

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

STAFF: P. Clark, City Manager
D. Pollock, Director of Engineering and Municipal Operations
P. Lemire, Fire Chief
T. Arthur, City Clerk

Press: 1
Public: 45

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1. **CALL TO ORDER**
The meeting was called to order at 7:00 p.m.
 2. **QUESTION PERIOD**
There were six (6) speakers who came forward during question period.

Information will be given to the public regarding the City's consideration of the Fire Service when it is available.

3. **AGENDA APPROVAL**

2010-001

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for its regular meeting scheduled for January 11, 2010 as amended to include an item under Section 13 Other Business for Council to consider having a special meeting following the regular meeting regarding labour relations and negotiations.

CARRIED

4. PREVIOUS MINUTES

2010-002

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the Regular Council Meeting for December 14, 2009 as amended noting motion 2009-589 as defeated with Councillors Campbell, Fathers, McLean and Sinclair voting in the negative.

CARRIED

5. DELEGATIONS & PETITIONS

**5.1 HYLAND MOBILE OUTREACH TEAM - OPTIONS:
COMMUNITY SERVICES, HYLAND HOUSE HOMELESS
SERVICES PROGRAM**

Peter Fedos, Program Manager of Hyland House, was in attendance to inform Council about the homeless outreach services and sheltering services in White Rock. Mr. Fedos invited members of Council who are interested in a tour of their facility or to further discuss homelessness and how White Rock is affected to contact him directly.

**5.2 SCOTT BOOTH, PRESIDENT, WHITE ROCK FIRE
FIGHTERS IAFF LOCAL 2407**

Scott Booth, President, White Rock Fire Fighters IAFF Local 2407, was in attendance to speak against the City contracting out fire services for the City of White Rock.

6. CORPORATE REPORTS

6.1 2009 CITIZEN SURVEY

Report dated January 11, 2010 from the City Manager titled "2009 Citizen Survey". Catherine Knaus of Ipsos Reid was in attendance to present a summary of information on the City of White Rock Citizen Survey.

2010-003

It was MOVED and SECONDED

THAT Council:

- a) receives as presented the 2009 Citizen Survey for the City of White Rock carried out by Ipsos Reid; and
- b) directs staff to make available copies to the public upon request and on the City's web site.

CARRIED

6.2 FACILITIES MASTER PLAN – FINAL REPORT

Report dated January 11, 2010 from the Director of Engineering and Municipal Operations titled “Facilities Master Plan – Final Report”.

RECOMMENDATION

THAT Council:

- a) receives for information the January 11, 2010 report from the Director of Engineering and Municipal Operations titled “Facilities Master Plan – Final Report”;
- b) endorses the Strategic Planning Principles outlined within the Facilities Master Plan for consideration when evaluating opportunities for any future new or renovated civic facilities; and
- c) utilizes the individual facility assessment reports to guide capital expenditures in existing civic facilities.

2010-004

It was MOVED and SECONDED

THAT item b) of the recommendation brought forward by the Director of Engineering and Municipal Operations be amended to read as follows: “considers the Strategic Planning Principles outlined within the Facilities Master Plan when evaluating opportunities for any future new or renovated civic facilities”.

DEFEATED

Councillors Campbell, Fathers, Meyer, McLean, Sinclair and Mayor Ferguson voted in the negative.

2010-005

It was MOVED and SECONDED

THAT Council:

- a) receives for information the January 11, 2010 report from the Director of Engineering and Municipal Operations titled “Facilities Master Plan – Final Report”; and
- b) utilizes the individual facility assessment reports to guide capital expenditures in existing civic facilities.

CARRIED

2010-006

Subsequent Motion

It was MOVED and SECONDED

THAT Council refer the Strategic Planning Principles outlined in the Facilities Master Plan to staff to revise so they coincide with Council's discussion and then they be brought forward for consideration at the January 25, 2010 Council meeting.

CARRIED

7. MINUTES & RECOMMENDATIONS OF COMMITTEES

7.1 MINUTES

2010-007

It was MOVED and SECONDED

THAT Council receives the following select committee minutes as circulated:

- a) Infrastructure & Transportation Committee – December 1, 2009
- b) Cultural Committee – December 8, 2009; and
- c) City of White Rock Spirit of BC Committee – December 9, 2009

CARRIED

7.2 COMMITTEE RECOMMENDATIONS

**a) INFRASTRUCTURE & TRANSPORTATION
COMMITTEE MEETING HELD DECEMBER 1, 2009**

The following recommendations are brought forward for endorsement by Council from the December 1, 2009 Infrastructure & Transportation Committee meeting.

2010-008

It was MOVED and SECONDED

THAT Council writes a letter to TransLink voicing objection to the postponement of the proposed bus services from White Rock to Langley and to Surrey.

Subsequent Motion

2010-009

It was MOVED and SECONDED

THAT Council requests the Infrastructure & Transportation Committee to inquire and review the schedules of the community shuttles to the waterfront to ensure there is data to support the needs of the public are being met.

CARRIED

Voting resumed on Main Motion 2010-08 and was

CARRIED

RECOMMENDATION

THAT Council:

- a) distributes the Community Safety Survey to the community; and
- b) requires staff to obtain quotes for distribution of the community Safety Survey and correlation of data

2010-010

Motion to Table

It was MOVED and SECONDED

THAT Council:

- a) table the recommendation brought forward by the Infrastructure and Transportation Committee until after Council has the opportunity to see the Community Safety Survey and consider it along with all other City surveys being conducted; and
- b) requests the information be brought back following the next Infrastructure and Transportation meeting. The committee is requested to bring forward recommendations regarding the survey including how it will be conducted and tabulated.

CARRIED

It was noted for information that the following motion was adopted by the Infrastructure & Transportation Committee with regard to the Draft Community Climate Action Plan:

“THAT the Infrastructure & Transportation Committee supports the objectives of the Community Climate Action Plan.”

b) WHITE ROCK GOVERNANCE & LEGISLATION COMMITTEE MEETING HELD NOVEMBER 30, 2009

The following recommendation is brought forward for endorsement by Council from the November 30, 2009 White Rock Governance & Legislation Committee.

2010-011

It was MOVED and SECONDED

THAT Council approves the amendments to Council Policy 113, External Grant Application Process, of the Council Policy Section of the City Policies.

CARRIED

8. BYLAWS

8.1 BYLAW 1876 – A Bylaw to Repeal White Rock Zoning & Development Procedures Bylaw, 2002, No. 1678

Bylaw 1876 repeals White Rock Zoning and Development Procedures Bylaw, 2002, No. 1678 and all amendments. Bylaw 1678 and all amendments require repealing due to the adoption of the new City of White Rock Planning Procedures Bylaw, 2009,

No. 1869. Bylaw 1876 was presented for first, second and third readings.

2010-012

It was MOVED and SECONDED

THAT Council gives first, second and third readings "Repeal of the White Rock Zoning and Development Procedures Bylaw, 2002, No. 1678, 2010 No. 1876".

CARRIED

9. CORRESPONDENCE

9.1 TREATMENT OPTIONS FOR YOUTH STRUGGLING WITH SUBSTANCE ABUSE AND REFUSING REATMENT

Correspondence dated December 14, 2009 from South Fraser Family Court & Youth Justice Committee requesting Council's support and participation for their letter writing campaign to encourage the BC government to re-open discussions regarding treatment options for youth struggling with substance abuse and refusing treatment.

2010-013

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated December 14, 2009 from South Fraser Family Court & Youth Justice Committee requesting Council's support and participation for their letter writing campaign to encourage the BC government to re-open discussions regarding treatment options for youth struggling with substance abuse and refusing treatment.

CARRIED

9.2 LIONS DAY WITH THE UNITED NATIONS

Information from the Peace Arch Monarch Lions Club to notify Council that March 26, 2010 is the 32nd Annual Lions Day with the United Nations.

2010-014

It was MOVED and SECONDED

THAT Council receives for information the correspondence from the Peace Arch Monarch Lions Club to notify Council that March 26, 2010 is the 32nd Annual Lions Day with the United Nations.

CARRIED

9.3 NIGHT FLIGHT AIRPORT NOISE IMPACTS AND SUBMISSIONS REGARDING THE 2009-2013 YVR NOISE MANAGEMENT PLAN

Correspondence from the City of Surrey dated December 17, 2009 regarding their endorsement of the Federal Private Member's Motion regarding the 2009-2013 YVR Noise Management Plan.

2010-015

It was MOVED and SECONDED

THAT Council receives for information the correspondence from the City of Surrey dated December 17, 2009 regarding their endorsement of the Federal Private Member's Motion regarding the 2009-2013 YVR Noise Management Plan.

CARRIED

9.4 UPDATE ON SOUTH FRASER FAMILY COURT & YOUTH JUSTICE COMMITTEE

Correspondence from the Township of Langley dated December 23, 2009 to notify that they are withdrawing from the South Fraser Family Court and Youth Justice Committee effective December 31, 2009.

2010-016

It was MOVED and SECONDED

THAT Council receives for information the correspondence from the Township of Langley dated December 23, 2009 to notify that they are withdrawing from the South Fraser Family Court and Youth Justice Committee effective December 31, 2009.

CARRIED

9.5 METRO VANCOUVER CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS COMMISSION (CRTC) SUBMISSION

Correspondence from Metro Vancouver dated December 11, 2009 requesting White Rock City Council endorse Metro Vancouver's submission to the Canadian Radio-Television and Telecommunications Commission's (CRTC's) public hearing regarding the community channel.

2010-017

It was MOVED and SECONDED

THAT Council:

- a) receives for information the correspondence from Metro Vancouver dated December 11, 2009 requesting White Rock City Council endorse Metro Vancouver's submission to the Canadian Radio-Television and Telecommunications

- Commission's (CRTC's) public hearing regarding the community channel; and
- b) endorses the submission by Metro Vancouver to the CRTC submission as in Attachment 2 of the correspondence.

CARRIED

Endorsed motion referred to as Attachment 2 in motion 2009-017 reads as follows:

The City of White Rock Council endorses the submission by Metro Vancouver to the CRTC on the community channel hearing.

Metro Vancouver recommends the following to the Canadian Radio-Television Telecommunications Commission:

THAT WHEREAS, the community channel is of vital importance to local government for communicating with residents;

AND WHEREAS, the community channel fosters public discourse and helps build a civil society;

AND WHEREAS, engaging citizens is a part of forming a sustainable community;

AND WHEREAS, the community channel is not just a cornerstone of the Canadian broadcasting system; the community channel adds to the fabric of a democratic society;

AND WHEREAS, the principles laid out in the Broadcast Act and subsequent policies which envision a community channel that involves the community in the community channel production with citizen participation supported by training programs, and community advisory boards that encourages a balance of different views and reflects the cross-cultural expression of the community, and provides opportunities for feedback from viewers, should continue to stand as the foundation of the community channel;

THEREFORE, be it resolved that the City Council of White Rock, BC endorse Metro Vancouver's submission to the Canadian Radio-Television and Telecommunications Commission's (CRTC's) public hearing regarding the community Channel

Dated: January 11, 2010.

9.6 PROVINCIAL "LIVING WATER SMART" PLAN

Correspondence dated December 17, 2009 from John Slater, MLA, Parliamentary Secretary for Water Supply and Allocation, to notify that the Ministry of Environment will consider amendments to the *Water Act* in 2010 and that engagement opportunities will be held to gather views and feedback on proposed policy options.

2010-018

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated December 17, 2009 from John Slater, MLA, Parliamentary Secretary for Water Supply and Allocation, to notify that the Ministry of Environment will consider amendments to the *Water Act* in 2010 and that engagement opportunities will be held to gather views and feedback on proposed policy options.

CARRIED

Subsequent Motion

2010-019

It was MOVED and SECONDED

THAT Council directs staff to write the Federal Government to inform them that water rights (privatization and ownership of water) are of great concern to the City of White Rock as these issues are not addressed in Provincial *Water Act*.

CARRIED

Subsequent Motion

2010-020

It was MOVED and SECONDED

THAT Council directs staff to prepare a report detailing the impact that the *Water Act* legislation would have on the City of White Rock.

CARRIED

10. MAYOR & COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Ferguson noted the following:

- A Draft solid Waste Management Plan is on the agenda for Metro Vancouver Board meeting to be held January 15, 2010.
- Royal Hudson Steam Train will make stop in White Rock, Monday February 8, 2010.
- The Olympic Torch on February 8, 2010 begins at 6:30 a.m. will arrive at the White Rock Museum at 7:00 am. The detailed route is to be announced.

- The Chamber of Commerce Business Excellence Awards will be held, Thursday, January 21st.
- A service will be held January 12, 2010 for Private Garrett Chidley at Victory Memorial Park Chapel. Chidley was one of four soldiers killed by a roadside bomb in Afghanistan on Dec. 30, 2009.

10.2 COUNCILLORS' REPORTS

Councillor Anderson noted waste management discussions at Metro Vancouver Board meetings and the extension of the Cache Creek project.

11. MOTIONS & NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

None

13. OTHER BUSINESS

13.1 AUTHORIZATION FOR A SPECIAL MEETING

2010-021

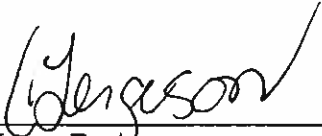
It was MOVED and SECONDED

THAT Council authorizes holding a special meeting following the January 11, 2010 regular meeting to consider a labour relations and negotiation item.

CARRIED

14. CLOSURE

The Chair declared the meeting closed at 8:31 p.m.



Mayor Ferguson



T. Arthur, City Clerk