

**Present:**

Chairperson – Mayor McCallum  
Councillor Annis  
Councillor Elford  
Councillor Guerra  
Councillor Locke  
Councillor Nagra  
Councillor Patton  
Councillor Pettigrew

**Absent:**

Councillor Hundial

**Staff Present:**

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

**A. DELEGATIONS**

- 1. Anne Murray, Vice-President, Airline Business Development and Public Affairs, Vancouver Airport Authority**  
File: 8400-01; 0550-20-10

The delegation provided a PowerPoint presentation update regarding the Vancouver Airport Authority and highlighted the following information:

- Vancouver International Airport (YVR) is managed by the Vancouver Airport Authority (VAA). VAA is a not-for-profit organization consisting of appointed Board of Directors and YVR's profits are reinvested into the airport for improvements.
- YVR is the second busiest airport in Canada and one of the fastest growing international airports with almost 26 million passengers in 2018. The VAA has created an environment that allows airlines to grow by having the lowest airline rates in Canada. New air routes create opportunities for BC based exporting businesses.
- YVR continues to meet and/or exceed its sustainability, environmental and accessibility targets, as well as provide local economic benefits across BC. In addition, YVR was named the Best Airport in North America for the tenth consecutive year by Skytrax.

- 2. Karen Reid Sidhu, Surrey Libraries Board Chair, and Surinder Bhogal, Chief Librarian, Surrey Libraries**  
File: 0250-20; 0550-20-10

**Note:** See Corporate Report 2019-R053 of the Regular Council – Public Hearing agenda.

The delegation provided a PowerPoint presentation overview of the Library Strategic Plan and highlighted the following information:

- The Library Strategic Plan was created through extensive community consultation community members, partners and staff. The core values of the Plan align with existing City policies and include Library specific values, such as providing equitable access. The Plan will be evaluated through a balance scorecard framework with qualitative and quantitative measures and targets.
- In 2018, over 28,000 individuals registered for library services and there were almost five million visits to Surrey libraries and its website. Patrons are utilizing electronic resources more than print resources.
- Due to Surrey's size and population, libraries have prioritized outreach work to bring services to people where they are most needed.

3. **Lina Halwani, George Massey Crossing Project Director, South Coast Region, Ministry of Transportation and Infrastructure**  
File: 0410-20

The delegation provided a PowerPoint update regarding the George Massey Crossing Project and discussed the draft project objectives, target schedule and proposed next steps.

The delegation requested the City's input regarding the project's principles, goals and objects.

**B. ITEMS REFERRED BY COUNCIL**

**C. ADJOURNMENT**

It was

Moved by Councillor Guerra  
Seconded by Councillor Nagra  
That the Council-in-Committee meeting be

adjourned.

Carried

The Council-in-Committee adjourned at 5:11 p.m.

  
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Jennifer Ficocelli, City Clerk

  
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Mayor Doug McCallum, Chairperson