

**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  
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**

RES.R20-136 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the agenda of the February 10, 2020,  
Regular Council Public Hearing meeting be adopted.  
Carried

**2. Adoption of the Minutes****a. Special (Regular) Council - January 27, 2020**

RES.R20-137 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Special (Regular)  
Council meeting held on January 27, 2020, be adopted.  
Carried

**b. Council-in-Committee - January 27, 2020**

RES.R20-138 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the  
Council-in-Committee meeting held on January 27, 2020, be received.  
Carried

c. **Regular Council - Land Use - January 27, 2020**

RES.R20-139 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Regular Council -  
Land Use meeting held on January 27, 2020, be adopted.  
Carried

d. **Regular Council - Public Hearing - January 27, 2020**

RES.R20-140 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Regular Council -  
Public Hearing meeting held on January 27, 2020, be adopted.  
Carried

**B. DELEGATIONS - PUBLIC HEARING**1. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2020, No. 20016"**  
**Application: 7917-0578-00**

CIVIC ADDRESS: 16524 - 88 Avenue

APPLICANT: 1071422 B.C. Ltd. (Director Information: Sarbjit Bassi,  
Paramjeet Johal, Sukhjinder Diogan, Avtar Sandhu, Jasbir Lail)  
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)

PURPOSE: The applicant is seeking to rezone the site from One-Acre  
Residential Zone to Quarter Acre Residential Zone.

The applicant is proposing to subdivide the site into 2 small  
suburban residential lots and 1 remnant lot. The remnant lot is  
anticipated to be consolidated with the property to the immediate  
west and subdivided under a future development application.

In addition, a development variance permit is being sought to  
reduce the minimum lot width from 24 metres to 23 metres  
for proposed Lot 3 (remnant lot).

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

D. Jack, Surrey Environmental Partners: The delegation suggested that when a  
large property is to be developed as individual lots that there be separate  
accounting of the tree removal from each individual lot.

2. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2020, No. 20017"**  
**Application: 7917-0432-00**

CIVIC ADDRESS: 5959 - 144 Street

APPLICANT: SJM Investments Corp.  
c/o DF Architecture Inc. (Piyush Verma)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential Zone to Comprehensive Development Zone.

The applicant is proposing to develop a four-storey mixed-use building consisting of 71 residential units and 532 square metres of ground-floor commercial space.

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

D. Jack, Surrey Environmental Partners: The delegation expressed concern for the removal of trees from the subject site.

There was correspondence on table from:

NAME	SUPPORT	OPPOSED	CONCERNED
C. & J. Morales		X	

**C. COMMITTEE REPORTS**

**1. Environmental Sustainability Advisory Committee - November 27, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Environmental Sustainability Advisory Committee meeting held on November 27, 2019, be received.

RES.R20-141

Carried

**2. Social Equity and Diversity Committee - January 8, 2020**

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Social Equity and Diversity Committee meeting held on January 8, 2020, be received.

RES.R20-142

Carried

**3. Agriculture and Food Policy Advisory Committee - January 14, 2020**

RES.R20-143 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Agriculture and  
Food Policy Advisory Committee meeting held on January 14, 2020, be received.  
Carried

**D. BOARD/COMMISSION REPORTS**

**1. Surrey Heritage Advisory Commission - November 13, 2019**

RES.R20-144 (a) It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on November 13, 2019, be received.  
Carried

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

**Cecil Heppell House**  
**5818 182 Street**  
**Heritage Grant Application**  
File: 6800-10

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

1. Receive the report dated November 4, 2019 for information (Appendix I);
2. Approve financial assistance in the amount of \$2,348.95 which represents 50% of the value of the works as per the quote provided by Vintage Woodworks; and
3. Recommend that 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.R20-145 Carried

**Update on South Asian Research**

File: N/A (Verbal Report)

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council approve funding in the amount  
of \$12,400.00 from the Surrey Heritage Advisory Commission Unrestricted  
Reserve Fund to extend the South Asian History in Surrey research project  
until March 2020.

RES.R20-146

Carried

**E. MAYOR'S REPORT**

**1. Proclamations**

File: 0630-02

Councillor Guerra read the following proclamation:

- (a) International Holocaust Remembrance Day – January 27, 2020

Mayor McCallum read the following proclamation:

- (b) Black History Month – February, 2020

Councillor Annis read the following proclamation:

- (c) Heritage Week – February 17 – 23, 2020

**F. GOVERNMENTAL REPORTS**

This section has no items to consider.

**G. CORPORATE REPORTS**

The Corporate Reports, under date of February 10, 2020, were considered and dealt with as follows:

**Item No. R013** Ethics Commissioner Establishment Bylaw, 2020, No. 20018  
File: 3900-02

**Note:** See Bylaw No. 20018 under Section H.

The General Manager, Corporate Services submitted a report to obtain Council's approval to adopt the *Ethics Commissioner Establishment Bylaw, 2020, No. 20018* which proposes to create the position of an Ethics Commissioner and set the Terms of Reference for an Ethics Commissioner Selection Committee.

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

1. Receive Corporate Report R013 for information;
2. Approve the *Ethics Commissioner Establishment Bylaw, 2020, No. 20018*, as documented in Appendix "I" of the report, which proposes to create the position of an Ethics Commissioner and establish the Terms of Reference for an Ethics Commissioner Selection Committee; and
3. Authorize the City Clerk to bring forward the *Ethics Commissioner Establishment Bylaw, 2020, No. 20018* for the required readings.

RES.R20-147

Carried

With Councillor Pettigrew opposed.

**Item No. R014** Award of Contract No. 1719-003-11: 2020 School Sidewalks and Sanitary Sewer Upgrade Package  
 File: 1719-003/11

The General Manager, Engineering submitted a report concerning the award of contract No. 1719-003-11 for the 2020 School Sidewalks and Sanitary Sewer Upgrade Package.

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

1. Award Contract No. 1719-003-11 to Richco Contracting Ltd. in the amount of \$2,668,260.00 (including GST) for the 2020 School Sidewalks and Sanitary Sewer Upgrade Package;
2. Set the expenditure authorization limit for Contract No. 1719-003-11 at \$2,935,000.00 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 1719-003-11.

RES.R20-148

Carried

**Item No. R015** Surrey-Langley SkyTrain Update  
 File: 8740-40

The General Manager, Engineering submitted a report to provide an update on the Surrey-Langley SkyTrain project and present the Business Case Summary attached to this report as Appendix "I".

It was  
for information.  
RES.R20-149

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council receive Corporate Report Ro15

Carried

**Item No. Ro16** Surrey-Langley SkyTrain Project – Supportive Policies Agreement  
File: 8740-40

The General Manager, Engineering and General Manager, Planning & Development submitted a report to present Council with the Supportive Policies Agreement ("SPA") prepared for the Surrey-Langley SkyTrain project. This report also outlines the structure and primary contents of the SPA, with discussion and implications provided to facilitate Council's consideration of approval of the agreement.

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council:

1. Receive Corporate Report Ro16 for information;
2. Approve the Supportive Policies Agreement ("SPA") 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 SPA; and
4. Authorize the Mayor and City Clerk to execute the finalized SPA, provided it is substantially the same as that included in Appendix "I".

RES.R20-150

Carried  
With Councillor Pettigrew opposed.

**Item No. Ro17** 10-Year (2020-2029) Servicing Plan and 2020 Development Cost Charge Bylaw  
File: 5260-07; 3150-01

**Note:** See Bylaw No. 20019 under Section H.

The General Manager, Engineering, General Manager, Parks, Recreation & Culture and General Manager, Planning & Development submitted a report to obtain approval of an updated 10-Year Servicing Plan and to have the related Development Cost Charge Bylaw be given the required readings, so as to allow the Bylaw to be submitted to the Provincial Inspector of Municipalities for approval prior to its final adoption by Council.

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

1. Approve the proposed 10-Year (2020-2029) Servicing Plan (the "10-Year Servicing Plan") that is attached as Appendix "I" to Corporate Report R017;
2. Authorize the City Clerk to bring forward for the required readings the Development Cost Charge Bylaw (the "Bylaw") attached as Appendix "II" to the report, which if adopted will provide the necessary Development Cost Charge ("DCC") rate adjustments to fund the growth-related projects in the 10-Year Servicing Plan and the Parkland Acquisition Program; and
3. Subject to the Bylaw being given the required readings, authorize staff to forward the Bylaw to the Provincial Inspector of Municipalities for approval prior to its final adoption by Council.

RES.R20-151

Carried  
 With Councillor Pettigrew opposed.

**Item No. R018** Sponsorship Request – Simon Fraser University President's  
 Surrey Gala  
 File: 1850-20

The General Manager, Finance submitted a report regarding an invitation from Simon Fraser University ("SFU") to the City to become a sponsor for its annual SFU President's Surrey Gala scheduled for Friday, February 28, 2020, to be held in the Weststone Grand Hall at SFU's Surrey campus. This report addresses that request.

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

1. Receive Corporate Report R018 for information;
2. Approve a sponsorship contribution of \$5,000 in support of the Annual Simon Fraser University President's Surrey Gala; and
3. Authorize the purchase of additional tickets (over and above four complimentary tickets) at a cost of \$175 per ticket, as necessary for members of Council who are planning to attend this event.

RES.R20-152

Carried  
 With Councillor Pettigrew opposed.



**Item No. R019** Innovative Revenue Generation Task Force Terms of Reference  
File: 0540-01

The General Manager, Finance submitted a report to provide information on the Terms of Reference for the newly created Innovative Revenue Generation Task Force as attached as Appendix "I" of this report.

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

1. Receive Corporate Report R019 for information; and
2. Receive the attached Terms of Reference to support the Innovative Revenue Generation Task Force as attached in Appendix "I" for a term ending December 31, 2020.

RES.R20-153

Carried

**Item No. R020** Update on Childcare Space Expansion and the Capital Application to the Province of British Columbia for Funding in Surrey  
File: 0450-01

The General Manager, Parks, Recreation & Culture and General Manager, Planning & Development submitted a report to provide information to Council on the steps taken to date to engage the Province to access Provincial funding for childcare space expansion at identified City facilities.

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

1. Receive Corporate Report R020 for information;
2. Approve the City sites proposed for facility expansion for childcare provision as generally described in the report; and
3. Direct staff to forward a copy of the report to the Province of British Columbia (the "Province") to strengthen the City's advocacy to the Province to advance licenced childcare space development in Surrey.

RES.R20-154

Carried

**Item No. Ro21** Update on Current Land Use Plans Priorities and Development Capacity  
File: 6430-01

The General Manager, Planning & Development submitted a report to provide Council with an update on the status of current Land Use Planning processes, as well as current and projected residential development capacity of completed or in-progress Land Use Plans.

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

1. Council receive Corporate Report Ro21 for information; and
2. Endorse the land use work program as outlined in the report and illustrated in Appendix "I".

RES.R20-155 Carried

**Item No. Ro22** Social Equity and Diversity Committee – Terms of Reference  
File: 5080-01

The General Manager, Planning & Development and General Manager, Corporate Services submitted a report to provide Council with proposed changes to the membership of the SEDC as highlighted in Appendix "II". These changes will reduce the number of Committee members to a manageable size while still ensuring that the membership is of a sufficient size and with diverse representation such that it is able to effectively advise Council on social issues in Surrey.

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

1. Receive Corporate Report Ro22 for information; and
2. Approve the changes to the Terms of Reference for the Social Equity and Diversity Committee as proposed in the report and attached as Appendix "I".

RES.R20-156 Carried

**Item No. Ro23** Fleetwood Plan Update  
File: 6520-20 (Fraser Highway Corridor)

The General Manager, Planning & Development and General Manager, Engineering submitted a report to provide an update on the Fleetwood Plan process and to seek endorsement of the updated Plan Area boundary, proposed Communications and Engagement Plan, and the Interim Surrey-Langley SkyTrain Development Contribution Expectation policy.

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

1. Receive Corporate Report Ro23 for information;
2. Approve the proposed Plan Area boundary for the Fleetwood Plan as described in the report and documented in Appendix "I";
3. Endorse the proposed Fleetwood Plan Communications and Engagement Strategy as described in the report and documented in Appendix "II"; and
4. Approve the Interim Surrey-Langley SkyTrain Development Contribution Expectations Policy for land use planning areas along the Fraser Highway SkyTrain Corridor as described in the report and documented in Appendix "III".

RES.R20-157

Carried  
With Councillor Pettigrew opposed.

**Item No. Ro24** Transportation Network Services (Ride-Hailing)  
File: 3900-01

The General Manager, Corporate Services submitted a report to apprise Council of the three options provided by the PTB with respect to accommodating TNS operations in the City and to obtain Council's direction for staff to proceed with one of the three options provided to municipalities by the PTB as outlined in this report.

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

1. Receive Corporate Report Ro24 for information; and
2. Instruct staff to work with neighbouring municipalities to create an Inter-Municipal Business License ("IMBL") related to Transportation Network Services ("TNS"), otherwise known as ride-hailing (Option 1 as detailed in the report);
3. Support the January 30, 2020 Mayors Council position calling for a level playing field between TNS Services and the Taxi Cab Industry through the following actions:

- a) Urge municipalities within Region 1 to harmonize existing municipal fees on taxicabs with the fees proposed in the IMBL for ride-hailing; and
- b) Urge the Province and Passenger Transportation Board to level the playing field between taxis and TNSs by reviewing taxi boundaries, fleet caps and insurance requirements, and ensuring that a solid mechanism is put in place to subsidize those approved TNS vehicles or taxis that provide adequate accessible services for customers who rely on mobility devices such as wheelchairs and scooters.

RES.R20-158

Carried**H. BYLAWS AND PERMITS****BUSINESS ARISING OUT OF THE PUBLIC HEARING**

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2020, No. 20016"  
7917-0578-00 - 1071422 B.C. Ltd. (Director Information: Sarbjit Bassi,  
Paramjeet Johal, Sukhjinder Diogan, Avtar Sandhu, Jasbir Lail)  
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)  
RA to RQ - 16524 - 88 Avenue - to subdivide into 2 small suburban residential lots  
and 1 remnant lot.

Council direction received January 27, 2020

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2020, No. 20016" pass its third reading.

RES.R20-159

Carried**Development Variance Permit No. 7917-0578-00**

16524 - 88 Avenue

To reduce the minimum lot width from 24 metres to 23 metres for proposed  
Lot 3 (remnant lot).

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Development Variance Permit  
No. 7917-0578-00 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.R20-160

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2020, No. 20017"  
7917-0432-00 - SJM Investments Corp.  
c/o DF Architecture Inc. (Piyush Verma)  
RA to CD - 5959 - 144 Street - to develop a four-storey mixed-use building consisting of 71 residential units and 532 square metres of ground-floor commercial space.

Council direction received January 27, 2020

RES.R20-161      It was      Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Zoning Bylaw, 1993, No. 12000,  
Amendment Bylaw, 2020, No. 20017" pass its third reading.  
Carried  
With Councillor Pettigrew opposed.

### PERMITS - APPROVALS

3. **Development Variance Permit No. 7919-0307-00**  
Gramercy Croydon Investments Ltd.  
c/o Priority Permits Ltd. (Jordan Desrochers)  
3088 Croydon Drive (3108 Croydon Drive)  
To vary the Sign By-law to allow the tenant that does not occupy the largest percentage of the second floor to install a second fascia sign on the principal building (southwest façade). These variances will allow for a proposed Lakewood sign to be installed on the second storey of an existing building on the Croydon Drive side of 3088 Croydon Drive.

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

RES.R20-162      It was      Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Development Variance Permit  
No. 7919-0307-00 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

4. **Temporary Use Permit No. 7919-0318-00**  
Bosa Properties (King George) Inc.  
c/o Bosa Properties Inc. (Matthew Brock)  
10460 City Parkway  
To permit the relocation of a temporary real estate sales centre to be located close to a proposed mixed-use high-rise project for a period not to exceed three years.

One (1) piece of correspondence received in support and (1) piece of correspondence received in opposition of this Temporary Use Permit No. 7919-0318-00 at the time the agenda was printed.

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That the Mayor and Clerk be authorized to

execute Temporary Use Permit No. 7919-0318-00.

Carried

RES.R20-163

## PERMITS - SUPPORT

### 5. **Development Variance Permit No. 7919-0301-00**

JKY259 Enterprises Ltd.

c/o DA Horvath Consultants Inc. (Irene Horvath)

5795 - 176 Street

To waive the minimum 400-metre requirement for the distance between a proposed small-scale drug store and an existing drug store in the area. The proposed small-scale drug store would operate in conjunction with a nurse practitioner-led medical clinic.

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. 7919-0301-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk once the outstanding conditions have been met.

Carried

With Councillor Pettigrew opposed.

RES.R20-164

### 6. **Development Variance Permit No. 7919-0185-00**

Riokim Holdings (Strawberry Hill) Inc.

c/o Wensley Architecture Ltd. (Barry Weih)

12101 - 72 Avenue (7326, 7310, 7378 and 7414 - 120 Street, 7233 and 7399 - 122 Street, 12025, 12053, 12077, 12091, 12121, 12133, 12155, 12161 and 12169 - 72 Avenue)

To increase the maximum building height of Comprehensive Development Bylaw No. 19761 from 14.0 metres to 19.8 metres; and reduce the minimum required off-street parking spaces from 199 to 170. These variances will allow for a proposed 6-storey rental apartment building.

One (1) piece of correspondence received in support and (1) piece of correspondence received in opposition of this Development Variance Permit No. 7919-0185-00 at the time the agenda was printed.

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Development Variance Permit  
 No. 7919-0185-00 be supported and that staff be authorized to bring the Permit  
 forward for issuance and execution by the Mayor and City Clerk in conjunction  
 with final approval of the associated Housing Agreement Bylaw and the  
 Development Permit.

RES.R20-165 Carried

**INTRODUCTIONS**

- 7. "Ethics Commissioner Establishment Bylaw, 2020, No. 20018"  
 3900-20-20018 – New Regulatory Bylaw  
 A new regulatory bylaw to create the position of Ethics Commissioner and  
 establish the Terms of Reference for an Ethics Commissioner Selection Committee.

Earlier in the meeting, Council approved the recommendations of Corporate  
 Report Item No. R013. Bylaw No. 20018 is therefore in order for consideration.

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That "Ethics Commissioner Establishment  
 Bylaw, 2020, No. 20018" pass its first reading.

RES.R20-166 Carried  
 With Councillor Pettigrew opposed.

The said Bylaw was then read for the second time.

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That "Ethics Commissioner Establishment  
 Bylaw, 2020, No. 20018" pass its second reading.

RES.R20-167 Carried  
 With Councillor Pettigrew opposed.

The said Bylaw was then read for the third time.

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That "Ethics Commissioner Establishment  
 Bylaw, 2020, No. 20018" pass its third reading.

RES.R20-168 Carried  
 With Councillor Pettigrew opposed.

8. "Surrey Development Cost Charge Bylaw, 2020, No. 20019"  
3900-20-20019 – New Regulatory Bylaw  
A new regulatory bylaw to impose development cost charges to assist the City in paying the capital cost of providing sewage, water, drainage and highway facilities as well as park land acquisition and improvements, for new subdivisions and the construction or alteration of buildings. This bylaw will also repeal Bylaw No. 19478 after a one year grace period.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R017. Bylaw No. 20019 is therefore in order for consideration.

RES.R20-169 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Development Cost Charge  
Bylaw, 2020, No. 20019" pass its first reading.  
Carried  
With Councillor Pettigrew opposed.

The said Bylaw was then read for the second time.

RES.R20-170 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Development Cost Charge  
Bylaw, 2020, No. 20019" pass its second reading.  
Carried  
With Councillor Pettigrew opposed.

The said Bylaw was then read for the third time.

RES.R20-171 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Development Cost Charge  
Bylaw, 2020, No. 20019" pass its third reading.  
Carried  
With Councillor Pettigrew opposed.

**I. CLERK’S REPORT**

This section has no items to consider.

**J. NOTICE OF MOTION**

This section has no items to consider.



**K. OTHER BUSINESS****1. Innovative Approaches for Rental Supply**

File: 4815-01

At the January 27, 2020 Regular Council – Public Hearing meeting Councillor Annis requested that Council consider the following 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."

Seeing no opposition, a friendly amendment was made to include the words "market and below-market" prior to the term rental supply.

It was  
Moved by Councillor Annis  
Seconded by Councillor Hundial  
That Staff provide a report on innovative approaches other cities are taking to address the lack of market and below-market rental supply and consider opportunities that include the public and private sectors and non-profit agencies.

RES.R20-172

Carried**2. Ride-Share Operation in Surrey**

File: 8310-01

At the January 27, 2020 Regular Council – Public Hearing meeting Councillor Annis requested that Council consider the following motion:

"That Staff prepare a report with recommendations on ride sharing."

Mayor McCallum ruled the motion out of order and advised that Corporate Report R024 addressed the concerns of the proposed motion.

**3. First Nation Consultation on Police Transition**

File: 2470-20

At the January 27, 2020 Regular Council – Public Hearing meeting Councillor Locke requested that Council consider the following 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."

Mayor McCallum ruled the motion out of order for the following reasons:

- The topic has been examined by the Municipal Police Transition Committee;
- First Nations have relations with senior levels of government to determine First Nation consultation; and
- The Police Board will address policing levels throughout the city, including for First Nations, once the Surrey Police Department has been established.

Councillor Locke challenged the ruling of the Chair.

The Chair then put the question:

RES.R20-173

Shall the ruling of the Chair be sustained.  
Carried  
 With Councillors Annis, Hundial, Locke and Pettigrew opposed.

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

At the January 27, 2020 Regular Council – Public Hearing meeting Councillor Locke requested that Council consider the following 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."

It was Moved by Councillor Locke  
 Seconded by Councillor Hundial  
 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.

RES.R20-174

Carried

L. ADJOURNMENT

It was

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the February 10, 2020 Regular Council -

Public Hearing meeting be adjourned.

RES.R20-175

Carried

The Regular Council - Public Hearing meeting adjourned at 8:04 p.m.

Certified correct:

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

\_\_\_\_\_  
Mayor Doug McCallum