

Present:

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

Absent:**Staff Present:**

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

A. ADOPTION OF MINUTES**1. Special (Regular) Council - January 9, 2012**

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That the minutes of the Special (Regular)
Council meeting held on January 9, 2012, be adopted.

RES.R12-116

Carried**2. Council-in-Committee - January 9, 2012**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on January 9, 2012, be received.

RES.R12-117

Carried**3. Regular Council - Land Use - January 9, 2012**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on January 9, 2012, be adopted.

RES.R12-118

Carried

4. Finance Committee - January 9, 2012

(a) It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That the minutes of the Finance Committee
 meeting held on January 9, 2012, be received.
 RES.R12-119 Carried

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

Item No. Foo1 Community Enhancement Partnership (CEP)
 Program – SAME Group Grant Application – Mural
 Art and Beautification Project
 File: 1850-01

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That Council approve a grant under the CEP
 Program in the amount of \$3,000 to the Surrey Appreciates ME (SAME)
 Group to support a community mural art and beautification project, as
 generally described in Corporate Report Foo1 report.
 RES.R12-120 Carried

5. Regular Council - Public Hearing - January 9, 2012

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Regular Council -
 Public Hearing meeting held on January 9, 2012, be adopted.
 RES.R12-121 Carried

6. Finance Committee - January 16, 2012

(a) It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That the minutes of the Finance Committee
 meeting held on January 16, 2012, be received.
 RES.R12-122 Carried

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

Item No. Foo2 2012 Five Year (2012-2016) Financial Plan – General
 Operating
 File: 1705-05

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

1. Approve the recommendations outlined in Section 3.0 of Corporate Report Foo2; and,
2. Direct staff to prepare the 2012 Five-Year (2012-2016) Financial Plan incorporating these recommendations.

RES.R12-123

Carried

Item No. Foo3 2012 Five Year (2012-2016) Financial Plan – Utilities
 File: 1705-05

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

1. Approve the recommendations outlined in Section 2.0 of this report; and,
2. Direct staff to prepare the 2012 Five-Year (2012-2016) Financial Plan for each of the Water Utility, the Sewer/Drainage Utility, the Solid Waste Utility and the Road and Traffic Safety Utility incorporating these recommendations.

RES.R12-124

Carried

Item No. Foo4 2012 Five Year (2012-2016) Financial Plan – Capital
 Program
 File: 1705-05

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

1. Approve the recommendations outlined in Section 3.0 of this report; and,
2. Direct staff to prepare the 2012 Five-Year (2012-2016) Financial Capital Plan incorporating these projects.

RES.R12-125

Carried

B. DELEGATIONS – PRESENTATIONS

Mayor Watts announced that Jaime Boan, Manager, Transportation Engineering received the Outstanding Professional of the Year award. Mayor and Council congratulated Jaime on this significant achievement.

B. DELEGATIONS – PUBLIC HEARING

Councillor Hayne declared a conflict of interest and left the meeting at 7:02 p.m. prior to discussion of Item B1.

- 1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17507
Application: 7911-0186-00**

CIVIC ADDRESS: 13453, 13463 - 76 Avenue, 7630, 7646 - 134A Street and Portion of Road Allowance

APPLICANT: Amarjit Masson, Balwinder Sidhu, Parampal Jaura, Parvinder Jaura, Bachittar S. Dhaliwal and Kulwant K. Dhaliwal
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 1,859 sq. m. (20, 000 sq. ft.) industrial building. (Please Note: This application had public hearings on November 28, 2011 and January 9, 2012, these by-laws did not receive third reading.)

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

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

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Silber			X

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

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17540
Application: 7911-0245-00**

CIVIC ADDRESS: 2711 - 192 Street

APPLICANT: 0917483 B.C. Ltd.
c/o David Porte
#380, 1665 West Broadway
Vancouver, BC V6J 1X1

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16180", Part 2, Sub-section
B.2 and Sub-section F.2, as follows:

1. Insert a new section in Permitted Uses for Block B,
and;
2. Insert a new section in Yards and Setbacks for Block
B.

This by-law amendment will permit the development of two commercial/retail buildings, including a drive through restaurant on the site presently zoned to permit a gas station.

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

G. Grover, 208, 19138 26 Avenue: Expressed concern regarding the driving congestion associated with a drive-through and litter issue on surrounding roads.

S. Giesbrecht, Units, 120/119/106 and 116, 19140 - 28 Avenue: Expressed concern regarding the type of restaurants going in and the associated parking requirements. Noted there is limited parking in the area and is concerned it will worsen with the proposed development.

Staff noted that at this time, they do not have the name of the drive-through restaurant. Staff clarified that the proposal includes space for 86 parking stalls, based on the current by-law, parking requirements for the proposed development will be sufficient.

A. Vick, 14107 - 101 Avenue: Noted that numerous cities in North America are considering banning new drive through-restaurants. Suggested that drive-throughs encourage vehicles to idle; causing pollution and commented that (as a generalization), most drive-throughs serve fast food, and are not conducive to a healthy lifestyle.

D. Porte (representing the applicant): Noted that the site is currently owned by the drive-through restaurant and was zoned accordingly. Explained the Shell station decided to sell the site and that instead of a gas station, retail space was added. There are 86 stalls; the owner owns the parking space to the north to have an integrated shopping centre. The setback is requested to create a comprehensive retail centre and the parking will be shared (140 stalls total between the two centres). Clarified the addition requested in the zoning by-law amendment is only to add additional retail uses.

3. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 308 Amendment By-law, 2012, No. 17541
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17542
Application: 7910-0113-00**

CIVIC ADDRESS: Portion of 3075 - 188 Street (also shown as 3083 - 188 Street)

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

PROPOSAL: **By-law 17541**
To redesignate a portion of the property from Agricultural (AGR) to Industrial (IND).

By-law 17542
To rezone a portion of the property (Blocks A and B) from "Intensive Agriculture Zone (A-2)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a head office and warehouse facility in Campbell Heights for a regional contractor.

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

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

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17543
Application: 7911-0116-00**

CIVIC ADDRESS: 12931 and 12939 - 112B Avenue

APPLICANT: Sukhdev S. and Harbans K. Bains
c/o S & H Transport (Dave Bains)
12931 - 112B Avenue
Surrey, BC V3R 2H3

PROPOSAL: To rezone the site from "Special Industrial Zone (I-4)"
(By-law No. 5942) to "Light Impact Industrial Zone (IL)".

The purpose of the rezoning is to permit a trucking business in Bridgeview.

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

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

C. COMMITTEE REPORTS

1. Agricultural Advisory Committee - December 1, 2011

(a) It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Audit Committee
meeting held on December 1, 2011, be received.
RES.R12-126 Carried

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

Ministry of Agriculture

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council instruct staff to review the
finalized Ministry of Agriculture and Agricultural Land Commission (ALC)
Bylaw Standards for Residential Uses, as released on November 14, 2011,
and provide a bylaw recommendation based on the new information from
the ALC and the Provincial Government.
RES.R12-127 Carried

2. **Transportation Committee - December 19, 2011**

RES.R12-128 (a) It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That the minutes of the Transportation and
 Infrastructure Committee meeting held on December 19, 2011, be received.
Carried

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

32 Avenue Update
File No. 5400-80-0322

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That the City send a letter to the TransLink
 Board that advises:

1. A delegation of residents on 32 Avenue made a presentation to Council and the TC regarding removal of 32 Avenue as a truck route, we request that TransLink assess the merits of their request in the context of other truck routes in Surrey, the future development in the area, impacts to businesses and residents; and,
2. Requests that TransLink have discussions with MOTI regarding the construction of additional interchanges and other infrastructure improvements with Highway 99 and the timing of such a infrastructure investments.

RES.R12-129 Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

INTERNATIONAL DEVELOPMENT WEEK
February 5 to 11, 2012

WHEREAS Canadians significantly help improve the quality of life in various communities around the world by their involvement as international development stakeholders, volunteers and supporters; and

WHEREAS Throughout 2012, the Federation of Canadian Municipalities (FCM) will celebrate 25 years of mobilizing the expertise of Canadian municipalities to support local governance, democratic practices, and the provision of essential services in 43 developing countries, and counting; and

WHEREAS Since 1987, the Federation of Canadian Municipalities has been a valued partner, together with the Canadian International Development Agency and member municipalities, in strengthening the effectiveness and focus of Canada's international aid; and

WHEREAS During the first full week of February each year, the Government of Canada celebrates Canada's contribution to international development and its commitment to improving the quality of life in various communities around the world;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby proclaim February 5 to 11, 2012 as "International Development Week" in the City of Surrey. I recognize the Federation of Canadian Municipality's contribution over the past 25 years as a Canadian and world leader in international municipal development. Finally, I invite all citizens to become informed about international development, to show their solidarity with developing countries, and to continue to support Canadian municipalities' international community-building efforts.

Dianne L. Watts
Mayor

HEART MONTH
February 2012

WHEREAS The Heart and Stroke Foundation is a community-based organization whose mission statement is: "The Heart and Stroke Foundation, a volunteer-based health charity, leads in eliminating heart disease and stroke and reducing their impact through the advancement of research and its application, the promotion of healthy living, and advocacy"

WHEREAS The Heart and Stroke Foundation funds pioneering scientific research, which has saved the lives of countless Canadians;

WHEREAS February is Heart Month in Canada, during which time dedicated Heart and Stroke Foundation *Person to Person* volunteers join together with their neighbours to raise vital funds for the Foundation's work;

WHEREAS We commend and celebrate the committed researchers, staff, and volunteers of the Heart and Stroke Foundation for their dedication to the battle against heart disease and stroke;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February 2012 as "Heart Month" in the City of Surrey.
Dianne L. Watts
Mayor

2. **2012 Committee Appointments**

(a) **Social Planning Advisory Committee**

1. Councillor Villeneuve, Committee Chair
2. Geoff Dean, Alternate
3. Stephen Dooley
4. Debbie Lawrance

(b) **Parks, Recreation, and Sport Tourism**

1. Cliff Annable

3. **Public Safety Committee Structural Changes**

Mayor Watts explained that the Public Safety will be dissolved and split into two separate committees Chaired by Councillor Rasode as follows:

1. Police Committee, and;
2. Community Safety Committee

F. **GOVERNMENTAL REPORTS**

G. **CORPORATE REPORTS**

1. The Corporate Reports, under date of January 23, 2012, were considered and dealt with as follows:

Item No. R003 Dog Off-Leash Area Strategy (2012-2021)
File: 6140-20/D

Note: This Item was deferred from the January 9, 2012 Regular Council Public Hearing meeting. Copy of Appendix 1 to this Corporate Report available online and at the Clerk's Office.

The General Manager, Parks, Recreation and Culture submitted a report to provide an overview of the final draft of the *Dog Off-Leash Area Strategy (2012-2021)* and to seek Council approval of the Strategy to allow implementation of its guidelines and recommendations.

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

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

1. Receive Corporate Report Roo3 as information; and
2. Adopt the Dog Off-Leash Area Strategy (2012-2021) as generally outlined in this report and for which the Executive Summary is attached to this report as Appendix I.

RES.R12-130

Carried

Item No. Roo6 Award of Contract for the Construction of the Building Envelope, Plaza and Building Finishes for the New City Hall and Community Plaza in Surrey City Centre
 File: 0760-20

The City Manager and the President and CEO, Surrey City Development Corporation submitted a report to obtain Council approval to award a contract package related to the construction of the new City Hall and Community Plaza in City Centre, collectively known as the "Project".

The City Manager and the President and CEO, Surrey City Development Corporation were recommending approval of the recommendations outlined in their report.

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

1. Approve the award of a contract package to PCL Constructors Westcoast Inc., as General Contractor, for the construction of the building envelope, plaza and building finishes as generally described in this report related to the new City Hall and Community Plaza with a total value of \$24,726,975 excluding HST; and
2. Set the expenditure authorization limit for the contract at \$26,000,000 excluding HST.

RES.R12-131

Carried

Item No. Roo7 Award of Contract for the Relocation of a Hydro Duct Bank on 104th Avenue Between University Boulevard and City Parkway
 File: 0760-20

The City Manager and the President and CEO, Surrey City Development Corporation submitted a report to obtain Council approval to award a contract for the relocation of a hydro duct bank in 104th Avenue in support of the construction of the new City Hall. Tenders were received as follows:

Contractor	Tendered Amount
1. Targa Contracting Ltd.	\$681,850
2. Hyland Excavating Ltd.	\$927,610

The City Manager and the President and CEO, Surrey City Development Corporation were recommending approval of the recommendations outlined in their report.

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

1. Approve the award of a contract to Targa Contracting Ltd. for the relocation of a BC Hydro duct bank in the 13200 block of 104 Avenue in the amount of \$681,850 excluding HST; and
2. Set the expenditure authorization limit for the contract at \$730,000 excluding HST.

RES.R12-132

Carried

Item No. Ro08 Acquisition of Property at 10757 University Drive
File: 0870-40/59

The General Manager, Engineering submitted a report concerning Acquisition of Property at 10757 University Drive.

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council approve the purchase of the property at 10757 University Drive (PID No. 007-448-732) for the purpose of assembly with the adjacent City-owned properties.

RES.R12-133

Carried

Item No. Ro09 Engineering Servicing Strategy and Related Financial Strategy for Orchard Grove (Grandview Heights Area #5A) Neighbourhood Concept Plan (NCP)
File: 6520-20 (GH#5A)

The General Manager, Engineering submitted a report concerning Engineering Servicing Strategy and Related Financial Strategy for Orchard Grove (Grandview Heights Area #5A) Neighbourhood Concept Plan (NCP).

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

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

1. Approve the engineering servicing strategy and the related financial strategy as documented in this report and as contained in the Orchard Grove (Grandview Heights Area #5A) Neighbourhood Concept Plan (NCP) as a means of managing the provision of engineering services for development in this NCP area; and
2. Authorize staff to include in the City's 10-Year (2012-2021) Servicing Plan the Development Cost Charge (DCC)-eligible infrastructure items for water, stormwater, sanitary sewer and transportation services as documented in Appendix V attached to this report.

RES.R12-134

Carried

Item No. R010 Management of Dyking Districts in the City of Surrey with the Repeal of the Drainage, Ditch and Dike Act
File: 5225-40 (SDD); 5225-40 (CDD)

The General Manager, Engineering submitted a report to advise Council of the pending dissolution of the Colebrook Dyking District and Surrey Dyking District and the actions that are being taken by staff in relation to this matter.

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

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

1. Receive Corporate Report R010 as information; and
2. Authorize staff to establish a Lowlands Dyking Stakeholder Committee to provide advice to the Dyke Superintendent in relation to the operation and maintenance of the dykes that are located within the Colebrook Dyking District and the Surrey Dyking District.
3. Refers this item to Intergovernmental Affairs Committee.

RES.R12-135

Carried

Councillor Villeneuve requested clarification from staff regarding the report. Staff clarified the report was without consultation; however, noted there has been consultation regarding extending the deadline. Staff stated that the dykes are funded in partnership; the report notes that the drainage levy will be adjusted to gather sufficient funds. Staff clarified the responsibility was moved from the province to a municipal level to eliminate Red Tape and there were only 6 dyking districts in the province.

Item No. R011 Amendment to the Vehicle for Hire By-law, 1999, No. 13610 - Term of Chauffeur Permit
File: 3900-20-13610 #3

Note: See By-law No. 17576 under Item H.7

The City Solicitor submitted a report concerning Amendment to the Vehicle for Hire By-law, 1999, No. 13610 - Term of Chauffeur Permit.

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

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

1. Receive Corporate Report R011 as information; and
2. That Council adopt amendments to the City of Surrey Vehicle for Hire By-law, 1999, No. 13610 as documented in Appendix "A" to this report, which would bring into effect a Two-Year Chauffeur Permit for drivers who have a demonstrated record of responsible conduct and a safe driving record.

RES.R12-136

Carried

Councillor Gill noted that a delegation made up of a number of cab companies will be coming to the Transportation Committee in the future.

Item No. R012 Remedial Action Requirement Related to Nuisance Structures Located on Property at 14460 - 32B Avenue
File: 14460-03270

The City Solicitor submitted a report to provide information regarding the condition of the Property, which is considered to constitute a nuisance, and to seek Council approval to bring forward for Council consideration a resolution for a "remedial action requirement" against the owner of the Property, which will act to motivate corrective action to eliminate the nuisance on the Property.

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

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

1. That the property located at 14460 - 32B Avenue (the "Property") is a nuisance;

2. Pursuant to Sections 72 and 74 of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*"), to impose a remedial action requirement on the owner of the Property in the following terms:

"That the owner of the Property:

- (a). Remove all rubbish and debris from the Property;*
- (b). Fill the partially finished swimming pool structure in the rear yard of the Property so that the resulting grade of the fill is level with surrounding grades;*
- (c). Install properly engineered retaining structures at the excavated slopes around the perimeter of the Property so as to ensure their stability;*
- (d). Fully enclose and secure the partially constructed building on the Property; and*
- (e). Remove and/or trim all vegetative growth on the Property so as to return the Property to a neat and tidy condition;*

all to the satisfaction of the General Manager of Planning and Development of the City of Surrey and within 30 days of delivery of notice of Council having adopted a remedial action requirement with respect to the Property, which remedial actions shall be in compliance with all City of Surrey by-laws and other applicable statutes and guidelines."

3. That if the owner of the Property fails to comply with the remedial action requirement by the date specified, the Manager, By-law & Licensing Services, together with workers or contractors employed by the City of Surrey, are authorized to enter on the Property and to complete the remedial action requirement at the expense of the owner of the Property and the City of Surrey will recover all expenses, together with interest and costs, in the same manner as municipal taxes;
4. That notice of the remedial action requirement set out above be sent in the form set out in Appendix "A" to all persons who own or occupy the Property, as well as all holders of registered charges in relation to the Property; and
5. That any person served with notice of the remedial action requirement set out above may provide the City with written notice of a request for Council to reconsider the remedial action requirement within 14 days of delivery of the notice of the remedial action requirement.

RES.R12-137

Carried

Item No. R013 Survey from the Passenger Transportation Board
File: 4320-60/11#3

The City Solicitor submitted a report concerning Survey from the Passenger Transportation Board.

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

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

1. Receive Corporate Report R013 as information; and
2. Authorize staff to forward as a response to the survey of the Passenger Transportation Board the comments contained in Appendix "B" attached to this report, which are supportive of approval of the application being considered by the Board.

RES.R12-138

Carried

Item No. R014 Status of Development Application No. 7907-0115-00
Related to the Bose Farm at 16390 - 64 Avenue
File: 7907-0115-00

The General Manager, Planning and Development submitted a report concerning the Status of Development Application No. 7907-0115-00 Related to the Bose Farm at 16390 - 64 Avenue.

The General Manager, Planning and Development was recommending that the report be received for information.

It was Moved by Councillor Hayne
Seconded by Councillor Steele
That Corporate Report R014 be received for

information.

RES.R12-139

Carried

Item No. R015 North Surrey Recreation Centre Pool Wall Restoration -
Approval of Additional Contract Expenditure Authority
File: 0800-20 (North Surrey Pool)

The General Manager, Planning and Development submitted a report concerning North Surrey Recreation Centre Pool Wall Restoration - Approval of Additional Contract Expenditure Authority.

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

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

1. Receive Corporate Report R015 as information; and
2. Authorize expenditure authority to a maximum of \$500,000, excluding HST, for the contract related to the restoration of the south wall at the North Surrey Recreation Centre Pool.

RES.R12-140

Carried

Item No. R016 Approval of the Neighbourhood Concept Plan for Grandview Heights Area 5A - Orchard Grove - Final Stage 2 Report
File: 6520-20 (NCP 5A - Orchard Grove)

The General Manager, Planning and Development submitted a report concerning Approval of the Neighbourhood Concept Plan for Grandview Heights Area 5A - Orchard Grove - Final Stage 2 Report.

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

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

1. Receive Corporate Report R016 as information;
2. Approve the complete and final (Stage 2) Neighbourhood Concept Plan ("NCP") for the Orchard Grove Neighbourhood (Area 5A), a copy of which is attached as Appendix I to this report;
3. Approve the financial strategy as described in this report for providing community services and amenities for the Orchard Grove Neighbourhood; and
4. Instruct the City Clerk to introduce an amendment By-law as documented in Appendix II to this report to amend Surrey Zoning By-law, 1993, No. 12000, as amended (the "Zoning By-law") that will act to ensure the payment of amenity contributions by new development in the Orchard Grove NCP area.

RES.R12-141

Carried

Item No. R017 Award of Contract for Project Management Services for the Grandview Heights Aquatic Centre Project
File: 0800-20 (Grandview Heights Aquatic Centre)

The General Manager, Planning and Development and the General Manager, Parks, Recreation & Culture submitted a report to obtain Council's approval to award a contract to Turnbull Construction Services Ltd. to provide project management services for the design and construction of the Grandview Heights Aquatic Centre Project.

The General Manager, Planning and Development and the General Manager, Parks, Recreation & Culture were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Council approve the award of a contract to Turnbull Construction Services Ltd., at a base price of \$366,900.00, excluding HST, for project management services related to the Grandview Heights Aquatic Centre Project.

RES.R12-142

Carried

Staff clarified they are in the process of securing the architect, and plan to have a project manager in place before a project architect is selected. The intent of the Project Manager will be to manage the day-to-day work of the design process and construction process.

Item No. R018 Award of Contract for Project Management Services for the Guildford Indoor Pool Project
File: 0800-20 (Guildford Indoor Pool)

The General Manager, Planning and Development and the General Manager, Parks, Recreation & Culture submitted a report to obtain Council's approval to award a contract to Turnbull Construction Services Ltd. to provide project management services for the design and construction of the Guildford Indoor Pool Project.

The General Manager, Planning and Development and the General Manager, Parks, Recreation & Culture were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Steele
Seconded by Councillor Martin
That Council approve the award of a contract to Turnbull Construction Services Ltd., at a base price of \$347,680.00, excluding HST, for project management services related to the Guildford Indoor Pool project.

RES.R12-143

Carried

Item No. R019 Tamanawis Park Fieldhouse - Award of Construction Contract
File: 0800-20 (Tamanawis Fieldhouse)

The General Manager, Planning and Development and the General Manager, Finance & Technology and the General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract for the construction of the Tamanawis Park Fieldhouse (the "Project"). Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount (Excluding HST)</i>
1. Envoy Construction Services Ltd.	\$973,285.71
2. Lark Projects Ltd.	\$1,008,392.22*
3. RAM Construction Inc.	\$1,018,703.00
4. PBEM Ltd.	\$1,053,500.00
5. PAX Construction Ltd.	\$1,067,065.86
6. Grand Construction Ltd.	\$1,090,000.00
7. Fricia Construction Inc.	\$1,090,100.00
8. Bynett Construction Services Ltd.	\$1,102,178.57
9. J. Floris Construction Ltd.	\$1,146,500.00
10. Gerry Enns Contracting	\$1,173,463.39
11. Zagreb Construction Inc.	\$1,177,000.00
12. Preview Builders International	\$1,189,602.00
13. Kingston Construction Ltd.	\$1,208,098.00
14. Willow Spring Construction (B.C.) Ltd.	\$1,275,000.00
15. Wilco Civil Inc.	\$1,578,197.90
16. Converge Construction Ltd.	\$1,748,091.55

NOTE: *Including a 1% discount if invoices are paid within 15 days.

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

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

1. Approve the award of a contract to Envoy Construction Services Ltd., as general contractor, for the construction of the Tamanawis Park Fieldhouse, with a total value of \$973,285.71, excluding HST; and
2. Set the expenditure authorization limit for the contract at \$ 1,050,000.00, excluding HST.

RES.R12-144

Carried

H. BY-LAWS

Councillor Hayne declared a conflict of interest and left the meeting at 7:34 p.m. prior to discussion of Item H1.

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17507"
7911-0186-00 - Amarjit Masson, Balwinder Sidhu, Parampal Jaura Parvinder Jaura,
Bachittar and Kulwant Dhaliwal
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
RA to CD (BL 12000) - to permit the development of a 1,859 sq. m.
(20,000 sq. ft) industrial building.

Approved by Council: November 7, 2011

RES.R12-145	It was Amendment By-law, 2011, No. 17507" pass its third reading.	Moved by Councillor Villeneuve Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, <u>Carried</u>
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Councillor Hayne returned to the meeting at 7:35 p.m.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17540"
7911-0245-00 - 0917483 B.C. Ltd. c/o David Porte
To amend CD By-law No. 16180 in Part 2, Sub-section B.2 and
Sub-section F.2. as follows:
 1. Insert a new section in Permitted Uses for Block B, and
 2. Insert a new section in Yards and Setbacks for Block B.
 To permit the development of two commercial/retail buildings, including a
drive through restaurant on the site presently zoned to permit a gas
station.

Approved by Council: January 9, 2012

RES.R12-146	It was Amendment By-law, 2012, No. 17540" pass its third reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, <u>Carried</u>
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3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 308 Amendment
By-law, 2012, No. 17541"
7910-0113-00 - B & B Contracting Ltd.
c/o Pacific Land Resource Group (Oleg Verbenkov)
To redesignate a portion of the site from Agricultural (AGR) to Industrial
(IND).

Approved by Council: January 9, 2012

RES.R12-147

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 308 Amendment By law, 2012, No. 17541" pass its third
 reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17542"
 7910-0113-00 - B & B Contracting Ltd.
 c/o Pacific Land Resource Group (Oleg Verbenkov)
 A-2 to CD (BL 12000) - To permit the development of a head office and
 warehouse facility in Campbell Heights for a regional contractor.

Approved by Council: January 9, 2012

RES.R12-148

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17542" pass its third reading.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17543"
 7911-0116-00 - Sukhdev S. and Harbans K. Bains
 c/o S & H Transport (Dave Bains)
 I-4 (BL 5942) to IL (BL 12000) - to permit a trucking business in Bridgeview.

Approved by Council: January 9, 2012

RES.R12-149

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17543" pass its third reading.
Carried

INTRODUCTIONS

5. "Surrey Train Whistle Cessation By-law, 2012, No. 17535"
 3900-20-17535 -New Regulatory By-law
 A by-law to regulate the sounding of train engine whistles at specified
 railway/roadway at-grade crossings in the City of Surrey pursuant to the *Railway
 Safety Act* [SBC 2004] Chapter 8 and the *Railway Safety Adopted Provisions
 Regulation* (B.C. Reg 210/2004).

Approved by Council: October 17, 2011
 Corporate Report Item No. R194

RES.R12-150 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Train Whistle Cessation By-law,
2012, No. 17535" pass its first reading.
Carried

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

RES.R12-151 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Train Whistle Cessation By-law,
2012, No. 17535" pass its second reading.
Carried

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

RES.R12-152 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Train Whistle Cessation By-law,
2012, No. 17535" pass its third reading.
Carried

6. "Surrey Close and Remove the Dedication of Highway of a portion of road adjacent to 6805 through 6861 King George Boulevard By-law, 2012, No. 17571"
3900-20-17571 –Council Initiative
A by-law to authorize the closure and removal of adjacent properties located at 6805 through 6861 King George Boulevard, 13565 – 68 Avenue, and 6826 through 6846 – 135A Street. This closure is intended to facilitate the consolidation of close road allowances with City-owned adjacent lands. In accordance with the *Community Charter, 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: September 12, 2011
Corporate Report Item No. R166

Note: Council is advised that the area of road to be closed, as approved under Corporate Report Item No. R166 was based on a preliminary survey. The final survey indicates decrease in the total area of road to be closed from 518 square metres to 517 square metres.

RES.R12-153 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a portion of road adjacent to 6805 through 6861 King
George Boulevard By-law, 2012, No. 17571" pass its first reading.
Carried

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

RES.R12-154 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a portion of road adjacent to 6805 through 6861 King
 George Boulevard By-law, 2012, No. 17571" pass its second reading.
Carried

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

RES.R12-155 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a portion of road adjacent to 6805 through 6861 King
 George Boulevard By-law, 2012, No. 17571" pass its third reading.
Carried

7. "City of Surrey Vehicle for Hire By-law, 1999, No. 13610, Amendment By-law, 2012,
 No. 17576"
 3900-20-17576 – Regulatory Text Amendment
 "City of Surrey Vehicle for Hire By-law, 1999, No. 13610", as amended, is further
 amended to bring into effect a Two-Year Chauffeur Permit for drivers who have a
 demonstrated record of responsible conduct and a safe driving record.

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R011. By-law No. 17576 is therefore in order for consideration.

Approved by Council: January 23, 2012
 Corporate Report Item No. R011

RES.R12-156 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Vehicle for Hire By-law,
 1999, No. 13610, Amendment By-law, 2012, No. 17576" pass its first reading.
Carried

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

RES.R12-157 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Vehicle for Hire By-law,
 1999, No. 13610, Amendment By-law, 2012, No. 17576" pass its second reading.
Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Vehicle for Hire By-law,
 1999, No. 13610, Amendment By-law, 2012, No. 17576" pass its third reading.

RES.R12-158

Carried

Earlier in the meeting, Council approved the recommendations of Corporate Report Items No. Foo2, Foo3 and Foo4 under item A.5. By-law Nos. 17544 to 17570 inclusive are therefore in order for consideration of three readings.

8. "Surrey 2012 – 2016 Consolidated Financial Plan By-law, 2012, No. 17544"
3900-20-17544 – Council Initiative
A by-law to provide for the adoption of the Surrey 2012 – 2016 Consolidated Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Consolidated
Financial Plan By-law, 2012, No. 17544" pass its first reading.

RES.R12-159

Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Consolidated
Financial Plan By-law, 2012, No. 17544" pass its second reading.

RES.R12-160

Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Consolidated
Financial Plan By-law, 2012, No. 17544" pass its third reading.

RES.R12-161

Carried

9. "Surrey 2012 – 2016 General Operating Financial Plan By-law, 2012, No. 17545"
3900-20-17545 – Council Initiative
A by-law to provide for the adoption of the Surrey 2012 – 2016 General Operating Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-162 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 General Operating
Financial Plan By-law, 2012, No. 17545" pass its first reading.
Carried

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

RES.R12-163 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 General Operating
Financial Plan By-law, 2012, No. 17545" pass its second reading.
Carried

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

RES.R12-164 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 General Operating
Financial Plan By-law, 2012, No. 17545" pass its third reading.
Carried

10. "Surrey 2012 – 2016 Roads & Traffic Safety Operating Financial Plan By-law, 2012, No. 17546"
3900-20-17546 – Council Initiative
A by-law to provide for the adoption of the Surrey 2012 – 2016 Roads & Traffic Safety Operating Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-165 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Roads & Traffic
Safety Operating Financial Plan By-law, 2012, No. 17546" pass its first reading.
Carried

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

RES.R12-166 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Roads & Traffic
Safety Operating Financial Plan By-law, 2012, No. 17546" pass its second reading.
Carried

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

RES.R12-167 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Roads & Traffic
Safety Operating Financial Plan By-law, 2012, No. 17546" pass its third reading.
Carried

11. "Surrey 2012 – 2016 Sewer/Drainage Operating Financial Plan By-law, 2012, No. 17547"
3900-20-17547 – Council Initiative
A by-law to provide for the adoption of the Surrey 2012 – 2016 Sewer/Drainage Operating Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-168 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Sewer/Drainage
Operating Financial Plan By-law, 2012, No. 17547" pass its first reading.
Carried

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

RES.R12-169 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Sewer/Drainage
Operating Financial Plan By-law, 2012, No. 17547" pass its second reading.
Carried

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

RES.R12-170 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Sewer/Drainage
Operating Financial Plan By-law, 2012, No. 17547" pass its third reading.
Carried

12. "Surrey 2012 – 2016 Solid Waste Operating Financial Plan By-law, 2012, No. 17548"
3900-20-17548 – Council Initiative
A by-law to provide for the adoption of the Surrey 2012 – 2016 Solid Waste Operating Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-171 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Solid Waste
Operating Financial Plan By-law, 2012, No. 17548" pass its first reading.
Carried

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

RES.R12-172 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Solid Waste
Operating Financial Plan By-law, 2012, No. 17548" pass its second reading.
Carried

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

RES.R12-173 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Solid Waste
Operating Financial Plan By-law, 2012, No. 17548" pass its third reading.
Carried

13. "Surrey 2012 – 2016 Water Operating Financial Plan By-law, 2012, No. 17549"
3900-20-17549 – Council Initiative
A by-law to provide for the adoption of the Surrey 2012 – 2016 Water Operating
Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-174 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Water Operating
Financial Plan By-law, 2012, No. 17549" pass its first reading.
Carried

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

RES.R12-175 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Water Operating
Financial Plan By-law, 2012, No. 17549" pass its second reading.
Carried

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

RES.R12-176 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Water Operating
Financial Plan By-law, 2012, No. 17549" pass its third reading.
Carried

14. "Surrey 2012 – 2016 Capital Financial Plan By-law, 2012, No. 17550"
3900-20-17550 – Council Initiative
A by-law to provide for the adoption of the Surrey 2012 – 2016 Capital Financial
Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-177 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Capital Financial
Plan By-law, 2012, No. 17550" pass its first reading.
Carried

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

RES.R12-178 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Capital Financial
Plan By-law, 2012, No. 17550" pass its second reading.
Carried

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

RES.R12-179 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2012 – 2016 Capital Financial
Plan By-law, 2012, No. 17550" pass its third reading.
Carried

15. "Surrey Drainage Parcel Tax By-law, 2001, No. 14593, Amendment By-law, 2012,
No. 17551"
3900-20-17551 – Regulatory Text Amendment
"Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as amended is further
amended by replacing Schedule A to reflect the 2012 utility rates as part of the
2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-180 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2012, No. 17551" pass its first reading.
Carried

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

RES.R12-181 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2012, No. 17551" pass its second reading.
Carried

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

RES.R12-182 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2012, No. 17551" pass its third reading.
Carried

16. "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 2012, No. 17552" 3900-20-17552 – Regulatory Text Amendment "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055" as amended, is further amended by replacing Schedule A to reflect the 2012 utility rates as part of the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-183 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By law, 1969, No. 3055, Amendment
By-law, 2012, No. 17552" pass its first reading.
Carried

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
Collection Standards of Service and Charges By law, 1969, No. 3055, Amendment
By-law, 2012, No. 17552" pass its second reading.
RES.R12-184 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By law, 1969, No. 3055, Amendment
By-law, 2012, No. 17552" pass its third reading.
RES.R12-185 Carried

17. "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611,
Amendment By-law, 2012, No. 17553"
3900-20-17553 – Regulatory Text Amendment
"Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611" is
amended by replacing Schedule C to reflect the 2012 utility rates as part of the
2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Sanitary Sewer Regulation and
Charges By-law, 2008, No. 16611, Amendment By-law, 2012, No. 17553" pass its first
reading.
RES.R12-186 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Sanitary Sewer Regulation and
Charges By-law, 2008, No. 16611, Amendment By-law, 2012, No. 17553" pass its
second reading.
RES.R12-187 Carried

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

RES.R12-188

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Sanitary Sewer Regulation and
 Charges By-law, 2008, No. 16611, Amendment By-law, 2012, No. 17553" pass its third
 reading.

Carried

18. "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment
 By-law, 2012, No. 17554"
 3900-20-17554 – Regulatory Text Amendment
 "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" as amended
 is further amended by revising Section 67 and by replacing Schedules B, C, and E
 to reflect the 2012 utility rates as part of the 2012-2016 Financial Plan, and a minor
 housekeeping amendment.

Approved by Council: January 23, 2012
 Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-189

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Waterworks Regulation and
 Charges By-law, 2007, No. 16337, Amendment By-law, 2012, No. 17554" pass its first
 reading.

Carried

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

RES.R12-190

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Waterworks Regulation and
 Charges By-law, 2007, No. 16337, Amendment By-law, 2012, No. 17554" pass its
 second reading.

Carried

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

RES.R12-191

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Waterworks Regulation and
 Charges By-law, 2007, No. 16337, Amendment By-law, 2012, No. 17554" pass its third
 reading.

Carried

19. "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2012, No. 17555"
3900-20-17555 – Regulatory Text Amendment
"Surrey Building By-law, 1987, No. 9011" as amended, is further amended in
Section, 18, 18A and 19 to incorporate a 3.0 % overall fee increase as approved in
the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-192 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Building By-law, 1987, No. 9011,
Amendment By-law, 2012, No. 17555" pass its first reading.
Carried

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

RES.R12-193 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Building By-law, 1987, No. 9011,
Amendment By-law, 2012, No. 17555" pass its second reading.
Carried

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

RES.R12-194 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Building By-law, 1987, No. 9011,
Amendment By-law, 2012, No. 17555" pass its third reading.
Carried

20. "Business License By-law, 1999, No. 13680, Amendment By-law, 2012, No. 17556"
3900-20-17556 – Regulatory Text Amendment
"Business License By-law, 1999, No. 13680" as amended is further amended by
replacing Schedule A to incorporate a 3.0 % overall fee increase as approved in the
2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-195 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2012, No. 17556" pass its first reading.
Carried

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

RES.R12-196 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2012, No. 17556" pass its second reading.
Carried

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

RES.R12-197 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2012, No. 17556" pass its third reading.
Carried

21. "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law, 2012, No. 17557"
3900-20-17557 – Regulatory Text Amendment
"Controlled Substance Property By-law, 2006, No. 15820" as amended is further amended by replacing Schedule A to incorporate a 3.0 % overall fee increase as approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-198 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Controlled Substance Property By-law,
2006, No. 15820, Amendment By-law, 2012, No. 17557" pass its first reading.
Carried

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

RES.R12-199 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Controlled Substance Property By-law,
2006, No. 15820, Amendment By-law, 2012, No. 17557" pass its second reading.
Carried

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

RES.R12-200 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Controlled Substance Property By-law,
2006, No. 15820, Amendment By-law, 2012, No. 17557" pass its third reading.
Carried

22. "Surrey Dog Responsibility By-law, 1999, No. 13880, Amendment By-law, 2012, No. 17558"

3900-20-17558 – Regulatory Text Amendment
"Surrey Dog Responsibility By-law, 1999, No. 13880" as amended, is further amended by replacing Section 8 to incorporate a 3.0 % overall fee increase as approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-201
It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Dog Responsibility By-law, 1999, No. 13880, Amendment By-law, 2012, No. 17558" pass its first reading.
Carried

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

RES.R12-202
It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Dog Responsibility By-law, 1999, No. 13880, Amendment By-law, 2012, No. 17558" pass its second reading.
Carried

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

RES.R12-203
It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Dog Responsibility By-law, 1999, No. 13880, Amendment By-law, 2012, No. 17558" pass its third reading.
Carried

23. "Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2012, No. 17559"
3900-20-17559 –Regulatory Text Amendment
"Surrey Electrical Safety By-law, 2004, No. 15596" as amended, is further amended by replacing Schedule B to incorporate a 3.0 % overall fee increase as approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-204
It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2012, No. 17559" pass its first reading.
Carried

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

RES.R12-205 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Electrical Safety By-law, 2004,
 No. 15596, Amendment By-law, 2012, No. 17559" pass its second reading.
Carried

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

RES.R12-206 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Electrical Safety By-law, 2004,
 No. 15596, Amendment By-law, 2012, No. 17559" pass its third reading.
Carried

24. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2012, No. 17560"
 3900-20-17560 – Regulatory Text Amendment
 "Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended in
 Schedules A, B, C, D, F, and G to incorporate a 3.0 % overall fee increase as
 approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
 Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-207 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Fee-Setting By-law, 2001,
 No. 14577, Amendment By-law, 2012, No. 17560" pass its first reading.
Carried

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

RES.R12-208 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Fee-Setting By-law, 2001,
 No. 14577, Amendment By-law, 2012, No. 17560" pass its second reading.
Carried

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

RES.R12-209 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Fee-Setting By-law, 2001,
 No. 14577, Amendment By-law, 2012, No. 17560" pass its third reading.
Carried

25. "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2012, No. 17561"
 3900-20-17561 – Regulatory Text Amendment

"Surrey Fire Service By-law, 1990, No. 10771" as amended, is further amended in Sections 30, 34, and 36 to incorporate a 3.0 % overall fee increase as approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-210 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Fire Service By-law, 1990,
No. 10771, Amendment By-law, 2012, No. 17561" pass its first reading.
Carried

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

RES.R12-211 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Fire Service By-law, 1990,
No. 10771, Amendment By-law, 2012, No. 17561" pass its second reading.
Carried

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

RES.R12-212 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Fire Service By-law, 1990,
No. 10771, Amendment By-law, 2012, No. 17561" pass its third reading.
Carried

26. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2012, No. 17562"
3900-20-17562 – Regulatory Text Amendment
"Highway and Traffic By-law, 1997, No. 13007" as amended is further amended by replacing Schedule B to incorporate a 3.0 % overall fee increase as approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-213 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2012, No. 17562" pass its first reading.
Carried

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

RES.R12-214 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2012, No. 17562" pass its second reading.
Carried

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

RES.R12-215 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2012, No. 17562" pass its third reading.
Carried

27. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993,
No. 11631, Amendment By-law, 2012, No. 17563"
3900-20-17563 – Regulatory 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 3.0 % overall fee increase as approved in the 2012-2016 Financial
Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-216 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,
No. 17563" pass its first reading.
Carried

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

RES.R12-217 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,
No. 17563" pass its second reading.
Carried

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

RES.R12-218 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Land Use and Development
 Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,
 No. 17563" pass its third reading.
Carried

28. "Surrey Plumbing By-law, 1981, No. 6569, Amendment By-law, 2012, No. 17564"
 3900-20-17564 – Regulatory Text Amendment
 "Surrey Plumbing By-law, 1981, No. 6569" as amended is further amended in
 Sections 9 and 10 to incorporate a 3.0 % overall fee increase as approved in the
 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
 Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-219 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Plumbing By-law, 1981,
 No. 6569, Amendment By-law, 2012, No. 17564" pass its first reading.
Carried

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

RES.R12-220 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Plumbing By-law, 1981,
 No. 6569, Amendment By-law, 2012, No. 17564" pass its second reading.
Carried

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

RES.R12-221 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Plumbing By-law, 1981,
 No. 6569, Amendment By-law, 2012, No. 17564" pass its third reading.
Carried

29. "Surrey Pound By-law, 1958, No. 1669, Amendment By-law, 2012, No. 17565"
 3900-20-17565 – Regulatory Text Amendment
 "Surrey Pound By-law, 1958, No. 1669" as amended is further amended is further
 amended in Section 5 to incorporate a 3.0 % overall fee increase as approved in the
 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
 Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-222 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Pound By-law, 1958, No. 1669,
Amendment By-law, 2012, No. 17565" pass its first reading.
Carried

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

RES.R12-223 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Pound By-law, 1958, No. 1669,
Amendment By-law, 2012, No. 17565" pass its second reading.
Carried

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

RES.R12-224 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Pound By-law, 1958, No. 1669,
Amendment By-law, 2012, No. 17565" pass its third reading.
Carried

30. "Surrey Security and Fire Alarm By-law, 1997, No. 13168, Amendment By-law, 2012, No. 17566"
3900-20-17566 – Regulatory Text Amendment
"Surrey Security and Fire Alarm By-law, 1997, No. 13168" as amended is further amended in Section 6 to incorporate a 3.0 % overall fee increase as approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-225 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Security and Fire Alarm By-law,
1997, No. 13168, Amendment By-law, 2012, No. 17566" pass its first reading.
Carried

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

RES.R12-226 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Security and Fire Alarm By-law,
1997, No. 13168, Amendment By-law, 2012, No. 17566" pass its second reading.
Carried

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

RES.R12-227 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Security and Fire Alarm By-law,
 1997, No. 13168, Amendment By-law, 2012, No. 17566" pass its third reading.
Carried

31. "Surrey Sign By-law, 1999, No. 13656, Amendment By-law, 2012, No. 17567"
 3900-20-17567 – Regulatory Text Amendment
 "Surrey Sign By-law, 1999, No. 13656" as amended is further amended in Section 13,
 23 and 27 to incorporate a 3.0 % overall fee increase as approved in the 2012-2016
 Financial Plan.

Approved by Council: January 23, 2012
 Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-228 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Sign By-law, 1999, No. 13656,
 Amendment By-law, 2012, No. 17567" pass its first reading.
Carried

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

RES.R12-229 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Sign By-law, 1999, No. 13656,
 Amendment By-law, 2012, No. 17567" pass its second reading.
Carried

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

RES.R12-230 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Sign By-law, 1999, No. 13656,
 Amendment By-law, 2012, No. 17567" pass its third reading.
Carried

32. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment
 By-law, 2012, No. 17568"
 3900-20-17568 – Regulatory Text Amendment
 "Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is
 further amended by replacing Schedule B to incorporate a 3.0 % overall fee
 increase as approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
 Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-231 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Subdivision and Development
 By-law, 1986, No. 8830, Amendment By law, 2012, No. 17568" pass its first reading.
Carried

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

RES.R12-232 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Subdivision and Development
 By-law, 1986, No. 8830, Amendment By law, 2012, No. 17568" pass its second
 reading.
Carried

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

RES.R12-233 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Subdivision and Development
 By-law, 1986, No. 8830, Amendment By law, 2012, No. 17568" pass its third reading.
Carried

33. "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2012,
 No. 17569"
 3900-20-17569 – Regulatory 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 3.0 % overall fee increase as
 approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
 Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-234 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Tree Protection By-law, 2006,
 No. 16100, Amendment By-law, 2012, No. 17569" pass its first reading.
Carried

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

RES.R12-235 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Tree Protection By-law, 2006,
 No. 16100, Amendment By-law, 2012, No. 17569" pass its second reading.
Carried

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

RES.R12-236 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Tree Protection By-law, 2006,
 No. 16100, Amendment By-law, 2012, No. 17569" pass its third reading.
Carried

34. "City of Surrey Vehicle for Hire By-law, 1999, No. 13610, Amendment By-law, 2012, No. 17570"
 3900-20-17570 – Regulatory 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 3.0 % overall fee increase as approved in the 2012-2016 Financial Plan.

Approved by Council: January 23, 2012
 Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-237 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Vehicle for Hire By-law,
 1999, No. 13610, Amendment By-law, 2012, No. 17570" pass its first reading.
Carried

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

RES.R12-238 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Vehicle for Hire By-law,
 1999, No. 13610, Amendment By-law, 2012, No. 17570" pass its second reading.
Carried

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

RES.R12-239 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Vehicle for Hire By-law,
 1999, No. 13610, Amendment By-law, 2012, No. 17570" pass its third reading.
Carried

35. "2012 Revenue Anticipation By-law, 2012, No. 17573"
 3900-20-17573 – Council Initiative
 Pursuant to Section 177 of the *Community Charter*, this annual by-law permits the City to incur an operating overdraft as may be necessary from time to time to optimize the City's overall return on its investment portfolio.

Approved by Council: January 23, 2012

Note: Previous by-laws were presented and titled as Loan Authorization By-Laws.
 Section 177 of the *Community Charter* refers to Revenue Anticipation

Borrowing. Accordingly, the title of the 2012 by-law more accurately reflects the referenced section.

RES.R12-240 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "2012 Revenue Anticipation By-law,
 2012, No. 17573" pass its first reading.
Carried

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

RES.R12-241 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "2012 Revenue Anticipation By-law,
 2012, No. 17573" pass its second reading.
Carried

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

RES.R12-242 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "2012 Revenue Anticipation By-law,
 2012, No. 17573" pass its third reading.
Carried

- 36. "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356, Amendment By-law, 2012, No. 17575" 3900-20-17575 – Regulatory Text Amendment "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356" as amended, is further amended in Section 3 to incorporate a 3.0 % overall fee increase as approved in the 2012-2016 Financial Plan.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Foo2, Foo3 and Foo4. By-law No. 17575 is therefore in order for consideration.

Approved by Council: January 23, 2012
Corporate Report Item No. Foo2, Foo3, Foo4

RES.R12-243 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Secondary Suite Service Fee
 By-law, 2011, No. 17356, Amendment By law, 2012, No. 17575" pass its first reading.
Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Secondary Suite Service Fee
 By-law, 2011, No. 17356, Amendment By law, 2012, No. 17575" pass its second
 reading.
 RES.R12-244 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Secondary Suite Service Fee
 By-law, 2011, No. 17356, Amendment By law, 2012, No. 17575" pass its third reading.
 RES.R12-245 Carried

MISCELLANEOUS

37. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17574"
 3900-20-17574 – Regulatory Text Amendment
 "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended by
 simplifying density and permitted uses and lot coverage in Part 22, Multiple
 Residential RM-30 Zone.

Approved by Council: January 23, 2012

- * At the November 28, 2011 Regular Council-Public Hearing meeting, By-law
 17517 received third reading and final adoption. Council is advised that
 By-law 17517 was not in order for consideration of third reading and final
 adoption as the proposed By-law contained a fundamental error by not
 referencing the Zone affected. Therefore, it is in order for Council to repeal
 By-law 17517, and consider introduction of a new By-law. Council is further
 advised the new By-law may proceed independently of Application
 7911-0095-00.
- * The Assistant City Solicitor has advised that the Notice for Public Hearing
 for By-law No. 17517 and the subsequent Public Hearing held on
 November 28, 2011 has fulfilled the public notification requirement of the
 legislation. Therefore, this by-law is in order for three readings.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By law, 1993, No. 12000,
 Text Amendment By law, 2012, No. 17574" pass its first reading.
 RES.R12-246 Carried

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

RES.R12-247 It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 Text Amendment By law, 2012, No. 17574" pass its second reading.
 That "Surrey Zoning By law, 1993, No. 12000,
Carried

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

RES.R12-248 It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 Text Amendment By law, 2012, No. 17574" pass its third reading.
 That "Surrey Zoning By law, 1993, No. 12000,
Carried

I. CLERK'S REPORT

1. Development Variance Permits

It is in order for Council to pass a resolution to indicate support of the following permits:

- (a) **Development Variance Permit No. 7911-0206-00
 Energrated Holdings Ltd.
 c/o Trb Architecture Inc. (Thomas S. Annandale)
 17850 Highway No. 10 (56 Avenue)**

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27(1)(h), to increase the width of the free-standing sign to exceed two-thirds of its height.

To install a free-standing sign on a commercial site.

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

RES.R12-249 It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7911-0206-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the
 Mayor and City Clerk in conjunction with final adoption of the related
 rezoning by-law.
Carried

2. 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:

- (a) **Development Variance Permit No. 7911-0284-00**
Jasbir S. and Rani Walia
c/o Gilles Lefebure
 4948 - 168 Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 10, Section F, to reduce the minimum side yard setback from 15 metres (50 ft.) to 3.6 metres (12 ft.).

To permit construction of a new farm 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 Hunt
 That Development Variance Permit
 No. 7911-0284-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R12-250

Carried

3. **Globe 2012 Conference– March 14 - 16, 2012**
 File: 0390-20

Council is requested to pass a resolution approving Council's attendance to the Globe 2012 Conference being held at the Vancouver Convention Centre March 14 - 16, 2012, from the Council Initiatives Fund.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Council approve all members of
 Council's attendance at the Globe 2012 Conference held at the Vancouver Convention Centre March 14 - 16, 2012 and authorize associated expenses be paid from the Council Initiatives Fund.

RES.R12-251

Carried

4. **Revised 2012 Council Meeting Schedule**
 File: 0550-20-01

Memorandum from the City Clerk recommending Council adopt the Revised 2012 Council Meeting Schedule.

It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That the Revised 2012 Council Meeting
Schedule presented at the January 23, 2012, Regular Council Public Hearing be
adopted.

RES.R12-252

Carried**J. CORRESPONDENCE****K. NOTICE OF MOTION****L. OTHER BUSINESS****1. BC Hydro Smart Meter Installation**

File: 5500-01; 0550-20-10

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That staff send a letter to the Province
stating that installation of Smart Meters should not be mandatory.

RES.R12-253

Carried

Council reiterated that the City of Surrey has no jurisdiction in this matter that it is of Provincial jurisdiction and that BC Hydro is a Provincial crown corporation. Concerned residents should speak out and reach out to their local MLA's regarding the matter.

2. Community Consultation Meetings - Update

File: 0540-20V

Councillor Rasode noted that individuals in attendance expressed a desire to be better educated on the processes of City Hall. One avenue discussed is through instructional videos (YouTube) designed to walk individuals through various City of Surrey processes, i.e., How to Appear as a Delegation or How to Apply for a Community Grant, etc.

It was Moved by Councillor Rasode
Seconded by Councillor Villeneuve
That the City of Surrey staff prepare various
instructional videos for posting on the City of Surrey website in order to better
assist / inform members of the public with City of Surrey processes.

RES.R12-254

Carried

Mayor Watts clarified that the Community Consultation meetings are to address issues raised at a community level with various groups.

M. ADJOURNMENT

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R12-255


Carried

The Regular Council - Public Hearing meeting adjourned at 7:50 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts