



City of Surrey

Council-in-Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 15, 2006
Time: 3:21 p.m.

Present:

Chair - Councillor Higginbotham
Mayor Watts
Councillor Villeneuve
Councillor Steele
Councillor Gill
Councillor Martin
Councillor Hepner
Councillor Bose
Councillor Hunt

Absent:

Staff Present:

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

A. DELEGATIONS

1. Anne Murray, Vice President Community & Environmental Affairs Vancouver International Airport Authority File: 8400-01; 0550-20-10

Ms. Anne Murray, Vice President, Community & Environmental Affairs, and Mr. Bob Cowan, Senior Vice President, Engineering of the Vancouver International Airport Authority were in attendance to report on the Vancouver International Airport's initiatives and activities that are of importance to Surrey.

The delegation provided the following comments during their presentation:

- In 2005 an economic impact study was done and the numbers have increased from the study done in 2000.
- 2005 is the best year to date in passenger numbers and the projected increase is expected to be even better.
- To ensure the continued success we must build on our current infrastructure:
- The international terminal expansion was reviewed and it was noted that the expansion is to be completed in Spring 2007, and further expansion of five gates to be completed in 2010.
- The Link Building will also be built as the Airports new front door, to link into the Sky Train's - Canada Line to whisk you downtown in 26 minutes.
- Improvements at the YVR Gateway are the first building block and the government policy is the second building block.
- Aircraft noise, noise management plan has input from the community members. Some in N. Surrey may find changes with departures from the north runway in June 2006.
- Long term planning to guide airport development from 2007 to 2027 with an expected doubling of passenger from now to then.
- Members of the public provided alternatives and the brochures highlights, new runway, potential foreshore runway or parallel south runway, environmental concerns verse noise closer to public.

- Taxiway project to increase efficient of the runways we do have.
- Proposed northeast terminal to be completed to connect with the Canada line.
- Ground Access with bridges that are highly congested, look at traffic demand strategies that will be in place.
- Last Thursday released the draft plan, and have posted a lot of information on our website and encourage people to let us know what you're thinking on our plans.

In response to questions the delegation stated:

- Double loading on the 747 will be done, one bridge of the 747 would be for business class and the other is economy class.
- The runway in the Georgia strait was worth considering, as there is now a lot more experience for building a runway in Georgia Strait, and quite a number of people wanted this to continue.
- The rail line will be done to grade and the north/south taxiway will have some slope that would be hardly noticeable to the airplane.
- All information is available electronically.
- The north runway is open from 7a.m. to 10 p.m., and used mainly for arrivals and only sometimes used for departures, we did notify the community, put ads in the newspaper and put information on our website.
- We will provide a phone number to staff to provide to members of the community should they call the City with concerns.

2. Jaswant Johal (Jay)
Executive Producer & Event Organizer
Punjabi World Television Inc.
File: 1850-20; 0550-20-10.

Ms. Jaswant Johal (Jay), Executive Producer & Event Organizer, Punjabi World Television Inc., was in attendance to seek financial support (approximately \$15,000) which would assist their TV Station with respect to an event "Ladies Mega Mela 2006" they will be hosting on June 17, 2006 at the Cloverdale Rodeo & Exhibition.

The delegation provided the following comments during their presentation:

- We will be holding "Ladies Mega Mela 2006" a South Asian cultural event for women on June 17 at the Cloverdale Rodeo, celebrating being women.
- Women will enjoy different cultural activities including live music, dance competitions, henna art and others.
- The goal of this event is to encourage women to be part of the community.
- This year we are hoping to have more booths than last year, and have booths to address specific to issues such as spousal abuse.
- Last year Punjabi World Television Inc organized this event. This was the first year to organize this event from women in a culture dominated by men. There were approximately 1,500 women in attendance.
- We are requesting your financial support for this event in the range of \$15,000, which would cover some of the expenses for the event.
- We are trying to get various other sponsors in the community.

workplace and service environment that has a productive and professional atmosphere.

By adopting the Human Rights Policy, Council is committing the City to an organizational environment, which is free from discrimination based on any of the prohibited grounds of discrimination under the B.C. *Human Rights Code*.

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

COMMITTEE RECOMMENDATION

It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That Council adopt the Respectful
Workplace Policy and Human Rights Policy (collectively the "Policies") which are attached as Appendices "A" and "B" to this report, with the executive summary recommendation section being amended in Section 10 to reflect that refresher training for elected officials be given on a regular basis, at least every six years.

Before the motion was put:-

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That the Human Rights Policy be amended
by deleting Section 10.3.
Carried

The main motion, as amended, was then put and:-
Carried

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That Section 10.3 of the Human Rights
Policy be referred to staff for further refinement with a view to adding the matter to the policy document.
Carried

C. CORPORATE REPORTS

1. The Corporate Reports, under date of May 15, 2006, were considered and dealt with as follows:

Item No. C006 Traffic Calming Status Update, Future Budget Needs & Policy Amendment
File: 5460-90

The General Manager, Engineering submitted a report to provide a status update, advise of funding needs and present an updated policy for the City's traffic calming program.

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

COMMITTEE RECOMMENDATION

It was Moved by Councillor Hunt
Seconded by Mayor Watts
That Council:

1. Endorse the Practices and Procedures, as listed in Appendix 2;
2. Direct staff to monitor and report to Council in 2 years on traffic calming on collector roads in respect to concerns about the effect on mobility, displacement of traffic to surrounding local roads and increased response times by emergency services.

Carried

Item No. C007 Traffic Calming Plan for Fraser Heights Neighbourhood, West of 176 Street and North of Highway 1
File: 3805-550; 5460-90

The General Manager, Engineering submitted a report to seek Council approval of the proposed traffic calming plan implementation strategy for the Fraser Heights community.

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

COMMITTEE RECOMMENDATION

It was Moved by Councillor Bose
Seconded by Mayor Watts
That Council approve the Fraser Heights traffic calming plan and associated strategy documented in this report and request staff to forward a copy of the report be sent to the Fraser Height Community Association.

Carried

Item No. C008 Phase 2 Results - Semiahmoo Town Centre Development
Concept Plan Review and Proposed Public Consultation
File: 6520-20 (Semiahmoo Town Centre)

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

- to provide Council with an update with respect to the results of Phase 2 of the review of the Semiahmoo Town Centre Development Concept Plan; and
- to obtain Council's authorization to proceed with a Public Open House to seek input on land use concept options proposed as part of the Phase 2 work.

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

COMMITTEE RECOMMENDATION

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

1. Receive this report as information; and
2. Authorize staff to proceed with a Public Open House to present the Phase 2 findings of the Semiahmoo Town Centre Development Concept Plan review and to receive public input on proposed options.

Carried

D. DELEGATION REQUESTS

E. COUNCILLORS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Mayor Watts

That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 5:59 p.m.

Margaret Jones, City Clerk

Chairperson