

Council-in-Committee Minutes

Council Chambers City Hall 13450 - 104 Avenue Surrey, B.C. MONDAY, APRIL 29, 2019 Time: 5:35 p.m.

Present:

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

Absent:

Staff Present:

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

A. DELEGATIONS

1. Jason Owen, District Energy Manager, City of Surrey File: 5500-01

The delegation provided a presentation regarding the City of Surrey Energy Program and highlighted the following information:

- Surrey City Energy is the City's energy utility, which uses local renewable energy resources to meet the growing demands for centralized heating systems to all new high-density buildings in City Centre. The energy centers generate heat from variety of sources and distribute the heat in an underground pipe infrastructure to energy transfer stations in multiple buildings within City Centre.
- The Vision for Surrey City Energy is to expand the system with 20 new connections within the City Centre plan boundary, which will improve energy efficiency, reduce greenhouse gas emissions, increase resilience and provide competitive and stable pricing to its customers.
- The system was developed through a phased approach and is entirely funded through user rates. The system is 100% City owned and is a building requirement within the City Centre service area. An expert external Rate Review Panel has been established to review the capital and investment plan, proposed rates for upcoming years and to monitor whether the City is balancing their rate setting principles.

The official launch of the Phase 2 West Village Park and Energy Centre will be in June 2019.

B. ITEMS REFERRED BY COUNCIL

C. **ADJOURNMENT**

adjourned.

It was

Moved by Councillor M. Guerra Seconded by Councillor A. Patton That the Council-in-Committee meeting be

Carried

The Council-in-Committee adjourned at 5:49 p.m.

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Mayor Doug McCallum, Chairperson

Jennifer Ficocelli, City Clerk