

Present:

Chairperson - Mayor Watts
Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele

Absent:

Councillor Villeneuve

Staff Present:

City Manager
City Solicitor
Deputy City Clerk
General Manager, Engineering
Acting General Manager, Finance and Technology
General Manager, Human Resources
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

A. ADOPTION OF MINUTES**1. [Special \(Regular\) Council - December 10, 2012](#)**

It was Moved by Councillor Rasode
Seconded by Councillor Hayne
That the minutes of the Regular Council
meeting held on December 10, 2012, be adopted.

RES.R12-2720

Carried**2. [Council-in-Committee - December 10, 2012](#)**

It was Moved by Councillor Rasode
Seconded by Councillor Hunt
That the minutes of the
Council-in-Committee meeting held on December 10, 2012, be received.

RES.R12-2721

Carried**3. [Regular Council - Land Use - December 10, 2012](#)**

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Regular Council –
Land Use meeting held on December 10, 2012, be adopted.

RES.R12-2722

Carried

4. Finance Committee - December 10, 2012

(a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on December 10, 2012, be received.
RES.R12-2723 Carried

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

Item No. Fo42 2013 Optimist International U-18 Curling
Championships - Request for Funding Assistance
File: 8200-01

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve financial support to
the Optimist Junior International Curling Club (The "Club") in the amount
of \$3,200 from the Council Initiatives Fund to assist with the costs that the
Club will incur in hosting the 2013 Optimist International U-18 Curling
Championships all as generally described in Corporate Report Fo42.
RES.R12-2724 Carried

5. Regular Council - Public Hearing - December 10, 2012

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the Regular Council -
Public Hearing meeting held on December 10, 2012, be adopted.
RES.R12-2725 Carried

B. COMMITTEE REPORTS**1. Environmental Advisory Committee - November 28, 2012**

It was Moved by Councillor Hayne
Seconded by Councillor Rasode
That the minutes of the Environmental
Advisory Committee meeting held on November 28, 2012, be received.
RES.R12-2726 Carried

C. BOARD/COMMISSION REPORTS

1. [Board of Variance - November 14, 2012](#)

<p>RES.R12-2727</p>	<p>It was</p> <p>meeting held on November 14, 2012, be received.</p>	<p>Moved by Councillor Martin Seconded by Councillor Hunt That the minutes of the Board of Variance <u>Carried</u></p>
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D. CORPORATE REPORTS

1. The Corporate Reports, under date of December 17, 2012, were considered and dealt with as follows:

[Item No. R257](#) Remedial Action Requirement Related to Fire-Damaged Structures Located on the Properties at 11358 - 141A Street
File: 11358-14150

The City Solicitor submitted a report to provide information regarding the condition of the Structures on the Properties, which are considered to constitute a nuisance, and to bring forward for Council consideration a resolution for a remedial action requirement against the owner of the Properties, which will act to motivate corrective action to eliminate the nuisance on the Properties.

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

<p>It was</p>	<p>Moved by Councillor Hunt Seconded by Councillor Martin That Council resolve:</p>
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1. That the fire-damaged single family dwelling and detached garage (collectively referred to as the "Structures") located on the two parcels sharing a civic address of 11358 - 141A Street (collectively referred to as the "Properties") are a nuisance;
2. Pursuant to Sections 72 and 74 of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*"), to impose a remedial action requirement on the owner of the Properties in the following terms:

"That the owner of the Properties with an address of 11358 - 141A Street demolish and remove from the Properties the fire-damaged structures, including both the single family dwelling and the detached garage, that are located on the Properties within 30 days of delivery of notice of Council having adopted a remedial action requirement with respect to the Properties, which demolition and removal shall be in compliance with all City of Surrey by-laws and other applicable statutes and guidelines.";

3. That if the owner of the Properties fails to comply with the remedial action requirement by the date specified, the Manager, By-law & Licensing Services, together with workers or contractors employed by the City of Surrey, are authorized to enter on the Properties and to complete the remedial action requirement at the expense of the owner of the Properties and the City of Surrey will recover all expenses, together with interest and costs, in the same manner as municipal taxes;
4. That notice of the remedial action requirement set out above be sent in the form set out in Appendix "A" to all persons who own or occupy the Properties, as well as all holders of registered charges in relation to the Properties; and
5. That any person served with notice of the remedial action requirement set out above may provide the City with written notice of a request for Council to reconsider the remedial action requirement within 14 days of delivery of the notice of the remedial action requirement.

RES.R12-2728

CarriedItem No. R258

Development Cost Charge Rate Adjustments Related to Parkland

File: 3150-00/P; 5260-07

Note: See By-law No. 17856 under Item E.32

The General Manager, Parks, Recreation and Culture submitted a report to seek approval for a new Surrey Development Cost Charge By-Law that will act to increase the DCC rates related to parkland acquisition to ensure, as the City continues to grow, the provision of parkland across the City to the standards prescribed in the Official Community Plan.

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

It was

Moved by Councillor Hunt
 Seconded by Councillor Rasode
 That Council:

1. Receive Corporate Report R258 as information;
2. Authorize the City Clerk to bring forward for the required readings the Development Cost Charge By-law (the "By-law") that is attached as Appendix I to this report, which if adopted, will act to increase the Parkland DCC rates applicable to new residential development as documented in this report; and

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

RES.R12-2729

Carried**E. BY-LAWS**

FINAL ADOPTION

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17523"
7910-0286-00 - Bains Pharmacy Ltd.
c/o Ankenman Associates Architects (Mark Ankenman)
C-4 to CD (BL 12000) - 5967 - 168 Street - to permit the development of a mixed-use development (commercial and residential uses).

Approved by Council: November 28, 2011

Note: See Development Permit No. 7910-0286-00 under Clerk's Report, Item F. 1(a)

Planning and Development advise (see memorandum dated December 12, 2012 in by-law back up) that it is in order for Council to pass a resolution amending the West Cloverdale South Neighbourhood Concept Plan to redesignate the site from "Institutional/Residential" to "Commercial/Residential".

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That Council amend the West Cloverdale South Neighbourhood Concept Plan to redesignate the site from "Institutional/Residential" to "Commercial/Residential".

RES.R12-2730

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17523" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2731

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 118 Amendment By-law, 2012, No. 17781"
7912-0272-00 - Kerr Properties 001 Ltd.

c/o Dave MacPherson

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A, Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permit Areas, by adding a new heading "Temporary Industrial Use Permit No. 42 - Outside Storage of Materials". This application will permit - 18998 - 54 Avenue - the outside storage of precast concrete and associated construction materials not to exceed three years.

Approved by Council: October 22, 2012

Note: See Temporary Industrial Use Permit No. 7912-0272-00 under Clerk's Report, Item F. 2(a)

Planning and Development advise (see memorandum dated December 12, 2012 in by-law back-up) that the issues of on-site drainage, off-site drainage including the removal of a detention pond and the presence of abandoned test holes at 19005 - 52 Avenue will be addressed as outlined in the memorandum.

It was

Moved by Councillor Hunt

Seconded by Councillor Gill

That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 118 Amendment By-law, 2012, No. 17781" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2732

Carried

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

Approved by Council: December 10, 2012

Corporate Report Item No. F037, F038, F039

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey 2013 – 2017 Consolidated Financial Plan By-law, 2012, No. 17819" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2733

Carried

4. "Surrey 2013 - 2017 General Operating Financial Plan By-law, 2012, No. 17820"
3900-20-17820 - Council Initiative
A by-law to provide for the adoption of the Surrey 2013 – 2017 General Operating Financial Plan.

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

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey 2013 - 2017 General Operating Financial Plan By-law, 2012, No. 17820" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2734

Carried

5. "Surrey 2013 - 2017 Roads & Traffic Safety Operating Financial Plan By-law, 2012, No. 17821"
3900-20-17821 - Council Initiative
A by-law to provide for the adoption of the Surrey 2013 – 2017 Roads & Traffic Safety Operating Financial Plan.

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

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey 2013 - 2017 Roads & Traffic Safety Operating Financial Plan By-law, 2012, No. 17821" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2735

Carried

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

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

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey 2013 – 2017 Sewer/Drainage Operating Financial Plan By-law, 2012, No. 17822" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2736

Carried

7. "Surrey 2013 – 2017 Solid Waste Operating Financial Plan By-law, 2012, No. 17823"
3900-20-17823 – Council Initiative
A by-law to provide for the adoption of the Surrey 2013 – 2017 Solid Waste Operating Financial Plan.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey 2013 – 2017 Solid Waste Operating Financial Plan By-law, 2012, No. 17823" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2737

Carried

8. "Surrey 2013 – 2017 Water Operating Financial Plan By-law, 2012, No. 17824"
3900-20-17824 – Council Initiative
A by-law to provide for the adoption of the Surrey 2013 – 2017 Water Operating Financial Plan.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey 2013 – 2017 Water Operating Financial Plan By-law, 2012, No. 17824" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2738

Carried

9. "Surrey 2013 – 2017 District Energy Operating Financial Plan By-law, 2012, No. 17825"
3900-20-17825 – Council Initiative
A by-law to provide for the adoption of the Surrey 2013 – 2017 District Energy Operating Financial Plan.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey 2013 – 2017 District Energy Operating Financial Plan By-law, 2012, No. 17825" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2739

Carried

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey 2013 – 2017 Capital Financial
Plan By-law, 2012, No. 17826" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.

RES.R12-2740

Carried

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2012, No. 17827" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2741

Carried

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

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

RES.R12-2742

It was	Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611, Amendment By-law, 2012, No. 17828" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

13. "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2012, No. 17829"
3900-20-17829 – Regulatory Text Amendment
"Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" as amended is further amended by revising Section 67 and by replacing Schedules B, C, and E to reflect the 2013 utility rates as part of the 2013 - 2017 Financial Plan.

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

RES.R12-2743

It was	Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2012, No. 17829" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

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

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

RES.R12-2744

It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Business License By-law, 1999, No. 13680, Amendment By-law, 2012, No. 17831" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Controlled Substance Property By-law,
2006, No. 15820, Amendment By-law, 2012, No. 17832" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2745

Carried

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Dog Responsibility By-law,
1999, No. 13880, Amendment By-law, 2012, No. 17833" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2746

Carried

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Electrical Safety By-law, 2004,
No. 15596, Amendment By-law, 2012, No. 17834" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2747

Carried

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

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

It was
No. 14577, Amendment By-law, 2012, No. 17835" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Hunt
Seconded by Councillor Steele

That "Surrey Fee-Setting By-law, 2001,

RES.R12-2748

Carried

19. "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2012, No. 17836" 3900-20-17836 – Regulatory Text Amendment
"Surrey Fire Service By-law, 1990, No. 10771" as amended, is further amended in Sections 30, 34, and 36 to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

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

It was
No. 10771, Amendment By-law, 2012, No. 17836" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Hunt
Seconded by Councillor Steele

That "Surrey Fire Service By-law, 1990,

RES.R12-2749

Carried

20. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2012, No. 17837" 3900-20-17837 – Regulatory Text Amendment
"Highway and Traffic By-law, 1997, No. 13007" as amended is further amended by replacing Schedule B to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

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

- It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2012, No. 17837" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.
RES.R12-2750 Carried
21. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993,
No. 11631, Amendment By-law, 2012, No. 17838"
3900-20-17838 – Regulatory Text Amendment
"Surrey Land Use and Development Applications Fees Imposition By-law, 1993,
No. 11631" as amended is further amended by replacing Schedules 1, 2, 3, 4, 6, 7 and
9 to incorporate an overall fee increase as approved in the 2013 - 2017 Financial
Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039
- It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,
No. 17838" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.
RES.R12-2751 Carried
22. "Surrey Plumbing By-law, 1981, No. 6569, Amendment By-law, 2012, No. 17839"
3900-20-17839 – Regulatory Text Amendment
"Surrey Plumbing By-law, 1981, No. 6569" as amended is further amended in
Sections 9 and 10 to incorporate an overall fee increase as approved in the
2013 - 2017 Financial Plan.

Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039
- It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Plumbing By-law, 1981,
No. 6569, Amendment By-law, 2012, No. 17839" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.
RES.R12-2752 Carried
23. "Surrey Pound By-law, 1958, No. 1669, Amendment By-law, 2012, No. 17840"
3900-20-17840 – Regulatory Text Amendment

"Surrey Pound By-law, 1958, No. 1669" as amended is further amended is further amended in Section 5 to incorporate an overall fee increase as approved in the 2013 - 2017 Financial Plan.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Pound By-law, 1958, No. 1669,
Amendment By-law, 2012, No. 17840" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2753

Carried

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Secondary Suite Service Fee
By-law, 2011, No. 17356, Amendment By-law, 2012, No. 17841" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2754

Carried

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Security and Fire Alarm By-law,
1997, No. 13168, Amendment By-law, 2012, No. 17842" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2755

Carried

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Sign By-law, 1999, No. 13656,
Amendment By-law, 2012, No. 17843" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R12-2756

Carried

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By-law, 2012, No. 17844" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-2757

Carried

28. "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2012,
No. 17845"
3900-20-17845 – Regulatory Text Amendment
"Surrey Tree protection By-law, 2006, No. 16100" as amended is further amended in
Section 36, 37, 38, 39, 40, and 71 to incorporate an overall fee increase as approved
in the 2013 - 2017 Financial Plan.

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

- RES.R12-2758
- It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2012, No. 17845" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.
Carried
29. "City of Surrey Vehicle for Hire By-law, 1999, No. 13610, Amendment By-law, 2012,
No. 17846"
3900-20-17846 – Regulatory Text Amendment
"City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended is further
amended by replacing Schedule A to incorporate an overall fee increase as
approved in the 2013 - 2017 Financial Plan.
- Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039
- RES.R12-2759
- It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "City of Surrey Vehicle for Hire By-law,
1999, No. 13610, Amendment By-law, 2012, No. 17846" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.
Carried
30. "Surrey Mobile Homes and Trailer Regulation and Control By-law, 1980, No. 6142,
Amendment By-law, 2012, No. 17847"
3900-20-17847 – Regulatory Text Amendment
"Surrey Mobile Homes and Trailer Regulation and Control By-law, 1980, No. 6142"
as amended is further amended in Section 13 and 28 to incorporate an overall fee
increase as approved in the 2013 - 2017 Financial Plan.
- Approved by Council: December 10, 2012
Corporate Report Item No. F037, F038, F039
- RES.R12-2760
- It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Mobile Homes and Trailer
Regulation and Control By-law, 1980, No. 6142, Amendment By-law, 2012,
No. 17847" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.
Carried
31. "2013 Revenue Anticipation By-law, 2012, No. 17848"
3900-20-17848 – Council Initiative
Pursuant to Section 177 of the *Community Charter*, this annual by-law permits the
City to incur an operating overdraft as may be necessary from time to time to
optimize the City's overall return on its investment portfolio.

Approved by Council: December 10, 2012

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "2013 Revenue Anticipation By-law,
2012, No. 17848" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R12-2761

Carried

INTRODUCTION

32. "Surrey Development Cost Charge By-law, 2012, No. 17856"
3900-20-17856 – New Regulatory By-law
A new regulatory by-law to impose development cost charges to assist the City in
paying the capital cost of providing sewage, water, drainage and highway facilities
as well as park land acquisition and improvements, for new subdivisions and the
construction or alteration of buildings.

Approved by Council: To be approved
Corporate Report: R258

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R258. By-law No. 17856 is therefore in order for consideration of
three readings.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Development Cost Charge
By-law, 2012, No. 17856" pass its first reading.

RES.R12-2762

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Development Cost Charge
By-law, 2012, No. 17856" pass its second reading.

RES.R12-2763

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Development Cost Charge
By-law, 2012, No. 17856" pass its third reading.

RES.R12-2764

Carried

F. CLERK'S REPORT**1. Formal Issuance of Development Permits**

- (a) **Development Permit No. 7910-0286-00**
Bains Pharmacy Ltd.
c/o Ankenman Associates Architects (Mark Ankenman)
5967 - 168 Street

Note: See By-law No. 17523 under Item E.1

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

It was
execute Development Permit No. 7910-0286-00.

Moved by Councillor Hunt
Seconded by Councillor Steele
That the Mayor and Clerk be authorized to

RES.R12-2765

Carried

2. Approval of Temporary Industrial Use Permits

- (a) **Temporary Industrial Use Permit No. 7912-0272-00**
Kerr Properties 001 Ltd.
c/o Dave MacPherson
18998 - 54 Avenue

Note: See By-law No. 17781 under Item E.2

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

It was
No. 7912-0272-00 be issued to Kerr Properties 001 Ltd. to permit the outside storage of precast concrete and associated construction materials, for a period not to exceed three (3) years, on the site, more particularly described as Parcel Identifier: 012-203-254, Lot A (Explanatory Plan 42962) Lot 4 Section 4 Township 8 New Westminster District Plan 1461, and that the Mayor and Clerk be authorized to sign the necessary documents.

Moved by Councillor Hunt
Seconded by Councillor Steele
That Temporary Industrial Use Permit

RES.R12-2766

Carried

G. OTHER BUSINESS**1. Downtown Surrey Business Improvement Association (BIA) - Request for Funding Assistance**

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That financial support be approved for the
 Downtown Surrey Business Improvement Association (BIA) in the amount of
 \$5,000 from the Council Initiatives Fund.

RES.R12-2767 Carried

2. Zoning Response to Health Canada's Revised Medical Marijuana Access Program

File: 3900-01

It was Moved by Councillor Hunt
 Seconded by Councillor Hayne
 That staff be directed, under the authority of
 Section 929 of the *Local Government Act*, to study and bring forward for Council's
 consideration amendments to the Zoning By-law to restrict the commercial
 cultivation, production, delivery and sale of medical marijuana to a particular zone
 or zones and to amend the Surrey Business License By-law to ensure that such
 operations are undertaken in a manner that is not disruptive to surrounding uses
 and with due regard to public safety.

RES.R12-2768 Carried

H. ADJOURNMENT

It was Moved by Councillor Hunt
 Seconded by Councillor Hayne
 That the Regular Council meeting do now

adjourn.

RES.R12-2769 Carried

The Regular Council adjourned at 10:08 a.m.

Certified correct:

 Claudia Jesson, Deputy City Clerk

 Mayor Dianne Watts