

Public Safety Committee Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 1, 2010
Time: 2:20 p.m.
File: 0540-20

Present:

Chair: Councillor Steele
Councillor Villeneuve
Councillor Gill
Councillor Bose
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Mayor Watts

Absent:**Staff Present:**

City Manager
Deputy City Manager
Chief Superintendent MacRae, Surrey RCMP
City Solicitor
Manager, By-law & Licensing Services
City Clerk

A. ADOPTION OF MINUTES**1. Public Safety Committee – July 13, 2009**

It was Moved by Mayor Watts
Seconded by Councillor Hepner
That the minutes of the Public Safety
Committee meeting held on July 13, 2009, be adopted.
Carried

B. DELEGATIONS**1. Emergency Management**

Dan Barnscher, Deputy Fire Chief was in attendance to provide a presentation regarding the role of Elected Officials in Emergency Management.

He stated that the Mayor and Council's main responsibilities are to:

- provide overall emergency policy and direction to the EOC Director;
- set the expenditure limits;
- formally request outside support/resources;
- authorize the declaration and termination of "State of Local Emergency";
- provides direction for emergency public information activities;
- liaise with other levels of government;
- act as spokesman for the jurisdiction.

Further comments made were as follows:

- If an incident is regional, a PREOC staff member becomes the spokesman;
- The mayor or Acting Mayor must declare a Local State of Emergency using very specific language;
- 20,000 people have been trained on personal preparedness in Surrey (NEAT program).

C. BUSINESS ARISING

D. CRIME REDUCTION STRATEGY

E. OTHER COMPETENT BUSINESS

1. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is order for Public Safety Committee members to pass a resolution to close the meeting to the public pursuant to Section 90 (1) of the Community Charter, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;"

It was Moved by Councillor Hunt
Seconded by Mayor Watts
That Council close the meeting to the public
pursuant to Section 90 (1) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;"

Carried

F. NEXT MEETING

The 2010 Public Safety Committee meetings are tentatively scheduled for May 3, July 26 and October 4.

G. ADJOURNMENT

It was

Moved by Councillor Hepner


Seconded by Councillor Martin

That the Public Safety Committee meeting

do now adjourn.

Carried

The Public Safety Committee adjourned at 4:20 pm.



Jane Sullivan, City Clerk



Chairperson, Councillor Barbara Steele