

**Present:**

Chairperson - Mayor McCallum  
Councillor Annis  
Councillor Elford  
Councillor Guerra  
Councillor Hundial  
Councillor Locke  
Councillor Nagra  
Councillor Patton  
Councillor Pettigrew

**Absent:****Staff Present:**

City Manager  
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. ADOPTIONS****1. Adoption of the Agenda**

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the agenda of the December 16, 2019,  
Regular Council Public Hearing meeting be adopted.

- Add Item G.1 – Metro Vancouver Board of Directors Appointments; and
- Vary the agenda to address B.7, H.7, H.11 and H.15 - H. 47 inclusive prior to the public hearing portion of the meeting.

RES.R19-2274

Carried**2. Adoption of the Minutes****a. Special (Regular) Council - December 2, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Special (Regular)  
Council meeting held on December 2, 2019, be adopted.

RES.R19-2275

Carried**b. Finance Committee - December 2, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That the minutes of the Finance Committee  
meeting held on December 2, 2019, be received.

RES.R19-2276

Carried



NAME	FOR	AGAINST	CONCERN
B. Howard, PCI Development			X
R. Dominick, WestStone Group			X
C. Sethi, Tien Sher Construction Group Ltd.			X

**H. BYLAWS AND PERMITS**

**BUSINESS ARISING OUT OF THE PUBLIC HEARING**

- 7. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19995" 3900-20-19995 – Regulatory Text Amendment Housekeeping changes to "Surrey Zoning By-law, 1993, No. 12000", as amended, to increase transparency by simplifying language and by combining the existing Schedules F and G to provide information related to secondary plan areas and corresponding amenity contributions in one schedule.

Council direction received December 2, 2019  
Corporate Report Item No. 2019-R224

- \* Planning and Development advise (see memorandum dated November 21, 2019 in back-up) that Bylaw No. 19995 is in order for both Third Reading and Final Adoption.

It was Moved by Councillor Hundial  
Seconded by Councillor Locke  
That "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19995" be referred back to staff.  
Defeated  
With Mayor McCallum and Councillors Elford, Guerra, Nagra and Patton opposed.

RES.R19-2279 It was Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19995" pass its third reading.  
Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

RES.R19-2280 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19995" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.





19. "Surrey 2020 - 2024 Drainage Operating Financial Plan Bylaw, 2019, No. 19963"  
3900-20-19963 – Council Initiative  
A bylaw to provide for the adoption of the Surrey 2020 - 2024 Drainage Operating Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey 2020 - 2024 Drainage Operating Financial Plan Bylaw, 2019, No. 19963" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2286

Carried

With Councillors Annis, Hundial, Locke and Pettigrew opposed.

20. "Surrey 2020 - 2024 Solid Waste Operating Financial Plan Bylaw, 2019, No. 19964"  
3900-20-19964 – Council Initiative  
A bylaw to provide for the adoption of the Surrey 2020 - 2024 Solid Waste Operating Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey 2020 - 2024 Solid Waste Operating Financial Plan Bylaw, 2019, No. 19964" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2287

Carried

With Councillors Annis, Hundial, Locke and Pettigrew opposed.

21. "Surrey 2020 - 2024 Water Operating Financial Plan Bylaw, 2019, No. 19965"  
3900-20-19965 – Council Initiative  
A bylaw to provide for the adoption of the Surrey 2020 - 2024 Water Operating Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey 2020 - 2024 Water Operating Financial Plan Bylaw, 2019, No. 19965" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2288

Carried

With Councillors Annis, Hundial, Locke and Pettigrew opposed.

22. "Surrey 2020 - 2024 District Energy Operating Financial Plan Bylaw, 2019, No. 19966"  
3900-20-19966 – Council Initiative  
A bylaw to provide for the adoption of the Surrey 2020 - 2024 District Energy Operating Financial Plan.

Council direction received December 2, 2019

RES.R19-2289 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey 2020 - 2024 District Energy Operating Financial Plan Bylaw, 2019, No. 19966" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

23. "Surrey 2020 - 2024 Parking Authority Operating Financial Plan Bylaw, 2019, No. 19967"  
3900-20-19967 – Council Initiative  
A bylaw to provide for the adoption of the Surrey 2020 - 2024 Parking Authority Financial Plan.

Council direction received December 2, 2019

RES.R19-2290 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey 2020 - 2024 Parking Authority Operating Financial Plan Bylaw, 2019, No. 19967" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

24. "Surrey 2020 - 2024 Capital Financial Plan Bylaw, 2019, No. 19968"  
3900-20-19968 – Council Initiative  
A bylaw to provide for the adoption of the Surrey 2020 - 2024 Capital Financial Plan.

Council direction received December 2, 2019

RES.R19-2291 It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey 2020 - 2024 Capital Financial Plan Bylaw, 2019, No. 19968" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

25. "District Energy System Bylaw, 2012, No. 17667, Amendment Bylaw, 2019, No. 19969" 3900-20-19969 – Regulatory Text Amendment  
"District Energy System By-law, 2012, No. 17667", as amended, is further amended by replacing Schedule C to reflect the 2020 utility rates as approved with the proposed 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "District Energy System Bylaw, 2012, No. 17667, Amendment Bylaw, 2019, No. 19969" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2292

Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

26. "Surrey Drainage Parcel Tax Bylaw, 2001, No. 14593, Amendment Bylaw, 2019, No. 19970" 3900-20-19970 – Regulatory Text Amendment  
"Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as amended is further amended by replacing Schedule A to reflect the 2020 utility rates as approved with the proposed 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Drainage Parcel Tax Bylaw, 2001, No. 14593, Amendment Bylaw, 2019, No. 19970" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2293

Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

27. "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2019, No. 19971" 3900-20-19971 – 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 2020 utility rates as approved with the proposed 2020 - 2024 Financial Plan.

Council direction received December 2, 2019



RES.R19-2294

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Sanitary Sewer Regulation and  
Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2019, No. 19971" be finally  
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried  
With Councillors Annis, Hundial, Locke and  
Pettigrew opposed.

28. "Waste Management Regulations and Charges Bylaw, 2015, No. 18412, Amendment  
Bylaw, 2019, No. 19972"  
3900-20-19972 – Regulatory Text Amendment  
"Waste Management Regulations and Charges Bylaw, 2015, No. 18412" as amended is  
further amended by replacing Schedule A to incorporate a fee increase as approved  
with the proposed 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

RES.R19-2295

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Waste Management Regulations and  
Charges Bylaw, 2015, No. 18412, Amendment Bylaw, 2019, No. 19972" be finally  
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried  
With Councillors Annis, Hundial, Locke and  
Pettigrew opposed.

29. "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment  
Bylaw, 2019, No. 19973"  
3900-20-19973 – 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 2020 utility rates as  
approved with the proposed 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

RES.R19-2296

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Waterworks Regulation and  
Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2019, No. 19973" be finally  
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried  
With Councillors Annis, Hundial, Locke and  
Pettigrew opposed.

30. "Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2019, No. 19974"  
3900-20-19974 – Regulatory Text Amendment  
"Surrey Building Bylaw, 2012, No. 17850", as amended, is further amended  
by replacing Schedule A to incorporate a fee increase as approved in the  
2020 - 2024 Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Building Bylaw, 2012, No. 17850,  
Amendment Bylaw, 2019, No. 19974" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R19-2297

Carried  
With Councillors Annis, Hundial, Locke and  
Pettigrew opposed.

31. "Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2019, No. 19975"  
3900-20-19975 – Regulatory Text Amendment  
"Business License By-law, 1999, No. 13680" as amended is further amended  
by replacing Schedule A to incorporate a fee increase as approved in the  
2020 - 2024 Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Business License Bylaw, 1999,  
No. 13680, Amendment Bylaw, 2019, No. 19975" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2298

Carried  
With Councillors Annis, Hundial, Locke and  
Pettigrew opposed.

32. "Surrey Animal Responsibility Bylaw, 2019, No. 19105, Amendment Bylaw, 2019,  
No. 19976"  
3900-20-19976 – Regulatory Text Amendment  
"Surrey Animal Responsibility Bylaw, 2019, No. 19105" as amended, is further  
amended in Schedule B and C to incorporate a fee increase as approved in the  
2020 - 2024 Financial Plan.

Council direction received December 2, 2019

- RES.R19-2299
- It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Animal Responsibility Bylaw, 2019, No. 19105, Amendment Bylaw, 2019, No. 19976" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.
33. "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2019, No. 19977"  
3900-20-19977 – Regulatory Text Amendment  
"Surrey Electrical Safety By-law, 2004, No. 15596" as amended, is further amended by replacing Schedule B to incorporate a fee increase as approved in the 2020 - 2024 Financial Plan.
- Council direction received December 2, 2019
- RES.R19-2300
- It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2019, No. 19977" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.
34. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2019, No. 19978"  
3900-20-19978 – Regulatory Text Amendment  
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended in Schedules A, B, C, D, E, F, G, H, I, J, L and M to incorporate a fee increase as approved in the 2020 - 2024 Financial Plan.
- Council direction received December 2, 2019
- RES.R19-2301
- It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2019, No. 19978" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

35. "Surrey Fire Service Bylaw, 1990, No. 10771, Amendment Bylaw, 2019, No. 19979" 3900-20-19979 – 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 fee increase as approved in the 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Fire Service Bylaw, 1990, No. 10771, Amendment Bylaw, 2019, No. 19979" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2302

Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

36. "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2019, No. 19980" 3900-20-19980 – Regulatory Text Amendment  
"Highway and Traffic By-law, 1997, No. 13007" as amended is further amended by replacing Schedule B to incorporate a fee increase as approved in the 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2019, No. 19980" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2303

Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

37. "Development Application Fees Bylaw, 2016, No. 18641, Amendment Bylaw, 2019, No. 19981" 3900-20-19981 – Regulatory Text Amendment  
"Development Application Fees Bylaw, 2016, No. 18641" as amended is further amended by replacing Section B to incorporate a fee increase as approved in the 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

- RES.R19-2304
- It was
- Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Development Application Fees Bylaw, 2016, No. 18641, Amendment Bylaw, 2019, No. 19981" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.
38. "Surrey Plumbing Bylaw, 1981, No. 6569, Amendment Bylaw, 2019, No. 19982" 3900-20-19982 – Regulatory Text Amendment  
"Surrey Plumbing By-law, 1981, No. 6569" as amended is further amended in Sections 9 and 10 to incorporate a fee increase as approved in the 2020 - 2024 Financial Plan.
- Council direction received December 2, 2019
- RES.R19-2305
- It was
- Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Plumbing Bylaw, 1981, No. 6569, Amendment Bylaw, 2019, No. 19982" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.
39. "Drinking Water Conservation Plan Bylaw, 2004, No. 15454, Amendment Bylaw, 2019, No. 19983" 3900-20-19983 – Regulatory Text Amendment  
"Drinking Water Conservation Plan By-law, 2004, No. 15454" as amended is further amended in Section 5.2 to incorporate a fee increase as approved in the 2020 – 2024 Financial Plan.
- Council direction received December 2, 2019
- RES.R19-2306
- It was
- Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Drinking Water Conservation Plan Bylaw, 2004, No. 15454, Amendment Bylaw, 2019, No. 19983" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

40. "Surrey Subdivision and Development Bylaw, 1986, No. 8830, Amendment Bylaw, 2019, No. 19985"  
3900-20-19985 – Regulatory Text Amendment  
"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is further amended by replacing Schedule B to incorporate a fee increase as approved in the 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

- RES.R19-2307
- |        |   |
|--------|---|
| It was | Moved by Councillor Guerra<br>Seconded by Councillor Patton<br>That "Surrey Subdivision and Development Bylaw, 1986, No. 8830, Amendment Bylaw, 2019, No. 19985" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. |
|        | <u>Carried</u><br>With Councillors Annis, Hundial, Locke and Pettigrew opposed.   |

41. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2019, No. 19986"  
3900-20-19986 – 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 fee increase as approved in the 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

- RES.R19-2308
- |        |  |
|--------|--|
| It was | Moved by Councillor Guerra<br>Seconded by Councillor Patton<br>That "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2019, No. 19986" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. |
|        | <u>Carried</u><br>With Councillors Annis, Hundial and Locke opposed.   |

42. "Surrey Fireworks Regulation Bylaw, 1974, No. 4200, Amendment Bylaw, 2019, No. 19987"  
3900-20-19987 – Regulatory Text Amendment  
Surrey Fireworks Regulation By-law, 1974, No. 4200" as amended, is further amended in Section 6 to incorporate a fee increase as approved in the 2020 - 2024 Financial Plan.

Council direction received December 2, 2019

- RES.R19-2309
- It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Fireworks Regulation Bylaw, 1974, No. 4200, Amendment Bylaw, 2019, No. 19987" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.
43. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2019, No. 19988"  
3900-20-19988 – 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 fee increase, effective September 1, 2020, as approved in the 2020 - 2024 Financial Plan.
- Council direction received December 2, 2019
- RES.R19-2310
- It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2019, No. 19988" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.
44. "Surrey Secondary Suite Service Fee Bylaw, 2011, No. 17356, Amendment Bylaw, 2019, No. 19989"  
3900-20-19989 – Regulatory Text Amendment  
"Surrey Secondary Suite Service Fee By-law, 2011, No. 17356" as amended, is further amended in Section 3 to incorporate a fee increase as approved in the 2020 – 2024 Financial Plan.
- Council direction received December 2, 2019
- RES.R19-2311
- It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Secondary Suite Service Fee Bylaw, 2011, No. 17356, Amendment Bylaw, 2019, No. 19989" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- Carried  
With Councillors Annis, Hundial, Locke and Pettigrew opposed.

45. "2020 Revenue Anticipation Bylaw, 2019, No. 19990"  
3900-20-19990 – Council Initiative  
Pursuant to Section 177 of the *Community Charter*, this annual revenue anticipation 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.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "2020 Revenue Anticipation Bylaw, 2019, No. 19990" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2312

Carried

With Councillors Annis, Hundial, Locke and Pettigrew opposed.

46. "Advance Payment of Taxes By-law, 1982, No. 7022, Text Amendment Bylaw, 2019, No. 19997"  
3900-20-19997 – Regulatory Text Amendment  
"Advance Payment of Taxes By-law, 1982, No. 7022", as amended, is further amended to remove the requirement to pay interest on advance payments, and to permit service fees to be administered in the Surrey Fee-Setting Bylaw, as approved in the 2020 – 2024 Financial Plan.

Council direction received December 2, 2019

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Advance Payment of Taxes By-law, 1982, No. 7022, Text Amendment Bylaw, 2019, No. 19997" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-2313

Carried

With Councillors Annis, Hundial, Locke and Pettigrew opposed.

## MISCELLANEOUS

47. "Tax Prepayment Plan By-law, 1993, No. 11835, Amendment Bylaw, 2019, No. 19998"  
3900-20-19998 – Regulatory Text Amendment  
"Tax Prepayment Plan By-law, 1993, No. 11835", as amended, is further amended to remove the requirement to pay interest on advance payments, and to permit service fees to be administered in the Surrey Fee-Setting Bylaw, as approved in the 2020 – 2024 Financial Plan.

Council direction received December 2, 2019



**Note:** An error in the amendment bylaw has been identified with respect to the changes requested in Item 1.d. The amendment should have referenced a "service fee for a tax refund", but referenced a "service fee for a payment not honoured" by mistake.

- RES.R19-2314
- It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council rescind third reading of Bylaw No. 19998 granted by resolution R19-2204 at the December 2, 2019, Regular Council - Public Hearing meeting.  
Carried  
 With Councillors Annis, Hundial, Locke and Pettigrew opposed.
- It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council amend Bylaw No. 19998 by replacing Item 1.d as follows:
- d. Section 10 is amended by replacing the sentence "There will be a \$20 service charge for processing this refund." with the following:
- "There will be a service charge for processing this refund, as set out in the Surrey Fee-Setting By-law, 2001, No. 14577, as may be amended or replaced from time to time."; and
- RES.R19-2315
- Carried  
 With Councillors Annis, Hundial, Locke and Pettigrew opposed.
- RES.R19-2316
- It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That "Tax Prepayment Plan By-law, 1993, No. 11835, Amendment Bylaw, 2019, No. 19998", as amended, pass its third reading.  
Carried  
 With Councillors Annis, Hundial, Locke and Pettigrew opposed.
- RES.R19-2317
- It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That "Tax Prepayment Plan By-law, 1993, No. 11835, Amendment Bylaw, 2019, No. 19998" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried  
 With Councillors Annis, Hundial, Locke and Pettigrew opposed.

Council recessed the meeting at 7:42 p.m. and reconvened at 8:18 p.m.

**B. DELEGATIONS – PUBLIC HEARING (continued)**

**1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 20005"  
Application: 7919-0300-00**

CIVIC ADDRESS: 17907, 17939 and 17959 – 24 Avenue

APPLICANT: Suncor Holdings Corp., 17939 24 Avenue Holdings Inc.,  
699330 B.C. Ltd. (Director Information: David Johl),  
699334 B.C. Ltd. (Director Information: Harjinder Johl),  
699339 B.C. Ltd. (Director Information: Connie Johl),  
699346 B.C. Ltd. (Director Information: Avtar Johl)  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

PURPOSE: The applicant is seeking to rezone the site from Intensive Agriculture Zone to One-Acre Residential Zone. The applicant is proposing to subdivide the site into 4 lots with a future park proposed on Lot 1; a future school proposed on Lot 2; and two lots (proposed Lots 3 and 4) to be held for future development once Stage 2 of the Redwood Neighbourhood Concept Plan is approved.

In addition, a Development Variance Permit is being sought to defer the requirement to provide vehicular and pedestrian highway systems, water distribution, sanitary sewer, drainage works, underground wiring and street lighting systems in conjunction with the proposed subdivision until future development of the Land.

The Notice of the Public Hearing was read by the City Clerk.

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

There was correspondence on table from:

NAME	SUPPORT	OPPOSED	CONCERNED
A. Kaps			X
C. Thielemann		X	
R. Landale		X	

**2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 20004"  
Application: 7919-0120-00**

CIVIC ADDRESS: 14147 - 60A Avenue

APPLICANT: A. Shah  
c/o CitiWest Consulting Ltd. (Roger Jawanda)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential Zone to Single Family Residential (13) Zone. The applicant is proposing to subdivide the property into 2 single family small lots.

The Notice of the Public Hearing was read by the City Clerk.

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

3. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 20001"**  
**Application: 7918-0316-00**

CIVIC ADDRESS: 10653, 10663, 10673, 10675 and 10679 - 137A Street

APPLICANT: 1140375 B.C. Ltd. (Director Information: Hang Zheng)  
c/o Ciccozzi Architecture Inc. (Robert Ciccozzi)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential Zone to Comprehensive Development Zone. The applicant is proposing to develop a 6-storey apartment building consisting of 77 apartment units and 9 townhouse units.

The Notice of the Public Hearing was read by the City Clerk.

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

4. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 20002"**  
**Application: 7918-0401-00**

CIVIC ADDRESS: 10595, 10601, 10609, 10619, 10629 and 10637 - 137A Street

APPLICANT: 1140375 B.C. Ltd. (Director Information: Hang Zheng)  
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)

PURPOSE: The applicant is seeking to rezone the site from Single Family Residential Zone to Comprehensive Development Zone. The applicant is proposing to develop a 6-storey apartment building consisting of 113 apartment units and 14 townhouse units.

The Notice of the Public Hearing was read by the City Clerk.

D. Jack, Surrey Environmental Partners: The delegation expressed concerns regarding the removal of trees from the subject site and the lack of a green roof.

5. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 20003"**  
**Application: 7919-0226-00**

CIVIC ADDRESS: 14290, 14306 and 14308 – 108 Avenue

APPLICANT: City of Surrey  
c/o Civic Facilities Division (Scott Groves)

PURPOSE: The applicant is seeking to rezone the site from Duplex Residential Zone and Single Family Residential Zone to Comprehensive Development Zone. The applicant is proposing to permit a child care centre with an associated surface parking lot on the site to be operated by the non-profit group, Fraser Region Aboriginal Friendship Centre Association (FRAFCA).

The Notice of the Public Hearing was read by the City Clerk.

D. Jack, Surrey Environmental Partners: The delegation expressed support for the proposal citing the repurposing of the fourplex, a nature-themed play area for children and retention of trees on the subject site.

Resident: The delegation spoke in opposition to the proposed parking lot access from 108 Avenue.

6. **"Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 20006"**  
**"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19717"**  
**Application: 7918-0289-00**

CIVIC ADDRESS: 10138 Whalley Boulevard

APPLICANT: Rize Atelier (WLY) Properties Ltd.

PURPOSE: The applicant is seeking to increase the allowable density for the site within the Central Business District from "3.5 FAR" to "5.5 FAR" (Figure 16 of the Official Community Plan) and rezone the site from Multiple Residential 45 Zone to Comprehensive Development Zone. The applicant is proposing to develop a mixed-use project, consisting of three high-rise residential towers (23-storey, 32-storey and 39-storey), two 13-storey mid-rise market rental residential towers, one 6-storey apartment building and ground-level retail/commercial space including a café and daycare.

The Notice of the Public Hearing was read by the City Clerk.

D. Duffell, Rize Atelier Properties Ltd.: The delegation provided an overview of the proposal and spoke to the pedestrian- and public-friendly design, variety of

housing types including rental units and inclusion of childcare space and commercial retail units.

A. Van Leuven, 101 Avenue and Whalley Boulevard: The delegation spoke in opposition to the proposal citing loss of affordable rental units.

Z. Mindabele, 140 Street and 103A Avenue: The delegation spoke in support of the proposal citing economic and employment benefits and housing availability.

B. Palmer, 101 Avenue and Whalley Boulevard: The delegation expressed concerns regarding the removal of affordable rental units.

M. Singh, Vancouver: The delegation expressed support for the proposal citing inclusion of rental units and proximity to transit and retail.

B. Vidovic, 101 Avenue and Whalley Boulevard: The delegation spoke in opposition to the proposal citing removal of affordable rental units.

D. Sanghera, 113 Avenue and Royal Crescent: The delegation spoke in support for the proposal citing proximity to universities and transit.

D. Sharma, 152 Street and 87A Avenue: The delegation spoke in support of the proposal citing public access to park space, inclusion of rental units, childcare and retail units and relocation assistance for existing tenants.

K. Dosanjh, 129 Street and 59A Avenue: The delegation expressed support for the proposal citing inclusion of rental units, public amenities and childcare.

H. Pahou, 102 Avenue and 133A Street: The delegation spoke in support of the proposal citing proximity to transit, increased housing supply, family-oriented development and contributions to Surrey Housing Fund and Surrey Schools.

E. Model, Downtown Surrey Business Improvement Association: The delegation spoke in support of the proposal citing modernization of rental supply, housing variety and relocation assistance for existing tenants.

L. Beruhe, Rize Atelier Properties Ltd: The delegation provided an overview of the relocation assistance program for existing tenants.

D. Jack, Surrey Environmental Partners: The delegation spoke to the lack of urban tree planting and outdoor play area for the childcare space and the inclusion of natural greenspace.

Resident, 124 Street and Grove Crescent: The delegation expressed concerns regarding the loss of affordable rental units.

Resident: The delegation expressed concerns regarding renters' rights.

There was correspondence on table from:

NAME	SUPPORT	OPPOSED	CONCERNED
Petition – 92 Signatures		X	
A. Hannig			X
Landlord BC	X		
P. Rando	X		
D. Luo	X		
M. Singh	X		
B. Vidovic		X	
A. Sundarajan	X		
E. & T. Janzen		X	
E. Baccay			X

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

NAME	SUPPORT	OPPOSED	CONCERNED
C. Ninlbein		X	
C. Chouinard		X	
D. Jothston		X	
M. Henswold		X	
E. Henswold		X	
T. Johanson		X	
E. Johanson		X	
D. Johns		X	
D. Sunfienny		X	
J. Mertz		X	

**C. COMMITTEE REPORTS**

**1. Public Engagement Task Force - September 20, 2019**

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That the minutes of the Public Engagement Task Force meeting held on September 20, 2019, be received.

RES.R19-2318

Carried

**2. Social Equity and Diversity Committee - November 6, 2019**

(a) It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That the minutes of the Social Equity and Diversity Committee meeting held on November 6, 2019, be received.

RES.R19-2319

Carried

- (b) The recommendation of the Social Equity and Diversity Committee was considered and dealt with as follows:

**Social Equity and Diversity Committee: Housing and Homelessness**

"That additional staffing resources be allocated to the Social Planning team to properly address the City's growing population and social challenges."

The Mayor referred the recommendation to 2021 budget process.

**D. BOARD/COMMISSION REPORTS**

**1. Board of Variance - November 13, 2019**

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the minutes of the Board of Variance  
meeting held on November 13, 2019, be received.

RES.R19-2320

Carried

**E. MAYOR'S REPORT**

**1. Proclamations**

File: 0630-02

Councillor Guerra read the following proclamation:

- (a) Alzheimer's Awareness Month – January 2020

**F. GOVERNMENTAL REPORTS**

This section has no items to consider.

**G. CORPORATE REPORTS**

The Corporate Reports, under date of December 16, 2019, were considered and dealt with as follows:

**Item No. R232** Award of Contract No. 6019-005 Environmental Assessment Services for Disaster Mitigation and Adaptation Fund Works  
File: 6019-005

The General Manager, Engineering submitted a report to obtain approval to award an agreement for Environmental Assessment Services for the Coastal Climate Adaptation works as part of the Disaster Mitigation and Adaptation Fund Program, as illustrated on the map attached to this report as Appendix "I".

It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council:

1. Award Consultant Agreement No. 6019-005 to Hatfield Consultants in the amount of \$630,000.00 (including GST) for the Environmental Assessment Services for Coastal Climate Adaptation Works;
2. Set the expenditure authorization limit for Consultant Agreement No. 6019-005 at \$693,000 (including GST and contingency); and
3. Authorize the General Manager, Engineering to execute Consultant Agreement No. 6019-005.

RES.R19-2321

Carried

**Item No. R233** Opportunities to Reduce the Duration and Costs of the Capital Infrastructure Projects  
 File: 0620-20(CPP19)

The General Manager, Engineering submitted a report to advise Council of the actions taken and those that are planned to reduce the duration and costs of the Engineering Capital Infrastructure Projects.

It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Corporate Report R233 be received for  
 information.

RES.R19-2322

Carried

**Item No. R234** Acquisition of Portions of Property at 17939 and 17959 – 24 Avenue for Parkland Purposes  
 File: 0870-20/576A & B; 7919-0300

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase a portion of each of the properties located at 17939 and 17959 – 24 Avenue for parkland purposes.

It was  
 Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council approve the purchase of a  
 portion of each of the properties located at 17939 – 24 Avenue (PID No. 006-263-321) and  
 17959 – 24 Avenue (PID No. 010-271-104) for parkland purposes, as illustrated on the  
 attached Appendix "I".

RES.R19-2323

Carried



**Item No. R235** Proposed Lease of City Properties Located at 9671, 9677 and 9687 - 137 Street to the Provincial Rental Housing Corporation  
File: 7918-0210-00; 7914-0059-00

The General Manager, Engineering, General Manager, Parks, Recreation & Culture, and General Manager, Planning & Development submitted a report to seek Council's approval to lease 9671, 9677 and 9687 - 137 Street to the Provincial Rental Housing Corporation for a term of 60 years to allow for the development of a supportive housing facility for women, women with children and Indigenous youth.

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council approve the execution by the Mayor and Clerk of a lease of the City properties located at 9671, 9677 and 9687 - 137 Street, as generally illustrated in Appendix "I" attached to Corporate Report R235, to the Provincial Rental Housing Corporation for a term of 60 years to allow for the consolidation, rezoning, construction and operation of a supportive housing facility, subject to compliance with the notice provisions of the Community Charter, SBC 2003, C. 26.

RES.R19-2324

Carried

**Item No. R236** Quarterly Update on Program to Reduce Building Permit Wait Times  
File: 6880-01

The General Manager, Planning & Development and General Manager, Engineering submitted a report to provide Council with an update on the strategy and program that was implemented in late 2018 in order to reduce permit processing time for single-family building permits to an average of 10-weeks.

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Corporate Report R236 be received for information.

RES.R19-2325

Carried

## H. BYLAWS AND PERMITS (continued)

### BUSINESS ARISING OUT OF THE PUBLIC HEARING

- "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 20005"  
7919-0300-00 - Suncor Holdings Corp., 17939 24 Avenue Holdings Inc.,  
699330 B.C. Ltd. (Director Information: David Johl),  
699334 B.C. Ltd. (Director Information: Harjinder Johl),  
699339 B.C. Ltd. (Director Information: Connie Johl),  
699346 B.C. Ltd. (Director Information: Avtar Johl)  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)  
A-2 to RA - 17907, 17939 and 17959 - 24 Avenue - to subdivide into 1 school lot,  
1 park lot, and 2 future development lots.





RES.R19-2332

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2019, No. 20006" pass its third reading.  
Carried  
 With Councillor Pettigrew opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19717" 7918-0289-00 - Rize Atelier (WLY) Properties Ltd. RM-45 to CD - 10138 Whalley Boulevard - to develop a mixed-use project, consisting of three high-rise residential towers (23-storey, 32-storey and 39-storey), two 13-storey mid-rise market rental residential towers, one 6-storey apartment building and ground-level retail/commercial space including a café and daycare.

Council direction received December 2, 2019

RES.R19-2333

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19717" pass its third reading.  
Carried  
 With Councillor Pettigrew opposed.

## PERMITS - APPROVALS

### 8. Development Variance Permit No. 7919-0156-00

K. Matharu  
 c/o John Curran Neville Graham & Assoc. (John Curran)  
 17570 Abbey Drive

To reduce the minimum side yard (east) setback of Comprehensive Development Bylaw No. 18891 for the principal building in order to allow outside parking of a recreational vehicle within the west side yard of a proposed new single-family dwelling.

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

RES.R19-2334

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Development Variance Permit No. 7919-0156-00 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.  
Carried

## PERMITS – SUPPORT

9. **Development Variance Permit No. 7918-0341-01**  
 R. Lewis, H. Lewis and 60 Cloverdale Holdings Inc.  
 c/o Douglas Johnson Architect Ltd. (Doug Johnson)  
 17508, 17524, 17534 and 17544 – 60 Avenue  
 To reduce the minimum required indoor amenity space for a 25-unit townhouse development. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19945", which incorporates new minimum indoor and outdoor amenity space requirements, was recently adopted, resulting in the requirement for this variance.

- \* Council supported the indoor amenity space proposed for Application No. 7918-0341-00 on May 27, 2019. The associated Bylaw "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19841" received Third Reading at the June 10, 2019 Regular Council – Public Hearing meeting.

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

It was

Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Development Variance Permit

No. 7918-0341-01 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.R19-2335

Carried

10. **Development Variance Permit No. 7918-0404-01**  
 1072127 B.C. Ltd. (Director Information: John Trainer and Sander van der Vorm)  
 c/o Douglas E Johnson Architect Ltd. (Douglas Johnson)  
 8129 - 164 Street  
 To reduce the minimum required indoor amenity space for an 11-unit townhouse development. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19945", which incorporates new minimum indoor and outdoor amenity space requirements, was recently adopted, resulting in the requirement for this variance.

- \* Council supported the indoor amenity space proposed for Application No. 7918-0404-00 on September 16, 2019. The associated Bylaw "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2019, No. 19921" received Third Reading at the October 7, 2019 Regular Council – Public Hearing meeting.

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



- 14. "Surrey Security and Fire Alarm Bylaw, 1997, No. 13168, Amendment Bylaw, 2019, No. 19999"  
3900-20-19999 – Regulatory Text Amendment  
To amend "Surrey Security and Fire Alarm By-law, 1997, No. 13168", as amended, to allow Surrey Fire Services to manage the issuance of invoices to property owners where false fire alarms are generated.

Council direction received December 2, 2019  
Corporate Report Item No. 2019-R229

It was  
1997, No. 13168, Amendment Bylaw, 2019, No. 19999" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That "Surrey Security and Fire Alarm Bylaw,  
1997, No. 13168, Amendment Bylaw, 2019, No. 19999" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried

RES.R19-2339

**I. CLERK’S REPORT**

**1. Delegation Requests**

- (a) **Dr. Jordan Tinney, Superintendent of Schools/CEO**  
**Greg Frank, Secretary-Treasurer**  
**Surrey School District**  
File: 0510-20; 0550-20-10

It was  
Schools/CEO and Greg Frank, Secretary-Treasurer, Surrey School District be heard as a delegation at Council-in-Committee.

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Dr. Jordan Tinney, Superintendent of  
Schools/CEO and Greg Frank, Secretary-Treasurer, Surrey School District be heard as a delegation at Council-in-Committee.  
Carried

RES.R19-2342

**2. Conferences/Conventions/Meetings**

- (a) **Lower Mainland Local Government Association – 2020 Conference (LMLGA)**  
File: 0390-20

It was  
Council to attend the 2020 Lower Mainland Local Government Association Conference, and that expenses be paid in accordance with Council Policy.

Moved by Councillor Guerra  
Seconded by Councillor Patton  
That Council authorize all members of  
Council to attend the 2020 Lower Mainland Local Government Association Conference, and that expenses be paid in accordance with Council Policy.  
Carried

RES.R19-2340

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

File: 0250-03

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council authorize all members of  
 Council to attend the 2020 Federation of Canadian Municipalities (FCM)  
 Annual Conference, and that expenses be paid in accordance with Council  
 policy.

RES.R19-2341

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

File: 0250-07

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That Council authorize all members of  
 Council to attend the 2020 Union of British Columbia Municipalities  
 (UBCM) Annual Conference, and that expenses be paid in accordance with  
 Council policy.

RES.R19-2342

Carried**J. NOTICE OF MOTION**

This section has no items to consider.

**K. OTHER BUSINESS****1. Reconsideration of Surrey Police Department Transition**

File: 2470-20

At the December 2, 2019 Regular Council – Public Hearing meeting Councillor  
 Locke requested that Council consider the following motion:

It was Moved by Councillor Locke  
 Seconded by Councillor Hundial  
 That Council:

1. Immediately stop the process of the police transition in Surrey and conduct a third-party feasibility study that is open and transparent to the public and Council. The review is to include the true financial implications to the taxpayer;
2. Following the feasibility study, direct staff to canvas citizens in a reputable manner to determine whether to proceed with a municipal police force;  
and



- 3. Make all previous consultation materials regarding the police transition publicly available.

Defeated  
 With Mayor McCallum and Councillors Elford, Guerra, Patton and Nagra opposed.

**2. Metro Vancouver Board of Directors Appointments**

File: 0450-01

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That:

- 1. The appointments to the Metro Vancouver Board of Directors be amended to:
  - Remove Councillors Hundial and Locke as Directors;
  - Appoint Councillors Hundial and Locke as Alternative Directors;
  - Remove Councillors Annis and Nagra as Alternate Directors;
  - Appoint Councillors Annis and Nagra as Directors with four votes each; and
- 2. Direct the City Clerk to provide the wording of the resolution to Metro Vancouver.

RES.R19-2343

Carried  
 With Councillors Annis, Hundial, Locke and Pettigrew opposed.

**L. ADJOURNMENT**

It was Moved by Councillor Guerra  
 Seconded by Councillor Patton  
 That the December 16, 2019 Regular Council

- Public Hearing meeting be adjourned.

RES.R19-2344

Carried

The Regular Council - Public Hearing meeting adjourned at 9:59 p.m.

Certified correct:

\_\_\_\_\_  
 Jennifer Ficocelli, City Clerk

\_\_\_\_\_  
 Mayor Doug McCallum