

PRESENT: Councillor Fathers (Chairperson)
Deputy Mayor Kristjanson
Councillor Chesney
Councillor Johanson
Councillor Manning
Councillor Trevelyan

ABSENT: Mayor Walker

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
J. Gordon, Director of Engineering and Municipal Operations
C. Johannsen, Director of Planning and Development Services
S. Kurylo, Director of Financial Services
E. Stepura, Director of Recreation and Culture

Press: 0

Public: 2

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1. **CALL MEETING TO ORDER**
The Chairperson called the meeting to order at 4:00 p.m.
 2. **ADOPTION OF AGENDA**
2019-G/L-054 **It was MOVED and SECONDED**
THAT the Governance and Legislation Committee adopts the agenda for April 8, 2019 meeting as amended to include as Item 4.4 Donor Recognition for Pier Restoration. **CARRIED**
 3. **ADOPTION OF MINUTES**
Governance and Legislation Committee Meeting – February 25, 2019
2019-G/L-055 **It was MOVED and SECONDED**
THAT the Governance and Legislation Committee adopts the February 25, 2019 minutes as circulated. **CARRIED**
 4. **POLICIES: TERMS OF REFERENCE (4.1.1 – 4.1.4)**
 - 4.1.1 **Terms of Reference: History and Heritage Advisory Committee Council Policy– 159**
Membership clarification required within the Terms of Reference, circulated with proposed amendments.

2019-G/L-056 **It was MOVED and SECONDED**
THAT the Governance and Legislation Committee recommends Council endorse Terms of Reference: History and Heritage Advisory Committee Council – 159 as circulated. **CARRIED**

4.1.2 Terms of Reference: Parking Task Force Council Policy – 156
The first meeting of the Task Force was held and additional objectives have been requested.

The following discussion points were noted:

- It is understood that congestion in relation parking is included in the Terms of Reference
- The goal is to bring forward some immediate recommendations by May 30th (it is anticipated that there will be phased recommendations to come forward in regard to parking, there are many aspects to review)
- Extra matters to consider will likely extend the time needed for the Task Force (past May 30th)
- The next set of minutes should include recommendations to come forward

2019-G/L-057 **It was MOVED and SECONDED**
THAT the Governance and Legislation Committee recommends Council endorse Terms of Reference: Parking Task Force Council – 156 as circulated. **CARRIED**

4.1.3 Terms of Reference: Environmental Advisory Committee Council Policy - 138
Committee Chairperson Johanson proposed a number of amendments to the Terms of Reference, circulated with the agenda.

It was requested that the first sentence of the Council Policy read “The purpose of the Environmental Advisory Committee is to advise City Council and staff on environmental issues in the City.”

2019-G/L-058 **It was MOVED and SECONDED**
THAT the Governance and Legislation Committee recommends Council endorse Terms of Reference: Environmental Advisory Committee Council – 138 as amended and include the following wording:
“The purpose of the Environmental Advisory Committee is to advise City Council and staff on environmental issues in the City”. **CARRIED**

4.1.4 Terms of Reference: Dogs on the Promenade Committee Council Policy – 162
A first draft of the Terms of Reference was presented for the Committee’s consideration.

There was concern noted with the membership component stating it should include a broader range of perspectives and expertise and the member should be increased to seven (7).

2019-G/L-059
4.1.5

It was MOVED and SECONDED

THAT the Governance and Legislation Committee endorses the Terms of Reference: Dogs on the Promenade Committee Council Policy – 162 as proposed be amended in regard to the membership being increased to seven (7).

CARRIED

2019-G/L-060

It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommends Council endorse Terms of Reference: Dogs on the Promenade Council – 162 as amended.

CARRIED

4.2

BYLAW ENFORCEMENT / TICKETING – DOGS ON THE PROMENADE

Councillor Johanson requested this item be added to the agenda at the February 25, 2019 Governance and Legislation Committee meeting.

It was noted that this item was placed on the agenda to have discussion in regard to bylaw enforcement in relation to dogs on the promenade. Would like to ensure the City is enforcing the bylaw / the public are adhering to the bylaw. If someone is not in compliance with the bylaw they should be ticketed.

It was noted that the City's practice is to gain compliance and then ticket if they don't adhere to the bylaw. The mechanics of issuing a ticket is that following trying for compliance first, a ticket will be issued but this requires identification for a ticket to be issued. If the individual does not give this to the staff then the RCMP would need to be contacted and become involved.

It was noted that the City of Calgary could be the model to look to in regard to tickets, they have a strong message that the public must adhere to the bylaw.

2019-G/L-061

It was MOVED and SECONDED

THAT the Governance and Legislation committee recommends Council endorse the City changes their current practice in regard to bylaw enforcement, specifically in regard to dogs on the promenade, that offenders will be ticketed as opposed staff working with the offender to try and gain compliance first.

DEFEATED

Councillors Chesney, Fathers,
Trevelyan and Manning voted in the negative

4.3

WHITE ROCK SIGN BYLAW, 2010, NO. 1923

Councillor Trevelyan requested the White Rock Sign Bylaw, 2010, No. 1923 be added to the agenda for discussion by the Committee.

Through Council's Corporate Priorities session, it was determined that several bylaws be reviewed by Council, including the sign bylaw.

It was noted that there are a few sign bylaw matters that need to be reviewed. The Waterfront Enhancement Strategy and Marine Drive Task Force will review the bylaw, and provide a proposed update.

2019-G/L-061

It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommends Council endorse adding to the Terms of Reference of the Marine Drive Task Force, under mandate - Review of the *White Rock Sign Bylaw, 2010, No. 1923*.

CARRIED

4.4

DONOR RECOGNITION FOR PIER RESTORATION

Discussion requested by Councillor Fathers in relation to possible donor recognition program for pier restoration.

Councillor Fathers reported that a group of businesses are working toward fundraising for the pier.

The following points were noted:

- Currently the City does not have the funding for the restoration and completion of the pier
- A group of businesses have formed a committee to assist with corporate donations for fundraising for the pier work(s)
- The Committee is looking at a variety of means to fundraise, to determine how best to do this with a goal of raising \$2M
- The Committee has suggested consideration of donor recognition on each of the planks that make up the pier (approximately 1400 planks)
- A business plan with consideration of consistent branding on the pier should be explored when looking into donor recognition
- The life span of the pier planks could be a concern (approximately 5 years)

2019-G/L-062

It was MOVED and SECONDED

THAT the Governance and Legislation Committee requests staff provide a corporate report on April 29, 2019 with options for donor recognition for the pier restoration.

CARRIED

5. **CONCLUSION OF THE APRIL 8, 2019 GOVERNANCE AND LEGISLATION
COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:00 p.m.



Councillor Fathers
Chairperson



Tracey Arthur, Director of
Corporate Administration