

PRESENT: Mayor Ferguson, Chair
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor McLean (arrived at 5.17 p.m.)
Councillor Sinclair

ABSENT: Councillor Meyer

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

Press: -
Public: 13

The meeting was called to order at 5:02 p.m.

1. AGENDA APPROVAL

2010-111

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the March 5, 2010 Special Meeting as amended to delete Item 4, Motion to Close Meeting.

2. ADOPTION OF MINUTES

2010-112

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the February 19, 2010 Special Meeting of Council minutes as circulated.

3. TREE TRIMMING SOUTH OF MARINE DRIVE AND EAST OF THE PIER

The A/City Manager (Director of Planning and Development Services) and A/Director of Engineering and Municipal Operations were in attendance to discuss tree trimming south of Marine Drive/East of the Pier.

It was MOVED and SECONDED

THAT Council requests staff prepare an amendment to the newly proposed tree management bylaw to protect large trees (as set out in the bylaw), including the tree known as the eagle tree, purely for tree removal for aesthetic purposes and not for safety reasons, located on BNSF lands.

CARRIED

2010-114

Subsequent Motion

It was MOVED and SECONDED

THAT City Council encourages and appreciates the BNSF provide the substantive vegetation plan focusing on replanting and sustainability before any future trimming; and further

THAT City Council will be given one months notice prior to any further tree trimming.

CARRIED

2010-115

Subsequent Motion

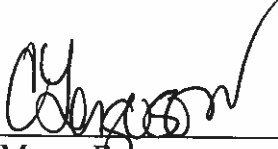
It was MOVED and SECONDED

THAT Council directs staff to provide information regarding the cost to include the BNSF lands within the lease.

CARRIED

Councillor Campbell and Mayor Ferguson voted in the negative.

4. **CONCLUDE SPECIAL MEETING OF MARCH 5, 2010**
The Chair declared the meeting as concluded at 5:50 p.m.



Mayor Ferguson



T. Arthur, City Clerk