

Present:

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

Absent:

Councillor Steele

Staff Present:

City Manager
City Solicitor
Deputy City Clerk
Deputy City Manager
General Manager, Engineering
General Manager, Finance & Technology
General Manager, Human Resources
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development

A. DELEGATIONS

- Darrell Causey, Member, New Westminster & District Labour Council with Laurie Larsen, President, CUPE Local 402**
File: 2640-01; 0550-20-10

In attendance, before Council, to make a presentation regarding "Day of Mourning" which will provide up-to-date information on workers' health and safety issues, WorkSafeBC regulatory reviews and/or changes that have impacted BC's workplace accident and fatality rates.

The following comments were made:

- April 28th is the day of Mourning for Workers Killed on the Job.
- The delegation noted that changes to Bill 49 shifted the burden from employers to injured workers. After intensive review, Workers Compensation Board (WCB) learned that self-regulation was a grave mistake.
- Civic leaders know that ensuring adequate policing is needed to ensure worker safety; all of us must share in the responsibility to ensure that a human life is not sacrificed in exchange for profit or profitability.
- This year marks the 24th Anniversary of the Day of Mourning being officially observed.
- On April 28, 2011, workers will be remembered who were killed on the job and did not come home.

Council noted the Mayor will be making a proclamation on the matter at the Regular Council Public Hearing.

The delegation thanked Mayor and Council for the proclamation and for their continued involvement and support with CUPE Local 402 and the New Westminster & District Labour Council.

2. **Marion Brandner, Executive Director & Tom Taylor, Marketing Chair
Surrey Hospice Society (SHS)**

File: 4780-01; 0550-20-10

In attendance, before Council, to present on "Tough choices faced at end of life:
The gift of Hospice Palliative Care"

The following comments were made:

- The Surrey Hospice Society (SHS) www.surreyhospice.com, have been in the Community for 25 years and offer numerous services and programs that are beneficial to those in need.
- Staff and volunteers offer help to a person and/or family in their time of need, provide vigils around the clock with volunteers by their bedside every hour.
- Most individuals do not want to be alone as they face the end of their lives; it is a transition for them. When family and loved ones live somewhere else, the volunteers become a family to them.
- Their resource centre has been termed a 'safe haven'.
- There are 108 beds in palliative care in British Columbia and the SHS is allocated 30 beds.
- The delegation noted that RCMP Victim's Services also recommend referrals to the Surrey Hospice Society but the hospice is mandated to take palliative care need first.
- The delegation noted there is a Walk of Remembrance & Dove Release Memorial scheduled for Saturday, May 7, 2011 (rain or shine) from 9:00 a.m. – 1:00 p.m. at Bear Creek Park, 13700 – 88 Avenue, Surrey.

The SHS is starting a new marketing program and requested to include an endorsement from the City of Surrey in their marketing materials.

RECOMMENDATION

It was

Moved by Councillor Hunt

Seconded by Councillor Bose

That Council consider the Surrey Hospice

Society's request for endorsement at the April 18, 2011 Regular Council Public Hearing meeting.

Carried

3. **Elizabeth Model, President**
Surrey International Marathon Society (SIMS)
File: 8200-20; 0550-20-10

In attendance, before Council, to present on the proposed Surrey International World Music Marathon.

The following comments were made:

- The Surrey International World Music Marathon is an exciting 'inaugural' world class event promoting healthy lifestyle, ethnic diversity, and fun.
- The start and finish will be the Central City Plaza. The site layout will be designed to feature community stage, exhibitors, merchandise, food and beverage stations, seating and Health and Wellness Expo.
- The event will yield an economic benefit to local tourism as marathons have experienced healthy increases each year indicating lifestyle choices. Runner demographics depict a very lucrative market for event sponsors.
- Surrey's 1st year, anticipated to attract 5,000 local and international runners / walkers. Will attract 20,000 spectators. The event will put Surrey on the map for people to visit.
- Key strategies designed to attract international runners and media include:
 - World Music Theme
 - Marketing & Promotion Include:
 - Media Sponsors Broadcast Live
 - Print
 - Radio and TV
 - Social Media
 - Outdoor
 - Tradeshow
 - Community Partners
- The delegation requested support from the City of Surrey relative to Traffic Control Plans, policing costs and marketing support. The group would like to roll out the marathon launch at the BMO Vancouver Marathon on May 1, 2011. The BMO Vancouver Marathon is one of Canada's largest marathons and has an extensive history since its inaugural year in 1972. The SIMS Board Members plan on being on-site to promote Surrey's Marathon and requested Mayor and Council to join them.
- The delegation noted that the budget for 2011 is \$750,000 and requested \$250,000 from Council in the form of value-in-kind services for policing, traffic and marketing support.
- The SIMS Board of Directors will review operating costs annually to determine amount of support required from year-to-year as the event will eventually become self-sustaining.

Council requested staff to prepare a response to the Surrey International Music Marathon Society (SIMS) delegation. Parks, Recreation and Planning staff reported they have already done an extensive cost breakdown relative to associated costs which fed the initial SIMS budget; however they will provide it in a more detailed staff report for Council.

4. Don Luymes, Manager, Community Planning

File: 6440-20 (EMS)

In attendance, before Council, to provide an overview of the City of Surrey Ecosystem Management Study.

Note: See Corporate Report Ro61 of the Regular Council – Public Hearing agenda.

The following comments were made:

- The Ecosystem Management Study contains 9 high level policies for inclusion in the Official Community Plan (OCP).
- There was a public open house in 2010 and as a result, the maps have been updated to reflect the more current conditions.
- A number of community environmental groups have given the EMS a thorough review and the City has responded to the questions.

The Final EMS Provides:

1. Mapping inventory of environmental features city wide,
2. Mapping inventory of vegetation types and structures,
3. Delineation of a City Wide Green Infrastructure Network (GIN),
4. GIN ecological significant valuation, and
5. Management Strategies / Policies to support the GIN.

The EMS link to the New OCP:

1. Replace existing outdated ESA mapping
2. Linked to the tree protection bylaw
3. Any tree in an ecosystem hub, site, or corridor area may be defined as a protected tree.
4. The EMS has benefits and links to NCP planning.
5. Links to natural areas and park planning
6. EMS fulfills recommendations of Parks, Recreation, and Culture Strategic Plan.

Next steps:

1. Approval of Final Ecosystem Management Study
2. Authorize Staff to initiate Biodiversity conservation study
3. Incorporate EMS into new Official Community Plan (OCP)

Staff is bringing forward a sustainable development checklist for use in development proposals. The checklist will have specific provisions outlined if the application is in the area of the EMS. Environmental Development Permit Areas could be designated to define the types of studies required to accompany a development application.

5. **Don Luymes, Manager, Community Planning**

File: 6440-01

In attendance, before Council, to provide an annual overview of Surrey's Official Community Plan.

Note: See Corporate Report Ro62 of the Regular Council – Public Hearing agenda.

The following comments were made:

- Provided an annual review of Surrey's current Official Community Plan (OCP).
- The purpose is to update relevant information on the plan and report to Council on the status of the OCPs.
- Surrey's population is estimated at 474,070 residents living in the City. Up to 51,380 will move into the community within the next 10 years.
- The growth continues at a constant rate of 2.5% per annum over the next 5 years; Surrey is taking on a larger and larger share of growth throughout the region.
- There is a gradual increase over time of multiple family building types. Approximately 19,460 units will be added in the next five years. 3,500 housing units are built every year with the majority being in the multi-family form.
- Growth is occurring within the Town Centre and City Centres. For the City Centre there is a fair amount of capacity available for continued development lesser in some of the Town Centres, the capacity remaining in the City Centres and Town Centres is about 20,000 units.

NCPs in Planning

- Grandview Heights Area 5A (Orchard Grove) – 800 to 1,075 units
- Anniedale - Tynehead - 4,934 to 7,890 units
- Grandview Heights Area 4 - 1,700 to 2,750 units
- West Clayton Neighbourhoods 1 & 2

City/Town Centre Plans in Process:

- City Centre Plan
 - Semiahmoo Town Centre
 - Update of the Newton Town Centre – 1,524 additional units
 - Approx. 600 units annually in infill areas
- 2010 experienced approximately \$313 Million in construction values and approximately 170,000 jobs.
 - Key locations for business development include 24 Avenue Morgan Crossing Area and substantial institution development in Fraser and 104 Avenue. City Centre, Campbell Heights, the Highway 99 Corridor, and South Westminster will contribute to the increased rate of business development in the coming years.

- B. ITEMS REFERRED BY COUNCIL
- C. CORPORATE REPORTS
- D. DELEGATION REQUESTS
- E. COUNCILLORS' REPORTS
- F. OTHER COMPETENT BUSINESS
- G. ADJOURNMENT

It was

now adjourn.

Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Council-in-Committee meeting do

Carried

The Council-in-Committee adjourned at 5:19 p.m.



Claudia Jesson, Deputy City Clerk



Councillor Bose, Chairperson