

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

A. ADOPTION OF MINUTES**B. DELEGATIONS****C. COMMITTEE REPORTS****D. BOARD/COMMISSION REPORTS****E. MAYOR'S REPORT****F. GOVERNMENTAL REPORTS****G. CORPORATE REPORTS****H. BYLAWS AND PERMITS****FINAL ADOPTIONS**

1. "Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2018, No. 19708"
3900-20-19708 – Regulatory Text Amendment
"Surrey Building Bylaw, 2012, No. 17850", as amended, is further amended by replacing Schedule A to incorporate a 2.9% overall fee increase as approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Building Bylaw, 2012, No. 17850,
 Amendment Bylaw, 2018, No. 19708" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R18-2547

Carried
 With Councillor Pettigrew opposed.

2. "Business License Bylaw, 1999, No. 13680, Amendment Bylaw, 2018, No. 19709"
 3900-20-19709 – Regulatory Text Amendment
 "Business License By-law, 1999, No. 13680" as amended is further amended by
 replacing Schedule A to incorporate a 2.9% overall fee increase as approved in the
 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Business License Bylaw, 1999, No.
 13680, Amendment Bylaw, 2018, No. 19709" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.

RES.R18-2548

Carried
 With Councillor Pettigrew opposed.

3. "Surrey Animal Responsibility Bylaw, 2018, No. 19105, Amendment Bylaw, 2018,
 No. 19710"
 3900-20-19710 – Regulatory Text Amendment
 "Surrey Animal Responsibility Bylaw, 2018, No. 19105" as amended, is further
 amended in Schedule B and C to incorporate a 2.9% overall fee increase as
 approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Animal Responsibility Bylaw,
 2018, No. 19105, Amendment Bylaw, 2018, No. 19710" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2549

Carried
 With Councillor Pettigrew opposed.

4. "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2018,
 No. 19711"
 3900-20-19711 – Regulatory Text Amendment
 "Surrey Electrical Safety By-law, 2004, No. 15596" as amended, is further amended
 by replacing Schedule B to incorporate a 2.9% overall fee increase as approved in
 the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

RES.R18-2550

It was	Moved by Councillor Guerra Seconded by Councillor Patton That "Surrey Electrical Safety Bylaw, 2004, No. 15596, Amendment Bylaw, 2018, No. 19711" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u> With Councillor Pettigrew opposed.

5. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2018, No. 19712" 3900-20-19712 – Regulatory Text Amendment
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended in Schedules A, B, C, D, E, F, H, I, J, L and M to incorporate a 2.9% overall fee increase as approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

RES.R18-2551

It was	Moved by Councillor Guerra Seconded by Councillor Patton That "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2018, No. 19712" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u> With Councillor Pettigrew opposed.

6. "Surrey Fire Service Bylaw, 1990, No. 10771, Amendment Bylaw, 2018, No. 19713" 3900-20-19713 – Regulatory Text Amendment
"Surrey Fire Service By-law, 1990, No. 10771" as amended, is further amended in Sections 34 and 36 to incorporate a 2.9% overall fee increase as approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

RES.R18-2552

It was	Moved by Councillor Guerra Seconded by Councillor Patton That "Surrey Fire Service Bylaw, 1990, No. 10771, Amendment Bylaw, 2018, No. 19713" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u> With Councillor Pettigrew opposed.

7. "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2018, No. 19714" 3900-20-19714 – Regulatory Text Amendment
"Highway and Traffic By-law, 1997, No. 13007" as amended is further amended in Section 67 and by replacing Schedule B to incorporate a 2.9% overall fee increase as approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2018, No. 19714" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2553 Carried
 With Councillor Pettigrew opposed.

8. "Development Application Fees Bylaw, 2016, No. 18641, Amendment Bylaw, 2018, No. 19715"
 3900-20-19715 – Regulatory Text Amendment
 "Development Application Fees Bylaw, 2016, No. 18641" as amended is further amended by replacing Section B to incorporate a 2.9% overall fee increase as approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Development Application Fees Bylaw, 2016, No. 18641, Amendment Bylaw, 2018, No. 19715" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2554 Carried
 With Councillor Pettigrew opposed.

9. "Surrey Plumbing Bylaw, 1981, No. 6569, Amendment Bylaw, 2018, No. 19716"
 3900-20-19716 – Regulatory Text Amendment
 "Surrey Plumbing By-law, 1981, No. 6569" as amended is further amended in Sections 9 and 10 to incorporate a 2.9% overall fee increase as approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Plumbing Bylaw, 1981, No. 6569, Amendment Bylaw, 2018, No. 19716" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2555 Carried
 With Councillor Pettigrew opposed.

10. "Surrey Sign Bylaw, 1999, No. 13656, Amendment Bylaw, 2018, No. 19718"
 3900-20-19718 – Regulatory Text Amendment
 "Surrey Sign By-law, 1999, No. 13656" as amended is further amended in Section 13, 23 and 27 to incorporate a 2.9% overall fee increase as approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

- It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Sign Bylaw, 1999, No. 13656,
Amendment Bylaw, 2018, No. 19718" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
- RES.R18-2556 Carried
With Councillor Pettigrew opposed.
- 11.** "Surrey Subdivision and Development Bylaw, 1986, No. 8830, Amendment Bylaw,
2018, No. 19719"
3900-20-19719 – Regulatory Text Amendment
"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is
further amended by replacing Schedule B to incorporate a 2.9% overall fee increase
as approved in the 2019 - 2023 Financial Plan.
- Approved by Council: December 17, 2018
- It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Subdivision and Development
Bylaw, 1986, No. 8830, Amendment Bylaw, 2018, No. 19719" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.
- RES.R18-2557 Carried
With Councillor Pettigrew opposed.
- 12.** "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2018,
No. 19720"
3900-20-19720 – 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 2.9% overall fee increase as
approved in the 2019 - 2023 Financial Plan.
- Approved by Council: December 17, 2018
- It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Tree Protection Bylaw, 2006,
No. 16100, Amendment Bylaw, 2018, No. 19720" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.
- RES.R18-2558 Carried
With Councillor Pettigrew opposed.
- 13.** "Surrey Fireworks Regulation Bylaw, 1974, No. 4200, Amendment Bylaw, 2018,
No. 19721"
3900-20-19721 – Regulatory Text Amendment
"Surrey Fireworks Regulation By-law, 1974, No. 4200" as amended, is further
amended in Section 6 to incorporate a 2.9% overall fee increase as approved in the
2019 - 2023 Financial Plan.
- Approved by Council: December 17, 2018

RES.R18-2559

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Fireworks Regulation Bylaw,
 1974, No. 4200, Amendment Bylaw, 2018, No. 19721" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

Carried
 With Councillor Pettigrew opposed.

14. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391,
 Amendment Bylaw, 2018, No. 19722"
 3900-20-19722 – 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 2.9%
 overall fee increase as approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

RES.R18-2560

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Parks, Recreation and Culture
 Fee-Setting Bylaw, 2004, No. 15391., Amendment Bylaw, 2018, No. 19722" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Carried
 With Councillor Pettigrew opposed.

15. "Surrey Secondary Suite Service Fee Bylaw, 2011, No. 17356, Amendment Bylaw,
 2018, No. 19723"
 3900-20-19723 – Regulatory Text Amendment
 "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356" as amended, is further
 amended by replacing Section 3 to incorporate a 2.9% overall fee increase as
 approved in the 2019 - 2023 Financial Plan.

Approved by Council: December 17, 2018

RES.R18-2561

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Secondary Suite Service Fee
 Bylaw, 2011, No. 17356, Amendment Bylaw, 2018, No. 19723" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Carried
 With Councillor Pettigrew opposed.

16. "2019 Revenue Anticipation Bylaw, 2018, No. 19724"
 3900-20-19724 – 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.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "2019 Revenue Anticipation Bylaw, 2018,
 No. 19724" be finally adopted, signed by the Mayor and Clerk, and sealed with the
 Corporate Seal.

RES.R18-2562 Carried

17. "District Energy System Bylaw, 2012, No. 17667, Amendment Bylaw, 2018,
 No. 19725"
 3900-20-19725 – Regulatory Text Amendment
 "District Energy System By-law, 2012, No. 17667", as amended, is further amended
 by replacing Schedule C to reflect the 2019 utility rates as approved with the
 proposed 2019 – 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "District Energy System Bylaw, 2012,
 No. 17667, Amendment Bylaw, 2018, No. 19725" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2563 Carried

18. "Surrey Drainage Parcel Tax Bylaw, 2001, No. 14593, Amendment Bylaw, 2018,
 No. 19726"
 3900-20-19726 – Regulatory Text Amendment
 "Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as amended is further
 amended by replacing Schedule A to reflect the 2019 utility rates as approved with
 the proposed 2019 – 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Drainage Parcel Tax Bylaw,
 2001, No. 14593, Amendment Bylaw, 2018, No. 19726" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2564 Carried

19. "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611,
 Amendment Bylaw, 2018, No. 19727"
 3900-20-19727 – 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 2019 utility
 rates as approved with the proposed 2019 – 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Sanitary Sewer Regulation and
 Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2018, No. 19727" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R18-2565 Carried

20. "Waste Management Regulations and Charges Bylaw, 2015, No. 18412, Amendment
 Bylaw, 2018, No. 19728"
 3900-20-19728 – Regulatory Text Amendment
 "Waste Management Regulations and Charges Bylaw, 2015, No. 18412" as amended is
 further amended by replacing Schedule A to incorporate a 2.9 % overall fee
 increase as approved with the proposed 2019 – 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Waste Management Regulations and
 Charges Bylaw, 2015, No. 18412, Amendment Bylaw, 2018, No. 19728" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R18-2566 Carried

21. "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment
 Bylaw, 2018, No. 19729"
 3900-20-19729 – 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 2019 utility rates as
 approved with the proposed 2019 – 2023 Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Waterworks Regulation and
 Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2018, No. 19729" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R18-2567 Carried

22. "Surrey 2019 – 2023 Consolidated Financial Plan Bylaw, 2018, No. 19730"
 3900-20-19730 – Council Initiative
 A bylaw to provide for the adoption of the Surrey 2019 – 2023 Consolidated
 Financial Plan.

Approved by Council: December 17, 2018

RES.R18-2568

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 – 2023 Consolidated
Financial Plan Bylaw, 2018, No. 19730" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried
With Councillors Hundial and Pettigrew
opposed.

23. "Surrey 2019 - 2023 General Operating Financial Plan Bylaw, 2018, No. 19731"
3900-20-19731 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2019 - 2023 General Operating
Financial Plan.

Approved by Council: December 17, 2018

RES.R18-2569

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 - 2023 General Operating
Financial Plan Bylaw, 2018, No. 19731" 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 2019 - 2023 Roads & Traffic Safety Operating Financial Plan Bylaw, 2018,
No. 19732"
3900-20-19732 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2019 - 2023 Roads & Traffic Safety
Operating Financial Plan.

Approved by Council: December 17, 2018

RES.R18-2570

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 - 2023 Roads & Traffic
Safety Operating Financial Plan Bylaw, 2018, No. 19732" 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. "Surrey 2019 - 2023 Sewer Operating Financial Plan Bylaw, 2018, No. 19733"
3900-20-19733 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2019 - 2023 Sewer Operating
Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 - 2023 Sewer Operating
Financial Plan Bylaw, 2018, No. 19733" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R18-2571 Carried

26. "Surrey 2019 - 2023 Drainage Operating Financial Plan Bylaw, 2018, No. 19734"
3900-20-19734 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2019 - 2023 Drainage Operating
Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 - 2023 Drainage Operating
Financial Plan Bylaw, 2018, No. 19734" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R18-2572 Carried

27. "Surrey 2019 - 2023 Solid Waste Operating Financial Plan Bylaw, 2018, No. 19735"
3900-20-19735 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2019 – 2023 Solid Waste
Operating Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 - 2023 Solid Waste
Operating Financial Plan Bylaw, 2018, No. 19735" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.
RES.R18-2573 Carried

28. "Surrey 2019 - 2023 Water Operating Financial Plan Bylaw, 2018, No. 19736"
3900-20-19736 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2019 - 2023 Water Operating
Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 - 2023 Water Operating
Financial Plan Bylaw, 2018, No. 19736" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R18-2574 Carried

29. "Surrey 2019 - 2023 District Energy Operating Financial Plan Bylaw, 2018, No. 19737"
3900-20-19737 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2019 - 2023 District Energy Operating Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 - 2023 District Energy Operating Financial Plan Bylaw, 2018, No. 19737" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2575

Carried

30. "Surrey 2019 - 2023 Parking Authority Operating Financial Plan Bylaw, 2018, No. 19738"
3900-20-19738 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2019 - 2023 Parking Authority Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 - 2023 Parking Authority Operating Financial Plan Bylaw, 2018, No. 19738" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2576

Carried

31. "Surrey 2019 - 2023 Capital Financial Plan Bylaw, 2018, No. 19739"
3900-20-19739 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2019 - 2023 Capital Financial Plan.

Approved by Council: December 17, 2018

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey 2019 - 2023 Capital Financial Plan Bylaw, 2018, No. 19739" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2577

Carried

With Councillors Annis, Hundial, Locke and Pettigrew opposed.

32. "Local Area Service Curb and Gutter Construction [Project # 5016-1010-00] Bylaw, 2018, No. 19746"
3900-20-19746 – Council Initiative
A bylaw to establish the local area service for construction of curb and gutter with related road works to provide services to the parcels in the 25 Avenue cul-de-sac east of 134 Street, to authorize the construction, operation and maintenance of curb and gutter and related appurtenances and service connections to service parcels within the local service area; to authorize the acquisition of all appliances, equipment, materials, real property, easements and rights-of-way required to construct, operate and maintain the local area service; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: December 17, 2018
Corporate Report Item No. 2018-R248

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Local Area Service Curb and Gutter
Construction [Project # 5016-1010-00] Bylaw, 2018, No. 19746" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2578

Carried

With Councillor Pettigrew opposed.

33. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2018, No. 19528"
3900-20-19528 – Regulatory Text Amendment
"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391" is amended to increase the discount on adult admission rate for clients 70 years and older from 25% to 75% for Parks, Recreation & Culture drop-in admissions and passes.

Approved by Council: December 17, 2018
Corporate Report Item No. 2018-R259

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Surrey Parks, Recreation and Culture
Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2018, No. 19528" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R18-2579

Carried

PERMIT APPROVALS

34. **Temporary Use Permit No. 7918-0102-00**
Plaza City Centre Ltd.
c/o Plaza City Centre Ltd. (L. Kaur)
13699 – 104 Avenue
To permit personal service uses, limited to barbershops and hair salons on the site for a maximum of three years.

Supported by Council: May 28, 2018

In response to a question from Council, staff advised that the landscaping beautification along 104 Avenue will still be requirement of the permit even though LRT is not moving forward.

Memo received from Planning and Development requesting Council to pass the following resolution:

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That the Mayor and Clerk be authorized to
 execute Temporary Use Permit No. 7918-0102-00.

RES.R18-2580

Carried

I. CLERK'S REPORT

1. Conferences/Conventions/Meetings

In response to Council's question regarding the schedule for the conferences listed below, staff advised that these conferences are annual events and that the dates have been set. By approving attendance now, staff will be able to make travel and accommodation arrangements on behalf of Council members wishing to attend. Staff will provide more information regarding the conferences.

(a) Lower Mainland Local Government Association – 2019 Conference (LMLGA)

File: 0390-20

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council pass a resolution that all
 members of Council be authorized to attend the 2019 Lower Mainland
 Local Government Association Conference, and that expenses be paid in
 accordance with Council Policy.

RES.R18-2581

Carried

(b) Federation of Canadian Municipalities (FCM)

File: 0250-03

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council pass a resolution that all
 members of Council be authorized to attend the 2019 Federation of
 Canadian Municipalities (FCM) Annual Conference, and that expenses be
 paid in accordance with Council policy.

RES.R18-2582

Carried

- (c) **Union of British Columbia Municipalities (UBCM)**
File: 0250-07

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council pass a resolution that all
 members of Council be authorized to attend the 2019 Union of British
 Columbia Municipalities (UBCM) Annual Conference, and that expenses
 be paid in accordance with Council Policy.

RES.R18-2583

Carried

- (d) **FCM and UBCM Committee Related Business Expenses**
File: 0250-20

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That Council pass a resolution that all
 members of Council be authorized to be reimbursed for 2019 FCM and
 UBCM associated travel and business expenses in accordance with Council
 Policy.

RES.R18-2584

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT

It was Moved by Councillor Guerra
 Seconded by Councillor Patton
 That the December 19, 2018 Regular Council
 meeting be adjourned.

RES.R18-2585


Carried

The Regular Council meeting adjourned at 10:40 a.m.

Certified correct:



 Susan Ho, Acting City Clerk



 Mayor Doug McCallum