

PRESENT: Councillor Anderson, Chairperson
Councillor Campbell
Councillor Fathers
Councillor McLean
Councillor Meyer
Councillor Sinclair

ABSENT: Mayor Ferguson

STAFF: P. Clark, City Manager
P. Stanton, Director of Planning and Development Services
R. Clarkson, Director of Leisure Services
R. Thompson, Acting Director of Engineering and Municipal Operations
T. Arthur, City Clerk

Press: 1
Public: 2

1. CALL TO ORDER

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

2. QUESTION PERIOD

None

3. ADOPTION OF AGENDA

It was MOVED and SECONDED

2010-296 THAT the Corporation of the City of White Rock Council adopts the agenda for its regular meeting scheduled for June 21, 2010 as amended to include under Correspondence Item 9.1 – May 2010 Federation of Canadian Municipalities Emergency Resolution regarding an increase in the Senior's Guaranteed Income Supplement and Implementation of a Pension Insurance System.

CARRIED

4. ADOPTION OF MINUTES

- a) Public Hearing – June 7, 2010
- b) Regular Council Meeting – June 7, 2010

2010-297

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the minutes of the June 7, 2010 Regular and Public Hearing meetings as circulated.

CARRIED

5. DELEGATIONS & PETITIONS

None

6. CORPORATE REPORTS

6.1 REQUEST FOR CONTRIBUTION TOWARDS THE RENOVATION OF THE BATTING CAGES IN CENTENNIAL PARK

Report dated June 21, 2010 from the Director of Leisure Services titled "Request for Contribution Towards the Renovation of the Batting Cages in Centennial Park".

2010-298

It was MOVED and SECONDED

THAT Council:

- a) receives for information the June 21, 2010 report from the Director of Leisure Services titled "Request for Contribution Towards the Renovation of the Batting Cages in Centennial Park"; and
- b) authorizes a contribution of a maximum of \$10,000 for the Batting Cages in Centennial Park with funding from the undesignated capital reserve.

CARRIED

6.2 ZONING AMENDMENT BYLAW NO. 1880 AND DEVELOPMENT PERMIT NO. 312 – 1444 AND 1456 EVERALL STREET

Report dated June 21, 2010 from the Director of Planning and Development Services titled "Zoning Amendment Bylaw No. 1880 and Development Permit No. 312 – 1444 and 1456 Everall Street".

2010-299

It was MOVED and SECONDED

THAT Council:

- a) receives for information the June 21, 2010 report from the Director of Planning and Development Services titled "Zoning Amendment Bylaw No. 1880 and Development Permit No. 312 – 1444 and 1456 Everall Street";

- b) authorizes Bylaw 1880 to proceed for consideration of final reading; and
- c) approves Development Permit No. 312 for 1444 and 1456 Everall Street dependent upon related Bylaw No. 1880 receiving final adoption later at the June 21, 2010 meeting.

CARRIED

Councillor Father voted in the negative

Conflict of Interest

Councillor Campbell departed the meeting at 7:06 p.m. noting a conflict of interest due to his employment and position with the company noted in the report "Award of Construction for Engineering Works – Package 1".

6.3 AWARD OF CONSTRUCTION FOR ENGINEERING WORKS - PACKAGE 1

Report dated June 21, 2010 from the Acting Director of Engineering and Municipal Operations titled "Award of Construction for Engineering Works – Package 1".

2010-300

It was MOVED and SECONDED

THAT Council:

- a) receives for information the June 17, 2010 report from the Acting Director of Engineering and Municipal Operations titled "Award of Construction for Engineering Works – Package 1"; and
- b) awards the Construction for Engineering Works – Package 1 to Imperial Paving in the amount of \$212,763.

CARRIED

2010-301

Subsequent Motion

It was MOVED and SECONDED

THAT Council directs staff to bring forward the expenditures regarding sidewalks, roads, lanes and crosswalks over the past five years and provide the kilometers of completed projects in order to be able to benchmark the projects; to be brought forward to Council after staff have completed all the 2010 tender packages and so it will be a complete package for 2010.

CARRIED

Councillor Campbell returned to the meeting at 7:15 p.m.

7. MINUTES & RECOMMENDATIONS OF COMMITTEES

7.1 MINUTES

Select Committees:

a) Investment and Revitalization Committee – June 1, 2010

2010-302

It was MOVED and SECONDED

THAT Council receives for information the minutes of the June 1, 2010 Investment and Revitalization Committee as circulated.

CARRIED

7.2 COMMITTEE RECOMMENDATIONS

None

8. BYLAWS

8.1 BYLAW 1880 – A BYLAW TO AMEND THE “WHITE ROCK ZONING BYLAW, 1999, No. 1591”

Bylaw 1880 is to include Section 825 CD-25 zone in the Zoning Bylaw, 1999, No. 1591, site specific to the property at 1444 and 1456 Everall Street. This CD zone is to permit the construction of a nine unit strata townhouse project, with internal access road, special height and setback criteria, and common area to preserve existing mature trees in a private park-like setting. The required public meeting for Bylaw 1863 was held on June 7, 2010. Bylaw 1880 is presented for third and final reading.

2010-303

It was MOVED and SECONDED

THAT Council gives third and final readings to “White Rock Zoning Bylaw, 1999, No. 1591, Bylaw No. 1880”.

CARRIED

Councillor Fathers voted in the negative

9. CORRESPONDENCE

**9.1 MAY 2010 FEDERATION OF CANADIAN MUNICIPALITIES
EMERGENCY RESOLUTION REGARDING AN INCREASE
IN THE SENIOR'S GUARNATEED INCOME SUPPLEMENT
AND IMPLEMENTATION OF A PENSION INSURANCE
SYSTEM**

Correspondence dated June 18, 2010 from New Westminster & District Labour Council requesting Council to write a letter of support to the Federal and Provincial Finance Ministers urging

support for the May 2010 Federation of Canadian Municipalities Emergency Resolution regarding an increase in the Senior's Guaranteed Income Supplement and Implementation of a Pension Insurance System.

Conflict of Interest

Councillor McLean departed the meeting at 7:22 p.m. noting due to the nature of the request and that his employment directly involves him implementing the Ministry's policies and administration in this area.

2010-304

It was MOVED and SECONDED

THAT Council:

- a) receives for information the correspondence dated June 18, 2010 from New Westminster & District Labour Council; and
- b) directs staff to write a letter of support to the Federal and Provincial Finance Ministers urging their support for the May 2010 Federation of Canadian Municipalities Emergency Resolution regarding expansion of Canada's Public Pension System and the four point plan to expand and improve Canada's pension system.

CARRIED

Councillor McLean returned to the meeting at 7:26 p.m.

10. MAYOR & COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

None

10.2 COUNCILLORS' REPORTS

Councillor Anderson noted attendance at the following:

- June 19, 2010 - National Aboriginal Day
- June 21, 2010 - Tsawwassen First Nation Government celebrated Aboriginal Day

Councillor Sinclair noted attendance at the following:

- June 9, 2010 - Strawberry Social, Peace Arch Hospital and Community Foundation Donors
- June 12, 2010 - RCMP Open House
- June 15, 2010 - World Elder's Abuse Day put on by Come Share and South Fraser Women's Services
- June 15, 2010 - Business Improvement Association Business Seminar
- June 16, 2010 - Peace Arch News Open House
- June 16, 2010 - South Fraser Women Service Annual General Meeting
- June 21, 2010 - Affordable Housing Task Force Meeting

Councillor Fathers noted attendance at the following:

- June 19, 2010 - National Aboriginal Day:
- June 19, 2010 - Semiahmoo Animal Pet Fundraiser Event, over \$1,000 was raised

11. MOTIONS & NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

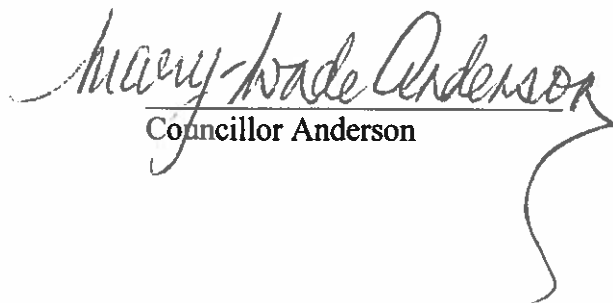
None


13. OTHER BUSINESS

None

14. CLOSURE

The Chair declared the meeting as concluded at 7:30 p.m.


Councillor Anderson


T. Arthur, City Clerk