

September 4, 2019

FOI No: 2019-35

VIA E-MAIL – Redacted

**Redacted**

Dear Redacted

Re: Request for Records  
Freedom of Information and Protection of Privacy Act

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The City of White Rock has processed your request for access to the following records pursuant to the *Freedom of Information and Protection of Privacy Act (the Act)*:

- *Copies of all invoices related to the “re-dedication” or renaming of Totem Plaza to Grand Chief Bernard Robert Charles as evidenced by the large engraved monument stone dated April 25, 2009. The invoices would be related to the purchase of the stone, its design and engraving, and its placement. Also copies of any bids received for the aforementioned work, or if no bids were received, a comment that the work was sole-sourced. It is also requested that a statement be provided as to who authorized the work to be undertaken, and under what authority this was done. Finally, please provide a comment as to whether the work was included as a line item in the 2009 Capital Budget before it was adopted by Council.*
- *Extract from the minutes of a Council Meeting between the dates of December 1, 2008 and May 1, 2009 whereby Council resolved to change or modify the name of Totem Park/Lions’ Lookout to Chief Bernard Charles Plaza. If no such resolution was made, then a copy of the announcement in a Council Meeting that such a renaming or rededication had taken place and under what authority it had been done. Also, any record of a public dedication ceremony done by the City is requested.*

Access to the City’s budgeting, purchasing, and project records is typically available. However, I have been unable to locate any such records related to the April 25, 2009 dedication ceremony or the engraved stone placed within the plaza. Accounts payable invoices from 2009 have been disposed of pursuant to the City’s records retention schedule. Without additional information, such as the name of the contractor, the date of the invoice, or the amount of the invoice, there is no way to determine whether the City made a related payment. I can confirm that the City did not have a capital project related to Totem Plaza in 2009.

Corporate Administration  
P: 604.541.2212 | F: 604.541.9348

City of White Rock  
15322 Buena Vista Avenue, White Rock BC, Canada V4B 1Y6

**WHITE ROCK**  
*City by the Sea!*

[www.whiterockcity.ca](http://www.whiterockcity.ca)

I was able to locate some administrative records from 2009 that relate to or reference the plaza dedication ceremony or placement of the engraved stone. I included records from late in 2009 in my search as it appears that the engraved stone was not in place until August 17, 2009. Access to these records is available. I have attached them below.

Please note that the minutes of regular meetings of Council are public records that can be viewed upon request at the City Hall Administration Office. Although I would typically direct requests to review regular Council minutes to that office, it just so happens that City staff have recently reviewed regular Council minutes from in and around 2009 for reference to Totem Plaza. I have included copies of any located records within the attached documents.

Please contact our office if you have any questions or concerns.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ken Overton", with a long, sweeping horizontal line extending to the right.

Ken Overton  
Manager, Property, Risk Management, and FOI  
604-541-2104

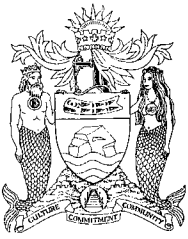
Att.

If you believe that the City of White Rock has been unreasonable in its handling of your request, you may ask the Information and Privacy Commissioner to review our response. You have 30 days from receipt of this notice to request a review by writing to:

Office of the Information and Privacy Commissioner  
3rd Floor, 756 Fort Street  
Victoria BC V8W 1H2

Should you decide to request a review, please provide the Commissioner's office with:

1. your name, address and telephone number;
2. a copy of this letter;
3. a copy of your original request sent to the City of White Rock; and
4. the reasons or grounds upon which you are requesting the review.



# White Rock Spirit of BC Committee

## MINUTES

ADOPTED

Of a meeting held on Wednesday, April 15, 2009 at the City of White Rock,  
15322 Buena Vista Avenue, White Rock, B.C. in the Boardroom at 4 p.m.

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**PRESENT:** Andrea Keen, Chair  
Janice Birch  
Gavin Johnston  
Marilyn Pearson  
Rene Duson

**NON-VOTING MEMBERS:**

Councillor Mary-Wade Anderson  
Mary Copping, BIA Representative  
Joanne Charles, Semiahmoo Representative

**GUEST:** Gary Vidler, Vice Chair of Cultural Committee

**STAFF:** Rita Clarkson, Director of Leisure Services  
Lorraine Sym, Committee and Freedom of Information Clerk

**ABSENT:** Kathy Oxner  
Zarina Lalji  
Shaun McHale, Youth Altitude Representative  
Tracey Daniel, Communities in Bloom Representative

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Ms. Keen called the meeting to order at 4:10 p.m. There was a round table introduction of members. Ms. Keen advised that next week is National Volunteer Week, and thanked all members for their contributions to the committee.

**1. AGENDA APPROVAL**

It was agreed to add "Visitors Guide" as item 4.1.

It was moved and seconded;

**THAT** the White Rock Spirit of BC Committee adopt the Agenda for its April 15, 2009 regular meeting with the addition of item 4.1, "Visitors Guide".

**CARRIED**

2. **PREVIOUS MINUTES**

It was moved and seconded;

**THAT** the White Rock Spirit of BC Committee adopt the Minutes for its March 4, 2009 regular meeting as circulated.

**CARRIED**

3. **BUSINESS ARISING FROM THE MINUTES**

3.1 **Spirit Of BC Summit, March 6 & 7, 2009.**

**2010 Legacies Now event**

Ms. Keen attended the Spirit of BC Summit on March 6 and 7, 2009 and gave a PowerPoint presentation to the committee highlighting the following:

**Four Host First Nations Society**

Ms. Keen advised that 2010 Legacies Now voiced support for the Four Host First Nations continued work with the Vancouver 2010 Olympic and Paralympic Winter Games Organizing Committee (VANOC) to achieve “unprecedented Aboriginal participation” in the 2010 Winter Games.- The site can be found at [www.fourhostfirstnations.com](http://www.fourhostfirstnations.com).

**Spirit of BC Committee Criteria and Guidelines**

Discussion ensued about the Spirit of BC Committee working in conjunction with the White Rock Cultural Committee, and it was suggested that Glenda Bártosh at White Rock Tourism would be a good contact.

**50, 0000 Donated Tickets Project**

Ms. Keen advised that Together with its partners, VANOC is following through on its bid commitment to donate 50,000 tickets to charitable organizations. A breakdown on the allocation and distribution of Olympic, Paralympic, sport and cultural events tickets is being developed and will be communicated once finalized. She has signed up on behalf of White Rock’s Spirit Committee to receive this information once it has been finalized.

Ms. Charles entered the meeting at 4:24 p.m.

**BC Room Celebration Site – Robson Square**

The BC Room Showcase Room at Robson Square is a unique and innovative facility, and the space is being made available at no cost to communities, industry associations and economic development agencies, Olympic Family & other approved organizations for the purpose of furthering BC’s economic development goals. It can easily accommodate 80 - 100 people. Liaison committee members should advise stakeholders of this. More information is available at [www.2010commercecentre.gov.bc.ca](http://www.2010commercecentre.gov.bc.ca).

### **Paralympic Winter Games Update**

The Paralympic Winter Games are being held March 12 – 21, 2010, and an event schedule was distributed to the committee. It was noted that Ms. Oxner was a paralympic Nordicskiing coach, and her partner is an Olympic hopeful for the 2010 games.

### **Torch Relay Community Celebrations**

Ms. Keen advised that there was meeting held at the City regarding the Canadian Torch Relay. White Rock has been identified as a torch relay community, which will take place February 9, 2010.

It was noted that any events that White Rock hosts during the Torch Relay must not contain the word “torch”. Communities are already re-branding “torch” event names. Discussion followed regarding merchandise that may be available for purchase for White Rock events. City signage was also discussed, and Ms. Clarkson noted that signage and community recognition materials are available for purchase through VANOC. While a portion of the Spirit of White Rock budget it was suggested that the community be approached to sponsor or partner in hosting events.

### **World Healthy Living Challenge & GamesTown 2010**

The Province is hosting a challenge with a \$100,000 gold medal prize, with \$50,000 and \$25,000 going to the silver and bronze communities that participate in healthy living and the lead up to the games on an interactive website, [www.GamesTown2010.ca](http://www.GamesTown2010.ca).

The committee expressed interest and a range of suggestions were made for potential community groups or individuals to lead White Rock’s involvement - for example the computer club at Kent Street Centre or Crescent Beach Photography Club.

### **Youth Altitude**

This is a program whereby youth champion the Spirit of BC for other youth. The program accepts referrals, and all youth are encouraged to apply for the fall session.

### **Capitalizing on the Games Legacy Beyond 2010**

This concept suggests continuing Spirit of BC efforts beyond 2010, capitalizing on the community stakeholders and new relationships currently being built.

## **3.2 Torch Run**

Ms. Birch discussed her and Cllr. Mary-Wade Anderson’s trip to Elgin High School in Surrey, as well as visits to all of the White Rock schools with the Torino Torch. She said the effect of the torch on people in the community and on herself was profound. Ms. Charles added that the Semiahmoo Council proclaimed the Torino Torch Run an “Active Community” day and did a mock torch run involving the entire First Nations community, from youth to the elderly.

### 3.3 Legacy Project With Semiahmoo First Nation

Ms. Charles presented a prototype of a cape woven out of cedar bark that could be created and painted with a logo of the City of White Rock and the Semiahmoo First Nation as a demonstration of the relations between the communities being woven together and celebrating that. Discussion ensued regarding time and effort to make the cape, as well as costs. It was noted that Mayor Ferguson has expressed an interest in creating a video of the creation of the Legacy Project that could be viewed online and as part of the White Rock Museum or other events at the White Rock Library. The Committee discussed the future home of the Legacy project, and suggestions included the White Rock Museum and Archives. Ms. Charles advised that the Semiahmoo First Nations will likely apply for Federal grants as well to offset the costs of the Legacy project.

Ms. Charles noted that the Aboriginal Day event previously scheduled for June 20, 2009 will now be held on June 13, 2009, but that she would still attempt to have this Legacy project ready for the Aboriginal Day celebrations being planned.

It was moved and seconded;

**THAT** \$5,000.00 be allocated for the creation of a Legacy project to be done by the Semiahmoo First Nation in honour of Spirit of B.C.

**CARRIED**

Ms. Clarkson offered to clarify funding and residual costs with the City Administrator and advise.

### 3.4 Work Plan And Budget

Spirit of BC Work plan  
Budget  
Spirit of White Rock Grant Program  
Grant Updates

Ms. Clarkson advised that she and Ms. Lisa Kempton are working to ensure that the committee is allocating appropriate resources. She provided a verbal overview of two public awareness grants funded for \$4,000.00 each as follows;

1. "Active Communities", for the promotion of an Active White Rock website called "Activewhiterock.com" that will contain all of the activities available on the peninsula.
2. "To promote Physical Activity" (40+ age group), to promote cycling between now and the Tour de White Rock.

The grants allow a bit more flexibility for Leisure Services to offset costs for other events, ie. Spirit of White Rock.

Ms. Keen volunteered to e-mail an updated Workplan to the Spirit of BC committee after the meeting.

### **3.5 Cultural Committee**

Ms. Keen introduced Mr. Gary Vidler, Vice Chair of the Cultural Committee and advised that he was invited to share information between the two committees.

Mr. Vidler noted that the Spirit of BC Committee appears to have a lot of work in future, and suggested that the Culture Committee may be able to assist as required. They are especially interested in the art projects discussed today with Semiahmoo First Nation.

### **3.6 Opening Ceremonies Event At The Playhouse**

Ms. Keen advised that Ms. Lisa Kempton had written out a detailed work plan for an event at the Coast Capital Playhouse during the Friday night Olympic opening ceremonies, and the price point for a ticket to the event would be \$40.00.

Follow up is required to see whether the price point could be lowered.

The committee suggested other locations for such an event would be the new community centre, or Centennial Arena. Ms Keen will follow up to determine whether the Playhouse is available as a venue for opening ceremonies.

## **4. NEW BUSINESS**

Reports by Liaison Committee Members:

### **White Rock City Council**

Cllr. Anderson advised that City Council will be holding two planning sessions on Monday and Tuesday April 20 & 21<sup>st</sup> 2009 and will discuss Spirit of BC work with Council at that point in time. Cllr. Anderson will also attempt to find out where to purchase Heleboris (Olympic flower) and report back to the committee.

### **White Rock BIA**

Ms. Copping advised that there will be a White Rock BIA East Beach Kite Festival on April 26, 2009.

### **Family Hosting Program**

Ms. Birch advised that this program is looking for families to host families of Olympic skaters due to White Rock's proximity to the Richmond speed skating facility. This project may be proposed to the Rotary to assist with billeting families of athletes.

### **Communities In Bloom**

Ms. Keen advised that in the upcoming month Communities in Bloom will be painting bins with the Spirit of BC theme, to be ready for June 2009 on the promenade.



### **Semiahmoo First Nation**

Ms. Charles reported that the Semiahmoo will be holding activities with the City of White Rock for the Salmon Festival being held on September 19 & 20<sup>th</sup>, and also participating with the Tour de White Rock. She added that a skim board challenge will be held at the beach during July 2009, and that they have been approached by West Coast Amusements about hosting a carnival in Semiahmoo Park in June. The May long weekend will kick off show 'n shine's held every Friday night. Graffiti on the back of the band shell will be replaced with a painted mural of a long house, and the stage will be painted white with the Semiahmoo First Nation logo.

The 10<sup>th</sup> anniversary of Totem Plaza and rededication of totem poles to Chief Bernard Charles will be held at 11:00 a.m. on April 25<sup>th</sup>, at which time the plaza will be named in his honour.

Ms. Charles inquired as to the judging of Communities in Bloom, and whether a celebration and barbeque could be held at Semiahmoo Park.

#### **4.1 Visitors Guide**

The committee discussed a photo shoot done on the pier with six Olympians for inclusion in the White Rock Visitors Guide and whether associated costs could be covered by the Committee. The Committee agreed that they need more information regarding any charges before approving any expenditures for the Visitors Guide.

### **5. INFORMATION ITEMS**

#### **5.1 Spirit Of BC Terms Of Reference**

Terms of Reference were provided to committee members for information.

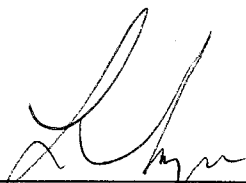
### **6. NEXT MEETING**

The next meeting of the White Rock Spirit of BC Committee is scheduled for Wednesday, May 13, 2009 at 4:00 p.m. in the White Rock City Hall Boardroom.

### **7. CLOSURE**

The meeting closed at 6:30 p.m.

  
\_\_\_\_\_  
Andrea Keen, Chair

  
\_\_\_\_\_  
Lorraine Sym  
Committee & FOI Clerk

## NOTES FROM STAFF MEETING

April 16, 2009 - 9:00 am

Present:           Peggy Clark                   Rita Clarkson  
                  Sandra Kurylo               Cate Dickman  
                  Ashley Johnson           Paul Stanton  
                  Phil Lemire                 Donna Obermeyer  
                  Tracey Arthur

1.     **Strategic Planning Session - April 20 & 21, 2009**
  - The Strategic Planning session with Council is scheduled for April 20, from 1:00 pm - 4:30 pm and April 21, from 8:30 am - 4:00 pm at the Ocean Promenade Hotel. Staff are to prepare background materials for the session - possible topics for discussion may include infrastructure, asset management, environment, economic sustainability, Centre for Health Improvement and corporate goals.
  - Must finish measurable achievements by the end of April, for the 2008 Annual Report.
  
2.     **April 27 Council Meeting**
  - Parcel Tax Review Panel at 6:00 pm
  - Closed Meeting at 6:30 pm to deal with Committee appointments, Fire Fighter Contract, and E-Comm report
  - Delegation from TransLink will present its 10 Year Plan, along with funding sources. Council will ask questions on behalf of residents regarding the 351 bus route.
  - Financial Plan Bylaw No. 1865 for Adoption
  - Green Waste program for Multi-Family
  - Parks Maintenance Standards
  - Bylaws for Drainage Fees, Sanitary Sewer Fees, and Tax Rates
  
3.     **Round Table**
  - Semiahmoo First Nation has advised that the 10<sup>th</sup> Anniversary of Totem Plaza will be rededicated on Saturday, April 25 at 11:00 a.m., and will be renamed *Grand Chief Bernard Charles Memorial Plaza*. Council has been so advised The BIA has offered insurance coverage under its Special Events policy for the ceremony. Staff to check on feasibility of road closures/parking, etc. for the event.
  - The family of Margaret Lower has asked the City to assist in a 'Celebration of Life' (in May at the new Community Centre). Scheduled classes for the day chosen will be re-located or cancelled.
  - City templates for "Corporate Reports" for the Council agendas were distributed, and will be available on the 'G' drive. The City Manager briefly discussed how the recommendations, etc. should be presented, and what information should be contained under each report heading.
  - Tracey Arthur will be leaving for vacation for 2 weeks, beginning next week. Susan Campbell will record the Minutes of the meetings of April 27 and May 4.
  - HR Recruitment is going well, as is the Youth Workers' Program. Staff will be scheduling some health & safety training.
  - Fire Department is preparing for Emergency Preparedness Week, May 3 - 9; and is dealing with a number of building issues.
  - Development Services will have 4 items for the May 4<sup>th</sup> Land Use & Planning Committee - 1) new planning procedures and Fee Application Bylaw; 2) OCP amendments; 3) Tree Preservation and Development Guidelines; and 2 rezoning amendments - 1172 Parker (duplex) and Buena Vista Lodge expansion (legally non-conforming).
  - The Peace Arch Curling Club's AGM is scheduled for May 6.
  - RCMP will be extending beach patrols beginning next month and will coordinate with Bylaw Enforcement; will check on the status of the Drug Paraphernalia Bylaw.
  - Finance continues working on the Financial Statements with the auditors and there are a number of reports to be completed and sent to the Province. IT has and will be assisting staff with archiving their files in an effort to reduce content and increase the efficiency of the server. Staff will also be drafting some IT policies and working on a re-design of the City's website.
  
  - Meeting adjourned at 10:15 a.m.

## Totem Plaza Re-Dedication

- It's a privilege to be here today and participate in this rededication ceremony
- Since the totems were installed in 1999, they have become one of White Rock's cultural treasures—standing as a tribute to the City's First Nations heritage
- It's only fitting that today they take on added significance and mark the contributions of not only a great First Nations leader, but a great community leader as well
- Grand Chief Bernard Charles was known for many things on the Peninsula including his eloquence, unassuming character, warmth and spiritual leadership.
- Across Canada, he was known for being the youngest chief ever elected in Canada, and for serving the longest consecutive term
- The City of White Rock enjoyed a strong relationship with the Semiahmoo First Nation over the years in large part because of Grand Chief Charles' leadership and there's no question his legacy continues to be felt today
- I know many people in our community hold him in the highest regard—myself included—for all that he accomplished in his short 66 years
- His commitment to family, to youth, to aboriginal issues and the community at large was outstanding and I'm pleased to think that these totem poles will help us tell his story and honour his memory in the years to come

- On behalf of my colleagues on White Rock City Council, and indeed every White Rock resident, we say thank you to Grand Chief Charles for the contributions you made to our community.
- And to our friends from the Semiahmoo First Nation, we look forward to continued good relations with you in the coming years. Thank you for all that have done and continue to do to build White Rock's cultural landscape.

**PRESENT:** Mayor Ferguson  
Councillor Anderson  
Councillor Campbell  
Councillor Fathers  
Councillor McLean  
Councillor Sinclair

**ABSENT:** Councillor Coleridge

**STAFF:** P. Clark, City Manager  
S. Kurylo, Director of Financial Services  
D. Pollock, Director of Municipal Operations  
T. Haight, Operations Manager  
S. Campbell, Committee Clerk

Press: 2  
Public: 30

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The meeting was called to order at 7:00 p.m.

**1. AGENDA APPROVAL**

2009-228

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for April 27, 2009 as circulated.

**CARRIED**

**2. PREVIOUS MINUTES**

a) Regular Meeting – April 14, 2009

2009-229

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopt the minutes of its regular meeting held April 14, 2009 as circulated.

**CARRIED**

**3. DELEGATIONS, PETITIONS AND PRESENTATIONS**

**3.1 TRANSLINK**

Delegation by Tom Prendergast, CEO of TransLink relative to the Canada Line Bus Integration Plan. The record notes that a copy of the presentation is available through the City Clerk's Department.

Following the presentation delegates: provided information around the decision to get maximum use of the Canada Line asset

(concessionaire agreement assumes 90% of the ridership risk is with TransLink and 10% of the risk with the concessionaire); informed relative to changes in ridership patterns which demonstrate a mix of uptakes; received information around safety issues and responded with measures that Canada Line is taking to address those concerns; confirmed that the route structure will be changed to feed into the Bridgeport Station; informed that there aren't hard numbers around how many people were opposed to the change at the recent open house; and finally received information that senior people will find the change to Canada Line difficult.

TransLink agreed to look into the opportunity for a one-ride downtown and return from White Rock in the evening and agreed that the statistical analysis of the data from the open house regarding the opinions of people about the route structure change will be provided in a three week timeframe.

At this point the Chair was passed to Acting Mayor Fathers to allow Mayor Ferguson the opportunity to address the delegation.

In addressing the delegation the Mayor stressed the importance of retaining the bus service articulating the hardship this proposed route rescheduling will cause White Rock residents.

The TransLink delegation reiterated that they would respond to the comments and concerns within three weeks.

2009-230

**It was MOVED and SECONDED**

THAT Council:

- a) receive for information the delegation by Tom Prendergast, CEO of TransLink regarding the Canada Line Bus Integration Plan;
- b) not support the full integration of all the South of the Surrey White Rock bus service into the Canada Line;
- c) recommend that the #352 and #354 commuter services and some late evening services continue to operate directly to downtown Vancouver and that these services be reviewed after 12-months using ridership and customer satisfaction as benchmark measures; and
- d) request that the Minister of Transportation also designate the bus lane as an HOV lane.

**CARRIED**

**4. COMMITTEE MINUTES**

There were no minutes presented.

**5. COMMITTEE RECOMMENDATIONS**

None.

**6. UNFINISHED BUSINESS**

None.

**7. NEW BUSINESS**

**7.1 AWARD OF JANITORIAL CONTRACT SERVICES  
TENDER 2009**

Report dated April 27, 2009 from the Director of Municipal Operations, titled "Award of Janitorial Contract Services Tender 2009".

Council requested further information around the hourly wage for the cleaners at Omni and for Sharp; information around the percentage of recycled products used in the washrooms; and the evaluation criteria used in the tender.

2009-231

**It was MOVED and SECONDED**

THAT Council;

- a) Receive the April 27, 2009 report from the Director of Municipal Operations titled "Award of Janitorial Contract Services Tender 2009"; and
- b) Direct staff to award the City of White Rock janitorial contract to Omni Facility Services in the amount of \$158,517.72 per year.

**NOT VOTED**

2009-232

**It was MOVED and SECONDED**

THAT Council table the report titled "Award of Janitorial Contract Services Tender 2009" pending a report back from staff on appropriate costing for option #2; that staff looks at the potential for White Rock staff to clean the new White Rock Community center including the budget ramifications of such a proposal; and, finally that staff provide the evaluation criteria used in the tender.

**CARRIED**

**7.2 CITY OF WHITE ROCK YARD WASTE PROGRAM  
EXPANSION  
PILOT**

Report dated April 27, 2009 from the Director of Municipal Operations, titled "City of White Rock Yard Waste Program Expansion Pilot".

2009-233

**Main Motion**

**It was MOVED and SECONDED**

THAT Council;

- a) Receive the April 27, 2009 report titled "City of White Rock Yard Waste Program Expansion Pilot"; and
- b) Direct staff to expand the yard waste to include a commercial and multi-family pilot program in the interim as a call-for-pick up; and
- c) Direct staff to implement the bi-weekly yard waste pick up for residential and the commercial and multi-family call-for-pick up utilizing existing vehicles and Public Works staff; and
- d) Direct staff to implement a limit of 10 bags and/or bundles of branches per bi-weekly pick up; and
- e) Direct staff to pursue solid waste education for the community.

2009-234

**Amendment to Main Motion**

**It was MOVED and SECONDED**

THAT Council;

- a) Receive the April 27, 2009 report titled "City of White Rock Yard Waste Program Expansion Pilot"; and
- b) Direct staff to prepare a request for a proposal to expand the yard waste to include a commercial and multi-family pilot program in the interim as a call-for-pick up; and further that it include a potential for a multi-year program;



- c) Direct staff to implement a limit of 10 bags and/or bundles of branches per bi-weekly pick up; and
- d) Direct staff to pursue solid waste education for the community.

2009-235

**Amendment to the Amended Motion**

**It was MOVED and SECONDED**

THAT section (b) of the amended motion is further amended by deleting the reference to “request for proposal”.

**CARRIED**

Councillor McLean voted in the negative.

2009-236

**It was MOVED and SECONDED**

THAT original section (c) of the main motion is moved with a new final clause added:

- c) Direct staff to implement the bi-weekly yard waste pick up for residential and the commercial and multi-family call-for-pick up utilizing existing vehicles and Public Works staff for 2009 and “if Council continues the program for 2010 that it be put out for a request for proposals”.

**CARRIED**

Question was then called on the Main Motion as Amended and it was

**CARRIED**

The record notes that the motion as amended now reads as follows:  
*THAT Council;*

- a) *Receive the April 27, 2009 report titled “City of White Rock Yard Waste Program Expansion Pilot”; and*
- b) *Direct staff to expand the yard waste to include a commercial and multi-family pilot program in the interim as a call-for-pick up; and further that it include a potential for a multi-year program;*
- c) *Direct staff to implement the bi-weekly yard waste pick up for residential and the commercial and multi-family call-for-pick up utilizing existing vehicles and Public Works staff for 2009 and if Council continues the program for 2010 that it be put out for a request for proposals; and*
- d) *Direct staff to implement a limit of 10 bags and/or bundles of branches per bi-weekly pick up; and*
- e) *Direct staff to pursue solid waste education for the community.*

**8. MOTIONS OF WHICH NOTICE GIVEN AT PREVIOUS MEETINGS**

There were no motions presented.

**9. NOTICE OF MOTIONS FOR SUBSEQUENT MEETING**

There were no motions received.

**10. COMMUNICATIONS**

**10.1 NEW WESTMINSTER & DISTRICT LABOUR COUNCIL**

Correspondence from the New Westminster & District Labour Council regarding the “Day of Mourning for Workers Killed and Injured”.

2009-237

**It was MOVED and SECONDED**

THAT Council receives the information from the New Westminster & District Labour Council regarding the Day of Mourning for Workers Killed and Injured.

**CARRIED**

**10.2 THE ELIZABETH FRY SOCIETY OF GREATER VANCOUVER**

Correspondence from the Elizabeth Fry Society dated March 30, 2009 to inform that “Elizabeth Fry Week” is May 4 – May 10, 2009.

2009-238

**It was MOVED and SECONDED**

THAT Council receives for information correspondence from the Elizabeth Fry Society dated March 30, 2009 noting that “Elizabeth Fry Week” is May 4 – May 10, 2009.

**CARRIED**

**10.3 MULTIPLE SCLEROSIS SOCIETY OF CANADA**

Correspondence from the Multiple Sclerosis Society of Canada dated April 1, 2009 noting that May 2009 is “MS Awareness Month for the Multiple Sclerosis Society of Canada”.

2009-239

**It was MOVED and SECONDED**

THAT Council receives for information correspondence from the Multiple Sclerosis Society of Canada dated April 1, 2009 noting that May 2009 is “MS Awareness Month for the Multiple Sclerosis Society of Canada”.

**CARRIED**

**10.4 WHITE ROCK HOSPICE SOCIETY**

Correspondence from the White Rock HOSPICE Society dated April 7, 2009 to inform that May is “Hospice Palliative Care Month”.

2009-240

**It was MOVED and SECONDED**

THAT Council receives for information correspondence from the White Rock HOSPICE Society dated April 7, 2009 noting that May is “Hospice Palliative Care Month”.

**CARRIED**

**10.5 TRANSLINK - MAYORS' COUNCIL ON REGIONAL TRANSPORTATION**

Information from TransLink regarding a resolution passed by the Mayors' Council, April 22, 2009 regarding regional transportation “Metro Mayors push for \$450 million TransLink transportation investment; refuse further property tax increases”.

2009-241

**It was MOVED and SECONDED**

THAT Council fully supports the resolution of the Mayor's Council on Regional transportation including the increase in the sustainable funding for TransLink and communicates said support to the other two levels of government.

**CARRIED**

**10.6 METRO VANCOUVER BOARD / TSAWWASSEN FIRST NATION PRESS RELEASE**

A Joint Media Release from the Metro Vancouver Board and Tsawwassen First Nation announcing “First-Ever Aboriginal Leader Takes a Seat on the Metro Vancouver Board”.

2009-242

**It was MOVED and SECONDED**

THAT Council receive for information the joint press release from Metro Vancouver and Tsawwassen First Nation announcing that the “First-Ever Aboriginal Leader Takes a Seat on the Metro Vancouver Board”.

**CARRIED**

## **11. REPORTS**

### **11.1 MAYOR'S REPORT**

- Meeting with Metro Vancouver on Friday - comments on planning have gone back to Metro Vancouver
- Economic Committee is having an open house here April 28, 2009
- Council and staff attended a Strategic Planning session last week and the outcomes will be revealed in the next few weeks
- Thank you to Acting Mayor Fathers for her support over the past months
- Attended the rededication of Totem Plaza last weekend

### **11.2 COUNCILLORS' REPORTS**

Councillor Anderson reported:

- Welcome to Chief Baird of the Tsawwassen First Nation to the Metro Board
- Reported that Metro Vancouver will be sending a request to the provincial government to amend Metro Vancouver's letters patent to send garbage by rail to the USA
- Attended a strategy day at E-Comm

Councillor Fathers:

- Attended the opening of the White Rock Lawn Bowling Club

Councillor Sinclair:

- Attended 'Beyond socks and blankets' – homeless conference

Councillor McLean

- Attended DARE program at elementary school
- Was at Whistler with the White Rock Choral Choir and reported that Whistler is a dog-friendly community

Councillor Campbell

- Attended opening of Mann Lawn Bowling Club

## **12. BYLAWS**

### **12.1 BYLAW NO. 1865**

Bylaw No. 1865 "A Bylaw to adopt a Financial Plan for 2009 to 2013" is presented for final adoption.

2009-243

**It was MOVED and SECONDED**

THAT Council give final reading to “Financial Plan (2009-2013) Bylaw, 2009, No. 1865”.

**CARRIED**

**12.2 BYLAW NO. 1866**

Bylaw No. 1866 “A Bylaw for the levying of rates on land and improvements for the year 2009” is presented for first and second and third reading.

2009-244

**It was MOVED and SECONDED**

THAT Council give first and second reading to “White Rock Annual Rates Bylaw, 2009, No. 1866”.

**CARRIED**

2009-245

**It was MOVED and SECONDED**

THAT Council give third reading of “White Rock Annual Rates Bylaw, 2009, No. 1866”.

**CARRIED**

**12.3 BYLAW NO. 1867**

Bylaw No. 1867 “A Bylaw to amend the White Rock Drainage Utility User Fee Bylaw, 2004 No. 1739” is presented for first and second and third reading.

2009-246

**It was MOVED and SECONDED**

THAT Council give first and second reading to “White Rock Drainage Utility User Fee Amendment Bylaw, 2009 No. 1867”.

**CARRIED**

2009-247

**It was MOVED and SECONDED**

THAT Council give third reading to “White Rock Drainage Utility User Fee Amendment Bylaw, 2009 No. 1867”.

**CARRIED**

**12.4 BYLAW NO. 1868**

Bylaw No. 1868 “A Bylaw to amend the Sewer Connection and Rental Charges Bylaw, 1970, No. 396” is presented for first and second and third reading.

2009-248

**It was MOVED and SECONDED**

THAT Council give first and second reading to "White Rock Sewer Connection and Rental Charges Bylaw, 1970, No. 396, Amendment Bylaw, 2009 No. 1868".

**CARRIED**

2009-249

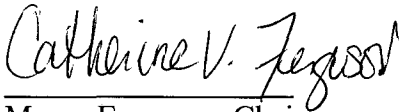
**It was MOVED and SECONDED**


THAT Council give third reading to "White Rock Sewer Connection and Rental Charges Bylaw, 1970, No. 396, Amendment Bylaw, 2009 No. 1868".

**CARRIED**

**13. CLOSURE**

The Chair declared the meeting closed at 8:59 p.m.

  
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Mayor Ferguson, Chair

  
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T. Arthur, City Clerk

## NOTES FROM STAFF MEETING

July 21, 2009 - 9:00 am

Present:	Peggy Clark	Rita Clarkson
	Sandra Kurylo	Rae Williamson
	Bob Schlase	Paul Stanton
	David Pollock	Lesli Roseberry
	Nona Housenga	Sapinder Mund
		Donna Obermeyer

### 1. July 20 Council Meeting

- 991 Stayte Road revised Zoning Amendment Application - approved 1<sup>st</sup> and 2<sup>nd</sup> Readings - schedule Public Hearing.
- 1489 Stayte Road Zoning Amendment Application - approved 1<sup>st</sup> and 2<sup>nd</sup> Readings - schedule Public Hearing.
- Measurement of Building Heights on Sloped Lands - bring back to Council in September.
- OCP Amendment #3 - 1466 Everall St. Zoning Amendment and Development Permit referred to a Planning Session.
- Roper Ave.) will proceed.
- A Planning Session will be held on July 27<sup>th</sup>, commencing at 3:00 pm. Issues for discussion will be OCP Amendment #3 (1466 Everall); Town Centre; and Large Lots. This will be followed by a Closed meeting at 6:00 pm. and a regular meeting at 7:00 pm.
- Advisory Design Panel Terms of Reference was referred and all Finance Committee items were approved.

### 2. Spirit of the Sea Festival

- RCMP gave a brief overview of the manpower and traffic issues. Based on last year's figures this would involve about 21 members and 7 Auxiliary members. Overtime is expected due to the Police and Fire Games taking place at this time. Volunteers are gearing up and Bylaw Enforcement will assist as well. Estimated over 200,000 in attendance last year and expect the same for 2009. There will be one extra OCC and 2 guards on duty. It has been requested that the Coast Mountain bus route be blocked off and blockages be erected for 12 hours. Determine who will arrange for barricades. Signage is to be put up as well. Floats will finish east of Keil (between Keil & Stayte) - cannot block east and southbound traffic between Oxford and High Sts. - set up will be given westbound Marine Drive between Oxford and High Sts. Bus shuttles will operate Saturday, 10 am - 9 pm and on Sunday from 10 am - 7 pm.
- After hours contact person will be Rita Clarkson.
- Investigate use of portable washrooms; towing company will be on 'standby'; garbage trucks to be available on an 'as needed' basis.

### 4. Round Table

- Staff to deal with Special Occasion liquor permit request for Sandpiper Pub (for Spirit of the Sea Festival) on 3 lot private property.
- August 17<sup>th</sup> Semiahmoo First Nation will hold an unveiling of a stone carving at the Chief Bernard Charles Plaza (aka Totem Plaza).
- Grants-In-Aid Subcommittee will meet on Wednesday, July 23 to consider 3 items.
- Training sessions will be scheduled with Council for the new Blackberries.
- Fire Dept. received notification that as of July 2 all campfires are banned throughout the coastal area; use City Page to provide information to the public on use of propane, etc. in specific areas.
- Clerk's Dept. is gearing up for the By-Election. Nomination period begins Tuesday, July 28 and closes on Friday, August 7 at 4:00 pm. Staff are working on a more informed process regarding results of claims.
- BIA banners will be put up Wednesday or Thursday for Communities in Bloom.
- There will be a joint meeting of the Environment and Economic Committees tomorrow at 5:00 pm.

- Refer all Parks related issues to David until August 17<sup>th</sup>.
- The new Planner will begin work in Development Services on July 27<sup>th</sup>.
- Many accolades to Rita & staff and everyone involved in the Tour de White Rock - it was a smashing success!

Meeting adjourned at 10:35 a.m.