

Present:

Chairperson - Acting Mayor Woods
Councillor Gill
Councillor Hayne
Councillor LeFranc
Councillor Starchuk
Councillor Steele
Councillor Villeneuve

Absent:

Mayor Hepner
Councillor Martin

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
Acting City Solicitor
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Land Development Engineer

A. ADOPTION OF MINUTES**1. Special (Regular) Council - July 23, 2018**

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on July 23, 2018, be adopted.

RES.R18-1681

Carried**2. Regular Council - Land Use - July 23, 2018**

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Regular Council -
Land Use meeting held on July 23, 2018, be adopted.

RES.R18-1682

Carried**3. Regular Council - Public Hearing - July 23, 2018**

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on July 23, 2018, be adopted.

RES.R18-1683

Carried

- B. DELEGATIONS
- C. COMMITTEE REPORTS
- D. BOARD/COMMISSION REPORTS
- E. MAYOR'S REPORT
- F. GOVERNMENTAL REPORTS
- G. CORPORATE REPORTS
- H. BYLAWS AND PERMITS

BYLAWS

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18869"
7915-0439-00 – Miracon 18 Development Inc.
c/o WSP Canada Inc. (Clarence Arychuk)
RA to RF-13 – 16655 – 18 Avenue - to subdivide into 9 single family lots.

Note: Change of ownership

Approved by Council: May 29, 2017

- * Planning and Development advise (see memorandum dated July 23, 2018, in back-up) that it is in order for Council to pass a resolution amending the Sunnyside Heights Neighbourhood Concept Plan to redesignate the land from Low Density Residential 6-10 u.p.a. to Medium Density Residential 10-15 u.p.a. and to accommodate a modified road pattern and to remove the east-west drainage.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council amend the Sunnyside Heights

Neighbourhood Concept Plan to redesignate the land from Low Density Residential 6-10 u.p.a. to Medium Density Residential 10-15 u.p.a. and to accommodate a modified road pattern and to remove the east-west drainage.

RES.R18-1684

Carried

With Acting Mayor Woods opposed.

RES.R18-1685

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18869" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried
With Acting Mayor Woods opposed.

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18870"
7915-0440-00 – Miracon 18 Development Inc.
c/o WSP Canada Inc. (Clarence Arychuk)
RA to RF-13 – 16687 – 18 Avenue - to subdivide into 9 single family lots.

Note: Change of ownership

Approved by Council: May 29, 2017

- * Planning and Development advise (see memorandum dated July 23, 2018, in
back-up) that it is in order for Council to pass a resolution amending the
Sunnyside Heights Neighbourhood Concept Plan to redesignate the land from Low
Density Residential 6-10 u.p.a. to Medium Density Residential 10-15 u.p.a. and to
accommodate a modified road pattern and to remove the east-west drainage.

RES.R18-1686

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council amend the Sunnyside Heights
Neighbourhood Concept Plan to redesignate the land from Low Density
Residential 6-10 u.p.a to Medium Density Residential 10-15 u.p.a and to
accommodate a modified road pattern and to remove the east-west drainage.
Carried
With Acting Mayor Woods opposed.

RES.R18-1687

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18870" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried
With Acting Mayor Woods opposed.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19471"
7917-0042-00 – Landstar Projects Ltd.
c/o WSP Canada Inc. (Dexter Hirabe)
RA to RF-13 – 17117 – 0 Avenue and 17104 – 0A Avenue - to subdivide into 5 single
family lots.

Approved by Council: December 4, 2017

- * Planning and Development advise (see memorandum dated July 23, 2018, in back-up) that it is in order for Council to pass a resolution amending the Douglas Neighbourhood Concept Plan to redesignate the site from "Urban Single Family (6 u.p.a.)" to "Single Family Flex (6-14.5 u.p.a)."

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council amend the Douglas
 Neighbourhood Concept Plan to redesignate the site from "Urban Single Family
 (6 u.p.a)" to "Single Family Flex (6-14.5 u.p.a)."

RES.R18-1688

Carried
 With Acting Mayor Woods opposed.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2017, No. 19471" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R18-1689

Carried
 With Acting Mayor Woods opposed.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 19036"
 7913-0149-00 – Gurjiwan and Rajinderpal Gill
 c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
 RH to RF – Portion of 5740 – 144 Street - to subdivide into 3 single family lots.
 This is part of proposed 4 lot subdivision.

Approved by Council: December 5, 2016

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 19036" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R18-1690

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 19037"
 RH to CD - Portion of 5740 – 144 Street - to subdivide into 1 single family lot.
 This is part of proposed 4 lot subdivision.

Approved by Council: December 5, 2016

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 19037" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R18-1691

Carried

5. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2017, No. 19475"
7917-0117-00 – D. Schussler and 1071662 BC Ltd. (Director Information: Jerry Luking, Norman Porter and Charles Westgard)
c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)
To redesignate the site at 2106 - 128 Street and Portion of 2121 – 128A Street from Suburban to Urban.

Approved by Council: December 18, 2017

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2017, No. 19475" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1692

Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19476"
CD Bylaw Nos. 16568 and 16571 and RH-G to RF-SD – 2106 and 2124 – 128 Street and Portion of 2121 – 128A Street - to subdivide into 12 small lots for 12 semi-detached dwelling units.

Approved by Council: December 18, 2017

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19476" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1693

Carried

BYLAWS WITH PERMITS

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19317"
7917-0103-00 – Camellia Residence Inc.
c/o Ankenman Associates (Mark Ankenman)
RF to CD – 10918, 10932, 10944 and 10956 – 132 Street - to develop a 5-storey senior's independent living apartment building with 117 units and a child care centre.

Note: Change of ownership

Approved by Council: July 10, 2017

- * Planning and Development advise (see memorandum dated July 23, 2018 in backup) that a minor modification is required to the Yards and Setbacks of Section F of Bylaw 19317. It does not affect use or density and therefore does not require a further Public Hearing.

RES.R18-1694 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council rescind Third Reading of Bylaw
No. 19317 granted by Resolution R17-2354 at the July 24, 2017 Regular
Council - Public Hearing Meeting.

Carried

RES.R18-1695 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council amend Section F of Bylaw No.
19317 as follows:

- a. Amend Section F.1. of Bylaw No. 19317 by deleting 4.5 metres [15 ft.] under the Rear Yard (East) setback and replacing it with 4.4 metres [14.5 ft.];
- b. Amend Section F.2. of Bylaw No. 19317 by allowing "building columns" to encroach 1.0 metre [3 ft.] into the required setbacks.
- c. Amend Section F.4 of Bylaw No. 19317 by deleting 1.2 metres [4 ft.] for the setback for the underground parking facility and replacing it with 1.0 metre [3.0 ft.]; and

Carried

RES.R18-1696 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19317" pass its third reading as amended.

Carried

RES.R18-1697 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19317" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

Carried

"The 1058247 B.C. Ltd. Housing Agreement Authorization Bylaw, 2017, No. 19318"
10918, 10932, 10944 and 10956 – 132 Street
To limit occupancy of a 5-storey apartment building to individuals 55 years of age
or older and their spouses.

Approved by Council: July 10, 2017

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "The 1058247 B.C. Ltd. Housing
 Agreement Authorization Bylaw, 2017, No. 19318" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R18-1698 Carried

Development Permit No. 7917-0103-00

10918, 10932, 10944 and 10956 – 132 Street

To permit the development of a 117 unit, 5-storey senior's independent living
 facility and child care.

Authorized to draft: July 10, 2017

Memo received from Planning and Development requesting Council to pass the
 following resolution:

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7917-0103-00.
 RES.R18-1699 Carried

7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19278"
 7916-0158-00 - 1042384 B.C. Ltd. (Director Information: Sonia Bassi and Manjit Lit)
 c/o Douglas E Johnson Architect Ltd. (Douglas Johnson)
 RA to CD – 7145 and 7185 – 194A Street and 19392 – 72 Avenue - to develop
 83 townhouse units.

Note: Change of Director Information

Approved by Council: May 29, 2017

- * Planning and Development advise (see memorandum dated July 23, 2018, in
 back-up) that it is in order for Council to pass a resolution amending the East
 Clayton Neighbourhood Concept Plan to redesignate the lands from "Half-Acre
 Residential" to 15-25 upa (Medium-High Density)

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council amend the East Clayton
 Neighbourhood Concept Plan (NCP) to redesignate the lands from "Half Acre
 Residential" to 15-25 upa (Medium-High Density).
 RES.R18-1700 Carried

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2017, No. 19278" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
 RES.R18-1701 Carried

Development Permit No. 7916-0158-00
 7145 and 7185 – 194A Street and 19392 – 72 Avenue
 To permit the development of 83 townhouse units.

Authorized to draft: May 29, 2017

Memo received from Planning and Development requesting Council to pass the
 following resolution:

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7916-0158-00.
 RES.R18-1702 Carried

8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19319"
 7916-0174-00 – 1133321 B.C. Ltd. (Director Information: Prabhdev S. Khera and
 Sawaranjit S. Sangha)
 c/o Douglas R. Johnson Architect Ltd. (Douglas Johnson)
 RA to CD – 19342 and 19372 – 72 Avenue - to develop 52 townhouse units.

Note: Change of ownership

Approved by Council: July 10, 2017

- * Planning and Development advise (see memorandum dated July 23, 2018, in
 back-up) that it is in order for Council to pass a resolution amending the
 East Clayton Neighbourhood Concept Plan (NCP) to redesignate the lands from
 "Half-Acre Residential" to 15-25 upa (Medium-High Density)

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council amend the East Clayton
 Neighbourhood Concept Plan to redesignate the lands from "Half Acre
 Residential" to 15-25 upa (Medium-High Density).
 RES.R18-1703 Carried
 With Acting Mayor Woods opposed.

RES.R18-1704

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19319" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried
With Acting Mayor Woods opposed.

Development Permit No. 7916-0174-00
19342 and 19372 – 72 Avenue
To permit the development of 52 townhouse units.

Authorized to draft: July 10, 2017

Memo received from Planning and Development requesting Council to pass the
following resolution:

RES.R18-1705

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the Mayor and Clerk be authorized to
execute Development Permit No. 7916-0174-00.
Carried
With Acting Mayor Woods opposed.

9. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2018, No. 19570"
7916-0448-00 – Anthem KS Surrey Holdings Ltd.
c/o Anthem Properties (Nicholas Kasidoulis)
CD (By-law No. 14109) to CD – Portion of 13665 – 102 Avenue - to develop a
30-storey residential high rise and podium containing 342 apartment units,
9 two-storey townhouse units and ground floor commercial space in Phase 1 of a
multi-phased mixed-use high-rise development.

Approved by Council: April 9, 2018

RES.R18-1706

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2018, No. 19570" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

Development Permit No. 7916-0448-00
13665 – 102 Avenue
To permit the development of a 30-storey of a 30-storey high-rise residential tower
with ground floor commercial

Authorized to draft: April 9, 2018

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7915-0410-00 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.R18-1709

Carried**Development Permit No. 7915-0410-00**

17565 - 58 Avenue

To permit the development of a 2 storey unit multi-tenant commercial building.

Authorized to draft: November 20, 2017

Memo received from Planning and Development requesting Council to pass the
 following resolution:

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7915-0410-00.

RES.R18-1710

Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17531"
 7905-0145-00 - Four-Square Properties Ltd. and City of Surrey
 c/o WSP Canada Inc (Dexter Hirabe)
 RF to RF-12 - 6577 - 142 Street and Portion of 14102 - 66 Avenue - to permit
 subdivision into 7 small lots and an open space lot.

Note: Change of agent

Approved by Council: November 28, 2011

- * Planning and Development advise (see memorandum dated July 23, 2018, in
 back-up) that it is in order for Council to pass a resolution amending the South
 Newton NCP to redesignate the land from "Existing & Future Parks" to "Single
 Family Small Lots 8-10 upa".

In response to a question from Council, staff advised that the applicant has taken
 additional time to address details and the delay in moving forward was due to the
 applicant. Staff cannot confirm if it is the same applicant that made the original
 application in 2007.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council amend the South Newton NCP
to redesignate the land from "Existing & Future Parks" to "Single Family Small Lots
8-10 upa".

RES.R18-1711

Carried
With Acting Mayor Woods opposed.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17531" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R18-1712

Carried
With Acting Mayor Woods opposed.

Development Variance Permit No. 7905-0145-00

City of Surrey and Four-Square Properties Ltd.

c/o WSP Canada Inc. (Dexter Hirabe)

6577 - 142 Street and Portion of 14102 - 66 Avenue

To reduce the minimum setback distance from the top-of-bank for a "Natural
Class A Stream in order to develop 7 single family lots and an open space lot.

Supported by Council: April 23, 2018

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) In Section B.1 of Part 7A "Streamside Protection", the minimum distance
from top of bank for "Natural Class A Stream" is reduced from 30 metres
(98 ft.) to 15 metres (50 ft.).

Memo received from Planning and Development requesting Council to pass the
following resolution:

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
No. 7905-0145-00 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.R18-1713

Carried
With Acting Mayor Woods opposed.

Development Permit No. 7905-0145-00

6577 - 142 Street and Portion of 14102 - 66 Avenue

For Hazards lands Sensitive Ecosystems

Authorized to draft: April 9, 2018

Supported by Council: December 19, 2016

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) to reduce the minimum south rear yard setback of the RM-30 Zone from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) to the building face of Buildings 3 and 16 and to 3.0 metres (10 ft.) to the building face of Buildings 5, 6, 11, 12A and 13 on proposed Lot 1;
- (b) to reduce the minimum west side yard setback of the RM-30 Zone from 7.5 metres (25 ft.) to 4.5 metres (14.5 ft.) to the building face of Buildings 1, 2, 3 and the amenity building on proposed Lot 1;
- (c) to reduce the minimum east side yard setback of the RM-30 Zone from 7.5 metres (25 ft.) to 4.9 metres (16 ft.) to the building face of Buildings 14, 15 and 16 on proposed Lot 1; and
- (d) to reduce the minimum lot size of the RM-30 from 2,000 square metres (0.5 acre) to 997 square metres (0.25 acre) for proposed Lot 2.

Memo received from Planning and Development requesting Council to pass the following resolution:

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Development Variance Permit

No. 7916-0212-00 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.R18-1716

Carried

Development Variance Permit No. 7916-0212-01

0993006 B.C. Ltd., 1014669 B.C. Ltd., 0993137 B.C. Ltd. (Director Information: Baljit Johal and Nirmal Takhar)

c/o Baljit Johal

16604, 16626, 16638, 16650 and 16664 Fraser Highway

To reduce setbacks for the west side yard and the south rear yard on proposed Lot 2. These variances will allow for the possibility of 5 additional units for a proposed townhouse development should the land (proposed Lot 2) not be required to accommodate the extension of 166 Street.

Supported by Council: April 23, 2016

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) To reduce the minimum west side yard setback of the RM-30 Zone from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) on proposed Lot 2; and

- (b) To reduce the minimum south rear yard setback of the RM-30 Zone from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) on proposed Lot 2.

Memo received from Planning and Development requesting Council to pass the following resolution:

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7916-0212-01 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.R18-1717

Carried

Development Permit No. 7916-0212-00

16604, 16626, 16638, 16650 and 16664 Fraser Highway

To permit the development of approximately 95 townhouse units on proposed Lot 1, and two remnant lots.

Authorized to draft: December 5, 2016

Memo received from Planning and Development requesting Council to pass the following resolution:

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7916-0212-00.

RES.R18-1718

Carried

PERMIT APPROVALS

13. **Development Variance Permit No. 7916-0330-00**
 1074664 BC Ltd. (Director Information: Dalbir Dhaliwal, Gagandeep Matharu and Sukhwinder Singh)
 c/o Hub Engineering Inc. (Mike Kompter)
 5495 - 128 Street
 To reduce the minimum lot width ,side yard (north) flanking street impacted by a proposed multi-use pathway and road allowance requirements for proposed Lot 7 to allow for a proposed 7 lot subdivision.

Supported by Council: May 8, 2017

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) In Section F. of Part 14 "Half-Acre Residential Zone (RH)" the minimum side yard flanking street setback is reduced from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) for Lot 7; and

- (b) In Section K.3. of Part 14 "Half-Acre Residential Zone (RH)" the minimum lot width is reduced from 30 metres (100 ft.) to 24.8 metres (81 ft.) for Lot 7.

Memo received from Planning and Development requesting Council to pass the following resolution:

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7916-0330-00 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.R18-1719

Carried

Development Permit No. 7916-0330-00

5495 - 128 Street
 For Sensitive Ecosystems

Authorized to draft: April 24, 2017

Memo received from Planning and Development requesting Council to pass the following resolution:

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7916-0330-00.

RES.R18-1720

Carried

14. Development Variance Permit No. 7917-0395-00

M. and B. Dubb
 c/o Mainland Engineering Corp. (Rajeev Mangla)
 14571 - 44 Avenue

To increase the maximum setback for a single family dwelling and increase the maximum setback of the farm residential footprint to allow the new dwelling to be sited in the same location as the previous dwelling (which was recently demolished).

Supported by Council: June 25, 2018

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) Section F.1(b) of Part 10 "General Agriculture Zone (A-1)", the maximum setback for a single family dwelling is increased from 50 metres (164 ft.) to 143 metres (469 ft.); and

- (b) Section J.2 of Part 10 "General Agriculture Zone (A-1)", the maximum setback of the farm residential footprint is increased from 60 metres (197 ft.) to 153 metres (501 ft.).

Memo received from Planning and Development requesting Council to pass the following resolution:

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit No. 7917-0395-00 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.R18-1721

Carried

Development Permit No. 7917-0395-00

14571 - 44 Avenue

To permit construction of a single family dwelling on a property zoned A-1 located in the Agricultural land Reserve (ALR).

Authorized to draft: June 11, 2018

Memo received from Planning and Development requesting Council to pass the following resolution:

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the Mayor and Clerk be authorized to execute Development Permit No. 7917-0395-00.

RES.R18-1722

Carried

15. Development Variance Permit No. 7918-0192-00.

Titania Holdings Inc.

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

8488 - 160 Street

To waive the minimum 400-metre separation requirement between a proposed small-scale drug store and existing drug stores. The proposed small-scale drug store will be operating in conjunction with a medical clinic.

Supported by Council: July 23, 2018

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) in Section E.28 of Part 4 General Provisions, the minimum separation requirement between a small-scale drug store and an existing small-scale drugstore is reduced from 400 metres (1,300 ft.) to 41 metres (135 feet).

Memo received from Planning and Development requesting Council to pass the following resolution:

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7918-0192-00 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.R18-1723

Carried**16. Development Permit No. 7918-0140-00**

First Capital (Semiahmoo) Corporation
 c/o Wensley Architecture Ltd. (Barry Weih)
 1715 - 152 Street

To permit interior and exterior renovations to a portion of the Semiahmoo Shopping Centre, including a sign design package with variances.

Authorized to draft: July 9, 2018

Memo received from Planning and Development requesting Council to pass the following resolution:

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7918-0140-00.

RES.R18-1724

Carried

- 17.** "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19236"
 7916-0353-00 – 1025211 B.C. Ltd. (Director Information: Bahadar Sandhu)
 c/o Hub Engineering Inc. (Mike Kompter)
 RA to RF-10 and RF-13 – 5913 and 5927 – 128 Street - to subdivide into 16 single family small lots (6 RF-10 and 10 RF-13).

Approved by Council: April 24, 2017

- * At the May 8, 2017 Regular Council – Public Hearing, the neighbor to the west at 12737 Highway 10 (the "delegation"), raised the following concerns:

1. Tree removal associated with the development and potential negative impact to the existing trees on her property;
2. Drainage issues and impact on agricultural lands;
3. Potential light pollution; and
4. The development was not in keeping with the neighbourhood context.

Planning Development advise that all concerns raised by the delegation have been addressed by the applicant (see memorandum dated July 23, 2018 in back-up).

In addition, the proposed road dedication along 59A Avenue and 127A Street exceeded the amount of road dedication required. The application presented to Council showed a 20.0 metre road dedication for 59A Avenue and 13.3 metre dedication along 127A Street towards the ultimate 18.0 metre width. Engineering has confirmed that only 18.0 metres are required for 59A Avenue and 11.5 metres for 127A Street towards the ultimate 18.0 metre width.

It was
Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19236" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-1725

Carried**I. CLERK'S REPORT****J. NOTICE OF MOTION****K. OTHER BUSINESS****1. Reconsideration of Application No. 7917-0304-00**
File: 7917-0304-00

Acting Mayor Woods spoke to the memo dated July 25, 2018 regarding Orchard Grove capacity and the current and planned improvements for 24 Avenue and Grandview Heights.

It was
Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council reconsider Resolution R18-1558,
which defeated Application No. 7917-0304-00 on July 23, 2018 and that the application be brought forward to the next Regular Council Land Use meeting on September 17, 2018.

RES.R18-1726

Carried

L. ADJOURNMENT

It was

Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the July 26, 2018 Regular Council


meeting be adjourned.

RES.R18-1727

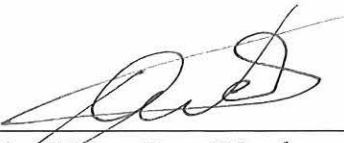
Carried

The Regular Council meeting adjourned at 10:10 p.m.

Certified correct:



Jane Sullivan, City Clerk



Acting Mayor Dave Woods