

Present:

Chairperson - Mayor Hepner
Councillor Gill
Councillor Hayne
Councillor LeFranc
Councillor Martin
Councillor Starchuk
Councillor Steele
Councillor Villeneuve
Councillor Woods

Absent:**Staff Present:**

City Manager
City Clerk
Deputy City Clerk
General Manager, Corporate Services
General Manager, Engineering
General Manager, Finance
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
City Solicitor
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Land Development Engineer

A. ADOPTION OF MINUTES**1. Special (Regular) Council - December 4, 2017**

It was Moved by Councillor Martin
Seconded by Councillor LeFranc
That the minutes of the Special (Regular) Council
meeting held on December 4, 2017, be adopted.
RES.R17-3430 Carried

2. Regular Council - Land Use - December 4, 2017

It was Moved by Councillor Martin
Seconded by Councillor LeFranc
That the minutes of the Regular Council - Land
Use meeting held on December 4, 2017, be adopted.
RES.R17-3431 Carried

3. Regular Council - Public Hearing - December 4, 2017

It was Moved by Councillor Martin
Seconded by Councillor LeFranc
That the minutes of the Regular Council - Public
Hearing meeting held on December 4, 2017, be adopted.
RES.R17-3432 Carried

B. DELEGATIONS

**1. Surrey Zoning Amendment Bylaw No. 19458
Application: 7917-0428-00**

CIVIC ADDRESS: 15288 – 54A Avenue (15250 – 54A Avenue)

APPLICANT: Prado Holdings Ltd.
c/o Eric Schurch

PURPOSE: The applicant is seeking to rezone the site from Business Park 3 to Comprehensive Development. The applicant is proposing to allow a fitness studio as a permitted use in a business park building on the site. A prospective tenant is proposing a Wellness Centre consisting of a fitness studio and medical clinic that would be available to staff and the general public.

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

There were no persons present to speak to the proposed Bylaw.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Schepens	X		

**2. Surrey Zoning Amendment Bylaw No. 19469
Application: 7916-0451-00**

CIVIC ADDRESS: 14454 – 60 Avenue

APPLICANT: B K G Enterprises Ltd.
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)

PURPOSE: The applicant is seeking to rezone a portion of the property from One-Acre Residential to Single Family Residential (9) and Single Family Residential (13). The applicant is proposing to subdivide the property into 4 single family small lots (3 RF-9 and 1 RF-13) and convey the riparian area to the City as open space.

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

R. Landale, 95 Avenue and 149 Street: The delegation spoke in favour of the proposal.

In response to questions from the delegation, staff provided the following information:

1. The information as outlined in the body of the report is correct with respect to the

Green City Fund contribution of \$33,600. Table One in the report outlining the number of trees onsite is correct. 2. Staff can investigate the delegation's request to remove the pipe underneath the site in order to restore the riparian area to natural habitat as part of servicing discussions; however, there may be implications on the property to the west.

D. Jack, Surrey Environmental Partners: The delegation confirmed that in the report, the arborist did not delineate between the building site and open spaces. The delegation noted that of 43 trees of protected size on the building site will be removed, two trees will be replanted. In the open space portion of the site, of 79 trees, six trees will be removed, for a total of 73 trees to be retained.

3. **Surrey Official Community Plan Amendment Bylaw No. 19383**
Surrey Zoning Amendment Bylaw No. 19472
Application: 7916-0623-00

CIVIC ADDRESS: 2315, 2323 and 2331 – 168 Street

APPLICANT: City of Surrey and Royale Properties (Grandview) Ltd.
c/o Focus Architecture Incorporated (Colin Hogan)

PURPOSE: The applicant is seeking to redesignate the site from Commercial to Urban and rezone the site from One-Acre Residential to Multiple Residential 30. The applicant is proposing to develop 40 townhouse units.

In addition, the setback reductions for the west, north and east setbacks are now proposed as a Development Variance Permit and will remain the same as the previous application, the south yard setback has been increased to 4.5 metres (15 ft.) from 3 metres (10 ft.). The applicant is also seeking to reduce the outdoor amenity space by 23 square metres (248 sq. ft.).

Note: This application was previously considered by Council after a public hearing held on October 23, 2017. At that time, the live-work component of the proposal was not well-received by the community. The agent informed Council that the applicant was willing to remove the live-work component from the proposal. This new public hearing is in order to consider a revised Bylaw.

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

Resident, 23 Avenue and 167 Street: The delegation expressed the following concerns: 1. The new homes will bring additional traffic and parking obstructions to the area. Existing roads in the neighbourhood are not wide enough to accommodate new development. 2. The new homes will result in a loss of woodland and privacy for existing residents. It was requested that the applicant reposition the new homes so that they do not disturb the woodland.

In response to concerns from the delegation, staff advised that there are trees on the interior of the site to be retained. While there are no trees along 23 Avenue that are scheduled to be retained, additional tree planting is included as part of the application.

R. Landale, 95 Avenue and 149 Street: The delegation noted that of 114 trees onsite, there are 107 trees to be removed, seven trees to be retained and 116 replacement trees. The delegation further noted that the newly replanted trees would be small in size and would not provide the same benefit that the existing mature trees onsite currently provide the community, such as habitat for wildlife. The delegation expressed concerns regarding the City's public hearing notification process.

A. Kapps: The delegation expressed concerns regarding the City's public hearing notification process.

In response to concerns from the delegation, staff advised that all public hearing notices were advertised as required by legislation.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. McBeth		X	

**4. Surrey Zoning Amendment Bylaw No. 19459
Application: 7917-0199-00**

CIVIC ADDRESS: 15865 – 28 Avenue

APPLICANT: I., S. and K. Kaushal and K. Sharma
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential (10) and Single Family Residential (13). The applicant is proposing to subdivide the property into 2 single family small lots, completing the established pattern of small lots along the north side of 28 Avenue.

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

R. Landale, 95 Avenue and 149 Street: The delegation expressed concerns regarding the City's public hearing notification process. The delegation noted that of 27 trees onsite, there are 27 trees scheduled to be removed, with a contribution to the Green City Fund of \$20,000.

A. Kapps: The delegation expressed concerns regarding the City's public hearing notification process.

In response to concerns from the delegation, staff confirmed that all notices are posted on the City's website in accordance with legislation.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Lebel	X		

5. Surrey Zoning Amendment Bylaw No. 19462
Application: 7917-0353-00

CIVIC ADDRESS: 16736 and 16766 – 16 Avenue

APPLICANT: J. and K. Cody and 1080515 B.C. Ltd. (Director Information: Rajinder Bhandall and Kuldip Rawan)
 c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

PURPOSE: The applicant is seeking to rezone a portion of the site from One-Acre Residential to Half-Acre Residential. The applicant is proposing to subdivide the site into 2 reconfigured suburban residential lots. The existing dwelling will be retained on proposed Lot 1 and proposed Lot 2 will be preserved to facilitate future development.

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

R. Landale, 95 Avenue and 149 Street: The delegation noted that the report indicates that there are no trees proposed to be impacted by the development; however, it is not clear how many trees could be impacted by the future development of the site.

In response to concerns from the delegation, staff advised that there is a second application for the site to be processed. Staff will review the trees onsite and report back regarding further tree retention when the second application is brought forward.

6. Surrey Zoning Text Amendment Bylaw No. 19464
Surrey Zoning Amendment Bylaw No. 19463
Application: 7917-0310-00

CIVIC ADDRESS: 16441 – 28 Avenue

APPLICANT: M. and B. Hayer
 c/o H.Y Engineering Ltd. (Lori Joyce)

PURPOSE: "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Schedule F to replace Map 11 – Area XI with a new map identifying the property at 16441 – 28 Avenue within Area XIb. The applicant is seeking to rezone the site from One-Acre

Residential to Comprehensive Development. The applicant is proposing to subdivide the property into 4 suburban single family lots.

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

R. Landale, 95 Avenue and 149 Street: The delegation noted that of 37 trees onsite, there are 33 trees scheduled to be removed, and four trees to be retained, with a contribution to the Green City Fund of \$21,200.

7. Surrey Zoning Amendment Bylaw No. 19466
Application: 7917-0382-00

CIVIC ADDRESS: 15028 – 32 Avenue

APPLICANT: White Rock/Surrey U-Lock Mini-Storage Ltd.
c/o KCC Architecture and Design Ltd. (Karla Castellanos)

PURPOSE: The applicant is seeking to amend Comprehensive Development By-law No. 12888 in order to increase the amount of accessory office space permitted within an existing mini-storage building on the site.

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

There were no persons present to speak to the proposed Bylaw.

8. Surrey Zoning Amendment Bylaw No. 19470
Application: 7915-0401-00

CIVIC ADDRESS: 3965 – 156 Street

APPLICANT: R. McDonald
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

PURPOSE: The applicant is seeking to rezone a portion of the site from General Agriculture to Comprehensive Development. The applicant is proposing to subdivide the site into 11 suburban single family lots and 1 park/open space lot that will be conveyed to the City and remain zoned General Agriculture.

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

M. Hardiman, 35 Avenue and 156 Street: The delegation spoke in favour of the proposal, and noted the following comments: 1. The development is consistent with spirit of the

Neighbourhood Context Plan (NCP) 2. The proposal does not raise concerns from the Rosemary Heights Residents' Association. 3. There are no concerns with respect to density. 4. It is appreciated that part of the property will be utilized to complete a local park. 5. It was suggested that a Registered Covenant could be issued for the proposal in order to not allow secondary suites so that there are no issues regarding parking and school capacity. 6. It was requested that the closure of the cul-de-sac occurs once construction is completed, and that assurance be provided in writing from the application.

D. Jack, Surrey Environmental Partners: The delegation noted that the site was intended to be part of parkland and biodiversity conservation lands as per the Neighbourhood Context Plan, and that the proposal results in a net loss of 3.67 acres of biodiversity lands. The delegation expressed appreciation that part of the site will be contributed towards the Green Infrastructure Network and that all of the required riparian area setbacks will be achieved.

R. Landale, 95 Avenue and 149 Street: The delegation suggested that there is a discrepancy in the report regarding the number of trees onsite.

In response to concerns from the delegation, staff advised that there are no discrepancies in the report, and that there is a total of 16 trees onsite, including four Alder trees, to be retained.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Dyck		X	
R. Short		X	
C. & R. Bachman	X		
C. & G. Grewal	X		

9. Surrey Zoning Amendment Bylaw No. 19471
Application: 7917-0042-00

CIVIC ADDRESS: 17117 – 0 Avenue and 17104 – 0A Avenue

APPLICANT: Landstar Projects Ltd.
 c/o WSP Canada Inc. (Dexter Hirabe)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Single Family Residential (13). The applicant is proposing to subdivide the site into 5 single family lots, with a portion of proposed Lot 3 (facing 0 Avenue) to be consolidated with the adjacent properties in the future.

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

There were no persons present to speak to the proposed Bylaw.

10. **Surrey Zoning Amendment Bylaw No. 19467**
Surrey Zoning Amendment Bylaw No. 19468
Application: 7917-0444-00

CIVIC ADDRESS: 13737 – 96 Avenue and 9639 – 137A Street

APPLICANT: South Harper Lands Development Ltd. and North Harper Lands Development Ltd. c/o M. Alexander

PURPOSE: The applicant is seeking to amend Comprehensive Development By-law No. 17437 and Comprehensive Development Bylaw No. 18918 in order to allow private school use along with expanded post-secondary education and hospital related uses for two commercial office building sites in City Centre (City Centre 1 and 2).

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

There were no persons present to speak to the proposed Bylaw.

11. **Surrey Zoning Amendment Bylaw No. 19465**
Application: 7917-0158-00

CIVIC ADDRESS: 9425 and 9469 – 190 Street

APPLICANT: Great West (Vancouver) Investments Ltd.
c/o Summit Homes (Glen Cartwright)

PURPOSE: The applicant is seeking to rezone a portion of the site from One-Acre Residential to Light Impact Industrial. The applicant is proposing to consolidate the two properties into one in order to develop two industrial buildings on the site.

In addition, a development variance permit is being sought to reduce the number of off-street parking spaces from 57 to 45 spaces and waive the requirement for 9 off-street parking spaces to be surfaced with asphalt, concrete or similar pavement. The applicant is also proposing to reduce the rear yard (north) setback for a storage building from 7.5 metres (25 ft.) to 0 metres (0 ft.).

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

D. Jack, Surrey Environmental Partners: The delegation expressed concerns regarding the use of gravel instead of pavement, as the machinery may leak automotive fluids, and it is not clear if the site is located near local waterways.

The Applicant: The applicant is not aware of seepage that occurs or impact on watercourses. The applicant noted that the parking areas would be paved and that the heavy equipment would be in the yard at all times.

In response to questions from Council, the applicant provided the following information: 1. The ground in the storage area in the rear of the property would be crushed gravel. 2. There would be no crushing of gravel onsite. 3. The equipment stored onsite would be new and used, and would have fuel and oil capacities. Therefore, there is a possibility of spillage. 4. Properties for this type of use typically do not utilize paved concrete or asphalt because the excavator pads of the equipment will damage the concrete or asphalt.

Resident: The delegation questioned what would happen if the neighbouring property also requested a zero lot line.

In response to questions from the delegation, staff advised that double zero lot lines in industrial areas are common, as it reduces the space between industrial buildings that can become problematic.

Resident, 94 Avenue and 189 Street: The delegation expressed concerns regarding street parking, and noted that 94 Avenue is a narrow street and has existing parking issues. It was suggested that parking could be restricted on the north side of 94 Avenue.

In response to concerns from the delegation, staff advised that a review can be completed of 94 Avenue, including the width of existing road and the types of vehicles utilizing the road.

It was Moved by Councillor Villeneuve
Seconded by Councillor LeFranc
That Council receive the photographs of parking
issues on 94 Avenue as submitted by the delegation.
Carried

RES.R17-3433

Resident, 103 Avenue and 125A Street: The delegation suggested that applicant be required to ensure that the site's drainage be directed to an oil separator.

In response to concerns from the delegation, staff advised that applicant will be required to provide water quality and a sediment control chamber.

12. **Surrey Zoning Text Amendment Bylaw No. 19333**

PURPOSE: "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Parts 14 (RH Zone), 15 (RH-G Zone), 15A (RC Zone), 15B (RF-O Zone), 16 (RF Zone), 16A (RF-SS Zone), 17 (RF-G Zone) and 17B (RF-12C Zone) to adjust the way in which "extended height" or "open-to-below" area is calculated in order to achieve

F. GOVERNMENTAL REPORTS**G. CORPORATE REPORTS**

The Corporate Reports, under date of December 18, 2017, were considered and dealt with as follows:

Item No. R243 Award of Contract No. 1220-040-2017-066 for the Purchase of Computer Equipment and Related Services
File: 1345-01

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

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

1. Award Contract No. 1220-040-2017-066 for the non-exclusive supply of computer equipment and related services to both Dell Canada Inc. and Microsoft Canada in the total annual estimated combined amount of \$1,350,054.00, including GST, and that Contract No. 1220-040-2017-066 for each of Dell Canada Inc. and Microsoft Canada be for a two-year term with an option in favour of the City to renew each contract for two further one-year terms; and
2. Set the total combined expenditure authorization limit for both contracts at \$1,485,000.00 per year including GST and contingency; and
3. Authorize the General Manager, Corporate Services to execute contracts for each of Dell Canada Inc. and Microsoft Canada under Contract No. 1220-040-2017-066.

RES.R17-3438

Carried

Item No. R244 Select Committee Terms of Reference Review
File: 0540-20

The General Manager, Corporate Services submitted a report to present revisions to the Terms of Reference of the select committees for Council's consideration and approval.

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve the revised select committee

Terms of Reference attached to Corporate Report R244 as Appendices "III" through "X".:

RES.R17-3439

Carried

Item No. R245 Award of Contract No. 1717-071-11: Bear Creek Bridge Replacement
File: 1717-071/11

The General Manager, Engineering submitted a report concerning the award of Contract 1717-071-00. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. WestPro, A Division of Pomerleau Inc.	\$5,029,447.90	No Change
2. Jacob Bros. Construction Inc.	\$5,676,615.00	No Change
3. Tybo Contracting Ltd.	\$6,155,915.00	\$6,168,533.70
4. Lafarge Canada Inc.	\$6,482,882.70	No Change
5. HRC Construction (2012) Inc.	\$6,540,014.00	No Change
6. Eurovia British Columbia Inc.	\$6,701,792.49	No Change
7. Gateway Infrastructure Group GP, per Kingston	\$6,923,895.30	No Change
8. Surespan Construction Ltd.	\$6,953,641.83	No Change
9. Jack Cewe Ltd.	\$8,336,260.80	\$8,339,515.80

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Award Contract No. 1717-071-11 to WestPro, A Division of Pomerleau Inc., in the amount of \$5,029,447.90, including GST, for the Bear Creek Bridge Replacement Project;
 2. Set the expenditure authorization limit for Contract No. 1717-071-11 at \$5,532,400.00, including GST and contingency; and
 3. Authorize the General Manager, Engineering to execute Contract No. 1717-071-11.
- RES.R17-3440 Carried

Item No. R246 Development of a Surrey Coastal Flood Adaptation Strategy 2017 Year End Update
File: 4816-706; 5225-23

The General Manager, Engineering submitted a report to update Council on the development of a Coastal Flood Adaptation Strategy

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

Council commended staff for their work on the development of the Coastal Flood Adaptation Strategy, and noted that addressing and preparing for climate change is a top priority of the community.

It was
 information.
 RES.R17-3441

Moved by Councillor Gill
 Seconded by Councillor Martin
 That Corporate Report R246 be received for
Carried

Item No. R247 Acquisition of Property at 7481 – 184 Street
 File: 0870-20/516A

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

It was
 7481 - 184 Street (PID No. 003-673-235) for parkland and watercourse protection purposes.
 RES.R17-3442

Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council approve the purchase of
Carried

Item No. R248 Demolition and New Construction Waste Management Bylaw
 File: 5360-01

Note: See Bylaw No. 19453 under Section H.

The General Manager, Engineering and the General Manager, Planning and Development submitted a report to seek Council approval to adopt the Demolition and New Construction Waste Management Bylaw, 2017, No. 19453 for the management of waste created during new construction or demolition of buildings or structures. The Bylaw will support the Metro Vancouver regional waste diversion goals by ensuring that waste containing recyclable materials at demolition work sites are either reused or delivered to licensed processing facilities for recycling.

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

Council requested that staff report back one year after the bylaw has been implemented regarding the recycling fees that are scheduled to be collected, in order to ensure that the fees are adequate.

It was

Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council:

1. Receive Corporate Report R248 as information; and

2. Authorize the City Clerk to bring forward the Demolition and New Construction Waste Management Bylaw, 2017, No. 19453, for the required readings and adoption, attached as Appendix "I".

RES.R17-3443

Carried

Item No. R249 Renewal of the Downtown Surrey Business Improvement Area
File: 6930-20

The General Manager, Investment and Intergovernmental Relations, was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council:

1. Approve the use of the "Council Initiative" process as the mean by which to measure property owner support for the renewal of the Downtown Surrey Business Improvement Area;
2. Authorize the City Clerk to bring forward the necessary Downtown Surrey Business Improvement Area By-law No. 19457 for the required readings and authorize staff to undertake all the necessary related actions; and
3. Request that staff proceed with the formal property owner notification process related to the renewal of the Downtown Surrey Business Improvement Area and submit a further report on the matter complete with recommendations for Council's consideration after the expiry of the "Council Initiative" notice period.

RES.R17-3444

Carried

Item No. R250 Recommendation for the Creative Enhancement of a Concrete Barrier Wall
in Bear Creek Area
File: 7800-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with background information regarding the public art plan for the creative enhancements to civic facilities and infrastructure and obtain Council approval for staff to contract an artist to undertake a design to enhance cast concrete barriers.

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

Council noted the Corporate Reports R250, R251, R252 and R253 are recommendations from the Public Art Advisory Committee, and that all of the proposed art selections underwent a thorough selection process.

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

1. Receive Corporate Report R250 as information; and
2. Authorize staff to undertake a contract and work with Phyllis Atkins of the Kwantlen First Nation, to create a design for the creative enhancement of a concrete barrier wall as generally described in the report.

RES.R17-3445 Carried

Item No. R251 Recommendation for Public Art Banner Opportunity 2018
File: 7800-01

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

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

1. Receive Corporate Report R251 as information; and
2. Authorize staff to undertake a contract and work with the artist, Tony Gabriel of the Kwantlen First Nation, to create a design for public art banners for installation across the City of Surrey as generally described in the report.

RES.R17-3446 Carried

Item No. R252 Recommendation for Clayton Community Centre Public Art Project
File: 7800-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with background information regarding the public art opportunity for the new Clayton Community Centre and to obtain Council approval for staff to retain an artist to undertake the first phase of research and development for a final proposal for this public art project.

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

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

1. Receive Corporate Report R252 as information; and

2. Authorize staff to undertake a contract and work with the artist team Studio Morison, comprised of artists Heather Peak and Ivan Morison, towards the creation and installation of public artwork at the new Clayton Community Centre as generally described in the report.

RES.R17-3447

Carried

Item No. R253 Recommendation for Port Kells Community Hall Public Art Project
File: 7800-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with background information regarding the opportunity for public art for the Port Kells Centennial Hall and to obtain Council approval for staff to retain an artist to undertake a mosaic artwork for this facility.

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

It was

Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council:

1. Receive Corporate Report R253 as information; and
2. Authorize staff to undertake a contract and work with the artist, Bruce Walther, towards the creation and installation of a mosaic proposal on the north facade of Port Kells Community Hall as generally described in the report.

RES.R17-3448

Carried

Item No. R254 Award of Tree Risk Abatement Services Contract 1220-040-2017-129
File: 6300-01

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Approve the award of Contract No. 1220-040-2017-129 to B.C. Plant Health Care Inc. for the provision of tree risk abatement services up to a maximum of \$890,000 plus applicable taxes.
2. Authorize the General Manager, Park, Recreation & Culture to execute a one-year Contract and execute up to three (3) one-year extensions in favour of the City, subject to satisfactory performance by BC Plant Health Care Inc.

RES.R17-3449

Carried

Item No. R255 2018 Staff Inclusion Calendar
File: 0330-01

The General Manager, Parks, Recreation and Culture and the General Manager, Corporate Services was recommending that the report be received for information.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report R255 be received for
information.
RES.R17-3450 Carried

Item No. R256 Amendments to the Public Art Policy
File: 7800-01

The General Manager, Parks, Recreation and Culture submitted a report to amend the City's Public Art Policy to increase the Private Development Public Art Program contributions from 0.25 to 0.50% of construction costs and other amendments to the Policy as outlined in the report.

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

Council expressed appreciation for the proposed amendments to the Public Art Policy, and noted that public art contributes to the livability of a city.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That Council:
1. Receive Corporate Report R256 as information; and
2. Approve amendments to the City of Surrey's Public Art Policy as documented in Appendix "I" and generally described in the report.
RES.R17-3451 Carried

Item No. R257 Award of Contract for Fleetwood Recreation Centre Roof Replacement
File: 0760-20 (Fleetwood Recreation Centre)

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council:
1. Approve the award of Contract No. 1220-040-2017-114 in the amount of \$750,225.00, including GST, to Mack Kirk Roofing & Sheet Metal Ltd.

2. Authorize an expenditure authority for this contract of \$865,000.00, including GST; and
3. Authorize the General Manager, Planning & Development to execute Contract No. 1220-040-2017-114.

RES.R17-3452

Carried

Item No. R258 Birdland Area Neighbourhood – Request for Zoning Changes
File: 6520-20 (Birdland Area)

The General Manager, Planning and Development submitted a report to inform Council of the results of the consultation process that was undertaken to determine the support of owners of 166 RF lots in the Birdland Area Neighbourhood, with regard to a neighbourhood initiated proposal to rezone the subject lots from Single Family Residential (RF) Zone to Comprehensive Development (CD) Zone. This rezoning would have the effect of reducing the maximum size and height of houses and lot coverage permitted on these lots in comparison to the provisions of the current RF Zone that covers these lots.

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R258 as information; and
2. Authorize staff to inform the representatives of the Birdland Area Neighbourhood that the City is not prepared to proceed with an area-wide rezoning of the neighbourhood as illustrated on the map attached as Appendix "I", from Single Family Residential Zone to Comprehensive Development Zone due to insufficient support from the property owners in the neighbourhood for such a rezoning, based on the results of a neighbourhood survey that was undertaken.

RES.R17-3453

Carried

Item No. R259 Status of Sunnyside Heights Neighbourhood Concept Plan Review
File: 6520-20 (Sunnyside Heights NCP)

The General Manager, Planning and Development submitted a report to provide Council with a status update of the ongoing efforts to secure a second elementary school site within the Sunnyside Heights Neighbourhood Concept Plan area and to obtain Council's approval to amend the southern portion of the Sunnyside heights NCP.

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

Council suggested that the moratorium on development in Sunnyside Heights could be extended for an additional six months, in order to provide the School District time to secure a site for an additional new school.

In response to comments from Council, staff advised the proposed 20 metre corridor along 16 Avenue and 168 Street would connect to the Grandview Ridge Greenway. In addition, staff noted that the School District is actively seeking a new site for an additional new school in the area.

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

1. Receive Corporate Report R259 as information;
2. Approve proposed amendments to a portion of the Sunnyside Heights Neighbourhood Concept Plan, as shown in Appendix "I"; and
3. Allow in-stream applications that meet the revised plan to proceed for Council consideration of First and Second Reading, and scheduling of a Public Hearing.

RES.R17-3454

Carried
With Councillors Woods and Villeneuve opposed.

Item No. R260 Award of Contract No. 1717-059-11: 105 Avenue Connector and Feeder Water Main (Phase 1)
File: 1717-059/11

The General Manager, Engineering submitted a report concerning the award of Contract 1717-059-11. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. M2K Construction Ltd	\$10,429,623.75	No Change
2. Tybo Contracting Ltd.	\$11,247,075.00	No Change
3. B&B Contracting (2012) Ltd.	\$11,386,600.00	No Change
4. Eurovia British Columbia Inc.	12,258,651.38	No Change
5. Jacob Bros. Construction Inc.	\$13,354,060.12	No Change

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

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

1. Award Contract No. 1717-059-11 to Tybo Contracting Ltd. in the amount of \$11,247,075.00, including GST, for the 105 Avenue Connector and Feeder Water Main (Phase 1) project; and

2. Set the expenditure authorization limit for Contract No. 1717-059-11 at \$12,372,000.00, including GST and contingency.

RES.R17-3455

Carried**H. BYLAWS AND PERMITS****BUSINESS ARISING OUT OF THE PUBLIC HEARING**

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19458"
7917-0428-00 – Prado Holdings Ltd.
c/o Eric Schurch
IB-3 to CD – 15288 – 54A Avenue - to allow an indoor recreational facility as a permitted accessory use on the site.

Approved by Council: December 4, 2017

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2017, No. 19458" pass its third reading.

RES.R17-3456

Carried

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19469"
7916-0451-00 – B K G Enterprises Ltd.
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
RA to RF-9 and RF-13 – Portion of 14454 – 60 Avenue - to subdivide into 4 single family lots.

Approved by Council: December 4, 2017

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning Bylaw, 1993, No. 12000,

Amendment Bylaw, 2017, No. 19469" pass its third reading.

RES.R17-3457

Carried

3. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2017, No. 19383"
7916-0623-00 – City of Surrey and Royale Properties (Grandview) Ltd.
c/o Focus Architecture Incorporated (Colin Hogan)
To redesignate the site 2315, 2323 and 2331 – 168 Street from Commercial to Urban.

Approved by Council: October 2, 2017

RES.R17-3458 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw, 2013,
No. 18020, Amendment Bylaw, 2017, No. 19383" pass its third reading.
Carried
With Councillor Woods opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19472"
RA to RM-30 – 2315, 2323 and 2331 – 168 Street - to develop 40 townhouse units. In
addition, reduce the outdoor amenity space by 23 square metres (248 sq. ft.).

Approved by Council: December 4, 2017

RES.R17-3459 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19472" pass its third reading.
Carried
With Councillor Woods opposed.

Development Variance Permit No. 7916-0623-00

2315, 2323 and 2331 – 168 Street

To reduce the west, north, east setbacks and increase the south yard setback to
4.5 metres (15 ft.) from 3 metres (10 ft.).

RES.R17-3460 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7916 0623 00 be supported and that staff be authorized to bring the Permit forward
for issuance and execution by the Mayor and City Clerk in conjunction with final
adoption of the related rezoning bylaw.
Carried
With Councillor Woods opposed.

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19459"
7917-0199-00 – I., S. and K. Kaushal and K. Sharma
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
RA to RF-10 and RF-13 – 15865 – 28 Avenue - to subdivide into 2 single family small lots.

Approved by Council: December 4, 2017

RES.R17-3461 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2017, No. 19459" pass its third reading.
Carried
With Councillor Woods opposed.

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19462"
7917-0353-00 – J. and K. Cody and 1080515 B.C. Ltd. (Director Information: Rajinder Bhandall and Kuldip Rawan)
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
RA to RH – Portion of 16736 – 16 Avenue and Portion of 16 Avenue Road Allowance To
subdivide into 1 suburban residential lot.

Approved by Council: December 4, 2017

RES.R17-3462
It was
Amendment Bylaw, 2017, No. 19462" Carried
With Councillor Woods opposed.

Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
pass its third reading.

6. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19463"
7917-0310-00 – M. and B. Hayer
c/o H.Y Engineering Ltd. (Lori Joyce)
RA to CD – 16441 – 28 Avenue - to subdivide into 4 suburban single family lots.

Approved by Council: December 4, 2017

RES.R17-3463
It was
Amendment Bylaw, 2017, No. 19463" Carried
With Councillor Woods opposed.

Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
pass its third reading.

"Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2017, No. 19464"
"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Schedule F
to replace Map 11 – Area XI with a new map identifying the property at 16441 – 28
Avenue within Area XIb.

Approved by Council: December 4, 2017

RES.R17-3464
It was
Amendment Bylaw, 2017, No. 19464" Carried
With Councillor Woods opposed.

Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000, Text
pass its third reading.

7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19466"
7917-0382-00 – White Rock/Surrey U-Lock Mini-Storage Ltd.
c/o KCC Architecture and Design Ltd. (Karla Castellanos)
To amend CD By-law No. 12888 - 15028 – 32 Avenue - in order to increase the amount of
accessory office space permitted within an existing mini-storage building.

Approved by Council: December 4, 2017

RES.R17-3465
It was
Amendment Bylaw, 2017, No. 19466" pass its third reading.
Carried
Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,

8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19470"
7915-0401-00 – R. McDonald
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

A-1 to CD - Portion of 3965 – 156 Street - to subdivide into 11 suburban single family lots.

Approved by Council: December 4, 2017

Council requested that staff review concerns with respect to parking in the area.

RES.R17-3466
It was
Amendment Bylaw, 2017, No. 19470" pass its third reading.
Carried
Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,

9. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19471"
7917-0042-00 – Landstar Projects Ltd.
c/o WSP Canada Inc. (Dexter Hirabe)
RA to RF-13 – 17117 – 0 Avenue and 17104 – 0A Avenue - to subdivide into 5 single family
lots.

Approved by Council: December 4, 2017

RES.R17-3467
It was
Amendment Bylaw, 2017, No. 19471" pass its third reading.
Carried
With Councillor Woods opposed.
Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,

10. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19467"
7917-0444-00 - South Harper Lands Development Ltd. and North Harper Lands
Development Ltd.c/o M. Alexander
To amend CD Bylaw No. 18918 - 9639 - 137A Street - in order to allow private school use
as a permitted use.

Approved by Council: December 4, 2017

Note: Memo received from Planning & Development (see memorandum dated
December 6, 2017 in bylaw backup) that it is in order for Bylaw Nos. 19467 and
19468 to receive Third Reading and Final Adoption.

RES.R17-3468

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19467" pass its third reading.
	<u>Carried</u>

RES.R17-3469

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19467" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17437 Amendment
Bylaw, 2017, No. 19468"
To amend CD Bylaw No. 17437, as amended by CD Bylaw No. 18286 - 13737 - 96 Avenue -
in order to include private schools, universities, colleges and institutes, and private
surgical centre and associated diagnostic and imaging services, and recovery facilities
with overnight stays, as permitted uses.

Approved by Council: December 4, 2017

RES.R17-3470

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17437 Amendment Bylaw, 2017, No. 19468" pass its third reading.
	<u>Carried</u>

RES.R17-3471

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17437 Amendment Bylaw, 2017, No. 19468" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

- 11. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2017, No. 19465"
7917-0158-00 – Great West (Vancouver) Investments Ltd.
c/o Summit Homes (Glen Cartwright)
RA to IL - 9469 – 190 Street - to develop an industrial building.

Approved by Council: December 4, 2017

Council requested that staff review truck traffic and street traffic along 94 Avenue and provide clarification regarding the appropriate drainage for the land use.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2017, No. 19465" pass its third reading.

RES.R17-3472

Carried

Development Variance Permit No. 7917-0158-00

9425 and 9469 – 190 Street

To reduce the number of off-street parking spaces from 57 to 45 spaces and waive the requirement for 9 off-street parking spaces to be surfaced with asphalt, concrete or similar pavement. The applicant is also proposing to reduce the rear yard (north) setback for a storage building from 7.5 metres (25 ft.) to 0 metres (0 ft.).

Council requested clarification regarding the requirements for paving of the site should the current tenant leave the site.

In response to questions from Council, staff advised that the proposed Development Variance Permit use would be associated with the property, and not the applicant. Council could request that a Restrictive Covenant be registered on the site indicated that the property must be paved if the land use is changed in the future.

Council requested that staff address a Restrictive Covenant prior to the Development Permit Application being brought forward for final adoption.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7917-0158-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning bylaw.

RES.R17-3473

Carried

12. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2017, No. 19333"
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Parts 14 (RH Zone), 15 (RH-G Zone), 15A (RC Zone), 15B (RF-O Zone), 16 (RF Zone), 16A (RF-SS Zone), 17 (RF-G Zone) and 17B (RF-12C Zone) to adjust the way in which "extended height" or "open-to-below" area is calculated in order to achieve consistency with other single-family zones.

Approved by Council: July 24, 2017
Corporate Report Item No: 2017-L002; 2017-L003

- * Planning and Development advise (see memorandum dated December 8, 2017 in back-up) that a minor modification is required to Part 16, Part 16A and Part 17 in Section D of the Text Amendment Bylaw No. 19333. It is in order for Bylaw No. 19333 to receive Third Reading and Final Adoption.

RES.R17-3474 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council amend Part 16, Part 16A and Part 17
in Section D of the "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2017, No. 19333" with regard to inclusion of staircases in the calculation of extended floor area.
Carried

RES.R17-3475 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000, Text
Amendment Bylaw, 2017, No. 19333" pass its third reading, as amended
Carried

RES.R17-3476 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000, Text
Amendment Bylaw, 2017, No. 19333" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.
Carried

PERMITS - APPROVALS

13. **Development Variance Permit No. 7917-0487-00**
1095087 B.C. Ltd. (Director Information: Kulwant Binning and Ranjit Chahal)
c/o McElhanney Consulting Services Ltd.
16673 - 31B Avenue
To reduce the minimum distance from the top of bank in order to have a functional backyard for a proposed single family dwelling.

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

- (a) In the table in Section B.2 of Part 7A "Streamside Protection", the minimum distance from top of bank for "Ditches" is reduced from 10 metres (33 ft.) to 5.5 metres (18 ft.) measured to the northern lot line of the Land.

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit

No. 7917-0487-00 be approved; that the Mayor and Clerk be authorized to sign the 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.R17-3477

Carried

PERMITS - SUPPORT

14. **Development Variance Permit No. 7913-0223-00**
1102791 B.C. Ltd. (Director Information: Navtej Bains, Kanwar Dhamrait and Amarjit Mann)
c/o Barnett Dembeck Architect Inc. (Lance Barnett)
10488 - 124 Street
To reduce the minimum north, east yard setbacks from 7.5 metres (25 ft.) to 3 metres (10 ft.) for Buildings 1, 3, 7, and 9 and reduce the south yard setback from 7.5 metres (25 ft.) to 7.2 metres (24 ft.) for Buildings 8 and 9 in order to develop 46 townhouse units on the site.

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit

No. 7913-0223-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with final approval of the Development Permit.

RES.R17-3478

Carried

FINAL ADOPTIONS

15. "Surrey 2018 – 2022 Consolidated Financial Plan Bylaw, 2017, No. 19402"
3900-20-19402 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2018 – 2022 Consolidated Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F001

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 – 2022 Consolidated Financial
Plan Bylaw, 2017, No. 19402" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.R17-3479

Carried

16. "Surrey 2018 - 2022 General Operating Financial Plan Bylaw, 2017, No. 19403"
3900-20-19403 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2018 - 2022 General Operating
Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F001

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 - 2022 General Operating
Financial Plan Bylaw, 2017, No. 19403" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.

RES.R17-3480

Carried

17. "Surrey 2018 - 2022 Roads & Traffic Safety Operating Financial Plan Bylaw, 2017,
No. 19404"
3900-20-19404 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2018 - 2022 Roads & Traffic Safety
Operating Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 - 2022 Roads & Traffic Safety
Operating Financial Plan Bylaw, 2017, No. 19404" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-3481

Carried

18. "Surrey 2018 - 2022 Sewer Operating Financial Plan Bylaw, 2017, No. 19405"
3900-20-19405 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2018 - 2022 Sewer Operating Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 - 2022 Sewer Operating
Financial Plan Bylaw, 2017, No. 19405" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.

RES.R17-3482

Carried

19. "Surrey 2018 - 2022 Drainage Operating Financial Plan Bylaw, 2017, No. 19406"
3900-20-19406 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2018 - 2022 Drainage Operating
Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 - 2022 Drainage Operating
Financial Plan Bylaw, 2017, No. 19406" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R17-3483

Carried

20. "Surrey 2018 - 2022 Solid Waste Operating Financial Plan Bylaw, 2017, No. 19407"
3900-20-19407 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2017 – 2021 Solid Waste Operating
Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 - 2022 Solid Waste Operating
Financial Plan Bylaw, 2017, No. 19407" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.

RES.R17-3484

Carried

21. "Surrey 2018 - 2022 Water Operating Financial Plan Bylaw, 2017, No. 19408"
3900-20-19408 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2018 - 2022 Water Operating Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 - 2022 Water Operating
Financial Plan Bylaw, 2017, No. 19408" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R17-3485 Carried

22. "Surrey 2018 - 2022 District Energy Operating Financial Plan Bylaw, 2017, No. 19409"
3900-20-19409 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2018 - 2022 District Energy Operating
Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 - 2022 District Energy Operating
Financial Plan Bylaw, 2017, No. 19409" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R17-3486 Carried

23. "Surrey 2018 - 2022 Parking Authority Operating Financial Plan Bylaw, 2017, No. 19410"
3900-20-19410 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2018 - 2022 Parking Authority
Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 - 2022 Parking Authority
Operating Financial Plan Bylaw, 2017, No. 19410" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R17-3487 Carried

24. "Surrey 2018 - 2022 Capital Financial Plan Bylaw, 2017, No. 19411"
3900-20-19411 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2018 - 2022 Capital Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F002

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2018 - 2022 Capital Financial Plan
Bylaw, 2017, No. 19411" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R17-3488

Carried

25. "Surrey Drainage Parcel Tax Bylaw, 2001, No. 14593, Amendment Bylaw, 2017, No. 19412"
3900-20-19412 – Regulatory Text Amendment
"Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as amended is further amended by
replacing Schedule A to reflect the 2018 utility rates as approved in the 2018 – 2022
Financial Plan

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Drainage Parcel Tax Bylaw, 2001,
No. 14593, Amendment Bylaw, 2017, No. 19412" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R17-3489

Carried

26. "District Energy System Bylaw, 2012, No. 17667, Amendment Bylaw, 2017, No. 19413"
3900-20-19413 – Regulatory Text Amendment
"District Energy System By-law, 2012, No. 17667", as amended, is further amended by
replacing Schedule C to reflect the 2018 utility rates as approved in the 2018 - 2022
Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "District Energy System Bylaw, 2012,
No. 17667, Amendment Bylaw, 2017, No. 19413" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R17-3490

Carried

27. "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2017, No. 19414"
3900-20-19414 – 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 2018 utility rates as approved in the 2018 – 2022 Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2017, No. 19414" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-3491

Carried

28. "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2017, No. 19415"
3900-20-19415 – Regulatory Text Amendment
"Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" as amended is further amended in Schedules B, C and D-1 to reflect the 2018 utility rates as approved in the 2018 – 2022 Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2017, No. 19415" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-3492

Carried

29. "Waste Management Regulations and Charges Bylaw, 2015, No. 18412, Amendment Bylaw, 2017, No. 19416"
3900-20-19416 – Regulatory Text Amendment
"Waste Management Regulations and Charges Bylaw, 2015, No. 18412" as amended is further amended in Section 3 to incorporate a 3.9 % overall fee increase as approved in the 2018 – 2022 Financial Plan.

Approved by Council: December 4, 2017
Corporate Report Item No. 2017-F003

- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Waste Management Regulations and
Charges Bylaw, 2015, No. 18412, Amendment Bylaw, 2017, No. 19416" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R17-3493 Carried
30. "Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2017, No. 19417"
3900-20-19417 – Regulatory Text Amendment
"Surrey Building Bylaw, 2012, No. 17850", as amended, is further amended by replacing
Schedule "A" to incorporate a 3.9% overall fee increase as approved in the 2018 - 2022
Financial Plan.

Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Building Bylaw, 2012, No. 17850,
Amendment Bylaw, 2017, No. 19417" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.
RES.R17-3494 Carried
31. "Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2017, No. 19418"
3900-20-19418 – Regulatory Text Amendment
"Business License By-law, 1999, No. 13680" as amended is further amended by replacing
Schedule "A" to incorporate a 3.9% overall fee increase as approved in the 2018 - 2022
Financial Plan.

Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Business License Bylaw, 1999, No. 13680,
Amendment Bylaw, 2017, No. 19418" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.
RES.R17-3495 Carried
32. "Controlled Substance Property Bylaw, 2006, No. 15820, Amendment Bylaw, 2017,
No. 19419"
3900-20-19419 – Regulatory Text Amendment
"Controlled Substance Property By-law, 2006, No. 15820" as amended, is further
amended by deleting Schedule "A" and replacing all references to Schedule A with
reference to "Surrey Fee-Setting By-law, 2001, No. 14577".

Approved by Council: December 4, 2017

- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Controlled Substance Property Bylaw, 2006,
No. 15820, Amendment Bylaw, 2017, No. 19419" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
RES.R17-3496 Carried
33. "Surrey Animal Responsibility Bylaw, 2017, No. 19105, Amendment Bylaw, 2017,
No. 19420"
3900-20-19420 – Regulatory Text Amendment
"Surrey Animal Responsibility Bylaw, 2017, No. 19105" is amended by replacing
Schedules "B" and "C" to incorporate 3.9% overall fee increase as approved in the
2018 - 2022 Financial Plan.

Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Animal Responsibility Bylaw, 2017,
No. 19105, Amendment Bylaw, 2017, No. 19420" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
RES.R17-3497 Carried
34. "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2017, No. 19421"
3900-20-19421 – Regulatory Text Amendment
"Surrey Electrical Safety By-law, 2004, No. 15596" as amended, is further amended by
replacing Schedule "B" to incorporate a 3.9% overall fee increase as approved in the
2018 - 2022 Financial Plan.

Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Electrical Safety Bylaw, 2004, No.
15596, Amendment Bylaw, 2017, No. 19421" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R17-3498 Carried
35. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2017, No. 19422"
3900-20-19422 – Regulatory Text Amendment
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended by replacing
Schedules A, B, C, D, F, I and adding new schedules J, K, L and M to incorporate a 3.9%
overall fee increase as approved in the 2018 - 2022 Financial Plan.

Approved by Council: December 4, 2017

- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Fee-Setting Bylaw, 2001, No. 14577,
Amendment Bylaw, 2017, No. 19422" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.
- RES.R17-3499 Carried
36. "Surrey Fire Service Bylaw, 1990, No. 10771, Amendment Bylaw, 2017, No. 19423"
3900-20-19423 – 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 3.9% overall fee increase as approved in the 2018 - 2022
Financial Plan.
- Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Fire Service Bylaw, 1990, No. 10771,
Amendment Bylaw, 2017, No. 19423" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.
- RES.R17-3500 Carried
37. "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2017, No. 19424"
3900-20-19424 – Regulatory Text Amendment
"Highway and Traffic By-law, 1997, No. 13007" as amended is further amended in Section
67 and by replacing Schedules A and B to incorporate a 3.9% overall fee increase as
approved in the 2018 - 2022 Financial Plan.
- Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Highway and Traffic Bylaw, 1997, No. 13007,
Amendment Bylaw, 2017, No. 19424" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.
- RES.R17-3501 Carried
38. "Development Application Fees Bylaw, 2016, No. 18641, Amendment Bylaw, 2017,
No. 19425"
3900-20-19425 – Regulatory Text Amendment
"Development Application Fees Bylaw, 2016, No. 18641" as amended is further amended
by replacing Schedule B to incorporate a 3.9% overall fee increase as approved in the
2018 - 2022 Financial Plan.
- Approved by Council: December 4, 2017

- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Development Application Fees Bylaw, 2016,
No. 18641, Amendment Bylaw, 2017, No. 19425" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
RES.R17-3502 Carried
39. "Surrey Plumbing Bylaw, 1981, No. 6569, Amendment Bylaw, 2017, No. 19426"
3900-20-19426 – Regulatory Text Amendment
"Surrey Plumbing By-law, 1981, No. 6569" as amended is further amended in Sections 9
and 10 to incorporate a 3.9% overall fee increase as approved in the 2018 - 2022 Financial
Plan.

Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Plumbing Bylaw, 1981, No. 6569,
Amendment Bylaw, 2017, No. 19426" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.
RES.R17-3503 Carried
40. "Surrey Security and Fire Alarm Bylaw, 1997, No. 13168, Amendment Bylaw, 2017,
No. 19427"
3900-20-19427 – Regulatory Text Amendment
"Surrey Security and Fire Alarm By-law, 1997, No. 13168" as amended is further amended
in Section 6 and 8 to incorporate a 3.9% overall fee increase as approved in the
2018 -2022 Financial Plan.

Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Security and Fire Alarm Bylaw, 1997,
No. 13168, Amendment Bylaw, 2017, No. 19427" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
RES.R17-3504 Carried
41. "Surrey Sign Bylaw, 1999, No. 13656, Amendment Bylaw, 2017, No. 19428"
3900-20-19428 – Regulatory Text Amendment
"Surrey Sign By-law, 1999, No. 13656" as amended is further amended in Section 7 with a
housekeeping amendment and in Sections 13, 16, 23 and 27 to incorporate a 3.9% overall
fee increase as approved in the 2018 - 2022 Financial Plan.

Approved by Council: December 4, 2017

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Sign Bylaw, 1999, No. 13656,
 Amendment Bylaw, 2017, No. 19428" be finally adopted, signed by the Mayor and Clerk,
 and sealed with the Corporate Seal.

RES.R17-3505 Carried

42. "Surrey Subdivision and Development Bylaw, 1986, No. 8830, Amendment Bylaw, 2017, No. 19429"
 3900-20-19429 – Regulatory Text Amendment
 "Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is further amended by replacing Schedule B to incorporate a 3.9% overall fee increase as approved in the 2018 - 2022 Financial Plan.

Approved by Council: December 4, 2017

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Subdivision and Development Bylaw,
 1986, No. 8830, Amendment Bylaw, 2017, No. 19429" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-3506 Carried

43. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2017, No. 19430"
 3900-20-19430 – Regulatory Text Amendment
 "Surrey Tree protection By-law, 2006, No. 16100" as amended is further amended in Sections 36, 37, 38, 39, 40 and 71 to incorporate a 3.9% overall fee increase as approved in the 2018 - 2022 Financial Plan.

Approved by Council: December 4, 2017

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Tree Protection Bylaw, 2006, No.
 16100, Amendment Bylaw, 2017, No. 19430" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R17-3507 Carried

44. "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2017, No. 19431"
 3900-20-19431 – Regulatory Text Amendment
 "City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended is further amended by deleting Schedule "A" and all references to Schedule "A" will be replaced with "Surrey Fee-Setting By-law, 2001, No. 14577".

Approved by Council: December 4, 2017

- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "City of Surrey Vehicle for Hire Bylaw, 1999,
No. 13610, Amendment Bylaw, 2017, No. 19431" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
RES.R17-3508 Carried
45. "Surrey Fireworks Regulation Bylaw, 1974, No. 4200, Amendment Bylaw, 2017, No. 19432"
3900-20-19432 – Regulatory Text Amendment
"Surrey Fireworks Regulation By-law, 1974, No. 4200" as amended, is further amended in
Section 6 to incorporate a 3.9% overall fee increase as approved in the 2018 - 2022
Financial Plan.

Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Fireworks Regulation Bylaw, 1974,
No. 4200, Amendment Bylaw, 2017, No. 19432" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
RES.R17-3509 Carried
46. "Abandoned Properties Bylaw, 2007, No. 16394, Amendment Bylaw, 2017, No. 19433"
3900-20-19433 – Regulatory Text Amendment
"Abandoned Properties By-law, 2007, No. 16394", as amended, is further amended in
Section 5 by deleting reference to Schedule "A" and replacing it with "Surrey Fee-Setting
By-law, 2001, No. 14577" and deleting Schedule "A" in its entirety.

Approved by Council: December 4, 2017
- It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Abandoned Properties Bylaw, 2007,
No. 16394, Amendment Bylaw, 2017, No. 19433" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
RES.R17-3510 Carried
47. "Surrey Spay/Neuter By-law, 1998, No. 13548, Amendment Bylaw, 2017, No. 19434"
3900-20-19434 – Regulatory By-law Text Amendment
"Surrey Spay/Neuter By-law, 1998, No. 13548" as amended, is further amended in
sections 6, 7, 8, 15 and 18 to make reference to "Surrey Fee-Setting By-law, 2001,
No. 14577".

Approved by Council: December 4, 2017

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Spay/Neuter By-law, 1998, No. 13548,
Amendment Bylaw, 2017, No. 19434" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.
RES.R17-3511 Carried

48. "Prohibition of Nuisances Bylaw, 1996, No. 12883, Amendment Bylaw, 2017, No. 19435"
3900-20-19435 – Regulatory Text Amendment
"Prohibition of Nuisances By-law, 1996, No. 12883" as amended, is further amended in
sub-section 1 (c) and section 7 by making reference to "Surrey Fee-Setting By-law, 2001,
No. 14577" and by deleting Schedule "A".

Approved by Council: December 4, 2017

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Prohibition of Nuisances Bylaw, 1996,
No. 12883, Amendment Bylaw, 2017, No. 19435" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
RES.R17-3512 Carried

49. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment
Bylaw, 2017, No. 19436"
3900-20-19436 – Regulatory Text Amendment
"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391" as amended,
is further amended by replacing Schedule A to incorporate a 3.9% overall fee increase as
approved in the 2018 - 2022 Financial Plan.

Approved by Council: December 4, 2017

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Parks, Recreation and Culture
Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2017, No. 19436" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R17-3513 Carried

50. "Freedom of Information Bylaw, 1999, No. 13662, Amendment Bylaw, 2017, No. 19437"
3900-20-19437 – Regulatory Text Amendment
"Freedom of Information By-law, 1999, No. 13662." as amended, is further amended in
Section 5 by replacing reference to Schedule "A" with "Surrey Fee-Setting By-law, 2001,
No. 14577" and deleting Schedule "A" in its entirety.

Approved by Council: December 4, 2017

RES.R17-3514

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Freedom of Information Bylaw, 1999,
 No. 13662, Amendment Bylaw, 2017, No. 19437" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.
Carried

51. "Surrey Secondary Suite Service Fee Bylaw, 2011, No. 17356, Amendment Bylaw, 2017,
 No. 19438"
 3900-20-19438 – Regulatory Text Amendment
 "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356" as amended, is further
 amended Section 3 to incorporate a 3.9% overall fee increase as approved in the
 2018 - 2022 Financial Plan and Section 8 is amended to clarify the calculation of fees on
 secondary suites.

Approved by Council: December 4, 2017

RES.R17-3515

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Secondary Suite Service Fee Bylaw,
 2011, No. 17356, Amendment Bylaw, 2017, No. 19438" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.
Carried

52. "Surrey Waterworks Cross Connection Control Bylaw, 2013, No. 17988, Amendment
 Bylaw, 2017, No. 19450"
 3900-20-19450 – Council Initiative
 "Surrey Waterworks Cross Connection Control By-law, 2013, No. 17988" is amended in
 sub-section 43 (e) by deleting the reference to "Surrey Plumbing By-law, 1981, No. 6569"
 and replacing it with "Surrey Fee-Setting, By-law, 2001, No. 14557".

Approved by Council: December 4, 2017

RES.R17-3516

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Waterworks Cross Connection
 Control Bylaw, 2013, No. 17988, Amendment Bylaw, 2017, No. 19450" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

53. "2018 Revenue Anticipation Bylaw, 2017, No. 19439"
 3900-20-19439 – Council Initiative
 Pursuant to Section 177 of the *Community Charter*, this annual bylaw 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 4, 2017

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "2018 Revenue Anticipation Bylaw, 2017,
 No. 19439" be finally adopted, signed by the Mayor and Clerk, and sealed with the
 Corporate Seal.

RES.R17-3517 Carried

- 54. "Surrey Soil Conservation and Protection Bylaw, 2007, No. 16389, Amendment Bylaw, 2017, No. 19399"
 3900-20-19399 – Regulatory Text Amendment
 "Surrey Soil Conservation and Protection By-law, 2007, No. 16389" as amended is further
 amended to update language in the By-law to ensure any required Development Permits
 are issued prior to the issuance of a Soils Permit.

Approved by Council: December 4, 2017
 Corporate Report Item No. 2017-R241

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Soil Conservation and Protection
 Bylaw, 2007, No. 16389, Amendment Bylaw, 2017, No. 19399" be finally adopted, signed
 by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-3518 Carried

- 55. "Surrey Municipal Ticket Information Utilization Bylaw, 1994, No. 12508, Amendment
 Bylaw, 2017, No. 19400"
 3900-20-19400 – Regulatory Text Amendment
 "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended is
 further amended in Schedule 9 to include a new municipal ticket fee for providing false
 information.

Approved by Council: December 4, 2017
 Corporate Report Item No. 2017-R241

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Municipal Ticket Information
 Utilization Bylaw, 1994, No. 12508, Amendment Bylaw, 2017, No. 19400" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R17-3519 Carried

INTRODUCTIONS

56. "Demolition Waste and Recyclable Materials Bylaw, 2017, No. 19453"
3900-20-19453 – New Regulatory Bylaw
A new regulatory bylaw for the management of waste from existing buildings or structures. This bylaw will support the Metro Vancouver regional diversion goals by ensuring that waste containing recyclable materials at demolition projects are either reused or delivered to licensed processing facilities for recycling.

Approved by Council: December 18, 2017
Corporate Report Item No. 2017-R248

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R248. Bylaw No. 19453 is therefore in order for consideration.

RES.R17-3520	<p>It was</p> <p>Bylaw, 2017, No. 19453" pass its first reading.</p>	<p>Moved by Councillor Gill Seconded by Councillor Martin That "Demolition Waste and Recyclable Materials Bylaw, 2017, No. 19453" pass its first reading. <u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R17-3521	<p>It was</p> <p>Bylaw, 2017, No. 19453" pass its second reading.</p>	<p>Moved by Councillor Gill Seconded by Councillor Martin That "Demolition Waste and Recyclable Materials Bylaw, 2017, No. 19453" pass its second reading. <u>Carried</u></p>
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The said By-law was then read for the third time.

RES.R17-3522	<p>It was</p> <p>Bylaw, 2017, No. 19453" pass its third reading.</p>	<p>Moved by Councillor Gill Seconded by Councillor Martin That "Demolition Waste and Recyclable Materials Bylaw, 2017, No. 19453" pass its third reading. <u>Carried</u></p>
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I. CLERK'S REPORT

1. Delegation Requests

- (a) **Sara Dent, Young Agrarians BC Program Manager**
Young Agrarians, a program of FarmFolk CityFolk Society
File: 0250-20; 0550-20-10

Requesting to appear as a delegation to present to Council about the Young Agrarians Land Matching Program, taking place in Surrey. The pilot program is seeking endorsement and funding from the City of Surrey.

RES.R17-3523

It was	Moved by Councillor Villeneuve Seconded by Councillor LeFranc That Sara Dent, Young Agrarians BC Program Manager, Young Agrarians, a program of FarmFolk CityFolk Society be heard as a delegation at Council-in-Committee.
	<u>Carried</u>

2. **Conferences/Conventions/Meetings**

(a) **Lower Mainland Local Government Association – 2017 Conference (LMLGA)**

File: 0390-20

Council is requested to pass a resolution that all members of Council be authorized to attend the 2018 Lower Mainland Local Government Association Conference, and that expenses be paid in accordance with Council Policy.

RES.R17-3524

It was	Moved by Councillor Villeneuve Seconded by Councillor LeFranc That all members of Council be authorized to attend the 2018 Lower Mainland Local Government Association Conference, and that expenses be paid in accordance with Council Policy.
	<u>Carried</u>

(b) **Federation of Canadian Municipalities (FCM)**

File: 0250-03

Council is requested to pass a resolution that all members of Council be authorized to attend the 2018 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

RES.R17-3525

It was	Moved by Councillor Villeneuve Seconded by Councillor LeFranc That all members of Council be authorized to attend the 2018 Federation of Canadian Municipalities Annual Conference, and that expenses be paid in accordance with Council policy.
	<u>Carried</u>

(c) **Union of British Columbia Municipalities (UBCM)**

File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the 2018 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council Policy.

RES.R17-3526

It was Moved by Councillor Villeneuve
 Seconded by Councillor LeFranc
 That all members of Council be authorized to
 attend the 2018 Union of British Columbia Municipalities Annual Conference,
 and that expenses be paid in accordance with Council Policy.
Carried

(d) **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 2018 FCM and UBCM associated travel and business expenses in accordance with Council Policy.

RES.R17-3527

It was Moved by Councillor Villeneuve
 Seconded by Councillor LeFranc
 That all members of Council be authorized to be
 reimbursed for 2018 FCM and UBCM associated travel and business expenses in
 accordance with Council Policy.
Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

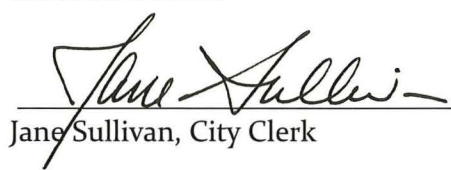
L. ADJOURNMENT

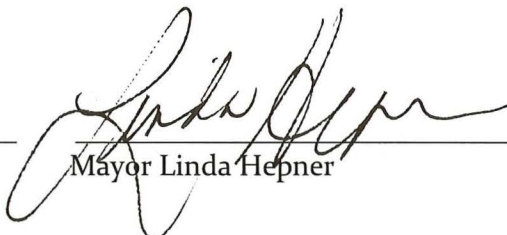
RES.R17-3528

It was Moved by Councillor Woods
 Seconded by Councillor Martin
 That the December 18, 2017 Regular Council -
 Public Hearing meeting be adjourned.
Carried

The Regular Council - Public Hearing meeting adjourned at 8:28 p.m.

Certified correct:


 Jane Sullivan, City Clerk


 Mayor Linda Hepner