



## 4. Finance Committee - January 23, 2012

(a) It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That the minutes of the Finance Committee  
 meeting held on January 23, 2012, be received.  
 RES.R12-297 Carried

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

**Item No. Foo5** One-Time Community Grants for 2012  
 File: 1850-20

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Council approve One-Time Community  
 Grants for 2012 as recommended by the Surrey Foundation Grant  
 Evaluation Committee and as documented in **Schedules A and B** attached  
 to Corporate Report Foo5.  
 RES.R12-298 Carried

**Item No. Foo6** 2012 Community Grants  
 File: 1850-20

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

1. Approve the 2012 City grants as documented in **Schedule A** of Corporate Report Foo6; and
2. Allocate \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed by the Mayor's Office to parties hosting and/or attending provincial/national events.

RES.R12-299 Carried

**Item No. Foo7** Funding Request from Arts Umbrella Surrey  
 File: 1850-01

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Council approve a grant of \$50,000  
 from the Council Initiatives Fund to Arts ***Umbrella Surrey*** for tenant  
 improvements at the ***Arts Umbrella Surrey*** business location in north  
 Surrey, being in the Park Place development at 100 Avenue and King  
 George Boulevard.

RES.R12-300

Carried

**Item No. Foo8** Community Enhancement Partnership (CEP)  
 Program – Little Campbell River Restoration and  
 Forest Trail Interpretive Signage  
 File: 1850-01

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Council approve a grant under the CEP  
 Program in the amount of \$3,000 to the Friends of Semiahmoo Bay Society  
 and the Little Campbell Watershed Society to support the removal of  
 invasive plants, the planting native species and installing interpretive  
 signage along the Little Campbell River as generally described in Corporate  
 Report Foo8.

RES.R12-300A

Carried

**Item No. Foo9** Applications for Funding under the Provincial Civil  
 Forfeiture Program and Information about the  
 Federal Proceeds of Crime Program  
 File: 1855-04

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

1. Receive Corporate Report Foo9 as information, and
2. Authorize the submission of an application for a grant under the  
 Provincial Civil Forfeitures Program for the following projects (as  
 generally described in this report):
  - (a) The Child Advocacy Centre (Sophie's Place); and
  - (b) A Wire Theft Reduction Program.

RES.R12-301

Carried

**Item No. Fo10** Surrey Child Advocacy Centre (Sophie's Place)  
 File: 4750-01

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

1. Corporate Report Foio as information;
2. Approve an allocation of \$25,800 to Sophie's Place (the Child Advocacy Centre) from the Council Initiative Fund for the purposes outlined in this report; and
3. Authorize staff to work with partner agencies in developing a sustainable operating model for Sophie's Place and to provide a further report to Council complete with recommendations at the conclusion of that work.

RES.R12-302

Carried

#### 5. Regular Council - Public Hearing - January 23, 2012

It was Moved by Councillor Hepner  
Seconded by Councillor Villeneuve  
That the minutes of the Regular Council -  
Public Hearing meeting held on January 23, 2012, be adopted.

RES.R12-303

Carried

Mayor Watts requested the agenda be varied to hear Corporate Reports R021 and R025 before the start of the Public Hearing.

It was Moved by Councillor Hepner  
Seconded by Councillor Hayne  
That the Regular Council Public Hearing  
Agenda be varied to hear Corporate Reports R021 and R025 before the start of the Public  
Hearing.

RES.R12-304

Carried

The agenda was varied

#### G. CORPORATE REPORTS

**Item No. R021** Update on the Electrical Fire Safety Initiative Program  
File: 0360-20

The Fire Chief submitted a report to provide information on the results for 2011 of the Electrical Fire Safety Initiative (EFSI) Program and the general status and direction of the Program for 2012.

The Fire Chief was recommending that the report be received for information.

It was Moved by Councillor Steele  
 Seconded by Councillor Hepner  
 That Corporate Report Ro21 be received for  
 information.  
 RES.R12-305 Carried

Council requested staff to provide a report with additional detail on the sustainability of the Demonstration Rail Project and to equate a dollar value to thousands of volunteer hours associated with the work completed to-date. Staff shared that to-date there has been over 17,000 hours of highly skilled professionals (i.e., trades and engineers) volunteering their time in support of the project.

Council clarified that the items requiring an additional allocation of funds outlined in the Corporate Report were unforeseen and not due to project overruns and noted elements have been added to the project through municipal infrastructure programming.

**Item No. Ro25** Heritage Rail Demonstration Project – Additional Funding  
 File: 8710-20 (heritage)

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to provide an update on the progress of the Project being undertaken by the Society and to obtain Council approval for additional funding to complete the Project.

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

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

1. approve the allocation of an additional \$1.175 million to Heritage Rail Demonstration Project (“the Project”) to enable the completion of the relocation of the Sullivan car barn to Cloverdale and all related work to allow for the implementation of a heritage passenger rail demonstration project between Cloverdale and Sullivan on the Southern Railway within the limitations identified in this report; and
2. instruct staff to advise the Fraser Valley Heritage Railway Society (“the Society”) that it must focus its efforts on raising funds from sources other than the City of Surrey for any further changes or enhancements to the scope of the Project.

RES.R12-306 Carried

## B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Land Use Contract No. 581, Authorization By-law, 1978, No. 5761, as amended, Discharge By-law, 2012, No. 17577  
Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17578  
Application: 7911-0191-00**

CIVIC ADDRESS: 8555, 8557, 8565, 8585, 8591 and 8593 - 132 Street

APPLICANT: Hook & Ladder Pub Ltd., Western Pride Developments Ltd., Frank Nosek, Universal Fitness Centre Ltd. and Ellard Whalen  
c/o Rick Lang  
8561 - 132 Street  
Surrey, BC V3W 4N8

PROPOSAL: **By-law 17577**  
To discharge Land Use Contract No. 581 from the site to allow the underlying "Highway Commercial Industrial Zone (CHI)" to regulate the site.

**By-law 17578**  
To rezone the site from "Highway Commercial Industrial Zone (CHI)" to "Comprehensive Development Zone (CD)".

The purpose of the Land Use Contract discharge and rezoning is to permit a wider range of office uses, general service uses, retail uses and assembly hall.

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

R. Lang, 8561-132 Street (Owner of the Development): Partially in support of the new development and partially against. Have been running an office for 25 years in Surrey and has been in the current strata complex for 10 years; commented it was at a by-law officer's urging that he apply for the rezoning before Council. Clarified the purpose of the rezoning application is to allow the existing businesses to remain; the strata has been a little pocket by itself in an industrial area.

Mayor Watts explained that the current arrangement poses a problem with trying to manage industrial lands for industrial uses.

The applicant requested enough time to vacate the premises if the by-law amendment is not granted.

R. Szoczei, 7810 - 108 Street, Delta (Owner of Surrey Upholstery): Prefer the location because it is quiet and industrial. Cannot understand why Mr. Lang could not retain his business license if the rezoning is approved.

2. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17581  
Application: 7911-0147-00**

CIVIC ADDRESS: 14133, 14135 and 14143 - 60 Avenue

APPLICANT: James Lamb, Sylvia Tymos, 0775372 BC Ltd., Graham and  
Kimberly Voth  
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)  
#101, 19292 - 60 Avenue  
Surrey, BC V3S 3M2

PROPOSAL: **Block A**  
To rezone portions of 14133, 14135 and 14143 - 60 Avenue  
from "One-Acre Residential Zone (RA)" to "Single Family  
Residential Zone (RF)".

**Block B**  
To rezone portions of 14133, 14135 and 14143 - 60 Avenue  
from "One-Acre Residential Zone (RA)" to "Single Family  
Residential (9) Coach House Zone (RF-9C)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as  
amended, Part 16, Section F, and Part 17D, Section H, as  
follows:

- (a) To reduce the minimum rear yard from 7.5 metres  
(25 ft.) to 4.8 metres (15.7 ft.) for proposed Lot 17, in  
order to retain an existing house; and
- (b) To permit tandem parking, accessed from the rear  
lane, either in a garage, carport or outside on a  
parking pad for Lots 1-14, 16 and 18.

The purpose of the rezoning and development variance  
permit is to permit subdivision into 18 lots, 3 RF and 15 RF-  
9C (Future Lot 11 will be purchased by the City for the South  
Newton Greenway).

**Note:** See Development Variance Permit No. 7911-0147-00 under Clerk's Report,  
Item I.1(a).

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

H. Monroe, 14127 - 60A Avenue: Expressed concern regarding increased traffic and what could be done to calm traffic on 60 Avenue and 142 Street. Staff noted that there is a plan to build a round-about when the lands are secured; traffic operations staff has been monitoring the site and at this point, it does not warrant a 4-way stop. Staff can provide an additional report regarding timing.

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

| NAME    | FOR | OPPOSED | UNDECIDED |
|---------|-----|---------|-----------|
| A. Vick |     | X       |           |

**C. COMMITTEE REPORTS**

**1. Environmental Advisory Committee - November 23, 2011**

(a) It was Moved by Councillor Hayne  
 Seconded by Councillor Steele  
 That the minutes of the Environmental  
 Advisory Committee meeting held on November 23, 2011, be received.  
Carried

RES.R12-307

Councillor Hayne requested that both Environmental Advisory Committee recommendations be referred to staff; and requested reports be provided with further information.

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

**Community Gardens in Surrey**

It was Moved by Councillor Hayne  
 Seconded by Councillor Steele  
 That Community Gardens in Surrey be  
 referred to staff for a further report with input from the Agricultural  
 Advisory Committee.  
Carried

RES.R12-308

**Councillor Bose Dedication**

It was Moved by Councillor Hayne  
 Seconded by Councillor Steele  
 That staff provide Council with a report to:

1. clarify the framework and policy surrounding park dedications; and
2. provide a list of possible alternatives for consideration.

Carried

RES.R12-309



2. Diversity and Inclusivity Advisory Committee - January 17, 2012

RES.R12-310 It was Moved by Councillor Villeneuve  
Seconded by Councillor Rasode  
That the minutes of the Diversity and  
Inclusivity Advisory Committee meeting held on January 17, 2012, be received.  
Carried

3. Parks, Recreation, and Sport Tourism Committee - January 18, 2012

RES.R12-311 (a) It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That the minutes of the Parks, Recreation  
and Sport Tourism Committee meeting held on January 18, 2012, be  
received.  
Carried

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

**2012/2013 Fees & Charges**  
File: 1810-01

RES.R12-312 It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That Council endorse:

1. A general 3% increase to the 2011/2012 Parks, Recreation & Culture admission and facility rental rates;
2. The listed exceptions to the 3% fee increase be accepted;
3. The listed changes in the report;
4. The introduction of new facilities and the re-assessment of current facilities that require the previous year's document be updated to reflect our rental amenities; and
5. That the 2012/2013 Fees and Charges Schedule attached as Appendix 2 be adopted and added to the Surrey Parks, Recreation and Culture Fee-Setting Bylaw.  
Carried

**D. BOARD/COMMISSION REPORTS****1. Surrey Heritage Advisory Commission - November 23, 2011**

RES.R12-313 (a) It was Moved by Councillor Steele  
Seconded by Councillor Martin  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on November 23, 2011, be received.  
Carried

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

**2012 Heritage Week "Friends of Heritage" Awards**  
File: 8200-20

RES.R12-314 It was Moved by Councillor Steele  
Seconded by Councillor Martin  
That the Friends of Heritage Awards be  
integrated into the 2013 City Awards Program.  
Carried

**E. MAYOR'S REPORT****1. Mayor Watts read the following proclamations:**

**INTERNATIONAL MOTHER LANGUAGE DAY**  
February 21, 2012

WHEREAS a mother language is vital to every individual's sense of identity and development; and

WHEREAS language is the cornerstone of culture and provides a means of communication among people; and

WHEREAS many of the 6500 languages in this world are dying with the passing of the last generation to speak them; and

WHEREAS British Columbia is the most Linguistic Endangered Zone in Canada; and

WHEREAS Multiculturalism is enshrined in British Columbia, and tolerance, dialogue and dignity are benchmarks of Canadian values; and

WHEREAS at the General Conference of the United Nations Education Scientific and Cultural Organization (UNESCO) it was unanimously agreed to observe International Mother Language Day on February 21 in each and every year; and

WHEREAS Canada can act as a leader in supporting languages and cultures throughout the world by respectfully observing International Mother Language Day and by launching programs that will promote linguistic and cultural diversity and multiculturalism;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 21, 2012 as "International Mother Language Day" in the City of Surrey.

Dianne L. Watts  
Mayor

## 2. Culture Development Advisory Committee Appointments

Mayor Watts announced the following appointments to the Culture Development Advisory Committee:

1. Carol Girardi, President, Arts Council Surrey
2. Barbara Cooper, President, Semiahmoo Arts Society
3. Wilf Hurd, Director, Government Relations, SFU Surrey
4. Cora Li-Leger, Visual Arts Representative
5. Al Cleaver, Surrey Historical Society & Friends of Museum Archives Society
6. Bob McMurray, Heritage Services Community Advisory Board
7. Frieda Variro, Executive Director, Kla how eya Aboriginal Cultural Society
8. Chris Thornley, Member at Large
9. Al McMillan, Member at Large

The Mayor announced that membership will also include a representative of the School District and a Performing Arts representative. These two positions are still to be determined.

It was Moved by Councillor Steele  
Seconded by Councillor Rasode  
That the following Committee Appointments  
to Culture Development Advisory Committee be adopted:

1. Carol Girardi, President, Arts Council Surrey
2. Barbara Cooper, President, Semiahmoo Arts Society
3. Wilf Hurd, Director, Government Relations, SFU Surrey
4. Cora Li-Leger, Visual Arts Representative
5. Al Cleaver, Surrey Historical Society & Friends of Museum Archives Society
6. Bob McMurray, Heritage Services Community Advisory Board
7. Frieda Variro, Executive Director, Kla how eya Aboriginal Cultural Society
8. Chris Thornley, Member at Large
9. Al McMillan, Member at Large

RES.R12-315

Carried

## 3. Community Health Programs Committee

Mayor Watts announced the establishment of the Community Health Programs Committee. The mandate of this Committee is to advance community health-related projects to completion.

Councillor Mary Martin will chair this committee. The committee will include representation from the following organizations:

1. Surrey Memorial Hospital
2. Fraser Health Authority
3. Phoenix Society
4. Child Development Centre
5. Surrey Food Bank

It was

Moved by Councillor Steele

Seconded by Councillor Rasode

That Council endorse invitations being sent to the following organizations requesting their participation in the Community Health Programs Committee:

1. Surrey Memorial Hospital
2. Fraser Health Authority
3. Phoenix Society
4. Child Development Centre
5. Surrey Food Bank

RES.R12-316

Carried

Mayor Watts noted she looks forward to the results of the Committee's Work

## F. GOVERNMENTAL REPORTS

## G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of February 6, 2012, were considered and dealt with as follows:

**Item No. Ro20**      Climate Action Revenue Incentive Program (CARIP) Report  
File: 0512-02

The Manager, Sustainability submitted a report to provide an update on progress that has been made by the City toward meeting the climate action goals contained within the BC Climate Action Charter and to provide information about the Climate Action Revenue Incentive Program (CARIP) and a related application for a grant that is being submitted by the City this month for a rebate of carbon taxes paid by the City in 2011.

The Manager, Sustainability was recommending that the report be received for information.

It was Moved by Councillor Hepner  
 Seconded by Councillor Hayne  
 That Corporate Report Ro20 be received for  
 information.

RES.R12-317

Carried

**Item No. Ro22** Guildford Indoor Pool Project – Award of Contract for  
 Design and Construction Management  
 File: 0800-20 (Guildford Pool)

The General Manager, Planning and the Development General Manager, Parks, Recreation & Culture submitted a report to obtain approval to award a contract to Bing Thom Architects Inc. to design and manage the construction of the Guildford Indoor Pool project.

The General Manager, Planning, and the Development General Manager, Parks, Recreation & Culture 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 Bing Thom Architects Inc. for the design and construction management of the Guildford Indoor Pool project at a base price of \$3,565,870.00, excluding HST; and
2. Set the expenditure authorization limit for the contract at \$3,700,000.00, excluding HST.

RES.R12-318

Carried

**Item No. Ro23** Grandview Heights Aquatic Centre – Award of Contract for  
 Design and Construction Management  
 File: 0800-20 (Grandview Heights Aquatic Centre)

The General Manager, Planning and the Development General Manager, Parks, Recreation & Culture submitted a report to obtain approval to award a contract to Hughes Condon Marler Architects to design and manage the construction of the Grandview Heights Aquatic Centre.

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

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

1. Approve the award of a contract to Hughes Condon Marler Architects for the design and construction management of the Grandview Heights Aquatic Centre at a base price of \$4,310,980.00, excluding HST; and
2. Set the expenditure authorization limit for the contract at \$4,500,000.00, excluding HST.

RES.R12-319

Carried

**Item No. Ro24** Award of Contract M.S. 1711-007-11 - Roberts Bank Rail Corridor Program "Combo" Project in Cloverdale  
File: 1711-007/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1711-007-11 - Roberts Bank Rail Corridor Program "Combo" Project in Cloverdale.

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

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

1. Approve the award of Contract M.S. 1711-007-11 to B.A. Blacktop Ltd. for the design and construction of the Roberts Bank Rail Corridor Program "Combo" Project (192 Street, 54 Avenue and 196 Street railway grade separations and related road works) in the amount of \$70,240,423.49 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1711-007-11 at \$78 million including contingency and HST.

RES.R12-320

Carried

## H. BY-LAWS

1. "Surrey Land Use Contract No. 581, Authorization By-law, 1978, No. 5761, as amended, Discharge By-law, 2012, No. 17577"  
7911-0191-00 - Hook & Ladder Pub Ltd., Western Pride Developments Ltd., Frank Nosek, Universal Fitness Centre Ltd. and Ellard. Whalen  
c/o Rick Lang  
LUC to CHI (BL 12000) - To discharge Land Use contract No. 581 from the site to allow the underlying Highway Commercial Industrial Zone (CHI) to regulate the site.

Approved by Council: January 23, 2012

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That "Surrey Land Use Contract No. 581,  
Authorization By-law, 1978, No. 5761, as amended, Discharge By-law, 2012,  
No. 17577" be referred back to staff for a further report.

RES.R12-321

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17578"  
7911-0191-00 - Hook & Ladder Pub Ltd., Western Pride Developments Ltd.,  
Frank Nosek, Universal Fitness Centre Ltd. and Ellard. Whalen  
c/o Rick Lang  
CHI to CD (BL 12000) - to permit a wider range of office uses, general  
service uses, retail uses and assembly hall.

Approved by Council: January 23, 2012

This item was out of order

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17581"  
7911-0147-00 - James K. Lamb, 0775372 B.C. Ltd., Graham Voth, Kimberly Voth and  
Sylvia Tymos  
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)  
RA to RF and RF-9C (BL 12000) - to permit subdivision into 18 lots  
(3 RF and 15 RF-9C).

Approved by Council: January 23, 2012

**Note:** See Development Variance Permit No. 7911-0147-00 under Clerk's Report,  
Item I.1(a)

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17581" pass its third reading.

RES.R12-322

Carried

## INTRODUCTIONS

3. "Surrey Oil Burner Compressed Gas System and Gasoline Storage Tank Permit and  
Inspection By-law, 1977, No. 5127, Repeal By-law, 2012, No. 17572"  
3900-20-17572 - Repeal Bylaw  
A by-law to repeal "Surrey Oil Burner Compressed Gas System and  
Gasoline Storage Tank Permit and Inspection By-law, 1977,  
No. 5127" as amended.

Approved By Council: To be approved

- \* Memo received from the Manager, Administration & Special Projects, Planning & Development (see memorandum dated January 16, 2012 in by-law backup) requesting that By-law No. 5127 be repealed as it is obsolete.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Oil Burner Compressed Gas System and Gasoline Storage Tank Permit and Inspection By-law, 1977, No. 5127, Repeal By-law, 2012, No. 17572" pass its first reading.

RES.R12-323

Carried

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Oil Burner Compressed Gas System and Gasoline Storage Tank Permit and Inspection By-law, 1977, No. 5127, Repeal By-law, 2012, No. 17572" pass its second reading.

RES.R12-324

Carried

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Oil Burner Compressed Gas System and Gasoline Storage Tank Permit and Inspection By-law, 1977, No. 5127, Repeal By-law, 2012, No. 17572" pass its third reading.

RES.R12-325

Carried

#### FINAL ADOPTIONS

4. "Surrey Park Closure By-law, 2011, No. 17520"  
3900-20-17520 – Council Initiative  
A by-law to close a portion of dedicated parkland at 3294 – 145 Street containing 185.4 square metres. The disposal of parkland is intended to facilitate the consolidation of the land with the adjacent property at 14555 – 32 Avenue. In accordance with the *Land Title Act*, the consolidation of the properties will be considered by the Approving Officer at a later date.

Approved by Council: November 7, 2011  
Corporate Report Item No. R204

**Note:** The Alternative Approval Process opportunity was undertaken in accordance with Sections 84 and 86 of the *Community Charter* and the



Approval of the Electors received on January 24, 2012. By-law 17520 is now in order for final adoption.

RES.R12-326

|        |                                                                                                                                                                                                        |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| It was | Moved by Councillor Gill<br>Seconded by Councillor Steele<br>That "Surrey Park Closure By-law, 2011, No. 17520" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. |
|        | <u>Carried</u>                                                                                                                                                                                         |

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.R12-327

|        |                                                                                                                                                                                                                   |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| It was | Moved by Councillor Hunt<br>Seconded by Councillor Steele<br>That "Surrey Train Whistle Cessation By-law, 2012, No. 17535" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. |
|        | <u>Carried</u>                                                                                                                                                                                                    |

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 road allowance adjacent to 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 with adjacent properties for a proposed future development. 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

RES.R12-328

|        |                                                                                                                                                                                                                                                                                                               |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| It was | Moved by Councillor Gill<br>Seconded by Councillor Steele<br>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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. |
|        | <u>Carried</u>                                                                                                                                                                                                                                                                                                |

Note: Corporate Reports Foo2, Foo3 and Foo4 pertain to By-law Nos. 17544 – 17570 and 17575 (H.8 – H.34 & H.37)

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.

Approved by Council: January 23, 2012  
Corporate Report Item No. Ro11

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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-329

Carried

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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-330

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey 2012 – 2016 General Operating  
Financial Plan By-law, 2012, No. 17545" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.  
RES.R12-331 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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey 2012 – 2016 Roads & Traffic  
Safety Operating Financial Plan By-law, 2012, No. 17546" be finally adopted, signed  
by the Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R12-332 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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey 2012 – 2016 Sewer/Drainage  
Operating Financial Plan By-law, 2012, No. 17547" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R12-333 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.R12-334

It was  
Operating Financial Plan By-law, 2012, No. 17548" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey 2012 – 2016 Solid Waste  
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.R12-335

It was  
Financial Plan By-law, 2012, No. 17549" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey 2012 – 2016 Water Operating  
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.R12-336

It was  
Plan By-law, 2012, No. 17550" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey 2012 – 2016 Capital Financial  
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

- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Drainage Parcel Tax By-law,  
2001, No. 14593, Amendment By-law, 2012, No. 17551" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R12-337 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.  
It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Garbage and Rubbish  
Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment  
By-law, 2012, No. 17552" be finally adopted, signed by the Mayor and Clerk, and  
sealed with the Corporate Seal.  
RES.R12-338 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.  
It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Sanitary Sewer Regulation and  
Charges By-law, 2008, No. 16611, Amendment By-law, 2012, No. 17553" be finally  
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R12-339 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.R12-340

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2012, No. 17554" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
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.R12-341

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2012, No. 17555" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
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.R12-342

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Business License By-law, 1999, No. 13680, Amendment By-law, 2012, No. 17556" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law, 2012, No. 17557" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-343

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Dog Responsibility By-law, 1999, No. 13880, Amendment By-law, 2012, No. 17558" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-344

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2012, No. 17559" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-345

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2012, No. 17560" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-346

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2012, No. 17561" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-347

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.R12-348
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Highway and Traffic By-law, 1997,  
No. 13007, Amendment By-law, 2012, No. 17562" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.  
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.R12-349
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Land Use and Development  
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,  
No. 17563" be finally adopted, signed by the Mayor and Clerk, and sealed with the  
Corporate Seal.  
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.R12-350
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Plumbing By-law, 1981,  
No. 6569, Amendment By-law, 2012, No. 17564" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.  
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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Pound By-law, 1958, No. 1669,  
Amendment By-law, 2012, No. 17565" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R12-351 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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Security and Fire Alarm By-law,  
1997, No. 13168, Amendment By-law, 2012, No. 17566" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-352 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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Sign By-law, 1999, No. 13656,  
Amendment By-law, 2012, No. 17567" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R12-353 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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By law, 2012, No. 17568" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-354

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2012, No. 17569" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-355

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.R12-356

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "City of Surrey Vehicle for Hire By-law,  
 1999, No. 13610, Amendment By-law, 2012, No. 17570" be finally adopted, signed by  
 the Mayor and Clerk, and sealed with the Corporate Seal.  
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

RES.R12-357

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "2012 Revenue Anticipation By-law,  
 2012, No. 17573" be finally adopted, signed by the Mayor and Clerk, and sealed with  
 the Corporate Seal.  
Carried

36. "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

RES.R12-358

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Zoning By law, 1993, No. 12000,  
 Text Amendment By law, 2012, No. 17574" be finally adopted, signed by the Mayor  
 and Clerk, and sealed with the Corporate Seal.  
Carried

37. "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.

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

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Secondary Suite Service Fee  
 By-law, 2011, No. 17356, Amendment By law, 2012, No. 17575" be finally adopted,  
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
 RES.R12-359 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. 7911-0147-00**  
**James Lamb, Sylvia Tymos, 0775372 BC Ltd., Graham and**  
**Kimberly Voth**  
**c/o Coastland Engineering & Surveying Ltd. (Michael Helle)**  
 14133, 14135 and 14143 - 60 Avenue

**Note:** See By-law No. 17581 under Item H.2

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,  
 Part 16, Section F, and Part 17D, Section H, as follows:

- (a) To reduce the minimum rear yard from 7.5 metres (25 ft.) to  
 4.8 metres (15.7 ft.) for proposed Lot 17, in order to retain an  
 existing house; and
- (b) To permit tandem parking, accessed from the rear lane, either in a  
 garage, carport or outside on a parking pad for Lots 1-14, 16 and 18.

To permit subdivision into 18 lots, 3 RF and 15 RF-9C (Future Lot 11 will be  
 purchased by the City for the South Newton Greenway).

It was Moved by Councillor Hunt  
 Seconded by Councillor Hepner  
 That Development Variance Permit  
 No. 7911-0147-00 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.  
 RES.R12-360 Carried

- (b) **Development Variance Permit No. 7911-0314-00**  
**10166 KG Holdings Ltd. and Arnold Silber**  
**c/o Medicine Shoppe (Paolo Sales)**  
 10166 King George Boulevard

**Note:** See correspondence received from Peter R. Toigo regarding this application.

**Note:** As per memo from Planning and Development dated January 31, 2012; Development Variance Permit No. 7911-0314-00 will be brought forward for issuance upon registration of a restrictive covenant.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4, Section E.28, to reduce the minimum separation requirement between a small-scale drug store and a drug store from 400 metres (1,300 ft.) to 100 metres (328 ft.).

To permit a small-scale drug store.

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Development Variance Permit  
No. 7911-0314-00 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.

RES.R12-361

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. 7911-0276-00**  
**Park Place Towers Developments Inc.**  
**c/o Concord Pacific Developments Inc.**  
13678 - 100 Avenue (also shown as 13688 - 100 Avenue,  
9908 King George Boulevard and 9981 Whalley Boulevard)

**Note:** See Development Permit No. 7911-0276-00 under Clerk's Report, Item I.3(a)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 1, Section 7(16) and Part 5, Section 27(2)(a), as follows:

- (a) To increase the permitted size of an on-site free-standing, directional sign from 0.4 square metres (4 sq. ft.) to 1.29 square metres (13.8 sq. ft.) (smaller sign) and 1.61 square metres (17.4 sq. ft.) (larger sign); and
- (b) To allow nine (9) additional fascia signs on the two-storey commercial/retail building on the subject property.

To allow additional fascia signs and to increase the permitted size of the proposed directional signs for the Park Place development in City Centre.

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

It was  
 Moved by Councillor Hunt  
 Seconded by Councillor Hepner  
 That Development Variance Permit

No. 7911-0276-00 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.R12-362

Carried

### 3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7911-0276-00  
 Park Place Towers Developments Inc.  
 c/o Concord Pacific Developments Inc.**  
 13678 - 100 Avenue (also shown as 13688 - 100 Avenue,  
 9908 King George Boulevard and 9981 Whalley Boulevard)

**Note:** See Development Variance Permit No. 7911-0276-00 under Clerk's Report, Item I.2(a)

Memo received from the Manager, Area Planning & Development North Division, Planning & Development, requesting Council to pass the following resolution:

It was  
 Moved by Councillor Hunt  
 Seconded by Councillor Hayne  
 That the Mayor and Clerk be authorized to  
 execute Development Permit No 7911-0276-00.

RES.R12-363

Carried

### 4. Conferences/Conventions/Meetings

- (a) **Lower Mainland Local Government Association – 2012 Conference**  
 File: 0390-20

Council is requested to pass a resolution that all members of Council be authorized to attend the 2012 Lower Mainland Local Government Association Conference, and that expenses be paid in accordance with Council policy.

RES.R12-364

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That all members of Council be authorized to attend the 2012 Lower Mainland Local Government Association Conference, and that expenses be paid in accordance with Council policy.  
Carried

(b) **Centre for Civic Governance Forum - March 30 and 31, 2012**  
File: 0390-20

Councillor Barinder Rasode is requesting a resolution to gain approval from Council to attend the Centre for Civic Governance Forum – Harrison Hot Springs on March 30 and 31, 2012, to be paid in accordance with Council policy.

RES.R12-365

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That Council approve Councillor Rasode's attendance at the Centre for Civic Governance Forum in Harrison Hot Springs from March 30 to 31, 2012; and that associated expenses be paid in accordance with Council policy.  
Carried

(c) **Creating Climate Wealth North America 2012 Summit  
March 27 & 28, 2012**  
File: 0390-20

Council is requested to pass a resolution that Councillor Hayne be authorized to attend the Creating Climate Wealth North America 2012 Summit, and that expenses be paid in accordance with Council policy.  
File: 0390-20

RES.R12-366

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That Council approve Councillor Hayne's attendance at the Creating Climate Wealth North America 2012 Summit, and that associated expenses be paid in accordance with Council policy.  
Carried

(d) **World Hydrogen Energy Conference 2012 – June 4 to 7, 2012**  
File: 0390-20

Council is requested to pass a resolution that Councillor Hayne and Councillor Hunt be authorized to attend the World Hydrogen Energy Conference 2012, and that expenses be paid in accordance with Council policy.



|             |                                                                                                                                                              |                                                                                                                                    |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| RES.R12-367 | <p>It was</p> <p>Hunt's attendance at the World Hydrogen Energy Conference 2012, and that associated expenses be paid in accordance with Council policy.</p> | <p>Moved by Councillor Hepner<br/>Seconded by Councillor Gill<br/>That Council approve Councillor Hayne and<br/><u>Carried</u></p> |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|

**J. CORRESPONDENCE**

**K. NOTICE OF MOTION**

**L. OTHER BUSINESS**

**1. Healthy Housing Strategy**

Councillor Hepner requested that Council consider the following resolution:

WHEREAS a healthy housing sector is a vital and important part of economic and social well being of a community;

AND WHEREAS a strong economy and a mobile workforce requires a housing market that can accommodate changing needs, including those of retiring seniors;

AND WHEREAS the increasing cost of home ownership and the decades of low-levels of purpose built rental accommodation have put our communities at risk for a sound and healthy housing system; in significant part because is insufficient to offer a reasonable rate of return for investors because costs are out of balance with potential revenues and is a forgone disincentive to the rental market;

NOW THEREFORE, BE IT RESOLVED that we examine the opportunity to reduce and / or eliminate development cost charges for those number of units developers put to purpose built rental accommodation and that staff explore other incentive options to encourage a healthy rental sector within the City of Surrey.

|             |                                                                                                                                                              |                                                                                                                                            |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| RES.R12-368 | <p>It was</p> <p>to the Social Planning Committee for inclusion in the City of Surrey's Social Development plan and Housing and Homelessness Initiative.</p> | <p>Moved by Councillor Hepner<br/>Seconded by Councillor Villeneuve<br/>That Councillor Hepner's motion be referred<br/><u>Carried</u></p> |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|

M. ADJOURNMENT

It was  
  
meeting do now adjourn.  
RES.R12-369


Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the Regular Council - Public Hearing

Carried

The Regular Council - Public Hearing meeting adjourned at 7:48 p.m.

Certified correct:

  
\_\_\_\_\_  
Jane Sullivan, City Clerk

  
\_\_\_\_\_  
Mayor Dianne Watts