

Present:

Chairperson - Councillor Rasode
Mayor Watts
Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Steele

Absent:

Councillor Villeneuve

Staff Present:

City Clerk
City Manager
City Solicitor
General Manager, Engineering
General Manager, Finance & Technology
General Manager, Human Resources
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
Manager, By-law Enforcement and Licensing

A. DELEGATIONS

1. **Anne Murray, Vice President & Tony Gugliotta, Senior Vice President, Marketing and Business Development, Vancouver Airport Authority**
File: 8400-01; 0550-20-10

In attendance before Council to report on the Airport Authority's initiatives and activities, and present the 10 year strategy to build a better airport for British Columbia.

The following comments were made:

- New airlines services include; Sichuan Airlines with flights to China, Virgin Atlantic with seasonal service and Lufthansa will begin seasonal service to Munich in 2013. These new services create positive economic benefits for the community and combined, create 23, 600 jobs, \$1.9 billion in direct GDP and \$608 million in taxes and rent.
- Gateway Strategy – this strategy is to facilitate people who are connecting between Asia and North America to use Vancouver Airport as their connection point. Vancouver is not large enough to host numerous direct services; therefore, connecting passengers make services more viable.
- Ten Year Plan Highlights:
 - Renovation of A-B Pier (primarily where Westjet operates)
 - Reducing connection time for passengers (international to domestic flight and visa versa)
 - In terms of safety, the current firehall (circa 1960) will be moved into the new Airside Operations Building.
 - Canada Post will be consolidating all their operations at the airport and the downtown location will be closing.
 - Sea Island Business Park Project: An architectural firm will be chosen to design a site plan for office park with other uses to facilitate office park development.

- Project Designer Outlet Centre Project: YVR is partnering with McArthurGlen Group to create the first designer outlet centre in the region.
 - Sustainability: Environmental Management Plan and Noise Management Plan to be updated in 2013.
 - Canada's first Ground Run Up Enclosure was opened in January. Aircraft engine testing is done in the enclosure after maintenance.
 - Waste Reduction is a priority. Terminal recycling rate is 40% and construction recycling rate is about 97%.
 - Community: Future Lands Here school program enables students to visit the airport for a tour.
- In July of 2012, YVR celebrated its 20th anniversary with a community event.

The delegation was thanked for their presentation.

2. **Edgardo Castaneda**

File: 3900-01; 0550-20-10

In attendance before Council to address the noise that Heat Pumps produce when they are installed between houses, and request amendments or the incorporation of the appropriate by-law to regulate the installation.

The following comments were made:

- Heat pumps and other type of mechanical equipment create a loud noise when they are installed on the sides of the homes which disturb the rest and peace of the neighbouring home.
- The lack of a separate by-law that specifically regulates the placement of exterior heat pumps and similar type of mechanical applicants in homes is an issue and a new by-law needs to be developed to address this major concern.
- The new models of heat pumps that are intended to be quieter are still too noisy. Heat pumps also can be a fire hazard.

Council noted that staff will do a review and provide Council with a report which will include remedies for existing pumps be included.

The delegation was thanked for the presentation.

3. **Sean Simpson, GIS Manager**

File: 1345-01; 0550-20-10

In attendance before Council to provide information on a "Citizen Service Request App".

The following comments were made:

- The new "Citizen Service Request App" is available for smartphones or iphones and enables citizens to submit non-emergency requests to the City of Surrey Service Request System. Users will be able to attach photos to their requests and submit a map utilizing the GPS system built into the device.
- Once a request is received, it is entered automatically into the existing system and workflows. Citizens are able to check the status of their request and can view other requests on a map and choose to "follow" the status of any issue submitted by someone else.
- Smartphones are predominantly used by younger people. This new application will simplify the process of reporting issues and will save costs with the ability to attach a map and photo. The issue will be located easier thereby saving time.

Council was pleased with the new Citizen Service Request Application and commended staff on their work. It was also noted how revolutionary the application is and how the City of Surrey is at the forefront in terms of data and engaging the community.

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 5:19 p.m.



Jane Sullivan, City Clerk



Chairperson, Councillor Rasode