

Present:

Chairperson – Councillor Martin
Councillor Bose
Councillor Gill
Councillor Hepner
Councillor Hunt
Councillor Rasode
Councillor Villeneuve
Mayor Watts

Absent:

Councillor Steele

Staff Present:

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

A. DELEGATIONS

1. **Cathy James, Executive Director
Surrey Tourism**
File: 6980-01; 0550-20-10

Was in attendance before Council to present the Surrey Sport Tourism Plan which was developed under the Community Sport Tourism Development Program, a joint initiative of Tourism British Columbia and 2010 Legacies Now, and to request Council's support to assist with funding the program.

The following comments were made:

- Tourism Surrey is a destination marketing association designed to promote Surrey. Sport tourism is a highly competitive niche market and the City of Surrey is geographically well positioned to be a leader in the industry.
- The delegation provided Council with a 3 – 5 year customized sports tourism plan for consideration. The delegation recommended a year 1 budget of \$60,000 and is prepared to offer administrative support in the areas of staff time, assisting with grant writing and assisting with event organization and office space.
- Council thanked the delegation and suggested that Surrey's special events staff be engaged in the planning of future sports related events in the city.

The delegation requested the City of Surrey to partner with the implementation of the sports plan based on an operating budget of \$60,000. Surrey Sport Tourism committed to putting forward to \$30,000 and requested Council to match the funding and donate \$30,000.

Staff shared that the Sports Tourism Plan will be included in the next Parks Recreation and Culture meeting and will be brought forward for budget consideration.

2. **David Sadler, Child & Youth Engagement Coordinator,
Parks, Recreation & Culture**

File: 5080-01; 0550-20-10

Note: See Corporate Report Item No. R241 of the Regular Council - Public Hearing agenda.

Was in attendance before Council to report on the Child and Youth Friendly Strategy.

The following comments were made:

- The first pilot was conducted at Chuck Bailey Recreation Centre.
- One of the strategies is to include a consultation process for children.

Mayor and Council thanked the delegation for all the work that was done on the strategy and acknowledged the staff and their collective efforts for working together.

3. **Don Luymes, Manager, Community Planning, Planning & Development
Remi Dube, Acting Service Development Manager, Engineering**

File: 6520-20 (GH#2/Sunnyside); 0550-20-10

Note: See Corporate Report Item Nos. R236 and R237 of the Regular Council - Public Hearing agenda.

Was in attendance before Council to report on the Grandview Heights NCP #2.

The following comments were made:

- The plan formerly known as Grandview Heights Neighborhood #2 is now going to be called Sunnyside Heights Area # 2. Sunnyside Heights NCP is located adjacent to the Grandview Heights HWY 99 corridor area. The plan has been developed as a result of extensive public consultation that has occurred over 5 years.
- The development has a strong sense of place with many sustainable features such as a unique rainwater collection system.
- The neighborhood is knit together with a series of neighborhood parks and neighborhood greenways. Some of the key components of the plan include place making opportunities. The place making elements create a connection or a gathering area where people can "hang out" and create a unique atmosphere in the neighborhood. One of the key elements is the plaza in the neighborhood community centre. There are a series of entry points into the neighborhood from key areas.

- There are flex roads, creating opportunities for movement. Another important feature is the position within the Fergus Creek Catchment; this watershed was started with the NCP. There are a number of strategies to mitigate development impact on the watershed. There is a diversion trunk being created, a strategy has been created to help to mimic the hydrology of the natural watershed to minimize the impacts to the creek.
- Another important component of the neighborhood is LED street lighting. At the beginning of the NCP a study was initiated regarding geothermal exchange and it was found that there were opportunities at a neighborhood level.
- The detail of the water servicing is fairly straightforward in this area. Essentially the works required are to distribute the water within the area and the DCC revenues will cover the cost.
- The neighborhood is walkable and cyclable with numerous opportunities for transportation. There are continuous routes for walking on sidewalks and several multiuse trails throughout the neighborhood and DCC costs are covering the developments.
- A large part of the sanitary servicing can be dealt with through gravity. The neighborhood can move forward. Toward the south (HWY 99) a significant pump station will need to be installed. The DCC shortfall is approximately \$20,000 per acre. In terms of drainage servicing the stormwater targets are being met.
- The filtration corridors will be managed through dedication. The development industry felt that the costs should be shared through the various landowners. The areas have been split into three servicing areas:
 1. Service Area "A" – can only be serviced through drainage corridors.
 2. Service Area "C" - will have on-site servicing and drainage corridors.
 3. Service Area "B" - has options regarding servicing and ponds. This is the only area where there are substantial shortfalls.
- Sanitation and Drainage have shortfalls; however, recovery of the shortfalls can be made through developers agreements or funding agreements. There is a premium to develop during the green fill areas.

In recognition of all the sustainable features, staff have submitted this NCP for a national sustainable award.

Staff clarified that landscaping will be managed through the strata and for single families they are mostly lawn. It was noted that the area was called Sunnyside Heights for a reason, is it expected that the houses will also be solar ready. Staff will be consulting with the DCC and will bring information forward for Council consideration; servicing shortfalls will be offset through densification.

B. ITEMS REFERRED BY COUNCIL

C. CORPORATE REPORTS

D. DELEGATION REQUESTS

E. COUNCILLORS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 5:41 p.m.



Jane Sullivan, City Clerk



Councillor Martin, Chairperson