

# Regular Council -Public Hearing Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, DECEMBER 16, 2013

Time: 7:00 p.m.

**Present:** 

Chairperson - Councillor Gill Councillor Hayne Councillor Hepner Councillor Hunt Councillor Martin Councillor Rasode Councillor Steele Absent:

Mayor Watts Councillor Villeneuve **Staff Present:** 

City Clerk City Manager Acting 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. Finance Committee – November 25, 2013

(a) It was

Moved by Councillor Martin

Seconded by Councillor Rasode

That the minutes of the Finance Committee

meeting held on November 25, 2013, be received.

RES.R13-2578

Carried

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

Item No. Fo39

2014 Five Year (2014-2018) Financial Plan – General

Operating

File: 1705-05

It was

Moved by Councillor Martin

Seconded by Councillor Rasode

That Council:

- 1. Approve the recommendations outlined in Section 3.0 of Corporate Report Fo39;
- 2. Direct staff to prepare the 2014 Five-Year (2014 2018) Financial Plan incorporating these recommendations; and

3. Authorize staff to prepare and forward for Council's consideration a report complete with recommendations on the establishment of a Property Tax Review Task Force including, among other things, recommendations regarding Terms of Reference for the Task Force and proposed membership on the Task Force, as generally described in Corporate Report Fo39.

RES.R13-2579

Carried

Item No. Fo40

2014 Five Year (2014-2018) Financial Plan – Utilities

and Other Self-Funded Programs

File: 1705-05

It was

Moved by Councillor Martin Seconded by Councillor Rasode That Council:

- 1. Approve the recommendations outlined in Section 2.0 of Corporate Report Fo40; and
- 2. Direct staff to prepare the 2014 Five-Year (2014 2018) Financial Plan for each of the Water, Sewer, Drainage, Solid Waste, Parking, District Energy and Road and Traffic Safety self-funded programs, respectively, incorporating the recommendations as contained in Corporate Report F040.

RES.R13-2580

Carried

Item No. Fo41

2014 Five Year (2014-2018) Financial Plan - Capital

Program File: 1705-05

It was

Moved by Councillor Martin Seconded by Councillor Rasode That Council:

- 1. Approve the capital projects as outlined in Section 3.0 of Corporate Report F041; and
- 2. Direct staff to prepare the 2014 Five-Year (2014 2018) Capital Financial Plan incorporating these projects.

RES.R13-2581

Item No. Fo42

2014 Community Grants

File: 1850-20

It was

Moved by Councillor Martin Seconded by Councillor Rasode

That Council:

- 1. Approve City grants for 2014 as documented in *Schedule A* of Corporate Report Fo42; 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.R13-2582

Carried

Item No. Fo43

2014 One-Time Grants

File: 1850-20

It was

Moved by Councillor Martin

Seconded by Councillor Rasode

That Council approve the Onetime Grants

for 2014 as documented in Schedules A and B attached to Corporate Report F043 in accordance with the recommendations of the Surrey Foundation Grant Evaluation Committee.

RES.R13-2583

Carried

2. Special (Regular) Council - November 25, 2013

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on November 25, 2013, be adopted.

RES.R13-2584

Carried

3. Council-in-Committee – November 25, 2013

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That the minutes of the

Council-in-Committee meeting held on November 25, 2013, be received.

RES.R13-2585

# 4. Regular Council – Land Use – November 25, 2013

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That the minutes of the Regular Council -

Land Use meeting held on November 25, 2013, be adopted.

RES.R13-2586

**Carried** 

# 5. Finance Committee – November 25, 2013

(a) It was

Moved by Councillor Martin

Seconded by Councillor Steele

That the minutes of the Finance Committee

meeting held on November 25, 2013, be received.

RES.R13-2587

Carried

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

Item No. Fo44

Surrey Urban Screen Equipment Replacement

File: 1840-01

It was

Moved by Councillor Martin Seconded by Councillor Steele

That Council:

- 1. Receive Corporate Report Fo44 as information;
- 2. Approve a budget of up to \$192,000 to be used as matching funding for the replacement of the equipment operating the Surrey Urban Screen at Chuck Bailey Recreation Centre, which amount has been included in the 2015 component of the 2014 2018 Five Year Financial Plan; and
- 3. Approve the submission of an application to the Canadian Heritage Canada Cultural Spaces Fund Program for matching funding as a means to cover the remainder of the costs of replacement of the equipment operating the Surrey Urban Screen all as generally described in Corporate Report Fo44.

RES.R13-2588

## 2013 Lighted Santa Claus Parade

File: 1850-20

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That Council approve \$5,000.00 being given

to the Downtown Surrey Business Improvement Association (BIA) and \$5,000.00 to the Cloverdale Business Improvement Association (BIA) in support of the 2013 Lighted Santa Claus Parade, with the funds coming out of the Council Initiatives Fund.

RES.R13-2589

Carried

# 6. Regular Council - Public Hearing - November 25, 2013

It was

Moved by Councillor Martin Seconded by Councillor Steele

That the minutes of the Regular Council -

Public Hearing meeting held on November 25, 2013, be adopted.

RES.R13-2590

Carried

#### B. DELEGATIONS - PUBLIC HEARING

1. Surrey Official Community Plan No. 375 Amendment Bylaw No. 18141 Surrey Zoning Amendment Bylaw No. 18142 Application: 7913-0047-00

**CIVIC ADDRESS:** 

8020 - 128 Street and 12829 - 80 Avenue (also shown as

12865 -80 Avenue)

**APPLICANT:** 

Muric Enterprises Ltd.

c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)

**PURPOSE:** 

The applicant is requesting to redesignate the properties from Industrial to Commercial and to rezone from Light Impact Industrial to Comprehensive Development in order permit the development of a 5 building retail commercial

project.

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

<u>R. Sandhu (on behalf of Strata Plan BSC1022)</u>: The delegation noted that his Strata is supportive of the development; however, does not support the cost structure.

Council clarified that the cost allocation structure is part of the "up-zoning" which will create industrial zoning, additional uses and increased economic value for Strata members. Staff in response noted that the rezoning of the Payal Centre would indeed allow for larger commercial uses. But as a result, there are requirements for certain street-side improvements that will need to be made. Staff

will work with the Strata members and the Applicant to negotiate an equitable cost sharing program.

Staff clarified that if the proposed rezoning process does not occur, the tenants of the Payal Centre Strata would not be permitted to have retail uses on their site. By rezoning, retail businesses would be permitted.

<u>G. Rice, 103 Avenue & 125A Street</u>: The delegation expressed concern over the Development Proposal as it removes industrial lands from Surrey's Industrial Land Reserve. The delegation noted that the project contravenes Surrey's new Official Community Plan (OCP). The delegation expressed concern that many of the businesses in close proximity to the proposed development are not in compliance with current zoning by-laws.

Staff, in response to a question from the delegation confirmed that a parking study was completed by the Applicant. Engineering traffic studies were conducted and according to the current By-law for Commercial Centres, the proposed development is fully compliant. Staff further noted that additional traffic mitigation measures will be undertaken when the project is granted final approval.

<u>Concerned BSC1022 Strata Member (Payal Business Centre)</u>: The delegation expressed concern over the proposed cost sharing formula. Staff, in response noted that they will provide direction to Strata Members of the Payal Business Centre.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Sandhu on			X
behalf of Strata			
Plan BSC1022			

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

NAME	FOR	AGAINST	UNDECIDED
5 Individuals	X		

2. Surrey Official Community Plan No. 376, Amendment Bylaw 2013 No. 18144 Surrey Zoning Amendment Bylaw No. 18145 Application: 7913-0160-00

**CIVIC ADDRESS:** 

1674 King George Boulevard

APPLICANT:

Keith Ingenthron

c/o Focus Architecture Inc. (Colin Hogan)

**PURPOSE:** 

The applicant is requesting to redesignate the property from

Urban to Multiple Residential and to rezone from Single Family Residential to Multiple Residential 30 (RM-30) in

order to permit the development of 19 townhouse units. A development variance is sought for the reduction of front and side yard setbacks and to allow for 1 unenclosed tandem parking space to accompany the single enclosed parking space for 11 of the 19 units proposed.

Note: See Development Variance Permit No. 7913-0160-00 under Section I.

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

E. Beauregard, 24 Avenue & 139 Street: The delegation expressed concern regarding disruption to traffic patterns and possible increased congestion on South Bound King George and noted that he would like to see King George made a more efficient corridor.

3. Surrey Zoning Amendment Bylaw No. 18146 Surrey Zoning Amendment Bylaw No. 18147 Application: 7912-0192-00

**CIVIC ADDRESS:** 

Portions of 10628 and 10630 - 127 Street

APPLICANT:

Ashburn Construction Ltd.

c/o Iain Chima

**PURPOSE:** 

The applicant is requesting to rezone a portion of the site from Single Family Residential to Semi-Detached Residential and Comprehensive Development to create 18 semi-detached units and one Single Family Residential lot. The portion of the site will be subdivided into 3 Single Family Residential lots with tree retention on the entire southern property line. A development variance is sought for proposed lot 1 to allow for preservation of trees and to provide a consistent streetscape.

**Note**: See Development Variance Permit No. 7912-0192-00 under Section I.

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

<u>D. MacDonald, 105 Avenue & 127 Street</u>: The delegation expressed concern regarding the following: 1) narrowness of the existing road does not accommodate on-street parking, 2) significant removal of trees, 3) negative impact to the context of the neighbourhood, and; 4) potential disruption to wildlife.

S. Karpiuk, 105 Avenue & 127 Street: The delegation expressed the following concerns: 1) increased density, 2) traffic, 3) noise, 4) safety of street, 5) increased refuse, 6) general decline in the neighbourhood, 7) negative impact to local wildlife.

- <u>D. Karpiuk, 105 Avenue & 127 Street</u>: Noted that she supports the comments made by the previous speaker.
- <u>L. Houle, 106 Avenue & 127 Street</u>: The delegation expressed the following concerns: 1) proposed tree removal, 2) the proposed application is not in keeping the neighbourhood context, 3) the project was originally for 14 houses and was changed to 22 homes instead, and; 4) increased traffic and lack of parking.
- J. Cropper, 105 Avenue & 127 Street: The delegation expressed the following concerns: 1) traffic safety at 127 Street & 104 Avenue, 2) proposed densification, 3) potential heavy truck traffic associated with development, 4) sewer and storm do not support the proposed development, 5) the proposed lots do not meet the current zoning for the area and are not in keeping with the information staff presented at townhouse meetings.
- G. Aujla, 106 Avenue & 127 Street: The delegation made the following comments: 1) the proposed subdivision is not in keeping with the neighbourhood context, 2) potential for increased vehicular traffic and parking issues, 3) the proposed development is not in keeping with the NCP, 4) lack of tree retention with the association development, 5) the project would set a precedent if the rezoning request is granted.
- S. Argent, 105 Avenue & 127 Street: The delegation expressed the following concerns: 1) the proposal increased the density from 14 to 22 homes without neighbourhood notification, 2) construction traffic and road degradation, and; 3) infill meetings were held and the public input was not taken into consideration.
- <u>I. Chima, Project Applicant</u>: The Applicant thanked Council for having the project sent back to staff to work with the residents to create an infill plan. The process to create the NCP gave everyone in the neighbourhood and opportunity to present their concerns.

The Applicant noted that 15% of the land is to be devoted to tree protection. In the Neighbourhood Concept Plan (NCP) the subject property is designated as 6 - 10 units per acre, but when consolidation of the property comes together as long as tree retention is looked at, variances can be considered (as is the case with the proposal before Council).

The Applicant noted that there may be some confusion with the previous delegations regarding what is coming out of the project, and clarified that from a marketing perspective; only 13 lots are being created; however only 9 lots are RF units.

With respect to tree retention, 29 of the protected trees are protected in an "L-Shape" along 127 Street (42 Feet Wide and 136 Feet Long). The Applicant is confident that the trees slated for retention will remain, as a secondary measure, a maintenance schedule with bonding and securities will address for 1-year following the completion of the development.

S. Chima, Project Applicant: The Applicant noted that she participated in the working group to assist in developing the Infill Concept Plan for the neighbourhood and that with the help of the working group; the best possible option was developed to increase density and maximize local transit and walkability in the area.

<u>L. Klynstra, 105 Avenue & 127 Street</u>: The delegation expressed concern regarding the following: 1) the proposed density is higher than the infill report for South Westminster Heights, and; 2) increased potential for heavy traffic at the only two exits in the neighbourhood. The delegation further noted that the Applicant does not reside onsite.

M. Chima, Project Applicant: The Applicant spoke in favour of the project and noted that a lot of work has been done to meet the needs of the residents.

<u>Concerned Resident</u>: The delegation resides in the area and noted that he is in support of proposed development as a means to effectively clean up the area and make it safer for residents.

<u>Concerned Resident</u>: The delegation expressed concern with the potential for increased traffic in the area.

S. Briggs, 106 Avenue & 127 Street: The delegation expressed the following concerns: 1) potential for drainage issues associated with the project and negative impact on her property, 2) change to the NCP in the area and increased density, and; 3) public consultation neighbours participated in was not taken into consideration.

<u>S. Sidhu, Project Applicant</u>: The Applicant noted that he is in support of the proposed project as presented.

<u>Concerned Citizen</u>: The delegation noted that the area is zoned as single family and that a high density project is not in keeping with the neighbourhood context.

<u>G. Rice, 103 Avenue & 125A Street</u>: The delegation expressed concern regarding the potential negative impact on wildlife and plant life. Staff in response to a question from the delegation clarified there are no raptors reported on the site during the environmental assessment. The delegation requested Council to take a hard look at the application.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Karpiuk		X	
S. Argent		X	
A. & G. Aujla		X	
E. Meden		X	
C. W. Forrest		X	
P. Mullis		X	

NAME	FOR	AGAINST	CONCERN
L. Crosby		X	
T. Labinsky		X	,

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

NAME	FOR	AGAINST	UNDECIDED
A. Vanderstarre		X	
S. Biggs		X	
L. Biggs		X	
D. Davies		X	
K. Boguslawa		X	
D. Kabush		X	
K. Kabush		X	
L. Klynstra		X	
B. Pellham		X	
S. Callow		X	
J. Dhaliwal	X		
S. Rai	X		
B. Aujla	X		

# 4. Public Input for Significant Soil Deposition Application File: 4520-80 (18969-04000)

**CIVIC ADDRESS:** 

18969 - 40 Avenue

**APPLICANT:** 

Peter and Laura Schouten & Cheryl and John Pyper

c/o Aplin and Martin Consultants Ltd. (Maggie Koka)

PURPOSE:

To deposit a total of approximately 118,000 cubic metres of

fill material to a maximum depth of 5m (16.4 feet) and cap

the site with topsoil to support future farming

opportunities.

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

A. Dane, 18791 - 40th Avenue: The delegation works with The Nicomekl Enhancement Society (NES) and expressed concern regarding the impact run off might have on the local salmon population. Staff, in response noted that the prescribed setbacks associated with the Soil Deposition Application will be respected by the Applicants. With respect to truck traffic, staff clarified that truck traffic will travel via 192 Street and head West.

### C. COMMITTEE REPORTS

## 1. Culture Development Advisory Committee - October 15, 2013

It was

Moved by Councillor Martin Seconded by Councillor Hepner

That the minutes of the Culture Development Advisory Committee meeting held on October 15, 2013, be received.

RES.R13-2591

Carried

## 2. Public Art Advisory Committee - October 15, 2013

It was

Moved by Councillor Martin Seconded by Councillor Hepner

That the minutes of the Public Art Advisory

Committee meeting held on October 15, 2013, be received.

RES.R13-2592

**Carried** 

# 3. Agriculture and Food Security Advisory Committee - November 7, 2013

It was

Moved by Councillor Hepner Seconded by Councillor Steele

That the minutes of the Agriculture and

Food Security Advisory Committee meeting held on November 7, 2013, be received.

RES.R13-2593

Carried

# 4. Environmental Sustainability Advisory Committee - November 20, 2013

It was

Moved by Councillor Hayne Seconded by Councillor Rasode

That the minutes of the Environmental

Sustainability Advisory Committee meeting held on November 20, 2013, be

received.

RES.R13-2594

Carried

### D. BOARD/COMMISSION REPORTS

## 1. Surrey Heritage Advisory Commission - October 29, 2013

It was

Moved by Councillor Steel

Seconded by Councillor Hepner

That the minutes of the Surrey Heritage

Advisory Commission meeting held on October 29, 2013, be received.

RES.R13-2595

# 2. Board of Variance - November 13, 2013

It was Moved by Councillor Martin

Seconded by Councillor Steele

That the minutes of the Board of Variance

meeting held on November 13, 2013, be received.

RES.R13-2596

3. Surrey Heritage Advisory Commission - November 27, 2013

It was Moved by Councillor Steele

Seconded by Councillor Hunt

That the minutes of the Surrey Heritage

Advisory Commission meeting held on November 27, 2013, be received.

Carried

RES.R13-2597 <u>Carried</u>

#### E. MAYOR'S REPORT

1. The Acting Mayor read the following proclamations:

Ugly Christmas Sweater Day December 20, 2013

WHEREAS the original Ugly Christmas Sweater Party was held in the Tri-Cities

twelve years ago and has become an annual Christmas tradition;

and

WHEREAS each December, Surrey residents are encouraged to wear Ugly

Christmas Sweaters and spread Christmas cheer in the community by

connecting, giving, reconnecting and being kind; and

WHEREAS while wearing their Ugly Christmas Sweaters, Surrey residents are

encouraged to connect with those that matter to them, including

family, friends and colleagues; and

WHEREAS while wearing their Ugly Christmas Sweaters, Surrey residents are

encouraged to give to those less fortunate and make an effort to do a

little more for those that need a lot; and

WHEREAS while wearing their Ugly Christmas Sweaters, Surrey residents are

encouraged to reconnect with someone with who they were once close

and to take that first step to reach out, forgive and embrace; and

WHEREAS while wearing their Ugly Christmas Sweaters, Surrey residents are

encouraged to be kind to everyone they encounter by holding that

door, returning that smile and lending that helping hand; and

WHEREAS the founders of the 12<sup>th</sup> Annual Christmas Sweater Party host this annual event on the third Friday in December at the Commodore

Ballroom and all profits are donated to charity;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare December 20, 2013 as "Ugly Christmas Sweater Day" in the City of Surrey.

Tom Gill Acting Mayor

British Columbia Privacy and Security Awareness Day February 6, 2014

WHEREAS Cybercrime threatens the privacy and security of all citizens and

organizations in British Columbia; and

WHEREAS Cybercriminal activity amounts to a tremendous erosion of

economic wealth; and

WHEREAS Privacy and security issues result from the massive amounts of

personally identifiable information processed each day; and

WHEREAS Awareness of the risks to society must be highlighted to engage

citizens and organizations and to galvanize privacy and security

professionals around this cause; and

WHEREAS ISACA Vancouver, a member of ISACA, the leading international

association of information security governance professionals,

wishes to instill privacy and security awareness amongst all citizens

and organizations in British Columbia; and

WHEREAS The City of Surrey supports the promotion of privacy and security

awareness amongst its citizens and organization, so they can protect themselves from privacy infringements, fraud and other

financial crimes;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare

February 6, 2014 as "British Columbia Privacy and Security

Awareness Day" in the City of Surrey.

Tom Gill Acting Mayor

### 2. Committee Appointments

The Acting Mayor announced that Council considered the appointments for the 2014 Committee/Commission and Advisory Board positions at a Closed Council meeting held on November 25, 2013.

The Acting Mayor announced the following appointments:

# **Agriculture Food Security Advisory Committee:**

Daryl Arnold Michael Bose Jatinder Sandhar Stanley Van Keulen

# **Diversity Advisory Committee:**

Clementine Iweh Garry Grewal

## **Environmental Sustainability Advisory Committee:**

Gregg James James B. Stewart William Mbaho Sarbjit Sabharwal

# Parks, Recreation and Sport Tourism Advisory Committee:

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

# **Public Art Advisory Committee:**

Virginia Gillespie Debbie Langtry Jim Adams

# **Seniors Accessibility Advisory Committee:**

Marilyn Cross
Denise Darrell
Shabina Jahan-Chaudhary
Dr Bikkar Singh Lalli
Leanne Lange
Susan Match
Kay Noonan
Anne Rutherglen
Joyce Schmalz
Archana Sharma
Karen Weber

# **Social Policy Advisory Committee:**

Karanvir Thiara Jodi Sturge Esmir Milavic

#### **Board of Variance:**

Audrey Pease Gil Mervyn Inderjit Dhillon

## Library Board:

Marina Haddad Karen Reid Sidhu Linda Stromberg Upkar Tatkar Anne Van Rhyn Perbeen Mann

# **Surrey Heritage Advisory Commission:**

Susan Thomas Penny Priddy

### F. GOVERNMENTAL REPORTS

#### G. CORPORATE REPORTS

1. The Corporate Reports, under date of December 16, 2013, were considered and dealt with as follows:

Item No. R239

10-Year (2014-2023) Servicing Plan and 2014 Development

Cost Charge By-law File: 5260-07; 3150-01

Note: See Bylaw No. 18148 under Section H.

The General Manager, Engineering submitted a report to obtain approval of an updated 10-Year (2014-2023) Servicing Plan and to have the related Development Cost Charge By-law be given the required readings so as to allow the By-law to be submitted to the Ministry of Community, Sport and Cultural Development for approval prior to its final adoption by Council.

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

It was

Moved by Councillor Martin Seconded by Councillor Hepner That Council:

- 1. Approve the proposed 10-Year (2014-2023) Servicing Plan ("the Servicing Plan") that is attached as Appendix I to Corporate Report R239;
- 2. Authorize the City Clerk to bring forward for the required readings the Development Cost Charge By-law ("the By-law") attached as Appendix II to

Corporate Report R239, which if adopted will provide necessary DCC rate adjustments to fund the Servicing Plan; and

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

RES.R13-2598

Carried

**Item No. R240** Increase in Expenditure Authorization for Contract

M.S. 1711-007-11: Roberts Bank Rail Corridor "Combo"

**Project** 

File: 1711-007/11

The General Manager, Engineering submitted a report concerning Increase in Expenditure Authorization for Contract M.S. 1711-007-11: Roberts Bank Rail Corridor "Combo" Project.

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

It was Moved by Councillor Martin

Seconded by Councillor Hayne

That Council approve an increase in the

expenditure authorization limit of Contract M.S. 1711-007-11 related to the Roberts Bank Rail Corridor "Combo" Project in the amount of \$10,000,000 including contingency and taxes that will increase the overall expenditure limit to \$96,800,000 including taxes, which increase is necessary to cover the cost of works that are being constructed on behalf of B.C. Hydro and the Ministry of Transportation and Infrastructure along with property restoration costs, works to minimize business impacts, and other miscellaneous works.

RES.R13-2599

Carried

**Item No. R241** Approval of Funding in support of the Construction of an

Interchange at Highway 99 and 16 Avenue and Related Road

Works

File: 8630-20 (Hwy 99)

The General Manager, Engineering submitted a report concerning Approval of Funding in support of the Construction of an Interchange at Highway 99 and 16 Avenue and Related Road Works.

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

It was

Moved by Councillor Hepner Seconded by Councillor Rasode That Council:

- 1. Approve a contribution by the City of \$7,630,000.00 including applicable taxes for the City's share of the costs of constructing the 16 Avenue overpass at Highway 99 and associated approach road works that are being constructed by the Ministry of Transportation and Infrastructure as part of the construction of a new interchange; and
- 2. Set the expenditure authorization limit at \$8 million including contingency and applicable taxes.

RES.R13-2600

Carried

Item No. R242

Lease Agreement with Take Five Café Holdings Corp. for the Operation of a Coffee Bar within the New City Hall at

13450 – 104 Avenue File: 0930-30/389

The General Manager, Engineering submitted a report concerning Lease Agreement with Take Five Café Holdings Corp. for the Operation of a Coffee Bar within the New City Hall at 13450 – 104 Avenue.

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

It was

Moved by Councillor Martin Seconded by Councillor Steele

That Council approve the execution by the

appropriate City officials of a lease agreement as generally described in Corporate Report R242 with Take Five Café Holdings Corp. ("Take Five") to allow Take Five to operate a coffee bar on the main floor of the New City Hall ("NCH") at 13450 -104 Avenue as generally illustrated in Appendix I attached to Corporate Report R242, subject to compliance with the notice provisions under Sections 26 and 94 of the Community Charter, SBC, 2003, Chap. 26.

RES.R13-2601

**Carried** 

Item No. R243

Closure of Road Allowance Adjacent to 6415 & 6469 – 192 Street and 19141, 19153 & 19169 Fraser Highway

and 19141, 19153 & 19109 Plaser Frightway

File: 0910-30/195; 7913-0030-00

The General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to 6415 & 6469 – 192 Street and 19141, 19153 & 19169 Fraser Highway.

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

It was

Moved by Councillor Hepner Seconded by Councillor Hunt

That Council authorize the City Clerk to

bring forward a by-law to close and remove the dedication as highway of a 1,000.92 m<sup>2</sup> (10,774 ft.<sup>2</sup>) area of road allowance located adjacent to the properties at 6415 & 6469 – 192 Street and 19141, 19153, & 19169 Fraser Highway as generally illustrated in Appendix I attached to Corporate Report R243.

RES.R13-2602

Carried

Item No. R244

Development Cost Charge Front-Ending Agreement and Development Works Agreements for Works that Support Development in the Orchard Grove NCP Area – Qualico Developments (Vancouver) Inc.

File: 7812 0071 00: 8212 0071 00 1: 8

File: 7813-0071-00; 8313-0071-00-1; 8613-0071-00-1; 8613-0071-00-2

The General Manager, Engineering submitted a report to obtain approval for each of a Development Cost Charge Front-Ending Agreement (DCCFEA) and two Development Works Agreements (DWAs) as means by which to reimburse the front-ending Developer for some of the costs that the Developer will incur in constructing a community detention pond and trunk storm mains to serve the Orchard Grove Neighbourhood Concept Plan (NCP) and adjacent areas.

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele That Council:

- 1. Authorize the execution of a Development Cost Charge Front-Ending Agreement to an upset limit of \$2,625,000 (including applicable taxes) with Qualico Developments (Vancouver) Inc., the front-ending Developer, in relation to the construction of a portion of a community detention pond and trunk storm mains for the Orchard Grove Neighbourhood Concept Plan, a portion of the Grandview Heights neighbourhood and a portion of the North Grandview Heights Neighbourhood Concept Plan, all as generally described in Corporate Report R244 and as illustrated in Appendix A to Corporate Report R244;
- 2. Authorize the execution of a Development Works Agreement to an upset limit of \$2,707,153 (including applicable taxes) with Qualico Developments (Vancouver) Inc., the front-ending Developer, in relation to the construction of a portion of a community detention pond and trunk storm mains for the Orchard Grove Neighbourhood Concept Plan and a portion of the Grandview Heights neighbourhood, all as generally described in Corporate Report R244 and as illustrated in Appendix B to Corporate Report R244; and

3. Authorize the execution of a Development Works Agreement to an upset limit of \$487,502 (including applicable taxes) with Qualico Developments (Vancouver) Inc., the frontending Developer, in relation to the construction of a portion of a community detention pond for a portion of the Grandview Heights neighbourhood and a portion of the North Grandview Heights Neighbourhood Concept Plan, all as generally described in Corporate Report R244 and as illustrated in Appendix C to Corporate Report R244.

RES.R13-2603

Carried

Item No. R245

Amendment to the Fraser Sewerage Area (FSA) Boundary to add

a Portion of the Property at 17752 Colebrook Road

File: 5340-30 (FSA)

The General Manager, Engineering submitted a report to seek approval to forward an application to the GVS&DD for a minor expansion of the Fraser Sewerage Area (FSA) to rationalize the boundary of the FSA and include a portion of 17752 Colebrook Road.

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. Approve an application to the Greater Vancouver Sewerage and Drainage District (GVS&DD) to include in the GVS&DD Fraser Sewerage Area (FSA) a portion of the lot known as Lot 1, Section 5, Township 8, Plan BCP44528, New Westminster District as illustrated in Appendix I attached to Corporate Report R245 (the "Subject Area"); and
- 2. Direct staff to forward the application to the GVS&DD for consideration.

RES.R13-2604

Carried

Item No. R246

District Energy System Utility (Surrey City Energy) – Policy

on Utility Rate Setting and Regulation

File: 5511-104

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to obtain approval of the principles and a related methodology that are proposed as the means to regulate the rates and the rate structure that will be used by SCE, the City's City Centre District Energy utility, in relation to its business operations.

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 Hayne Seconded by Councillor Hepner That Council:

- 1. Receive Corporate Report R246 as information; and
- 2. Approve, for use in setting the rates and the rate structure for Surrey City Energy (SCE), the policy attached to Corporate Report R246 as Appendix B, which is titled "District Energy (DE) Rate-setting Policy" (the "Policy");
- 3. Authorize staff to proceed with a public Request for Expressions of Interest for the purpose of establishing the Expert External Rate-Review Panel (the "Panel") as generally described in Corporate Report R246; and
- 4. Approve the Terms of Reference that are attached to Corporate Report R246 as Schedule 1 of Appendix B in relation to the Panel and its function.

RES.R13-2605

Carried

Item No. R247

Purchase of an Area of Land at 19080 – 72 Avenue, the Sale of Land at 19010 & 19050 – 72 Avenue and 7124 – 190 Street and the Closure and Sale of 71A Avenue East of 190 Street File: 0870-20/189F

Prior to the start of the Public Hearing, Planning Staff issued a memo to the City Clerk requesting that Corporate Report R247 be withdrawn from the December 16, 2013, Regular Council Public Hearing meeting.

Item No. R248

Contract No. 1220-30-41-10 - Operation of Outdoor Pools

File: 8000-50

The General Manager, Parks, Recreation and Culture submitted a to seek approval to extend the contract with Tide's Out Services for the operation the City's outdoor pools for the years 2014 and 2015.

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 Steele

That Council authorize staff to exercise the

option, which is contained in contract no. 1220-30-41-10 with Tide's Out Services Ltd. for the operation of the City's eight outdoor pools, that allows for the contract to be extended to cover the years 2014 and 2015 with terms and conditions as generally described in Corporate Report R248.

RES.R13-2606

Carried

Item No. R249

Renewal of the Cloverdale Fairgrounds Operating Agreement with the Lower Fraser Valley Exhibition

Association File: 0850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide an overview of a proposed Operating Agreement (the "Agreement") between the City and the Lower Fraser Valley Exhibition Association (the "Association") for the operation of the Cloverdale Fairgrounds for the years 2014 through 2016, inclusive and to obtain approval to execute the Agreement.

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

It was

Moved by Councillor Hayne Seconded by Councillor Hepner That Council:

- 1. Receive Corporate Report R249 information; and
- 2. Approve the execution by the appropriate City officials of the Operating Agreement between the City of Surrey and the Lower Fraser Valley Exhibition Association (the "Association"), a copy of which Agreement is attached to Corporate Report R249 as Appendix I, for the operation of the Cloverdale Fairgrounds during the three-year period from January 1, 2014 to December 31, 2016.

RES.R13-2607

Carried

Item No. R250

Tennis Centre Partnering Agreement and Lease

File: 2240-01

The General Manager, Parks, Recreation and Culture and the City Solicitor submitted a report to obtain approval to execute a Partnering Agreement between the City and LCS that outlines the forms of assistance the City may provide LCS (the "Partnering Agreement") and approval to execute a lease (the "Lease Agreement") subject to execution in advance of the Partnering Agreement, both of

which are in relation to the planning, development and operation of a Tennis Training Centre on City-owned lands in Newton (the "Tennis Centre").

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

It was

Moved by Councillor Hepner Seconded by Councillor Hayne That Council:

- 1. Receive Corporate Report R250 as information;
- 2. Approve, subject to compliance with the public notice provisions of the *Community Charter* and satisfaction of the condition subsequent in the Partnering Agreement, the execution by the appropriate City officials of the Partnering Agreement between the City of Surrey (the "City") and 0956338 B.C. LTD., 0956338 B.C. LTD. d/b/a Laurus Coaching Solutions, and Lawrence Jurovich (together referred to as "LCS"), a copy of which is attached to Corporate Reort R250 as Schedule A and is generally described in this report; and
- 3. Approve, subject to execution of the Partnering Agreement, the execution of a Lease Agreement between LCS and the City substantially in the form attached to this report as Schedule B and as approved by the City Solicitor, all as generally described in Corporate Report R250.

RES.R13-2608

**Carried** 

Item No. R251

Partnering Agreement between the City of Surrey and Phoenix Society Related to the Development of a Social Innovation Centre and Gallery as a component of the Rising Sun Villas Project

File: 1850-01

The General Manager, Parks, Recreation and Culture and the City Solicitor submitted a report to obtain approval to execute an agreement between the City and Phoenix (the "Partnering Agreement") that outlines the forms of assistance the City may provide to Phoenix in relation to the construction and operation of a Social Innovation Centre and Gallery adjacent to a supportive, transitional and shared equity housing project being built by Phoenix and the benefits that the City will derive from such assistance.

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

It was

Moved by Councillor Martin Seconded by Councillor Steele That Council:

- 1. Receive Corporate Report R251 as information; and
- 2. Approve, subject to compliance with the public notice provisions of the *Community Charter*, the execution by the appropriate City officials of the Partnering Agreement between the City of Surrey (the "City") and the Phoenix Drug & Alcohol Recovery and Education Society ("Phoenix"), a copy of which is attached to this report as Schedule A and which is generally described in Corporate Report R251.

RES.R13-2609

Carried

Item No. R252

New Official Community Plan and Related Regional Context

Statement

File: 3900-20-18020

Note: See Bylaw No. 18020 under Section H.

The General Manager, Planning and Development submitted a report to provide information about a draft new Official Community Plan (the "OCP") that has been developed for the City and to seek approval of the related OCP Bylaw and the Regional Context Statement ("RCS") that forms part of the Bylaw and authorization for staff to undertake all necessary related actions.

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

It was

Moved by Councillor Hepner Seconded by Councillor Hayne That Council:

- 1. Receive Corporate Report R252 as information;
- 2. Approve the draft new Official Community Plan Bylaw No. 18020 (the "Bylaw"), a copy of which is attached to this report as Appendix I and which is generally described in Corporate Report R252;
- 3. Instruct the City Clerk to bring forward the Bylaw for first and second readings;
- 4. Subject to first and second readings being given to the Bylaw, instruct staff to forward a copy of the Bylaw to the Agricultural Land Commission (the "ALC") for comment as is required under Section 881 of the *Local Government Act*;
- 5. Subject to receipt of comments from the ALC, instruct the City Clerk to schedule a public hearing for the Bylaw; and

6. Subject to Council granting third reading to the Bylaw, instruct staff to submit to the Metro Vancouver Board for approval, the Regional Context Statement that forms part of the Bylaw as is required under Section 866 of the *Local Government Act*, along with an application for a Type 3 Minor Amendment to the Regional Growth Strategy as described in Appendix II attached to Corporate Report R252.

RES.R13-2610

Carried

Item No. R253

East Clayton "Transit-Oriented Area" Land Use Concept

File: 6520-20 (East Clayton)

The General Manager, Planning and Development and the General Manager, Engineering submitted a report to seek authorization to proceed with community consultation on a Transit-Oriented Area ("TOA") Land Use Concept for a portion of the East Clayton NCP that is currently designated for Business Park uses.

The objective of the East Clayton TOA Land Use Concept process is to produce a land use and transportation plan to guide future transit-oriented development within the subject study area that will integrate fully with future rapid transit facilities on Fraser Highway and create a high quality, sustainable mixed-use centre for East Clayton.

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

It was

Moved by Councillor Martin Seconded by Councillor Hunt That Council:

- Receive Corporate Report R253 information; and
- 2. Authorize staff to engage in a community consultation process, as generally described in this report, related to the draft East Clayton Transit-Oriented Area Land Use Concept that is illustrated in Appendix I attached to Corporate Report R253.

RES.R13-2611

Carried

Item No. R254

West Clayton Neighbourhood Concept Plan Area #1 and

Area #2 – Stage 1 Draft Land Use Concept

File: 6520-20 (West Clayton)

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

- 1. Provide a synopsis of the results of the public open house held on October 23, 2013 regarding the Draft Preferred Land Use Concept Plan for the combined West Clayton NCP Area #1 and NCPArea#2;
- 2. Provide an overview of and seek approval of the Stage 1 Land Use Concept component of the combined NCP Area #1 and NCP Area #2, including a summary of the outstanding issues to be addressed to complete the Stage 2 component for the NCP; and
- 3. Provide an overview of the preliminary engineering servicing studies, transportation infrastructure requirements and cost estimates related to the implementation of the Stage 1 Land Use Concept that will form the basis for the development of detailed engineering plans and a financing strategy that will be prepared as elements of the Stage 2 component of the NCP planning process.

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

It was

Moved by Councillor Hunt Seconded by Councillor Hayne That Council:

- 1. Receive Corporate Report R254 as information;
- 2. Approve the Stage 1 Land Use Concept for the West Clayton (Area #1 and Area #2) Neighbourhood Concept Plan ("NCP") that is attached to this report as Appendix I and is generally described in this report;
- 3. Approve in principle the draft Energy Efficiency Density Bonusing Policy that is attached to Corporate Report R254 as Appendix II;
- 4. Authorize staff to undertake the Stage 2 component of the NCP planning process for the West Clayton NCP on the basis of the Stage 1 Land Use Concept, that will include:
  - (a) the resolution of the outstanding issues as described in this report, which may result in adjustments to the Stage 1 Land Use Concept;
  - (b) the preparation of land use development policies and design guidelines;
  - (c) the completion of an engineering servicing plan, a comprehensive financial strategy and an implementation strategy to provide for engineering servicing and transportation infrastructure for development in the NCP, the reasonable phasing of development and the provision of community amenities; and

- (d) a study of opportunities for energy conservation, alternative energy supply and distribution and the potential to reduce Greenhouse Gas (GHG) emissions in the NCP; and
- 5. Authorize staff to receive and process development applications for properties within the West Clayton NCP on the basis of the Stage 1 Land Use Concept as illustrated in Appendix I of Corporte Report R254, provided that any such application not proceed to final approval until the Stage 2 component of the NCP is completed and approved by Council.

RES.R13-2612

Carried

#### H. BY-LAWS

#### THIRD READINGS

1. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 375, Amendment Bylaw, 2013, No. 18141"

7913-0047-00 - Muric Enterprises Ltd.

c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)

To redesignate the site located at 12829 – 80 Avenue and 8020 – 128 Street from Industrial (IND) to Commercial (COM) to permit the development of a 5-building retail commercial project.

Approved by Council: November 25, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18142

It was

Moved by Councillor Hunt

Seconded by Councillor Rasode

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, No. 375, Amendment Bylaw, 2013, No. 18141" pass its third reading.

RES.R13-2613

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 18142" 7913-0047-00 – Muric Enterprises Ltd. c/o Pacific Land Resource Group Inc. (Oleg Verbenkov) IL to CD (BL 12000) - to permit the development of a 5-building retail commercial project.

Approved by Council: November 25, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18141

It was

Moved by Councillor Hunt

Seconded by Councillor Rasode

That "Surrey Zoning By-law, 1993, No. 12000,

Amendment By-law, 2013, No. 18142" pass its third reading.

RES.R13-2614

Councillor Hepner requested that staff meet with the Payal Business Centre Strata members to provide education regarding the positive benefits of the new zone and to negotiate more equitable financing options.

2. "Surrey Official Community Plan Bylaw, 1996, No. 12900, No. 376, Amendment Bylaw, 2013, No. 18144"

7913-0160-00 – Keith Ingenthron c/o Focus Architecture Inc. (Colin Hogan) To redesignate the site located at 1674 King George Boulevard from Urban (URB) to Multiple Residential (RM) to permit the development of 19 townhouse units.

Approved by Council: November 25, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18145

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Official Community Plan Bylaw,

1996, No. 12900, No. 376, Amendment Bylaw, 2013, No. 18144" pass its third reading.

RES.R13-2615

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 18145" 7913-0160-00 – Keith Ingenthron c/o Focus Architecture Inc. (Colin Hogan) RF to RM-30 - 1674 King George Boulevard - to permit the development of 19 townhouse units.

Approved by Council: November 25, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18144

Note: See Development Variance Permit No. 7913-0160-00 under Section I.

It was

Moved by Councillor Hunt Seconded by Councillor Martin

That "Surrey Zoning By-law, 1993, No. 12000,

Amendment By-law, 2013, No. 18145" pass its third reading.

RES.R13-2616

Carried

Council asked staff to explore the merits of installing a left-hand turn bay on 160 Street to alleviate traffic congestion and to work with the Applicant to negotiate an equitable "common driveway" cost sharing arrangement.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 18146" 7912-0192-00 – Ashburn Construction Ltd. c/o Ashburn Construction Ltd. (Iain Chima) RF to RF-SD - Portions of 10628 and 10630 – 127 Street - to permit the subdivision

of 22 residential lots to accommodate 4 detached single family dwellings and 18 semi-detached units.

Approved by Council: November 25, 2013

This Bylaw is proceeding in conjunction with Bylaw No. 18147

It was

Moved by Councillor Hayne Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993, No. 12000,

Amendment By-law, 2013, No. 18146 be referred back to staff to work with the Applicant to address the concerns raised during the Public Hearing.

RES.R13-2617

Carried

The Chair noted that a successful infill plan requires consensus; as that was not achieved in this case, he will not be supporting the application as it stands.

Councillor Hayne expressed concern regarding how the proposal went from 12 to 22 units and noted that clearly there is no consensus among the neighbourhood, as such, the project should be sent back to staff.

Councillor Hepner noted that there is community discord and that although the developer was successful with the proposed tree retention aspect she cannot support the project as it stands.

Councillor Martin asked staff to provide a further report regarding the slope and potential drainage issues and negative impact it might have on the neighbours located directly below the proposed development.

Councillor Steele noted that there is an unfortunate disconnect with the development proposal and noted that she hopes that the project can be revisited in the future with all concerns successfully addressed.

Councillor Hunt noted that it seems like there is support on the East side and not the West side of the NCP area, for that reason he is not in support of the project.

## **INTRODUCTIONS**

4. "Surrey Official Community Plan Bylaw, 2013, No. 18020"
3900-20-18020 – New Regulatory Bylaw
A new regulatory by-law pursuant to Section 876 of the *Local Government Act* to adopt an Official Community Plan for the City of Surrey.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R252. By-law No. 18020 is therefore in order for consideration.

Approved by Council: December 16, 2013 Corporate Report Item No. R252 It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Official Community Plan Bylaw,

2013, No. 18020" pass its first reading.

RES.R13-2618

**Carried** 

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Official Community Plan Bylaw,

2013, No. 18020" pass its second reading.

RES.R13-2619

**Carried** 

5. "Surrey Development Cost Charge Bylaw, 2014, No. 18148" 3900-20-18148 –New Regulatory Bylaw

A new regulatory by-law to impose development cost charges to assist the City in paying the capital cost of providing sewage, water, drainage and highway facilities as well as park land acquisition and improvements, for new subdivisions and the construction or alteration of buildings.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R239. By-law No. 18148 is therefore in order for consideration.

Approved by Council: December 16, 2013

Corporate Report Item No. R239

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Development Cost Charge

Bylaw, 2014, No. 18148" pass its first reading.

RES.R13-2620

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Development Cost Charge

Bylaw, 2014, No. 18148" pass its second reading.

RES.R13-2621

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Development Cost Charge

Bylaw, 2014, No. 18148" pass its third reading.

RES.R13-2622

Earlier in the meeting, Council approved the 2014 - 2018 Financial Plans (Corporate Reports F039, F040 and F041), therefore Bylaw Nos. 18109 - 18139 (H.6 - H.36) are in order for consideration.

6. "Surrey 2014 – 2018 Consolidated Financial Plan Bylaw, 2013, No. 18109" 3900-20-18109 – Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 – 2018 Consolidated Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey 2014 - 2018 Consolidated

Financial Plan Bylaw, 2013, No. 18109" pass its first reading.

RES.R13-2623

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey 2014 - 2018 Consolidated

Financial Plan Bylaw, 2013, No. 18109" pass its second reading.

RES.R13-2624

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey 2014 - 2018 Consolidated

Financial Plan Bylaw, 2013, No. 18109" pass its third reading.

RES.R13-2625

Carried

7. "Surrey 2014 - 2018 General Operating Financial Plan Bylaw, 2013, No. 18110" 3900-20-18110 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 General Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 General Operating

Financial Plan Bylaw, 2013, No. 18110" pass its first reading.

RES.R13-2626

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 General Operating

Financial Plan Bylaw, 2013, No. 18110" pass its second reading.

RES.R13-2627

**Carried** 

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

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That "Surrey 2014 - 2018 General Operating

Financial Plan Bylaw, 2013, No. 18110" pass its third reading.

RES.R13-2628

Carried

8. "Surrey 2014 - 2018 Roads & Traffic Safety Operating Financial Plan Bylaw, 2013, No. 18111"

3900-20-18111 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Roads & Traffic Safety Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Roads & Traffic

Safety Operating Financial Plan Bylaw, 2013, No. 18111" pass its first reading.

RES.R13-2629

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Roads & Traffic

Safety Operating Financial Plan Bylaw, 2013, No. 18111" pass its second reading.

RES.R13-2630

**Carried** 

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Roads & Traffic

Safety Operating Financial Plan Bylaw, 2013, No. 18111" pass its third reading.

RES.R13-2631

9. "Surrey 2014 - 2018 Sewer Operating Financial Plan Bylaw, 2013, No. 18112"

3900-20-18112 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Sewer Operating

Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Sewer Operating

Financial Plan Bylaw, 2013, No. 18112" pass its first reading.

RES.R13-2632

Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Sewer Operating

Financial Plan Bylaw, 2013, No. 18112" pass its second reading.

RES.R13-2633

Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Sewer Operating

Financial Plan Bylaw, 2013, No. 18112" pass its third reading.

RES.R13-2634

**Carried** 

10. "Surrey 2014 - 2018 Drainage Operating Financial Plan Bylaw, 2013, No. 18113"

3900-20-18113 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Drainage Operating

Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Drainage Operating

Financial Plan Bylaw, 2013, No. 18113" pass its first reading.

RES.R13-2635

Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Drainage Operating

Financial Plan Bylaw, 2013, No. 18113" pass its second reading.

RES.R13-2636

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Drainage Operating

Financial Plan Bylaw, 2013, No. 18113" pass its third reading.

RES.R13-2637

Carried

11. "Surrey 2014 - 2018 Solid Waste Operating Financial Plan Bylaw, 2013, No. 18114"

3900-20-18114 – Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Solid Waste

Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey 2014 - 2018 Solid Waste

Operating Financial Plan Bylaw, 2013, No. 18114" pass its first reading.

RES.R13-2638

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner That "Surrey 2014 - 2018 Solid Waste

Operating Financial Plan Bylaw, 2013, No. 18114" pass its second reading.

RES.R13-2639

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner That "Surrey 2014 - 2018 Solid Waste

Operating Financial Plan Bylaw, 2013, No. 18114" pass its third reading.

RES.R13-2640

12. "Surrey 2014 - 2018 Water Operating Financial Plan Bylaw, 2013, No. 18115"

3900-20-18115 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Water Operating

Financial Plan

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey 2014 - 2018 Water Operating

Financial Plan Bylaw, 2013, No. 18115" pass its first reading.

RES.R13-2641

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey 2014 - 2018 Water Operating

Financial Plan Bylaw, 2013, No. 18115" pass its second reading.

RES.R13-2642

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey 2014 - 2018 Water Operating

Financial Plan Bylaw, 2013, No. 18115" pass its third reading.

RES.R13-2643

Carried

"Surrey 2014 - 2018 District Energy Operating Financial Plan Bylaw, 2013, No. 18116" 3900-20-18116 – Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 District Energy Operating Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey 2014 - 2018 District Energy

Operating Financial Plan Bylaw, 2013, No. 18116 pass its first reading.

RES.R13-2644

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey 2014 - 2018 District Energy

Operating Financial Plan Bylaw, 2013, No. 18116 pass its second reading.

RES.R13-2645

**Carried** 

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

It was

Moved by Councillor Hunt Seconded by Councillor Martin

That "Surrey 2014 - 2018 District Energy

Operating Financial Plan Bylaw, 2013, No. 18116 pass its third reading.

RES.R13-2646

Carried

14. "Surrey 2014 - 2018 Parking Authority Operating Financial Plan Bylaw, 2013, No. 18117"

3900-20-18117 – Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Parking Authority

Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its first reading.

RES.R13-2647

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its second reading.

RES.R13-2648

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its third reading.

RES.R13-2649

"Surrey 2014 - 2018 Capital Financial Plan Bylaw, 2013, No. 18118" 15.

3900-20-18118 - Council Initiative

A bylaw to provide for the adoption of the Surrey 2014 - 2018 Capital Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. Fo39, Fo40, Fo41

Moved by Councillor Hunt It was

> Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its first reading.

RES.R13-2650 Carried

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

It was Moved by Councillor Hunt

> Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its second reading.

RES.R13-2651

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

Moved by Councillor Hunt It was

> Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its third reading.

RES.R13-2652 Carried

> "Surrey Drainage Parcel Tax Bylaw, 2001, No. 14593, Amendment Bylaw, 2013, 16.

No. 18119"

3900-20-18119 - Regulatory Text Amendment

"Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as amended is further amended by replacing Schedule A to reflect the 2014 utility rates as part of the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. Fo39, Fo40, Fo41

It was Moved by Councillor Hunt

> Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its first reading.

Carried RES.R13-2653

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its second reading.

RES.R13-2654

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its third reading.

RES.R13-2655

Carried

17. "Surrey Garbage and Rubbish Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment Bylaw, 2013, No. 18120" 3900-20-18120 - 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 2014 utility rates as part of the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. Fo39, Fo40, Fo41

It was

Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment

Bylaw, 2013, No. 18120" pass its first reading.

RES.R13-2656

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment Bylaw, 2013, No. 18120" pass its second reading.

RES.R13-2657

Carried

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

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Garbage and Rubbish

Collection Standards of Service and Charges Bylaw, 1969, No. 3055, Amendment Bylaw, 2013, No. 18120" pass its third reading.

RES.R13-2658

Carried

18. "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2013, No. 18121"

3900-20-18121 – Regulatory Text Amendment

"Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611"as amended, is further amended by replacing Schedule C to reflect the 2014 utility rates as part of the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. Fo39, Fo40, Fo41

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Sanitary Sewer Regulation and

Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2013, No. 18121" pass its first reading.

RES.R13-2659

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Sanitary Sewer Regulation and

Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2013, No. 18121" pass its second reading.

RES.R13-2660

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Sanitary Sewer Regulation and

Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2013, No. 18121" pass its third

reading.

RES.R13-2661

Carried

"Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment 19. Bylaw, 2013, No. 18122"

3900-20-18122 - Regulatory Text Amendment

"Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" as amended is further amended by replacing Schedules B, C, and D-1 to reflect the 2014 utility rates as part of the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013

Corporate Report Item No. Fo39, Fo40, Fo41

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Waterworks Regulation and

Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2013, No. 18122" pass its first

reading.

RES.R13-2662

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Waterworks Regulation and

Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2013, No. 18122" pass its second reading

reading.

RES.R13-2663

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Waterworks Regulation and

Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2013, No. 18122" pass its third

reading.

RES.R13-2664

Carried

20. "Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2013, No. 18123"
3900-20-18123 – Regulatory Text Amendment
"Surrey Building By-law, 2012, No. 17850" is amended by replacing Schedule.

"Surrey Building By-law, 2012, No. 17850" is amended by replacing Schedule A to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Building Bylaw, 2012, No. 17850,

Amendment Bylaw, 2013, No. 18123" pass its first reading.

RES.R13-2665

Carried

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

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Building Bylaw, 2012, No. 17850,

Amendment Bylaw, 2013, No. 18123" pass its second reading.

RES.R13-2666

**Carried** 

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Building Bylaw, 2012, No. 17850,

Amendment Bylaw, 2013, No. 18123" pass its third reading.

RES.R13-2667

Carried

"Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2013, No. 18124" 3900-20-18124 – 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Business License Bylaw, 1999,

No. 13680, Amendment Bylaw, 2013, No. 18124" pass its first reading.

RES.R13-2668

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Business License Bylaw, 1999,

No. 13680, Amendment Bylaw, 2013, No. 18124" pass its second reading.

RES.R13-2669

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Business License Bylaw, 1999,

No. 13680, Amendment Bylaw, 2013, No. 18124" pass its third reading.

RES.R13-2670

Carried

"Controlled Substance Property Bylaw, 2006, No. 15820, Amendment Bylaw, 2013, 22. No. 18125"

3900-20-18125 - 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. Fo39, Fo40, Fo41

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Controlled Substance Property Bylaw,

2006, No. 15820, Amendment Bylaw, 2013, No. 18125" pass its first reading.

RES.R13-2671

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Martin

That "Controlled Substance Property Bylaw,

2006, No. 15820, Amendment Bylaw, 2013, No. 18125" pass its second reading.

RES.R13-2672

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Martin

That "Controlled Substance Property Bylaw,

2006, No. 15820, Amendment Bylaw, 2013, No. 18125" pass its third reading.

RES.R13-2673

Carried

"Surrey Dog Responsibility Bylaw, 1999, No. 13880, Amendment Bylaw, 2013, 23. No. 18126"

3900-20-18126 - Regulatory Text Amendment

"Surrey Dog Responsibility By-law, 1999, No. 13880" as amended, is further amended in Sections 8, 13 and 34 to incorporate 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. Fo39, Fo40, Fo41

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Dog Responsibility Bylaw, 1999,

No. 13880, Amendment Bylaw, 2013, No. 18126" pass its first reading.

RES.R13-2674

Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Dog Responsibility Bylaw, 1999,

No. 13880, Amendment Bylaw, 2013, No. 18126" pass its second reading.

RES.R13-2675

**Carried** 

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

It was Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Dog Responsibility Bylaw, 1999,

No. 13880, Amendment Bylaw, 2013, No. 18126" pass its third reading.

RES.R13-2676

Carried

24. "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2013,

No. 18127"

3900-20-18127 – 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Electrical Safety Bylaw, 2004,

No. 15596, Amendment Bylaw, 2013, No. 18127" pass its first reading.

RES.R13-2677

Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Electrical Safety Bylaw, 2004,

No. 15596, Amendment Bylaw, 2013, No. 18127" pass its second reading.

RES.R13-2678

Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Electrical Safety Bylaw, 2004,

No. 15596, Amendment Bylaw, 2013, No. 18127" pass its third reading.

RES.R13-2679

Carried

"Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2013, No. 18128"
3900-20-18128 - Regulatory Text Amendment
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended in Schedules A, B, C, D, F, to incorporate a 3.0 % overall fee increase and add a new

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

Schedule I as approved in the 2014 - 2018 Financial Plan.

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Fee-Setting Bylaw, 2001,

No. 14577, Amendment Bylaw, 2013, No. 18128" pass its first reading.

RES.R13-2680

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Fee-Setting Bylaw, 2001,

No. 14577, Amendment Bylaw, 2013, No. 18128" pass its second reading.

RES.R13-2681

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "Surrey Fee-Setting Bylaw, 2001,

No. 14577, Amendment Bylaw, 2013, No. 18128" pass its third reading.

RES.R13-2682

Carried

26. "Surrey Fire Service Bylaw, 1990, No. 10771, Amendment Bylaw, 2013, No. 18129" 3900-20-18129 – 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Fire Service Bylaw, 1990,

No. 10771, Amendment Bylaw, 2013, No. 18129" pass its first reading.

RES.R13-2683

**Carried** 

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

It was Moved by Councillor Hunt

Seconded by Councillor Hepner That "Surrey Fire Service Bylaw, 1990,

No. 10771, Amendment Bylaw, 2013, No. 18129" pass its second reading.

RES.R13-2684

Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Hepner That "Surrey Fire Service Bylaw, 1990,

No. 10771, Amendment Bylaw, 2013, No. 18129" pass its third reading.

RES.R13-2685

Carried

27. "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2013, No. 18130" 3900-20-18130 – 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Highway and Traffic Bylaw, 1997,

No. 13007, Amendment Bylaw, 2013, No. 18130" pass its first reading.

RES.R13-2686

Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Highway and Traffic Bylaw, 1997,

No. 13007, Amendment Bylaw, 2013, No. 18130" pass its second reading.

RES.R13-2687

Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Highway and Traffic Bylaw, 1997,

No. 13007, Amendment Bylaw, 2013, No. 18130" pass its third reading.

RES.R13-2688

Carried

28. "Surrey Land Use and Development Applications Fees Imposition Bylaw, 1993,

No. 11631, Amendment Bylaw, 2013, No. 18131"

3900-20-18131 – 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. Fo39, Fo40, Fo41

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Land Use and Development

Applications Fees Imposition Bylaw, 1993, No. 11631, Amendment Bylaw, 2013,

No. 18131" pass its first reading.

RES.R13-2689

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Land Use and Development

Applications Fees Imposition Bylaw, 1993, No. 11631, Amendment Bylaw, 2013,

No. 18131" pass its second reading.

RES.R13-2690

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Land Use and Development

Applications Fees Imposition Bylaw, 1993, No. 11631, Amendment Bylaw, 2013,

No. 18131" pass its third reading.

RES.R13-2691

Carried

"Surrey Plumbing Bylaw, 1981, No. 6569, Amendment Bylaw, 2013, No. 18132" 29. 3900-20-18132 - 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. Fo39, Fo40, Fo41

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Plumbing Bylaw, 1981, No. 6569,

Amendment Bylaw, 2013, No. 18132" pass its first reading.

RES.R13-2692

**Carried** 

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Plumbing Bylaw, 1981, No. 6569,

Amendment Bylaw, 2013, No. 18132" pass its second reading.

RES.R13-2693

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Plumbing Bylaw, 1981, No. 6569,

Amendment Bylaw, 2013, No. 18132" pass its third reading.

RES.R13-2694

**Carried** 

30. "Surrey Pound Bylaw, 1958, No. 1669, Amendment Bylaw, 2013, No. 18133" 3900-20-18133 – Regulatory Text Amendment

"Surrey Pound By-law, 1958, No. 1669" as amended is further amended in Section 5 to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Pound Bylaw, 1958, No. 1669,

Amendment Bylaw, 2013, No. 18133" pass its first reading.

RES.R13-2695

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Pound Bylaw, 1958, No. 1669,

Amendment Bylaw, 2013, No. 18133" pass its second reading.

RES.R13-2696

**Carried** 

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

Moved by Councillor Hunt Seconded by Councillor Hepner

That "Surrey Pound Bylaw, 1958, No. 1669,

Amendment Bylaw, 2013, No. 18133" pass its third reading.

RES.R13-2697

Carried

31. "Surrey Secondary Suite Bylaw, 2012, No. 17356, Amendment Bylaw, 2013, No. 18134" 3900-20-18134 – Regulatory Text Amendment

"Surrey Secondary Suite Bylaw, 2012, No. 17356" as amended is further amended in Section 3 to incorporate a 3.0 % overall fee increase as approved in the 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That "Surrey Secondary Suite Bylaw, 2012,

No. 17356, Amendment Bylaw, 2013, No. 18134" pass its first reading.

RES.R13-2698

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Secondary Suite Bylaw, 2012,

No. 17356, Amendment Bylaw, 2013, No. 18134" pass its second reading.

RES.R13-2699

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Secondary Suite Bylaw, 2012,

No. 17356, Amendment Bylaw, 2013, No. 18134" pass its third reading.

RES.R13-2700

Carried

32. "Surrey Security and Fire Alarm Bylaw, 1997, No. 13168, Amendment Bylaw, 2013, No. 18135"

3900-20-18135 – 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

Moved by Councillor Hunt It was

Seconded by Councillor Hepner

That "Surrey Security and Fire Alarm Bylaw,

1997, No. 13168, Amendment Bylaw, 2013, No. 18135" pass its first reading.

RES.R13-2701

Carried

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

Moved by Councillor Hunt It was

Seconded by Councillor Hepner

That "Surrey Security and Fire Alarm Bylaw,

1997, No. 13168, Amendment Bylaw, 2013, No. 18135" pass its second reading.

RES.R13-2702

Carried

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

Moved by Councillor Hunt It was

Seconded by Councillor Hepner

That "Surrey Security and Fire Alarm Bylaw,

1997, No. 13168, Amendment Bylaw, 2013, No. 18135" pass its third reading.

RES.R13-2703

Carried

"Surrey Sign Bylaw, 1999, No. 13656, Amendment Bylaw, 2013, No. 18136" 33. 3900-20-18136 - 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. Fo39, Fo40, Fo41

Moved by Councillor Hunt It was

Seconded by Councillor Steele

That "Surrey Sign Bylaw, 1999, No. 13656,

Amendment Bylaw, 2013, No. 18136" pass its first reading.

RES.R13-2704

Carried

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

Moved by Councillor Hunt It was

Seconded by Councillor Steele

That "Surrey Sign Bylaw, 1999, No. 13656,

Amendment Bylaw, 2013, No. 18136" pass its second reading.

RES.R13-2705

Carried

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

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Sign Bylaw, 1999, No. 13656,

Amendment Bylaw, 2013, No. 18136" pass its third reading.

RES.R13-2706

Carried

34. "Surrey Subdivision and Development Bylaw, 1986, No. 8830, Amendment Bylaw, 2013, No. 18137"

3900-20-18137 – 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Subdivision and Development

Bylaw, 1986, No. 8830, Amendment Bylaw, 2013, No. 18137" pass its first reading.

RES.R13-2707

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Subdivision and Development

Bylaw, 1986, No. 8830, Amendment Bylaw, 2013, No. 18137" pass its second reading.

RES.R13-2708

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Subdivision and Development

Bylaw, 1986, No. 8830, Amendment Bylaw, 2013, No. 18137" pass its third reading.

RES.R13-2709

Carried

35. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2013, No. 18138"

3900-20-18138 - 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 2014 – 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Tree Protection Bylaw, 2006,

No. 16100, Amendment Bylaw, 2013, No. 18138" pass its first reading.

RES.R13-2710

**Carried** 

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Tree Protection Bylaw, 2006,

No. 16100, Amendment Bylaw, 2013, No. 18138" pass its second reading.

RES.R13-2711

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Tree Protection Bylaw, 2006,

No. 16100, Amendment Bylaw, 2013, No. 18138" pass its third reading.

RES.R13-2712

**Carried** 

36. "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2013, No. 18139"

3900-20-18139 – 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 2014 - 2018 Financial Plan.

Approved by Council: December 16, 2013 Corporate Report Item No. F039, F040, F041

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "City of Surrey Vehicle for Hire Bylaw,

1999, No. 13610, Amendment Bylaw, 2013, No. 18139" pass its first reading.

RES.R13-2713

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "City of Surrey Vehicle for Hire Bylaw,

1999, No. 13610, Amendment Bylaw, 2013, No. 18139" pass its second reading.

RES.R13-2714

Carried

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

Moved by Councillor Hunt

Seconded by Councillor Steele

That "City of Surrey Vehicle for Hire Bylaw,

1999, No. 13610, Amendment Bylaw, 2013, No. 18139" pass its third reading.

RES.R13-2715

**Carried** 

37. "2014 Revenue Anticipation By-law, 2013, No. 18140"

3900-20-18140 - 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 16, 2013

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "2014 Revenue Anticipation By-law,

2013, No. 18140" pass its first reading.

RES.R13-2716

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "2014 Revenue Anticipation By-law,

2013, No. 18140" pass its second reading.

RES.R13-2717

**Carried** 

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

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That "2014 Revenue Anticipation By-law,

2013, No. 18140" pass its third reading.

RES.R13-2718

Carried

#### I. CLERK'S REPORT

## 1. Support of Development Variance Permits

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

(a) Development Variance Permit No. 7913-0160-00 Keith Ingenthron and Manorlane Homes Inc. c/o Focus Architecture Inc. (Colin Hogan) 1674 King George Boulevard To reduce the front and side yard setbacks and to allow for 1 unenclosed tandem parking space to accompany the single enclosed parking space for 11 of the 19 units proposed.

Note: This development variance permit will be in order for issuance

upon final adoption of the related bylaw.

Note: See Bylaw Nos. 18144 & 18145 under Section H.

It was Moved by Councillor Hunt

Seconded by Councillor Martin That Development Variance Permit

No. 7913-0160-00 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.R13-2719

Carried

(b) Development Variance Permit No. 7912-0192-00 Ashburn Construction Ltd. c/o Iain Chima

Portions of 10628 and 10630 - 127 Street

To allow for preservation of trees and to provide a consistent streetscape on the proposed lot 1.

**Note:** This development variance permit will be in order for issuance

upon final adoption of the related bylaw.

Note: See Bylaw Nos. 18146 & 18147 under Section H.

Development Variance Permit No. 7912-0192-00 is out of order

(c) Development Variance Permit No. 7913-0091-00 Surrey West Shopping Centres Ltd. and City of Surrey c/o Boldwing Continuum Architects Inc. (Sylvain Boulanger) 12451 – 88 Avenue and 12592 – 89 Avenue (also shown as 12463, 12467, 12477, 12525 and 12555 – 88 Avenue)

To reduce the south side yard setback to accommodate the proposed two-storey multi-tenant commercial building. This variance will allow the southeast corner to be aligned with the southern façade of the multi-tenant building.

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

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

Moved by Councillor Hunt Seconded by Councillor Martin That Development Variance Permit

No. 7913-0091-00 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.R13-2720

Carried

## 2. Approval of Development Variance Permits

(a) Development Variance Permit No. 7907-0340-01 0796691 B.C. Ltd c/o Patrick Kerr

17821 – 64 Avenue (also shown as 17825 – 64 Avenue and 17828 – 65A Avenue)

**Note:** See Development Permit No. 7907-0340-00 under Item I.3(a).

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended Part 47, Section F, as follows:

- (i) to reduce the minimum front yard (south) setback of the IB Zone from 7.5 metres (25 ft.) to 6.0 metres (20 ft.); and
- (ii) to reduce the minimum east side yard setback of the IB Zone from 3.6 metres (12 ft.) to 0 metre.

To permit the construction of 2 multi-tenant industrial buildings. This variance will accommodate future road widening for 64 Avenue and will increase the depth of the proposed industrial units.

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

It was

Moved by Councillor Hunt Seconded by Councillor Martin

That Development Variance Permit

No. 7907-0340-01 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.R13-2721

Carried

## 3. Formal Issuance of Development Permits

(a) Development Permit No. 7907-0340-00 0796691 B.C. Ltd

c/o Patrick Kerr

17821 – 64 Avenue (also shown as 17825 – 64 Avenue and 17828 – 65A Avenue)

Note: See Development Variance Permit No. 7907-0340-01 under

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 Martin

That the Mayor and Clerk be authorized to

execute Development Permit No. 7907-0340-00.

RES.R13-2722

Carried

## 4. Conferences/Conventions/Meetings

## (a) Federation of Canadian Municipalities

File: 0250-03

Council is requested to pass a resolution that all members of Council be authorized to attend the 2014 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That all members of Council be authorized

to attend the 2014 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

RES.R13-2723

**Carried** 

### (b) Union of British Columbia Municipalities

File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the 2014 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council Policy.

Moved by Councillor Hunt

Seconded by Councillor Hepner

That all members of Council be authorized

to attend the 2014 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council Policy.

RES.R13-2724

**Carried** 

(c) FCM and UBCM Committee Related Business Expenses

File: 0250-20

Council is requested to pass a resolution that all members of Council be authorized to be reimbursed for 2014 FCM and UBCM associated travel and business expenses in accordance with Council Policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That all members of Council be authorized

to be reimbursed for 2014 FCM and UBCM associated travel and business expenses in accordance with Council Policy.

RES.R13-2725

**Carried** 

(d) Lower Mainland Local Government Association – 2014 Conference File: 0390-20

Council is requested to pass a resolution that all members of Council be authorized to attend the 2014 Lower Mainland Local Government Association Conference, and that expenses be paid in accordance with Council Policy.

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That all members of Council be authorized

to attend the 2014 Lower Mainland Local Government Association

Conference, and that expenses be paid in accordance with Council Policy.

RES.R13-2726

Carried

# 5. Delegation Requests

### (a) Christopher S. Lewis

File: 3900-01; 0550-20-10

Requesting to appear before Council to request the amendment of Section 9 of the Parks Regulation By-law No. 13480 in order to permit persons to be in parks after dark.

Moved by Councillor Hunt Seconded by Councillor Hepner That Christopher S. Lewis be heard as a delegation before the Parks, Recreation and Sport Tourism Committee.

RES.R13-2727

Carried

#### 6. International GALA Awards, January 9 - 11, 2014

File: 0390-20

Council is requested to pass a resolution approving Council's attendance at the International GALA Awards, in support of the Fusion Festival which is one of the 3 nominated for the international award being held January 9 - 11, 2014, in accordance with Council Policy.

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That all members of Council be authorized

to attend the International GALA Awards, in support of the Fusion Festival which is one of the 3 nominated for the international award being held January 9 - 11, 2014, in accordance with Council Policy.

RES.R13-2728

Carried

#### J. **NOTICE OF MOTION**

#### K. **OTHER BUSINESS**

#### Secondary Suite Fee Increase 1.

Council requested staff to review and advise the Real Estate Board of the new Secondary Fee Schedule in Surrey that will be in effect on February 1, 2014.

In response to a question from the Chair, Staff clarified that a letter that was sent out to all single family residents within the City of Surrey advising that effective February 1, 2014 there will be a \$1,000 penalty fee assessed for any single family home that has a secondary suite that is not registered with the City of Surrey. Enclosed with the notification was an opportunity for property owners to register their unit in advance of the February 1, 2014, cut-off.

Staff noted that the response from members of the community has been positive and a number of suites have been registered. The suites that are not in compliance with the program will be visited by members of the By-law Enforcement Department.

## 2. FCM: Honouring Nelson Mandela's Life and Legacy

Council requested staff to bring forward a report regarding Surrey can do to celebrate the life and work of Nelson Mandela.

The FCM has suggested that members may wish to consider pass resolutions recognizing July 18 as Nelson Mandela Day. On this day, citizens are encouraged to devote 67 minutes of their time to helping others, in recognition of the 67 years Mr. Mandela dedicated to public service.

# 3. Medical Marihuana Production - Agricultural Land Reserve (ALR)

Council requested staff to provide a report examining the implications of the Agricultural Land Commission's (ALC) recent opinion that the produce of marihuana for medical purposes in the Agricultural Land Reserve (ALR) is consistent with the definition of "farm use" under the ALC Act.

Staff was asked to provide detail regarding potential implications regarding taxation for medical marihuana operations.

# L. ADJOURNMENT

It was

Moved by Councillor Hunt Seconded by Councillor Hepner That the December 16, 2013 Regular Council -

Public Hearing meeting be adjourned.

RES.R13-2729

Carried

The Regular Council - Public Hearing meeting adjourned at 8:49 p.m.

Certified correct:

Jane/Sullivan, City Clerk

Mayor Dianne Watts