

Present:

Chairperson - Councillor Steele
Mayor Hepner
Councillor Gill
Councillor Hayne
Councillor LeFranc
Councillor Martin
Councillor Starchuk
Councillor Villeneuve
Councillor Woods

Absent:**Staff Present:**

City Manager
City Clerk
Deputy City Clerk
General Manager, Corporate Services
General Manager, Engineering
General Manager, Finance
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
City Solicitor

A. DELEGATIONS**1. Dr. Harry Dhanju, Pacific Oral Health Society, and Nima Ziraknejad, NZ Technologies Inc.**

File: 4900-01; 0550-20-10

The delegation provided Council with an update on the development of Pacific Oral Health Society (POHS) in regards to oral health care in Surrey and highlighted the following information:

- POHS's mission is to provide affordable and accessible dental health to financially challenged individuals, to support the advancement of the dental profession, to continue dental education, and to facilitate and provide funding for oral health, dental education and clinical research.
- The Society provides urgent dental care as needed in an effort to reduce impacts on health care services.
- In one day of community work, POHS provides over \$50,000 worth of dental care to those in need.
- NZ Technologies Inc. has developed a product that enables dentist practitioners to complete oral surgeries in a sterile environment. The product would reduce surgery times, and mitigate the risk of infection.
- The new product has been validated by 12 hospitals in North America, including Surrey Memorial Hospital.
- NZ Technologies Inc. has received support from Innovation Boulevard, by connecting the company to decision makers in the dentistry field. They have also signed a Memorandum of Understanding with POHS to use their technology in POHS facilities.

- The goal of NZ Technologies Inc. is to explore how technology can benefit the practice of dentistry by collaborating with Pacific Oral Health Society.

The delegation is requesting Council's continued support of Pacific Oral Health Society to provide the community with oral health care and urgent dental care.

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

- The mobile dental clinic is one solution to provide dental care to the community; however, there are issues related to mobile clinics, such as limited resources and liability. Mobile clinics are not a cost efficient or long-term solution for day-to-day operations.
- Providing MSP funding for basic dentistry services could reduce impact on health care services, as more individuals would have access to preventative oral care. This could be a long-term solution for oral health. The Society recommends \$500-1000 be allocated per person for dentistry services as part of MSP.
- POHS's facilities are still waiting for final approval from the City to be completed. Once operating rooms are established, advancements could be made with Surrey Memorial Hospital with respect to receiving direct referrals of patients with urgent dental care needs.

Council commended Pacific Oral Health Society for their great work in the community.

2. **Steven Hankinson, Vice-President, Operations and Maintenance and Alana Lawrence, Manager, Public Affairs, Vancouver Airport Authority**
File: 8400-01; 0550-20-10

The delegation provided a PowerPoint presentation update regarding Flight Plan 2037 and progress on the 2015-2017 Strategic Plan and highlighted the following information:

- Vancouver Airport Authority (VAA) is a private, community centric organization that reinvests its profits into managing and operating Vancouver International Airport (YVR). Their mission is to connect British Columbia to the world, with a vision to build a world class connecting hub between Asia and North America.
- VAA is not a government entity and does not have shareholders. VAA has a Board of Directors, with members appointed from the community. This governance model provides flexibility, innovation and sustainable growth, while ensuring a strong financial standing. VAA has opposed suggestions of changing to a shareholder governance model.

- YVR is one of three airports in the world with an AAA credit rating and is the second busiest airport in Canada. In 2016, YVR welcomed 22.3 million passengers, which was a 10% increase from 2015.
- YVR has experienced exceptional growth for two reasons: there has been general growth in aviation worldwide; and, VAA has worked diligently to remain an airport of choice for airlines. This has been achieved by lowering the Airline Rate Structure for landing and terminal fees by 15%, resulting in the lowest fees in Canada.
- There are numerous new and increased services domestically and internationally, as well as transborder services.
- YVR's growth is bringing more people and products to the region. YVR contributes \$5.3 billion to the GDP and \$11.7 billion in total economic output, as well as \$600 million in government revenue.
- YVR is the first airport in the world to be salmon safe certified, which acknowledges YVR's commitment to protecting local ecosystems.
- In 2016, YVR signed the Musqueam Indian and YVR Airport Sustainability and Friendship Agreement, which will include an arrangement of benefits, such as jobs, scholarships and revenue sharing opportunities.
- YVR is committed to improving the airport facilities, such as inclusive washrooms and diversity training for staff. In addition, safety and sustainability improvements are constantly being made, such as the implementation of an apron LED lighting system, which reduces light pollution and energy use.
- YVR is nearing capacity and will need to expand. In January 2017, YVR launched Flight Plan 2037, which will help YVR meet growth, while being a leader in sustainability. Flight Plan 2037 includes expanded terminals, new taxi ways and upgraded roads and bridges to YVR.
- VAA has already begun the consultation process with the community on its Master Plan. Feedback received during consultation has been incorporated into the Master Plan. The community has indicated that effectively managing noise is a priority. VAA remains committed to this principal and will update the Noise Management Plan in 2018.
- VAA has participated in 40 local community events in 2017, including Surrey Fusion Festival, and has donated over \$1 million to local charities and organizations in the community.
- YVR has received the SKYTRAX award for Best Airport in North America for a record eight consecutive years.

In response to questions from Council, the delegation advised that consultation regarding noise management will occur in communities directly affected by airplane noise, including Surrey, as well as stakeholders.

Council noted that it is important for the community to be provided with information regarding flight plans, and that during the public consultation process, meetings for information purposes and consultation meetings should be clearly distinguished from each other.

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 Councillor Martin
That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 5:40 p.m.



Jane Sullivan, City Clerk



Mayor Linda Heppner, Chairperson