



# Public Safety Committee Minutes

Executive Boardroom  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, MAY 17, 2011  
Time: 11:07 a.m.  
File: 0540-20

**Chair:**

Mayor Watts

**Present:**

Councillor Steele  
Councillor Bose  
Councillor Hepner  
Councillor Martin  
Councillor Rasode  
Councillor Villeneuve

**Absent:**

Councillor Gill  
Councillor Hunt

**Also Present:**

Mayor Rick Green, Township of Langley  
Staff Sgt. Richardson, Drug Division, Surrey RCMP  
Inspector Lymburner, Senior Investigator, Property Crime & Drugs, Surrey RCMP

**Staff Present:**

City Manager  
Assistant Commissioner MacRae, Surrey RCMP  
Deputy City Manager  
City Solicitor  
Fire Chief  
Manager, By-laws & Licensing Services  
Deputy City Clerk  
Crime Reduction Strategy Manager

**A. ADOPTION OF MINUTES**

**B. DELEGATIONS**

**C. REPORTS**

1. Committee Report entitled "Evaluation Results of the CCTV Pilot Project at the Scott Road Park and Ride and Future Action"

It was

Moved by Councillor Steele  
Seconded by Councillor Hepner  
That the Public Safety Committee:

1. Receive the report entitled "Evaluation Results of the CCTV Pilot Project at the Scott Road Park and Ride and Future Action" as information;
2. Approve the completion of CCTV operations at the Scott Road Park and Ride location by the City of Surrey and coordinate the transfer of the CCTV system to TransLink;
3. Establish further CCTV applications incorporating the lessons learned as generally described in this report; and,
4. Authorize staff to develop a Code of Practice related to the future use of CCTV by the City and to continue to review CCTV technological advancements with a view to determining how these advancements could be applied to enhance public safety and security.

Carried

**D. NEW BUSINESS**

E. ITEMS REFERRED BY COUNCIL

F. CORRESPONDENCE

G. INFORMATION ITEMS

H. OTHER BUSINESS

1. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for Public Safety Committee members to pass a resolution to close the meeting to the public pursuant to Section 90 (1)(f) and (i) 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; and,
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

a Closed Public Safety Committee Meeting will be held at City Hall, 14245 – 56 Avenue, Surrey, B.C. in the Executive Boardroom on **Tuesday, May 17<sup>th</sup>** following conclusion of the Public Safety Committee open meeting.

It was  
Meeting be now held at City Hall, 14245 – 56 Avenue, Surrey, B.C. in the Executive Boardroom on **Tuesday, May 17<sup>th</sup>** pursuant to Section 90 (1)(f) and (i) of the *Community Charter*.

Moved by Councillor Bose  
Seconded by Councillor Hepner  
That a Closed Public Safety Committee

Carried

I. NEXT MEETING

The next Public Safety Committee meeting is at the call of the Chair.

J. ADJOURNMENT

It was

Moved by Councillor Bose  
Seconded by Councillor Hepner  
That the Public Safety Committee meeting

does now adjourn.

Carried

The Public Safety Committee adjourned at 8:35 am.



\_\_\_\_\_  
Claudia Jesson, Deputy City Clerk



\_\_\_\_\_  
Barbara Steele, Chairperson