

Regular Council - Public Hearing Minutes

Present:

Chairperson - Mayor Watts
Councillor Villeneuve
Councillor Steele
Councillor Gill
Councillor Martin
Councillor Rasode
Councillor Bose
Councillor Hunt
Councillor Hepner

Absent:

**Councillors Entering
Meeting as Indicated:**

Staff Present:

City Manager
City Clerk
Deputy City Manager
General Manager, Investment and
Intergovernmental
General Manager, Planning & Development
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Parks, Recreation and
Culture
General Manager, Human Resources
Manager, Area Planning & Development,
North Division
Manager, Area Planning & Development,
South Division
Manager, Land Development, Engineering
City Solicitor

A. ADOPTION OF MINUTES

1. Special (Regular) Council - November 16, 2009

It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That the minutes of the Special (Regular)
Council meeting held on November 16, 2009, be adopted.

RES.R09-2088 Carried

2. Finance Committee - November 16, 2009

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on November 16, 2009, be received.

RES.R09-2089 Carried

3. Council-in-Committee - November 16, 2009

It was
Council-in-Committee meeting held on November 16, 2009, be received.

Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the

RES.R09-2090 Carried

4. Regular Council - Land Use - November 16, 2009

It was
Land Use meeting held on November 16, 2009, be adopted.

Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -

RES.R09-2091 Carried

5. Regular Council - Public Hearing - November 16, 2009

It was
Public Hearing meeting held on November 16, 2009, be adopted.

Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council -

RES.R09-2092 Carried

6. Finance Committee - November 23, 2009

(a) It was
meeting held on November 23, 2009, be received.

Moved by Councillor Gill
Seconded by Councillor Hepner
That the minutes of the Finance Committee

RES.R09-2093 Carried

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

Item No. F017 2010 Five-Year (2010 - 2014) Financial Plan -
General Operating
File: 1705-05

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That Council defer Corporate Report F017 for
further consideration of staffing requirements in Bylaw Division and
Building Division.

RES.R09-2094

Defeated with Councillors Villeneuve, Steele,
Gill, Martin, Rasode, Hunt, and Councillor
Hepner

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

- (a) Approve the recommendations outlined in Section 3.0 of Corporate Report F017; and
- (b) Direct staff to prepare the 2010 Five-Year (2010 – 2014) Financial Plan incorporating these recommendations.

RES.R09-2095

Carried with Councillor Bose against.

Item No. F018 2010 Five-Year (2010 - 2014) Financial Plan - Utilities
File: 1705-05

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council:

- (a) Approve the recommendations outlined in Section 2.0 of Corporate Report F018; and
- (b) Direct staff to prepare the 2010 Five-Year (2010 – 2014) Financial Plan for each of the Water Utility, the Sewer/Drainage Utility, the Solid Waste Utility and the Road and Traffic Safety Levy incorporating these recommendations.

RES.R09-2096

Carried

Item No. F019 2010 Five-Year (2010 - 2014) Financial Plan -
Capital Program
File: 1705-05

It was Moved by Councillor Gill
 Secunded by Councillor Hepner
 That Council:

- (a) Approve the recommendations outlined in Section 3.2 of Corporate Report F019; and
- (b) Direct staff to prepare the 2010 Five-Year (2010 – 2014) Capital Financial Plan incorporating these projects.

RES.R09-2097

Carried

Item No. F020 Community Grants for 2010
File: 1850-20

It was Moved by Councillor Gill
 Secunded by Councillor Hepner
 That Council:

- 1. Approve the 2010 City grants as recommended by the Grants Evaluation Committee and as documented in **Schedules A, B and C** attached to Corporate Report F020;
- 2. Approve an allocation of \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed by the Mayor's Office to organizations/groups hosting and/or attending provincial events;
- 3. Approve assistance of \$31,000 from within the 2010 operating budget to the Surrey Community Crime Prevention Society for the Society's Anti-Graffiti Program; and
- 4. Authorize staff to advise the Surrey Memorial Hospital Foundation that the City is only prepared to commit to the scope of the City's original grant to the Foundation; and

5. Approve the Rotary's R.E.C. for Kids Society one time community grant be increased to \$5,000.

RES.R09-2098

Carried

It was

Moved by Councillor Gill
 Seconded by Councillor Hepner
 That Council approve BC Crime Prevention
 for a one time grant of \$5,000 from the Council Initiative Fund.

RES.R09-2099

Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2009, No. 17042**

Application: 7909-0065-00

CIVIC ADDRESS: 3023 - 188 Street

APPLICANT: Trojan Holdings Ltd.
 c/o Pacific Land Group (Oleg Verbenkov)
 #101, 7485 - 130 Street
 Surrey, BC V3W 1H8

PROPOSAL: To rezone the property from "Intensive Agriculture Zone (A-2)" to "Business Park 1 Zone (IB-1)"

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 47A, Sections E, F and H.1, as follows:

- (a) To reduce the minimum southerly side yard setback from 3.6 metres (12 ft.) to 3.0 metres (10 ft.);
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 0 m;
- (c) To increase the maximum lot coverage from 60% to 65%; and
- (d) To reduce the required parking spaces from 121 to 63 for a cold storage warehouse.

The purpose of the rezoning and development variance permit is to permit the development of an industrial cold storage warehouse.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

Kris Thomasson, 19065 – 52 Avenue, stated the following: opposed to this proposal as it will be removal of agricultural land from Surrey; BC is the best place to grow food and farm land should not be removed from agricultural areas; this property is A-2 land used for intensive agricultural for larger farms with animals and greenhouses; concerned for produce, dairy and meats in the grocery stores being imported from other countries and not grown locally; concerned that the cold storage will be utilized for storage of foreign foods and not locally grown foods.

William Reid, #35 – 16888 – 80 Avenue, stated the following: the main source of cold storage is from the local blueberry farms; this proposal is an economic opportunity for the City; and as a representative on the Economic Stability Task Force he suggests that Council support the cold storage proposal. In response to a question he advised that the storage is both cold and frozen storage.

Cory Flockstra, 2967 – 188 Street, stated the following: he owns the turkey operation to the south of the proposal; he is concerned for the removal of the buffer area between his site and the adjacent site, and for the impact that construction will have on his turkey operation; he hopes that the road will be upgraded as there will be an increase in traffic. He concern is for the time of construction and the impact on the turkeys, as turkeys are known for stampeding. The exhaust fans from the turkey operation are facing north not south.

In response to a question, staff advised that the building will provide a buffer to the turkey operation to the south of the subject site, the building will be sited 3 meters from the property line, therefore there will be no parking and loading at the south side of the building, the building will act as noise attenuation.

Murray Wisenberger, 12785 Crescent Road, stated the following; concern for 80% of the trees being removed from the site, most of which will be large fir trees, only 18 trees will be retained on site; there will be an increased pressure on the wildlife in the area; there will be 263 trees removed and 18 to be retained, with 512 replacement trees required with only 96 being on site. He requested that Council push for a gold standard on the LEED certification. He noted that the original LAP proposed a road that would connect with Campbell Heights, South Surrey to the Abbotsford Airport. He noted that there would only be approximately 3 or 4 jobs provided per acre for this type of development.

In response to a question, staff advised that the Green City Fund is used to plant trees elsewhere in the City

Oleg Verbenkoff, Pacific Land Group, 7485 – 130 Street, stated the following: he is the agent for the project; the use of the building will be cold storage of blueberries and there may be other growers in the area, or possibly the turkeys from the adjacent property; the building will be constructed so that any noise producing activities will be on the north side of the building, there will be no exhaust fans facing south towards the turkey farm; close to 100 trees will be installed on site and will be retaining a cluster of trees at the north west corner of the site; there are not many fir trees on site. In response to a question, the agent advised that if final approval is provided on December 14, then the removal of trees will be done before the new young turkeys arrive to the adjacent turkey farm, and we will try to keep the noise down and steady during construction to not disrupt the turkeys, most construction will be tilt up concrete and will become an instant barrier, ideally the building would be fully constructed by summer of 2010.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. Sdelesk		X	
I. Thielemann		X	

The Mayor noted that the A. Thomasson had expressed an opinion in writing and was not wishing to speak.

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 17045**

Application: 7909-0137-00

CIVIC ADDRESS: 13245 (also shown as 13259) - King George Highway

APPLICANT: Provincial Rental Housing Corporation
c/o City Spaces Consulting Ltd. (Andrew Hisox)
#585, 111 West Hastings Street
Vancouver, BC V6B 1H4

PROPOSAL: To rezone the property from "Tourist Accommodation Zone (CTA)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830, as amended, Part V, Section 24(a), as follows:

- (a) To defer works and services along the portion of 112 Avenue.

The purpose of the rezoning and development variance permit to permit the modification of an existing motel into a 56-unit apartment complex for the homeless and those at risk of becoming homeless and ancillary support services.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

Marty Vanderzalm, 10065 – 173 Street, stated the following: his property is to the north of the subject site; he has no opposition to housing the homeless, his concern is with the state of the facility; the building in its state will remain a flop house; the wood frame structure should be demolished and a proper structure developed to house the homeless

Elizabeth Model, on behalf of the Downtown Surrey Business Improvement Association, #300 – 10524 King George Highway, stated the following: if the project is safe, inclusive, healthy and economically viable for the good of downtown Surrey and produces a better and more vibrant community, then it is supported by the association; if there are issues that may arise that directly impact the community in a negative manner, then it must be reassessed and modified as quickly as possible in order to mitigate any negative impact on the direct community. In response to a question the delegation advised that the association would support a neighbourhood agreement and advisory committee being developed by the management of the facility.

Jim Dorn, 13255 – 112 Avenue, stated the following: his property is located opposite the rear entrance of the facility and there have been numerous issues in the neighbourhood and provided examples; concern that there is not someone that will be responsible for mitigating the neighbourhood concerns when the future issues arise; concerned that there is garbage dumping in the area and lack of sufficient lighting; concerned that a criminal element will come with the development of the facility; concerned for the safety of the children and family in the area (specifically along 112 behind the hotel); concerned for the staff levels (ie. 1 staff member for a 56 unit complex); the video camera within the site are great but will drive the criminal activities into the neighbourhood (ie. Drug dealing); potentially the area may become worse; there are a total of 35 people living there 20 of which are from New Westminster and will be returning to their facility; what recourse will the neighbourhood have from the impact of this development in their neighbourhood. He suggested the following: that a security guard be posted at the rear entrance/exit to 112 Avenue to ensure safe passage for pedestrians and that there is a constant presence there to keep the criminal aspect away; more streetlights be installed to deter criminal activity, and video surveillance be installed; he is concerned for the depreciation of property in the neighbourhood due the facility being located in the area.

Tom Virk, 13047 – 112 Avenue, stated the following: he had just moved into the neighbourhood and is concerned that the facility will bring with it an unwanted element in the neighbourhood.

Robert Haseley, 11313 – 133 A Street, stated the following: in the past years there have been many criminal problems in the Bolivar Heights area and the community worked hard to get the criminal aspect in control, and now the facility location will cause the criminal issues to be in the neighbourhood again.

Ann Cassidy McDougall, 11375 – 133A Street, stated the following: concerned that placing a high number of people that are at high risk will be the end of the

community; concerned for the staffing level and who will be housed at the facility; concerned for the due process and the notification of the application; what funding will the community receive for accepting this facility;

Lee Klassen, 13024 – 112 Avenue, stated the following: concern that the notification of the application was only 100 meters and in the local newspaper; concerned that there is an 80 year old building at the entrance to the City; she noted that there are many social services in the area already.

Carolyn Baneski, Executive Director of Fraser Side Community Services Society (‘FS’), stated the following: FS will be the operator of the facility; since August FS has been operating on the site with 20 people living in one building and up to 15 in another; there is staffing on site 24 hours a day, there is a larger complement of staff on during the day than in the evenings, as there is much work done with tenants that live in the building; FS has installed and activated a security system, including 4 cameras on site; the building is oriented to provide exit/entrance to King George Highway; FS has installed fences and have control of those accessing or leaving the site; FS operates similar facilities, only 15 people will have mental health issues, the remaining tenants will be classified as ‘working poor’, those unable to afford market rent; most tenants stay up to 2 years and this will not be transient housing as the tenants enter into agreements with us; the tenants are from the Provincial housing registry, and there are not individuals on site that would pose a risk to children; a temporary arrangement was made when there was redevelopment being done at a site in New Westminster, the arrangement was that 20 people would live at the facility on a temporary basis and they have now all returned to the New Westminster site, the gate along 112 is a permanently locked gate and used only for emergencies; FS has security cameras that scanned the back of the site and we also provide on foot patrol of the site; there are specific rules for the site, such as no open drugs on site, no violence on site etc., we do not have control of what they may do off site; FS is committed to keeping people safe and respecting people, and we would not put an individual that was a danger to themselves and others on site, and FS screens to the fullest degree that we can screen; only 15 of those residing on site will have mental challenges and they have to register with BC Housing; renovations to date include installation of a sprinkler system, all new laminate flooring, electrical was upgraded, a new roof was installed, however we have not changed the wood structure; FS would be willing to have an Good Neighbourhood Agreement, and we would be willing to become a member of the local ratepayer’s association and can look at other options as well.

Noami Brenabar, Senior Project Officer with BC Housing (‘BCH’), stated the following: BCH intention when they purchased the property in March 2007 was twofold, there was yearend financial gains through the Provincial Government and there were 10 SROs that were purchased in Vancouver, and the purchase of the Howard Johnson was an attempt to try and preserve some affordable housing, and the other goal of the purchase was to house clients that were in another hotel in Surrey, where they were not being adequately served and to partner with Fraser Health; the first phase of renovation is complete on the Boulevard Court side, the 15 clients with mental health or addictions is funded by Fraser Health on an annual basis and the remainder of the clients are from the BC Housing Registry; Pedersen Place is indicated as a ‘non high needs residents’ and the staffing model is not in place for high needs residents, the common dominator that the residents

will have is that they cannot afford market rent; there are other developments in Surrey that are meeting the 'higher needs' clients however this is not one of them; the life and safety of the building are fine as it is however there is a voluntary second phase renovation being done.

In response to questions the delegation stated: the two storey building is the social housing building, and the one storey building 'Boulevard Court' is for the 15 individuals with mental health issues.

In response to a question, staff advised that the City does not have any interest in the property except through the approval process for the application.

Alan Davis, 13583 Crestview Drive, asked what guarantee is in place to ensure that the occupancy for those residents with mental health challenges does not increase.

Carolyn Baneski, Executive Director of FS, responded and stated that as long as FS is the operator the facility will not increase past 15 tenants with mental health challenges; FS has a strong philosophical base that FS does not want to recreate many institutions in one communities, and FS does not believe that the best quality of life will be obtained though a large complex with many people with mental illness, the best outcomes come from being able to provide support and having the ability to have an integrated community.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Elizabeth Model (DSBIA)	X		
A. Cassidy McDougall			X

The Mayor noted that M. Dorn had expressed an opinion in writing and was not wishing to speak.

- 3. **Surrey Official Community Plan By-law, 1996, No. 12900, No. 251 Amendment By-law, 2009, No. 17043
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17044**

Application: 7909-0193-00

CIVIC ADDRESS: Portion of 19533 - 64 Avenue

APPLICANT: Christ for the Nations (Canada) Inc.
c/o McElhanney Consulting Services Ltd. (Darren Braun)
13160 - 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL: **By-law 17043**
To redesignate a portion of the property from Urban (URB) to Multiple Residential (RM).

By-law 17044

To rezone a portion of the property, Block A, from "Assembly Hall 2 Zone (PA-2)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a 4-storey apartment building containing approximately 43 units.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed By-law.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
W. Kelly			X
C. Kelly			X

C. COMMITTEE REPORTS

1. Public Art Advisory Committee - October 8, 2009

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That the minutes of the Public Art Advisory
 Committee meeting held on October 8, 2009, be received.

RES.R09-2100

Carried

2. Environmental Advisory Committee - October 21, 2009

(a) It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That the minutes of the Environmental
 Advisory Committee meeting held on October 21, 2009, be received.

RES.R09-2101

Carried

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

Pesticides
 File No. 5280-23

It was Moved by Councillor Bose
 Seconded by Councillor Rasode
 That Council request staff to bring forward
 and introduce the Pesticide Control By-law.

RES.R09-2102

Carried

City of White Rock
File No. 5280-01

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That Council request that Burlington
Northern Santa Fe Railway representatives be invited to make a
presentation on their vegetation management plans to the Environmental
Advisory Committee due to the substantial amount of railway track passing
through park land.

RES.R09-2103 Carried

3. Transportation Committee - October 29, 2009

(a) It was Moved by Councillor Bose
Seconded by Councillor Hepner
That the minutes of the Transportation
Committee meeting held on October 29, 2009, be received.

RES.R09-2104 Carried

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

City Centre Road Name Changes

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That West Whalley Ring Road be renamed
University Drive.

RES.R09-2105 Carried

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That East Whalley Ring Road be renamed
Whalley Drive and that there be a short report to Council to explain the
consultation and recommendations for the proposed name changes.

RES.R09-2106 Carried

16 Avenue and 24 Avenue

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That Council approve the concept of the
20 Avenue overpass and required protection of a 30m wide corridor and
that a Corporate report from the Engineering Department be prepared to
accompany this resolution.

RES.R09-2107 Carried

Community Rail Working Group

RES.R09-2108	It was VALTAC Community Rail Working Group. <u>Carried</u>	Moved by Councillor Bose Seconded by Councillor Hepner That Councillor Bose be appointed to the <u>Carried</u>
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Achieving Road Network Linkages – Problems and Successes

RES.R09-2109	It was in-Committee and that 'Option A' be approved to continue to pursue a finer grid road network. <u>Carried</u>	Moved by Councillor Bose Seconded by Councillor Hepner That a full presentation be heard at Council- <u>Carried</u>
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D. BOARD/COMMISSION REPORTS

1. Board of Variance - October 27, 2009

RES.R09-2110	It was meeting held on October 27, 2009, be received. <u>Carried</u>	Moved by Councillor Hunt Seconded by Councillor Martin That the minutes of the Board of Variance <u>Carried</u>
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E. MAYOR'S REPORT

1. Acting Mayor Appointments - 2008/2011

File: 0570-01

Council is requested to amend the Acting Mayor schedule as follows:

December, 2009/January, 2010	Councillor Hunt
February/March, 2010	Councillor Bose

It was as follows:	Moved by Councillor Hunt Seconded by Councillor Rasode That the Acting Mayor schedule be amended
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RES.R09-2111	December, 2009/January, 2010 February/March, 2010 <u>Carried</u>	Councillor Hunt Councillor Bose <u>Carried</u>
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F. GOVERNMENTAL REPORTS**1. FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - November 18 - 21, 2009**

It was
National Board of Directors and Standing Committee Meetings - November 18 - 21, 2009 be received.

Moved by Councillor Hunt
Seconded by Councillor Gill
That the Summary of Meetings of the

RES.R09-2112

Carried**2. Ports Committee**

Councillor Hepner noted that Port Metro has acknowledged that they are providing a \$7-million contribution to a dredging program for channels (off channels and smaller projects) over a period of many years; they are waiting for applications as they are looking for ways to give back to the community around the dredging programming. She requested that the General Manager of Engineering review.

3. National Housing Strategy

Councillor Hepner noted that there is a letter of support being sent from Metro Vancouver for the development of a National Housing Strategy.

4. CRTC - Canadian Radio-television and Telecommunications Commission

Councillor Hepner advised that Metro Vancouver has sent a submission to the CRTC relative to the importance of local community channels.

5. UBCM Committee for Election Legislation Reform

Councillor Steele noted that the UBCM had their first executive meeting last Thursday and Friday and advised that at the UBCM conference during the Premier's speech, he announced that he wanted a committee to review and refine the election legislation within the Local Government Act, specifically to revisions related to 4 - 5 year terms, campaign funding and corporate voting, and she further advised that she was selected to become a member of the committee, the first meeting will be Thursday morning via conference call, and the expectation is to have all the information gathering complete by the end of May 2010.

The City Solicitor was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council:

1. Receive Corporate Report R217 as information;
2. Endorse the Federal Private Member's Motion regarding suspension of night flights pending public consultation, as documented on page 2 of Appendix "A" to this report, and authorize staff to forward a letter advising of Council's endorsement of the Motion to Transport Canada, NavCanada, the YVR Noise Management Committee, the Member of Parliament who has put forward the Motion and the Members of Parliament who represent Surrey; and
3. Endorse the contents of the submission of each of the Surrey Airspace Task Force ("SATF") and City staff regarding the 2009 – 2013 YVR Noise Management Plan as documented in Appendix "C" to this report and authorize staff to forward a copy of each of these submissions to the YVR Noise Management Committee along with a letter advising of Surrey Council's endorsement of the submissions.

RES.R09-2115

Carried

Item No. R218 License Agreement for Use of Road Allowances -
Rogers Communications
File: 5450-30 (Rogers)

The General Manager, Engineering submitted a report concerning a license agreement for use of road allowances with Rogers Communications.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council authorize the appropriate City
officials to execute a license agreement with Rogers Communication Inc.
("Rogers") that will act to grant Rogers a non-exclusive right to install and operate
telecommunications infrastructure for a 10-year period at various locations within
City of Surrey highways and road allowances as listed on Appendix I attached to
Corporate Report R218.

RES.R09-2116

Carried

Item No. R219 Award of RFQ 1220-40-97-09 - Salt Storage Building
File: 5400-45

The General Manager, Engineering submitted a report to obtain Council approval to award a contract for the construction of a salt storage facility to be located at the main Works Yard, which will store the City's annual supply of road salt that is used for snow and ice removal purposes. Quotations were received as follows:

Company	Building Type	Bid Price (Asphalt Floor)	Bid Price (Concrete Floor)
Percon Construction Ltd.	Fabric	\$493,702.93	
JDG Construction Mgt. Ltd.	Metal	\$520,409.00	\$584,623.00
Cover-All Building Pacific Ltd.	Fabric	\$522,606.00	\$583,206.00
Coverstar Structures Ltd.	Fabric	\$544,730.00	
Norseman Inc.	Fabric	\$618,205.00	
Colony Management Inc.	Metal	\$652,936.00	
Britco Construction Ltd.	Metal	\$659,944.00	
Humphrey Construction Ltd.	Fabric	\$683,041.00	
Percon Construction Ltd.	Metal	\$686,815.35	
Scott DesignBuild Ltd.	Fabric	\$698,000.00	
Scott DesignBuild Ltd.	Metal	\$759,987.00	
Nuwest Contracting Ltd.	Fabric	\$856,005.00	

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Approve the award of a contract related to RFQ 1220-40-97-09 for the construction of a salt storage building to JDG Construction Management Ltd. in the amount of \$584,623.00 including GST; and
2. Set the expenditure authorization limit for RFQ 1220-40-97-09 at \$643,085, including GST.

RES.R09-2117

Carried

Councillor Gill left the meeting at 8:55 p.m. citing conflict as he has an employment relationship with the Applicant.

Item No. R220 Lease of City Lands Located at 13922 - 101 Avenue to the Provincial Rental Housing Corporation (Timber Grove)
File: 0930-30/327; 7909-0022-00

The General Manager, Engineering submitted a report concerning the lease of City lands located at 13922 - 101 Avenue.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That Council:

1. approve the granting at a nominal rate of a 60 year lease of the City-owned land (proposed Lot 1, as shown on map in Appendix I of Corporate Report R220) located at 13922 – 101 Avenue to the Province’s Provincial Rental Housing Corporation for social housing purposes; and
2. approve the granting of an access easement to the subject parcel containing 266.9 m² (2,872 ft.²) over City land, east from 101 Avenue, along the northern edge of the proposed Lot 1 (access easement, as shown on map in Appendix I of Corporate Report R220).

RES.R09-2118

Carried

Councillor Gill returned to the meeting at 8:56 p.m.

Item No. R221 20 Avenue Corridor and Overpass of Highway 99
File: 1709-901

The General Manager, Engineering submitted a report to:

- inform Council of the results of the public consultation that has been completed in relation to the installation of an overpass of 20 Avenue across Highway 99 (Hwy. 99); and
- obtain Council approval for 20 Avenue to cross Highway 99 by means of an overpass and to be designated as an arterial road between King George Boulevard and 164 Street and for the protection of an appropriate width of road allowance for this section of 20 Avenue.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council:

1. Adopt an amendment to Map No. R91 as contained in the Subdivision and Development By-law No. 8830 such that the 20 Avenue corridor between King George Highway and 164 Street is designated as an “arterial road” and shows an overpass at the 20 Avenue crossing of Highway 99; and
2. Stipulate an ultimate road allowance width of 30m for the section of 20 Avenue as referenced in 1. to accommodate needed surface and underground works, which will include among other things, a multi-use pathway.

RES.R09-2119

Carried

Item No. R222 Proposed Truck Parking Facility at 12310 - 114 Avenue:
OCP Amendment By-law and TUP Approval

Application No. 7908-0212-00
File: 7908-0212-00

The General Manager, Engineering and the General Manager, Planning and Development submitted a report to provide information to Council regarding the subject application and to seek Council approval in relation to a process to allow the completion of the application approval process in a timely manner.

The General Manager, Engineering and the General Manager, Planning and Development were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Authorize staff to proceed toward final adoption of the OCP amendment by-law and issuance of a Temporary Use Permit related to Application No. 7908-0212-00 for the property at 12310 – 114 Avenue based on the truck access route restrictions documented in this report and the completion by May 30, 2010 of the necessary site works (see Appendix III of the Planning Report, dated May 25, 2009, which is attached as Appendix I to Corporate Report R222); and
2. Direct, if the conditions for final adoption of the by-law and approval of the TUP have not been completed by May 30, 2010, that the City Clerk is to include the related by-law and development application (No. 7908-0212-00) on a Regular Council agenda for consideration of filing.

RES.R09-2120

Carried with Mayor Watts against.

Item No. R223 Development Application No. 7808-0021-00 Related to Properties at 10672 & 10708 - 140 Street - Street and Lane Requirements
File: 7808-0021-00

The General Manager, Engineering and the General Manager, Planning and Development submitted a report to advise Council about Development Application No. 7808-0021-00 for property at 10672 and 10708 – 140 Street and to obtain Council endorsement of an approach to address the applicant's concerns while satisfying the transportation needs of the neighbourhood.

The General Manager, Engineering and the General Manager, Planning and Development were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R223 as information;

2. Endorse the proposed strategies as documented in this report to facilitate the subject development project while satisfying the transportation needs in the neighbourhood; and
3. authorize staff to forward a copy of this report and the related Council resolution to the delegation that appeared before Council.

RES.R09-2121

Carried

Item No. R224 Awards Received - Parks, Recreation & Culture
File: 0290-01

The General Manager, Parks, Recreation and Culture submitted a report to advise Council of three awards that the Surrey Parks, Recreation and Culture Department has received recently.

The General Manager, Parks, Recreation and Culture was recommending that the report be received for information.

It was

Moved by Councillor Martin
Seconded by Councillor Hepner
That Corporate Report R224 be received for

information.

RES.R09-2122

Carried

Item No. R225 Proposed Master Plan and Urban Design Guidelines for Surrey Memorial Hospital Site
(Application No. 7909-0098-00), OCP Amendment to City Centre and Rezoning to CD By-law No. 16985:
13750 - 96 Avenue and 13605 - 94A Avenue
File: 7909-0098-00

The General Manager, Planning and Development submitted a report to:

1. Advise Council of the fulfillment of certain conditions of approval associated with the proposed rezoning of the Surrey Memorial Hospital ("SMH") site;
2. Obtain Council endorsement of the Master Plan for the SMH site;
3. Obtain Council endorsement of the Urban Design Guidelines for Phase 1 of the SMH expansion project; and
4. Bring forward the OCP Amendment By-law and the Rezoning By-law for the SMH site, for consideration of Final Adoption.

Note: See By-law No. 16894 & 16895 under Item Nos. H.6 & H.7.

The General Manager, Planning and Development was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Council:

1. Receive Corporate Report R225 as information;
2. Endorse the Master Plan for the Surrey Memorial Hospital Campus, attached as Appendix I;
3. Endorse the Urban Design Guidelines for Phase 1 of the Surrey Memorial Hospital Expansion, attached as Appendix II;
4. Consider Final Adoption of By-law No. 16984, redesignating the Surrey Memorial Hospital site from Urban to City Centre in the Official Community Plan;
5. Rescind Council Resolution No. R09-1447 of July 27, 2009 (Regular Council – Public Hearing Meeting) granting Third Reading to Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16985 (the "By-law") and amend the By-law by deleting Section G.1. in its entirety and replacing it with the following:
 - "1. Principal buildings: The building height shall not exceed 30 metres [100 ft.]."; and
6. Consider Third Reading and Final Adoption of By-law No. 16985, as amended, rezoning the Surrey Memorial Hospital site from CD (By-law No. 13526) to CD By-law No. 16985 to permit the phased redevelopment of Surrey Memorial Hospital.

RES.R09-2123

Carried

H. BY-LAWS

- 1 "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17042"
7909-0065-00 – Trojan Holdings Ltd., c/o Pacific Land Group (Oleg Verbenkov)
A-2 to IB-1 (BL 12000) - 3023 – 188 Street - to permit the development of an industrial cold storage warehouse.

Approved by Council: November 16, 2009

Note: See Development Variance Permit No. 7909-0065-00 under Clerk's Report, Item I.1(a).

It was Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 251 Amendment By law, 2009, No. 17043" pass its third
 reading.

RES.R09-2126

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17044"
 7909-0193-00 – Christ for the Nations (Canada) Inc.,
 c/o McElhanney Consulting Services Ltd. (Darren Braun)
 PA-2 to CD (BL 12000) – Portion 19533 – 64 Avenue - to permit the
 development of a 4-storey apartment building containing approximately
 43 units.

Approved by Council: November 16, 2009

This By-law is proceeding in conjunction with By-law 17043.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2009, No. 17044" pass its third reading.

RES.R09-2127

Carried

FINAL ADOPTIONS

4. "Surrey Tree Protection Bylaw, 2006 No. 16100, Amendment By-law, 2009,
 No. 17047"
 3900-20-17047 – Regulatory By-law Text Amendment
 "Surrey Tree Protection Bylaw, 2006 No. 16100" as amended is further amended by
 replacing Schedule "D" Tree Cutting Permit. This amendment will provide an
 expanded scope of information intended to improve consistency and record
 keeping in the permitting process and add content and detail to the data base on
 City trees.

Approved by Council: November 16, 2009
 Corporate Report Item No. R210

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Surrey Tree Protection Bylaw, 2006
 No. 16100, Amendment By-law, 2009, No. 17047" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2128

Carried

5. "Surrey Park Closure By-law, 2009, No. 16964"
 A by-law to close a portion of dedicated parkland at 9097 – 141A Street containing
 58.2 square metres. The disposal of parkland is intended to facilitate the proposed
 subdivision of the adjacent lands at 14038, 14058, 14072, 14090 and

14130 - 92 Avenue under Development Application 7906-0458-00. The developers of the adjacent lands will, in return, dedicate as parkland the entire riparian protective area within the development site.

Approved by Council: June 29, 2009
Corporate Report Item No. R110

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Park Closure By-law, 2009,
No. 16964" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R09-2129

Carried

MISCELLANEOUS

- 6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 243 Amendment By-law, 2009, No. 16984"
7909-0098-00 – Fraser Health Authority and City of Surrey, c/o IBI (Tony Gill)
To authorize the redesignation of the site located at 13750 – 96 Avenue, 13605 - 94A Avenue from Urban (URB) to City Centre (CC).

This By-law is proceeding in conjunction with By-law 16985.

Approved by Council: July 13, 2009

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R225.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 243 Amendment By law, 2009, No. 16984" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2130

Carried

- 7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16985"
7909-0098-00 – Fraser Health Authority and City of Surrey, c/o IBI (Tony Gill)
CD (BL 12536) to CD (BL 12000) - 13750 – 96 Avenue, 13605 – 94A Avenue -
to permit the development of a future phased expansion of Surrey
Memorial Hospital.

This By-law is proceeding in conjunction with By-law 16984.

Approved by Council: July 13, 2009

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R225.

- RES.R09-2131
- It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council rescind Resolution R09-1447 of
the July 27, 2009 Regular Council-Public Hearing Minutes passing Third Reading
of "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16985".
Carried
- RES.R09-2132
- It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council amend "Surrey Zoning By-law,
1993, No. 12000, Amendment By-law, 2009, No. 16985" by replacing Section G.1 with
the following:
- "1. Principal buildings: The *building height* shall not exceed 30
metres [100 ft.]."
Carried
- RES.R09-2133
- It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16985" pass its third reading as amended.
Carried
- RES.R09-2134
- It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16985" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

INTRODUCTIONS

8. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 107
Avenue and 157 Street By-law, 2009, No. 17048"
3900-20-17048 - Council Initiative
A by-law to authorize the closure and removal of dedication of highway of 246.4
square metres of lane at 107 Avenue and 157 Street. This closure is intended to
facilitate the consolidation of the lane with the adjacent residential lot at 10695 –
157 Street. In accordance with the *Community Charter*, SBC 2003, c.26, disposition
of the lane will be considered by City Council at a later date.

Approved by Council: September 14, 2009
Corporate Report Item: R165

Note: Council is advised that the area of lane to be closed, as approved under
Corporate Report No. R165, was based on a preliminary survey. The final
survey indicates an increase in the total area of lane to be closed from
242.6 m² to 246.4 m².

RES.R09-2135 It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 107 Avenue and 157 Street By-law,
 2009, No. 17048" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R09-2136 It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 107 Avenue and 157 Street By-law,
 2009, No. 17048" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R09-2137 It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 107 Avenue and 157 Street By-law,
 2009, No. 17048" pass its third reading.
Carried

- 9. "Surrey 2010 – 2014 Consolidated Financial Plan By-law, 2009, No. 17049"
 3900-20-17049 – Council Initiative
 A by-law to provide for the adoption of the Surrey 2010 – 2014 Consolidated
 Financial Plan.

Approved by Council: To be approved
 Corporate Report Items: F017, F018, F019

RES.R09-2138 It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey 2010 – 2014 Consolidated
 Financial Plan By-law, 2009, No. 17049" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R09-2139 It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey 2010 – 2014 Consolidated
 Financial Plan By-law, 2009, No. 17049" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R09-2140

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey 2010 – 2014 Consolidated
Financial Plan By-law, 2009, No. 17049" pass its third reading.
Carried

10. "Surrey 2010 – 2014 General Operating Financial Plan By-law, 2009, No. 17050"
3900-20-17050 – Council Initiative
A by-law to provide for the adoption of the Surrey 2010 – 2014 General Operating
Financial Plan.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

RES.R09-2141

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey 2010 – 2014 General Operating
Financial Plan By-law, 2009, No. 17050" pass its first reading.
Carried with Councillor Bose against.

The said By-law was then read for the second time.

RES.R09-2142

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey 2010 – 2014 General Operating
Financial Plan By-law, 2009, No. 17050" pass its second reading.
Carried with Councillor Bose against.

The said By-law was then read for the third time.

RES.R09-2143

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey 2010 – 2014 General Operating
Financial Plan By-law, 2009, No. 17050" pass its third reading.
Carried

11. "Surrey 2010 – 2014 Roads & Traffic Safety Operating Financial Plan By-law, 2009,
No. 17051"
3900-20-17051 – Council Initiative
A by-law to provide for the adoption of the Surrey 2010 – 2014 Roads & Traffic
Safety Operating Financial Plan.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

RES.R09-2144 It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey 2010 – 2014 Roads & Traffic
 Safety Operating Financial Plan By-law, 2009, No. 17051" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R09-2145 It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey 2010 – 2014 Roads & Traffic
 Safety Operating Financial Plan By-law, 2009, No. 17051" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R09-2146 It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey 2010 – 2014 Roads & Traffic
 Safety Operating Financial Plan By-law, 2009, No. 17051" pass its third reading.
Carried

- 12. "Surrey 2010 – 2014 Sewer/Drainage Operating Financial Plan By-law, 2009, No. 17052"
 3900-20-17052 – Council Initiative
 A by-law to provide for the adoption of the Surrey 2010 – 2014 Sewer/Drainage Operating Financial Plan.

Approved by Council: To be approved
 Corporate Report Items: F017, F018, F019

RES.R09-2147 It was Moved by Councillor Martin
 Seconded by Councillor Rasode
 That "Surrey 2010 – 2014 Sewer/Drainage
 Operating Financial Plan By-law, 2009, No. 17052" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R09-2148 It was Moved by Councillor Martin
 Seconded by Councillor Rasode
 That "Surrey 2010 – 2014 Sewer/Drainage
 Operating Financial Plan By-law, 2009, No. 17052" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R09-2158 It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Surrey 2010 – 2014 Capital Financial
 Plan By-law, 2009, No. 17055" pass its third reading.
Carried

16. "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2009 No. 17056"
 3900-20-17056 – Council Initiative
 A by-law to authorize the expenditure of monies in the "Development Cost Charge Reserve Fund." The by-law is intended to support the appropriation of \$55,203,000 for Sewer, Campbell Heights, Water, Drainage, Public Open Space: General Acquisition Program and Parkland Development, Roads: Arterial, Collector and Local Roads.

Approved by Council: To be approved
 Corporate Report Items: F017, F018, F019

RES.R09-2159 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Development Cost Charge Reserve
 Fund Expenditure Authorization By-law, 2009 No. 17056" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R09-2160 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Development Cost Charge Reserve
 Fund Expenditure Authorization By-law, 2009 No. 17056" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R09-2161 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Development Cost Charge Reserve
 Fund Expenditure Authorization By-law, 2009 No. 17056" pass its third reading.
Carried

17. "Parkland Reserve Fund Expenditure Authorization By-law, 2009, No. 17057"
 3900-20-17057 – Council Initiative
 A by-law to authorize the expenditure of monies in the "Parkland Reserve Fund". The by-law is intended to support the appropriation of \$1,765,000 for the purpose of acquiring Parkland in the City of Surrey.

Approved by Council: To be approved
 Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Capital Works Reserve Fund for the
 Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
 Reserve Fund Expenditure Authorization By law, 2009 No. 17058" pass its second
 reading.

RES.R09-2166

Carried

The said By-law was then read for the third time.

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Capital Works Reserve Fund for the
 Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
 Reserve Fund Expenditure Authorization By law, 2009 No. 17058" pass its third
 reading.

RES.R09-2167

Carried

19. "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization
 By-law, 2009 No. 17059"
 3900-20-17059 – Council Initiative
 A by-law to authorize the expenditure of monies in the "Indoor Amenity Space
 Capital Works Reserve Fund". The by-law is intended to support the
 appropriation of \$1,530,400 for Improvement to the North Surrey Recreation
 Facility, Newton Recreation Facility, South Surrey Recreation Facility, Fleetwood
 Recreation Facility, Cloverdale Recreation Facility, and Guildford Recreation
 Facility.

Approved by Council: To be approved
 Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Indoor Amenity Space Capital Works
 Reserve Fund Expenditure Authorization By-law, 2009 No. 17059" pass its first
 reading.

RES.R09-2168

Carried

The said By-law was then read for the second time.

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Indoor Amenity Space Capital Works
 Reserve Fund Expenditure Authorization By-law, 2009 No. 17059" pass its second
 reading.

RES.R09-2169

Carried

The said By-law was then read for the third time.

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization By-law, 2009 No. 17059" pass its third reading.

RES.R09-2170 Carried

20. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2009, No. 17060"
3900-20-17060 - Council Initiative
A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". The by-law is intended to support the appropriation of \$2,450,000 for Road Improvements, Park Improvements, City Beautification, Newton Land Acquisitions, Newton Athletic Master Plan and Covered Picnic Area.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2009, No. 17060" pass its first reading.

RES.R09-2171 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2009, No. 17060" pass its second reading.

RES.R09-2172 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2009, No. 17060" pass its third reading.

RES.R09-2173 Carried

21. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2009, No. 17061"
3900-20-17061 - Council Initiative
A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve Fund". The by-law is intended to support the appropriation of \$9,040,000 for City Centre Library, Artificial Turf Field, Youth Park, and Fraser Heights Fitness Facility.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

RES.R09-2179	It was Fund Expenditure Authorization By-law, 2009, No. 17062" pass its third reading.	Moved by Councillor Hepner Seconded by Councillor Steele That "Environmental Stewardship Reserve <u>Carried</u>
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23. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2009, No. 17063"
3900-20-17063 – Council Initiative
A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". The by-law is intended to support the appropriation of \$1,539,100 for land acquisitions associated with non-arterial roads.

Approved by Council: To be approved
Corporate Report Item: CCo40; June 16, 2008

RES.R09-2180	It was Expenditure Authorization By-law, 2009, No. 17063" pass its first reading.	Moved by Councillor Hepner Seconded by Councillor Martin That "Municipal Lands Reserve Fund <u>Carried</u>
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The said By-law was then read for the second time.

RES.R09-2181	It was Expenditure Authorization By-law, 2009, No. 17063" pass its second reading.	Moved by Councillor Hepner Seconded by Councillor Martin That "Municipal Lands Reserve Fund <u>Carried</u>
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The said By-law was then read for the third time.

RES.R09-2182	It was Expenditure Authorization By-law, 2009, No. 17063" pass its third reading.	Moved by Councillor Hepner Seconded by Councillor Martin That "Municipal Lands Reserve Fund <u>Carried</u>
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24. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2009, No. 17064"
3900-20-17064 – Council Initiative
A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve Fund". The by-law is intended to support the appropriation of \$16,000,000 for land acquisitions in City Centre and Campbell Heights, as directed by Council throughout the year.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

RES.R09-2183 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2009, No. 17064" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R09-2184 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2009, No. 17064" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R09-2185 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2009, No. 17064" pass its third reading.
Carried

25. "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 2009, No. 17065"
3900-20-17065 – Regulatory By-law Text Amendment
"Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055" as amended, is further amended by replacing Schedule A to reflect the 2010 utility rates as part of the 2010 - 2014 Financial Plan.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

RES.R09-2186 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment
By-law, 2009, No. 17065" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R09-2187 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment
By-law, 2009, No. 17065" pass its second reading.
Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Garbage and Rubbish
 Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment
 By-law, 2009, No. 17065" pass its third reading.
 RES.R09-2188 Carried

26. "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611,
 Amendment By-law, 2009, No. 17066"
 3900-20-17066 – Regulatory By-law Text Amendment
 "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611" is
 amended by replacing Schedule C to reflect the 2010 utility rates as part of the
 2010 - 2014 Financial Plan.

Approved by Council: To be approved
 Corporate Report Items: F017, F018, F019

It was Moved by Councillor Martin
 Seconded by Councillor Gill That "Surrey
 Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611, Amendment By-
 law, 2009, No. 17066" pass its first reading.
 RES.R09-2189 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Sanitary Sewer Regulation and
 Charges By-law, 2008, No. 16611, Amendment By-law, 2009, No. 17066" pass its
 second reading.
 RES.R09-2190 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Sanitary Sewer Regulation and
 Charges By-law, 2008, No. 16611, Amendment By-law, 2009, No. 17066" pass its
 third reading.
 RES.R09-2191 Carried

27. "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment
 By-law, 2009, No. 17067"
 3900-20-17067 – Regulatory By-law Text Amendment
 "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" as amended
 is further amended by revising Sections 33 and 34, and by replacing Schedules B, C,
 and D-1 to reflect the 2010 utility rates as part of the 2010 - 2014 Financial Plan.

Approved by Council: To be approved

Corporate Report Items: F017, F018, F019

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Waterworks Regulation and
Charges By-law, 2007, No. 16337, Amendment By-law, 2009, No. 17067" pass its first
reading.

RES.R09-2192 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Waterworks Regulation and
Charges By-law, 2007, No. 16337, Amendment By-law, 2009, No. 17067" pass its
second reading.

RES.R09-2193 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Waterworks Regulation and
Charges By-law, 2007, No. 16337, Amendment By-law, 2009, No. 17067" pass its
third reading.

RES.R09-2194 Carried

- 28. "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2009, No. 17068"
3900-20-17068 – Regulatory By-law Text Amendment
"Surrey Building By-law, 1987, No. 9011" as amended, is further amended in
Section 8, 18, 18A, 19 and 26 to incorporate a 4.0 % overall fee increase as approved
in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Building By-law, 1987, No. 9011,
Amendment By-law, 2009, No. 17068" pass its first reading.

RES.R09-2195 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Building By-law, 1987, No. 9011,
Amendment By-law, 2009, No. 17068" pass its second reading.

RES.R09-2196 Carried

RES.R09-2215 It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Surrey Fire Service By-law, 1990,
 No. 10771, Amendment By-law, 2009, No. 17074" pass its third reading.
Carried

35. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2009,
 No. 17075"
 3900-20-17075 – Regulatory By-law Text Amendment
 "Highway and Traffic By-law, 1997, No. 13007" as amended, is further amended in
 Section 82.1 and 92 and by replacing Schedule B to incorporate a 4.0 % overall fee
 increase as approved in the 2010-2014 Financial Plan, along with minor
 housekeeping amendments.

Approved by Council: To be approved
 Corporate Report Items: F017, F018, F019

RES.R09-2216 It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Highway and Traffic By-law, 1997,
 No. 13007, Amendment By-law, 2009, No. 17075" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R09-2217 It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Highway and Traffic By-law, 1997,
 No. 13007, Amendment By-law, 2009, No. 17075" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R09-2218 It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Highway and Traffic By-law, 1997,
 No. 13007, Amendment By-law, 2009, No. 17075" pass its third reading.
Carried

36. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993,
 No. 11631, amendment By-law, 2009, No. 17076"
 3900-20-17076 – Regulatory By-law Text Amendment
 "Surrey Land Use and Development Applications Fees Imposition By-law, 1993,
 No. 11631" as amended, is further amended by replacing Schedules 1, 2, 3, 4, 6, 7 and
 9 and by amending Schedules 5 and 8 to incorporate a 4.0 % overall fee increase as
 approved in the 2010-2014 Financial Plan, along with minor housekeeping
 amendments.

Approved by Council: To be approved

Corporate Report Items: F017, F018, F019

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, amendment By-law, 2009,
No. 17076" pass its first reading.

RES.R09-2219 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, amendment By-law, 2009,
No. 17076" pass its second reading.

RES.R09-2220 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, amendment By-law, 2009,
No. 17076" pass its third reading.

RES.R09-2221 Carried

37. "Surrey Plumbing By-law, 1981, No. 6569, Amendment By-law, 2009, No. 17077"
3900-20-17077 – Regulatory By-law Text Amendment
"Surrey Plumbing By-law, 1981, No. 6569" as amended, is further amended in
Section 9 and 10 to incorporate a 4.0 % overall fee increase as approved in the
2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Plumbing By-law, 1981,
No. 6569, Amendment By-law, 2009, No. 17077" pass its first reading.

RES.R09-2222 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Plumbing By-law, 1981,
No. 6569, Amendment By-law, 2009, No. 17077" pass its second reading.

RES.R09-2223 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Security and Fire Alarm By-law,
1997, No. 13168, Amendment By-law, 2009, No. 17079" pass its first reading.
RES.R09-2228 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Security and Fire Alarm By-law,
1997, No. 13168, Amendment By-law, 2009, No. 17079" pass its second reading.
RES.R09-2229 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Security and Fire Alarm By-law,
1997, No. 13168, Amendment By-law, 2009, No. 17079" pass its third reading.
RES.R09-2230 Carried

40. "Surrey Sign By-law, 1999 No. 13656, Amendment By-law, 2009, No. 17080"
3900-20-17080 – Regulatory By-law Text Amendment
"Surrey Sign By-law, 1999 No. 13656" as amended, is further amended in Section 13,
23 and 27 to incorporate a 4.0 % overall fee increase as approved in the 2010-2014
Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Sign By-law, 1999 No. 13656,
Amendment By-law, 2009, No. 17080" pass its first reading.
RES.R09-2231 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Sign By-law, 1999 No. 13656,
Amendment By-law, 2009, No. 17080" pass its second reading.
RES.R09-2232 Carried

The said By-law was then read for the third time.

RES.R09-2233

It was	Moved by Councillor Hunt
	Seconded by Councillor Steele
Amendment By-law, 2009, No. 17080"	That "Surrey Sign By-law, 1999 No. 13656,
	pass its third reading.
	<u>Carried</u>

41. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2009, No. 17081"
3900-20-17081 – Regulatory By-law Text Amendment
"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, is further amended in Section 12 and 31 and by replacing Schedule B to incorporate a 4.0 % overall fee increase as approved in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

RES.R09-2234

It was	Moved by Councillor Hunt
	Seconded by Councillor Steele
By-law, 1986, No. 8830, Amendment	That "Surrey Subdivision and Development
By-law, 2009, No. 17081" pass its first reading.	
	<u>Carried</u>

The said By-law was then read for the second time.

RES.R09-2235

It was	Moved by Councillor Hunt
	Seconded by Councillor Steele
By-law, 1986, No. 8830, Amendment	That "Surrey Subdivision and Development
By-law, 2009, No. 17081" pass its second	reading.
	<u>Carried</u>

The said By-law was then read for the third time.

RES.R09-2236

It was	Moved by Councillor Hunt
	Seconded by Councillor Steele
By-law, 1986, No. 8830, Amendment	That "Surrey Subdivision and Development
By-law, 2009, No. 17081" pass its third reading.	
	<u>Carried</u>

42. "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2009 No. 17082"
3900-20-17082 – Regulatory By-law Text Amendment
"Surrey Tree Protection By-law, 2006, No. 16100" as amended, is further amended in Section 36, 37, 38, 39, 40, 57, 58, 59 and 71 to incorporate a 4.0 % overall fee

increase as approved in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2009 No. 17082" pass its first reading.
RES.R09-2237 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2009 No. 17082" pass its second reading.
RES.R09-2238 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2009 No. 17082" pass its third reading.
RES.R09-2239 Carried

43. "City of Surrey Vehicle for Hire By-law, 1999, No. 13610, Amendment By-law, 2009, No. 17083"
3900-20-17083 – Regulatory By-law Text Amendment
"City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended, is further amended in Section 13 and 25 and by replacing Schedule A to incorporate a 4.0 % overall fee increase as approved in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: To be approved
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "City of Surrey Vehicle for Hire By-law,
1999, No. 13610, Amendment By-law, 2009, No. 17083" pass its first reading.
RES.R09-2240 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7909-0065-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance 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.R09-2243

Carried

- (b) **Development Variance Permit No. 7909-0137-00**
Provincial Rental Housing Corporation
c/o City Spaces Consulting Ltd. (Andrew Hisox)
 13245 (also shown as 13259) - King George Highway

To defer works and services requirement along the portion of 112 Avenue to
 permit the modification of an existing motel into a 56-unit apartment
 complex for the homeless and those at risk of becoming homeless and
 ancillary support services.

Note: See By-law No. 17045 under Item H.2.

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7909-0137-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance 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.R09-2244

Carried with Councillor Bose against.

- (c) **Development Variance Permit No. 7909-0192-00**
Qualico Developments (Vancouver) Inc.
c/o Jake Friesen
 16306 - 60A Avenue and 6049 - 163A Street

To change the provision of vehicle access from a rear lane or side street to
 front-facing for double car garages, to permit garage access from the lot
 frontage on two Type 1 corner lots.

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

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Development Variance Permit
No. 7909-0192-00 be approved; that the Mayor and Clerk be authorized to
sign the Development Variance 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.R09-2245

Carried

2. Delegation Requests

- (a) **Scott Esplen, RCFCBC President**
Radio Control Flying Club of BC
File: 0930-01; 0550-20-10

Scott Esplen, RCFCBC President, Radio Control Flying Club of BC was in
attendance to appear before Council to acquire land for the Radio Control
Flying Club of BC.

Note: See correspondence in the binder cover regarding this request.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Scott Esplen, RCFCBC President, Radio
Control Flying Club of BC be heard as a delegation at the Parks &
Community Services Committee.

RES.R09-2246

Carried

- (b) **Michael Nelson & David Sutton**
File: 7906-0417-00; 0550-20-10

Michael Nelson and David Sutton were in attendance before Council
regarding Development Application No. 7906-0417-00 on property located
at 2278 & 2306 - 138 Street.

Note: See separate correspondence in the binder cover regarding this
item.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Michael Nelson and David Sutton be
heard as a delegation at Regular Council – Land Use.

RES.R09-2247

Carried

**3. Proposed Amendment to Liquor License Amendment Application
No. 7906-0106-00
Big Ridge Brewing Co. Pub & Restaurant
5390 - 152 Street**

Memorandum from the Manager, Area Planning & Development - South Division, Planning & Development advising that at the November 2, 2009 Regular Council - Public Hearing, Resolution RES.09-1940 did not include sufficient information or specific language to address the requirements of the Liquor Control and Licensing Board (LCLB) with respect to maximum capacity of the food primary establishment or the operation of the premises in a manner consistent with its primary purpose.

Council is requested to pass the following amended resolution:

"That after taking into account the following criteria outlined in the Planning Report dated October 5, 2009:

- (i) the location of the establishment;
- (ii) the proximity of the establishment to other social or recreational facilities and public buildings;
- (iii) the person capacity and hours of liquor service of the establishment;
- (iv) the number and market focus or clientele of liquor primary license establishments within a reasonable distance of the proposed location;
- (v) traffic, noise, parking and zoning;
- (vi) population and population trends;
- (vii) the impact on the community if the application is approved; and

after undertaking a Public Notification, which concluded on November 2, 2009, to gather the views of area residents and businesses with respect to the proposed Food Primary Liquor License Amendment, and

with the understanding that the amendment is not expected to result in the establishment being operated in a manner that is contrary to its primary purpose, due to the location of a Liquor Primary establishment on the same site;

Surrey City Council recommends the approval of the Food Primary Liquor License Amendment, subject to the following conditions:

1. a maximum capacity of 185 persons (interior) and 98 (outdoor patio) persons; and
2. hours of operation to be 11:00 a.m. to 1:00 a.m., Monday to Saturday, and 11:00 a.m. to midnight on Sunday."

It was

Moved by Councillor Hepner
Seconded by Councillor Steele

That after taking into account the following criteria outlined in the Planning Report dated October 5, 2009:

- (i) the location of the establishment;

- (ii) the proximity of the establishment to other social or recreational facilities and public buildings;
- (iii) the person capacity and hours of liquor service of the establishment;
- (iv) the number and market focus or clientele of liquor primary license establishments within a reasonable distance of the proposed location;
- (v) traffic, noise, parking and zoning;
- (vi) population and population trends;
- (vii) the impact on the community if the application is approved; and

after undertaking a Public Notification, which concluded on November 2, 2009, to gather the views of area residents and businesses with respect to the proposed Food Primary Liquor License Amendment, and

with the understanding that the amendment is not expected to result in the establishment being operated in a manner that is contrary to its primary purpose, due to the location of a Liquor Primary establishment on the same site;

Surrey City Council recommends the approval of the Food Primary Liquor License Amendment, subject to the following conditions:

- 1. a maximum capacity of 185 persons (interior) and 98 (outdoor patio) persons; and
- 2. hours of operation to be 11:00 a.m. to 1:00 a.m., Monday to Saturday, and 11:00 a.m. to midnight on Sunday.

RES.R09-2248

Carried with Councillor Hunt against.

4. 2010 Appointments to the Lower Mainland Treaty Advisory Committee (LMTAC)

File: 0540-20 LMTAC

Council is requested to appoint Board representatives (may appoint a maximum of 2 elected representatives - one primary, one alternate) to LMTAC prior to January 8, 2010.

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Council appoint Councillor Steele as

the LMTAC representative.

RES.R09-2249

Carried

5. Appointments to the 2010 Greater Vancouver Regional Labour Relations Bureau

File: 0450-01

Council is requested to appoint a member and alternate member to the Greater Vancouver Regional Labour Relations Bureau (LRB).

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council appoint Councillor Bose as the
member of the Greater Vancouver Regional Labour Relations Bureau effective
December 8, 2009.

RES.R09-2250

Carried**6. Conferences/Conventions/Meetings****(a) Federation of Canadian Municipalities**

File: 0250-03

Council is requested to pass a resolution that all members of Council be authorized to attend the 2010 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That all members of Council be authorized
to attend the 2010 Federation of Canadian Municipalities (FCM) Annual
Conference, and that expenses be paid in accordance with Council policy.

RES.R09-2251

Carried**(b) Union of British Columbia Municipalities**

File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the 2010 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That all members of Council be authorized
to attend the 2010 Union of British Columbia Municipalities (UBCM)
Annual Conference, and that expenses be paid in accordance with Council
policy.

RES.R09-2252

Carried

(c) **Lower Mainland Local Government Association - 2010 Conference**

File: 0390-20

Council is requested to pass a resolution authorizing all members of Council to attend the 2010 Lower Mainland Local Government Association Conference, and that all expenses be paid in accordance with Council policy.

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That all members of Council to attend the 2010 Lower Mainland Local Government Association Conference, and that all expenses be paid in accordance with Council policy.

RES.R09-2253

Carried

(d) **Federation of Canadian Municipalities/Union of British Columbia Municipalities/Lower Mainland Local Government Association Executive**

File: 0390-20

Council is requested to pass a resolution that all members of Council appointed to the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Local Government Association Executive (LMLGA) 2010 committees or standing committees be authorized to attend meetings, and that associated expenses be paid in accordance with Council policy.

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That all members of Council appointed to the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Local Government Association Executive (LMLGA) 2010 committees or standing committees be authorized to attend meetings, and that associated expenses be paid in accordance with Council policy.

RES.R09-2254

Carried

(e) **Mayors Big City Caucus**

File: 0390-20

Council is requested to pass a resolution that Mayor Watts be authorized to attend meetings of the Mayors Big City Caucus for 2010, and that associated expenses be paid in accordance with Council policy.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Mayor Watts be authorized to attend meetings of the Mayors Big City Caucus for 2010, and that associated expenses be paid in accordance with Council policy.

RES.R09-2255

Carried(f) **2010 Lower Mainland Treaty Advisory Committee Negotiations**

File: 0540-20 LMTAC

Council is requested to pass a resolution that associated expenses be paid in accordance with Council policy for the Council representative to attend meetings of the Lower Mainland Treaty Advisory Committee.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That associated expenses be paid in accordance with Council policy for the Council representative to attend meetings of the Lower Mainland Treaty Advisory Committee.

RES.R09-2256

Carried**J. CORRESPONDENCE****K. NOTICE OF MOTION****L. ANY OTHER BUSINESS****1. Recycling of Building Materials**

Councillor Hunt noted that the bylaws regarding the recycling of buildings have not been reviewed in a number of years and are outdated, and he requested staff to provide a report regarding the issues.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the issue of recycling buildings and deconstruction of buildings be referred to staff for a report.

RES.R09-2257

Carried

2. Liaison Meeting with Surrey School District Trustee

Councillor Bose requested that a meeting be arranged with the School Board regarding the critical lack of funding for new schools in Surrey, as he understands there has been no new capital funding since 2006, therefore the only way that a school can cope is to provide portables out of their operating funds. Mayor Watts noted that there is a liaison meeting arranged with the School Board for January.

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That a meeting be arranged with the School District #36 Board of Trustees to discuss the critical lack of capital funding for new schools in Surrey.

RES.R09-2258 Carried

3. Referral to Public Safety Committee

It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That Corporate Report F017 be referred to the Public Safety Committee for further consideration of staffing requirements for the By-law and Building Divisions for the 2011 budget process.

RES.R09-2259 Carried


M. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the Regular Council - Public Hearing meeting do now adjourn.


RES.R09-2260 Carried

The Regular Council - Public Hearing meeting adjourned at 9:14p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts