# 

# Special (Regular) Council Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, JANUARY 31, 2011 Time: 10:04 a.m.

#### Present:

Chairperson - Mayor Watts Councillor Steele Councillor Gill Councillor Martin Councillor Rasode

## Absent:

Councillor Villeneuve Councillor Bose Councillor Hunt Councillor Hepner

Councillors Entering Meeting as Indicated: Staff Present: City Manager Deputy City Manager

Deputy City Manager City Clerk City Solicitor Deputy City Clerk General Manager, Engineering General Manager, Finance and Technology General Manager, Investment & Intergovernmental Relations General Manager, Parks, Recreation and Culture General Manager, Planning & Development Manager, Area Planning & Development, North Division

# A. BY-LAWS

## FINAL ADOPTION

 "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17138" 7909-0222-00 - Tien Sher Surrey Development Group Inc., c/o Patrick Cotter CD (BL 16172 to CD (BL 12000) - 13728 - 108 Avenue - to permit the development of a 5-storey apartment building in Surrey City Centre.

Approved by Council: March 1, 2010

Note: See Development Permit 7909-0222-00 under Clerk's Report, ItemB.1(a)

Planning & Development advise that (see memorandum dated January 25, 2011 in by-law back-up) following third reading of the by-law, it was noted that
 Sections L.7 and L.8 Other Regulations contain contradictory references to the Development Cost Charge By-law. One of these references must be removed.
 As Section L is being revised, it was deemed an appropriate opportunity to replace the referenced Development Cost Charge By-law number. Therefore, it is recommended that
 Council rescind R10-516 granting third reading and amend By-law 17138 as reflected in the memorandum.

RES.R11-217		Moved by Councillor Gill Seconded by Councillor Steele That Council rescind Resolution R10-516 of Public Hearing meeting passing Third Reading 12000, Amendment By-law, 2010, No. 17138" <u>Carried</u>
RES.R11-218	It was 1993, No. 12000, Amendment By-law memorandum in by-law back up.	Moved by Councillor Gill Seconded by Councillor Martin That Council amend "Surrey Zoning By-law, 7, 2010, No. 17138" as reflected in the <u>Carried</u>
RES.R11-219	It was Amendment By-law, 2010, No. 17138'	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, ' pass its third reading, as amended. <u>Carried</u>
RES.R11-220	It was Amendment By-law, 2010, No. 17138' Clerk, and sealed with the Corporate	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, ' be finally adopted, signed by the Mayor and e Seal. <u>Carried</u>

#### MISCELLANEOUS

2. "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611, Amendment By-law, 2011, No. 17288"
3900-20-17288 – Regulatory By-law Text Amendment
"Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611," as amended is further amended to incorporate housekeeping amendments in Parts 2, 3, 5 and Schedule C and policy amendments in Part 6.

Approved by Council: January 24, 2011 Corporate Report Item No. Ro15

\* On December 13, 2010 "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17290" was adopted by Council. As a result of the amendments to the Zoning By-law 12000, additional housekeeping amendments to "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611" were identified. Council is requested to approve these additional amendments prior to final adoption of By-law 17288.

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	It was Moved by Councillor Gill Seconded by Councillor Martin That Council rescind Resolution R11-206 of the January 24, 2011 Regular Council-Public Hearing Minutes passing Third Reading of "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611, Amendment By-law, 2011, No. 17288"		
RES.R11-221		<u>Carried</u>	
	It was	Moved by Councillor Gill Seconded by Councillor Martin That Council amend "Surrey Sanitary Sewer	
	Regulation and Charges By-law, 2008, No. 16611, Amendment By-law, 2011, No. 17288" as follows:		
		Delete the words "single family dwelling unit" from the definition of "SECONDARY SUITE" in Section 2. and replace them with the words "single family dwelling".	
		INGLE FAMILY DWELLING" in Section 2. existing definition of "SEWER" as follows:	
	purposes that consists of c secondary suites, whether	"SINGLE FAMILY DWELLING" means a building used for residential purposes that consists of one <i>dwelling unit</i> and may contain one or more <i>secondary suites</i> , whether or not the <i>secondary suite</i> is permitted under "Surrey Zoning By-law, 1993, No. 12000".	
RES.R11-222		nmily <i>dwelling unit</i> " from Section 1.01.1 of hem with the words " <i>single family dwelling</i> ". <u>Carried</u>	
	It was	Moved by Councillor Gill Seconded by Councillor Martin	
	That "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611, Amendment By-law, 2011, No. 17288" pass its third reading, as amended.		
RES.R11-223		Carried	
3.	"Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2011, No. 17289" 3900-20-17289 – Regulatory By-law Text Amendment "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337", as amended, is further amended to incorporate housekeeping and policy related amendments.		
	Approved by Council: January 24, 2011 Corporate Report Item No. Ro16		

On December 13, 2010 "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17290" was adopted by Council. As a result of the amendments to the Zoning By-law 12000, additional housekeeping amendments to "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" were identified. Council is requested to approve these additional amendments prior to final adoption of By-law 17289. It was Moved by Councillor Gill Seconded by Councillor Martin That Council rescind Resolution R11-209 of the January 24, 2011 Regular Council-Public Hearing Minutes passing Third Reading of "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2011, No. 17289" RES.R11-224 Carried It was Moved by Councillor Gill Seconded by Councillor Martin That Council amend "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2011, No. 17289" as follows: Add a new definition of "SINGLE FAMILY DWELLING" in Section 2. 1. immediately following the existing definition of "SERVICING AGREEMENT" as follows: "SINGLE FAMILY DWELLING" means a building used for residential purposes that consists of one dwelling unit and may contain one or more secondary suites, whether or not the secondary suite is permitted under "Surrey Zoning By-law, 1993, No. 12000". Remove italics from the word "single" in Section 1.a. of Schedule "B". 2. Delete the words "single family *dwelling unit*" from Section 1.b. of 3. Schedule "B" and replace them with the words "single family dwelling". Delete the words "multiple dwelling units" each time they appear in 4. Schedule "D" and replace them with the words "multiple dwellings".

RES.R11-225

It was

Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2011, No. 17289" pass its third reading, as amended.

RES.R11-226

Carried

Carried

B.	CLERK'S REPORT			
	1. F	Formal Issuance of Development Permits		
	(	Tien Sher Surrey I	Development Permit No. 7909-0222-00 Tien Sher Surrey Development Group Inc. Patrick Cotter, Architect 13728 – 108 Avenue	
		Note: See By-law I	No. 17138 under Item A.1	
			n the Manager, Area Planning & Development – nning & Development, requesting Council to pass the n:	
		It was	Moved by Councillor Gill Seconded by Councillor Steele That the Mayor and Clerk be authorized to	
RES.R11-227		execute Developme	execute Development Permit No. 7909-0222-00. <u>Carried</u>	
C. ADJOURNMENT				
	It was		Moved by Councillor Gill Seconded by Councillor Steele That the Special (Regular) Council meeting	
	do now a	idjourn.		
RES.R11-228			<u>Carried</u>	

The Special (Regular) Council adjourned at 10:06 p.m.

Certified correct: Hillis

Jane Sullivan, City Člerk

Wall

Mayor Dianne Watts