

Special Council Minutes

Location: Electronic Meeting Live Streamed at surrey.ca MONDAY, AUGUST 12, 2024

Time: 1:02 p.m.

Present:

Chairperson - Mayor Locke Councillor Annis Councillor Bose Councillor Hepner Councillor Kooner Councillor Stutt Absent:

Councillor Bains Councillor Elford Councillor Nagra **Staff Present:**

City Manager

City Clerk and Director Legislative Services

Manager, Legislative Services

General Manager, Corporate Services General Manager, Engineering Acting General Manager, Finance

Acting General Manager, Parks, Recreation

& Culture

Acting General Manager, Planning &

Development

Acting General Manager, Social

Infrastructure & Community Investment

Assistant City Solicitor

Fire Chief

Councillor Annis, Councillor Hepner and Councillor Kooner joined the meeting electronically via Microsoft Teams at 1:00 p.m.

A. ADOPTION OF THE AGENDA

It was Moved by Councillor Stutt

Seconded by Councillor Bose

That the agenda of the August 12, 2024,

Special Council meeting be adopted.

RES.R24-1625 <u>Carried</u>

B. DELEGATIONS - PUBLIC HEARING

1. Proposed Amendments to Streamside Protection Bylaws and Policy Corporate Report No. R155
"Surrey Official Community Plan Bylaw, 2013, No. 18020, Bylaw, 2024, No. 21341"

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2024, No. 21186"

* See memorandum dated August 8, 2024.

This item was out of order.

C. BYLAW ACTIONS

 Proposed Amendments to Streamside Protection Bylaws and Policy -Corporate Report No. R155

To amend Streamside Protection to require all watercourse setbacks to meet Provincially and Federally legislated requirements and changes to the Sensitive Ecosystems Development Permit requirements to streamline development application review timelines.

* See memorandum dated August 8, 2024.

"Surrey Official Community Plan Bylaw, 2013, No. 18020, Bylaw, 2024, No. 21185"

It was Moved by Councillor Stutt

Seconded by Councillor Bose

That Surrey Official Community Plan Bylaw,

2013, No. 18020, Bylaw, 2024, No. 21185 be filed.

RES.R24-1626 <u>Carried</u>

"Surrey Official Community Plan Bylaw, 2013, No. 18020, Bylaw, 2024, No. 21341"

It was Moved by Councillor Stutt

Seconded by Councillor Bose

That the Public Hearing on "Surrey Official

Community Plan Bylaw, 2013, No. 18020, Bylaw, 2024, No. 21341" be held at City

Hall on September 9, 2024, at 7:00 p.m.

RES.R24-1627 <u>Carried</u>

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2024, No. 21186"

It was Moved by Councillor Stutt

Seconded by Councillor Bose

That Council rescind Second Reading of

Bylaw No. 21186, granted by resolution No. RES.R24-at the July 22, 2024 Regular

Council - Public Hearing Meeting.

RES.R24-1628 <u>Carried</u>

It was Moved by Councillor Stutt

Seconded by Councillor Bose

That Council amend Bylaw No. 21186 as

outlined in Appendix I.

RES.R24-1629 <u>Carried</u>

It was Moved by Councillor Stutt

Seconded by Councillor Bose

That "Surrey Zoning By-law, 1993, No. 12000,

Amendment By-law, 2024, No. 21186" pass its second reading, as amended.

RES.R24-1630 <u>Carried</u>

It was Moved by Councillor Stutt

Seconded by Councillor Bose

That the Public Hearing on "Surrey Zoning

By-law, 1993, No. 12000, Amendment By-law, 2024, No. 21186" be held at City Hall

on September 9, 2024, at 7:00 p.m.

RES.R24-1631 <u>Carried</u>

Mayor Locke requested that staff bring forward the bylaws required for the City to use alternative methods of notice as was provided in Corporate Report R203 Bill 26 – Alternative Methods of Public Notice for consideration at the next Regular Council – Public Hearing Meeting

2. Imagine Scott Road Visioning Study - Corporate Report No. R129

To amend Schedule G of the Surrey Zoning By-law to update Tier 2 Capital Project Community Amenity Contributions for the Scott Road Visioning Study Area.

* See memorandum dated July 29, 2024.

"Surrey Zoning By-law, 1993, No. 12000, Amendment Bylaw, 2024, No. 21327"

It was Moved by Councillor Bose

Seconded by Councillor Stutt

That Council rescind Third Reading of Bylaw

No. 21327, granted by resolution No. RES.R24-at the July 22, 2024 Regular Council -

Public Hearing Meeting.

RES.R24-1632 <u>Carried</u>

It was Moved by Councillor Bose

Seconded by Councillor Stutt

That Council rescind Second Reading of

Bylaw No. 21327, granted by resolution No. RES.R24-at the July 8, 2024 Regular

Council - Public Hearing Meeting.

RES.R24-1633 <u>Carried</u>

It was Moved by Councillor Stutt

Seconded by Councillor Bose

That Council amend Bylaw No. 21327 as

outlined in Appendix I.

RES.R24-1634 <u>Carried</u>

Moved by Councillor Bose It was

Seconded by Councillor Stutt

That "Surrey Zoning By-law, 1993, No. 12000,

Amendment Bylaw, 2024, No. 21327" pass its second reading, as amended.

RES.R24-1635

Carried

Moved by Councillor Bose It was

Seconded by Councillor Stutt

That the Public Hearing on "Surrey Zoning

By-law, 1993, No. 12000, Amendment Bylaw, 2024, No. 21327" be held at City Hall

on September 9, 2024, at 7:00 p.m.

RES.R24-1636

Carried

Planning Report - Application No. 7917-0492-00 3. 2459, 2469 and 2479 - 156 Street; Unconstructed Lane West of Site

Owners: 1168478 B.C. Ltd. (Director Information: R. Kooner, P. Kooner)

Agent: R. Kooner

To permit the development of a 6-storey rental residential apartment building.

See memorandum dated August 7, 2024.

Councillor Kooner declared a conflict of interest and left the meeting at 1:14 p.m.

"Surrey Official Community Plan Bylaw, 2013, No. 18020, Text Amendment Bylaw,

2024, No. 21307"

It was Moved by Councillor Bose

Seconded by Councillor Stutt

That Council rescind Second Reading of

Bylaw No. 21307, granted by resolution No. RES.R24-at the July 22, 2024 Regular

Council - Land Use Meeting.

<u>Carried</u> by members remaining RES.R24-1637

> Moved by Councillor Bose It was

> > Seconded by Councillor Stutt

That Council amend Bylaw No. 21307 as

outlined in Appendix I.

RES.R24-1638

Carried by members remaining

Moved by Councillor Bose It was

Seconded by Councillor Stutt

That "Surrey Official Community Plan Bylaw,

2013, No. 18020, Text Amendment Bylaw, 2024, No. 21307" pass its second reading,

as amended.

RES.R24-1639

<u>Carried</u> by members remaining

Note: At the July 22, 2024 Regular Council - Land Use meeting Council set the Public Hearing date for Monday, September 9, 2024 at 7:00 p.m.

Councillor Kooner rejoined the meeting at 1:16 p.m.

4. Planning Report - Application No. 7917-0078-00 6690 and 6706 King George Boulevard

Owners: 1070071 B.C. Ltd. (Director Information: J. Thind, N. Ghag, H. Purba, T. Thind, G. Lehal), Ziv Properties Ltd. (Director Information: G. Ziv) Agent: DF Architecture Inc. (Jessie Arora)

To permit the development of a 5-storey commercial building, a 6-storey apartment building, and a pavilion café building.

* See memorandum dated August 7, 2024.

"Surrey Comprehensive Development Zone 237 (CD 237), Bylaw, 2024, No. 21343"

It was Moved by Councillor Bose

Seconded by Councillor Stutt

That Council receive the updates to

Bylaw No. 21343 as outlined in Appendix I.

RES.R24-1640

Carried

Note: At the July 22, 2024 Regular Council - Land Use meeting Council endorsed the Public Notification to proceed for Bylaw No. 21343.

D. CORPORATE REPORT

Item No. R157 Award of Contract No. 4824-027-11 Fry's Corner Drainage Pump Station and Dyke Repair

The General Manager, Engineering submitted a report to seek Council's approval to award a contract No. 4824-027-11 to Drake Excavating (2016) Ltd. for the Fry's Corner Drainage Pump Station and Dyke Repair.

It was Moved by Councillor Bose

Seconded by Councillor Stutt

That Council:

- 1. Award Contract No. 4824-027-11 to Drake Excavating (2016) Ltd. in the amount of \$3,029,250.00 (including GST) for the Fry's Corner Drainage Pump Station and Dyke Repair;
- 2. Set the expenditure authorization limit for Contract No. 4824-027-11 at \$3,330,000.00 (including contingencies and GST); and
- 3. Authorize the General Manager, Engineering to execute Contract No. 4824-027-11.

RES.R24-1641

Carried

E. MAYOR'S REPORT

Fire Safety

Mayor Locke put forward the following notice of motion to be considered at the next Regular Council – Public Hearing Meeting:

Whereas:

- 1. Between May 1 and July 31 this year, Surrey Fire Service has responded to over 350 brush and grass fires, most of which were caused by human activity;
- 2. Dry and hot weather patterns are forecast to continue into the foreseeable future;
- 3. The City of Surrey is increasing enforcement of fire regulations and reminding residents to take preventative measures during an elevated fire risk due to dry and hot weather conditions; and
- 4. Residents are reminded that contravention of By-laws can come with significant financial penalties, including up to \$5,000 for the use of fireworks and up to \$2,000 for campfires, plus the costs of prosecution.

Therefore be it resolved:

"That Council direct staff to report back to Council with an update on the fire risk to the community and measures to address the safety concern."

F. OTHER BUSINESS

This section had no items to consider.

G. ADIOURNMENT

d. ADJOURIMENT	
It was	Moved by Councillor Stutt Seconded by Councillor Bose
mantina ka adiaumad	That the August 12, 2024 Special Council
meeting be adjourned. RES.R24-1642	<u>Carried</u>
The Special Council meeting a	djourned at 1:23 p.m.
Certified Correct:	
Lauren Blake	Mayor Brenda Locke
Manager, Legislative Services	