

**Present:**

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

**Absent:**

Councillor Elford

**Staff Present:**

City Manager  
City Clerk  
General Manager, Corporate Services  
General Manager, Engineering  
General Manager, Finance  
General Manager, Parks, Recreation & Culture  
General Manager, Planning & Development  
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 January 27, 2020,  
Regular Council Public Hearing meeting be varied to bring forward Corporate  
Report Roo6 prior to the Public Hearing portion of the meeting and that the  
agenda be adopted as amended.

RES.R20-75

Carried

**2. Adoption of the Minutes****a. Special (Regular) Council - January 13, 2020**

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton

That the minutes of the Special (Regular)  
Council meeting held on January 13, 2020, be adopted.

RES.R20-76

Carried

**b. Council-in-Committee - January 13, 2020**

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton

That the minutes of the  
Council-in-Committee meeting held on January 13, 2020, be received.

RES.R20-77

Carried



**B. DELEGATIONS - PUBLIC HEARING**

1. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19748"  
Application: 7917-0347-00**

CIVIC ADDRESS: 18805 and 18855 – 72 Avenue (18843 – 72 Avenue)

APPLICANT: 1098629 B.C. Ltd. (Director Information: Ross Elliott and Martina Rempel)  
c/o Focus Architecture Incorporated (Colin Hogan)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential Zone to Comprehensive Development Zone. The applicant is proposing to develop 96 townhouse units and a 5-storey mixed-use building containing 8 ground floor commercial retail units and 71 apartment units. The proposed Comprehensive Development Bylaw No. 19748 will amend the original proposal to incorporate a revised floor area ratio, unit density and lot coverage provisions.

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	SUPPORT	OPPOSED	CONCERNED
G. Donders		X	
S. Nickel	X		
J. Grey			X
T. Van Dyke			X

2. **"Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2020, No. 20014"**

PURPOSE: To amend "Surrey Zoning By-law, 1993, No. 12000", as amended, in multiple parts to re-instate density requirements for house construction, inadvertently deleted by "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19995", adopted on December 16, 2019.

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

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

**B. DELEGATIONS - PUBLIC HEARING – LAND USE CONTRACT TERMINATION**

**3. "Surrey Land Use Contract No. 76, Termination Bylaw, 2019, No. 19776"  
Application: 7916-0484-00**

CIVIC ADDRESS: Between 157 Street and 160 Street and 16 Avenue,  
McBeth Road and King George Boulevard

PURPOSE: To terminate Land Use Contract No. 76 and permit the  
underlying "Multiple Residential 15 Zone (RM-15)" and  
"Community Commercial Zone (C-8)" Zones to come into  
effect. The underlying zone will come into effect one year  
after the adoption of the termination Bylaw.

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

**"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19777"**

CIVIC ADDRESS: From 1702 to 1782 Lilac Drive

PURPOSE: To rezone specific properties currently regulated by Land Use  
Contract No. 76 from "Community Commercial Zone (C-8)"  
to "Multiple Residential 15 Zone (RM-15)" in order to bring  
into conformity the underlying zone to accurately reflect the  
existing use.

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

R. McArthur, 179 Street and Lilac Drive: The delegation expressed concerns  
regarding any negative impacts to his property with the cancellation of the Land  
Use Contract and questioned how the cancellation would impact development in  
the area.

**C. COMMITTEE REPORTS**

**1. Agriculture and Food Policy Advisory Committee - November 5, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Agriculture and  
Food Policy Advisory Committee meeting held on November 5, 2019, be received.  
Carried

RES.R20-81



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

1. Receive Corporate Report Roo5 for information; and
2. Approve a sponsorship contribution of \$5,000 in support of Bright Futures for Surrey Youth Banquet to be held on Friday, February 7, 2020.

RES.R20-83 Carried

**Item No. Roo7** Investment & Innovation Impact Committee  
File: 0540-20

The General Manager, Investment & Intergovernmental Relations and General Manager, Corporate Services submitted a report to provide Council with information regarding the creation of the Investment & Innovation Impact Committee, which the Mayor announced as a Standing Committee at the January 13, 2020 Regular Council meeting.

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Corporate Report Roo7 be received for  
information.

RES.R20-84 Carried

**Item No. Roo8** Renewal of Contract No. 1220-040-2017-009: Refuse Collection & Disposal Services – City Parks  
File: 6030-01

The General Manager, Parks, Recreation & Culture submitted a report to obtain approval from Council to renew Contract No. 1220-040-2017-009 with Horizon for refuse collection and disposal services in City parks, for a one-year contract with the option of one additional one-year renewal period.

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

1. Approve the renewal of Contract No. 1220-040-2017-009 with Horizon Landscape Contractors Inc. for refuse collection and disposal services for the term March 1, 2020 to February 28, 2021 in the amount of \$497,126.46 including GST;
2. Set the annual expenditure authorization limit for Contract No. 122-040-2017-009 in the amount of \$521,982.78 including GST and contingency;
3. Approve the option to extend Contract No. 1220-040-2017-009 for one additional one-year renewal period for the term March 1, 2021 to February 28, 2022, including annual Consumer Price Index increases, at the City's discretion; and



2. Authorize staff to submit an application to the Union of BC Municipalities 2020 Age Friendly Communities Grant Program for a grant in the amount of \$15,000 to install hearing loops systems, an accessible sound system for use by people with hearing aids in Council Chambers.

RES.R20-87

Carried

**Item No. R011** Cultural Grants Program – 2020 Grant Allocations  
File: 7800-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to obtain approval for the issuance of 86 grants recommended for 2020 under the Cultural Grants Program.

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council:

1. Receive Corporate Report R011 for information; and
2. Approve in accordance with the Surrey Cultural Grants Program Guidelines (attached as Appendix "I") 86 grants totalling \$457,600, as generally described in the report.

RES.R20-88

Carried

With Councillor Pettigrew opposed.

**Item No. R012** 105 Avenue and Hjorth Road Elementary School  
File: 0510-20 (Hjorth Rd Elementary)

The General Manager, Engineering submitted a report to provide Council with background on the long-term plan for the extension of 105 Avenue to 148 Street and to confirm direction regarding the intent to leave the extension of 105 Avenue to occur as part of potential future redevelopment of the existing school site.

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council:

1. Receive Corporate Report R012 for information;
2. Authorize staff to forward a copy of the Corporate Report to the School Board Chairperson.

RES.R20-89

Carried







PERMITS - APPROVALS

4. **Development Variance Permit No. 7919-0222-00**

H. Deol  
c/o B. Sibia  
13507 – 84A Avenue

To reduce the minimum front yard setback to the principal building and the garage. These variances will allow for a more functional floor layout for a proposed new single family dwelling with a secondary suite on a lot that is impacted by a BC Hydro utility right-of-way.

One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7919-0222-00 at the time the agenda was printed.

It was  
Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Development Variance Permit  
No. 7919-0222-00 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.R20-97

Carried  
With Councillor Pettigrew opposed.

5. **Development Variance Permit No. 7919-0288-00**

Eskaylee Enterprises Ltd.  
c/o Priority Permits Ltd. (Jordan Desrochers)  
15551 Fraser Highway

To vary the Sign By-law to increase the maximum number of allowable fascia signs from two to four and to permit all four of these signs to be located on the same façade (south side) of a proposed restaurant (German Doner Kebab).

One (1) piece of correspondence received in support of this Development Variance Permit No. 7919-0288-00 at the time the agenda was printed.

It was  
Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Development Variance Permit  
No. 7919-0288-00 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.R20-98

Carried

**I. CLERK'S REPORT****1. Delegation Requests****(a) Trevor Boudreau, Senior Advisor  
Vancouver Airport Authority**

File: 8400-01; 0550-20-10

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Trevor Boudreau, Senior Advisor,

Vancouver Airport Authority be heard as a delegation at  
Council-in-Committee.

RES.R20-99

Carried**(b) Renie D'Aquila, Executive Director  
Reach Child and Youth Development Society (REACH)**

File: 0250-20; 0550-20-10

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Renie D'Aquila, Executive Director,

Reach Child and Youth Development Society (REACH) be heard as a  
delegation at Council-in-Committee.

RES.R20-100

Carried**2. Request to Canvass****(a) Canadian Cancer Society**

File: 0320-20

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council approve the Canadian Cancer

Society's request to hold their annual door-to-door fundraising drive  
during the month of April in the City of Surrey.

RES.R20-101

Carried**J. NOTICE OF MOTION****1. Innovative Approaches for Rental Supply**

File: 4815-01

Councillor Annis put forward the following Notice of Motion:

That staff provide a report on innovative approaches other cities are taking to address the lack of rental supply and consider opportunities that include the public and private sectors and non-profit agencies.

2. **Ride-Share Operations in Surrey**  
File: 8310-01

Councillor Annis put forward the following Notice of Motion:

That staff prepare a report with recommendations on ride sharing.

3. **First Nation Consultation on Police Transition**  
File: 2470-20

Councillor Locke put forward the following Notice of Motion:

That the existing process being followed to consider a transition from the RCMP to a Surrey Police Force be immediately suspended until a sufficient, respectful and transparent consultation process that meets the Federal, Provincial and Municipal obligations to consult with our First Nations affected by the proposed policing changes has been adopted.

4. **Warming Centre in North Surrey**  
File: 5080-01

Councillor Locke put forward the following Notice of Motion:

That staff immediately work on an option to provide a warming centre in North Surrey for winter 2020 to assist unhoused residents during periods of inclement weather as part of the City's Winter Preparedness Strategy.

5. **Council Chamber Sound and Voting Equipment**  
File: 0550-01

Councillor Hundial put forward the following Notice of Motion:

That Council direct staff to have the sound equipment in Council Chambers checked and install a voting system that uses light indicators to show how members have voted.

Seeing no opposition, the Chair permitted Item 5, Council Chamber Sound and Voting Equipment, to be added to the agenda for consideration this evening.

It was  
Moved by Councillor Hundial  
Seconded by Councillor Locke  
That Council direct staff to have the sound equipment in Council Chambers checked and install a voting system that uses light indicators to show how members have voted.

RES.R20-103

Carried

K. **OTHER BUSINESS**

L. ADJOURNMENT

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the January 27, 2020 Regular Council -  
Public Hearing meeting be adjourned.  
RES.R20-104 Carried

The Regular Council - Public Hearing meeting adjourned at 7:33 p.m.

Certified correct:

\_\_\_\_\_  
Jennifer Ficocelli, City Clerk

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Mayor Doug McCallum