

**Present:**

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

**Absent:**

Councillor Hepner

**Staff Present:**

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

**A. DELEGATIONS**

1. **Beth Kish, Executive Director, and Ann-Marie Arnold-Smith  
Surrey Hospice Society**  
File: 4780-01; 0550-20-10

In attendance before Council to provide a brief presentation on the Surrey Hospice Society.

The following comments were made:

- The delegation gave a brief overview of the Surrey Hospice Society which is a registered non-profit society that has been in existence since 1986.
- Support from the City of Surrey (CoS) and local businesses is essential to the future of the Surrey Hospice Society. The Society continues to seek out new partnerships in the hopes that financial assistance from the community will grow.
- The delegation expressed concern over the confusion that has been caused by the White Rock Hospice Society's recent name change to the White Rock South Surrey Hospice Society.
- The delegation noted that the Surrey Hospice Society has always relied on Surrey Council for support and asked that the Society be included in any discussions surrounding hospice care in Surrey.
- The Surrey Hospice Society will be launching a capital campaign in the next few months with the goal of building or purchasing a building to house a resource and grief support centre and is seeking support of Council through grant applications.

- The delegation extended an invitation to Council to attend the "It's in the Bag" fundraising event at the Northview Golf and Country Club on June 1, 2014.

To clarify the issue with the White Rock Hospice Society name, the delegation noted that the Surrey Hospice Society and the White Rock South Surrey Hospice Society are two separate entities. In the confusion surrounding the name change, donations intended for the Surrey Hospice Society have gone to the White Rock South Surrey Hospice Society in error.

Council thanked the delegation for their presentation and suggested the Surrey Hospice Society do more to promote their annual Dove Release Ceremony held at Bear Creek Park.

**2. Lisa Xie, Variety Children's Charity Fundraising Show**

File: 0220-05; 0550-20-10

In attendance before Council to give a brief presentation on the Variety Children's Charity Fundraising Show.

The following comments were made:

- The delegation provided a brief overview of the Miss World Canada for Variety Children's Charity Event which is scheduled at the White Rock Baptist Church, Saturday, April 5, 2014, raising money for children's charity, and invited Council to attend.
- The delegation requested CoS to advertise the Variety Children's Charity Fundraising event on the CoS web site.
- The delegation estimates approximately \$3,000 will be raised at this event.

**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 Villeneuve

Seconded by Mayor Watts

That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 5:27 p.m.



Jane Sullivan, City Clerk



Councillor Hayne, Chairperson