Fraser Valley Exhibition Association, attached as Appendix "I", for the operation of the Cloverdale Fairgrounds during the three-year period from January 1, 2020 to December 31, 2022.

RES.R19-1614

Carried

Item No. R177

Quarterly Update on Program to Reduce Building Permit Wait Times
File: 6880-01

The General Manager, Parks, Recreation & Culture 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
for information.
RES.R19-1615

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council receive Corporate Report R177

Carried

Item No. R178 Council Initiatives Fund Utilization Policy
File: 1850-20

The General Manager, Finance submitted a report to provide Council with an overview of the Council Initiatives Fund, including the current process for its utilization and to receive Council approval for the proposed CIF Utilization Policy as attached as Appendix "I" of this report.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R178 for information; and
2. Approve the recommended Council Initiatives Fund Utilization Policy as amended attached as Appendix "I" of the report.

An amendment was

Moved by Councillor Guerra
Seconded by Councillor Patton
That the Council Initiatives Fund Utilization
Policy be amended to include a section indicating that the venue where an event is scheduled to take place must have a business licence in good standing with the City of Surrey at the time of the event.

amendment motion Carried

RES.R19-1616

main motion, as amended, Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19904"
7919-0106-00 - S. Sahota and S. Sharma
c/o Unibuild Construction Management Ltd. (Vikas Mehta)
RA to RF - 8972 - 160 Street - to allow subdivision into 2 single family residential lots.

Council direction received July 22, 2019

RES.R19-1617

It was Moved by Councillor Guerra
 Seconded by Councillor Nagra
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2019, No. 19904" pass its third reading.
Carried
 With Councillor Pettigrew opposed.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19906"
 7919-0165-00 - Gibb Investments Inc.
 c/o Kevin Woronchak
 IL to CD - 9346 - 193 Street - to permit the inclusion of a pet crematorium as a
 permitted use in an existing industrial building.

Council direction received July 22, 2019

RES.R19-1618

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2019, No. 19906" pass its third reading.
Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19905"
 7919-0139-00 - 1131146 B.C. Ltd. (Director Information: Paramjit Singh and
 Harwinder Toor)
 c/o Hub Engineering Inc. (Mike Kompter)
 RA to RF-10 and RF-SD - 2017 - 168 Street - to allow subdivision into 4 single family
 lots and 10 semi-detached duplex lots.

Council direction received July 22, 2019

RES.R19-1619

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2019, No. 19905" pass its third reading.
Carried
 With Councillor Pettigrew opposed.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19902"
 3900-20-19902 - Regulatory Text Amendment
 To amend "Surrey Zoning By-law, 1993, No. 12000" as amended, in Part 5 in order
 to include the changes that were originally intended, as it relates to off-street
 parking requirements and parking stall dimensions for select land uses, in
 Corporate Report 2019-R077, which was approved at the April 29, 2019 meeting.

Council direction received April 29, 2019
 Corporate Report Item No. 2019-R077

- 7. **Development Variance Permit No. 7919-0184-00**
 1074664 B.C. Ltd. (Director Information: Dalbir Dhaliwal, Gagandeep Matharu, Sukhwinder Singh)
 c/o J. Sarai
 12710 – 54A Avenue
 To reduce the side yard (east) setback for the principal building in order to retain two existing trees within the west side of a proposed single family dwelling.

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

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Development Variance Permit
 No. 7919-0184-00 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.R19-1623

Carried

PERMITS – SUPPORT

- 8. **Development Variance Permit No. 7918-0207-00**
 538699 B.C. Ltd. (Director Information: Arnold Gill, David Porte
 c/o Porte Communities (Louis Kwan)
 1881 – 152 Street
 To reduce the total number of required parking spaces from 218 to 171 for a proposed six-storey mixed-use building. This variance is due to the residential component of the application being revised from 119 stratified condominiums to 118 rental use condominiums with 30 of those units being designated as affordable rental housing.

The bylaws related to this application received Third Reading at the March 11, 2019 Regular Council – Public Hearing meeting. A Housing Agreement bylaw also received Third Reading at the July 22, 2019 Regular Council – Land Use meeting.

One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7918-0207-00 at the time the agenda was printed.

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. 7918-0207-00 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.R19-1624 Carried
With Councillor Pettigrew opposed.

I. CLERK'S REPORT

1. Delegation Requests

- (a) **Jonquil Hallgate, Friendship Boulevard Foundation**
File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That Jonquil Hallgate, Friendship Boulevard
Foundation be heard as a delegation at the Social Equity and Diversity
Committee.

RES.R19-1625 Carried

- (b) **Kyla Bains, Youth Services Program Manager and Chelsey Grier,
Indigenous Youth Urgent Needs Coordinator
Fraser Region Aboriginal Friendship Centre Association**
File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Kyla Bains, Youth Services Program
Manager and Chelsey Grier, Indigenous Youth Urgent Needs Coordinator,
Fraser Region Aboriginal Friendship Centre Association be heard as a
delegation at Council-in-Committee.

RES.R19-1626 Carried

- (c) **John Lawson, Chair and Karen Young, Executive Director
SurreyCares Community Foundation**
File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That John Lawson, Chair and Karen Young,
Executive Director, SurreyCares Community Foundation be heard as a
delegation at Council-in-Committee.

RES.R19-1627

Carried

- (d) **Penny Bradley, Executive Director
Alexandra Neighbourhood House**
File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Penny Bradley, Executive Director,
Alexandra Neighbourhood House be heard as a delegation at Council-in-
Committee.

RES.R19-1628

Carried

- (e) **Sharon Carter, Tournament Director
Surrey Pickleball Club**
File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Sharon Carter, Tournament Director,
Surrey Pickleball Club be heard as a delegation at the Parks, Recreation and
Culture Committee.

RES.R19-1629

Carried

- (f) **Beth Kish, Executive Director and Emiko Angus, Community Awareness
Peace Arch Hospice Society**
File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That Beth Kish, Executive Director and
Emiko Angus, Community Awareness, Peace Arch Hospice Society be
heard as a delegation at Healthier Communities Partnership.

RES.R19-1630

Carried

- (g) **Rochelle Prasad**
Camp We Empower Foundation
 File: 0250-20; 0550-20-10

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council receive a recommendation
 from the Environment and Sustainability Advisory Committee regarding a
 presentation that was received by the Committee from Rochelle Prasad,
 Camp We Empower Foundation.

RES.R19-1631

Carried

2. **2020 Council Meeting Schedule**
 File: 0550-20-01

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council approve the 2020 Council
 meeting schedule.

An amendment was Moved by Councillor Hundial
 Seconded by Councillor Locke
 That Council amend the 2020 Council
 meeting schedule to include an additional meeting date on March 23, 2020.
 amendment motion Defeated
 With Mayor McCallum and Councillors
 Annis, Elford, Guerra, Nagra and Patton
 opposed.

RES.R19-1632

main motion Carried

J. NOTICE OF MOTION

1. November 2, 2018 Meeting with the Solicitor General
 File: 0410-20

"Whereas the public calendar for the Solicitor General of the Province of British Columbia identifies that the Solicitor General met with Mayor Doug McCallum on November 2, 2018, after the last municipal election but prior to being sworn in as the Mayor of the City of Surrey on November 5, 2018;

And whereas the Solicitor General's calendar also shows that the Mayor took Bob Cheema, a personal friend with no official status with the City of Surrey, and Chief of Staff Donna (no last name provided) with him to the meeting;

And whereas the public calendar indicates that the topic of the meeting was to discuss traffic fine revenue sharing;

THEREFORE BE IT RESOLVED that City staff advise Council:

1. In what capacity did Mr. Cheema attend the November 2, 2018 meeting with the Mayor and Solicitor General;
2. Why was a member of the public with no relationship to the City present at the meeting;
3. What advice or services did Mr. Cheema provide in connection with this meeting;
4. What notes of this meeting were kept by the Mayor or the Mayor's Chief of Staff;
5. Was Mr. Cheema reimbursed for any expenses related to his attendance at the meeting;
6. How many meetings with other levels of government has Mr. Cheema attended with the Mayor, including with whom, the dates and locations of those meeting."

K. OTHER BUSINESS

1. Metro Vancouver Board of Directors Appointments
File: 0450-01

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

1. The appointments to the Metro Vancouver Board of Directors be amended to:
 - Remove Councillor Pettigrew as a Director to the Metro Vancouver Board of Directors;
 - Remove Councillor Patton as an Alternate Director to the Metro Vancouver Board of Directors;
 - Appoint Councillor Patton as a Director to the Metro Vancouver Board of Directors with four votes; and
2. The City Clerk provide the wording of the resolution to Metro Vancouver.
Carried
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

RES.R19-1633

L. ADJOURNMENT

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That the September 16, 2019 Regular Council

- Public Hearing meeting be adjourned.

RES.R19-1634


Carried

The Regular Council - Public Hearing meeting adjourned at 7:45 p.m.

Certified correct:



Jennifer Ficocelli, City Clerk



Mayor Doug McCallum