

Present:

Chairperson – Councillor Hayne
Councillor Gill
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve
Mayor Watts

Absent:**Staff Present:**

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

A. DELEGATIONS**1. Elizabeth Model, Downtown Surrey Business Improvement Association (BIA) on behalf of the Surrey Marathon**

File: 0220-05; 0550-20-10

In attendance before Council to provide a follow up presentation on the 1st Annual Surrey Music Marathon.

- The delegation noted that the 1st Annual event was a tremendous success and that the Downtown Surrey BIA looks forward to continually increasing the participation, and keeping Surrey's name on the map with this unique and ethnically diverse marathon.

On behalf of the Surrey Music Marathon Board of Directors, the delegation presented Mayor and Council with a commemorative plaque as a token of thanks and appreciation for their continued support.

Mayor and Council congratulated the delegation for a job well done and noted that the Marathon was well attended and the Downtown Surrey BIA did a marvelous job.

2. Stephen Butz, President and DEO, YMCA of Greater Vancouver

File: 8000-01; 0550-20-10

In attendance before Council to speak about the 10 year anniversary of the YMCA in the community, and highlight the partnerships and community impact.

- The delegation reported the YMCA opened its doors in Surrey ten years ago thanks to support from Council and hundreds of donors. This past year, the YMCA served over 25,000 people; the YMCA operates from 70 other sites throughout the City of Surrey and employs 130 people, engages 300 volunteers and operates in a sustainable, self-sufficient manner.

- The delegation noted that the YMCA looks forward to continuing their relationship with the City of Surrey and sharing innovative approaches to address evolving community needs.

Mayor and Council thanked the delegation for the tremendous partnership the YMCA has brought to Surrey.

3. Professor Patrick Condon, Design Centre for Sustainability, University of British Columbia

File: 6430-01; 0550-20-10

Note: See Corporate Report R255 of Regular Council Public Hearing

In attendance before Council to discuss the "Sensitive Urban Infill Study."

- Corporate Report R255 is a long-range visionary plan designed to conceptualize what can be done to re-think and re-engineer aspects of the City of Surrey to achieve sustainability.
- The delegation noted that Surrey is regionally significant and path breaking and that the prototype for infrastructure developed for the New City Hall could be broadened. The Sensitive Urban Infill Study provides Mayor and Council with a detailed list of possible opportunities for Council to consider along with a series of actions/recommendations that might eventually make their way into public policy.
- It was noted that the recommendations contained in the report should be viewed as long-term action items that might make a difference in how the City of Surrey becomes a truly sustainable City.

Council requested Professor Condon's comments on the Clayton neighbourhood relative to parking and traffic and densification of neighbourhoods. In response, the delegation noted that over time (decade), it is hopeful that TransLink will provide additional transit nodes for Clayton. With regarding to the problem of parking, the delegation suggested that a series of discussions regarding lot sizes and parcel sizes should be held until people can use their cars less.

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 Hepner
Seconded by Councillor Steele

That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 5:21 p.m.



Jane Sullivan, City Clerk



Councillor Hayne, Chairperson