

# Public Safety Committee Minutes

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**Present:**

Chair: Mayor Hepner  
Councillor Gill  
Councillor Hayne  
Councillor LeFranc  
Councillor Martin  
Councillor Starchuk  
Councillor Villeneuve  
Councillor Woods

**Absent:**

Councillor Steele

**Staff Present:**

City Manager  
City Clerk  
Deputy City Clerk  
Director, Public Safety  
Deputy Fire Chief  
Assistant Commissioner, OIC, Surrey RCMP  
Manager, Public Safety Operations

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**A. ADOPTION OF MINUTES****1. Public Safety Committee – June 19, 2017**

It was Moved by Councillor LeFranc  
Seconded by Councillor Hayne  
That the minutes of the Public Safety  
Committee meeting held on June 19, 2017, be adopted.  
Carried

**B. DELEGATION****C. COMMITTEE REPORTS****DIRECTOR, PUBLIC SAFETY****1. Item No. Poo8 Cannabis Legalization Review  
File: 7450-30**

The Director, Public Safety spoke relative to the subject report. In response to committee questions, staff provided information relative to: Ontario's proposed cannabis distribution model in comparison with the U.S. cities visited; the BC government's level of readiness relative to legalization; the use of best practices and statistical data to guide Surrey's proposed regulatory framework; medicinal usage; online purchasing versus traditional retail models; business license costs; and the potential impact of federal and provincial decisions on Surrey.

It was Moved by Councillor Hayne  
Seconded by Councillor Starchuk  
That **Committee Report No. Poo8 -  
Cannabis Legalization Review** be received as information.  
Carried

2. **Item No. Poog Public Safety Performance Measure Framework**  
**File: 7450-30**

The Director, Public Safety, provided a presentation regarding Committee Report Poog - Public Safety Performance Measure Framework including:

- Developing ways to assess the impacts and outcomes of public safety strategy initiatives.
- The Year 1 public safety scorecard will be brought forward in November, and can be used as a tool for public communication and to ensure that programs are effective.
- A gang violence action plan has been added to the Public Safety Strategy by Mayor Hepner.

In response to committee questions, staff provided information relative to: Surrey is setting the bar with these performance measurements; setting a release date for future public safety performance measure reports that aligns with year-end; measuring and reporting out on violent crime; and ensuring that the data collected is certified to global standards.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Hayne  
 That **Committee Report No. Poog - Public Safety Performance Measure 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 Woods  
 Seconded by Councillor Villeneuve  
 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 November 27, 2017.

**F. ADJOURNMENT**


It was

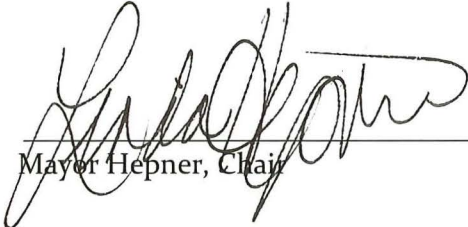
Moved by Councillor LeFranc  
Seconded by Councillor Starchuk  
That the Public Safety Committee meeting

do now adjourn.

Carried

The Public Safety Committee adjourned at 2:58 p.m.

  
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Jane Sullivan, City Clerk

  
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Mayor Hepner, Chair