

**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  
D. Pollock, Director of Engineering and Municipal Operations  
P. Lemire, Fire Chief  
P. Stanton, Director of Planning and Development Services  
T. Arthur, City Clerk

Press: 1  
Public: 28

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1. **CALL TO ORDER**

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

2. **QUESTION PERIOD**

Martin Jevans, 14481 Magdalen Crescent, inquired regarding the road junction at Marine Drive and Magdalen Crescent.

3. **ADOPTION OF AGENDA**

2010-030

**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 25, 2010 as circulated.

**CARRIED**

4. **ADOPTION OF MINUTES**

Regular Council Meeting – January 11, 2010

2010-031

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the January 11, 2010 Council Meeting minutes as circulated:

**CARRIED**

**5. DELEGATIONS & PETITIONS**

**5.1 RUSS DAVIES, EXECUTIVE DIRECTOR, BUSINESS IMPROVEMENT ASSOCIATION (BIA) – INTRODUCTION OF THE NEW BOARD OF DIRECTORS**

Russ Davies, Executive Director, BIA, was in attendance to introduce the new Board of Directors for the White Rock Business Improvement Association elected at their January 18, 2010 Annual General meeting.

2010-032

**It was MOVED and SECONDED**

THAT Council receives the information, with thanks, by Russ Davies, Executive Director, White Rock Business Improvement Association, introducing the new Board of Directors elected at their January 18, 2010 Annual General meeting.

**CARRIED**

**5.2 STEVEN HUGHES, VICE CHAIR, CITY OF WHITE ROCK CULTURAL COMMITTEE – REPORT ON THE 2009 CULTURAL COMMITTEE “CONVERSATION ON THE ARTS”**

Steven Hughes, Chair, City of White Rock Cultural Committee, gave a report regarding the City of White Rock Cultural Committee 2009 “Conversation on the Arts”.

2010-033

**It was MOVED and SECONDED**

THAT Council:

- a) receives the report dated January 25, 2010 from the Cultural Committee on the 2009 Cultural Committee “Conversation on the Arts”;
- b) takes into consideration the recommendations in the report; and
- c) refers the Committee report / recommendations to staff for comment with a report to be brought back for Council consideration.

**CARRIED**

**6. CORPORATE REPORTS**

**6.1 SELECT COMMITTEE YEAR END REPORTS**

- a) Environment Committee for 2009;
- b) Infrastructure and Transportation Committee for 2009; and
- c) Health and Social Committee for 2009.

2010-034

**It was MOVED and SECONDED**

THAT Council receives the following Select Committee year end reports for 2009:

- a) Environment Committee;
- b) Infrastructure and Transportation Committee; and
- c) Health and Social Committee.

**CARRIED**

**6.2 EXEMPTIONS TO FIRE SPRINKLER SYSTEMS  
BYLAW NO. 1683**

Report dated January 25, 2010 from the Fire Chief titled "Exemptions to Fire Sprinkler Systems Bylaw No. 1683".

2010-035

**It was MOVED and SECONDED**

THAT Council:

- a) receives for information the January 25, 2010 report from the Fire Chief titled "Exemptions to Fire Sprinkler Systems Bylaw No. 1683" and
- b) authorizes that school portables be considered temporary buildings, with no time limit, be exempt from the Sprinkler Bylaw provided they are equipped with smoke detectors and a fire alarm system connected to the main building.

**CARRIED**

**6.3 OFFICIAL COMMUNITY PLAN AMENDMENT NO. 4  
OCP AMENDMENT BYLAW NO. 1873: RESULTS OF  
PUBLIC INFORMATION MEETING AND  
CONSIDERATION OF BYLAW NO. 1873 FOR FIRST AND  
SECOND READINGS**

Report dated January 25, 2010 from the Director of Planning and Development Services titled "Official Community Plan amendment Bylaw No. 1873: Results of Public Information Meeting and Consideration of Bylaw No. 1873 for First and Second Readings".

2010-036

**It was MOVED and SECONDED**

THAT Council:

- a) receives for information the January 25, 2010 report from the Director of Planning and Development Services titled "Official Community Plan Amendment No. 4 – OCP Amendment Bylaw No. 1873: Results of Public Information Meeting and Consideration of Bylaw No. 1873 for First and Second Readings"; and

- b) revises draft Bylaw No. 1873 to include a clause to authorize the City to continue to zone previously approved developments that do not meet the general policies for use, building height or density, rather than render them non-conforming.

**CARRIED**

**Subsequent Motion**

2010-037

**It was MOVED and SECONDED**

THAT Council directs staff to develop a standard process for public information meetings, including reporting on them, to be brought forward to Council at a subsequent meeting.

**CARRIED**

**6.4 REQUEST TO RENAME CENTENNIAL PARK TO RUTH JOHNSON PARK**

Report dated January 25, 2010 from the City Manager titled "Request to Rename Centennial Park to Ruth Johnson Park".

2010-038

**It was MOVED and SECONDED**

THAT Council:

- a) receives for information the January 25, 2010 report from the City Manager Titled "Request to Rename Centennial Park to Ruth Johnson Park"; and
- b) endorse the arena, track, lacrosse box and sports field at Centennial Park remain as currently named and the parkland, forest and playground areas be named Ruth Johnson Park, with the appropriate signage to be erected by March 31, 2010.

**CARRIED**

**7. MINUTES & RECOMMENDATIONS OF COMMITTEES**

**7.1 MINUTES**

**Select Committees:**

- a) Infrastructure and Transportation Committee – January 5, 2010
- b) White Rock Spirit of BC Committee – January 6, 2010

2010-039

**It was MOVED and SECONDED**

THAT Council receives the following committee minutes as circulated:

- a) Infrastructure & Transportation Committee - January 5, 2010;  
and
- b) White Rock Spirit of BC Committee – January 6, 2010.

7.2 **COMMITTEE RECOMMENDATIONS**

**LAND USE AND PLANNING COMMITTEE MEETING  
HELD JANUARY 18, 2009**

The following recommendations are brought forward for endorsement by Council from the January 18, 2010 Land Use and Planning Committee meeting:

2010-040

**It was MOVED and SECONDED**

THAT Council provides a response to Metro Vancouver in support of the November 2009 draft Regional Growth Strategy, with a note that the City of White Rock is unlikely to achieve the population, dwelling unit and employment projections identified in Appendix A (which are approximately double the current growth rates) due to the limited opportunities for development and the sensitivity of redevelopment.

**CARRIED**

2010-041

**It was MOVED and SECONDED**

THAT Council authorizes:

- i) staff proceed with circulation of the draft Official Community Plan Amendment No. 5, Bylaw No. 1874 in accordance with Section 879(2)(b) of the *Local Government Act*;
- ii) staff schedule a Public Information Meeting to gather input from the community regarding proposed Official Community Plan Amendment No. 5, Bylaw No. 1874; and
- iii) following receipt of comments from the circulation and from the Public Information Meeting, Official Community Plan Amendment No. 5, Bylaw No. 1874 return to Council for consideration of 1<sup>st</sup> and 2<sup>nd</sup> readings and authorization to proceed to a Public Hearing.

**CARRIED**

2010-042

**It was MOVED and SECONDED**

THAT Council authorizes:

- a) the Everall Neighbourhood Study be expanded to include properties along the south side of Thrift and extend the east boundary to the east side of Vidal Street;
- b) staff to schedule a new Public Information Meeting to present a report to the neighbourhood;
- c) the neighbourhood process be discussed at the next Public Information Meeting for feedback about a consultation plan; and

- d) the Terms of Reference be expanded to include form and character and amenities”.

**CARRIED**

2010-043

**It was MOVED and SECONDED**

THAT Council:

- a) favorably consider the application subject to the applicants revising their proposal; and
- b) defers consideration of Development Permit No. 305 for 15449 and 15453 Marine Drive to allow the applicants the opportunity to revise their proposal to include an angle of containment that meets the general intent of the DP Guidelines, particularly Guideline 1(e) on Page 56 of the OCP, and Guideline 1(l) on page 70 of the OCP.

**CARRIED**

2010-044

**It was MOVED and SECONDED**

THAT Council:

- a) receives the January 8, 2010 request from EPTA Properties regarding proposed zoning bylaw amendment and development permit for 1456 Johnston Road and 1447 George Street;
- b) considers the request for revisions and direct staff accordingly; and
- c) directs staff to:
  - i) complete the necessary revisions to Zoning Amendment Bylaw No. 1863 and to Development Permit No. 303;
  - ii) assist the applicants with the scheduling and notification for a new Public Information Meeting;
  - iii) conduct a Public Information Meeting; and
  - iv) forward the results to Council along with consideration of recommendations to rescind 2<sup>nd</sup> and 3<sup>rd</sup> reading for Bylaw No. 1863, including consideration of a new 2<sup>nd</sup> reading for Bylaw No. 1863 as revised and authorization to schedule a new public hearing for Bylaw No. 1863 as revised.

**CARRIED**

**8. BYLAWS**

**8.1 BYLAW 1872 – A Bylaw to amend the Council and Committee Procedure Bylaw, 2009, No. 1860**

Bylaw 1872 amends the Council and Committee Procedure Bylaw, 2009, No. 1860 to increase the maximum delegation time from five (5) to ten (10) minutes, with no time extension. Bylaw 1872 is presented for first, second and third readings.

2010-045

**It was MOVED and SECONDED**

THAT Council gives first, second and third readings to “Council and Committee Procedure Bylaw, 2009, No. 1860, Amendment No. 2, 2010, No. 1872”.

**CARRIED**

**8.2 BYLAW 1873 – A Bylaw to Amend “The Official Community Plan Bylaw No. 1837, 2008**

Bylaw 1873 amends the Official Community Plan to change the density in the Town Centre to 2.75 FAR and the maximum building height to 41.14 metres or 135 feet (12 stories). Bylaw 1873 is presented for first and second readings.

Council determined they would consider motion 2010-045 in distinct proportions.

2010-046

**It was MOVED and SECONDED**

THAT Council gives first and second readings to “The Official Community Plan Bylaw 1837, 2008, Amendment No. 4, 2009, No. 1873”.

**CARRIED**

Councillors Anderson, Meyer and Mayor Ferguson voted in the negative

2010-047

**It was MOVED and SECONDED**

THAT Council authorizes staff to schedule the public hearing for “The Official Community Plan Bylaw 1837, 2008, Amendment No. 4, 2010, No. 1873” for February 8, 2010.

**CARRIED**

**8.3 BYLAW 1875 – A Bylaw for Borrowing as may be Requisite to Meet Expenditures**

Bylaw 1875 provides for the borrowing of sums of money as may be requisite to meet the current lawful expenditure of the City. Bylaw 1875 is presented for first, second and third readings.

2010-048

**It was MOVED and SECONDED**

THAT Council gives first, second and third readings to "White Rock Temporary Loan Bylaw, 2010, No. 1875".

**CARRIED**

**8.4 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 1876 received first, second and third readings on January 11, 2010. Bylaw 1876 is presented for reconsideration and final adoption.

2010-049

**It was MOVED and SECONDED**

THAT Council gives final adoption to "Repeal of the White Rock Zoning and Development Procedures Bylaw, 2002, No. 1678, 2010 No. 1876."

**CARRIED**

**9. CORRESPONDENCE**

**9.1 THANK YOU FROM THE CANADIAN CANCER SOCIETY**

Correspondence dated January 18, 2010 from the Canadian Cancer Society to thank the City of White Rock for their leadership in enacting a cosmetic pesticide bylaw.

2010-050

**It was MOVED and SECONDED**

THAT Council receives for information the correspondence dated January 18, 2010 from the Canadian Cancer Society to thank the City of White Rock for their leadership in enacting a cosmetic bylaw.

**CARRIED**

2010-051

**It was MOVED and SECONDED**

THAT Council endorses the Canadian Cancer Society's Joint statement – Health and Environmental Organizations Call for a Province-wide Ban on Law and Garden Pesticides.

**CARRIED**



**9.2 UBCM MEMBER NOTICE – CORONER’S  
REPORT:FOREIGN STUDENTS & RECREATION  
ACTIVITY**

Union of British Columbia Municipalities Member Notice dated December 3, 2009 providing the Coroner’s Report on the accidental drowning of a foreign student at a Regional District Park.

2010-052

**It was MOVED and SECONDED**

THAT Council receives for information the Union of British Columbia Municipalities Member Notice dated December 3, 2009 providing the Coroner’s Report on the accidental drowning of a foreign student at a Regional District Park.

**CARRIED**

**10. MAYOR & COUNCILLOR REPORTS**

**10.1 MAYOR’S REPORT**

- Metro Vancouver Waste Management Board met Jan. 15/10, they deferred making a decision regarding the region’s waste-management plan until a meeting has been held with B.C. Environment Minister to ascertain the province’s intentions relating to measures for disposing of the region’s garbage.
- Metro Vancouver is consulting on the latest draft of the regional growth strategy titled *Metro Vancouver 2040 Shaping our Future*. A public meeting on this item will be held in the City of White Rock Council Chambers on Feb 2/10
- Jan. 19/10 I had the opportunity to give a speech at the White Rock Rotary Club.
- Jan. 20/10 Councillor Sinclair and I attended an event where the Peace Arch Community Services unveiled their new name: SOURCES.
- Councillor Sinclair will replace Councillor Fathers on the City’s Economic Committee.
- Feb. 8/10 the Royal Hudson Steam Train will make a special run and stop in White Rock at 4:00 p.m.
- Feb. 9/10 the Olympic Torch Run begins at 6:30 a.m. arriving at the White Rock Museum at 7:00 a.m.
- Feb. 12/10 a community/family celebration will be held at White Rock Community Centre, there will be a big screen set up to watch the Olympic Opening Ceremonies.
- Payment has now been received by James Coleridge in the amount of \$48,329.53.

## **10.2 COUNCILLORS' REPORTS**

Councillor Sinclair attended:

- and had the opportunity to speak at the BC Public School Employers Association;
- the first meeting held of the Affordable Housing Strategy Committee, a \$5,000 grant has been received by the committee to help develop an affordable housing strategy; and
- the Chamber of Commerce Business Excellence Awards.

Councillor Campbell noted his attendance at the Chamber of Commerce Business Excellence Awards.

Councillor Anderson:

- has been re-appointed to Waste Management Board of Metro Vancouver;
- has been re-appointed to the Lower Mainland Treaty Advisory Executive Committee; and
- attended the Chamber of Commerce Business Excellence Awards.

## **11. MOTIONS & NOTICES OF MOTION**

### **11.1 MOTIONS**

## **12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING**

### **12.1 CLOSED MEETING OF CITY OF WHITE ROCK COUNCIL HELD JANUARY 12, 2010**


The following information is brought forward from the January 12, 2010 Closed Meeting:

*THAT Council appoints Jamie Cooke to the Infrastructure and Transportation Committee.*

**13. OTHER BUSINESS**

**14. CLOSURE**

The Chair declared the meeting as concluded at 8:23 p.m.

  
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Mayor Ferguson

  
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T. Arthur, City Clerk