

Present:

Chairperson - Councillor Starchuk
Mayor Hepner
Councillor Gill
Councillor Hayne
Councillor Steele
Councillor Woods

Absent:

Councillor LeFranc
Councillor Martin
Councillor Villeneuve

Staff Present:

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

A. DELEGATIONS

1. **Anna Mathewson, Manager, Sustainability, Maggie Baynham, Sustainability Planner, and Rory Tooke, Community Energy Planner**
File: 0512-20; 0550-20-10

To appear before Council to provide a presentation on the Climate Action Revenue Incentive Program (CARIP) 2016 Reporting Requirements and 2016 Community Climate Action Strategy.

- In 2016, the City was awarded Milestone 5 of the Sustainability's (ICLEI) Building Adaptive and Resilient Communities framework by the Local Governments for Sustainability (ICLEI). Surrey is only one of two cities in Canada to have completed the five milestones of the framework.
- Surrey is anticipated to be one of a few international communities that will be fully compliant with the Compact of Mayors' goals.
- Flooding is a primary concern, as Surrey has already experienced coastal and river flooding. The Province has directed municipalities to prepare for at least a 1 metre rise in sea levels by 2100. In preparation, the City has created the Coastal Flood Adaptation Strategy.
- An Energy Efficient Building Code was implemented in 2016. The City is also creating a Heat Management Strategy.
- The three activities that provide the highest contribution to Greenhouse Gas (GHG) emissions are: transportation, buildings and waste.
- Surrey has or is in the process of implementing numerous facilities and infrastructure to reduce GHG emissions, including:
 - The implementation of the Organic Biofuel Facility in Port Kells is estimated to reduce GHG emissions by 40,000 tonnes.
 - The Surrey City Energy district energy utility is anticipated to reduce GHG emissions by 15,000 tonnes when the utility is fully built out.
 - The Light Rail Transit rail system is expected to reduce GHG emissions by 15,000 tonnes when the system is fully built out.
- Despite the city's growing population, there has been a reduction of GHG emissions, based on per capita emissions.

- An ambitious target of 33% per capita decrease of GHG emissions by 2020 has been outlined in the Official Community Plan. The Community Energy and Emissions Plan (CEEP) outlines a more realistic target of a 22% reduction per capita.

In response to questions from Council, staff advised that the Province provides an inventory of communities' GHG emissions. It is generally a trend of leading cities to reduce GHG emissions while growing a population.

2. **Dr. Jordan Tinney, Superintendent and Greg Frank, Secretary Treasurer**
School District #36
 File: 0510-01; 0550-20-10

To appear before Council to provide a presentation on the School District's plan to address the recent decision made by the Supreme Court of Canada.

- In 2002, 1200 substantial clauses from teachers' collective agreements were removed by the Provincial government, including provisions that defined class size and composition. In November 2016, the Supreme Court of Canada rules that those clauses will be re-instated, effective immediately.
- To address the ruling by the Supreme Court, Surrey School District will hire 300 new teachers for existing schools, including 168 enrolment teachers by September 2017.
- In 2016/2017, the School District enrolment increased by 985 elementary students and 68 secondary students.
- South Newton, Clayton and Grandview Heights experienced the highest increase in enrolment.
- Numerous capital projects have been completed, or are in progress, in order to provide additional classroom seats.
- The School District is currently working on a 2018/2019 Five Year Capital Plan, which will include:
 - A long range education and facilities plan;
 - Adding or relocating 40 portables; and,
 - Collaborating with the City to estimate residential growth, as well as changes in demographics and enrolment trends.
- A review of school boundaries will be completed in the fall of 2017.

In response to questions from Council, the delegation provided the following information:

- Capital funding has not been received for the Pacific Heights Elementary School project to provide 300 new seats at this point. In order to receive funding, a business plan is created and submitted to the Provincial government. Upon approval of the business plan, a project agreement is signed.
- Funding has been received for École Woodward Hill, and the project is anticipated to be completed by September 2018.
- A detailed design for a project cannot be completed without funding. Projects that are in between the funding process are assigned target dates until funding is secured.
- The Capital Plan is a "living" document that is updated annually.

- Upon completion of the Five Year Capital Plan, the School District should have a better understanding of the funding required to move forward with the Supreme Court's reinstatement of the collective agreement clauses.

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 Gill

Seconded by Councillor Woods

That the Council-in-Committee meeting do

now adjourn.

Carried

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


Jane Sullivan, City Clerk


Mayor Linda Hepner, Chairperson