



THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

December 10, 2010

A SPECIAL MEETING of CITY COUNCIL will be held in City Hall **COUNCIL CHAMBERS** on **MONDAY, DECEMBER 13, 2010** immediately following conclusion of the Land Use and Planning Committee Meeting scheduled to start at **7:00 p.m.** for the transaction of business as listed below.

T. Arthur
City Clerk

A G E N D A

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for December 13, 2010 as circulated.

3. ADOPTION OF MINUTES

a) Regular Council Meeting – December 6, 2010

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RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the minutes of the December 6, 2010 Council meeting as circulated.

4. COMMITTEE APPOINTMENTS

4.1 COUNCIL REPRESENTATIVES TO NOTED GOVERNMENT ORGANIZATIONS

RECOMMENDATION:

THAT Council appoint the following members of Council to the noted Government Organizations as follows:

- Metro Vancouver Board Directors – Mayor Ferguson, and Councillor Anderson (alternate)
- LMTAC – Councillor Anderson, and Councillor Fathers (alternate)

- Fraser Valley Regional Library – Councillor Fathers, Councillor Campbell (alternate)
- Translink Mayors' Council – Mayor Ferguson, Councillor Meyer (alternate)
- South of the Fraser Community Rail Task Force – Councillor Meyer

4.2 COUNCIL LIAISONS TO THE OUTSIDE ORGANIZATIONS

RECOMMENDATION:

THAT Council appoint the following members of Council as Council Liaisons to the Outside Organizations as follows:

- BIA – Mayor Ferguson
- Chamber of Commerce – Councillor Campbell
- White Rock Museum and Archives – Councillor Sinclair
- Semiahmoo First Nation – Councillor Anderson
- Fraser Health Authority – Mayor Ferguson
- Surrey School District #36 – Councillor Fathers
- Lower Mainland Local Government Association – Councillor Anderson & Councillor Sinclair (alternate)
- South Fraser Child and Youth Council 2009 – 2010 – Councillor McLean

5. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

The following committee appointments are released from the December 7, 2010 closed meeting:

ADVISORY DESIGN PANEL:

THAT Council:

- a) appoints the following to the Advisory Design Pan (ADP) for a two year term:
 - Ken Jones, resident
 - Geoff Lloyd, resident
 - Robert Goldstein, resident
 - Mo Mohitpour, resident
 - Estelle Bogoch, Landscape Specialist
 - David Tyrell, Architect
 - Anatoly Morgulis, Architect;
- b) appoints Geoff Lloyd as the ADP Chairperson for 2011 and
- c) appoints Mo Mohipour as the ADP Vice Chairperson for 2011.

BOARD OF VARIANCE:

THAT Council appoints the following to the Board of Variance for a term of January 1, 2011 – December 31, 2013:

- Gerry Parson
- Margaret Woods
- Gordon Hammond.

CULTURAL COMMITTEE:

THAT Council:

- a) appoints the following to the Cultural Committee for a one year term:
 - Geoff Giffin
 - Doug Lachance
 - Steven Hughes
 - Wendy Bollard
 - Douglas Baker
 - Chris Harris
 - Barbara Cooper; and
- b) appoints Barbara Cooper as Chairperson for the Cultural Committee;
- c) appoints Councillor Fathers as representative and Councillor Sinclair as alternate to the Cultural Committee; and
- d) authorizes that a representative from the Business Improvement Association be added to the membership as a non-voting liaison.

ENVIRONMENT COMMITTEE:

THAT Council:

- a) appoints the following to the Environment Committee for a one year term:
 - Estelle Bogoch
 - Lisa Allen
 - David Riley
 - Andrew Schulz
 - Senga Fullam
 - Wilma Boyd;
- b) appoints Wilma Boyd as Chairperson for the Environment Committee; and
- c) appoints Councillor Fathers as representative and Councillor Sinclair as alternate to the Environment Committee.

HEALTH AND SOCIAL COMMITTEE:

THAT Council:

- a) appoints the following to the Health and Social Committee for a one year term:
 - Judi Donald
 - Luz Lopez-Dee
 - Susan Brown
 - Moti Bali
 - Denise Darrell
 - David Young
 - Brad Forster
- b) appoints David Young as Chairperson for the Health and Social Committee; and
- c) appoints Councillor Sinclair as representative and Councillor Anderson as alternate to the Health and Social Committee.

**ECONOMIC, INVESTMENT AND REVITALIZATION
COMMITTEE:**

THAT Council:

- a) appoints the following members to be added to the renamed Economic, Investment and Revitalization Committee for a term to be defined in the amended Terms of Reference to be brought to Council by staff early in 2011:
 - Gary Saunders
 - Chris Harris
 - Alan Gray
 - Steve Tate
- b) appoints _____ as Chairperson for the Economic, Investment and Revitalization Committee; and
- c) appoints Councillor Sinclair as representative and Councillor Campbell as alternate to the Economic, Investment and Revitalization Committee.

PARCEL TAX ROLL REVIEW PANEL

THAT Council:

- a) appoints the following Councillors to the Parcel Tax Roll Review Panel for 2011:
 - Councillor Campbell
 - Councillor Fathers
 - Councillor Meyer; and
- b) appoints Councillor Campbell as the Chair to the Parcel Tax Roll Review Panel for 2011.

GRANTS-IN-AID SUBCOMMITTEE

THAT Council:

- a) appoints the following Councillors to the Grants-In-Aid Subcommittee for 2011:
 - Councillor Anderson
 - Councillor Campbell
 - Councillor Fathers; and
- b) appoints Councillor Anderson as the Chair to the Grants-In-Aid Subcommittee for 2011.

6. MOTIONS & NOTICES OF MOTION

6.1 2011 SCHEDULE OF REGULAR MEETINGS OF COUNCIL

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A schedule of regular meetings of City Council for 2011.

Section 124 of the Community Charter notes:

(1) A council must, by bylaw, establish the general procedures to be followed by council and council committees in conducting their business.

(d) provide for advance public notice respecting the time, place and date of council committee meetings and establish the procedures for giving that notice

Excerpt from the City of White Rock Council and Committee Procedure Bylaw No. 1860:

Notice of Council Meetings

6. (1) *In accordance with the Community Charter, Council will annually:*
 - (a) *adopt on or before December 31 a schedule of dates, times and places of Regular Council meetings for the following year and make the schedule available to the public by posting it at the Public Notice Posting Place and on the City website ; and*
 - (b) *give notice when the schedule of Regular Council meetings will be available in accordance with of the Community Charter.*

Clerk's Note: the excerpt from our Council and Committee procedure bylaw is a standard one used in several of the sample bylaws reviewed by staff during research to bring the new bylaw forward.

RECOMMENDATION:

THAT Council authorize the following dates as scheduled Regular Meetings of Council for 2010:

January 10 and 24, 2011
February 7 and 21, 2011
March 7 and 21, 2011
April 4 and 18, 2011
May 9 and 30, 2011
June 20 and 27, 2011
July 18 and 25, 2011
September 19, 2011
October 3 and 24, 2011
November 14, 2011
December 5 and 19, 2011

7. CLOSURE

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

STAFF: P. Clark, City Manager
S. Kurylo, Director of Financial Services
J. Johansen, Manager of Engineering
J. Johnstone, Director of Human Resources
P. Lemire, Fire Chief
P. Stanton, Director of Planning and Development Services
R. Thompson, Director of Engineering and Municipal Operations
S. Yee, Acting Director of Leisure Services
C. Zota, Manager of Information Services
T. Arthur, City Clerk

Public: 17
Press: 1

1. CALL TO ORDER
The meeting was called to order at 7:00 p.m.

2. AGENDA APPROVAL

2010-526

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the December 6, 2010 regular meeting as circulated.

CARRIED

3. QUESTION PERIOD (15 MINUTES)
None

4. ADOPTION OF MINUTES
a) Regular Council Meeting – November 29, 2010

2010-527

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the minutes of the November 29, 2010 Council meeting as circulated.

CARRIED

5. DELEGATIONS & PETITIONS

5.1 2011 – 2013 EPCOR RATES PRESENTATION

Amanda Rosychuk, EPCOR's Divisional Vice President – Municipal Water Canada and USA was in attendance to notify Council of the 2011 – 2013 EPCOR rates.

5.2 NEIGHBOURS AGAINST PROPOSED WASHROOMS AT PEACE ARCH ELEMENTARY SCHOOL

Heidi Samida, on behalf of the Neighbours Against Proposed Washrooms at Peace Arch Elementary School, was in attendance to speak against the proposal to install washrooms at the Peace Arch Elementary School.

6. CORPORATE REPORTS

6.1 PUBLIC CONSULTATION PROCESS AND RECOMMENDATIONS REGARDING PROPOSED WASHROOM FACILITY AT PEACE ARCH ELEMENTARY SPORTS FIELD

Report dated December 6, 2010 from the Director of Engineering and Municipal Operations titled "Public Consultation Process and Recommendations Regarding Proposed Washroom Facility at Peace Arch Elementary Sports Field".

2010-528

It was MOVED and SECONDED

THAT Council:

- a) receives the information the December 6, 2010 report from the Director of Engineering and Municipal Operations titled "Public Consultation Process and Recommendations Regarding Proposed Washroom Facility at Peace Arch Elementary Sports Field"; and
- b) authorizes the installation of a permanent washroom facility on Surrey School District #36 property at the location recommended by Surrey School District #36.

CARRIED

6.2 RESIDENTS REQUEST TO REMOVE CITY BARBECUES ON BAYVIEW PARK AT WEST BEACH

Report dated December 6, 2010 from the Director of Engineering and Municipal Operations titled "Residents Request to Remove City Barbecues on Bayview Park at West Beach".

2010-529

It was MOVED and SECONDED

THAT Council;

- a) receives the December 6, 2010 report from the Director of Engineering and Municipal Operations titled “Residents Request to Remove City Barbecues on Bayview Park at West Beach”; and
- b) endorses the retention of the barbecues and continue to offer the amenity to visitors and residents that use Bayview Park.

CARRIED

- 6.3 TELUS SERVICES FIVE YEAR CONTRACT PROPOSAL**
Report dated December 6, 2010 from the Manager of Information Technology Services titled “Telus Services Five Year Contract Proposal”.

2010-530

It was MOVED and SECONDED

THAT Council:

- a) receives for information the December 6, 2010 report from the Manager of Information Technology Services titled “Telus Services Five Year Contract Proposal”; and
- b) authorizes that the City enter into a Five Year Contract with Telus for telecommunications services.

CARRIED

- 6.4 SUPPLEMENTAL REPORT TO COUNCIL REPORT DATED NOVEMBER 15, 2010 REGARDING LIQUOR LICENSE APPLICATION FOR 14995 MARINE DRIVE (LICENCE #017056)**

Report dated December 6, 2010 from the Director of Planning and Development Services titled “Supplemental Report to Council Report Dated November 15, 2010 Regarding Liquor License Application for 14995 Marine Drive (Licence #017056)”.

2010-531

It was MOVED and SECONDED

THAT Council:

- a) receives for information the report dated December 6, 2010 from the Director of Planning and Development Services titled “Supplemental Report to Council Report dated November 15, 2010 regarding Liquor License Application for 14995 Marine Drive (Licence #017056)””; and
- b) recommends approval of requested amendment regarding Liquor License Application #017056” to extend hours of operation by 30 minutes until 2:00 a.m. on Fridays and Saturdays including Statutory Holidays and the day prior to the Statutory Holiday.

CARRIED

- 6.5 UPDATE FREEDOM OF INFORMATION BYLAW**
Report dated December 6, 2010 from the City Clerk titled “Update Freedom of Information Bylaw”.

2010-532

It was MOVED and SECONDED

THAT Council:

- a) receives for information the December 6, 2010 report from the City Clerk titled “Update Freedom of Information Bylaw”; and
- b) endorses Bylaw 1922 updating City’s Freedom of Information Bylaw information be presented for consideration of the first, second and third reading.

CARRIED

7. MINUTES & RECOMMENDATIONS OF COMMITTEES

7.1 MINUTES

None

7.2 COMMITTEE RECOMMENDATIONS

Standing Committee Recommendations:

a) GOVERNANCE AND LEGISLATION COMMITTEE MEETING HELD NOVEMBER 29, 2010

The following recommendations are brought forward for endorsement by Council from the Governance and Legislation Committee meeting held November 29, 2010:

2010-533

It was MOVED and SECONDED

THAT Council adopts Council -125 - White Rock Outstanding Canadians on the Peninsula Legacy Program Policy.

CARRIED

2010-534

It was MOVED and SECONDED

THAT Council adopts Council – 121 – Incoming correspondence to Mayor and Council Policy.

CARRIED

2010-535

It was MOVED and SECONDED

THAT Council adopts Council – 122 – Invitation to Mayor and Council Policy.

CARRIED

It was MOVED and SECONDED

THAT Council adopts Council – 123 – Community Member
Feedback Opportunity Policy.

CARRIED

2010-537

It was MOVED and SECONDED

THAT Council adopts Council – 124 – Attendance at
Conventions, Conferences, Education/Training Policy.

CARRIED

2010-538

It was MOVED and SECONDED

THAT Council adopts Admin – 209 – Employee Parking at
City Facilities Policy.

CARRIED

8. BYLAWS

8.1 BYLAW 1888 – A Bylaw to Impose Fees and Charges

Bylaw 1888 imposes fees and charges for various services offered
by the City that are not included in any other City Bylaw. Bylaw
1888 received first, second and third readings at the
November 29, 2010 Council meeting. Bylaw 1888 is presented for
reconsideration and final adoption.

2010-539

It was MOVED and SECONDED

THAT Council gives final adoption to Bylaw 1888 “Fees and
Charges Bylaw, 2010, No. 1888”.

CARRIED

**8.2 BYLAW 1922 – A Bylaw to Establish the Administrative
Structure for Freedom of Information and Protection of Privacy**

Act

Bylaw 1922 updates and repeals “White Rock Freedom of
Information Bylaw, 1994, No. 1419” to govern procedures and
fees pertaining to FOI requests. Bylaw 1922 is presented for first,
second and third readings.

2010-540

It was MOVED and SECONDED

THAT Council gives first, second and third readings to “White
Rock Freedom of Information Bylaw, 2010, No. 1922”.

CARRIED

9. CORRESPONDENCE

None

10. MAYOR & COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

The Mayor noted the following:

- Metro and Translink will each elect Chair and Vice Chair at meetings to be held later this week.
- Toured Mercy Facility - it provides accommodates for up to 20 young women suffering from depression, addiction and unplanned pregnancy.
- Toured the new Centre for Active Living/Peace Arch Curling Centre facility.
- Employee Appreciation - 29 employees were honoured for service over 10 years and 10 employees with special recognition awards.
- Annual Kent Street Christmas Mistletoe Dinner
- Children who attend Evergreen Day Care Centre decorated the City Hall Christmas tree.
- Attended MP Russ Hiebert's open house Christmas social.
- Kent Street Choristers.
- Annual "Breakfast with Santa" at the Fire Hall.
- Avra Community Christmas Open House.
- Week of December 6 - 12, 2010 "A Dare to Remember Week" raising awareness regarding HIV/AIDS for communities in Africa
- Welcome New Businesses:
 - Irly Building Centre (White Rock)

10.2 COUNCILLORS' REPORTS

Councillor Fathers noted the following:

- Annual Kent Street Christmas Mistletoe Dinner
- Employee Recognition luncheon

Councillor Anderson noted the following:

- Employee Recognition luncheon
- Breakfast with Santa at the Fire Hall
- Annual Kent Street Christmas Mistletoe Dinner
- Avra Community Christmas Open House
- Christmas on the Peninsula festivities
- United Church Dinner, Christmas Day

11. MOTIONS & NOTICES OF MOTION

None

11.1 MOTIONS

a) **DEVELOPMENT VARIANCE PERMIT NO. 316**

The required Public meeting for Development Variance Permit No. 316 for 1285 and 1295 Kent Street was held on November 15, 2010. Development Variance Permit No. 316 is now presented for Council approval.

2010-541

It was MOVED and SECONDED

THAT Council approves Development Variance Permit No. 316 for 1285 Kent Street and 1295 Kent Street.

CARRIED

11.2 NOTICES OF MOTION

None

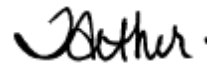
12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

None

13. OTHER BUSINESS

14. CLOSURE

Mayor Ferguson declared the meeting concluded at 8:11 p.m.



Mayor Ferguson, Chairperson

T. Arthur, City Clerk

2011 COUNCIL AND MAYOR'S STANDING COMMITTEE MEETING SCHEDULE

Meetings are to be held at City Hall 15322 Buena Vista Avenue, White Rock BC unless otherwise noted

* Note: it may be necessary from time to time to amend / reschedule meetings within this 2011 schedule.

January

Deputy Mayor McLean

S	M	T	W	T	F	S
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30	31					

February

Deputy Mayor McLean

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27	28					

March

Deputy Mayor Fathers

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April

Deputy Mayor Fathers

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May

Deputy Mayor Anderson

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22	23	24	25	26	27	28
29	30	31				

June

Deputy Mayor Anderson

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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July

Deputy Mayor Campbell

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24	25	26	27	28	29	30
31						

August

Deputy Mayor Fathers

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21	22	23	24	25	26	27
28	29	30	31			

September

Deputy Mayor Sinclair

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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October

Deputy Mayor Sinclair

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23	24	25	26	27	28	29
30	31					

November

Deputy Mayor Meyer

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20	21	22	23	24	25	26
27	28	29	30			

December

Deputy Mayor Meyer (Dec 5)

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

→	Council Meeting @ 7:00 p.m.	→	Special to Close & Closed Council @ 6:00 p.m. (if required)	→	Land Use & Planning @ 7:00 p.m.
→	Planning Session 9:00 a.m. – 4:00 p.m.	→	FCM Conference (Halifax, NS)	→	UBCM Conference (Vancouver)
	Finance & Audit Committee @ the call of the Chair		Governance & Legislation Committee @ the call of the Chair	→	Intergovernmental Committee @ the call of the Chair
	Committee of the Whole @ the call of the Mayor or by Council, by motion, during a Council meeting	→	Community Consultative Forum 6:00 p.m. Location TBA	→	Public Holiday
	Spring Break		Local Government Election Day		