

Present:

Chair: Mayor Hepner
Councillor Gill
Councillor LeFranc
Councillor Starchuk
Councillor Steele
Councillor Villeneuve
Councillor Woods

Absent:

Councillor Hayne
Councillor Martin

Staff Present:

City Manager
City Solicitor
City Clerk
Deputy City Clerk
Director, Public Safety Strategies
Fire Chief
Assistant Commissioner, OIC, Surrey RCMP
Superintendent, Surrey RCMP

A. ADOPTION OF MINUTES**1. Public Safety Committee – April 10, 2017**

It was Moved by Councillor LeFranc
Seconded by Councillor Gill
That the minutes of the Public Safety Committee
meeting held on April 10, 2017, be adopted.
Carried

B. DELEGATION**C. COMMITTEE REPORTS****DIRECTOR, PUBLIC SAFETY STRATEGIES****1. Item No. Poo6 Public Safety Strategy Implementation – Update 5
File: 7450-30**

In response to Council questions regarding break and entries in Crescent Beach staff informed that the issue was not raised in community open houses. Superintendent Shawn Gill, Surrey RCMP, provided additional information regarding break and entries including: occurrences in West Cloverdale; RCMP executed a search warrant on one house in the area and break and entries have since gone down as often the work of a prolific offender; vehicle break and entries usually go up in the summer; the RCMP will deploy volunteers as part of the Lock Out Auto Crime program. The Superintendent assured Council that the analysts will review break and entry data for Crescent Beach.

Mayor Hepner informed that the message regarding integrated public safety was being well received by the community.

It was Moved by Councillor Steele
Seconded by Councillor Starchuk
That **Committee Report No. Poo6 - Public
Safety Strategy Implementation – Update 5** be received as information.
Carried

RCMP DETACHMENT

2. **Item No.P007** **Surrey RCMP Strategic Framework 2018-2022**
File: 7400-01

Assistant Commissioner Dwayne McDonald, OIC, Surrey RCMP, provided a brief overview of Committee Report P007 - Surrey RCMP Strategic Framework 2018-2022 including:

- The Detachment has mapped out a process to develop a new long-term strategic framework based on broad input from clients and stakeholders.
- The phases of the planning process are community engagement/public consultation, situational analysis/needs identification, internal stakeholder engagement, and Officer in Charge planning workshops.
- The Detachment will engage Council and will share its results with City departments.

In response to Council questions, Assistant Commissioner Dwayne McDonald, OIC, Surrey RCMP informed that:

- This is the start of the consultation process and there will be additional meetings with Council;
- The RCMP is incorporating all available resources into the strategic planning process in line with the Public Safety Strategy;
- The strategic plan will take approximately one year to develop and will be brought back to Council once completed;
- The initial phase will be spent identifying what is important to different parts of the community and then allocating resources based on community feedback;
- The strategic plan will be approved at the Divisional level; and
- Diversity is the largest driver of this work as the strategic plan needs to reflect the diversity of the community.

It was

Moved by Councillor Steele
 Seconded by Councillor Villeneuve
 That **Committee Report No. P007 - Surrey RCMP Strategic Framework** be received as information.
Carried

D. OTHER BUSINESS

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)(k) 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:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public".

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the Public Safety Committee members close the meeting to the public pursuant to Section 90 (1)(k) 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:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

Carried

E. NEXT MEETING

The next meeting of the Public Safety Committee is scheduled for September 18, 2017.

F. ADJOURNMENT

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the Public Safety Committee meeting do now adjourn.

Carried

The Public Safety Committee adjourned at 2:46 p.m.


Jane Sullivan, City Clerk


Mayor Hepner, Chair