

Regular Council – Public Hearing Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, DECEMBER 13, 2010 Time: 7:00 p.m.

Present:

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

Absent:

Staff Present:

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

A. ADOPTION OF MINUTES

1.	Special (Regular) Council - November 29, 2010		
	It was	Moved by Councillor Martin Seconded by Councillor Gill	
RES.R10-2211	Council meeting held on November 2	That the minutes of the Special (Regular)	
2.	Council-in-Committee - Novembe	r 29, 2010	
	It was	Moved by Councillor Martin Seconded by Councillor Gill	
RES.R10-2212	Council-in-Committee meeting held	That the minutes of the	
3.	Regular Council - Land Use - Nove	mber 29, 2010	
	It was	Moved by Councillor Martin Seconded by Councillor Gill	
RES.R10-2213	Land Use meeting held on November	That the minutes of the Regular Council – 29, 2010, be adopted. <u>Carried</u>	

4.	Regul	lar Cou	ncil - Public He	aring	- November 29, 2010
RES.R10-2214	It was Public		g meeting held o	on Nov	Moved by Councillor Martin Seconded by Councillor Gill That the minutes of the Regular Council - ember 29, 2010, be adopted. <u>Carried</u>
5.	Finan	ce Com	mittee - Decen	nber 6,	2010
	(a)	It was			Moved by Councillor Gill Seconded by Councillor Villeneuve
RES.R10-2215		meetii	ng held on Decer	nber 6	That the minutes of the Finance Committee , 2010, be received. <u>Carried</u>
	(b)	The re follow		of the	se minutes were considered and dealt with as
		Item]			ve-Year (2011 - 2015) Financial Plan - al Operating 705-05
		It was			Moved by Councillor Gill Seconded by Councillor Martin That Council:
		1.	Approve the ree Report Fo21;	comme	endations outlined in Section 3.0 of Corporate
		2.	that will act to	introdu	ng forward for the necessary readings a by-law uce an annual secondary suite fee s generally described in this report; and
		3.	-	-	e the 2011 Five-Year (2011 – 2015) Financial Plan ecommendations.
RES.R10-2216		4.			rd a report on the process of collection and to the secondary suite Zoning Bylaw <u>Carried</u>

	Item No. Fo2	2 2011 Five-Year (2011 - 2015) Financial Plan – Utilities File: 1705-05	
	It was	Moved by Councillor Gill Seconded by Councillor Martin That Council:	
		ve the recommendations outlined in Section 2.0 of Corporate t F022; and	
RES.R10-2217	for eac Waste	staff to prepare the 2011 Five-Year (2011 – 2015) Financial Plan ch of the Water Utility, the Sewer/Drainage Utility, the Solid Utility and the Road and Traffic Safety Levy incorporating recommendations. <u>Carried</u>	
	Item No. Fo2	3 2011 Five-Year (2011 - 2015) Financial Plan - Capital Program File: 1705-05	
	It was	Moved by Councillor Gill Seconded by Councillor Martin That Council:	
		ve the capital projects as outlined in Section 3.0 of Corporate t F023; and	
RES.R10-2218		Staff to prepare the 2011 Five-Year (2011 – 2015) Capital cial Plan incorporating these projects. <u>Carried</u>	
B. DELEGA	TIONS - PUBLIC H	IEARING	
N Sı A	o. 277 Amendmen urrey Zoning By-la mendment By-law	y Official Community Plan By-law, 1996, No. 12900, 77 Amendment By-law, 2010, No. 17292 y Zoning By-law, 1993, No. 12000, Idment By-law, 2010, No. 17293 cation: 7907-0204-00	
С	IVIC ADDRESS:	Portion of 6685 - 192 Street	
А	PPLICANT:	Lakewood Beech Developments Ltd. c/o Harald Trepke #201, 7795 -128 Street Surrey, BC V3W 4E6	

PROPOSAL: By-law 17292

To redesignate a portion of 6685 -192 Street from Urban (URB) to Multiple Residential (RM).

<u>By-law 17293</u>

To rezone a portion of 6685 - 192 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 4 townhouse units, 49 apartment units and 23 "carriage house" units on a portion of the site shown as Block A on the attached survey plan.

The Notice of the Public Hearing was read by the Deputy 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.

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17297 Application: 7910-0163-00

CIVIC ADDRESS:	10253 and 10267 - 141 Street
APPLICANT:	Amardip Nagra, Devinderjit Grewal, Jasmer Singh, and Ranjodh Gill c/o Wojciech Grzybowicz Suite 1030, 470 Granville Street Vancouver, BC V6C 1V5
PROPOSAL:	To rezone the properties from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".
	The purpose of the rezoning is to permit the development of 21 townhouse units.

The Notice of the Public Hearing was read by the Deputy 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.

The Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
R. Grewal	Х		
A. Sahota	Х		
I. Dhillon	Х		
I. Sahota	Х		
J. Dhaliwal	Х		

NAME	FOR	AGAINST	UNDECIDED
C. Toor	Х		
S. Chhina	Х		
H. Ubhi	Х		
A. Ubhn	Х		

Mr. G. Farstead, Suite 430 Granville Vancouver, Representative of the Developer, offered to answer any questions regarding the development permit.

Prior to discussing Application No. 7910-0186-00, Councillor Hunt declared a conflict of interest due to owning the adjacent property to 15117 – 67 Avenue and left the meeting at 7:03 p.m.

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17294 Application: 7910-0186-00

CIVIC ADDRESS:	15117 - 67 Avenue		
APPLICANT:	c/o Mc 13160 -	S. and Jaswinder K. Athwal Elhanney Consulting Services Ltd. 88 Avenue , BC V3W 3K3	
PROPOSAL:	To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".		
	<u>DEVELOPMENT VARIANCE PERMIT</u> To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section F, as follows:		
	(a)	To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 3.8 metres (12.5 ft.) for proposed Lot 6; and	
	(b)	To reduce the minimum side yard setback from 1.0 metre (3.0 ft.) to 0.5 metre (1.6 ft.) for proposed Lot 6.	
	permit adjacer 15131 - 6	prose of the rezoning and development variance is to allow subdivision into 6 single family lots with nt "Single Family Residential Zone (RF)" property at 66A Avenue (Proposed Lot 6 has potential for future ision into 4 single family lots).	

Note: See Development Variance Permit No. 7910-0186-00 under Clerk's Report, Item I.1(a) 4.

The Notice of the Public Hearing was read by the Deputy 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.

Councillor Hunt returned to the meeting at 7:04 p.m.

Surrey Official Community Plan By-law, 1996, No. 12900, No. 278 Amendment By-law, 2010, No. 17295 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17296 Application: 7906-0400-00			
CIVIC ADDRESS:	5968 - 124A Street		
APPLICANT:	Jagjit S. and Jaswinder K. Bains c/o Urban Lands Consulting (Dexter Hirabe) #66, 12711 - 64 Avenue Surrey, BC V3W 1X1		
PROPOSAL:	<u>By-law 17295</u> To redesignate the property from Suburban (SUB) to Urban (URB).		
	<u>By-law 17296</u> To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".		
	The purpose of the redesignation and rezoning is to permit subdivision into two single family lots.		

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

The following individual was in attendance to speak to the proposed by-law:

NAME	FOR	AGAINST	UNDECIDED
M. Cooper		X	

M. Cooper, 5937 – 124A Street - requested the applicable sanitary construction costs to additional units being built in the neighbourhood. Ms. Cooper shared that the previous local area service by-law was originally written and passed for 42 lots.

In response, staff commented that part of the problem is that when local area by-laws are established, there is no means to revise the whole local service area by-laws.

Council asked staff to review and report back relative to the ability to charge the new lots the original lot fee, with the funds going to the general sewer revenue.

- 5. Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17287
 - APPLICANT: City of Surrey (Council Initiative) 14245 - 56 Avenue Surrey, BC V3X 3A2

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended as follows:

- (a) Schedule F Map of Neighbourhood Concept Plan and Infill Areas is amended by inserting Map 25. -Area XXV for Sunnyside Heights (Grandview Heights Neighbourhood #2), and
- (b) Schedule G Amenity Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas is amended by inserting a new Item 25 after Item 24.

These amendments are necessary to include amenity contributions for the Sunnyside Heights Neighbourhood Concept Plan as outlined in Corporate Report R237.

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

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

6. Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17290

APPLICANT:	City of Surrey (Council Initiative) 14245 - 56 Avenue Surrey, BC V3X 3A2
PROPOSAL:	"Surrey Zoning By-law, 1993, No. 12000," as amended, is further amended to add "Secondary Suite" as a permitted use in Part 1 Definitions, Part 4 General Provisions, Agricultural Zones and Residential Zone.
	These amendments will allow a "secondary suite" as a permitted use in each of those zones that currently allow "single family dwelling" as a permitted use as outlined in Corporate Report R240.

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

NAME	FOR	AGAINST	UNDECIDED
Anonymous	Х		
A. Sahota	Х		-
I. Dhillon	Х		
I. Sahota	Х		
R. Grewal	Х		

The Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak:

Staff provided a brief overview of proposed amendments as follows:

- A taskforce was formed comprised of community associations, business associations, private citizens, and staff.
- A survey conducted by Ipsos Reid found the majority of the Surrey population was in support of Secondary Suites.
- The zoning by-law amendment is to permit only one secondary suite in homes that permit a secondary dwelling. The policy dictates that one additional parking spot would be required on the lot. The owner must live on the property. No secondary suite would be permitted where there is an existing coach house on the property. No suite would be permitted where there is a boarding use or bed & breakfast permit on the property.
- There is a separate waste collection fee and a new secondary suite infrastructure fee.
- Staff will monitor this program, it will be amended if required.

Council noted that the Housing Action Plan will address the full spectrum of housing requirements for the City of Surrey.

NAME	FOR	AGAINST	UNDECIDED
B. Campbell		Х	
R. Rice	Х		
P. Simpson	Х		
A. Vick	Х		
R. Hart	Х		
M. Cooper	Х		
S. Bower	Х		

The following individuals were in attendance to speak to the proposed By-law.

B. Campbell, 12745 South Ridge Drive –addressed Council and spoke on behalf of West Panorama Ridge Ratepayer Association and as a member of the Mayor's Secondary Suites Taskforce.

West Panorama Ridge Ratepayer Association's concerns were expressed as follows:

- Ratepayers are opposed to secondary suites within their community. Having revenue suites will change the nature of the community.
- Concerned that the "opt out" guidelines are vague and requested that the procedures for residents to be excluded are simplified.

Taskforce Comments were as follows:

- The task force was opposed to any attempt to legalize existing multi-family housing (i.e., multiple suites within one home).
- The main issue the taskforce brought forward was enforcement. To date enforcement has been very limited and largely complaint driven.
- Many of the suites fall under the taxation radar.

Staff noted that one of the only ways to regulate persons (as opposed to properties) is through a housing agreement. In response to a query about "manor homes," it was noted there is no provision for legalizing the existing multiple-suite homes, as they are not built to the required code. Through re-zoning, for new construction in appropriate locations, multiple units could be created.

G. Rice, 10378 – 125A Street – Expressed concern regarding the following:

- The public consultation process and how it was conducted. The nature of the questions posed in Surrey created a positive bias in favour of secondary suites.
- Parking spaces required with the program relative to the Sustainability Charter.
- How enforcement will be managed. Additional City personnel will be required to enforce the program, such as by-law officers and building inspectors.
- The definition of a secondary suite should be broad so that the loop holes can be addressed to deal with the issue of boarders.

Staff shared that staffing levels would be adjusted accordingly. There are provisions to satisfy the parking requirements and permits are required for the suites to be fully legal.

Mayor and Council reiterated that the secondary suites by-law is just one component of the Housing Action Plan and that there has been extensive public consultation of this issue.

P. Simpson, 7250 – 128 Street, President & CEO of the Home Builder Association, Board of Surrey Homelessness and Housing Society. Mr. Simpson made the following comments:

- Supportive of secondary suites as long as they are constructed in compliance with municipal regulations and building codes.
- Suggested the City should look at grandfathering secondary suites and making them compliant.
- Secondary suites are beneficial as they serve as mortgage helpers and ground level housing for extended family members.
- The Canadian Mortgage & Housing Corporation (CMHC) did a study and examined the municipal impacts of secondary suites, and found that the common perceptions people have for not wanting them are largely unfounded and based on misconceptions.
- Commented that the proposed policy is very comprehensive and very well throughout.

Council requested a copy of the rental vacancy statistics.

- A. Vick, Surrey resident and landlord. Expressed concern regarding the following:
- Sidewalk construction should be undertaken in neighbourhoods with a high volume of basement suites.
- The length of driveways should be limited they to not go beyond the sidewalk making it difficult for pedestrians to walk safely.
- Provisions should be given to installing sidewalks within close proximity to all elementary schools to encourage walking and close to bus stops.

Staff shared that the local traffic and road levy is used to expand the sidewalk program. Installation of more residential sidewalks will be added as part of Surrey's transportation plan. The City has recently completed walking programs comprised of a number of elementary schools.

The delegation was requested to speak further with staff regarding his concerns.

R. Hart, 8475 – 166 Street –made the following comments:

- Ensure suites are safe to avoid legal liability, and form and context are protected.
- People have become cynical about the current governance. Council needs to build on their level of community acceptance.
- A detailed implementation plan was not included in the corporate report.
- Parking is an issue and in some cases, it is a serious matter to be dealt with.
- Administration costs are a concern with initiating and enforcing the program.
- Full time staff should be involved, direct information for people who request it, easy access to staff is required to make the program a success.
- Registration and penalties needs to be compelling enough to have people come forward and abide by the guidelines.

M. Cooper, 5937 124A Street –has resided in Surrey since 1968 made the following comments regarding secondary suites:

- License Fees do not remedy illegal practices.
- All illegal suites should be brought into compliance.
- Illegal basement suites without adequately sized windows (large enough for exit or entry in emergency) are a safety concern.
- Safety is first, enforcement of the by-law is important.
- Illegal paving of public boulevards for parking is not acceptable and should be enforced by by-law officers.

Staff shared that the BC Building Code addresses and dictates access and egress issues.

S. Bower, 8055 – 136 A Street – suggested any shared accommodation arrangements be regulated. Rooming houses should be regulated to protect individuals who are on income assistance. Mr. Bower expressed concern with how Council plans to manage enforcement of the secondary suite program.

Staff advised the Housing Action Plan is being developed and will look at affordable housing. Staff advised they would speak directly with Mr. Bower regarding his concerns.

7.	. Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17291		
	APPLICANT:	City of Surrey (Council Initiative) 14245 - 56 Avenue Surrey, BC V3X 3A2	
further amended in Part 35, Neighbourhood (C-5) Zone to add "indoor recreational facil permitted use. This amendment will permit small scale pri		"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Part 35, Neighbourhood Commercial (C-5) Zone to add "indoor recreational facilities" as a permitted use.	
		This amendment will permit small scale private fitness facilities as outlined in Corporate Report R250.	
	The Notice of the Public Hearing was read by the Deputy City Clerk.		

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

C. COMMITTEE REPORTS

1.	Transportation Committee - Octo	ber 20, 2010	
	It was Committee meeting held on October		
RES.R10-2219		<u>Carried</u>	
2.	Agricultural Advisory Committee	- November 4, 2010	
	It was	Moved by Councillor Hunt Seconded by Councillor Martin	
RES.R10-2220	Advisory Committee meeting held or	That the minutes of the Agricultural n November 4, 2010, be received. <u>Carried</u>	
3.	Multicultural Advisory Committee - November 16, 2010		
	It was	Moved by Councillor Rasode Seconded by Councillor Villeneuve	
RES.R10-2221	Advisory Committee meeting held or	That the minutes of the Multicultural November 16, 2010, be received. <u>Carried</u>	

4.	Parks,	, Recreation & Culture Com	mittee - November 17, 2010	
	(a)	It was	Moved by Councillor Martin Seconded by Councillor Gill That the minutes of the Parks & Community	
RES.R10-2222		Services Committee meeting held on November 17, 2010, be re <u>Carried</u>		
	(b)	The recommendations of these minutes were considered and dealt with as follows:		
		Naming of Eleven (11) Park File No. 6140-00	s in Surrey	
		It was	Moved by Councillor Martin Seconded by Councillor Gill That Council approve the name of <i>"Francis</i>	
		Park" for the park owned site immediately south of the Fleetwood		
RES.R10-2223		recreation centre.	<u>Carried</u>	
5.	Trans	portation Committee - Dece	ember 2, 2010	
	(a)	It was	Moved by Councillor Bose Seconded by Councillor Hepner That the minutes of the Transportation	
RES.R10-2224		Committee meeting held on	December 2, 2010, be received. <u>Carried</u>	
	(b)	The recommendations of the follows:	se minutes were considered and dealt with as	
		Letter from South of Frase File No: 0480-20	r Community Rail Task Force	
		It was	Moved by Councillor Bose Seconded by Councillor Hepner That Council include the historic Interurban	
		Rail in the City of Surrey's Of future passenger transportati	ficial Community Plan (OCP) as a potential	

		Surrey's Major Road Need File No: 8630-01	S
		It was	Moved by Councillor Bose Seconded by Councillor Hepner That Council support the by-law
		introduction for the new Ma	ijor Road Allowance Map and associated by-law
RES.R10-222	26	amendments.	Carried
D. BOA	ARD/CO	MMISSION REPORTS	
1.	Surr	ey Heritage Advisory Commi	ssion - November 24, 2010
	(a)	It was	Moved by Councillor Steele Seconded by Councillor Martin
RES.R10-222	27	Advisory Commission meeti	That the minutes of the Surrey Heritage ng held on November 24, 2010, be received. <u>Carried</u>
	(b)	The recommendations of the follows:	ese minutes were considered and dealt with as
			Manager, Community Planning f the Surrey Heritage Register.
		It was	Moved by Councillor Steele Seconded by Councillor Villeneuve That Council remove the following
		properties, which have eithe the Surrey Heritage Register	r been demolished or destroyed by fire, from
		 South Colebrook Rai Fred J. Ebben House 	;
		 Anniedale Methodis John Sedgewick Hou 	
RES.R10-222	28		<u>Carried</u>
E. MA	YOR'S R	EPORT	
1.	2011	Metro Vancouver Board of D	irectors
	0		

Council is requested to appoint a second alternate director to the Metro Vancouver Board of Directors' in the event the Mayor and the Mayor's alternate are unable to attend Board meetings. File: 0450-20 (BOD) It was Moved by Councillor Bose Seconded by Councillor Hunt That Council appoint the existing Director Alternates to serve as second Alternate Director on a rotating basis to the Metro Vancouver Board of Directors' in the event the Mayor and the Mayor's alternate are unable to attend Board meetings.

RES.R10-2229

Carried

2. 2011 Committee/Commission/Board Appointments

Council is requested to make appointments to the various Committees, Commission and Boards for 2011. File: 0540-20

That Council announce the appointments of the following individuals to the Committees/Commission/Boards:

Agricultural Advisory Committee

- 1. Pat Harrison
- 2. Martin Hilmer
- 3. Kultarjit S. Thiara
- 4. Bill Singh Sandhu

Board of Variance

- 1. Marie Cooper
- 2. Donna Kenny
- 3. Audrey Pease

Environmental Advisory Committee

- 1. Bob Campbell
- 2. Constantin Dragomir
- 3. Gopal Sahota
- 4. Bill Stewart
- 5. Jas Purewal

Multicultural Advisory Committee

- 1. Ric Asistio
- 2. Sireen El-Nashar
- 3. Tariq Ghuman
- 4. Balbir Gurm
- 5. Connie Hong
- 6. Bill King
- 7. John Kovach
- 8. Muhammad Malik
- 9. Tom Oleman
- 10. Krystyna Polubinski
- 11. Maryann Pyne
- 12. Sandra Scott
- 13. Mauricio Soloranzo

- 14. Emese Szücs
- 15. Sarbjit (Sarj) Sabharwal

Parks and Community Services Committee

- 1. Cliff Annable
- 2. Rick Benson
- 3. Carol Girardi
- 4. Jag Grewal
- 5. Shaba Hundal
- 6. Gurpreet Rai

Public Art Advisory Committee

- 1. Eldon Bruce
- 2. Ed Milaney
- 3. Michelle Normoyle

Social Planning Advisory Committee

- 1. Kuldip Ardawa
- 2. Devinder Chattha
- 3. Merlin Chatwin
- 4. Linda Coyle
- 5. Gurtej Gill
- 6. Zanbka Malik
- 7. Raj Mehta
- 8. Geoff Dean (Alternate)

Surrey Heritage Advisory Commission

- 1. Rick Hart
- 2. Bert Hol
- 3. Lesley Tannen
- 4. John Turner

Surrey Public Library Board

- 1. Jas Cheema
- 2. John Shepherd
- 3. Mirela Skrijelj
- 4. Puneet Agrawal

F. GOVERNMENTAL REPORTS

1. FCM Board of Directors - Summary of Meeting of the National Board of Directors and Standing Committee Meetings - November 17 to 20, 2010 File: 0250-03 It was Moved by Councillor Hunt Seconded by Councillor Steele That the FCM Board of Directors - Summary of Meeting of the National Board of Directors and Standing Committee Meetings -November 17 to 20, 2010 be received as information. RES.R10-2230 <u>Carried</u>

G. CORPORATE REPORTS

1. The Corporate Reports, under date of December 13, 2010, were considered and dealt with as follows:

Item No. R251Application for Funding from the FCM Green Municipal
Fund for the Development of a Community Energy and
Emissions Plan
File: 0512-02

The Sustainability Manager and the Deputy City Manager submitted a report to seek Council approval for the development of a community energy and emissions plan for the City of Surrey and Council endorsement of an application by the City for funding from the Federation of Canadian Municipalities (FCM) Green Municipal Fund.

The Sustainability Manager and the Deputy City Manager were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. Receive Corporate Report R251 as information;
- 2. Approve staff proceeding with actions toward the development of a Community Energy and Emissions Plan (CEEP) as generally described in this report; and
- 3. Approve an application to the Federation of Canadian Municipalities for funding in the amount of \$150,000 from the Green Municipal Fund to support the preparation of the CEEP and adopt the following resolution in support of that application:

"Be it resolved that the City of Surrey develop a community energy and emissions plan which will include a vision, goals and actions to achieve the stated targets for greenhouse gas (GHG) emission reductions currently outlined in the Surrey Official Community Plan, and which is to be forwarded for Council approval on completion; and Be it further resolved that the City of Surrey make application to the FCM Green Municipal Fund for funding in the amount of \$150,000 in support of the development of the CEEP and commit up to \$150,000 from the City's Sustainability budget towards the costs of this plan development initiative." <u>Carried</u>

RES.R10-2231

Item No. R252 Annual Report Related to the Climate Action Revenue Incentive Program (CARIP) File: 0512-02

The Sustainability Manager and the Deputy City Manager submitted a report to provide Council with an update on the plans for and progress toward meeting the City's climate action goals, which will also serve to fulfill the requirement to publicly report on these activities by the end of each year so as to maintain the City's eligibility for grants under the Climate Action Revenue Incentive Program (CARIP).

The Sustainability Manager and the Deputy City Manager were recommending that their report be received for information.

It was

information.

Moved by Councillor Martin Seconded by Councillor Hepner That Corporate Report R252 be received for

RES.R10-2232

Carried

Item No. R253 Sustainability Charter Implementation - Indicators and Targets File: 0512-02

The Sustainability Manager and the Deputy City Manager submitted a report to inform Council about a set of sustainability indicators and targets developed by a community task force that will be used to measure the City's progress toward the vision and goals of the Surrey Sustainability Charter.

The Sustainability Manager and the Deputy City Manager were recommending that their report be received for information.

It was

Moved by Councillor Martin Seconded by Councillor Gill That Corporate Report R253 be received for

information.

RES.R10-2233

Carried

	Item N	lo. R254	Global Cities (File: 0450-01	Covenant on Climate - "Mexico City Pact"
	Council requested that this report be sent to Metro Vancouver's Regional Plann Committee and the Chair of Metro Vancouver to advise that Surrey will become signatory to the pact.			
	The Sustainability Manager and the Deputy City Manager submitted a report concerning Global Cities Covenant on Climate - "Mexico City Pact".			
			-	Deputy City Manager were recommending tlined in their report.
	It was			Moved by Councillor Hunt Seconded by Councillor Martin That Council:
	1.	Receive Corpo	orate Report R2	54 as information; and
84	2.			coming a signatory City to the Mexico City ovenant on Climate). <u>Carried</u>
	Item N	No. R255		ne 10-Year (2010 - 2019) Servicing Plan and Cost Charge By-law 3150-01
	Note: See By-law No. 17330 under Item H.11			em H.u
	The General Manager, Engineering submitted a report to obtain Council approval of revisions to the 10-Year (2010-2019) Servicing Plan and to have the related Development Cost Charge By-law (the "By-law") be introduced and given the required readings so as to allow the By-law to be submitted to the Ministry of Community, Sport, and Cultural Development for approval prior to its final adoption by Council.			
	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.			ear (2010-2019) Servicing Plan as listed in prate Report R255;
	2.		Cost Charge By	ring forward for the required readings the -law (the "By-law") attached as Appendix II to

RES.R10-2234

3. Subject to the By-law being given the required readings, authorize staff to forward the By-law to the Provincial Ministry of Community, Sport, and Cultural Development for approval prior to final adoption of the By-law by Council.

RES.R10-2235

<u>Carried</u>

Item No. R256 Award of Contract M.S. 1708-057 D8 - Design of 152 Street Railway Overpass at BC Railway Crossing File: 1708-057/13

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1708-057 D8 Design of 152 Street Railway Overpass at BC Railway Crossing.

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

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

- Award Consultant Design Agreement M.S. 1708-057 D8 for the design of the 152 Street overpass at the BC Railway crossing and Colebrook Road to Stantec Consulting Ltd. in the amount of \$859,656.00 (including HST);
- 2. Set the expenditure authorization limit for the design component of Consultant Design Agreement M.S. 1708-057 D8 at \$945,600.00 (including contingencies and HST);
- 3. Authorize the inclusion in the Consultant Design Agreement an option in favour of the City to retain Stantec Consulting Ltd. to provide engineering services for the tendering and construction of the 152 Street railway overpass project at an estimated fee of \$536,536.00; and
- 4. In the circumstance that the option is exercised, set the expenditure authorization limit for the tendering and construction component of Consultant Design Agreement at \$590,000.00 (including contingencies and HST).

RES.R10-2236

Carried

Item No. R257Contract Award Between December 14, 2010 and
January 9, 2011 - Award of Contract M.S. 1710-007-41:
Tynehead Pedestrian Overpass Pier Construction,
Highway 1 at 168 Street
File: 1710-007-41; 2320-01

The General Manager, Engineering submitted a report concerning Contract Award Between December 14, 2010 and January 9, 2011 Award of Contract M.S. 1710-007-41 Tynehead Pedestrian Overpass Pier Construction, Highway 1 at 168 Street.

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

		a decision on th provided the fo		Moved by Councillor Hunt Seconded by Councillor Hepner That Council authorize the City Manager to tract M.S. 1710-007-41, as described in this a are satisfied:
	1.	Tenders are re	ceived through	an open tender process;
	2.		o the contracto pecifications; ar	r submitting the lowest bid which fully meets nd
RES.R10-2237	3.	The contract a	ward is within	the approved budget for the related work. <u>Carried</u>
	Item N	No. R258	Overdraft Prot File: 1690-00	tection By-law for 2011
	Note: See By-law No. 17329 under Item H.10			
	The General Manager, Finance and Technology submitted a report to obtain Council approval to bring forward an overdraft protection by-law that will allow the City to incur an operating overdraft (line of credit) at the Royal Bank of Canada for 2011 as may be necessary from time to time to optimize the City's overall return on its investment portfolio as explained in more detail in this report			
		eneral Manager mendations out		echnology was recommending approval of the port.
	It was			Moved by Councillor Bose Seconded by Councillor Martin
RES.R10-2238	-		-	That Council authorize the City Clerk to ngs, the 2011 Overdraft Protection By-Law that rate Report R258. <u>Carried</u>
	Item I	No. R259	Newton Athle	220-30-35-09 for Improvements at tic Park, Hjorth Road Park and rk - Expenditure Authorization Increase C

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to increase the expenditure authorization associated with Contract No. 1220-30-35-09 to cover the costs of works that were added to the contract.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. Receive Corporate Report R259 as information; and
- 2. Approve an increase of \$598,201 in the expenditure authorization limit from **\$2,881,862** to **\$3,480,063** (including taxes) related to Contract No. 1220-30-35-09 that was awarded to Cedarcrest Lands (BC) Ltd. for the construction of civil works related to the construction of an artificial turf field at each of Hjorth Road Park and Newton Athletic Park and the construction of tennis courts at Greenaway Park.

RES.R10-2239

Carried

Item No. R260 Award of Contract No. 1220-30-36-10 - Tree Pruning File: 0350-01

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval for the award of a contract for the pruning of park and street trees in 2011.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. Receive Corporate Report R260 as information; and
- 2. Approve the award of Contract No. 1220-30-36-10 for the pruning of street trees and park trees to B.C. Plant Health Care Inc. in the amount of \$650,000.00 plus HST.

RES.R10-2240

Carried

Item No. R261City of Surrey Public Art Policy Augmentation -
Private Development Program Component
File: 7800-01

Note: See Delegations, Item A.3 of the Council-in-Committee agenda.

Councillor Villeneuve shared that this matter has nearly two-years of discussion and has had discussions with the Development Advisory Committee. Surrey is an emerging City; the Public Art Committee is working to create an environment for investment, it is important to help create a more attractive community.

Council suggested exploring equity across all forms of development. A more detailed plan and finalized budget were requested, discussions were encouraged with the Investment and Job Creation Taskforce.

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval for revisions to the Public Art Policy to include a Private Development component to the Public Art Program and Council authority for staff to proceed with implementation of the Private Development component.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Villeneuve Seconded by Councillor Rasode That Council:

- 1. Receive Corporate Report R261 as information;
- 2. Approve revisions to the Public Art Policy to incorporate a Private Development Public Art Program component as documented in the draft policy titled "Proposed Public Art Policy" that is attached as Appendix 1 to this report except that only the first year of the Program as described in Appendix I is to be introduced at this time;
- 3. Instruct staff to prepare administrative procedures and a communications plan regarding the Private Development component to the Public Art Program as outlined in this report;
- 4. Approve revisions to the Terms of Reference for the Public Art Advisory Committee to include an appointed representative of the Development community, as outlined in Appendix 2 of this report;
- 5. Instruct staff to review and update the City's Public Art Master Plan and related budget as generally described in this report and forward the updated Plan and related budget to Finance Committee and Council for consideration during the first half of 2011;

6. Instruct staff to discuss the Private Development component of the Public Art policy and its ramifications with the Economic Development Division and the Development Advisory Committee and others and based on those discussions and related feedback report back to Council on the ramifications of the policy with respect to the investment climate in Surrey; and

7. Instruct staff to provide a report to Council after the first year of the policy's implementation complete with recommendations.

RES.R10-2241

Carried

With Councillors Rasode, Gill, Hepner, and Steele opposed

Item No. R262 Surrey Sport Tourism Plan - Funding Request for Implementation File: 6980-01

The General Manager, Parks, Recreation and Culture, the General Manager, Finance & Technology, and the General Manager, Investment and Intergovernmental Relations submitted a report to respond to the requests that were included in a presentation related to the Surrey Sport Tourism Plan that was made by the Surrey Tourism and Convention Association ("Tourism Surrey") at the Council-in-Committee meeting on November 15th, 2010.

The General Manager, Parks, Recreation and Culture, the General Manager, Finance & Technology, and the General Manager, Investment and Intergovernmental Relations were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Martin Seconded by Councillor Gill That Council approve a grant of up to \$30,000 to the Surrey Tourism and Convention Association to match funding provided by that Association for first year (2011) activities related to the implementation of the Surrey Sport Tourism Plan as generally described in Corporate Report R262.

RES.R10-2242

Carried

Mayor Watts declared a conflict of interest as her home resides within the NCP relative to Corporate Report R263; and excused herself from the meeting at 9:37 p.m.

Councillor Hepner assumed role of Chairperson at 9:38 p.m.

Item No. R263

Grandview Heights Neighbourhood Concept Plan Area #4 Update File: 6520-20 (GH NCP#4) Councillor Bose expressed concern about the situation in Grandview Heights and indicated he was unequivocally opposed to the NCP.

During discussion, Council noted that there are other areas within the City where the servicing poses challenges. The developers see the NCP as being financially viable, the prices are adjusted accordingly to reflect the challenges.

Staff requested permission to go to a public open house in January.

The General Manager, Planning and Development submitted a report to update Council on the planning process for the Grandview Heights Area #4 NCP and to obtain Council authorization to proceed to a public open house to obtain input on the planning principles and three land use options developed for this NCP. Feedback received at the public open house will assist in developing a Draft Preferred Land Use Concept, which will be presented to Council in a further report and will then be taken to an additional public open house prior to the Stage 1 component of the NCP being forwarded to Council for consideration in the spring of 2011.

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 Gill That Council:

- 1. Receive Corporate Report R263 as information;
- 2. Authorize staff to hold a public open house to seek feedback on the Vision and Planning Principles, and the three Land Use Options developed for the Grandview Heights Area #4 Neighbourhood Concept Plan ("NCP"), as documented in Appendices 1, 2A, 2B and 2C of this report.

RES.R10-2243

<u>Carried</u> with Councillor Bose opposed

Mayor Watts resumed the role of chair at 9:42 p.m.

Item No. R264	Award of Contract for the Interior Renovations of
	Surrey RCMP Main Detachment
	File: 0800-20 (RCMP Main Detachment)

The General Manager, Planning and Development submitted a report to obtain Council approval to award a contract to Fictorie Construction Management Ltd. for the interior renovations of the Surrey RCMP Main Detachment building. The proposed renovation is the second phase of the RCMP Main Detachment expansion project.

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

It was

Moved by Councillor Gill Seconded by Councillor Hepner That Council:

- Receive Corporate Report R264 as information; 1.
- Approve the award of a contract to Fictorie Construction Management Ltd. 2. in the amount of \$581,990.00, excluding HST for interior renovations to the Surrey RCMP Main Detachment building; and
- Set the expenditure authorization limit for the contract at \$675,000, 3. excluding HST.

RES.R10-2244

Carried

H. **BY-LAWS**

"Surrey Official Community Plan By-law, 1996, No. 12900, No. 277 Amendment 1. By-law, 2010, No. 17292" 7907-0204-00 - Lakewood Beech Developments Ltd., c/o Harald Trepke To redesignate a portion of 6685 - 192 Street from Urban (URB) to Multiple Residential (RM).

This By-law is proceeding in conjunction with By-law No. 17293.

Approved by Council: November 29, 2010

It was

Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 277 Amendment By law, 2010, No. 17292" pass its third reading.

RES.R10-2245

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17293" 7907-0204-00 - Lakewood Beech Developments Ltd., c/o Harald Trepke RA to CD (BL 12000) - Portion of 6685 - 192 Street - to permit the development of 4 townhouse units, 49 apartment units and 23 "carriage house" units on a portion of the site shown as Block A on the attached survey plan.

This By-law is proceeding in conjunction with By-law No. 17292.

Approved by Council: November 29, 2010

	It was	Moved by Councillor Martin Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000,
RES.R10-2246	Amendment By-law, 2010, No. 17293" pass its third reading.	<u>Carried</u>

 2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17297" 7910-0163-00 - Amardip Nagra, Devinderjit Grewal, Jasmer Singh and Ranjodh Gill, c/o Wojciech Grzybowicz RF to CD (BL 12000) - 10253 and 10267 - 141 Street - to permit the development of 21 townhouse units.

Approved by Council: November 29, 2010

	It was	Moved by Councillor Martin
		Seconded by Councillor Hepner
		That "Surrey Zoning By-law, 1993, No. 12000,
	Amendment By-law, 2010, No. 17297"	pass its third reading.
RES.R10-2247		Carried

Councillor Hunt declared a conflict of interest due to owning property adjacent to the property of 15117 - 67 Avenue and he left the meeting at 9:43 p.m.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17294" 7910-0186-00 - Malkit S. and Jaswinder K. Athwal,

c/o McElhanney Consulting Services Ltd.

RA to RF (BL 12000) - 15117 - 67 Avenue - to permit subdivision into 6 single family lots with the adjacent property at 15131 - 66 A Avenue (proposed Lot 6 has potential for future subdivision into 4 single family lots).

Approved by Council: November 29, 2010

Note: See Development Variance Permit No. 7910-0186-00 under Clerk's Report, Item I.1(a)

	It was	Moved by Councillor Hepner
		Seconded by Councillor Gill
		That "Surrey Zoning By-law, 1993, No. 12000,
	Amendment By-law, 2010, No. 17294	' pass its third reading.
RES.R10-2248		Carried

Councillor Hunt returned to the meeting at 9:44 p.m.

4.	 "Surrey Official Community Plan By-law, 1996, No. 12900, No. 278 Amendment By-law, 2010, No. 17295" 7906-0400-00 - Jagjit S. and Jaswinder K. Bains, c/o Urban Lands Consulting (Dexter Hirabe) To redesignate the property located at 5968 - 124A Street from Suburban (SUB) to Urban (URB). This By-law is proceeding in conjunction with By-law No. 17296. 		
	Approved by Council: November 29,	2010	
RES.R10-2249	It was By-law, 1996, No. 12900, No. 278 Ame reading.	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Official Community Plan endment By law, 2010, No. 17295" pass its third <u>Carried</u>	
•	"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17296" 7906-0400-00 - Jagjit S. and Jaswinder K. Bains, c/o Urban Lands Consulting (Dexter Hirabe) RA to RF (BL 12000) - 5968 - 124A Street - to permit subdivision into two single family lots.		
	This By-law is proceeding in conjunction with By-law No. 17295.		
	Approved by Council: November 29, 2010		
	It was	Moved by Councillor Gill Seconded by Councillor Martin	
RES.R10-2250	Amendment By-law, 2010, No. 17296"	That "Surrey Zoning By-law, 1993, No. 12000, pass its third reading. <u>Carried</u>	

5.	"Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17287" 3900-20-17287 - Text Amendment (Council Initiative) To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as amended, as outlined within Corporate Report R237. These amendments are necessary to include amenity contributions for the Sunnyside Heights Neighbourhood Concept Plan.		
	Approved by Council: November 15, 2010 Corporate Report Item No. R237		
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000,	
RES.R10-2251	Text Amendment By-law, 2010, No. 17	7287" pass its third reading. <u>Carried</u>	
	It was	Moved by Councillor Gill Seconded by Councillor Steele	
RES.R10-2252	Text Amendment By-law, 2010, No. 17 and Clerk, and sealed with the Corpo	That "Surrey Zoning By-law, 1993, No. 12000, 7287" be finally adopted, signed by the Mayor rate Seal. <u>Carried</u>	

6. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17290" 3900-20-17290 - Text Amendment (Council Initiative) To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as amended, to add as a permitted use, a "secondary suite" in single family residential and agricultural zones that currently permit a "single family dwelling".

Approved by Council: November 15, 2010 Corporate Report Item No. R240

* The Planning and Development Department advise that there was a transposition error in the draft by-law in Section 1(a) regarding the existing definition of Secondary Suite. The By-law has been corrected to reflect the correct wording from the existing By-law.

Council noted that passing the by-law does not solve Surrey's problems and that legalizing Secondary Suites is just one component of affordable housing. The bylaw will make safer housing options for individuals living in this type of accommodation. The significant piece of the policy will be the implementation. When housing is not being used in the manner that the policy has intended, enforcement is required. The point was well taken that public requests, concerns, inquiries, and safety issues regarding secondary suites should be addressed in a timely fashion.

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	It was	Moved by Councillor Gill Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000,
RES.R10-2253	Text Amendment By-law, 2010, No. 17	
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000,
RES.R10-2254	Text Amendment By-law, 2010, No. 17290" be finally adopted, signed by the Ma and Clerk, and sealed with the Corporate Seal.	
7.	3900-20-17291 - Text Amendment (Co To authorize amendments to "Surrey	oo, Text Amendment By-law, 2010, No. 17291" ouncil Initiative) 7 Zoning By-law, 1993, No. 12000" as amended, 7 as a permitted use in the Neighbourhood
	Approved by Council: November 29, Corporate Report Item No. R250	, 2010
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000,
RES.R10-2255	Text Amendment By-law, 2010, No. 1	
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000,
RES.R10-2256	Text Amendment By-law, 2010, No. 1 and Clerk, and sealed with the Corpo	7291" be finally adopted, signed by the Mayor
FINAL	ADOPTION	
8.	"Surrey Board of Variance Establishment By-law, 2010, No. 17282" 3900-20-17282 – New Regulatory By-Law A by-law to repeal "Surrey Board of Variance By-law, 2004, No. 15317," as amended, and to enact a new regulatory by-law that accurately reflects current legislation and practices.	

Approved by Council: November 15, 2010 Corporate Report Item No. R231

RES.R10-2257	It was Establishment By-law, 2010, No. 1728 Clerk, and sealed with the Corporate	Moved by Councillor Gill Seconded by Councillor Hunt That "Surrey Board of Variance 2" be finally adopted, signed by the Mayor and Seal. <u>Carried</u>
INTRC	DUCTIONS	
9.	"Surrey Close and Remove the Dedication of Highway of a Portion of Road located at the north end of Bedford Drive By-law, 2010, No. 17298" 3900-20-17298 - Council Initiative A by-law to authorize the closure and removal of dedication of highway of 0.12 ha of road located at the north end of Bedford Drive. This closure is intended to facilitate the consolidation of the road with adjacent City parkland at 14415 Wellington Drive. In accordance with the <i>Community Charter</i> , SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.	
	Approved by Council: November 29, 2010 Corporate Report Item No. R248	
RES.R10-2258	It was Dedication of Highway of a Portion of Drive By-law, 2010, No. 17298" pass it	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Close and Remove the of Road located at the north end of Bedford s first reading. <u>Carried</u>
The said By-law was then read for the second time.		e second time.
RES.R10-2259	It was Dedication of Highway of a Portion of Drive By-law, 2010, No. 17298" pass it	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Close and Remove the of Road located at the north end of Bedford s second reading. <u>Carried</u>
	The said By-law was then read for the third time.	
RES.R10-2260	It was Dedication of Highway of a Portion of Drive By-law, 2010, No. 17298" pass it	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Close and Remove the of Road located at the north end of Bedford s third reading. <u>Carried</u>

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10.	"2011 Loan Authorization By-law, 2010, No. 17329"		
	3900-20-17329 – Council Initiative A by-law to allow the City to incur an operating overdraft for 2011 as may be necessary from time to time to optimize the City's overall return on its investment portfolio.		
	Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R258. By-law No. 17329 is therefore in order for consideration of three readings.		
	Approved by Council: December 13, 2010 Corporate Report Item No. R258		
	It was	Moved by Councillor Gill Seconded by Councillor Steele	
RES.R10-2261	No. 17329" pass its first reading.	That "2011 Loan Authorization By-law, 2010, <u>Carried</u>	
	The said By-law was then read for the second time.		
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "agent Loop Authorization By Jaw, 2010	
RES.R10-2262	No. 17329" pass its second reading.	That "2011 Loan Authorization By-law, 2010, <u>Carried</u>	
	The said By-law was then read for the third time.		
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "2011 Loan Authorization By-law, 2010,	
RES.R10-2263	No. 17329" pass its third reading.	<u>Carried</u>	
11.	"Surrey Development Cost Charge By-law, 2011, No. 17330" 3900-20-17330 – New Regulatory By-law A new regulatory by-law to impose development cost charges to assist the City in paying the capital cost of providing sewage, water, drainage and highway facilities as well as park land acquisition and improvements, for new subdivisions and the construction or alteration of buildings.		
	Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R255. By-law No. 17330 is therefore in order for consideration of three readings. Approved by Council: December 13, 2010 Corporate Report Item No. R255		

		It was	Moved by Councillor Gill Seconded by Councillor Steele
	RES.R10-2264	By-law, 2011, No. 17330" pass its first r	That "Surrey Development Cost Charge eading. <u>Carried</u>
		The said By-law was then read for the	e second time.
		It was	Moved by Councillor Gill Seconded by Councillor Steele
	RES.R10-2265	By-law, 2011, No. 17330" pass its secon	That "Surrey Development Cost Charge ad reading. <u>Carried</u>
		The said By-law was then read for the third time.	
		It was	Moved by Councillor Gill Seconded by Councillor Steele
	RES.R10-2266	By-law, 2011, No. 17330" pass its third	That "Surrey Development Cost Charge reading. <u>Carried</u>
	No. Fo	Earlier in the meeting, Council approved the recommendations of Corporate Report Ite No. F021, F022 and F023 under item A.5. By-law Nos. 17299 to 17328 inclusive are there in order for consideration of three readings.	
	12.	"Surrey 2011 – 2015 Consolidated Fina 3900-20-17299 – Council Initiative A by-law to provide for the adoption Financial Plan.	ncial Plan By-law, 2010, No. 17299" of the Surrey 2011 – 2015 Consolidated
		Approved by Council: December 13, Corporate Report Item No. Fo21, Fo2	
		It was	Moved by Councillor Gill Seconded by Councillor Martin
RES.R10-2	RES.R10-2267	Financial Plan By-law, 2010, No. 1729	That "Surrey 2011 – 2015 Consolidated 9" pass its first reading. <u>Carried</u>
		The said By-law was then read for the second time.	
		It was	Moved by Councillor Gill Seconded by Councillor Martin
	RES.R10-2268	Financial Plan By-law, 2010, No. 1729	That "Surrey 2011 – 2015 Consolidated 9" pass its second reading. <u>Carried</u>

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

RES.R10-2269	It was Financial Plan By-law, 2010, No. 1729	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey 2011 – 2015 Consolidated 9" pass its third reading. <u>Carried</u>
13.	3900-20-17300 – Council Initiative	g Financial Plan By-law, 2010, No. 17300" of the Surrey 2011 – 2015 General Operating
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
RES.R10-2270	It was Financial Plan By-law, 2010, No. 17300	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey 2011 – 2015 General Operating o" pass its first reading. <u>Carried</u> with Councillor Bose opposed
	The said By-law was then read for the second time.	
RES.R10-2271	It was Financial Plan By-law, 2010, No. 1730	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey 2011 – 2015 General Operating o" pass its second reading. <u>Carried</u> with Councillor Bose opposed
	The said By-law was then read for the third time.	
RES.R10-2272	It was Financial Plan By-law, 2010, No. 1730	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey 2011 – 2015 General Operating o" pass its third reading. <u>Carried</u> with Councillor Bose opposed

14.	"Surrey 2011 – 2015 Roads & Traffic Safety Operating Financial Plan By-law, 2010, No. 17301" 3900-20-17301 – Council Initiative A by-law to provide for the adoption of the Surrey 2011 – 2015 Roads & Traffic Safety Operating Financial Plan.		
	Approved by Council: December 13, Corporate Report Item No. Fo21, Fo2		
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey 2011 – 2015 Roads & Traffic	
RES.R10-2273	Safety Operating Financial Plan By-la	aw, 2010, No. 17301" pass its first reading. <u>Carried</u>	
	The said By-law was then read for the second time.		
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey 2011 – 2015 Roads & Traffic	
RES.R10-2274	Safety Operating Financial Plan By-la	aw, 2010, No. 17301" pass its second reading. <u>Carried</u>	
	The said By-law was then read for the third time.		
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey 2011 – 2015 Roads & Traffic	
RES.R10-2275	Safety Operating Financial Plan By-la	aw, 2010, No. 17301" pass its third reading. <u>Carried</u>	
15. "Surrey 2011 – 2015 Sewer/Drainage Operating Financial Plan By-law No. 17302"		Operating Financial Plan By-law, 2010,	
	3900-20-17302 – Council Initiative A by-law to provide for the adoption of the Surrey 2011 – 2015 Sewer/Draina Operating Financial Plan.		
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023		
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey 2011 – 2015 Sewer/Drainage	
RES.R10-2276	Operating Financial Plan By-law, 201	That "Surrey 2011 – 2015 Sewer/Drainage o, No. 17302" pass its first reading. <u>Carried</u>	
	The said By-law was then read for the second time.		

	It was	Moved by Councillor Gill Seconded by Councillor Steele	
RES.R10-2277	Operating Financial Plan By-law, 2016	That "Surrey 2011 – 2015 Sewer/Drainage	
	The said By-law was then read for the	e third time.	
	It was	Moved by Councillor Gill Seconded by Councillor Steele	
RES.R10-2278	Operating Financial Plan By-law, 2010	That "Surrey 2011 – 2015 Sewer/Drainage	
16.	3900-20-17303 – Council Initiative	y-law to provide for the adoption of the Surrey 2011 – 2015 Solid Waste	
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023		
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey 2011 – 2015 Solid Waste	
RES.R10-2279	Operating Financial Plan By-law, 2010		
	The said By-law was then read for the second time.		
	It was	Moved by Councillor Gill Seconded by Councillor Steele	
RES.R10-2280	Operating Financial Plan By-law, 2016	That "Surrey 2011 – 2015 Solid Waste	
	The said By-law was then read for the third time.		
	It was	Moved by Councillor Gill Seconded by Councillor Steele	
RES.R10-2281	Operating Financial Plan By-law, 2010	That "Surrey 2011 – 2015 Solid Waste o, No. 17303" pass its third reading. <u>Carried</u>	
17.	"Surrey 2011 – 2015 Water Operating Financial Plan By-law, 2010, No. 17304" 3900-20-17304 – Council Initiative A by-law to provide for the adoption of the Surrey 2011 – 2015 Water Operating Financial Plan.		

	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
	It was Financial Plan By-law, 2010, No. 1730	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey 2011 – 2015 Water Operating 4" pass its first reading.
RES.R10-2282		Carried
	The said By-law was then read for the second time.	
RES.R10-2283	It was Financial Plan By-law, 2010, No. 1730.	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey 2011 – 2015 Water Operating 4" pass its second reading. <u>Carried</u>
	The said By-law was then read for the third time.	
	It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2284	Financial Plan By-law, 2010, No. 1730.	That "Surrey 2011 – 2015 Water Operating
18.	18. "Surrey 2011 – 2015 Capital Financial Plan By-law, 2010, No. 17305" 3900-20-17305 – Council Initiative A by-law to provide for the adoption of the Surrey 2011 – 2015 Capital Fi Plan.	
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey 2011 – 2015 Capital Financial
RES.R10-2285	Plan By-law, 2010, No. 17305" pass its	

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

	RES.R10-2286	It was Plan By-law, 2010, No. 17305" pass its	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey 2011 – 2015 Capital Financial second reading. <u>Carried</u> with Councillor Bose opposed
		The said By-law was then read for the	e third time.
		It was	Moved by Councillor Gill Seconded by Councillor Steele
	RES.R10-2287	Plan By-law, 2010, No. 17305" pass its	That "Surrey 2011 – 2015 Capital Financial
	19.	1969, No. 3055, Amendment By-law, 3 3900-20-17306 – Regulatory By-law T "Surrey Garbage and Rubbish Collect	ext Amendment tion Standards of Service and Charges By-law, er amended by replacing Schedule A to reflect
		Approved by Council: December 13, Corporate Report Item No. Fo21, Fo2	
		It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2288		That "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 2010, No. 17306" pass its first reading.	
		The said By-law was then read for the second time.	
		It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Garbage and Rubbish
	RES.R10-2289	Collection Standards of Service and G By-law, 2010, No. 17306" pass its seco	Charges By-law, 1969, No. 3055, Amendment nd reading. <u>Carried</u>
		The said By law was then read for the third time	

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

	It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2290	Collection Standards of Service and C By-law, 2010, No. 17306" pass its third	That "Surrey Garbage and Rubbish Charges By-law, 1969, No. 3055, Amendment I reading. <u>Carried</u>
20.	"Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611, Amendment By-law, 2010, No. 17307" 3900-20-17307 – 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 2011 utility rates as part of the 2011 - 2015 Financial Plan.	
	Approved by Council: December 13, Corporate Report Item No. Fo21, Fo2	
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrow Society Society Population and
	Charges By-law, 2008, No. 16611, Ame reading.	That "Surrey Sanitary Sewer Regulation and endment By-law, 2010, No. 17307" pass its first
RES.R10-2291		<u>Carried</u>
	The said By-law was then read for the second time.	
	It was Charges By-law, 2008, No. 16611, Ame	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Sanitary Sewer Regulation and endment By-law, 2010, No. 17307" pass its
second reading.		
RES.R10-2292		<u>Carried</u>
	The said By-law was then read for the third time.	
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Sanitary Sewer Regulation and
		endment By-law, 2010, No. 17307" pass its third
RES.R10-2293	reading.	<u>Carried</u>
21.	By-law, 2010, No. 17308" 3900-20-17308 – Regulatory By-law T "Surrey Waterworks Regulation and is further amended by revising Section	Charges By-law, 2007, No. 16337, Amendment ext Amendment Charges By-law, 2007, No. 16337" as amended ons 33 and 34, and by replacing Schedules B, C, s as part of the 2011 - 2015 Financial Plan.

		Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
		It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Waterworks Regulation and
		Charges By-law, 2007, No. 16337, Amereading.	endment By-law, 2010, No. 17308" pass its first
R	ES.R10-2294		<u>Carried</u>
		The said By-law was then read for the second time.	
		It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Waterworks Regulation and
		Charges By-law, 2007, No. 16337, Ame second reading.	endment By-law, 2010, No. 17308" pass its
R	RES.R10-2295		<u>Carried</u>
		The said By-law was then read for the third time.	
		It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Waterworks Regulation and
		Charges By-law, 2007, No. 16337, Ame third reading.	endment By-law, 2010, No. 17308" pass its
R	ES.R10-2296		<u>Carried</u>
	22.	"Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2010, No. 17309" 3900-20-17309 – Regulatory By-law Text Amendment "Surrey Building By-law, 1987, No. 9011" as amended, is further amended in Section, 18, 18A and 19 to incorporate a 4.0 % overall fee increase as approved in the 2011-2015 Financial Plan, along with minor housekeeping amendments.	
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023		
		It was	Moved by Councillor Gill Seconded by Councillor Steele
R	RES.R10-2297	Amendment By-law, 2010, No. 17309"	That "Surrey Building By-law, 1987, No. 9011, pass its first reading. <u>Carried</u>
		The said By-law was then read for the	e second time.

RES.R10-2298	It was Amendment By-law, 2010, No. 17309"	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Building By-law, 1987, No. 9011, pass its second reading. <u>Carried</u>
KE3.KI0-2290	The said By-law was then read for the	
	\$	
	It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2299	Amendment By-law, 2010, No. 17309"	That "Surrey Building By-law, 1987, No. 9011,
23.	3900-20-17310 – Regulatory By-law Te "Business License By-law, 1999, No. 1	3680" as amended is further amended in nedule A to incorporate a 4.0 % overall fee
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
	It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2300	No. 13680, Amendment By-law, 2010,	That "Business License By-law, 1999, No. 17310" pass its first reading. <u>Carried</u>
	The said By-law was then read for the second time.	
	It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2301	No. 13680, Amendment By-law, 2010,	That "Business License By-law, 1999, No. 17310" pass its second reading. <u>Carried</u>
The said By-law was then read for the third time.		e third time.
	It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2302	No. 13680, Amendment By-law, 2010,	That "Business License By-law, 1999, No. 17310" pass its third reading. <u>Carried</u>

24. "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law, 2010, No. 17311"

		3900-20-17311 – Regulatory By-law Text Amendment "Controlled Substance Property By-law, 2006, No. 15820" as amended is further amended by replacing Schedule A to incorporate a 4.0 % overall fee increase as approved in the 2011-2015 Financial Plan, along with minor housekeeping amendments.	
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023		
		It was	Moved by Councillor Gill Seconded by Councillor Steele That "Controlled Substance Property By-law,
RES	S.R10-2303	2006, No. 15820, Amendment By-law,	
		The said By-law was then read for the	e second time.
		It was	Moved by Councillor Gill Seconded by Councillor Steele That "Controlled Substance Property By-law,
RES	RES.R10-2304	2006, No. 15820, Amendment By-law,	2010, No. 17311" pass its second reading. Carried
		The said By-law was then read for the	e third time.
		It was	Moved by Councillor Gill Seconded by Councillor Steele That "Controlled Substance Property By-law,
RES	S.R10-2305	2006, No. 15820, Amendment By-law,	2010, No. 17311" pass its third reading. <u>Carried</u>
	25.	No. 17312" 3900-20-17312 – Regulatory By-law Te "Surrey Dog Responsibility By-law, 19	99, No. 13880" as amended, is further corporate a 4.0 % overall fee increase as
		Approved by Council: December 13, 2 Corporate Report Item No. Fo21, Fo22	
		It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Dog Responsibility By-law,
RES	5.R10-2306	1999, No. 13880, Amendment By-law,	

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

	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Dog Responsibility By-law,
RES.R10-2307	1999, No. 13880, Amendment By-law,	2010, No. 17312" pass its second reading. <u>Carried</u>
	The said By-law was then read for the	e third time.
	It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2308	1999, No. 13880, Amendment By-law,	That "Surrey Dog Responsibility By-law, 2010, No. 17312" pass its third reading. <u>Carried</u>
26.	"Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2010,	
	No. 17313" 3900-20-17313 – Regulatory By-law Text Amendment "Surrey Electrical Safety By-law, 2004, No. 15596" as amended, is further amended by replacing Schedule B to incorporate a 4.0 % overall fee increase as approved in the 2011-2015 Financial Plan, along with minor housekeeping amendments.	
Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023		
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Electrical Safety By-law, 2004,
RES.R10-2309	No. 15596, Amendment By-law, 2010,	No. 17313" pass its first reading. <u>Carried</u>
	The said By-law was then read for the second time.	
	It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2310	No. 15596, Amendment By-law, 2010,	That "Surrey Electrical Safety By-law, 2004, No. 17313" pass its second reading. <u>Carried</u>
	The said By-law was then read for the third time.	
	It was	Moved by Councillor Gill Seconded by Councillor Steele
RES.R10-2311	No. 15596, Amendment By-law, 2010,	That "Surrey Electrical Safety By-law, 2004, No. 17313" pass its third reading. <u>Carried</u>

27. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2010, No. 17314"

	3900-20-17314 – Regulatory By-law Text Amendment "Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended by replacing Schedules A, B, D, and E to incorporate a 4.0 % overall fee increase as approved in the 2011-2015 Financial Plan, along with minor housekeeping amendments.		
	Approved by Council: December 13, Corporate Report Item No. Fo21, Fo2		
	It was	Moved by Councillor Hepner Seconded by Councillor Martin	
RES.R10-2312	No. 14577, Amendment By-law, 2010,	That "Surrey Fee-Setting By-law, 2001,	
	The said By-law was then read for the	e second time.	
	It was	Moved by Councillor Hepner Seconded by Councillor Martin	
RES.R10-2313	No. 14577, Amendment By-law, 2010,	That "Surrey Fee-Setting By-law, 2001,	
	The said By-law was then read for the third time.		
RES.R10-2314	It was No. 14577, Amendment By-law, 2010,	Moved by Councillor Hepner Seconded by Councillor Martin That "Surrey Fee-Setting By-law, 2001, No. 17314" pass its third reading. <u>Carried</u>	
28.	3900-20-17315 – Regulatory By-law Te "Surrey Fire Service By-law, 1990, No Sections 30, 34, and 36 to incorporate	. 10771, Amendment By-law, 2010, No. 17315" ext Amendment . 10771" as amended, is further amended in e a 4.0 % overall fee increase as approved in ith minor housekeeping amendments.	
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023		
	It was	Moved by Councillor Hepner Seconded by Councillor Martin	
RES.R10-2315	No. 10771, Amendment By-law, 2010,	That "Surrey Fire Service By-law, 1990, No. 17315" pass its first reading. <u>Carried</u>	
	The said By law was then read for the second time		

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

	It was	Moved by Councillor Hepner Seconded by Councillor Martin
RES.R10-2316	No. 10771, Amendment By-law, 2010,	That "Surrey Fire Service By-law, 1990, No. 17315" pass its second reading. <u>Carried</u>
	The said By-law was then read for the	e third time.
	It was	Moved by Councillor Hepner Seconded by Councillor Martin
RES.R10-2317	No. 10771, Amendment By-law, 2010,	That "Surrey Fire Service By-law, 1990,
29.	"Freedom of Information By-law, 1999, No. 13662, Amendment By-law, 2010, No. 17316" 3900-20-17316 – Regulatory By-law Text Amendment "Freedom of Information By-law, 1999, No. 13662" is hereby amended by adding a notation at the end of Schedule A stating that all fees are subject to applicable taxes.	
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
	It was	Moved by Councillor Hepner Seconded by Councillor Martin
RES.R10-2318	No. 13662, Amendment By-law, 2010,	That "Freedom of Information By-law, 1999, No. 17316" pass its first reading. <u>Carried</u>
	The said By-law was then read for the second time.	
	It was	Moved by Councillor Hepner Seconded by Councillor Martin
RES.R10-2319	No. 13662, Amendment By-law, 2010,	That "Freedom of Information By-law, 1999,
	The said By-law was then read for the third time.	
	It was	Moved by Councillor Hepner Seconded by Councillor Martin
RES.R10-2320	No. 13662, Amendment By-law, 2010,	That "Freedom of Information By-law, 1999,

30.	"Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2010, No. 17317 3900-20-17317 – Regulatory By-law Text Amendment "Highway and Traffic By-law, 1997, No. 13007" as amended is further amended by replacing Schedule B to incorporate a 4.0 % overall fee increase as approved in th 2011-2015 Financial Plan, along with minor housekeeping amendments.		
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023		
	It was	Moved by Councillor Hepner Seconded by Councillor Martin	
RES.R10-2321	No. 13007, Amendment By-law, 2010,	That "Highway and Traffic By-law, 1997, No. 17317" pass its first reading. <u>Carried</u>	
	The said By-law was then read for the second time.		
	It was	Moved by Councillor Hepner Seconded by Councillor Martin	
RES.R10-2322	No. 13007, Amendment By-law, 2010,	That "Highway and Traffic By-law, 1997, No. 17317" pass its second reading. <u>Carried</u>	
	The said By-law was then read for the third time.		
	It was	Moved by Councillor Hepner Seconded by Councillor Martin	
RES.R10-2323	No. 13007, Amendment By-law, 2010,	That "Highway and Traffic By-law, 1997, No. 17317" pass its third reading. <u>Carried</u>	
31.	"Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2010, No. 17318" 3900-20-17318 – 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 to incorporate a 4.0 % overall fee increase as approved in the 2011-2015 Financial Plan, along with minor housekeeping amendments.		
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023		
	It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Land Use and Development	
	Applications Fees Imposition By-law, No. 17318" pass its first reading.	That "Surrey Land Use and Development 1993, No. 11631, Amendment By-law, 2010,	
RES.R10-2324		<u>Carried</u>	

The said By-law was then read for the second time. Moved by Councillor Hunt It was Seconded by Councillor Steele That "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2010, No. 17318" pass its second reading. Carried RES.R10-2325 The said By-law was then read for the third time. Moved by Councillor Hunt It was Seconded by Councillor Steele That "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2010, No. 17318" pass its third reading. RES.R10-2326 Carried "Surrey Mobile Homes and Trailer Regulation and Control By-law, 1980, No. 6142, 32. Amendment By-law, 2010, No. 17319" 3900-20-17319 - Regulatory By-law Text Amendment "Surrey Mobile Homes and Trailer Regulation and Control By-law, 1980, No. 6142" as amended is further amended in Sections 13 and 28 by adding the notations that fees are subject to applicable taxes. Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023 Moved by Councillor Hunt It was Seconded by Councillor Steele That "Surrey Mobile Homes and Trailer Regulation and Control By-law, 1980, No. 6142, Amendment By-law, 2010, No. 17319" pass its first reading. RES.R10-2327 Carried The said By-law was then read for the second time. It was Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Mobile Homes and Trailer Regulation and Control By-law, 1980, No. 6142, Amendment By-law, 2010, No. 17319" pass its second reading. RES.R10-2328 Carried The said By-law was then read for the third time.

RES.R10-2329	It was Regulation and Control By-law, 1980, No. 17319" pass its third reading.	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Mobile Homes and Trailer No. 6142, Amendment By-law, 2010, <u>Carried</u>
33.	"Surrey Plumbing By-law, 1981, No. 6569, Amendment By-law, 2010, No. 17320" 3900-20-17320 – Regulatory By-law Text Amendment "Surrey Plumbing By-law, 1981, No. 6569" as amended is further amended in Section 9 incorporate a 4.0 % overall fee increase as approved in the 2011-2015 Financial Plan, along with minor housekeeping amendments.	
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2330	No. 6569, Amendment By-law, 2010,	That "Surrey Plumbing By-law, 1981, No. 17320" pass its first reading. <u>Carried</u>
	The said By-law was then read for the second time.	
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2331	No. 6569, Amendment By-law, 2010,	That "Surrey Plumbing By-law, 1981, No. 17320" pass its second reading. <u>Carried</u>
	The said By-law was then read for the third time.	
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2332	No. 6569, Amendment By-law, 2010,	That "Surrey Plumbing By-law, 1981, No. 17320" pass its third reading. <u>Carried</u>
34.	3900-20-17321 – Regulatory By-law Te "Surrey Pound By-law, 1958, No. 1669	" as amended is further amended is further a 4.0 % overall fee increase as approved in the

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	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2333	Amendment By-law, 2010, No. 17321"	That "Surrey Pound By-law, 1958, No. 1669, pass its first reading. <u>Carried</u>
	The said By-law was then read for the	e second time.
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2334	Amendment By-law, 2010, No. 17321"	That "Surrey Pound By-law, 1958, No. 1669, pass its second reading. <u>Carried</u>
	The said By-law was then read for the	e third time.
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2335	Amendment By-law, 2010, No. 17321"	That "Surrey Pound By-law, 1958, No. 1669, pass its third reading. <u>Carried</u>
35.	No. 17322" 3900-20-17322 – Regulatory By-law T "Surrey Security and Fire Alarm By-la	aw, 1997, No. 13168" as amended is further a 4.0 % overall fee increase as approved in the
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2336	That "Surrey Security and Fire Alarm By-law, 1997, No. 13168, Amendment By-law, 2010, No. 17322" pass its first reading. <u>Carried</u>	
	The said By-law was then read for the second time.	
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2337	1997, No. 13168, Amendment By-law,	That "Surrey Security and Fire Alarm By-law, 2010, No. 17322" pass its second reading. <u>Carried</u>

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

	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2338	1997, No. 13168, Amendment By-law,	That "Surrey Security and Fire Alarm By-law, 2010, No. 17322" pass its third reading. <u>Carried</u>
36.	3900-20-17323 – Regulatory By-law Te "Surrey Sign By-law, 1999, No. 13656"	as amended is further amended in Section 13, all fee increase as approved in the 2011-2015
	Approved by Council: December 13, Corporate Report Item No. Fo21, Fo2	
RES.R10-2339	It was Amendment By-law, 2010, No. 17323"	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Sign By-law, 1999, No. 13656, pass its first reading. <u>Carried</u>
	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,
RES.R10-2340	Amendment By-law, 2010, No. 17323"	Carried
	The said By-law was then read for the third time.	
RES.R10-2341	It was Amendment By-law, 2010, No. 17323"	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Sign By-law, 1999, No. 13656, pass its third reading. <u>Carried</u>
37.	By-law, 2010, No. 17324" 3900-20-17324 – Regulatory By-law T "Surrey Soil Conservation and Protec	tion By-law, 2007, No. 16389, Amendment
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	

	RES.R10-2342	It was Protection By-law, 2007, No. 16389, A first reading.	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Soil Conservation and Amendment By law, 2010, No. 17324" pass its <u>Carried</u>
		The said By-law was then read for the second time.	
		It was Protection By-law, 2007, No. 16389, A	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Soil Conservation and Amendment By law, 2010, No. 17324" pass its
	RES.R10-2343	second reading.	Carried
	RL5.RU 2545		
		The said By-law was then read for the third time.	
		It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Soil Conservation and
		Protection By-law, 2007, No. 16389, Amendment By law, 2010, No. 17324" pass its third reading.	
	RES.R10-2344		<u>Carried</u>
	38.	"Surrey Spay/Neuter By-law, 1998, No. 13548, Amendment By-law, 2010, No. 173 3900-20-17325 – Regulatory By-law Text Amendment "Surrey Spay/Neuter By-law, 1998, No. 13548" as amended is further amended in Section 6,7,8 and 15 by adding the notation that fees are subject to applicable taxes.	
		Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
	RES.R10-2345 RES.R10-2346	It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Spay/Neuter By-law, 1998,
		No. 13548, Amendment By-law, 2010,	
		The said By-law was then read for the second time.	
		It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Spay/Neuter By-law, 1998,
		No. 13548, Amendment By-law, 2010,	

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

	It was	Moved by Councillor Hunt Seconded by Councillor Steele	
RES.R10-2347	No. 13548, Amendment By-law, 2010,	That "Surrey Spay/Neuter By-law, 1998, No. 17325" pass its third reading. <u>Carried</u>	
39.	"Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2010, No. 17326" 3900-20-17326 – Regulatory By-law Text Amendment "Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is further amended by replacing Schedule B to incorporate a 4.0 % overall fee increase as approved in the 2011-2015 Financial Plan, along with minor housekeeping amendments.		
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023		
	It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Subdivision and Development	
RES.R10-2348	By-law, 1986, No. 8830, Amendment	By-law, 2010, No. 17326" pass its first reading. <u>Carried</u>	
	The said By-law was then read for the second time.		
	It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Subdivision and Development	
	reading.	By-law, 2010, No. 17326" pass its second	
RES.R10-2349		<u>Carried</u>	
	The said By-law was then read for the third time.		
	It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Subdivision and Development	
RES.R10-2350	By-law, 1986, No. 8830, Amendment	By-law, 2010, No. 17326" pass its third reading. <u>Carried</u>	
40.	"Surrey Tree protection By-law, 2006, No. 16100, Amendment By-law, 2010, No. 17327" 3900-20-17327 – 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, and 71 to incorporate a 4.0 % overall fee increase as approved in the 2011-2015 Financial Plan, along with minor housekeeping amendments.		

	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
	It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Tree protection By-law, 2006,
RES.R10-2351	No. 16100, Amendment By-law, 2010,	
	The said By-law was then read for the second time.	
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2352	No. 16100, Amendment By-law, 2010,	That "Surrey Tree protection By-law, 2006, No. 17327" pass its second reading. <u>Carried</u>
	The said By-law was then read for the third time.	
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R10-2353	No. 16100, Amendment By-law, 2010,	That "Surrey Tree protection By-law, 2006, No. 17327" pass its third reading. <u>Carried</u>
41.	"City of Surrey Vehicle for Hire By-law, 1999, No. 13610, Amendment By-law, 2010, No. 17328"	
	3900-20-17328 – Regulatory By-law Text Amendment "City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended is further amended by replacing Schedule A to incorporate a 4.0 % overall fee increase as approved in the 2011-2015 Financial Plan, along with minor housekeeping amendments.	
	Approved by Council: December 13, 2010 Corporate Report Item No. F021, F022, F023	
	It was	Moved by Councillor Hunt Seconded by Councillor Gill
RES.R10-2354	1999, No. 13610, Amendment By-law,	That "City of Surrey Vehicle for Hire By-law, 2010, No. 17328" pass its first reading. <u>Carried</u>
	The said By-law was then read for the second time.	

		It was	Moved by Councillor Hunt Seconded by Councillor Gill
	RES.R10-2355		That "City of Surrey Vehicle for Hire By-law, , 2010, No. 17328" pass its second reading. <u>Carried</u>
		The said By-law was then read for the third time.	
		It was	Moved by Councillor Hunt
	RES.R10-2356		Seconded by Councillor Gill That "City of Surrey Vehicle for Hire By-law, , 2010, No. 17328" pass its third reading. <u>Carried</u>
	MISC	ELLANEOUS	
	42.	3900-20-17180 – Council Initiative	re Loan Authorization Bylaw, 2010, No. 17180"
A by-law to authorize the borrowing of the estimated cost of the construction		of the estimated cost of the construction of a	

Approved by Council: May 17, 2010 Corporate Report Item No. R112

parking facility in Surrey City Centre.

* By-law 17180 was adopted at the July 12, 2010 Regular Council – Public Hearing meeting. The Certificate of Approval related to the subject By-law has now been received from the Inspector of Municipalities of the Province of British Columbia, dated August 25, 2010. It is now in order for Council to pass the following resolution:

It was Moved by Councillor Hunt Seconded by Councillor Gill That Council approve obtaining funding from the Municipal Finance Authority of British Columbia as authorized through By-law 17180 and request that the Greater Vancouver Regional District consent to and include such financing in their Security Issuing Bylaw.

RES.R10-2357

Carried

I. CLERK'S REPORT

1. Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

Councillor Hunt declared a conflict of interest due to owning the property adjacent to 15117 - 67 Avenue and he left the meeting at 10:11 p.m.

	(a)	Development Variance Per Malkit S. and Jaswinder K. c/o McElhanney Consultin 15117 - 67 Avenue	Athwal
		Note: See By-law No. 17294 under Item H.3	
(2 m o. fa		To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 3.8 metres (12.5 ft.) for proposed Lot 6; and to reduce the minimum side yard setback requirement from 1.0 metre (3.0 ft.) to 0.5 metre (1.6 ft.) for proposed Lot 6, to allow subdivision into 6 single family lots with adjacent RF property at 15131 - 66A Avenue (proposed Lot 6 has potential for future subdivision into 4 single family lots).	
RES.R10-2358		sign the Development Varian transfer of the Permit to the	Moved by Councillor Martin Seconded by Councillor Gill That Development Variance Permit d; that the Mayor and Clerk be authorized to nee Permit; and that Council authorize the heirs, administrators, executors, successors, land within the terms of the Permit. <u>Carried</u>
	 (b) Development Variance Permit No. 7906-0051-00 Dipender-Pal Kaur Gurm and 877826 B.C. Ltd. c/o H.Y. Engineering Ltd. (Richard Brooks) 13063 - 56 Avenue 		and 877826 B.C. Ltd.
		To reduce the minimum side yard requirement on a flanking street from 7.5 metres (25 ft.) to 2.9 metres (10 ft.) for the existing pool and to 2.3 metres (8 ft.) for the existing pool shed.	
		To permit the retention of ar proposed Lot 14.	n existing swimming pool and pool shed on
		No concerns had been expressed by abutting property owners prior to printing of the agenda.	
		It was	Moved by Councillor Martin Seconded by Councillor Gill That Development Variance Permit
RES.R10-2359		sign the Development Varian transfer of the Permit to the	ed; that the Mayor and Clerk be authorized to nee Permit; and that Council authorize the heirs, administrators, executors, successors, land within the terms of the Permit. <u>Carried</u>

(c) Development Variance Permit No. 7910-0184-00 GND Enterprises Ltd. c/o Ankenman Associates Architects Inc. (Mark Ankenman) 7228 - 192 Street

To relax requirements as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 2.4 metres (8 ft.) to the building face; and to 1.5 metres (5 ft.) for the roof projection;
- (b) To reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft.) to the building face; and to 0.50 metres (1.6 ft.) for the roof projection;
- (c) To reduce the minimum east side yard setback from 7.5 metres
 (25 ft.) to 5.3 metres (17 ft.) to the building face for a portion of the building, and to 4.3 metres (14 ft.) to the roof projection;
- (d) To reduce the continuous landscaping strip along the west and south lot lines from 1.5 metres (5 ft.) to 0 metre; and

To permit the development of a one-storey neighbourhood commercial building.

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

It was Moved by Councillor Martin Seconded by Councillor Gill That Development Variance Permit No. 7910-0184-00 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. <u>Carried</u>

RES.R10-2360

2. Delegation Requests

(a) Bob Davidson, Community Energy Solutions Manager Terasen Gas File: 5500-01; 0550-20-10

Requesting to appear before Council on January 10, 2011, to make a presentation regarding Terasen's activities in developing sustainable energy solutions and how Terasen and the City of Surrey may work together to meet the City's stated goals. Moved by Councillor Hunt It was Seconded by Councillor Steele That Bob Davidson, Community Energy Solutions Manager, Terasen Gas be heard as a delegation at Council-in-Committee. RES.R10-2361 Carried 2011 Appointments to the Lower Mainland Treaty 3. **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 7, 2011. Moved by Councillor Martin It was Seconded by Councillor Villeneuve That Councillor Steele be appointed as primary representative to the Lower Mainland Treaty Advisory Committee (LMTAC). RES.R10-2362 Carried **FCM Sustainable Communities Conference** 4. Council is requested to pass a resolution authorizing Councillors to attend the FCM Sustainable Communities Conference to be held February 8 to 10, 2011 in Victoria, and that all expenses be paid in accordance with Council policy. File: 0390-20; 0250-03 It was Moved by Councillor Bose Seconded by Councillor Hepner That Council authorizes Councillor Hunt and Councillor Bose and any other member of Council wishing to attend the FCM Sustainable Communities Conference to be held February 8 to 10, 2011 in Victoria, and that all expenses be paid in accordance with Council policy. Carried

RES.R10-2363

J. CORRESPONDENCE

K. NOTICE OF MOTION

Councillor Bose provided a notice of reconsideration of application for subdivision within the ALR, No. 7910-0151-00 located at 4373 – 152 Street.

Staff was requested to schedule the reconsideration matter at the next Land Use meeting and advise the applicant accordingly.

L. OTHER BUSINESS

Mayor Watts and Council thanked staff for a job well done and extended holiday greetings to the community.

M. ADJOURNMENT

It was

Moved by Councillor Hunt Seconded by Councillor Bose That the Regular Council - Public Hearing

meeting do now adjourn. RES.R10-2364

Carried

The Regular Council - Public Hearing meeting adjourned at 10:14 p.m.

Certified correct:

Claudia Lem

Claudia Jesson, Deputy City Clerk

ActivoMayor Dianne Watts

Rasode