

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

ABSENT: Councillor Meyer

STAFF: P. Stanton, A/City Manager (Director of Planning and Development Services)
R. Clarkson, Director of Leisure Services
S. Kurylo, Director of Financial Services
R. Thompson, A/Director of Engineering and Municipal Operations
T. Arthur, City Clerk

Press: 1
Public: 22

1. **CALL TO ORDER**

The meeting was called to order at 7:14 p.m.

2. **QUESTION PERIOD**

There were five individuals who spoke.

Mr. B. Belec was asked to submit in writing his questions regarding the tree bylaw in order for staff to respond.

3. **ADOPTION OF AGENDA**

2010-081

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for its regular meeting scheduled for March 1, 2010 as amended to include correspondence under Item 9.5 and Information to be brought forward from closed as Item 12.

CARRIED

4. **ADOPTION OF MINUTES**

2010-082

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the following minutes as circulated:

- a) Public Hearing – February 8, 2010; and
- b) Regular Council Meeting – February 8, 2010.

CARRIED

5. DELEGATIONS & PETITIONS

None

6. CORPORATE REPORTS

6.1 WHITE ROCK MUSEUM AND ARCHIVES GRANT 2010

Report dated March 1, 2010 from the Director of Leisure Services titled "White Rock Museum and Archives Grant 2010".

Councillor McLean departed the meeting at 7:32 p.m. noting conflict of interest; he holds the position of President of the White Rock Museum and Achieves Society.

2010-083

It was MOVED and SECONDED

THAT Council:

- a) receives for information the report dated March 1, 2010 from the Director of Leisure Services titled "White Rock Museum and Archives Grant 2010"; and
- b) advances half of the preliminary grant figure of \$45,750, as stated in the Five Year Financial Plan, in accordance with Leisure Services Policy 705.

CARRIED

Councillor McLean returned to the meeting at 7:34 p.m.

6.2 MIRAMAR VILLAGE PLAZA EVENTS FOR 2010

Report dated March 1, 2010 from the Director of Leisure Services titled "Miramar Village Plaza Events for 2010".

It was requested that Item 6.2 iv) of the following recommendation regarding "Farmers Market" be considered separately from the rest of the recommendation.

Councillor Fathers departed the meeting at 7:34 p.m. noting a conflict of interest; she holds the position of White Rock Farmers' Market, Manager.

2010-084

It was MOVED and SECONDED

THAT Council approves the Farmers Market event be located on the open space on the east and west side of Russell Mews on the Miramar Village plaza for 2010.

CARRIED

Councillor Fathers returned to the meeting at 7:42 p.m.

2010-085

It was MOVED and SECONDED

THAT Council:

- a) receives for information the report dated March 1, 2010 from the Director of Leisure Services titled "Miramar Village Plaza Events for 2010"; and
- b) approves the following events to be located on the open space on the east and west side of Russell Mews on the Miramar Village plaza for 2010:
 - i) Christmas on the Peninsula;
 - ii) Uptown Block Party;
 - iii) Waterfront/Uptown Concert Series; and
 - iv) Peace Arch Shrine Club 50th Birthday.

CARRIED

2010-086

Subsequent Motion

It was MOVED and SECONDED

THAT Council directs staff bring forward a detailed report regarding the "Uptown Sandcastle Walking Tour".

CARRIED

- 6.3 RESOLUTION FOR CELEBRATE CANADA PROGRAM GRANT APPLICATION TO CANADIAN HERITAGE**
Report dated March 1, 2010 from the Director of Leisure Services titled "Resolution for Celebrate Canada Program Grant Application to Canadian Heritage".

2010-087

It was MOVED and SECONDED

THAT Council:

- a) receives for information the report dated, March 1, 2010 from the Director of Leisure Services titled "Resolution for Celebrate Canada Program Grant Application to Canadian Heritage"; and
- b) authorizes staff to submit a grant request for \$8,000 to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.

CARRIED

**6.4 WHITE ROCK BUSINESS IMPROVEMENT AREA
BYLAW 2010, NO. 1877**

Report dated March 1, 2010 from the Director of Financial Services titled "White Rock Business Improvement Area Bylaw 2010, No. 1877".

2010-088

It was MOVED and SECONDED

THAT City Council:

- a) receives for information the March 1, 2010 report from the Director of Financial Services titled "White Rock Business Improvement Area Bylaw 2010, No. 1877";
- b) authorizes "White Rock Business Improvement Area Bylaw 2010, No. 1877" to proceed for consideration of first, second and third readings; and
- c) directs staff, following Bylaw 1877 receiving first, second and third readings, to undertake the counter petition process required by Section 213 of the Community Charter for the establishment of a Local Services Area (BIA) on Council initiative, and report back to City Council once complete.

2010-089

Motion to Table

It was MOVED and SECONDED

THAT Council tables motion 2010-088 until the Council meeting of April 12, 2010.

DEFEATED

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

It was requested that the motion 2010- 088 be considered in
Distinct Propositions.

2010-090

It was MOVED and SECONDED

THAT Council receives for information the March 1, 2010 report from the Director of Financial Services titled "White Rock Business Improvement Area Bylaw 2010, No. 1877".

CARRIED

2010-091

It was MOVED and SECONDED

THAT Council direct staff to amend the proposed Bylaw No. 1877 by the following:

- a) the fiscal year of the Association as April 1 to March 31 be specified in the bylaw;
- b) Section 8, delete the word Council and insert "City Clerk"; and
- c) Section 3, the following be inserted after the word collected "only if the requirements of Sections 4, 8, 11 and 14 have been complied with".

CARRIED

Councillor Anderson voted in the negative.

2010-092

Subsequent Motion

It was MOVED and SECONDED

THAT Section 19 of proposed Bylaw No. 1877 be amended to state the following "This Bylaw will be operative only from the date of final adoption to March 31, 2015".

DEFEATED

Councillors Anderson, Campbell, Sinclair and Mayor Ferguson voted in the negative.

2010-093

Subsequent Motion

It was MOVED and SECONDED

THAT Section 19 of proposed Bylaw No. 1877 be amended to state the following "This Bylaw will be operative only from the date of final adoption to March 31, 2011".

DEFEATED

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

2010-094

Subsequent Motion

It was MOVED and SECONDED

THAT Council direct staff to refer proposed Bylaw No. 1877 to legal counsel to review.

CARRIED

6.5 (DRAFT) TREE MANAGEMENT BYLAW NO. 1831 AND ASSOCIATED (DRAFT) COUNCIL POLICY NO. 611 FOR TREE MANAGEMENT ON CITY LANDS

Report dated March 1, 2010 from the Director of Planning and Development Services and the Acting Director of Engineering and Municipal Operations titled "(Draft) Tree Management Bylaw No.

1831 and Associated (Draft) Council Policy No. 611 for Tree Management on City Lands”.

2010-095

It was MOVED and SECONDED

THAT Council:

- a) receives for information the March 1, 2010 report from the Director of Planning and Development Services and the Acting Director of Engineering and Municipal Operations titled “(Draft) Tree Management Bylaw No. 1831 and Associated (Draft) Council Policy No. 611 for Tree Management on City Lands”;
- b) authorizes staff to schedule a new Public Information Meeting to present the revised draft Tree Management Bylaw No. 1831 and associated draft Council Policy No. 611 for Tree Management on City Lands; and
- c) directs staff report back to Council with the results of that Public Information Meeting.

CARRIED

6.6 15449/53 MARINE DRIVE – DEVELOPMENT PERMIT NO. 305

Report dated March 1, 2010 from the Director of Planning and Development Services titled “15449/53 Marine Drive – Development Permit No. 305”.

2010-096

It was MOVED and SECONDED

THAT Council:

- a) receives for information the March 1, 2010 report from the Director of Planning and Development Services titled “15449/53 Marine Drive – Development Permit No. 305”; and
- b) approves Development Permit No. 305 for 15449 and 15453 Marine Drive, as revised, to authorize construction of a mixed commercial / residential project consisting of seven residential units and a 29.2 m² commercial space, with maximum building height of 9.2m.

CARRIED

6.7 AMENDMENT TO SIGN BYLAW FOR FASCIA SIGNS

Report dated March 1, 2010 from the Director of Planning and Development Services titled “Amendment to Sign Bylaw for Fascia Signs”.

2010-097

It was MOVED and SECONDED

THAT Council receives for information the March 1, 2010 report from the Director of Planning and Development Services titled "Amendment to the Sign Bylaw for Fascia Signs".

CARRIED

7. MINUTES & RECOMMENDATIONS OF COMMITTEES

7.1 MINUTES

2010-098

It was MOVED and SECONDED

THAT Council receives the following committee minutes as circulated:

- a) Cultural Committee – January 12, 2010;
- b) White Rock Spirit of BC Committee – January 27, 2010; and
- c) Environment Committee – February 16, 2010.

CARRIED

2010-099

It was MOVED and SECONDED

THAT Council receives the Environment Committee – January 19, 2010 meeting minutes as circulated.

CARRIED

7.2 COMMITTEE RECOMMENDATIONS

**a) ENVIRONMENT COMMITTEE MEETING HELD
JANUARY 19, 2010**

The following recommendation was brought forward for endorsement by Council from the January 19, 2010 Environment Committee meeting:

THAT Council hold concurrent public consultation for the Tree Management Bylaw and Integrated Stormwater Management Plan.

2010-100

It was MOVED and SECONDED

THAT Council table the recommendation brought forward from the Environment Committee's January 19, 2010 meeting requesting that concurrent public consultation for the Tree Management Bylaw and Integrated Stormwater Management Plan be held concurrently.

CARRIED

Councillor Fathers and Mayor Ferguson voted in the negative.

Councillor McLean departed the meeting at 9:15 p.m.

**b) ENVIRONMENT COMMITTEE MEETING HELD
FEBRUARY 16, 2010**

The following recommendation was brought forward for endorsement by Council from the February 16, 2010 Environment Committee meeting:

THAT Council:

- a) direct the City of White Rock Metro Vancouver Waste Management representative to provide verbal reports affecting the City of White Rock to the Environment Committee Council representative when available; and
- b) direct staff to provide status reports on Metro Vancouver Waste Management issues affecting the City of White Rock to the Environment Committee.

2010-101

It was MOVED and SECONDED

THAT Council move for receipt the recommendation brought forward from the Environment Committee from their February 16, 2010 meeting regarding: the request that City of White Rock Metro Vancouver Waste Management representative provide verbal reports affecting the City of White Rock to the Environment Committee Council representative when available and directs staff to provide status reports on Metro Vancouver Waste Management issues affecting the City of White Rock to the Environment Committee.

CARRIED

8. BYLAWS

8.1 BYLAW 1863 – A Bylaw to Amend the “White Rock Zoning Bylaw, 1999, No. 1591” as Amended

Bylaw 1863, as revised, is to rezone 1456 Johnston Road and 1447 George Street from Town Centre Medium Density Mixed Commercial/Residential Zone (CR-7) to Comprehensive Development Zone 23 (CD-23). A public hearing for Bylaw 1863 was held March 1, 2010. Bylaw 1863 was presented for third reading. Final adoption and consideration of approval of Development Permit No. 303 was deferred pending completion of the development pre-requisites.

2010-102

It was MOVED and SECONDED

THAT Council gives third reading to "White Rock Zoning Bylaw, 1999, No. 1591" Bylaw No. 1863 as amended".

CARRIED

8.2 BYLAW 1873 – A Bylaw to Amend the City of White Rock Official Community Plan Bylaw No. 1837, 2008 (Amendment No. 4)

Bylaw 1873, cited as "Official Community Plan Amendment No. 4, 2009", provides for a text amendment for the Town Centre Area Policies to reduce the maximum permitted density to 2.75 FAR (Floor Area Ratio) from 3.8, and the maximum height of buildings to 41.14 m (12 stories) from 70.3 metres (21 stories). Bylaw 1873 received first and second readings on January 25, 2010 and a public hearing was held on February 8, 2010. Bylaw 1873 was presented for third reading and final adoption.

Councillor McLean returned to the meeting at 9:19 p.m.

2010-103

It was MOVED and SECONDED

THAT Council gives third reading and final adoption to "The Official Community Plan Bylaw 1837, 2008, Amendment No. 4, 2010, No. 1873".

CARRIED

Councillor Anderson and Mayor Ferguson voted in the negative.

8.3 BYLAW 1877 - BUSINESS IMPROVEMENT BYLAW

Not considered at this time due to decisions made under Item 6.4 of this meeting.

8.4 BYLAW 1878 – A Bylaw to Adopt a Financial Plan for 2010 to 2014

Bylaw 1878 adopts the City of White Rock Financial Plan for 2010 to 2014. Bylaw 1878 was presented for first and second readings.

2010-104

It was MOVED and SECONDED

THAT Council:

- a) gives first and second readings to the White Rock "Financial Plan (2010-2014) Bylaw 2010, No. 1878"; and
- b) authorizes staff to schedule the required public consultation for Financial Plan (2010-2014) Bylaw 2010, No. 1878 for March 29, 2010.

CARRIED

8.5 BYLAW 1879 – A Bylaw to Amend White Rock Sign Bylaw, 1986, No. 1042, Amendment No. 3, 2010

Bylaw 1879, cited as the “White Rock Sign Bylaw, 1986, No. 1042, Amendment No. 3, 2010, amends the Sign Bylaw for fascia signs to accommodate placement on existing buildings. Bylaw 1879 was presented for first, second and third readings.

2010-105

It was MOVED and SECONDED

That Council gives first, second and third readings to “White Rock Sign Bylaw, 1986, No. 1042, Amendment No. 3, 2010, No. 1879”.

CARRIED

9. CORRESPONDENCE

9.1 MARCH “EASTER SEALS MONTH”

Correspondence received February 8, 2010 from The British Columbia Lions Society for Children with Disabilities to notify Council that March is “Easter Seals Month”.

2010-106

It was MOVED and SECONDED

THAT Council receives for information the correspondence received February 8, 2010 from The British Columbia Lions Society for Children with Disabilities to notify Council that March is “Easter Seals Month”.

CARRIED

9.2 MARCH ‘KIDNEY HEALTH MONTH’

Correspondence dated January 19, 2010 from the Kidney Foundation of Canada to notify Council that March is “Kidney Health Month”.

2010-107

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated January 19, 2010 from the Kidney Foundation of Canada to notify Council that March is “Kidney Health Month”.

CARRIED

9.3 MARCH “COMMUNITY SOCIAL AWARENESS MONTH”

Correspondence dated February 11, 2010 from B.C. Government and Service Employees’ Union, Hospital Employees’ Union, BC Division of Canadian Union of Public Employees and BC and

Health Sciences Association to notify Council that March is
"Community Social Awareness Month".

2010-108

It was MOVED and SECONDED

THAT Council:

- a) receives for information the correspondence dated February 11, 2010 from B.C. Government and Service Employees' Union, Hospital Employees' Union, BC Division of Canadian Union of Public Employees BC and Health Sciences Association; and
- b) declares March as "Community Social Awareness Month" in the City of White Rock.

CARRIED

9.4 MARCH 6, 2010 "LYMPHEDEMA AWARENESS DAY"

Correspondence dated February 9, 2010 from BC Lymphedema Association to notify Council that March 6, 2010 is "Lymphedema Awareness Day".

2010-109

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated February 9, 2010 from BC Lymphedema Association to notify Council that March 6, 2010 is "Lymphedema Awareness Day".

CARRIED

9.5 MARCH 27, 2010 "EARTH HOUR"

Correspondence dated February 28, 2010 from Leslie Payne regarding "Earth Hour", Saturday, March 27, 2010 at 8:30 p.m.

2010-110

It was MOVED and SECONDED

THAT Council:

- a) receives for information the correspondence dated February 28, 2010 from Leslie Payne regarding "Earth Hour", Saturday, March 27, 2010 at 8:30 p.m.;
- b) endorses the City of White Rock to participate in the Earth Hour 2010 event to be held on March 27, 2010 from 8:30 p.m. to 9:30 p.m.; and
- c) encourages staff and citizens to participate in Earth Hour.

CARRIED

10.0 MAYOR AND COUNCILLOR REPORTS

The Mayor noted the following:

- Ian Jarvis has now been appointed as the CEO of TransLink.

- Appointment to the following 2010 Metro Vancouver Standing Committees: Environment and Energy, Finance, Regional Culture and Regional Planning and the Mayor's Committee.
- March 4, attending the initial Metro Vancouver Regional Planning Committee meeting for 2010.
- Attendance at the "Richmond BC Streets" to promote White Rock and lend a hand to Tourism White Rock as they were promoting the City to the world during the Olympic Games.
- Feb 26, Science Fair Judging at Ray Shepard Science Fair:
The Gold Winners were:
 - Thomas Blackburn
 - Nader Sorayo-Galo
 - Jessin Gibbs
 - Milenke Field
 - Elizabeth Lim
 - Tyrus Fletcher
 - Cooper Strand
- March 2 and 3, attending the D.A.R.E. graduation ceremonies at Peace Arch and White Rock Elementary Schools.
- Federal funding in the amount of \$430,070. These funds will be used for upgrades to the pier and other facilities in Promenade Park.

10.2 COUNCILLORS' REPORTS

- Councillor Fathers noted attendance at the OCP Amendment #5 public meeting, meeting was well attended.
- Councillor Anderson reported her attendance at meeting through Metro Waste Management where there was opportunity to hear a delegation that was an industrialist from Germany who discussed technological- advances regarding waste management.

Recently there was also a meeting where there were over 40 First Nations representatives in attendance, information from that meeting will be released soon.

- Councillor Sinclair noted attendance at the OCP Amendment #5 public meeting, Museum and Archive meeting and "Richmond BC Streets".

11. MOTIONS & NOTICES OF MOTION

11.1 MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

The following motion was released from the February 19, 2010
Closed Meeting of Council:

THAT Council:

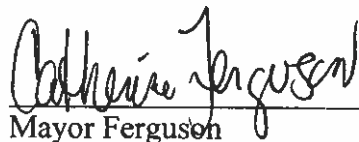
- a. recognizes the new Board of Directors elected at the January 18, 2010 meeting as the Board of the BIA;*
- b. requires that the BIA undertake a total review of their new Constitution to ensure any deficiencies, defects and inconsistencies are addressed by January 31, 2011;*
- c. proceeds in open Council with the renewal process for the BIA under Section 213 of the Community Charter.*

13. OTHER BUSINESS


None

14. CLOSURE

The Chair declared the meeting as concluded at 9:47 p.m.



Mayor Ferguson



T. Arthur, City Clerk
Deputy