



City of Surrey

Council-in-Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 4, 2005
Time: 4:00 p.m.

Present:

Chair: Councillor Hunt
Mayor McCallum
Councillor Villeneuve
Councillor Tymoschuk
Councillor Steele
Councillor Priddy
Councillor Bose
Councillor Watts
Councillor Higginbotham

Absent:

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
City Solicitor
General Manager, Engineering
General Manager, Finance, Technology & HR
General Manager, Parks, Recreation & Culture

A. DELEGATIONS

- 1. Ken Shymanski, President & CEO**
Tracey Lee Lorenson, Vice President & Corporate Counsel
Beatrix Henning, Vice President & CFO
Jody Robertson, Director of Corporate Communications
Emergency Communication for Southwest British Columbia Incorporated
(E-Comm 9-1-1)
File: 7150-20; 0550-20-10

Ken Shymanski, President & CEO, Tracey Lee Lorenson, Vice President & Corporate Counsel, Beatrix Henning, Vice President & CFO, Jody Robertson, Director of Corporate Communications, Emergency Communication for Southwest British Columbia Incorporated (E-Comm 9-1-1) were in attendance to provide an update on E-Comm, their services, and emergency communications issues facing the region.

Ken Shymanski provided the following comments:

- E-Comm is the main regional 9-1-1 call centre for the GVRD, Sunshine Coast, and Whistler.
- E-Comm owns and operates a wide-area radio system for the GVRD and provides emergency dispatch services for a number of agencies.
- There are a number of police agencies using the wide-area radio system, and it was noted that the strength of the radio system allows all police officers to travel and maintain contact with all police offices and ambulance services in the GVRD.
- Surrey's fire, ambulance and police services utilize this radio system which allows emergency responders to communicate amongst each other without having to use different radio devices.
- E-Comm's radio statistics indicate that no more than 3 calls out of 100 are queued for more than 4 seconds during peak times.

- E-Comm's actual services is 0.02% greater than the engineering limits and runs at 99.99% of maximum capability.
- Customer surveys were conducted in 2002 and 2004 and users were asked throughout the GVRD on how they found E-Comm's services – it was noted that 70% of customers surveyed were satisfied. E-Comm's target is 80%.
- E-Comm also provides emergency dispatch operations for the RCMP in Ridge Meadows, UBC and the Vancouver Police Department.
- E-Comm handles 9-1-1 calls and transfer them to the appropriate agency to handle.
- The customer satisfaction survey of dispatch services shows improvement in the dispatch services offered.
- E-Comm's members agreement identifies those who own shares and share infrastructure costs, much like a cooperative.
- Surrey has two Class "A" shares: one for police and one for fire.
- E-Comm's financial model is one of break-even and the operating and revenue budgets are \$45 million.
- E-Comm's Board of Director comprises 17 members, 3 independent Directors and the Board Chair is an independent director.
- Chief Len Garis represents the City of Surrey.
- There will be an Annual General Meeting held May 5, 2005 and re-election for directors.
- Funding sources are through collection from the GVRD for 9-1-1 services, levy on Class "A" radio shareholders, based on type of service, geography, population, and how often the service is used.
- E-Comm is treated as a municipality because shareholders are all municipalities, borrowing from the Municipal Finance Authority.
- E-Comm started without equity, borrowing every penny to construct facilities. Levies cover debt repayment, principal and operating costs.
- Critical issues include cellular phones – it was noted that there is a mandate from the United States for mobility companies to provide precise information and location information relative to cellular phone use; and internet phone use.

**2. Jim King, Chair, Capital Campaign
Friends of the Surrey Museum & Archives Society
File: 0250-20; 0550-20-10**

Jim King, Chair, Capital Campaign, Friends of the Surrey Museum & Archives Society was in attendance to provide an update on the funds the Society has raised to date for the new museum.

Jim King provided the following comments with respect to donations to the Capital Campaign:

- Individuals have donated \$34,000.
- Corporate donations from such organizations as Coast Capital Savings, Black Press, Shepherd Brothers, and Westminster Savings have contributed \$108,500.

- Other charitable organizations in the community such as the Surrey Historical Society, North Surrey Lions Club, Cloverdale Lions Club, the Rotarians, Ukrainian Self Reliance, Canadian Stream Preservation Society, Knights of Columbus, Surrey Fire Fighters, the Vancouver Foundation, Surrey Foundation, collectively have donated \$124,600.
- The Society has submitted an application for a federal grant for \$84,000.
- In kind donations from the Surrey Leader, Peace Arch News, and Cloverdale Rotarians have been provided to cover the cost of a clock to be built on site.
- Total donations total \$501,000.
- The Society asks Council to support the ongoing need for display cases, table chairs, textiles, and technology.
- The Society feels confident that it will bring more money to the table.

B. ITEMS REFERRED BY COUNCIL

C. CORPORATE REPORTS

1. The Corporate Reports, under date of April 4, 2005, were considered and dealt with as follows:

Item No. C003 East Clayton Neighbourhood Concept Plan Extension West of 188 Street - Stage 1 and 2 Report
File: 6520-20 (East Clayton West)

The General Manager, Planning & Development submitted a report to:

- Inform Council of the planning and public consultation process related to the proposed East Clayton NCP Extension – West of 188 Street (the "NCP Extension");
- Provide an overview of the Stage 1 and Stage 2 components of the NCP Extension and obtain Council approval of the NCP Extension; and
- Obtain Council's approval to bring forward the necessary amendments to the OCP By-law and Zoning By-law to formalize the amenity contribution requirements for development in this NCP Extension area.

The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council:

1. Receive this report as information;
2. Approve the final and complete East Clayton Neighbourhood Concept Plan ("NCP") Extension - West of 188 Street, as contained in Appendix "A" to this report, as a means of managing development and providing services, amenities and facilities in support of the development of this neighbourhood;
3. Instruct the City Clerk to introduce a by-law to amend the Surrey Official Community Plan By-law, 1996, No. 12900 (the "OCP By-law"), as documented in Appendix "D", to add the East Clayton NCP Extension - West of 188 Street to Figure 27 entitled "Map Showing Recently Approved Secondary Plans";
4. Instruct the City Clerk to introduce a by-law to amend Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law"), as documented in Appendix "E", to require amenity contributions from development in the East Clayton NCP Extension – West of 188 Street area, based upon the density bonus concept; and
5. Authorize staff to amend the Clayton Local Area Plan (1999) on the basis of the approved final and complete East Clayton NCP Extension - West of 188 Street.

Carried

Item No. C004 Grandview Heights General Land Use Plan - Preferred Land Use Concept and Final Public Open House
File: 6520-20 (Grandview Heights)

Councillor Watts left the meeting at 4:31 p.m. due to a potential conflict of interest as Corporate Report C004 incorporates her property in the Grandview Heights General Land Use Plan.

The General Manager, Planning & Development submitted a report to provide an update to Council on the status of the work associated with preparing a General Land Use Plan for Grandview Heights, including the draft Preferred General Land Use Plan as it has been developed to date; and obtain Council approval to proceed to the next steps in the public consultation process in completing the preparation of the General Land Use Plan for Grandview Heights.

The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

The Chair noted that the following motion would be divided:

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council:

1. Receive this report as information; and
Carried
2. Authorize staff to continue with public consultation, including a final public open house, based on the draft preferred General Land Use Concept Plan contained in Appendix "A" to this report.
Carried with Councillor Bose against.

It was Moved by Councillor Bose
Seconded by Councillor Priddy
That the General Land Use Concept Plan be referred to the Environmental Advisory Committee for their observations and comments.

Defeated with Mayor McCallum,
Councillors Tymoschuk, Steele, Hunt, and
Higginbotham against.

Councillor Watts returned to the meeting at 4:47 p.m.

Item No. R062 East Clayton Neighbourhood Concept Plan (NCP)
Extension West of 188 Street - Engineering Servicing Plan
File: 6520-20 (EC)

The General Manager, Planning & Development submitted a report to provide Council with an overview of the engineering servicing and financial strategy for the East Clayton NCP West Expansion, in conjunction with a report submitted separately by the Planning and Development Department on the land uses in this NCP.

The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That Council:

1. Adopt the engineering servicing and financial strategies as outlined in this report and as specified in the East Clayton NCP Extension – West of 188 Street Expansion Report.
2. Continue to endorse the sustainability objectives as outlined in the original East Clayton NCP and associated reports to Council.

Carried

Note: This report is under Regular Council - Public Hearing, Corporate Report R062, but should be considered along with the Planning Corporate Report C003 - East Clayton Neighbourhood Concept Plan Extension West of 188 Street - Stage 1 and 2 Report.

D. DELEGATION REQUESTS

E. COUNCILLORS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was

now adjourn.

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Council-in-Committee meeting do

Carried

The Council-in-Committee adjourned at 4:48 p.m.

Margaret Jones, City Clerk

Chairperson