

Present:

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

Absent:

Councillor Nagra

Staff Present:

General Manager, Planning & Development / Acting
City Manger
City Clerk
General Manager, Corporate Services
General Manager, Engineering
General Manager, Finance
General Manager, Parks, Recreation & Culture
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 February 24, 2020,

Regular Council Public Hearing meeting be adopted.

RES.R20-202

Carried

2. Adoption of the Minutes**a. Special (Regular) Council – February 10, 2020**

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the Special (Regular)

Council meeting held on February 10, 2020, be adopted.

RES.R20-203

Carried

b. Council-in-Committee - February 10, 2020

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the

Council-in-Committee meeting held on February 10, 2020, be received.

RES.R20-204

Carried

There was correspondence on table from:

NAME	SUPPORT	OPPOSED	CONCERNED
A. Kaps		X	

2. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2020, No. 20021"**
Application: 7919-0276-00

CIVIC ADDRESS: 15810 – 82 Avenue

APPLICANT: T. Kaur and S. Singh
 c/o S. Singh

PURPOSE: The applicant is seeking to rezone the site from Comprehensive Development By-law No. 11554 to Comprehensive Development Bylaw No. 20021. The applicant is proposing to accommodate an addition to an existing single-family dwelling.

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

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

There was correspondence on table from:

NAME	SUPPORT	OPPOSED	CONCERNED
D. Gao	X		

C. COMMITTEE REPORTS

1. Parks, Recreation & Culture Committee - January 22, 2020

- (a) It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That the minutes of the Parks, Recreation
 and Culture Committee meeting held on January 22, 2020, be received.
Carried

RES.R20-207

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

Nicomekl Riverfront Park Management Plan

File No. 6120-20/N

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

1. Receive the report from the Manager of Parks, dated January 14, 2020, entitled "*Nicomekl Riverfront Park Management Plan*", as information;
2. Adopt the Nicomekl Riverfront Park Management Plan (attached to the report as Appendix "I").

RES.R20-208

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission – January 28, 2020

- (a) It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the Surrey Heritage
Advisory Commission meeting held on January 28, 2020, be received.

RES.R20-209

Carried

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

Proposed Demolition – Christ Church Bell Hall

16613 Bell Road

File: 6800-10

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

1. Receive the report dated January 20, 2020 for information (Appendix I);
2. Proceed with Option Two: Document and Remove from the Heritage Register; and
3. Remove the Christ Church Bell Hall located at 16613 Bell Road from the Surrey Heritage Register.

RES.R20-210

Carried

Addition of the Wixalbrown House to the Heritage Register
13667 Grosvenor Road
File: 6800-10

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

1. Receive the report dated January 23, 2020 for information (Appendix II); and
2. Add the Wixalbrown House located at 13667 Grosvenor Road to the Surrey Heritage Register.

RES.R20-211

Carried

Heritage Storyboards Update
File: 6800-01

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

1. Receive the report dated January 17, 2020 for information (Appendix III); and
2. Allocate up to \$16,000 (plus applicable taxes) from the Surrey Heritage Advisory Commission unrestricted reserve fund for the development, fabrication, and installation of heritage storyboards as outlined in the report.

RES.R20-212

Carried

E. MAYOR'S REPORT

1. Proclamations
File: 0630-02

Councillor Hundial read the following proclamation:

- (a) Pink Shirt Day – February 26, 2020

Councillor Patton read the following proclamation:

- (b) World Lymphedema Day – March 6, 2020

Councillor Guerra read the following proclamation:

- (c) International Women's Day – March 8, 2020

2. Update on Uber Litigation Outcome

File: 3900-01

Mayor McCallum advised that the City will not appeal the February 7, 2020 BC Supreme Court decision ordering the City not to issue bylaw tickets to Uber Canada or its drivers. The City will also not seek to collect the fines that were issued to Uber Canada or its drivers between January 25 – February 6, 2020.

3. Designation as a United Nations "Tree City"

File: 0290-01

Mayor McCallum announced that Surrey has been designated by the United Nations as one of 59 international cities as a "Tree City", by meeting five core standards: establishing framework that delegates responsibility of tree care; establishing bylaws and official policies that guide the management of trees; developing a comprehensive inventory of City trees; dedicated funding to support the implementation of a tree management plan; and scheduling annual celebrations of trees to raise awareness.

F. GOVERNMENTAL REPORTS

This section has no items to consider.

G. CORPORATE REPORTS

The Corporate Reports, under date of February 24, 2020, were considered and dealt with as follows:

Item No. R025 Professional Mixed Martial Arts Events Bylaw, 2020, No. 20000
File: 3900-02

Note: See Bylaw No. 20000 under Section H.

The General Manager, Corporate Services submitted a report to obtain Council's approval to introduce the *Surrey Professional Mixed Martial Arts Events Bylaw, 2020, No. 20000* which proposes to prohibit professional mixed martial arts events in the City of Surrey.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R025 for information;
2. Approve the *Surrey Professional Mixed Martial Arts Events Bylaw, 2020, No. 20000*, as documented in Appendix "I" of the report, which proposes to prohibit professional mixed martial arts events in the City of Surrey;

3. Direct the City Clerk to give public notice in the form of newspaper advertisement, once a week for two consecutive weeks, of the proposed *Surrey Professional Mixed Martial Arts Events Bylaw, 2020, No. 20000*, as documented in Appendix "I" of the report and to provide an opportunity to persons who consider they are affected by the proposed bylaw to make written representations to Council;
4. Direct staff to report back to Council on any written representations received prior to Council considering final adoption of the *Surrey Professional Mixed Martial Arts Events Bylaw, 2020, No. 20000*, as documented in Appendix "I";
5. Authorize the City Clerk to bring forward the *Surrey Professional Mixed Martial Arts Events Bylaw, 2020, No. 20000* for the required readings; and
6. Authorize staff to advise the BC Athletic Commission of the City's intention of prohibiting professional mixed martial arts events in the City of Surrey.

RES.R20-213

Carried

Item No. Ro26 Inter-Municipal TNS Business Licence Bylaw, 2020, No. 20031 and Amendments to Related Surrey Bylaws
File: 3900-01

Note: See Bylaw Nos. 20028, 20029, 20030 and 20031 under Section H.

The General Manager, Corporate Services, submitted a report to obtain Council's approval to adopt the *Inter-Municipal TNS Business Licence Bylaw, 2020, No. 20031* ("IMBL Bylaw") which proposes to implement the necessary bylaw for the establishment of an interim Inter-Municipal Business Licence ("IMBL") for Transportation Network Services ("TNS") in Surrey; and to approve the *Inter-Municipal TNS Business Licence Agreement Bylaw, 2020, No. 20030* which commits Region 1 municipalities (Lower Mainland/Whistler: including Metro Vancouver, Fraser Valley and Squamish-Lillooet) to collectively implement the same IMBL across all participating municipalities.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report Ro26 for information;
2. Approve the proposed *Inter-Municipal TNS Business Licence Agreement Bylaw, 2020, No. 20030*, as documented in Appendix "I" of the report;
3. Approve the proposed *Inter-Municipal TNS Business Licence Bylaw, 2020, No. 20031*, as documented in Appendix "II" of the report;
4. Approve amendments to the *City of Surrey Vehicle for Hire By-law, 1999, No. 13610*, as documented in Appendix "III" of the report;

5. Approve amendments to the *Business License By-law, 1999, No. 13680*, as documented in Appendix "V" of the report; and
6. Authorize the City Clerk to bring forward the above noted bylaws for the required readings.

RES.R20-214

Carried

Item No. R027 Award of Contract No. 4719-063-11: 2020 Sanitary Sewer and Water Main Replacement Program
File: 4719-063/11

The General Manager, Engineering, submitted a report regarding the award of Contract No. 4719-063-11 for the 2020 Sanitary Sewer and Water Main Replacement Program.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Award Contract No. 4719-063-11 to Tybo Contracting Ltd. in the amount of \$3,832,500.00 (including GST) for the 2020 Sanitary Sewer and Water Main Replacement Program;
2. Set the expenditure authorization limit for Contract No. 4719-063-11 at \$4,215,750.00 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Contract No. 4719-063-11.

RES.R20-215

Carried

Item No. R028 Award of Contract No. 1718-041 D1: Design of 20 Avenue and Highway 99 Overpass
File: 1718-041/01

The General Manager, Engineering, submitted a report to obtain approval to award an agreement for engineering services for the design of the 20 Avenue and Highway 99 Overpass, as illustrated on the map attached to this report as Appendix "I".

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Award Consultant Design Agreement No. 1718-041 D1 for the design of the 20 Avenue and Highway 99 Overpass to McElhanney Consulting Services Ltd. in the amount of \$491,706.60 (including GST);
2. Set the expenditure authorization limit for Agreement No. 1718-041 D1 at \$540,877.26 (including contingencies and GST);

3. Authorize staff to develop a communications and education campaign on the proposed Plastic Bag and Single-Use Item Bylaw to support residents, affected businesses and other organizations in the transition away from the associated products.

RES.R20-218

Carried

Item No. R031 Local Area Service - Construction of Curb and Gutter with Related Roadworks to Service Parcels in the 25 Avenue Cul-de-sac East of 134 Street – Final Costs and Apportionment - Bylaw No. 19746
File: 5016-1010

Note: See Bylaw 20022 under Section H.

The General Manager, Engineering and General Manager, Finance submitted a report to advise Council of the final project costs related to *Local Area Service Curb and Gutter Construction [Project #5016-1010-00] Bylaw, 2018, No. 19746* and to obtain Council approval to forward an amendment Bylaw to apportion the final costs of construction of the project across the benefiting properties.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R031 for information;
2. Approve amendments to *Local Area Service Curb and Gutter Construction [Project #5016-1010-00] Bylaw, 2018, No. 19746*, as shown in Appendix "I" attached to the report, to reflect the final costs of construction of the works covered by the Bylaw;
3. Approve the apportionment of final costs of construction across the benefitting properties all as detailed in Schedule B of the attached Appendix "I" attached to the report; and
4. Authorize the City Clerk to bring forward the necessary amendment Bylaw, a copy of which is attached as Appendix "I" to the report, for the required readings and final adoption.

RES.R20-219

Carried

With Councillor Pettigrew opposed.

Item No. R032 Application for a Union of BC Municipalities Poverty Reduction Planning and Action Program Grant
File: 4815-01

The General Manager, Planning & Development submitted a report to provide Council with information about a grant application for submission to the UBCM's Poverty Reduction Planning and Action Program in the amount of \$25,000, with the potential for securing an additional \$50,000.

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

1. Receive Corporate Report R032 for information;
2. Authorize staff to submit an application to the Union of BC Municipalities Poverty Reduction Planning and Action Program for a grant of \$25,000 to work in partnership with the Surrey Poverty Reduction Coalition to prepare an updated Surrey Poverty Reduction Plan; and
3. Support the City's willingness to provide overall grant management, as outlined in the report.

RES.R20-220

Carried

Item No. R033 Application for a Union of BC Municipalities Community Childcare Planning Grant
File: 8000-30

The General Manager, Parks, Recreation & Culture submitted a report to seek Council support for the City applying for a grant under the UBCM Community Child Care Planning Program to support space creation community actions in collaboration with the Task Force and the Centre for Child Development.

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

1. Receive Corporate Report R033 for information;
2. Authorize staff to submit an application to the Union of BC Municipalities Community Child Care Planning Program for a grant in the amount of \$25,000 to support space creation community actions in collaboration with the Surrey Community Child Care Task Force and the Centre for Child Development.

RES.R20-221

Carried

Item No. R034 Community Events Policing Grants Program – Reporting Out on 2019
File: 1850-20

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to provide Council with an overview of the Community Events Policing Grant Program funding awarded in 2019. Community events include parades, festivals and other gatherings hosted by community groups in Surrey.

It was
information.
RES.R20-222

Moved by Councillor Guerra
Seconded by Councillor Patton
That Corporate Report R034 be received for
Carried

Item No. R035 Public Notice of the Proposed Inter-Municipal TNS Business Licence Bylaw, 2020, No. 20031 and Amendments to Related Surrey Bylaws
File: 3900-01

The General Manager, Corporate Services, submitted a report to supplement Corporate Report No. R026 and obtain Council's direction to provide the public with notice and an opportunity to make representations on the Bylaws before the Bylaws are adopted by Council.

It was
RES.R20-223

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report R035 for information;
2. Direct the City Clerk to give public notice on the City's website at www.surrey.ca from February 25, 2020 until March 3, 2020, of the proposed Inter-Municipal TNS Business License Bylaw, 2020, No. 20031 and amendments to related Surrey Bylaws, as documented in Appendices "I" to "V" of Corporate Report No. R026 (the "Bylaws"), and to provide an opportunity to persons who consider they are affected by the proposed Bylaws to make written representations to Council;
3. Direct the Acting Bylaw Services Manager or her designate to contact the taxi businesses in Surrey to advise them of the proposed Bylaws, and refer them to www.surrey.ca for more information; and
4. Direct staff to report back to Council on any written representations received prior to Council considering the final adoption of the proposed Bylaws.

RES.R20-223 Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2020, No. 20023" 7916-0354-00 - 1070738 B.C. Ltd. (Director Information: Kamalpreet Dhot, Navtej Dhot)
c/o Coastland Engineering & Surveying Ltd. (Micheal Helle)
RF to RF-13 - 5634 - 182 Street - to allow subdivision into 3 lots.

PERMITS - SUPPORT

6. **Development Variance Permit No. 7919-0321-00**

H. and A. Garcha

c/o Swift Management Group (Amardeep Garcha)

12725 – 15A Avenue

To reduce the required off-street parking requirements from three parking spaces to two parking spaces in order to accommodate a renovation to an existing dwelling (enclosing a carport).

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

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council authorize the issuance of

Development Variance Permit No. 7919-0321-00 and consider issuance of the Permit once all outstanding conditions have been met.

RES.R20-230

Carried7. **Temporary Use Permit No. 7919-0251-00**

Panama Enterprises Ltd., Dreamstar Enterprises Ltd. and 0916622 B.C. Ltd.

(Director Information: Parvinder Rai)

c/o Panama Enterprises Ltd. (Swarn Johal)

16120 – 84 Avenue

To permit the development of a temporary automotive sales centre, consisting of a modular trailer and parking for up to 18 vehicles, for a period not to exceed three years.

Twelve pieces of correspondence received in opposition at the time of the printing of this agenda.

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That Council authorize the issuance of

Temporary Use Permit No. 7919-0251-00 and consider issuance of the Permit once all outstanding conditions have been met.

RES.R20-231

Carried

With Councillor Pettigrew opposed.

8. **Temporary Use Permit No. 7919-0309-00**

QRD (CH194) Holdings Inc.

c/o Seven Horses Transport Ltd.

19437 – 32 Avenue and 3338 – 194 Street

To permit the continued operation of an unauthorized truck parking facility and outdoor storage of cargo equipment for a period not to exceed one year, expiring on February 10, 2021.

One piece of correspondence received in support and one piece of correspondence received in opposition at the time of the printing of this agenda.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Council authorize the issuance of
Temporary Use Permit No. 7919-0309-00 and consider issuance of the Permit once
all outstanding conditions have been met.

RES.R20-232 Carried

FINAL ADOPTION

- 9. "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.

Approved by Council: February 24, 2020
Corporate Report Item No. R013

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Ethics Commissioner Establishment
Bylaw, 2020, No. 20018" be finally adopted.

RES.R20-233 Carried
With Councillor Pettigrew opposed.

INTRODUCTIONS

- 10. "Surrey Removal of Highway Dedication of a Portion of Lands Reserved by Bylaw No. 1937, Bylaw, 2020, No. 20025"
3900-20-20025 – Council Initiative
A bylaw to remove the reservation of a portion of lands reserved for highway use under Bylaw No. 1937. The lands are currently used and maintained as a public walkway to access Newton Reservoir Park. These lands will be transferred to the Parks' land inventory, and a statutory right-of-way granted to the Greater Vancouver Water District to protect an existing water main. Public access to the park will be unaffected.

* Memo received from the Manager, Realty Services Division (see memo dated February 10, 2020 and map in backup) advising that staff intend to formally transfer to Park inventory, lands originally purchased for road purposes and dedicated as such by bylaw in 1962. To facilitate the transfer, it is necessary to remove the reservation and update the original Bylaw.

RES.R20-243 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Inter-Municipal TNS Business Licence
Bylaw, 2020, No. 20031" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R20-244 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Inter-Municipal TNS Business Licence
Bylaw, 2020, No. 20031" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R20-245 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Inter-Municipal TNS Business Licence
Bylaw, 2020, No. 20031" pass its third reading.
Carried

14. "Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2020, No. 20028"
3900-20-20028 – Regulatory Text Amendment
A bylaw to reduce the business license fees for taxi services to ensure that the fees collected reflect the proposed Inter-Municipal Business Licence fees that will be charged to Transportation Network Services companies.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R026. Bylaw No. 20028 is therefore in order for consideration.

RES.R20-246 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Business License Bylaw, 1999,
No. 13680, Amendment Bylaw, 2020, No. 20028" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R20-247 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Business License Bylaw, 1999,
No. 13680, Amendment Bylaw, 2020, No. 20028" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R20-252 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Local Area Service Curb and Gutter
Construction [Project # 5016-1010-00] Bylaw, 2018, No. 19746, Amendment Bylaw,
2020, No. 20022" pass its first reading.
Carried
With Councillor Pettigrew opposed.

The said Bylaw was then read for the second time.

RES.R20-253 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Local Area Service Curb and Gutter
Construction [Project # 5016-1010-00] Bylaw, 2018, No. 19746, Amendment Bylaw,
2020, No. 20022" pass its second reading.
Carried
With Councillor Pettigrew opposed.

The said Bylaw was then read for the third time.

RES.R20-254 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Local Area Service Curb and Gutter
Construction [Project # 5016-1010-00] Bylaw, 2018, No. 19746, Amendment Bylaw,
2020, No. 20022" pass its third reading.
Carried
With Councillor Pettigrew opposed.

I. CLERK'S REPORT

This section has no items to consider.

J. NOTICE OF MOTION

- Dissolution of the Interim Police Transition Advisory Committee**
File: 0540-01

Councillor Hundial provided the following Notice of Motion:

That the Surrey Interim Police Transition Advisory Committee be dissolved effective the next meeting of Council.

2. **Re-establishment of the Public Safety Committee**

File: 0540-01

Councillor Annis provided the following Notice of Motion:

That effective the next meeting of Council, the Public Safety Committee be re-instated.

K. OTHER BUSINESS

This section has no items to consider.

L. ADJOURNMENT

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That the February 24, 2020 Regular Council -

Public Hearing meeting be adjourned.

RES.R20-255

Carried

The Regular Council - Public Hearing meeting adjourned at 7:35 p.m.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum