

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

STAFF: P. Clark, City Manager
P. Stanton, Director of Planning and Development
R. Thompson, Director of Engineering and Municipal Operations
J. Johansen, Manager, Engineering
T. Arthur, City Clerk

Public: 28
Press: 1

1. **CALL TO ORDER**
The meeting was called to order at 7:42 p.m.

2. **AGENDA APPROVAL**

2010-350

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the July 26, 2010 regular meeting as circulated.

2010-351

Amendment to the Main Motion

It was MOVED and SECONDED

THAT Council authorizes an amendment to the July 26, 2010 regular agenda to include item 6.5 Decision Regarding the White Rock Lawn Bowling Liquor License Application LL-10-028.

CARRIED

Question was called on the main motion as amended and was

CARRIED

3. **QUESTION PERIOD (15 MINUTES)**

Seven (7) spoke during question period, all had comments / questions regarding the recent announcement by White Rock Tourism that Wi-Fi is available at the beach.

The City Manager noted that Wi-Fi is not and cannot be regulated by local government. Information was supplied at the meeting by Farren Lander for review by staff. Mr. Ladner, 176 Street and 24

Avenue, and Joanne Johnson, 15539 Marine Drive, asked staff to contact them after reviewing the information.

4. **ADOPTION OF MINUTES**
 - a) Regular Council Meeting – July 12, 2010

2010-352

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the minutes of the July 12, 2010 Council meeting as circulated.

CARRIED

5. **DELEGATIONS & PETITIONS**

5.1 **CAPTAIN GORDON HODSON, CANADIAN FORCES – TOUR IN AFGHANISTAN.**

Captain Gordon Hodson, Canadian Forces, was in attendance to discuss his recent tour in Afghanistan. He presented the White Rock flag given to him to take to Afghanistan with greetings from the Afghanistan Commander on behalf of his troops.

5.2 **DARRYL JONES, PRESIDENT, SEMIAHMOO SOCCER CLUB/DIRECTOR, PEACE ARCH SOCCER CLUB – SUPPORT FOR WASHROOM FACILITY AT PEACE ARCH ELEMENTARY SPORTS FIELD**

Darryl Jones was in attendance to discuss support for the construction of a washroom facility at Peace Arch Elementary sports field. A second request in support for the construction of a washroom facility was received from Charles Evans.

5.3 **GLEN SHKURHAN, URBAN SYSTEMS LTD. - WHITE ROCK INTEGRATED STORM WATER MANAGEMENT PLAN**

Glen Shkurhan, Urban Systems Ltd., was in attendance to review the Final White Rock Integrated Storm Water Management Plan.

6. **CORPORATE REPORTS**

- 6.1 **INTEGRATED STORMWATER MANAGEMENT PLAN**
Report dated July 26, 2010 from the Director of Engineering and Municipal Operations titled “Integrated Stormwater Management Plan”.

2010-353

It was MOVED and SECONDED

THAT Council receives for information the July 26, 2010 report from the Director of Engineering and Municipal Operations titled "Integrated Stormwater Management Plan".

CARRIED

2010-354

It was MOVED and SECONDED

THAT Council:

- a) adopts the Integrated Stormwater Management Plan as presented;
- b) directs staff to develop a work plan for the Integrated Stormwater Management Plan; and
- c) directs staff to bring select action items forward for consideration through the City's annual Financial Plan budget discussions.

2010-355

Amendment to the Main Motion

It was MOVED and SECONDED

THAT Council adds item d) to motion 2010-354 to read as follows:

- d) directs staff to provide a quarterly report on Stormwater Management performance measures and multi-year targets for water quality at various outfall locations and overall Semiahmoo Bay Area beginning with the third quarter, 2010.

2010-356

Postpone the Amending Motion

It was MOVED and SECONDED

THAT Council postpones motion 2010-355 pending an operational plan coming forward to Council.

CARRIED

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

2010-357

Amendment to the Main Motion

It was MOVED and SECONDED

THAT Council directs staff to provide water quality testing prepared by Metro Vancouver and the Semiahmoo First Nations.

CARRIED

Question was called on the Main Motion as amended and it was

CARRIED

**6.2 COST SHARING OF SIGNALIZATION AT NORTH BLUFF
AND BERGSTROM ROAD**

Report dated July 26, 2010 from the Director of Engineering and Municipal Operations titled "Cost Sharing of Signalization at North Bluff and Bergstrom Road."

2010-358

It was MOVED and SECONDED

THAT Council:

- a) receives for information the July 26, 2010 report from the Director of Engineering and Municipal Operations titled "Cost Sharing of Signalization of North Bluff Road and Bergstrom Road";
- b) approves in principle the signalization of North Bluff Road and Bergstrom Road; and
- c) directs staff to include the City's contribution of \$15,000 towards the cost of the installation of the signals in the 2011 Financial Plan.

CARRIED

**6.3 RESULTS OF PUBLIC CONSULTATION PROCESS FOR
PROPOSED WASHROOM FACILITIES FOR USER
GROUPS OF FIELDS AT PEACE ARCH ELEMENTARY
SCHOOL**

Report dated July 26, 2010 from the Director of Engineering and Municipal Operations titled "Results of Public Consultation Process for User Groups of Fields at Peace Arch Elementary School".

2010-359

It was MOVED and SECONDED

THAT Council:

- a) receives for information the July 26, 2010 report from the Director of Engineering and Municipal Operations titled "Results of Public Consultation Process for Proposed Washroom Facilities for User Groups of Fields at Peace Arch Elementary School";
- b) directs staff to meet with Surrey School District staff to determine the feasibility of siting a washroom facility for user groups on School District lands" and
- c) directs staff to report back to Council on the results of the discussions with the Surrey School District, with recommendations on the feasibility and cost implications on siting a washroom facility for user groups of the playing fields at Peace Arch Elementary School.

CARRIED

Conflict of Interest

Councillor Mclean, as president of the White Rock Museum and Archives Society, declared a conflict of interest and departed from Council Chambers at 8:46 p.m.

6.4 WHITE ROCK MUSEUM+ARCHIVES REVITALIZATION PROJECT

Report dated July 26, 2010 from the City Manager titled "White Rock Museum +Archives Revitalization Project".

2010-360

It was MOVED and SECONDED

THAT Council;

- a) receives the July 26, 2010 report from the City Manager titled "White Rock Museum+ Archives Revitalization Project";
- b) endorses the Project Steering Committee's recommendation for approval of museum layout as prepared by Boni-Maddison Architects;
- c) approves the principles of a Contribution Agreement between the City and the White Rock Museum +Archives Society on the condition that the total budget for the project does not exceed \$1,376,000 with a city contribution of \$50,000;
- d) endorses the waiving of City permit fees on this project; and
- e) delegates the approval and signing of construction contracts greater than \$150,000 for the Museum +Archives Revitalization Project directly to the Mayor and Corporate Officer (with endorsement of the City Manager) based on the approved budget of \$1,376,000 without bringing individual contracts to Council to ensure that the project proceeds as expeditiously as possible.

CARRIED

Councillor McLean returned to the meeting at 8:49 p.m.

Item 6.5 was added by motion 2010-351.

6.5 DECISION REGARDING THE WHITE ROCK LAWN BOWLING LIQUOR LICENSE APPLICATION LL-10-028

A public hearing was held earlier in the evening for this item. At the Public Hearing 10 people spoke in support and 1 person spoke against the application. Four written submissions were received that did not support of the application (including one from the gentleman who spoke against the application at the hearing).

2010-361

It was MOVED and SECONDED

THAT Council approves the White Rock Lawn Bowling Liquor License Application LL-10-028.

CARRIED

7. MINUTES & RECOMMENDATIONS OF COMMITTEES

7.1 MINUTES

a) Select Committees:

- i) Cultural Committee Meeting – June 17, 2010
- ii) Investment and Revitalization Committee Meeting –
July 6, 2010
- iii) Infrastructure and Transportation Committee Meeting –
July 6, 2010

2010-362

It was MOVED and SECONDED

THAT Council receives for information the following committee minutes as circulated:

- a) Cultural Committee Meeting – June 17, 2010;
- b) Investment and Revitalization Committee Meeting – July 6, 2010; and
- c) Infrastructure and Transportation Committee Meeting – July 6, 2010.

CARRIED

7.2 COMMITTEE RECOMMENDATIONS

a) INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING HELD JULY 6, 2010

The following recommendation is brought forward for endorsement by Council from the Infrastructure and Transportation Committee meeting held July 6, 2010:

THAT Council approve the GEM electric vehicle for use on the streets in the City of White Rock.

2010-363

It was MOVED and SECONDED

THAT Council receives for information the following recommendation from the Infrastructure and Transportation Committee:

“THAT Council approve the GEM electric vehicle for use on the streets in the City of White Rock.”

CARRIED

Subsequent Motion

2010-364

It was MOVED and SECONDED

THAT Council refers the recommendation brought forward by the Infrastructure and Transportation committee as follows:

“THAT Council approve the GEM electric vehicle for use on the streets in the City of White Rock.”

to staff for a report to be brought back to Council at a future meeting.

CARRIED

Councillor McLean voted in the negative.

b) GOVERNANCE AND LEGISLATION COMMITTEE MEETING HELD JUNE 28, 2010

The following recommendation is brought forward for endorsement by Council from the Governance and Legislation Committee meeting held June 28, 2010:

2010-365

It was MOVED and SECONDED

THAT Council endorses the City Logo/Coat of Arms be placed on all publications and events that receive City funding.

CARRIED

Councillor McLean voted in the negative.

c) FINANCE AND AUDIT COMMITTEE MEETING HELD JULY 19, 2010

The following recommendations are brought forward for endorsement by Council from the Finance and Audit Committee Meeting held July 19, 2010:

2010-366

It was MOVED and SECONDED

THAT Council:

- a) approves the allocation of \$50,000 from the undesignated capital reserve for systems implementation and the development of new business processes related to tangible capital assets accounting;
- b) directs staff to consider new operating budget funding of \$27,000 in the 2011 to 2015 Financial Plan process, adding 2 days per week in ongoing staff time to administer new tangible capital asset accounting processes and assist with further development of asset management.

CARRIED

d) LAND USE AND PLANNING COMMITTEE MEETING HELD JULY 19, 2010

The following recommendations are brought forward for endorsement by Council from the Land Use and Planning Committee Meeting held July 19, 2010:

2010-367

It was MOVED and SECONDED

THAT Council:

- a) authorizes Bylaw No. 1874 "Official Community Plan Amendment No. 5, 2009, (East Side Large Lot Infill

Redevelopment)” to proceed for consideration of first and second readings;

- b) authorizes staff to schedule the required public hearing dependent upon Bylaw No. 1874 receiving first and second readings later at the July 26, 2010 meeting;
- c) authorizes Bylaw No. 1887 “Official Community Plan Amendment No. 6, 2010 (Everall Neighbourhood Area)” to proceed for consideration of first and second readings;
- d) authorizes staff to schedule the required public hearing dependent upon Bylaw No. 1887 receiving first and second readings later at the July 26, 2010 meeting;
- e) authorizes Bylaw No. 1889 “White Rock Zoning Bylaw, 1999, No. 1591, Amendment (RM-2 – 1325, 1333 Winter Street & 15133, 15141 Roper Avenue)” to proceed for consideration of first and second readings; and dependent upon Bylaw No. 1889 receiving first and second readings later at the July 26, 2010 meeting;
- f) authorizes staff to schedule the required public hearing; and
- g) defers approval of Development Permit No. 314 pending adoption of zoning Amendment Bylaw No. 1889; and
- h) approves the minor revisions and a one-year time extension from the date of expiry for Development Permit No. 299 for 15577, 15581 and 15585 Marine Drive to authorize the construction of a mixed commercial and residential project.

CARRIED

2010-368

It was MOVED and SECONDED

THAT Council approves a one-year extension from the date of expiry for Development Permit No. 298 for Goggs/Thrift/Everall to authorize the construction of a multi-unit residential development.

2010-369

Amendment to the Main motion

It was MOVED and SECONDED

THAT Council agrees to strike out “one-year” from motion 2010-368 and insert “six (6) month”.

CARRIED

Councillors Anderson and Meyer
and Mayor Ferguson voted in the negative.

Question the motion as amended was called and was

CARRIED

Councillor Anderson voted in the negative.

8. BYLAWS

8.1 BYLAW 1874 – A Bylaw to Amend the Official Community Plan

Bylaw 1874 (Official Community Plan Amendment No. 5 – East Side Large Lot Infill Redevelopment Area) amends the “City of White Rock Official Community Plan Bylaw No. 1837, 2008”. Bylaw 1874 was presented for first and second readings.

2010-370

It was MOVED and SECONDED

THAT Council gives first and second readings to “Official Community Plan Amendment No. 5, 2009, No. 1874” (East Side Large Lot Infill Redevelopment Area).

CARRIED

8.2 BYLAW 1887 – A Bylaw to Amend the Official Community Plan

Bylaw 1887 (Official Community Plan Amendment No. 6 – Everall Neighbourhood Area) amends the “City of White Rock Official Community Plan Bylaw No. 1837, 2008”. Bylaw 1887 was presented for first and second readings.

2010-371

It was MOVED and SECONDED

THAT Council gives first and second readings to “Official Community Plan Amendment No. 6, 2010, No. 1887” (Everall Neighbourhood Area).

CARRIED

8.3 BYLAW 1889 – A Bylaw to Amend the White Rock Zoning Bylaw, 1999, No. 1591

Bylaw 1889 amends the “White Rock Zoning Bylaw, 1999, No. 1591 for 15141/15133 Roper Avenue and 1325/1333 Winter Street. Bylaw 1889 was presented for first and second readings.

2010-372

It was MOVED and SECONDED

THAT Council gives first and second readings to “White Rock Zoning Bylaw, 1999, No. 1591 (RM-2 – 1325, 133 Winter Street & 15133, 15141 Roper Avenue) Bylaw, 2010, No. 1889”.

CARRIED

9. CORRESPONDENCE

9.1 SCHOOL DISTRICT 36 (SURREY) – COMMUNITY-SCHOOLS PARTNERSHIP: AN OPPORTUNITY TO COLLABORATE IN SUPPORT OF OUR COMMUNITY

Correspondence dated July 7, 2010 from School District 36 (Surrey) requesting an annual grant of \$35,000 from the City of White Rock to participate in the Community-Schools Partnership to support families served by White Rock Elementary and Peace Arch Elementary.

2010-373

It was MOVED and SECONDED

THAT Council:

- a) receives for information the correspondence dated July 7, 2010 from School District 36 (Surrey) requesting an annual grant of \$35,000 from the City of White Rock to participate in the Community-Schools Partnership; and
- b) refers the item to the City Manager to bring forward a report to Council in September 2010.

2010-374

Amendment to the Main Motion

It was MOVED and SECONDED

THAT Council endorses to strike item b) of motion 2010-373 and insert a new item b) and add and item c) to read as follows:

- b) endorses in principle entering into a community school partnership with School District 36 (Surrey) and agrees to provide funding of such grant up to \$35,000 annually to participate in the Community-Schools Partnership; and
- c) requests that staff bring forward a final agreement for adoption to City Council between School District 36 (Surrey) and the City to the September 20, 2010 Council meeting.

CARRIED

Councillor Fathers and
Mayor Ferguson voted in the negative.

2010-375

Amendment to the Main Motion

It was MOVED and SECONDED

THAT Council endorses that item d) be added to motion 2010-374 to read as follows:

- d) authorizes the agreement for grant funding between the School District 36 (Surrey) and the City to be a one-year agreement with the option for renewal.

Clerk's Note: due to the following motion 2010-376 being carried by Council the above motion 2010-375 was not considered.

2010-376

Sub-Amendment to the Amending Motion

It was MOVED and SECONDED

THAT Council endorses that item d) be added to motion 2010-374 to read as follows:

- d) authorizes the agreement for grant funding between the School District 36 (Surrey) and the City to be a two-year agreement with the option for renewal.

CARRIED

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

Question on the main motion as amended was called and was

CARRIED

Mayor Ferguson voted in the negative.

Motion now reads as follows:

THAT Council:

- a) *receives for information the correspondence dated July 7, 2010 from School District 36 (Surrey) requesting an annual grant of \$35,000 from the City of White Rock to participate in the Community-Schools Partnership;*
- b) *endorses in principle entering into a community school partnership with School District 36 (Surrey) and agrees to provide funding of such grant up to \$35,000 annually to participate in the Community-Schools Partnership;*
- c) *requests that staff bring forward a final agreement for adoption to City Council between School District 36 (Surrey) and the City to the September 20, 2010 Council meeting.; and*
- d) *authorizes the agreement for grant funding between the School District 36 (Surrey) and the City to be a two-year agreement with the option for renewal.*

9.2 SHAW CABLESYSTEMS – NOTIFICATION TO ACQUIRE 100% OF THE CONVENTIONAL AND SPECIALTY TELEVISION BUSINESSES OF CANWEST GLOBAL COMMUNICATIONS CORP.

Correspondence dated June 30, 2010 from Shaw Cablesystems to notify Council of their acquisition of 100% of the conventional and specialty television businesses of Canwest Global Communications Corp.

2010-377

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated June 30, 2010 from Shaw Cablesystems to notify Council of their

acquisition of 100% of the conventional and specialty television businesses of Canwest Global Communications Corp.

CARRIED

10. MAYOR & COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Ferguson noted the following:

- July 16, 2010 - Meeting with Minister Falcon, discussion regarding engaging seniors in more physical activity, focusing on the demographics of our community and how to encourage good health and seek ways in the future to work with the province.
- Business Improvement Association has the following events coming up:
 - a) July 30 movie under the stars;
 - b) 280 banners that will be going up throughout the City, showcasing the work of Santo de Vita, and
 - c) Uptown Block Party will be occurring on Sept. 11, 2010.
- July 23, 2010 - Meeting with Peter Fedos and Darrell Ferner of Options Surrey Community Services Society.
- TransLink are accepting applications for those interested in serving on a newly formed "Access Transit Users' Advisory Committee".
- Approval has now been received for a Metro Vancouver Web-based Arts and Cultural Regional Calendar.
- The 31st Annual Tour de White Rock was held the week-end of July 16th and was one of the best ever.
- Community of Lights Event Society is proud to present the 61st Annual Spirit of the Sea Festival in White Rock, Fri. July 30th to Sun. August 1st.
- White Rock will enjoy improved public safety and municipal services thanks to provincial funding in the amount of \$148,938.
- South of Fraser Women's Place's initiative for single moms in the community who have a passion to garden.

10.2 COUNCILLORS' REPORTS

None

11. MOTIONS & NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

- 12.1** The following motion is released from the March 22, 2010 closed meeting:

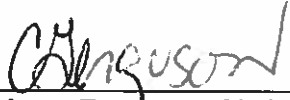
THAT Council supports the appointments of Councillor Charlie Fox, Township of Langley and Chief Len Garis, City of Surrey, as E-Comm Board of Directors for the 2010/2011 year.

13. OTHER BUSINESS

None

14. CLOSURE

The Chair declared the meeting as concluded at 9:42 p.m.



Mayor Ferguson, Chairperson



T. Arthur, City Clerk