

Regular Council -Public Hearing Minutes

Present:	<u>Absent:</u>	Staff Present:
Chairperson - Mayor McCallum Councillor Annis Councillor Guerra Councillor Hundial Councillor Locke Councillor Nagra Councillor Patton Councillor Pettigrew	Councillor Elford	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 J Regular Council Public Hearing meeting be varied to bring for Report Roo6 prior to the Public Hearing portion of the meeting		
agenda be adopted as amended. RES.R20-75		i de adopted as amended.	<u>Carried</u>
2.	Adopt	ion of the Minutes	
	a.	Special (Regular) Council -	January 13, 2020
RES.R20-76		It was Council meeting held on Janu	Moved by Councillor Guerra Seconded by Councillor Patton That the minutes of the Special (Regular) ary 13, 2020, be adopted. <u>Carried</u>
	b.	Council-in-Committee - Jar	uary 13, 2020
		It was	Moved by Councillor Guerra Seconded by Councillor Patton
RES.R20-77		Council-in-Committee meetin	That the minutes of the ng held on January 13, 2020, be received. <u>Carried</u>

	c.	Regular Council - Land Use - January 13, 2020	
		It was	Moved by Councillor Guerra Seconded by Councillor Patton
RES.R20-78		That the minutes of the Regular Land Use meeting held on January 13, 2020, be adopted. <u>Carried</u>	
	d.	Regular Council - Public Hearing - January 13, 2020	
		It was	Moved by Councillor Guerra Seconded by Councillor Patton That the minutes of the Regular Council -
RES.R20-79		Public Hearing meeting held	d on January 13, 2020, be adopted. <u>Carried</u>

The agenda was varied.

G. CORPORATE REPORTS

The Corporate Reports, under date of January 27, 2020, were considered and dealt with as follows:

Item No. Roo6Modernizing BC's Emergency Management Legislation – Proposed
Changes of the Emergency Program Act
File: 7130-50

The Fire Chief, Emergency Planning Coordinator submitted a report to seek Council's approval for the City's Emergency Planning Coordinator to submit the City's comments to the Province on their proposed changes of the Emergency Program Act (the "Act"). The process for providing the City's comments to the Province on the proposed Act changes is currently open until January 31, 2020.

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

- 1. Receive Corporate Report Roo6 for information; and
- 2. Authorize the Fire Chief as the City's Emergency Planning Coordinator to submit the City's comments as attached in Appendix "I" to the Province relating to the proposed changes of the current Emergency Program Act.

RES.R20-80

It was

<u>Carried</u>

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B. DELEGATIONS - PUBLIC HEARING

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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.	

(D 1

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

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

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

There was correspondence on table from:

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.

<u>R. McArthur, 179 Street and Lilac Drive:</u> 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	e meeting held on November 5, 2019, be received.
31		Carried

RES.R20-81

2. Parks, Recreation & Culture Committee - November 20, 2019

It was Moved by Councillor Guerra Seconded by Councillor Patton That the minutes of the Parks, Recreation and Culture Committee meeting held on November 20, 2019, be received. RES.R20-82 <u>Carried</u>

D. BOARD/COMMISSION REPORTS

This section has no items to consider.

E. MAYOR'S REPORT

1. **Proclamations**

File: 0630-02

Mayor McCallum read the following proclamation:

(a) Royal Canadian Mounted Police Appreciation Day – February 1, 2020

Councillor Guerra read the following proclamation:

(b) United Nations World Interfaith Harmony Week – February 1 - 7, 2020

2. Moment of Silence

Mayor McCallum requested a moment of silence in recognition of the passing of Kobe Bryant, his daughter and seven others in a helicopter crash on January 26, 2020 in California.

F. GOVERNMENTAL REPORTS

This section has no items to consider.

G. CORPORATE REPORTS (continued)

The Corporate Reports, under date of January 27, 2020, were considered and dealt with as follows:

Item No. Roo5 Sponsorship Request – Bright Beginnings Foundation File: 1850-20

The General Manager, Finance submitted a report to address an invitation that has been received for the Bright Futures for Surrey Youth Fundraising Banquet, to be held on Friday, February 7, 2020 at Grand Taj Banquet Hall in Surrey.

	It was			Moved by Councillor Guerra Seconded by Councillor Patton That Council:
	1.	Receive Corpo	rate Report Roo5 for in	formation; and
RES.R2	2. .0-83		-	of \$5,000 in support of Bright Futures for Friday, February 7, 2020. <u>Carried</u>
	Item N	lo. Roo7	Investment & Innovat File: 0540-20	ion Impact Committee
	Corpor creation	ate Services sul n of the Investr	omitted a report to pro nent & Innovation Imp	vernmental Relations and General Manager, vide Council with information regarding the pact Committee, which the Mayor announced p20 Regular Council meeting.
	It was			Moved by Councillor Guerra Seconded by Councillor Patton That Corporate Report Roo7 be received for
חדכ ח	information.			
RES.R2	0-84			<u>Carried</u>
	Item N	lo. Roo8	Renewal of Contract N Disposal Services – Cit File: 6030-01	No. 1220-040-2017-009: Refuse Collection & ty Parks
	Ũ		v Contract No. 1220-040 n City parks, for a one-	ulture submitted a report to obtain approval 5-2017-009 with Horizon for refuse collection year contract with the option of one
	It was			Moved by Councillor Guerra Seconded by Councillor Patton That Council:
	1.	Contractors In	c. for refuse collection	1220-040-2017-009 with Horizon Landscape and disposal services for the term the amount of \$497,126.46 including GST;
	2.		-	tion limit for Contract No. 122-040-2017-009 og 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 RES.R20-85

4. Authorize the General Manager, Parks, Recreation & Culture to execute Contract No. 1220-040-2017-009 and approve all extensions related to Contract No. 1220-040-2017-009 within the approved annual expenditure authorization limit.

Carried

Item No. Roo9 Application for a Union of BC Municipalities Community **Emergency Preparedness Fund Grant** File: 1855-04 The General Manager, Parks, Recreation & Culture submitted a report to seek Council support for the City, in partnership with the Canucks Autism Network to apply for a grant under the UBCM Community Emergency Preparedness Fund for ESS. Council approval of this application is a requirement of the ESS application criteria. It was Moved by Councillor Guerra Seconded by Councillor Patton That Council: Receive Corporate Report Roo9 for information; and 1. Authorize staff to submit an application to the Union of BC Municipalities 2. Community Emergency Preparedness Fund for an Emergency Support Services grant in the amount of \$25,000 to support individuals with disabilities, specifically those with Autism Spectrum Disorder during an emergency. RES.R20-86 Carried Item No. Ro10 Application for a Union of BC Municipalities Age Friendly **Communities Grant** File: 5000-01

The General Manager, Parks, Recreation & Culture submitted a report to seek Council support for the City applying for a grant under the UBCM Age Friendly Communities Grant Program to cover the project costs related to the installation of hearing loops in Council Chambers at City Hall. Council approval of this application is a requirement of the Age Friendly Communities Grant Program application criteria.

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

1. Receive Corporate Report Ro10 for information; and

RES.R2	2. 0-87	Age Friendly C install hearing	ommunities Grant Pro	on to the Union of BC Municipalities 2020 gram for a grant in the amount of \$15,000 to ssible sound system for use by people with <u>Carried</u>
	Item N	o. Ro11	Cultural Grants Progra File: 7800-01	m – 2020 Grant Allocations
	submit	0	obtain approval for the	Ilture and General Manager, Finance issuance of 86 grants recommended for 2020
	It was			Moved by Councillor Guerra Seconded by Councillor Patton That Council:
	1.	Receive Corpor	rate Report Ro11 for infe	ormation; and
	2.			y Cultural Grants Program Guidelines otalling \$457,600, as generally described in
RES.R2	o-88	I		<u>Carried</u> With Councillor Pettigrew opposed.
	Item N	10. R012	105 Avenue and Hjorth File: 0510-20 (Hjorth I	n Road Elementary School Rd Elementary)
	backgro confirm	ound on the lor n direction rega	ng-term plan for the ext	l a report to provide Council with cension of 105 Avenue to 148 Street and to re the extension of 105 Avenue to occur as existing school site.
	It was			Moved by Councillor Guerra Seconded by Councillor Patton That Council:
	1.	Receive Corpo	rate Report Ro12 for inf	ormation;
RES.R2	2. 0-89	Authorize staff Chairperson.	f to forward a copy of th	ne Corporate Report to the School Board <u>Carried</u>

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1.	"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19748" 7917-0347-00 – 1098629 B.C. Ltd. (Director Information: Ross Elliott and Martina Rempel) c/o Focus Architecture Incorporated (Colin Hogan) RA to CD – 18805 and 18855 – 72 Avenue – to develop 96 townhouse units and a 5-storey mixed-use building containing 8 ground floor commercial retail units and 71 apartment units.		
	Council direction received January 13,	, 2020	
	It was	Moved by Councillor Guerra Seconded by Councillor Patton That "Surrey Zoning Bylaw, 1993, No. 12000,	
RES.R20-90	Amendment Bylaw, 2019, No. 19748"	pass its third reading. <u>Carried</u> With Councillors Hundial, Locke and Pettigrew opposed.	
2.	o, Text Amendment Bylaw, 2020, No. 20014" endment oo" is amended in multiple parts to re-instate ruction, inadvertently deleted by amendment oer 16, 2019.		
	Council direction received January 13, 2020		
	It was	Moved by Councillor Guerra Seconded by Councillor Patton That "Surrey Zoning Bylaw, 1993, No. 12000,	
RES.R20-91	Text Amendment Bylaw, 2020, No. 20		
	It was	Moved by Councillor Guerra Seconded by Councillor Patton	
RES.R20-92	Text Amendment Bylaw, 2020, No. 20 and Clerk, and sealed with the Corpo	That "Surrey Zoning Bylaw, 1993, No. 12000, 2014" be finally adopted, signed by the Mayor rate Seal. <u>Carried</u> With Councillors Hundial, Locke and Pettigrew opposed.	

3.	"Surrey Land Use Contract No. 76, Termination Bylaw, 2019, No. 19776" 7916-0484-00 – Land Use Contract Termination Between 157 Street and 160 Street and 16 Avenue, McBeth Road and King George Boulevard To terminate Land Use Contract No. 76 and permit the underlying RM-15 and C- Zones to come into effect. The underlying zone will come into effect one year af the adoption of the termination Bylaw.		
	Council direction received December 16, 2019		
	It was	Moved by Councillor Guerra Seconded by Councillor Patton	
RES.R20-93	Termination Bylaw, 2019, No. 19776"	That "Surrey Land Use Contract No. 76, pass its third reading. <u>Carried</u>	
	It was	Moved by Councillor Guerra Seconded by Councillor Patton	
RES.R20-94	Termination Bylaw, 2019, No. 19776" Clerk, and sealed with the Corporate	That "Surrey Land Use Contract No. 76, be finally adopted, signed by the Mayor and Seal. <u>Carried</u>	
	"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19777" 7916-0484-00 – Council Initiative To rezone specific properties – From 1702 to 1782 Lilac Drive – currently regulated by Land Use Contract No. 76, from C-8 to RM-15 in order to bring into conformity the underlying zone to accurately reflect the existing use.		
	Council direction received December 16, 2019		
	It was	Moved by Councillor Guerra Seconded by Councillor Patton That "Surrey Zoning Bylaw, 1993, No. 12000,	
RES.R20-95	Amendment Bylaw, 2019, No. 19777"		
	It was	Moved by Councillor Guerra Seconded by Councillor Patton That "Surroy Zoning Bylaw, 1992 No. 12999	
RES.R20-96	That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19777" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. <u>Carried</u>		

PERMITS - APPROVALS

Development Variance Permit No. 7919-0222-00 4. 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. Moved by Councillor Guerra It was 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. **Carried** RES.R20-97 With Councillor Pettigrew opposed. Development Variance Permit No. 7919-0288-00 5. 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.	Dele	Delegation Requests		
RES.R20-99	(a)	Trevor Boudreau, Senior A Vancouver Airport Author File: 8400-01; 0550-20-10 It was Vancouver Airport Authority Council-in-Committee.	ity Moved by Councillor Guerra Seconded by Councillor Patton That Trevor Boudreau, Senior Advisor,	
(b) Renie D'Aquila, Executive Director Reach Child and Youth Development Society (REACH) File: 0250-20; 0550-20-10				
RES.R20-100		It was Reach Child and Youth Deve delegation at Council-in-Cor	Moved by Councillor Guerra Seconded by Councillor Patton That Renie D'Aquila, Executive Director, lopment Society (REACH) be heard as a nmittee. <u>Carried</u>	
2. Request to Canvass				
	(a)	Canadian Cancer Society File: 0320-20		
RES.R20-101		It was Society's request to hold thei during the month of April in	Moved by Councillor Guerra Seconded by Councillor Patton That Council approve the Canadian Cancer r annual door-to-door fundraising drive the City of Surrey. <u>Carried</u>	
J. NOTICE OF MOTION				

1.Innovative Approaches for Rental SupplyFile: 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

<u>Carried</u>

K. OTHER BUSINESS

L. ADJOURNMENT

It was

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

Carried

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

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum