

4. Regular Council - Public Hearing - January 14, 2019

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the Regular Council -
Public Hearing meeting held on January 14, 2019, be adopted.

RES.R19-126

Carried

B. DELEGATIONS

C. COMMITTEE REPORTS

1. Public Safety Committee - December 10, 2018

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the minutes of the Public Safety
Committee meeting held on December 10, 2018, be received.

RES.R19-127

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

File: 0630-02

Mayor McCallum read the following proclamations:

- (a) Black History Month – February 2019
- (b) United Nations World Interfaith Harmony Week – February 1 – 7, 2019

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of January 30, 2019, were considered and dealt with as follows:

Item No. R002 Parks, Recreation & Culture Committee
File: 8140-01

The General Manager, Corporate Services and General Manager, Parks, Recreation & Culture submitted a report to dissolve Culture Development Advisory Committee,

Diversity Advisory Committee, Parks, Recreation & Sport Tourism Committee, Public Art Advisory Committee, and Seniors Advisory Committee, address comments made by Council regarding the Committee structure at its Regular Meeting of December 3, 2018 and provide clarity on the benefits of the proposed Parks, Recreation & Culture Committee (PRCC) and seek Council's support to establish the PRCC.

The General Manager, Corporate Services and General Manager, Parks, Recreation & Culture recommended approval of the recommendations outlined in the report.

Council expressed concerns regarding the large portfolio associated with the proposed PRCC, as well as the lack of community representatives, noting the importance of transparency, openness and public input. Council suggested that the Diversity Advisory Committee (DAC) and Seniors Advisory Committee (SAC) should remain individual committees or be incorporated into smaller committees.

Mayor McCallum removed the Diversity Advisory Committee and Seniors Advisory Committee from the recommendation so that they can be considered separately at a future meeting and added three community member representative positions to the proposed PRCC.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:

1. Receive Corporate Report Ro02 for information;
2. Dissolve the Culture Development Advisory Committee, Parks, Recreation & Sport Tourism Committee and Public Art Advisory Committee; and
3. Support the establishment of the Parks, Recreation & Culture Committee by the Mayor as a Standing Committee for a period of one year commencing February 1, 2019 and appoint Councillor Guerra as Chair, and Councillor Annis, Councillor Elford, Councillor Patton and three community member representatives as members.

RES.R19-128

Carried

Item No. Ro03 Award of Contract No. 4718-011-11: Miscellaneous Sanitary Sewer and Water Main Upgrades
File: 4718-011/11

The General Manager, Engineering submitted a report concerning the award of Contract 4718-011-11. Tenders were received as follows:

| Contractor | Tendered Amount with GST | Corrected Amount |
|----------------------------------|-------------------------------------|-----------------------------|
| 1. Sandpiper Contracting LLP | \$2,879,699.13 | No Change |
| 2. Richco Contracting Ltd. | \$2,885,400.00 | \$2,884,927.50 |
| 3. Pedre Contractors Ltd. | \$2,922,994.20 | No Change |
| 4. J. Cote & Son Excavating Ltd. | \$3,753,750.00 | No Change |

5. Hyland Excavating Ltd. \$3,844,876.35. No Change

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

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

1. Award Contract No. 4718-011-11 to Sandpiper Contracting LLP for the amount of \$2,742,570.60 (including GST) for the construction of new sanitary sewers at various locations plus one water main;
 2. Set the expenditure authorization limit for Contract No. 4718-011-11 at \$3,170,000.00 (including GST and contingency); and
 3. Authorize the General Manager, Engineering to execute Contract No. 4718-011-11.
- RES.R19-129 Carried

Item No. Ro04 Road Closures Adjacent to 10035 – 176 Street, 17539 and 17570 – 100 Avenue
File: 7917-0067-00

The General Manager, Engineering submitted a report to seek Council's approval to close and remove portions of 176 Street, 100 Avenue and Barnston Drive East road allowances for disposition and consolidation with the adjacent development lands under Development Application No. 7917-0067-00.

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

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Council authorize the City Clerk to bring forward a bylaw to close and remove the dedication as highway of two areas of road of 3,179 square metres (34,218 square feet) and 1,178.4 square metres (12,684 square feet), having a total area of 4,357.4 square metres (1.077 acres), adjacent to the properties located at 10035 – 176 Street, 17539 and 17570 – 100 Avenue as generally illustrated in Appendix "I" attached to Corporate Report Ro04, subject to compliance with the notice provisions of the Community Charter, SBC 2003, c.26.

RES.R19-130 Carried
With Councillor Pettigrew opposed.

Item No. Ro05 2019 Salmon Habitat Restoration Program ("SHaRP")
File: D-17095

The General Manager, Engineering submitted a report to provide information about the SHaRP Program (the "Program") for 2019, and to obtain approval for the award of each of the two contracts in support of the delivery of the 2019 Program.

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

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

1. Receive Corporate Report Ro05 for information;
2. Award Contract No. 1220-030-2019-005A to Dillon Consulting Limited in the amount of \$118,545.00 (including GST) for the management of the 2019 Salmon Habitat Restoration Program ("SHaRP") Program;
3. Set the expenditure authorization limit for Contract No. 1220-030-2019-005A at \$124,472.25 (including GST and contingency);
4. Award Contract No. 1220-030-2019-005B to Dillon Consulting Limited in the amount of \$234,643.50 (including GST), for the student salary component of the 2019 SHaRP Program;
5. Set the expenditure authorization limit for Contract No. 1220-030-2019-005B at \$286,969.73 (including GST and contingencies), subject to external funding becoming available to allow for such an increase over the amount noted in Recommendation #4 above;
6. Authorize the General Manager, Engineering to execute Contract No. 1220-030-2019-005A and Contract No. 1220-030-2019-005B; and
7. Authorize the option to extend Contract No. 1220-030-2019-005A and Contract No. 1220-030-2019-005B for two additional one-year terms subject to the satisfactory performance of the services by Dillon Consulting Limited.

RES.R19-131

Carried

Item No. Ro06 Award of Contract No. 1716-070-21: 192 Street Widening from 40 Avenue to Colebrook Road
File: 1716-070/21

Note: See Bylaw No. 19773 under Section H.

The General Manager, Engineering submitted a report concerning the award of Contract 1716-070-21. Tenders were received as follows:

| <i>Contractor</i> | <i>Tendered Amount with GST</i> | <i>Corrected Amount</i> |
|----------------------------------|-------------------------------------|-----------------------------|
| 1. B & B Contracting (2012) Ltd. | \$7,646,600.00 | No Change |
| 2. Richco Contracting Ltd. | \$8,795,934.00 | \$8,795,986.50 |
| 3. Eurovia British Columbia Inc. | \$9,382,286.30 | No Change |

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

Council expressed concerns regarding the negative impact that the proposed amendments to the Noise Control Bylaw would have on residents.

Mayor McCallum called for a division of the motion.

| | |
|-------------|---|
| It was | Moved by Councillor Guerra Seconded by Councillor Patton That Council Award Contract No. 1716-070-21 to B & B Contracting (2012) Ltd. for the amount of \$7,646,600.00 (including GST) for the widening of 192 Street from 40 Avenue to Colebrook Road. |
| RES.R19-132 | <u>Carried</u> |

| | |
|-------------|---|
| It was | Moved by Councillor Guerra Seconded by Councillor Patton That Council Set the expenditure authorization limit for Contract No. 1716-070-21 at \$8,400,000.00 (including GST and contingency). |
| RES.R19-133 | <u>Carried</u> |

| | |
|-------------|---|
| It was | Moved by Councillor Guerra Seconded by Councillor Patton That Authorize the General Manager, Engineering to execute Contract No. 1716-070-21 |
| RES.R19-134 | <u>Carried</u> |

| | |
|-------------|--|
| It was | Moved by Councillor Guerra Seconded by Councillor Patton That Council authorize amendments to Noise Control Bylaw, 1982, No. 7044 as documented in Appendix "II" of Corporate Report R006. |
| RES.R19-135 | <u>Defeated</u> With Councillors Annis, Hundial, Locke, Nagra and Pettigrew opposed. |

Item No. R007 Amendments to Surrey Waterworks Regulation and Charges By-law, 2007,
No. 16337
File: 3900-20(2932)

The General Manager, Engineering submitted a report to obtain Council's approval for the amendments to Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337 as documented in Appendix "II" to this report.

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

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

1. Approve the amendments to Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, as documented in Appendix "II" of Corporate Report Roo7; and
2. Authorize the City Clerk to bring forward the necessary amendment Bylaw for the required readings.

RES.R19-136

Carried

Item No. Roo8 Amendments to Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611
File: 3900-20 (2240)

The General Manager, Engineering submitted a report concerning to obtain Council approval to bring forward amendments to the Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611 as documented in Appendix "II" to this report.

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

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

1. Approve amendments to the Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611 as documented in Appendix "II" of Corporate Report Roo8; and
2. Authorize the City Clerk to bring forward the necessary Amendment Bylaw for the required readings.

RES.R19-137

Carried

Item No. Roo9 Amendments to Surrey Stormwater Drainage Regulation and Charges Bylaw, 2008, No. 16610
File: 3900-20 (2240); 2900-20 (16610)

The General Manager, Engineering submitted a report to obtain Council's approval for the amendments to Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610 as documented in Appendix "II" to this report.

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

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

1. Approve amendments to Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610, as documented in Appendix "II" of Corporate Report Ro09; and
2. Authorize the City Clerk to bring forward the necessary Amendment Bylaw for the required readings.

RES.R19-138

Carried

Item No. Ro10 Vision Zero Surrey Safe Mobility Plan 2019-2023
 File: 8630-40 (Vision Zero)

The General Manager, Engineering submitted a report to highlight the significant impact of serious collisions and seek Council approval of the Vision Zero Surrey Safe Mobility Plan 2019-2023 to move Surrey towards zero deaths and serious injuries.

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

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

1. Receive Corporate Report Ro10 for information; and
2. Approve the Vision Zero Surrey Safe Mobility Plan 2019-2023, which is attached to the report as Appendix "I".

RES.R19-139

Carried

Item No. Ro11 Closure of Road Adjacent to 16470 and 16510 – 18 Avenue and Disposition of a Portion of City Parkland located at 16520 – 18 Avenue
 File: 0910-20/439A; 7917-0603-00

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to close and remove a portion of 18 Avenue as road allowance and to approve the disposition of a small portion of City Parkland.

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

- It was
- Moved by Councillor Guerra
Seconded by Councillor Patton
That Council:
1. Authorize the City Clerk to bring forward a Bylaw to close and remove the dedication as highway of a 146.1 square metres (1,573 square feet) portion of unconstructed 18 Avenue adjacent to 16470 and 16510 - 18 Avenue; and
 2. Approve the sale of a 99.7 square metres (1,073 square feet) portion of City Parkland located at 16520 - 18 Avenue (PID: 017-756-472).
- RES.R19-140
- Carried
With Councillor Pettigrew opposed.

Item No. R012 Acquisition of Property at 1642 - 177 Street for Parkland Purposes
File: 8380-281O

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase the property at 1642 - 177 Street for parkland purposes.

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

- It was
- Moved by Councillor Guerra
Seconded by Councillor Patton
That Council approve the purchase of the property at 1642 - 177 Street (006-132-685) for parkland purposes, as illustrated on the map attached as Appendix "I" to Corporate Report R012.
- RES.R19-141
- Carried

Item No. R013 Acquisition of Property at 1994 - 176 Street for Parkland Purposes
File: 8380-281C

The General Manager, Engineering and General Manager, Parks, Recreation & Culture submitted a report to seek Council's approval to purchase the property at 1994 - 176 Street for parkland purposes.

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

- It was
- Moved by Councillor Guerra
Seconded by Councillor Patton
That Council approve the purchase of the property at 1994 - 176 Street (007-474-385) for parkland purposes, as illustrated on the map attached as Appendix "I" to Corporate Report R013.
- RES.R19-142
- Carried

Item No. R014 City Centre Parking Update
File: 6520-20 (SCC)

Note: See Bylaw Nos. 19765 to 19769 under Section H.

The General Manager, Engineering and General Manager, Planning & Development submitted a report to obtain Council approval for amendments to the Official Community Plan, Zoning Bylaw, and Development Permit Procedures By-law, and the introduction of new reserve fund by-laws as they relate to reduced off-street parking requirements, payment in-lieu of parking, and car share in City Centre.

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

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

1. Receive Corporate Report R014 for information;
2. Amend Surrey Official Community Plan Bylaw, 2013, No. 18020, as generally described in the report and detailed in Appendix "I" of the report;
3. Approve amendments to Part 1 "Definitions" and Part 5 "Off-Street Parking and Loading/Unloading" Surrey Zoning By-law, 1993, No. 12000, as generally described in the report and detailed in Appendix "II";
4. Approve amendments to Surrey Development Permit Procedures and Delegation Bylaw, 2016, No. 18642, as generally described in the report and detailed in Appendix "III";
5. Authorize the City Clerk to introduce the Off-Street Parking Reserve Fund Bylaw, 2019, No. 19768, attached as Appendix "IV";
6. Authorize the City Clerk to introduce the Alternative Transportation Infrastructure Reserve Fund Bylaw, 2019, No. 19769, attached as Appendix "V"; and
7. Authorize the City Clerk to bring forward the necessary amending bylaws and by-laws for the required readings and to set a date for the related public hearing.

RES.R19-143

Carried

Item No. R015 Cultural Grants Program – 2019 Grant Allocations
File: 1850-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to provide information regarding the application and evaluation process related to the City's Cultural Grants Program (the "Program"), and to obtain approval for the issuance of grants under the Program for 2019.

The General Manager, Parks, Recreation & Culture and General Manager, Finance recommended approval of the recommendations outlined in the report.

In response to a question from Council, staff advised that the Grant Committee receives annual reports from each organization that receives funding outlining how the grant was utilized. These reports can be forwarded to Council for information.

Mayor McCallum directed that the Semiahmoo Arts Society Cultural Grant request be considered separately.

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

1. Receive Corporate Report R015 for information; and
2. Approve the funding recommendations, except for the Semiahmoo Arts Society, in accordance with the Surrey Cultural Grants Program Guidelines (Appendix "I"), included in the 2019 Cultural Grants Allocations (Appendix "II") attached to the report.

RES.R19-144 Carried

Councillor Annis declared a conflict of interest and left the meeting at 7:20 p.m.

It was
Moved by Councillor Locke
Seconded by Councillor Patton
That Council approve the funding
recommendation of \$15,000 for the Semiahmoo Arts Society from the 2019 Cultural Grants Allocations.

RES.R19-145 Carried
By members remaining.

Council Annis returned to the meeting at 7:21 p.m.

Item No. R016 Second Biannual Intake of Sport Tourism Grants - 2018
File: 1855-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to obtain Council's approval for the issuance of grants under the Sport Tourism Grant Program for the second biannual intake in 2018.

The General Manager, Parks, Recreation & Culture and General Manager, Finance recommended approval of the recommendations outlined in the report.

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

1. Receive Corporate Report R016 for information; and
2. Approve staff recommendations for the second biannual intake for 2018, Sport Tourism Grant applications as documented in Appendix "I", in accordance with the City's Sport Tourism Grant Program.

RES.R19-146

Carried

Item No. R017 Agriculture and Food Security Advisory Committee – Terms of Reference Revisions
 File: 0540-20-07 (AFSAC)

The General Manager, Planning & Development and General Manager, Corporate Services submitted a report to refresh the current Agriculture and Food Security Advisory Committee Terms of Reference (Appendix "I") to ensure the committee remains current with respect to its agricultural advocacy role and to include food policy initiatives. This includes providing the appropriate expertise in its volunteer and staff members.

The General Manager, Planning & Development and General Manager, Corporate Services recommended approval of the recommendations outlined in the report.

In response to a question from Council, Councillor Hundial, Chair, Agriculture and Food Security Advisory Committee, advised that the Terms of Reference can be revised in the future to include animal welfare as part of the Committee's mandate.

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

1. Receive Corporate Report R017 as information; and
2. Approve revisions to the Agriculture and Food Security Advisory Committee Terms of Reference, including a name change to Agriculture and Food Policy Advisory Committee.

RES.R19-147

Carried

Item No. R018 Surrey 2019 Americas Olympic Qualifier Event – Funding Request
 File: 1850-01

The General Manager, Parks, Recreation & Culture and General Manager, Finance submitted a report to seek approval for financial support in the amount of \$100,000 to assist with the Olympic Qualifier Event that is scheduled to be held in late summer 2019 at Softball City.

The General Manager, Parks, Recreation & Culture and General Manager, Finance recommended approval of the recommendations outlined in the report.

Mayor McCallum requested a division of the motion.

It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That Council Receive Corporate Report R018

for information.

RES.R19-148

Carried

It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That Council Approve funding in the amount of \$100,000 from the City (\$80,000 from the Council Initiatives Fund and \$20,000 from the Sport Tourism Grant Program), to support Surrey's 2019 World Baseball Softball Confederation Americas Olympic Qualifier Event, (the "Olympic Qualifier Event") subject to the Olympic Qualifier Event receiving \$250,000 Federal Funding and \$150,000 Provincial Funding to support the event.

RES.R19-149

Carried

It was Moved by Councillor Guerra
Seconded by Councillor Nagra
That Council approve staff to reduce the level of City funding if required to a proportionate ratio of combined funding received from other levels of government as generally described in the report.

RES.R19-150

Carried

H. BYLAWS AND PERMITS

PERMITS - APPROVALS

1. **Development Variance Permit No. 7918-0417-00**
624733 B.C. Ltd (Director Information: Parmjit Nagra and Malkit Nagra)
c/o Kroll's Surrey Pharmacy Ltd. (Lorna Kroll)
9645 - 137 Street
To waive the minimum 400-metre separation requirement between a proposed relocation of an existing small-scale drug store (Kroll's Surrey Pharmacy) and other drug stores in the area. The proposed relocation is not adding a new pharmacy but moving it directly across the street (136A Street) from its current location at 9656 King George Boulevard.

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

- (a) In Section E.28 of Part 4 General Provisions of Zoning By-law No. 12000, the minimum separation requirement between a proposed small-scale drug store and existing small-scale drugstores is reduced from 400 metres (1,300 ft.) to a minimum of 20 metres (66 ft.) to allow a small-scale drug store on the Land.

One (1) piece of correspondence received with concerns of this Development Variance Permit No. 7918-0417-00 at the time the agenda was printed.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Development Variance Permit No. 7918-0417-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R19-151

Carried

FINAL ADOPTIONS

2. "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2019, No. 19758" 3900-20-19758 – Regulatory Text Amendment
"Surrey Fee-Setting By-law, 2001, No. 14577", as amended, is further amended in Schedule I to remove the word "Act" from "Motor Vehicle Act" for Services Provided.

Council direction received January 14, 2019.

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Fee-Setting Bylaw, 2001, No. 14577, Amendment Bylaw, 2019, No. 19758" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-152

Carried

3. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2018, No. 19528, Second Amendment Bylaw, 2019, No. 19757" 3900-20-19757 – Regulatory Text Amendment
"Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2018, No. 19528" is amended to correct errors in the amending bylaw.

Council direction received January 14, 2019.
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, Second Amendment Bylaw, 2019, No. 19757" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R19-153

Carried

INTRODUCTIONS

4. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2018, No. 19722, Repeal Bylaw, 2019, No. 19759" 3900-20-19759 – Repeal Bylaw
A bylaw to repeal "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2018, No. 19722".

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, Repeal Bylaw, 2019, No. 19759" pass its first reading.

RES.R19-154

Carried

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

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, Repeal Bylaw, 2019, No. 19759" pass its second reading.

RES.R19-155

Carried

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

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, Repeal Bylaw, 2019, No. 19759" pass its third reading.

RES.R19-156

Carried

5. "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2019, No. 19778" 3900-20-19778 – Regulatory Text Amendment
To amend "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391" as amended, by replacing Schedule A to incorporate the fee increase as approved in the 2019-2023 Financial Plan.

- * Memo received from Finance advising that Schedule A in the "Surrey Parks, Recreation and Culture Fee-Setting Bylaw, 2004, No. 15391, Amendment Bylaw, 2018, No. 19722", adopted by Council on the December 19th, 2018 Council meeting, did not properly reflect the recommendations regarding the 2019-2020 fees.

RES.R19-157 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. 19778" pass its
first reading.

Carried

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

RES.R19-158 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. 19778" pass its
second reading.

Carried

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

RES.R19-159 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. 19778" pass its
third reading.

Carried

6. "Surrey Official Community Plan Bylaw, 2013, No. 18020, 2019, Amendment Bylaw,
No. 19765"
3900-20-19765 – Regulatory Text Amendment
To amend "Surrey Official Community Plan Bylaw, 2013, No. 18020" as amended,
with updates to the DP1 Form and Character Guidelines in order to support the
implementation of the updated shared vehicle incentive.

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R014. Bylaw No. 19765 is therefore in order for consideration.

RES.R19-160 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Official Community Plan Bylaw,
2013, No. 18020, 2019, Amendment Bylaw, No. 19765" pass its first reading.

Carried

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

RES.R19-161 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Surrey Official Community Plan Bylaw,
2013, No. 18020, 2019, Amendment Bylaw, No. 19765" pass its second reading.

Carried

It was then
 Moved by Councillor Guerra
 Seconded by Councillor Patton
 That the Public Hearing on "Surrey Official
 Community Plan Bylaw, 2013, No. 18020, 2019, Amendment Bylaw, No. 19765" be
 held at the City Hall on February 25, 2019, at 7:00 p.m.
 RES.R19-162 Carried

7. "Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19766"
 3900-20-19766 – Regulatory Text Amendment
 To amend "Surrey Zoning By-law, 1993, No. 12000" as amended, with updates to
 Definitions and Part 5 in order to incorporate new off-street parking regulations
 within City Centre.

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R014. Bylaw No. 19766 is therefore in order for consideration.

It was
 Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Text Amendment Bylaw, 2019, No. 19766" pass its first reading.
 RES.R19-163 Carried

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

It was
 Moved by Councillor Guerra
 Seconded by Councillor Patton
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Text Amendment Bylaw, 2019, No. 19766" pass its second reading.
 RES.R19-164 Carried

It was then
 Moved by Councillor Guerra
 Seconded by Councillor Patton
 That the Public Hearing on "Surrey Zoning
 Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2019, No. 19766" be held at the
 City Hall on February 25, 2019, at 7:00 p.m.
 RES.R19-165 Carried

8. "Development Permit Procedures and Delegation Bylaw, 2016, No. 18642,
 Amendment Bylaw, 2019, No. 19767"
 3900-20-19767 – Regulatory Text Amendment
 To amend "Development Permit Procedures and Delegation Bylaw, 2016, No.
 18642", as amended, by inserting a new definition and a new section 30. for "Shared
 Vehicles", which provides step-by-step procedures for applicants and staff for each
 stage of the development process.

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R014. Bylaw No. 19767 is therefore in order for consideration.

RES.R19-166 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Permit Procedures and
Delegation Bylaw, 2016, No. 18642, Amendment Bylaw, 2019, No. 19767" pass its
first reading. Carried

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

RES.R19-167 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Permit Procedures and
Delegation Bylaw, 2016, No. 18642, Amendment Bylaw, 2019, No. 19767" pass its
second reading. Carried

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

RES.R19-168 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Development Permit Procedures and
Delegation Bylaw, 2016, No. 18642, Amendment Bylaw, 2019, No. 19767" pass its
third reading. Carried

9. "Off-Street Parking Reserve Fund Bylaw, 2019, No. 19768"
3900-20-19768 – New Regulatory Bylaw
A Bylaw to establish a Reserve Fund for Off-Street Parking.

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R014. Bylaw No. 19768 is therefore in order for consideration.

RES.R19-169 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Off-Street Parking Reserve Fund
Bylaw, 2019, No. 19768" pass its first reading. Carried

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

RES.R19-170 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Off-Street Parking Reserve Fund
Bylaw, 2019, No. 19768" pass its second reading. Carried

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

RES.R19-171 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Off-Street Parking Reserve Fund
Bylaw, 2019, No. 19768" pass its third reading.
Carried

10. "Alternative Transportation Infrastructure Reserve Fund Bylaw, 2019, No. 19769"
3900-20-19769 – New Regulatory Bylaw
A Bylaw to establish a Reserve Fund for Alternative Transportation Infrastructure.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R014. Bylaw No. 19769 is therefore in order for consideration.

RES.R19-172 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Alternative Transportation
Infrastructure Reserve Fund Bylaw, 2019, No. 19769" pass its first reading.
Carried

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

RES.R19-173 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Alternative Transportation
Infrastructure Reserve Fund Bylaw, 2019, No. 19769" pass its second reading.
Carried

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

RES.R19-174 It was Moved by Councillor Guerra
Seconded by Councillor Patton
That "Alternative Transportation
Infrastructure Reserve Fund Bylaw, 2019, No. 19769" pass its third reading.
Carried

11. "Surrey Noise Control Bylaw, 1982, No. 7044, Amendment Bylaw, 2019, No. 19773"
3900-20-19773 – Regulatory Text Amendment
To amend "Surrey Noise Control By-law, 1982, No. 7044", as amended, by inserting a new section C.4 to clarify that the By-law does not apply to any City works or services, whether carried out by City employees or City contractors.

Earlier in the meeting, with respect to "Surrey Noise Control Bylaw, 1982, No. 7044, Amendment Bylaw, 2019, No. 19773" Council did not approve the recommendation authorizing the proposed amendments to the Noise Control Bylaw outlined in Corporate Report Item No. R006. Bylaw No. 19773 is therefore out of order.

I. CLERK'S REPORT**1. Delegation Requests**

- (a) **Craig Richmond, President & CEO**
Alana Lawrence, Director, Government Relations
Vancouver Airport Authority
File: 8400-01; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Craig Richmond, President & CEO,
Alana Lawrence, Director, Government Relations, Vancouver Airport
Authority be heard as a delegation at Council-in-Committee.

RES.R19-175

Carried

- (b) **Marc Burchell, Semiahmoo Peninsula Citizens for Safety, Trade and Recreation (SEMSTAR)**
File: 5405-30; 0550-20-10

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Marc Burchell, Semiahmoo Peninsula
Citizens for Safety, Trade and Recreation (SEMSTAR) be heard as a
delegation at Council-in-Committee.

RES.R19-176

Carried**J. NOTICE OF MOTION**

- 1. Fair and Transparent Government Practices**
File: 0110-01

"That Council direct staff to bring forward a report that identifies current City policies, as well as provincial and federal legislation, all relating to fair and transparent governance, including their corresponding regulators, and considers the creation of an Independent Ethics Commissioner as an additional accountability measure."

Councillor Hundial noted that Council is committed to maintaining the public's trust by ensuring that the City is held to the highest level of fair and transparent governance.

K. OTHER BUSINESS**L. ADJOURNMENT**

It was

meeting be adjourned.
RES.R19-177

Moved by Councillor Guerra
Seconded by Councillor Patton
That the January 30, 2019 Regular Council

Carried

The Regular Council meeting adjourned at 7:31 p.m.

Certified correct:



Jennifer Ficocelli, City Clerk



Mayor Doug McCallum