

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
General Manager, Engineering
General Manager, Finance
General Manager, Investment & Intergovernmental Relations
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
General Manager, Public Safety
Deputy City Solicitor
Fire Chief
Chief Librarian
Officer in Charge, RCMP

A. APPOINTMENT OF DIRECTORS AND ALTERNATE DIRECTORS TO METRO VANCOUVER BOARD OF DIRECTORS

1. 2019 Metro Vancouver Board of Directors

File: 0450-20 (BOD)

Mayor McCallum recommended appointments to the Metro Vancouver Regional District Board of Directors, and assign the votes per Director.

It was

Moved by Councillor Nagra
Seconded by Councillor Pettigrew
That the following be appointed to the

Metro Vancouver Board of Directors:

Six (6) Directors

1. Director Mayor McCallum with 5 Votes;
2. Director Councillor Elford with 5 Votes;
3. Director Councillor Guerra with 4 Votes;
4. Director Councillor Pettigrew with 4 Votes;
5. Director Councillor Locke with 4 Votes; and
6. Director Councillor Hundial with 4 Votes.

That Councillor Nagra, Councillor Patton and Councillor Annis be appointed as Alternates to the other Directors and attend in rotation as in past practice.

RES.R18-2086

Carried

B. MOTIONS**1. Establishing a Surrey Police Department**

File: 7400-01

WHEREAS the BC Police Act, (1996) outlines the policing service delivery options for municipalities in excess of a population of 5,000 persons;

WHEREAS one of those options is the establishment of a city police department; and

WHEREAS the citizens of Surrey in the October 20, 2018 municipal election strongly expressed a desire for such a police department for the City of Surrey, the following motion is put forth.

It was

Moved by Councillor Patton

Seconded by Councillor Elford

That Council direct staff to take all

appropriate steps to immediately create a Surrey Police Department in accordance with the BC Police Act. Council further directs staff to notify the Federal and Provincial governments that the City of Surrey is terminating its contract for the RCMP municipal police service.

RES.R18-2087

Carried**2. Cancel Surrey Newton Guildford (SNG) Light Rail Transit (LRT) and Build SkyTrain from King George Station to Langley City**

File: 8740-01

WHEREAS in the October 20, 2018 municipal election, the citizens of Surrey strongly expressed a desire to cancel the Surrey Newton Guildford – Light Rail Transit (SNG LRT) Project and build SkyTrain from the existing King George SkyTrain station to Langley City;

WHEREAS the authority responsible for delivering transit services in Surrey is TransLink under the authority given in the South Coast British Columbia Transportation Authority Act by the Province of British Columbia;

WHEREAS the SNG-LRT project is part of TransLink's current "Phase Two Investment Plan: 2018-2027" which is funded by Federal, Provincial and Regional governments;

WHEREAS TransLink has the responsibility to deliver, operate and maintain the project in the Phase Two Investment Plan; and

WHEREAS the Mayors' Council in its 10-Year Vision on Metro Vancouver Transit and Transportation has committed to build 27KM of rapid transit connecting

Surrey Centre with Langley, Guildford and Newton as part its "Phase Two" and "Phase Three" Investment Plans.

It was Moved by Councillor Locke
Seconded by Councillor Guerra
That Council:

1. Direct staff stop all work on the SNG-LRT project and immediately start working with TransLink on a SkyTrain extension from the existing King George SkyTrain Station to Langley City; and,
2. Request the Mayors' Council and the TransLink Board to cancel the SNG-LRT Project and immediately initiate a new SkyTrain Extension Project along Fraser Highway by changing the technology originally proposed in the Phase Two Investment Plan to SkyTrain, and re-allocating all available funds in the Phase Two Plan dedicated for rapid transit in Surrey and Langley to start the SkyTrain extension towards Langley as soon as possible; and
3. Request the Mayors' Council to seek the required funding for the Phase Three Plan of the 10-Year Vision as soon as possible, to complete all 27KM of rapid transit in Surrey and Langley.

RES.R18-2088

Carried

C. ADJOURNMENT

It was Moved by Councillor Patton
Seconded by Councillor Elford
That the Inaugural Council meeting do now

adjourn.

RES.R18-2089

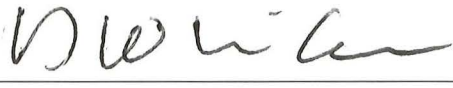
Carried

The Inaugural Council meeting adjourned at 7:50 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Doug McCallum