

# Council-in-Committee Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, JANUARY 14, 2013**  
Time: 5:04 p.m.

**Present:**

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

**Absent:**

Councillor Hepner

**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

## A. DELEGATIONS

### 1. **Allan Baydala, Chief Financial Officer with Justin Pedley, Director of Trade Areas, Port Metro Vancouver**

File: 0400-01; 0550-20-10

In attendance before Council to provide an update on Port Metro Vancouver activities specific to Surrey.

The following comments were made:

- The **Project Review Process** includes a regulatory role for new development review under the *Canada Marine Act*. As part of responsibility includes permitting aspect and environmental assessments. The process is similar to the municipal permitting process. Port Metro reviewed a Project Permit Application with Surrey Fraser Docks.
- A study from a few years ago revealed that the economic impact of Port activity in Surrey was significant in accounting for 4000 jobs and \$220 million in wages. Community investment programs included the Party for the Planet, Surrey Children's Festival and the Surrey Fusion Festival.
- The **Trade Area Projects** has four active trade areas: North Shore, South Shore, Roberts Bank Rail Corridor and Fraser River, Surrey. The estimated investment of the 17 projects from funding partners is more than \$700 million.
- **Roberts Bank Rail Corridor Program** is a \$307 million dollar program that separates 9 rail crossings. Surrey is delivering 9 of the projects which include Langley's 232 Street Overpass Project. Port Metro Vancouver invested up to \$50 million. The program is a precursor to major capacity expansions.
- It has been determined that there is not enough capacity in terminals to accommodate the growth and demand. The **Container Capacity Improvement Program** looks at improvements that can be made at existing container terminals. Some of those improvements include an increase of

capacity within the existing footprint at Deltaport and a new multi-berth terminal that will meet forecast demand until the late 2020's.

- A new Operations Centre is anticipated. **The Operations and Security Centre** is responsible for safe and efficient movement of cargo along the pass way.
- Another project is the **Land Use Plan Update** which is a framework for the physical development of the Port. This long-term plan for the next 15-20 years is similar to an Official Community Plan. The process includes Public Events, Stakeholder Events, First Nations Engagement and Outcomes which are divided into 4 phases.
- Council expressed concern with the number of trains that may increase which create safety and access issues for the beach areas. There is only one way in and out and an increase in trains will cause physical difficulties and potential health risks. The delegation noted that Surrey staff has mentioned their concerns and those concerns will be addressed by Surrey Fraser Docks at the Environmental Advisory Committee meeting on January 30, 2013 and the Transportation and Infrastructure Committee meeting on February 25, 2013.

**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 Rasode


Seconded by Councillor Martin

That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 5:29 p.m.

  
Jane Sullivan, City Clerk

  
Councillor Hayne, Chairperson