

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
Deputy City Clerk
General Manager, Engineering
Acting 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 - November 26, 2012**

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Special (Regular)
Council meeting held on November 26, 2012, be adopted.

RES.R12-2576

Carried**2. Council-in-Committee - November 26, 2012**

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the
Council-in-Committee meeting held on November 26, 2012, be received.

RES.R12-2577

Carried**3. Regular Council - Land Use - November 26, 2012**

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Regular Council –
Land Use meeting held on November 26, 2012, be adopted.

RES.R12-2578

Carried

4. Regular Council - Public Hearing - November 26, 2012

RES.R12-2579 It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Regular Council -
Public Hearing meeting held on November 26, 2012, be adopted.
Carried

5. Finance Committee – November 28, 2012

RES.R12-2580 (a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on November 28, 2012, be received.
Carried

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

Item No. F037 2013 Five Year (2013-2017) Financial Plan –
General Operating
File: 1705-05

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

1. Approve the recommendations outlined in Section 3.0 of Corporate Report F037 report; and
2. Direct staff to prepare the 2013 Five-Year (2013 – 2017) Financial Plan incorporating these recommendations.

RES.R12-2581 Carried

Item No. F038 2013 Five Year (2013-2017) Financial Plan – Utilities
File: 1705-05

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

1. Approve the recommendations outlined in Section 2.0 of Corporate Report F038; and

- RES.R12-2582
2. Direct staff to prepare the 2013 Five-Year (2013 – 2017) Financial Plan for each of the Water Utility, the Sewer/Drainage Utility, the Solid Waste Utility and the Road and Traffic Safety Utility, incorporating the recommendations as contained in this report.
- Carried
- Item No. Fo39** 2013 Five Year (2013-2017) Financial Plan – Capital Program
File: 1705-05
- It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council:
1. Approve the capital projects as outlined in Section 3.0 of Corporate Report Fo39; and
 2. Direct staff to prepare the 2013 Five-Year (2013 – 2017) Capital Financial Plan incorporating these projects.
- RES.R12-2583
- Carried
- Item No. Fo40** 2013 One-Time Community Grant
File: 1850-20
- It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council approve the One-time Community Grants for 2013 as documented in **Schedules A and B** attached to Corporate Report Fo40 in accordance with the recommendations of the Surrey Foundation Grant Evaluation Committee.
- RES.R12-2584
- Carried
- Item No. Fo41** 2013 Community Grants
File: 1850-20
- It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council:
1. Approve City grants for 2013 as documented in **Schedule A** of Corporate Report Fo41; 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 groups hosting and/or attending provincial/national/international events.
- RES.R12-2585
- Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 343 Amendment By-law, 2012, No. 17815
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17816
Application: 7911-0303-00**

CIVIC ADDRESS: 5891 – 125 Street

APPLICANT: Amarpreet K. Gill, Kanwaljit S. and Kamaljit K. Sekhon
c/o Hub Engineering Inc. (Rod Gonzalez)
#101, 7485 – 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 17815**
To redesignate the property from Suburban (SUB) to Urban (URB).

By-law 17816
To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the redesignation and rezoning is to permit subdivision into two single family lots.

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

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

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17811
Application: 7912-0033-00**

CIVIC ADDRESS: 17577 No. 10 Highway (56 Avenue)

APPLICANT: L-290 Holdings Ltd.
c/o PJ Lovick Architects Ltd. (Andrea Scott)
3707 First Avenue
Burnaby, BC V5C 3V6

PROPOSAL: To rezone the site from "Comprehensive Development Zone (CD)" (By-law No. 13481) to "Town Centre Commercial Zone (C-15)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 37, Section F, to reduce the minimum front yard setback from 2.0 metres (6.6 ft.) to 1.5 metres (5 ft.).

The purpose of the rezoning and development variance permit is to permit the construction of a two-storey retail/office building.

Note: See Development Variance Permit No. 7912-0033-00 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.

B. Reid, #35, 16888 - 80 Avenue (Cloverdale BIA): The delegation noted the property is considered an anchor for downtown Cloverdale; and said that the business makes a positive contribution to the continued success of the downtown core.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Bola			X

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17818
Application: 7912-0097-00**

CIVIC ADDRESS: 819 - 164 Street

APPLICANT: Sieghard Weiss
c/o CitiWest Consulting Ltd. (Roger Jawanda)
#101, 9030 King George Boulevard
Surrey, BC V3V 7Y3

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to permit subdivision into 3 lots.

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 Official Community Plan By-law, 1996, No. 12900,
No. 342 Amendment By-law, 2012, No. 17812
Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 120 Amendment By-law, 2012, No. 17813
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17814
Application: 7912-0071-00**

CIVIC ADDRESS: 15622 – 104 Avenue

APPLICANT: Reliance Holdings Ltd.
c/o Douglas R. Johnson Architect Ltd. (Douglas Johnson)
855 Greenwood Road
West Vancouver, BC V7S 1X8

PROPOSAL: **By-law 17812**
To redesignate the property from Urban (URB) to Multiple Residential (RM).

By-law 17813
To increase the allowable floor area ratio for the subject property from 1.50 to 2.00.

By-law 17814
To rezone the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a 4-storey, 27-unit apartment building.

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

T. Karoway, 10226 – 157 Street: Expressed concern regarding the following: 1) traffic safety in the area, 2) impact on school parking, 3) potential for traffic congestion, 4) parking for construction workers and on-street vehicles, 5) loss of drop off zone at the school, 6) the increased traffic on 156 due to the underpass, 7) how garbage removal will be managed for the proposed development.

Staff explained Harold Bishop Elementary School is in close proximity to the proposed development but clarified that the widening of the lane will assist with traffic flow and that the applicant will be dedicating a portion of the lane along their site; the school will not be negatively impacted.

In response to the garbage removal concern expressed by the delegation, staff clarified that the garbage would be collected in the underground parking of the development and that access will be from 103A.

K. Karoway, 10226 – 157 Street (Harold Bishop Student): Expressed concern regarding the safety of staff, students, and faculty.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That correspondence provided by the
 delegation on-table be received as information.

RES.R12-2586

Carried

K. Dostie (Vice President Harold Bishop PAC): Expressed concern regarding the proposed development and the potential for increased traffic issues in the area if the application were to be approved as it stands.

D. Johnson (Architect for the Project): Noted the applicant would be happy to work with the school to alleviate concerns regarding safety/inconvenience regarding the project. The delegation noted that the applicant has worked with the City to give up some laneway to provide a roadway that will be completed when the other two properties are underway. Council suggested that the applicant explore working with the Pattison Group to secure some opportunities for alternative parking arrangements on adjacent vacant lots during the construction period.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Abdisalam		X	

**5. Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17690**

CIVIC ADDRESS: 12094 and 12118 Old Yale Road, 10882 Spruce Road, 12090 - 104 Avenue, 7238 and 7288 - 137 Street, 13845 - 96 Avenue, 5940 - 176 Street, 6823 - 148 Street, 3115 - 136 Street, 3133 - 136 Street, 3155 - 136 Street, 6784 - 176 Street, 14855 St. Andrews Drive, 13275, 13555, 13663, 13769, 13809, 13843 and 13859, 14091, 14149 and 14311 Colebrook Road, 5365 - 136A Street
 Portion of 13067 Colebrook Road, 13910 Trites Road , 5353 King George Boulevard, 14011 Colebrook Road, 13208, 13304 Coulthard Road, 14026 Trites Road Portion of 13067 Colebrook Road, Portion of 4552 - 192 Street

APPLICANT: City of Surrey
 14245 - 56 Avenue
 Surrey, BC V3X 3A2

PROPOSAL: To convert zoning of properties from "Surrey Zoning By-law, 1979, No. 5942" to the equivalent zones in "Surrey Zoning By-law, 1993, No. 12000". This conversion will delete the list of properties affected by In Stream Applications listed in Schedule E of the Surrey Zoning By-law, 1993, No. 12000.

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

M. Cooper, 5937 - 124A Street: The delegation requested clarification from staff regarding the applications for rezoning and whether or not the subject properties were originally under Zoning By-law No. 5942. In response, staff clarified that the subject properties were originally under Zoning By-law No. 5942 and that they were not converted as these properties were in the rezoning process at the time. For various reasons, the rezoning was not completed and the applications were closed or are in the process of being closed. Staff clarified that the properties will remain in Surrey Zoning By-Law No. 5942, until the current application is completed.

**6. Liquor Primary License
Application 7912-0278-00**

CIVIC ADDRESS: 5814 – 176A Street

APPLICANT: Daniel Fehr and Maria Linsenmeier
H.O.S.T. Consulting Ltd. (Rick Erdman)
#202, 14888 – 104 Avenue
Surrey, BC V3R 1M4

PROPOSAL: To acquire a Liquor Primary License to permit liquor service in approximately 90 square metres (980 sq. ft.) of the existing concourse area at Clover Lanes Bowling Centre with the liquor service hours of 11:00 a.m. to 12:00 midnight every day of the week.

Note: See Liquor Primary License No. 7912-0278-00 under Clerk's Report, Item I.4(a)

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

R. Erdman (Agent on behalf of the applicants): The delegation explained that the applicant requires a liquor primary licence to compete with the other bowling centres within the area and that the applicant is in agreement with the report and recommendations of staff and does not foresee any issues as bowling centres are not pubs/nightclubs. It is a business decision on behalf of the owner and he would like to have an even playing field with other facilities of this type in the Lower Mainland.

Council asked how the license would work with minors accessing the concourse area. The delegation noted that the rules changed, and minors are permitted in a liquor primary area.

B. Reid#35, 16888 - 80 Avenue (Cloverdale BIA): The delegation shared that the Cloverdale Business Association supports this application and that it is important for the bowling facility to remain competitive.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Hicks		X	
M. Bola	X		
H. Le		X	

C. COMMITTEE REPORTS

1. Transportation & Infrastructure Committee - October 15, 2012

RES.R12-2587 It was Moved by Councillor Gill
Seconded by Councillor Hunt
That the minutes of the Transportation and
Infrastructure Committee meeting held on October 15, 2012, be received.
Carried

2. Culture Development Advisory Committee - October 16, 2012

RES.R12-2588 It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Culture
Development Advisory Committee meeting held on October 16, 2012, be received.
Carried

3. Environmental Advisory Committee - October 24, 2012

RES.R12-2589 (a) It was Moved by Councillor Hayne
Seconded by Councillor Hepner
That the minutes of the Environmental
Advisory Committee meeting held on October 24, 2012, be received.
Carried

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

Multi Materials BC: New Packing and Printed Paper Legislation Act

RES.R12-2593

It was	Moved by Councillor Steele
	Seconded by Councillor Gill
	That Council authorize the expenditure of
	up to \$4,000 from the Heritage Advisory Commission Operating Budget in
	support of the Sullivan Community storyboard pilot.
	<u>Carried</u>

E. MAYOR'S REPORT

1. Award of Excellence - Outstanding Use of Geographic Information System (GIS) Technology

Mayor Watts announced that the City of Surrey won an award from ESRI Canada for the COSMOS Application. The City of Surrey's Mapping Online System (COSMOS) allows staff and the public to access more than 150 datasets of land-related information. Mayor and Council thanked staff for continued work in technological innovations.

2. 2013 Committee/Commission/Board Appointments File: 0540-20

Mayor Watts announced that Council considered the appointments for the 2013 Committee/Commission and Advisory Board positions earlier in the day.

Mayor Watts announced the following appointments:

Agriculture and Food Security Committee

Pat Harrison
Martin Hilmer
Bill Sandhu
Kultar Thiara

Diversity Advisory Committee

Sireen El-Nashar
Tariq Ghuman
Dr. Balbir Gurm
Connie Hong
Bill King
John Kovach
Muhammad Malik
Tom Oleman
Krystyna Polubinski
Maryann Pyne
Sarbjit (Sarj) Sabharwal
Emese Szücs
June Laiter

Environment Advisory Committee

Bob Campbell
Jas Purewal
Gopal Sahota
William Stewart
Mary Alvarez
Deborah Skaey

Parks, Recreation and Sport Tourism

Cliff Annable
Rick Benson
Bonnie Burnside
Rich Gorman
Shaba Hundal
Gurpreet Rai

Public Art Advisory Committee

Mary Mikelson
Grace Van Gauthier
Debbie Langtry - Alternate
Diane Purvey
Celeste Snowber

Social Planning Advisory Committee

Devinder Chattha
Linda Coyle
Jeff Calbick
Lynne Rhead
Michelle Shaw
Karanvir Thiara - Alternate
Dale Toor

Surrey Heritage Advisory Commission

Rick Hart
G.A. Bert Hol
Lesley Tannen

Library Board

John Shepherd
Mirela Skrijeli (*youth rep*)
Rakesh Arora
James Bennett

Board of Variance

Stuart Round

F. GOVERNMENTAL REPORTS

1. **FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - November 20 - 23, 2012**

File: 0250-03

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That Council receive the FCM Board of

Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - November 20 - 23, 2012 report as information.

RES.R12-2594

Carried

G. CORPORATE REPORTS

1. The Corporate Reports, under date of December 10, 2012, were considered and dealt with as follows:

Item No. R244 Award of Contract for the Construction of Building Components for City Centre Projects
File: 0760-20 (City Centre Civic Projects)

The City Manager and the President and CEO, Surrey City Development Corporation submitted a report to obtain approval to award a contract package related to the construction of the civic projects in City Centre including a parkade, the new city hall and civic plaza, 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 Hunt

That Council:

1. Approve the award of a contract package to PCL Constructors Westcoast Inc., as General Contractor, for the construction of building components as generally described in this report related to the civic projects in City Centre with a total value of \$7,651,655 excluding HST; and
2. Set the expenditure authorization limit for the contract package at \$8,400,000 excluding HST.

RES.R12-2595

Carried

Item No. R245 Development of a Packaging and Printed Paper Product Stewardship Plan
File: 2320-20 (Garbage & Recycling)

The General Manager, Engineering submitted a report to provide information regarding developments related to the May 2011 amendment by the Provincial

government to the Recycling Regulation, which obligates industry to assume an Extended Producer Responsibility (EPR) role for packaging and printed paper products (PPP) across the residential sector.

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 R245 for information; and
2. Endorse in principle Multi-Material British Columbia's (MMBC's) development of a "Packaging and Printed Paper Stewardship Plan" subject to resolution of concerns and refinements as generally described in this report.

RES.R12-2596

Carried

Item No. R246 Extension of Contract No. M.S. 1220-20-03-07, Cobra Electric Ltd. Related to the Maintenance of Roadway Electrical Systems
 File: 3807-001/11

The General Manager, Engineering submitted a report concerning Extension of Contract No. M.S. 1220-20-03-07, Cobra Electric Ltd. Related to the Maintenance of Roadway Electrical Systems.

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

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

1. Approve an extension to Contract M.S. 1220-20-03-07 with Cobra Electric Ltd. for the maintenance of roadway electrical systems including wire replacement as necessary on a month-to-month basis for up to a maximum of 6 months (ending no later than June 30, 2013) in the amount of \$592,000 per month (including HST); and
2. Set the expenditure authorization limit for Contract M.S. 1220-20-03-07 at \$650,000 per month, including HST, to allow for contingency.

RES.R12-2597

Carried

Item No. R247 Approval of Sale of Closed Portions of Road adjacent to 11102 - 152A Street, 11112 & 11132 - 152 Street, and 15218 - 111A Avenue (Step 2)
File: 0910-30/187

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portions of Road adjacent to 11102 - 152A Street, 11112 & 11132 - 152 Street, and 15218 - 111A Avenue (Step 2).

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council authorize the sale of a 916.4 m² (9,864.05 ft.2), based on final survey, area of closed road adjacent to 11102 - 152A Street, 11112 & 11132 - 152 Street, and 15218 - 111A Avenue under previously approved terms for this closure and sale as outlined in Corporate Report No. R092; 2012, a copy of which is attached to Corporate Report R247 as Appendix I.

RES.R12-2598

Carried

Item No. R248 Approval of Sale of Closed Portions of Road adjacent to 19095, 19107 and 19129 - 64 Avenue and 19078 & 19132 - Fraser Highway (Step 2)
File: 0910-40/167

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portions of Road adjacent to 19095, 19107 and 19129 - 64 Avenue and 19078 & 19132 - Fraser Highway (Step 2).

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council authorize the sale of a 3,316.66 m² (35,700.23 ft.2), based on final survey, area of closed lane adjacent to 19095, 19107 and 19129 - 64 Avenue, and 19078 & 19132 Fraser Highway under previously approved terms for this closure and sale as outlined in Corporate Report No. R170; 2011, a copy of which is attached to Corporate Report R248 as Appendix I.

RES.R12-2599

Carried

Item No. R249 Implementation Process Related to the Surrey Organics Biofuel Processing Facility
File: 5360-60

The General Manager, Engineering submitted a report concerning Implementation Process Related to the Surrey Organics Biofuel Processing Facility.

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

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

1. Authorize staff to proceed with a Public-Private Partnership (P3) procurement process to establish an Organics Biofuel Processing Facility in Surrey, all as generally described in this report; and
2. Approve the award of a contract to Partnerships British Columbia in the amount of \$794,500, excluding HST, for the provision of Procurement Advisory services to the Organics Biofuel Processing Facility Project Team (the "Team") and Project Management services under the direction of the Team.

RES.R12-2600

Carried

Item No. R250 Acquisition of Properties at 9671, 9677, and 9687 - 137 Street for Parkland
File: 0870-20/483C/D/E

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Properties at 9671, 9677, and 9687 - 137 Street for Parkland.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council approve the purchase of each of the following properties as illustrated in Appendix I attached to Corporate Report R250:

1. 9671 - 137 Street (PID: 010-038-850);
2. 9677 - 137 Street (PID: 007-469-047); and
3. 9687 - 137 Street (PID: 010-058-605)

for parkland all as generally described in this report.

RES.R12-2601

Carried

Item No. R251 Amendment to Surrey Public Health Smoking Protection By-law, 2008, No. 16694 - Surrey Memorial Hospital and Jim Pattison Outpatient Centre
File: 3900-20-16694

The City Solicitor submitted a report to bring forward for Council's consideration amendments to the Surrey Public Health Smoking Protection By-law, 2008, No. 16694 (the "By-law"). These amendments, if adopted, would make it an offence for individuals to smoke at the Surrey Memorial Hospital and at the Jim Pattison Outpatient Care and Surgery Centre and allow for the imposition penalties on persons who violate such restrictions.

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

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

1. Receive Corporate Report R251 as information;
2. Approve amendments as documented in Appendix "A" of this report to the Surrey Public Health Smoking Protection By-law, 2008, No. 16694 (the "By-law"), which if adopted will act to prohibit smoking anywhere in the Surrey Memorial Hospital or on the lot that contains the Hospital and anywhere in the Jim Pattison Outpatient Care and Surgery Centre or the lot that contains the Centre, except in areas designated for smoking;
3. Direct the City Clerk to forward a copy of this report and the proposed Amendment By-law to the Medical Health Officer for approval prior to it being brought forward to Council for the necessary readings and adoption; and
4. Direct staff to forward as information a copy of this report and the proposed Amendment By-law to the Provincial Minister of Health.

RES.R12-2602

Carried

Item No. R252 Application for a Grant under the UBCM Age-Friendly
Community Planning and Project Program
File: 1855-01; 5000-01

The General Manager, Parks, Recreation and Culture submitted a report to seek Council approval for the City to make application for a grant under the *Seniors' Housing and Support Initiative* (SHSI) for two initiatives focused on enhancing the well-being of seniors in Surrey. Council approval of such an application is a requirement of the SHSI application criteria.

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

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

1. approve the submission of an application to the UBCM's **2013 Age-Friendly Community Planning & Project Program** for a grant in the amount of \$20,000 for the implementation of initiatives focused on enhancing the well-being of Surrey seniors as generally described in this report; and
2. request that the City Clerk forward a copy of this report and the related Council Resolution to the Seniors Advisory and Accessibility Committee and the Social Planning Advisory Committee as information.

RES.R12-2603

Carried

Item No. R253 Award of Tree Pruning Contract (No. 1220-30-36-10)
File: 0350-01

The General Manager, Parks, Recreation and Culture submitted a report to obtain approval to extend an existing contract through 2013 related to the pruning of street trees and park trees.

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council authorize the extension
through 2013 of Contract No. 1220-30-36-10 with B.C. Plant Health Care Inc. for the pruning of street trees and park trees up to a maximum amount of \$620,000, including applicable taxes.

RES.R12-2604

Carried

Item No. R254 2011 Canada Census Update - Demographic Information
File: 6600-01

The General Manager, Planning and Development submitted a report to address the results of the 2011 Census relative to the City of Surrey. Demographic information released by Statistics Canada related to the 2011 Census includes data on population and dwellings, age and gender, family and household structure, and language.

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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Corporate Report R254 be received for
 information.
 RES.R12-2605 Carried

Item No. R255 Sensitive Urban Infill Study
 File: 6430-01

The General Manager, Planning and Development submitted a report to provide information on the results of a study conducted by the UBC Design Centre for Sustainability. This study illustrates a long-term vision as to how the City of Surrey could accommodate future population and employment growth within existing neighbourhoods in an incremental and sensitive manner while:

1. achieving reductions in greenhouse gas emissions and improved energy efficiency;
2. supporting transit improvements and active transportation;
3. strengthening community and neighbourhood centres; and
4. enhancing parks and green spaces and improving environmental health.

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

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That:
 1. Corporate Report R255 be received for information; and
 2. Copies of the report be provided to both the Environmental Advisory Committee and the Community Consultation Group as information.
 RES.R12-2606 Carried

Item No. R256 New Building Bylaw
 File: 3900-20-17850

Note: See By-law No. 17850 under Item H.37

The General Manager, Planning and Development and the City Solicitor submitted a report to seek authorization to bring forward for the required readings, a new Building Bylaw (the "new Bylaw") to maintain a high quality of building construction in the City while minimizing the City's exposure to liability as a result of its involvement in the building permit issuance and building inspections processes.

The General Manager, Planning and Development and the City Solicitor 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 R256 as information; and
2. Authorize the City Clerk to bring forward for the required readings the new Surrey Building Bylaw that is attached as Appendix I to this report, which, if adopted by Council, will apply to all building permit applications received on and after January 15, 2013.

RES.R12-2607 Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 343 Amendment By-law, 2012, No. 17815"
7911-0303-00 - Amarpreet K. Gill, Kanwaljit S. and Kamaljit K. Sekhon
c/o Hub Engineering Inc. (Rod Gonzalez)
To redesignate the property 5891 - 125 Street from Suburban (SUB) to Urban (URB).

Approved by Council: November 26, 2012

This By-law is proceeding in conjunction with By-law No. 17816

It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 343 Amendment By law, 2012, No. 17815" pass its third reading.

RES.R12-2608 Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17816"
7911-0303-00 - Amarpreet K. Gill, Kanwaljit S. and Kamaljit K. Sekhon
c/o Hub Engineering Inc. (Rod Gonzalez)
RA to RF-12 (BL 12000) - 5891 - 125 Street - to permit subdivision into two single family lots.

Approved by Council: November 26, 2012

This By-law is proceeding in conjunction with By-law No. 17815

RES.R12-2612

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 342 Amendment By law, 2012, No. 17812" pass its third
reading.

Carried
with Mayor Watts and Councillors Hayne
Hepner and Villeneuve opposed

"Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 120
Amendment By-law, 2012, No. 17813"
7912-0071-00 - Reliance Holdings Ltd.
c/o Douglas R. Johnson Architect Ltd. (Douglas Johnson)
To increase the allowable floor area ratio for the subject property
15622 - 104 Avenue from 1.50 to 2.00.

Approved by Council: November 26, 2012

This By-law is proceeding in conjunction with By-law Nos. 17812 & 17814.

RES.R12-2613

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 120 Amendment By-law, 2012, No. 17813" pass its
third reading.

Carried
with Mayor Watts and Councillors Hayne
Hepner and Villeneuve opposed

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17814"
7912-0071-00 - Reliance Holdings Ltd.
c/o Douglas R. Johnson Architect Ltd. (Douglas Johnson)
RA to CD (BL 12000) - 15622 - 104 Avenue - to permit the development of a
4-storey, 27-unit apartment building.

Approved by Council: November 26, 2012

This By-law is proceeding in conjunction with By-law Nos. 17812 & 17813.

RES.R12-2614

It was	Moved by Councillor Hunt
	Seconded by Councillor Gill
Amendment By-law, 2012, No. 17814"	That "Surrey Zoning By-law, 1993, No. 12000,
	pass its third reading.
	<u>Carried</u>
	with Mayor Watts and Councillors Hayne
	Hepner and Villeneuve opposed

Council requested staff will work with the PAC and Project Architect to review the traffic safety, parking pocket concerns raised during the Public Hearing.

In response staff noted that the parking pockets could be used as additional width as part of the construction stage and that those details will be reviewed with the applicant to ensure a safe environment for pedestrians and that there is no negative impact to the school.

Council suggested that the applicant might wish to explore making arrangements with the corner grocery store to accommodate vehicles access off of 156 instead of 103A.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17690"
3900-20-17690- City of Surrey
To rezone properties in Schedule A that remained zoned under Zoning By-law, 1979, No. 5942. These properties are now being converted to an equivalent zone in Zoning By-law, 1993, No. 12000.

Approved by Council: November 26, 2012

RES.R12-2615

It was	Moved by Councillor Hunt
	Seconded by Councillor Gill
Amendment By-law, 2012, No. 17690"	That "Surrey Zoning By-law, 1993, No. 12000,
	pass its third reading.
	<u>Carried</u>

FINAL ADOPTIONS

6. "Inter-Municipal Business Licence By-law, 2012, No. 17809."
3900-20-17809 - New Regulatory By-law
A new regulatory by-law to enter into an Inter-Municipal Business Licence program with neighbouring municipalities as a means to create a more business-friendly environment in the Province with a view to encouraging economic development.

Approved by Council: November 5, 2012
Corporate Report Item No. R236

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Inter-Municipal Business Licence
 By-law, 2012, No. 17809." be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R12-2616 Carried

7. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment By-law, 2012,
 No. 17810"
 3900-20-17810 - Regulatory Text Amendment
 "Surrey Tree Protection Bylaw, 2006, No. 16100", as amended, is further amended
 by replacing Schedule B, Significant Trees in order to add a Douglas Fir tree
 located at 9631 – 161A Street.

Approved by Council: July 9, 2012

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Tree Protection Bylaw, 2006,
 No. 16100, Amendment By-law, 2012, No. 17810" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2617 Carried

INTRODUCTIONS

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Items No.F037, F038 and F039. By-law Nos. 17819 to 17847 are therefore in
 order for consideration.

8. "Surrey 2013 – 2017 Consolidated Financial Plan By-law, 2012, No. 17819"
 3900-20-17819 – Council Initiative
 A by-law to provide for the adoption of the Surrey 2013 – 2017 Consolidated
 Financial Plan.

Approved by Council: December 10, 2012
 Corporate Report Item No. F037, F038, F039

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey 2013 – 2017 Consolidated
 Financial Plan By-law, 2012, No. 17819" pass its first reading.

RES.R12-2618 Carried

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

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2624 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey 2013 – 2017 Roads & Traffic
Safety Operating Financial Plan By-law, 2012, No. 17821" pass its first reading.
Carried

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

RES.R12-2625 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey 2013 – 2017 Roads & Traffic
Safety Operating Financial Plan By-law, 2012, No. 17821" pass its second reading.
Carried

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

RES.R12-2626 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey 2013 – 2017 Roads & Traffic
Safety Operating Financial Plan By-law, 2012, No. 17821" pass its third reading.
Carried

11. "Surrey 2013 – 2017 Sewer/Drainage Operating Financial Plan By-law, 2012,
No. 17822"
3900-20-17822 – Council Initiative
A by-law to provide for the adoption of the Surrey 2013 – 2017 Sewer/Drainage
Operating Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2627 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey 2013 – 2017 Sewer/Drainage
Operating Financial Plan By-law, 2012, No. 17822" pass its first reading.
Carried

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

RES.R12-2628 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey 2013 – 2017 Sewer/Drainage
Operating Financial Plan By-law, 2012, No. 17822" pass its second reading.
Carried

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

RES.R12-2638 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey 2013 – 2017 District Energy
Operating Financial Plan By-law, 2012, No. 17825" pass its third reading.
Carried

15. "Surrey 2013 – 2017 Capital Financial Plan By-law, 2012, No. 17826"
3900-20-17826 – Council Initiative
A by-law to provide for the adoption of the Surrey 2013 – 2017 Capital Financial
Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2639 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey 2013 – 2017 Capital Financial
Plan By-law, 2012, No. 17826" pass its first reading.
Carried

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

RES.R12-2640 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey 2013 – 2017 Capital Financial
Plan By-law, 2012, No. 17826" pass its second reading.
Carried

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

RES.R12-2641 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey 2013 – 2017 Capital Financial
Plan By-law, 2012, No. 17826" pass its third reading.
Carried

16. "Surrey Drainage Parcel Tax By-law, 2001, No. 14593, Amendment By-law, 2012,
No. 17827"
3900-20-17827 – Regulatory Text Amendment
"Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as amended is further
amended by replacing Schedule A to reflect the 2013 utility rates as part of the
2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2642 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2012, No. 17827" pass its first reading.
Carried

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

RES.R12-2643 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2012, No. 17827" pass its second reading.
Carried

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

RES.R12-2644 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2012, No. 17827" pass its third reading.
Carried

17. "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611,
Amendment By-law, 2012, No. 17828"
3900-20-17828 – Regulatory Text Amendment
"Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611" is
amended by replacing Schedule C to reflect the 2013 utility rates as part of the
2013-2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2645 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Sanitary Sewer Regulation and
Charges By-law, 2008, No. 16611, Amendment By-law, 2012, No. 17828" pass its first
reading.
Carried

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

RES.R12-2646 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Sanitary Sewer Regulation and
Charges By-law, 2008, No. 16611, Amendment By-law, 2012, No. 17828" pass its
second reading.
Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Surrey Sanitary Sewer Regulation and
 Charges By-law, 2008, No. 16611, Amendment By-law, 2012, No. 17828" pass its third
 reading.

RES.R12-2647 Carried

18. "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment
 By-law, 2012, No. 17829"
 3900-20-17829 – 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 2013 utility rates as part of the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
 Corporate Report Item No. F037, F038, F039

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Surrey Waterworks Regulation and
 Charges By-law, 2007, No. 16337, Amendment By-law, 2012, No. 17829" pass its first
 reading.

RES.R12-2648 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Surrey Waterworks Regulation and
 Charges By-law, 2007, No. 16337, Amendment By-law, 2012, No. 17829" pass its
 second reading.

RES.R12-2649 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Surrey Waterworks Regulation and
 Charges By-law, 2007, No. 16337, Amendment By-law, 2012, No. 17829" pass its
 third reading.

RES.R12-2650 Carried

19. "Business License By-law, 1999, No. 13680, Amendment By-law, 2012, No. 17831"
 3900-20-17831 – Regulatory Text Amendment
 "Business License By-law, 1999, No. 13680" as amended is further amended by
 replacing Schedule A to incorporate an overall fee increase as approved in the
 2013-2017 Financial Plan.

Approved by Council: December 10, 2012
 Corporate Report Item No. F037, F038, F039

RES.R12-2651 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2012, No. 17831" pass its first reading.
Carried

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

RES.R12-2652 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2012, No. 17831" pass its second reading.
Carried

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

RES.R12-2653 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2012, No. 17831" pass its third reading.
Carried

20. "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law, 2012, No. 17832"
3900-20-17832 – Regulatory Text Amendment
"Controlled Substance Property By-law, 2006, No. 15820" as amended is further amended by replacing Schedule A to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2654 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Controlled Substance Property By-law,
2006, No. 15820, Amendment By-law, 2012, No. 17832" pass its first reading.
Carried

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

RES.R12-2655 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Controlled Substance Property By-law,
2006, No. 15820, Amendment By-law, 2012, No. 17832" pass its second reading.
Carried

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

RES.R12-2656 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Controlled Substance Property By-law,
2006, No. 15820, Amendment By-law, 2012, No. 17832" pass its third reading.
Carried

21. "Surrey Dog Responsibility By-law, 1999, No. 13880, Amendment By-law, 2012, No. 17833"
3900-20-17833 – Regulatory Text Amendment
"Surrey Dog Responsibility By-law, 1999, No. 13880" as amended, is further amended by replacing Section 8 and Section 34 to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2657 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Dog Responsibility By-law,
1999, No. 13880, Amendment By-law, 2012, No. 17833" pass its first reading.
Carried

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

RES.R12-2658 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Dog Responsibility By-law,
1999, No. 13880, Amendment By-law, 2012, No. 17833" pass its second reading.
Carried

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

RES.R12-2659 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Dog Responsibility By-law,
1999, No. 13880, Amendment By-law, 2012, No. 17833" pass its third reading.
Carried

22. "Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2012, No. 17834"
3900-20-17834 –Regulatory Text Amendment
"Surrey Electrical Safety By-law, 2004, No. 15596" as amended, is further amended by replacing Schedule B to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2660 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Electrical Safety By-law, 2004,
No. 15596, Amendment By-law, 2012, No. 17834" pass its first reading.
Carried

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

RES.R12-2661 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Electrical Safety By-law, 2004,
No. 15596, Amendment By-law, 2012, No. 17834" pass its second reading.
Carried

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

RES.R12-2662 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Electrical Safety By-law, 2004,
No. 15596, Amendment By-law, 2012, No. 17834" pass its third reading.
Carried

23. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2012, No. 17835"
3900-20-17835 – Regulatory Text Amendment
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended by
replacing Schedules A, B, C, and D and adding a new Schedule H to incorporate an
overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2663 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2012, No. 17835" pass its first reading.
Carried

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

RES.R12-2664 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2012, No. 17835" pass its second reading.
Carried

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

RES.R12-2669 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2012, No. 17837" pass its first reading.
Carried

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

RES.R12-2670 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2012, No. 17837" pass its second reading.
Carried

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

RES.R12-2671 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2012, No. 17837" pass its third reading.
Carried

26. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993,
No. 11631, Amendment By-law, 2012, No. 17838"
3900-20-17838 – 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 an overall fee increase as approved in the 2013 - 2017 Financial
Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2672 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. 17838" pass its first reading.
Carried

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

RES.R12-2673 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. 17838" 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 "Surrey Land Use and Development
 Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,
 No. 17838" pass its third reading.

RES.R12-2674 Carried

27. "Surrey Plumbing By-law, 1981, No. 6569, Amendment By-law, 2012, No. 17839"
 3900-20-17839 – Regulatory Text Amendment
 "Surrey Plumbing By-law, 1981, No. 6569" as amended is further amended in
 Sections 9 and 10 to incorporate an overall fee increase as approved in the
 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
 Corporate Report Item No. F037, F038, F039

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Plumbing By-law, 1981,
 No. 6569, Amendment By-law, 2012, No. 17839" pass its first reading.

RES.R12-2675 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Plumbing By-law, 1981,
 No. 6569, Amendment By-law, 2012, No. 17839" pass its second reading.

RES.R12-2676 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Plumbing By-law, 1981,
 No. 6569, Amendment By-law, 2012, No. 17839" pass its third reading.

RES.R12-2677 Carried

28. "Surrey Pound By-law, 1958, No. 1669, Amendment By-law, 2012, No. 17840"
 3900-20-17840 – Regulatory Text Amendment
 "Surrey Pound By-law, 1958, No. 1669" as amended is further amended is further
 amended in Section 5 to incorporate an overall fee increase as approved in the
 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
 Corporate Report Item No. F037, F038, F039

RES.R12-2678 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Pound By-law, 1958, No. 1669,
Amendment By-law, 2012, No. 17840" pass its first reading.
Carried

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

RES.R12-2679 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Pound By-law, 1958, No. 1669,
Amendment By-law, 2012, No. 17840" pass its second reading.
Carried

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

RES.R12-2680 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Pound By-law, 1958, No. 1669,
Amendment By-law, 2012, No. 17840" pass its third reading.
Carried

29. "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356, Amendment By-law, 2012, No. 17841"
3900-20-17841 – Regulatory Text Amendment
"Surrey Secondary Suite Service Fee By-law, 2011, No. 17356" as amended, is further amended in Section 3 to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2681 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. 17841" pass its first reading.
Carried

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

RES.R12-2682 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. 17841" pass its second reading.
Carried

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

RES.R12-2683 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. 17841" pass its third reading.
Carried

30. "Surrey Security and Fire Alarm By-law, 1997, No. 13168, Amendment By-law, 2012, No. 17842"
 3900-20-17842 – Regulatory Text Amendment
 "Surrey Security and Fire Alarm By-law, 1997, No. 13168" as amended is further amended in Section 6 to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
 Corporate Report Item No. F037, F038, F039

RES.R12-2684 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. 17842" pass its first reading.
Carried

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

RES.R12-2685 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. 17842" pass its second reading.
Carried

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

RES.R12-2686 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. 17842" pass its third reading.
Carried

31. "Surrey Sign By-law, 1999, No. 13656, Amendment By-law, 2012, No. 17843"
 3900-20-17843 – Regulatory Text Amendment
 "Surrey Sign By-law, 1999, No. 13656" as amended is further amended in Section 13, 23 and 27 to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
 Corporate Report Item No. F037, F038, F039

RES.R12-2687 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Sign By-law, 1999, No. 13656,
Amendment By-law, 2012, No. 17843" pass its first reading.
Carried

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

RES.R12-2688 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Sign By-law, 1999, No. 13656,
Amendment By-law, 2012, No. 17843" pass its second reading.
Carried

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

RES.R12-2689 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Sign By-law, 1999, No. 13656,
Amendment By-law, 2012, No. 17843" pass its third reading.
Carried

32. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2012, No. 17844"
3900-20-17844 – Regulatory Text Amendment
"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is further amended by replacing Schedule B to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2690 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. 17844" pass its first reading.
Carried

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

RES.R12-2691 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. 17844" pass its second reading.
Carried

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

RES.R12-2692

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. 17844" pass its third reading.
	<u>Carried</u>

33. "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2012, No. 17845"
3900-20-17845 – 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 an overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2693

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2012,	No. 17845" pass its first reading.
	<u>Carried</u>

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

RES.R12-2694

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2012,	No. 17845" pass its second reading.
	<u>Carried</u>

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

RES.R12-2695

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2012,	No. 17845" pass its third reading.
	<u>Carried</u>

34. "City of Surrey Vehicle for Hire By-law, 1999, No. 13610, Amendment By-law, 2012, No. 17846"
3900-20-17846 – 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 an overall fee increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2696 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. 17846" pass its first reading.
Carried

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

RES.R12-2697 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. 17846" pass its second reading.
Carried

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

RES.R12-2698 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. 17846" pass its third reading.
Carried

35. "Surrey Mobile Homes and Trailer Regulation and Control By-law, 1980, No. 6142,
Amendment By-law, 2012, No. 17847"
3900-20-17847 – Regulatory Text Amendment
"Surrey Mobile Homes and Trailer Regulation and Control By-law, 1980, No. 6142"
as amended is further amended in Section 13 and 28 to incorporate an overall fee
increase as approved in the 2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039

RES.R12-2699 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Mobile Homes and Trailer
Regulation and Control By-law, 1980, No. 6142, Amendment By-law, 2012,
No. 17847" pass its first reading.
Carried

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

RES.R12-2700 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Mobile Homes and Trailer
Regulation and Control By-law, 1980, No. 6142, Amendment By-law, 2012,
No. 17847" 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 "Surrey Mobile Homes and Trailer
Regulation and Control By-law, 1980, No. 6142, Amendment By-law, 2012,
No. 17847" pass its third reading.
RES.R12-2701 Carried

36. "2013 Revenue Anticipation By-law, 2012, No. 17848"
3900-20-17848 – 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: December 10, 2012

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "2013 Revenue Anticipation By-law,
2012, No. 17848" pass its first reading.
RES.R12-2702 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "2013 Revenue Anticipation By-law,
2012, No. 17848" pass its second reading.
RES.R12-2703 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "2013 Revenue Anticipation By-law,
2012, No. 17848" pass its third reading.
RES.R12-2704 Carried

37. "Surrey Building Bylaw, 2012, No. 17850"
3900-20-17850 – Council Initiative
To regulate the construction of buildings and other structures in the City of Surrey
in accordance with the British Columbia Building Code

Approved by Council: December 10, 2012
Corporate Report Item No. R256

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R256. By-law No. 17850 is therefore in order for consideration.

- RES.R12-2705
- It was
pass its first reading.
- Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Building Bylaw, 2012, No. 17850"
- Carried
- The said By-law was then read for the second time.
- RES.R12-2706
- It was
pass its second reading.
- Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Building Bylaw, 2012, No. 17850"
- Carried
- The said By-law was then read for the third time.
- RES.R12-2707
- It was
pass its third reading.
- Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Building Bylaw, 2012, No. 17850"
- Carried

I. CLERK'S REPORT

1. Development Variance Permits

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

- (a) **Development Variance Permit No. 7912-0033-00**
L-290 Holdings Ltd.
c/o PJ Lovick Architects Ltd. (Andrea Scott)
17577 No. 10 Highway (56 Avenue)

Note: This development variance permit will be in order for issuance upon final adoption of the related by-law.

Note: See By-law No. 17811 under Item H.2

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 37, Section F, To reduce the minimum front yard setback from 2.0 metres (6.6 ft.) to 1.5 metres (5 ft.).

To permit the construction of a two-storey retail/office building.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7912-0033-00 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.R12-2708

Carried

- (b) **Development Variance Permit No. 7911-0110-00**
David Gibb
c/o Standard Land Company Inc. (Chad Marlatt)
 14577 - 66 Avenue

Note: This development variance permit will be in order for issuance once
 the outstanding conditions have been met.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4,
 Section A.1(a)ii.b, to increase the maximum height of a telecommunication
 tower from 12 metres (40 ft.) to 50 metres (164 ft.).

To replace the existing monopole with the construction of a 50 metre
 (164 ft.) free-standing telecommunication tower.

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. 7911-0110-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the
 Mayor and City Clerk once the outstanding conditions have been met.

RES.R12-2709

Carried

- (c) **Development Variance Permit No. 7912-0089-00**
0712872 BC Ltd.
c/o Ankenman Associates Architects Inc. (Mark Ankenman)
 12057 - 82 Avenue

Note: This development variance permit will be in order for issuance
 upon final approval of the related development permit.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 36,
 Section F, as follows:

- (a) To reduce the minimum west rear yard setback from 7.5 metres (25 ft.) to 2.0 metres (6.5 ft.);
- (b) To reduce the minimum east front yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.5 ft.); and
- (c) To reduce the minimum south side yard setback from 7.5 metres (25 ft.) to 2.0 metres (6.5 ft.).

To permit the development of a 2-storey commercial/office building.

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. 7912-0089-00 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 approval of the associated
Development Permit.

RES.R12-2710

Carried

- (d) **Development Variance Permit No. 7912-0254-00**
City of Surrey
c/o CTA Design Group (John E. Kristianson)
19008, 19028 and 19040 – 34A Avenue

Note: This development variance permit will be in order for issuance upon final approval of the related development permit.

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17146", as amended, Part 2, Section J.6(a)ii.a., as follows:

- (a) To allow for the outdoor display of a conveyor pulley within the front yard, as shown on attached drawing.

To permit the development of a 5,041 sq. m. (54,256 sq. ft.) pulley manufacturing facility with an outdoor display of a conveyor pulley.

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. 7912-0254-00 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 approval of the associated
Development Permit.

RES.R12-2711

Carried

- (e) **Development Variance Permit No. 7912-0188-00**
London Station Holdings Ltd.
c/o McElhanney Consulting Services Ltd. (James Pernu)
10344 King George Boulevard

Note: This development variance permit will be in order for issuance
upon final approval of the related development permit.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 39,
Section F and Part 1, 'Setback', as follows:

- (a) To reduce the minimum front yard (west) setback from 7.5 metres (25 ft.) to 7.0 metres (23 ft.);
- (b) To reduce the minimum south side yard setback from 7.5 metres (25 ft.) or 0.0 metre (0.0 ft.) to 5.0 metres (16.5 ft.); and
- (c) To allow canopies to encroach into the required front (west) setback to a maximum of 1.2 metres (4.0 ft.).

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

- (a) To allow three (3) additional fascia signs on the proposed building;
and
- (b) To allow three (3) fascia logo signs to be installed on the building
parapet above the roof line of the proposed building.

To allow the redevelopment of a single-storey drive-through restaurant 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. 7912-0188-00 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 approval of the associated
 Development Permit.

RES.R12-2712

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. 7912-0287-00**
Ozee Homes Ltd.
c/o Kartar Matharu
 5850 – 151A Street

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

- (a) To reduce the minimum front yard setback from 6.0 metres (20 ft.) to 4.0 metres (13 ft.) for the garage;
- (b) To reduce the minimum front yard setback from 6.0 metres (20 ft.) to 5.5 metres (18 ft.) for the second storey above the garage; and
- (c) To reduce the minimum front yard setback from 4.0 metres (13 ft.) to 1.99 metres (6.6 ft.) for an unenclosed porch.

To permit the development of a single family residential dwelling.

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. 7912-0287-00 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.R12-2713

Carried

- (b) **Development Variance Permit No. 7912-0187-00**
4239431 Canada Inc.
Musson Cattell McKay Partnership (Jacques Beaudreault)
 1730 Guildford Town Centre

Note: See Development Permit No. 7912-0187-00 under Item I.3(a)

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 36, Section F, as follows:

- (a) To reduce the minimum setback from the east lot line from 7.5 metres (25 ft.) to 3.0 metres (9.8 ft.); and
- (b) To reduce the minimum setback from the north lot line from 7.5 metres (25 ft.) to 5.5 metres (18 ft.).

To permit the development of a free-standing commercial building at Guildford Town Centre Mall.

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. 7912-0187-00 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.R12-2714

Carried

3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7912-0187-00**
4239431 Canada Inc.
Musson Cattell McKay Partnership (Jacques Beaudreault)
1730 Guildford Town Centre

Note: See Development Variance Permit No. 7912-0187-00 under Item I.2(b)

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 Villeneuve
That the Mayor and Clerk be authorized to execute Development Permit No. 7912-0187-00.

RES.R12-2715

Carried

4. Approval of Liquor Permits

- (a) **Liquor Primary License**
Application No. 7912-0278-00
Daniel Fehr and Maria Linsenmeier
c/o H.O.S.T. Consulting Ltd. (Rick Erdman)
5814 - 176A Street

Note: See Liquor Primary License No. 7912-0278-00 under Public Hearing Delegations, Item B.6

To acquire a Liquor Primary License to permit liquor service in approximately 90 square metres (980 sq. ft.) of the existing concourse area at Clover Lanes Bowling Centre with the liquor service hours of 11:00 a.m. to 12:00 midnight every day of the week.

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

It is in order for Council to pass the following resolution:

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That after taking into account the following criteria outlined in the attached Planning Report dated November 26, 2012:

- (a) the location of the establishment;
- (b) the proximity of the establishment to other social or recreational facilities and public buildings;
- (c) the person capacity and hours of liquor service of the establishment;
- (d) the number and market focus or clientele of liquor-primary license establishments within a reasonable distance of the proposed location; and
- (e) the impact of noise on the community in the immediate vicinity of the establishment; and

after holding a Public Hearing on December 10, 2012, in accordance with City policy, to gather the views of area residents and businesses with respect to the proposed liquor primary application; and

after hearing any individuals who made a presentation to Council at the Public Hearing and after reviewing any correspondence submitted in response to the Public Hearing notice, Surrey City Council recommends the issuance of the license subject to the following conditions:

1. a maximum capacity of 149 persons; and
2. hours of operation to be 11:00 a.m. to midnight every day of the week.

RES.R12-2716

Carried
with Councillor Hunt opposed

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

M. ADJOURNMENT

It was

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

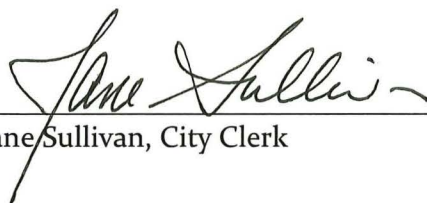
meeting do now adjourn.

RES.R12-2717

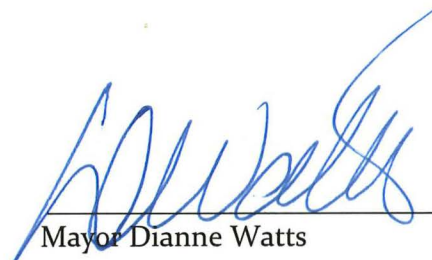
Carried

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

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts