

PRESENT: Mayor Ferguson
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor McLean (arrived at 7:15 p.m.)
Councillor Sinclair (arrived at 7:36 p.m.)

ABSENT: Councillor Meyer

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

Public: 11
Press: 1

1. **CALL TO ORDER**
The meeting was called to order at 7:07 p.m.

2. **AGENDA APPROVAL**

2010-432

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the October 4, 2010 regular meeting as circulated

CARRIED

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

Two residents who had questions, written response is not required.

Subjects: Pooches on the Promenade Event &

Capital Projects with Government Grants Schedule

4. **ADOPTION OF MINUTES**

a) Regular Council Meeting – September 27, 2010

2010-433

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the minutes for the September 27, 2010 regular meeting as amended.

CARRIED

Councillor McLean arrived at the meeting at 7:15 p.m.

5. DELEGATIONS & PETITIONS

5.1 CHRIS THORNLEY – BRANDING STEERING COMMITTEE UPDATE

Chris Thornley was in attendance to update Council on the progress and next steps of the Branding Steering Committee.

2010-434

It was MOVED and SECONDED

THAT Council moves receipt of the information presented by Chris Thornley, Chair of the City's Branding Steering Committee, outlining their progress.

CARRIED

6. CORPORATE REPORTS

6.1 REGIONAL GROWTH STRATEGY – METRO VANCOUVER 2040: SHAPING OUR FUTURE (SEPTEMBER 2010 RELEASE)

Report dated October 4, 2010 from the Director of Planning and Development Services titled "Regional Growth Strategy – Metro Vancouver 2040: Shaping Our Future (September Release)".

2010-435

It was MOVED and SECONDED

THAT Council:

- 1) receives for information the October 4, 2010 report from the Director of Planning and Development Services titled "Regional Growth Strategy – Metro Vancouver 2040: Shaping Our Future (September 2010 Release)";
- 2) requests staff to advise Metro Vancouver that the City of White Rock is opposed to recent changes to the draft Regional Growth Strategy and requests further revisions specific to the changes to Strategy 3.2 and 4.2, as follows:
 - a) The changes to Strategy 3.2 for the Regional Recreation Greenways Network which serve to remove clarity and

responsibility for developing those components of the greenways network that do not yet exist. In this regard, the City requests that Strategy 3.2 be revised to restore the draft policies from the November 2009 release where it identified Metro Vancouver's role "to coordinate and implement the development of the Regional Recreation Greenway Network through the Regional Parks function ..."; and

- b) The changes to Strategy 4.2 respecting the identification of “local centres” and the lack of criteria to distinguish “local centres” from “town centres” wherein the unconstrained growth of “local centres” could adversely impact the planned function of town centres in direct contradiction to Strategy 1.2, specifically subsection b) ii) where “the role of municipalities is to focus growth and development in Urban Centres generally consistent with guidelines set out in Table 2.” In this regard, the City requests additional criteria be added to Strategy 4.2 to require limits to the size and function of “local centres” to ensure they remain secondary to “town centres” and do not adversely impact the planned function of the “town centres”.

CARRIED

Councillor Sinclair arrived at the meeting at 7:36 p.m.

6.2 STATUS OF CAPITAL PROJECTS WITH GOVERNMENT GRANT FUNDING

Report dated October 4, 2010 from the Director of Engineering and Municipal Operations and Director of Financial Services titled “Status of Capital Projects with Government Grant Funding”.

2010-436

It was MOVED and SECONDED

THAT Council receives for information the October 4, 2010 report from the Director of Engineering and Municipal Operations and the Director of Financial Services titled “Status of Capital Projects with Government Grant Funding”.

CARRIED

Councillor Campbell declared a conflict of interest due to his affiliation with Imperial Paving Limited and departed the meeting at 7:41 p.m.

6.3 CONTRACT AUTHORIZATION – 2010 SIDEWALK CONSTRUCTION

Report dated October 4, 2010 from the Director of Engineering and Municipal Operations titled “Contract Authorization - 2010 Sidewalk Construction”.

2010-437

It was MOVED and SECONDED

THAT Council:

- a) receives the October 4, 2010 report from the Director of Engineering and Municipal Operations titled “Contract Authorization – 2010 Sidewalk Construction”;

- b) directs staff to reallocate funding of \$60,830 from the Oxford to Anderson Retaining Wall capital project to the Hillside Walkway on Balsam;
- c) awards the contract for the sidewalk construction to Imperial Paving Limited in the amount of \$669,169 excluding HST; and
- d) authorizes the Mayor and Corporate Officer to execute the contract documents for the 2010 sidewalk construction (Imperial Paving Limited).

2010-438

Motion to Divide

It was MOVED and SECONDED

THAT Council authorize motion 2010-437 be divided to exclude item b).

CARRIED

Question was called on the main motion as now divided and was

CARRIED

2010-439

Subsequent Motion

It was MOVED and SECONDED

THAT Council reviews the priorities again for the "Contract Authorization – 2010 Sidewalk Construction" to exclude Balsam and bring back to Council prior to the end of 2010.

CARRIED

Councillor Mclean voted in the negative

Councillor Campbell returned to the meeting at 7:47 p.m.

6.4 POOCH ON THE PROMENADE EVENT; REQUEST FOR VARIANCE TO BYLAW NO. 1161

Report dated October 4, 2010 from the Director of Leisure Services titled "Pooch on the Promenade Event; Request for Variance to Bylaw No. 1161".

2010-440

It was MOVED and SECONDED

THAT Council:

- a) receives for information the report dated October 4, 2010 from the Director of Leisure Services titled "Pooch on the Promenade Event; Request for Variance to Bylaw No. 1161"; and
- b) not approve a variance to Bylaw No. 1161 for this Pooch on the Promenade event.

CARRIED

Councillor Father voted in the negative

7. MINUTES & RECOMMENDATIONS OF COMMITTEES

7.1 MINUTES

a) Select Committees:

- i) Environment Committee – September 21, 2010
- ii) Health and Social Committee – September 28, 2010

2010-441

It was MOVED and SECONDED

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

- a) Environment Committee – September 21, 2010
- b) Health and Social Committee – September 28, 2010

CARRIED

7.2 COMMITTEE RECOMMENDATIONS

**a) ENVIRONMENT COMMITTEE MEETING HELD
SEPTEMBER 21, 2010**

The following recommendation is brought forward for endorsement by Council from the Environment Committee Meeting held September 21, 2010:

2010-442

It was MOVED and SECONDED

THAT Council directs the Environmental Coordinator liaise with the Environmental Committee to create a comprehensive list of specific recycling items and how to dispose of them to be included on the City's website.

CARRIED

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”. The required Public Hearing for Bylaw 1874 was held on September 20, 2010. Bylaw 1874 is presented for third reading and final adoption.

2010-443

It was MOVED and SECONDED

THAT Council gives third reading and final adoption 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”. The required Public Hearing for Bylaw 1887 was held on September 20, 2010. Bylaw 1887 is presented for third reading and final adoption.

2010-444

It was MOVED and SECONDED

THAT Council gives third reading and final adoption 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. The required Public Hearing for Bylaw 1889 was held September 20, 2010. Bylaw 1889 is presented for third reading and final adoption.

2010-445

It was MOVED and SECONDED

THAT Council gives third reading and final adoption to “White Rock Zoning Bylaw, 1999, No. 1591 Amendment (RM-2 – 1325, 1333 Winter Street & 15133, 15141 Roper Avenue) Bylaw, 2010, No. 1889”.

CARRIED

9. CORRESPONDENCE

9.1 SOUTH OF FRASER COMMUNITY RAIL TASK FORCE

Correspondence from Mayor Rick Green, Township of Langley, Chair, South of Fraser Community Rail Task Force dated September 16, 2010 requesting Council include the historic Interurban Rail in the City of White Rock Official Community Plan as a passenger transportation corridor for future community rail consideration co-existing with the current freight use.

2010-446

It was MOVED and SECONDED

THAT Council receives for information the correspondence from Mayor Rick Green, Township of Langley, Chair, South of Fraser Community Rail Task Force dated September 16, 2010 requesting Council include the historic Interurban Rail in the City of White Rock Official Community Plan as a passenger transportation corridor for future community rail consideration co-existing with the current freight use.

CARRIED

9.2 RESTORATIVE JUSTICE WEEK 2010

Correspondence received September 9, 2010 from Correctional Services Canada to notify Council that November 14 – 21, 2010 is Restorative Justice Week 2010 in Canada and throughout the world.

2010-447

It was MOVED and SECONDED

THAT Council receives for information the correspondence received September 9, 2010 from Correctional Services Canada to notify Council that November 14 – 21, 2010 is Restorative Justice Week 2010 in Canada and throughout the world.

CARRIED

10. MAYOR & COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

- The Integrated Project housing the Centre for Active Living and the Peace Arch Curling Club at Centennial Arena is on schedule and completion is estimated for the end of November.
- Translink:
 - September 23, 2010 - Memorandum of Understanding was signed
 - October 7, 2010 – Regional municipal update in Burnaby.
- September 24, 2010 - Metro Board meeting plus draft regional growth strategy session.
- October 13, 2010 - Co-chairing the Fraser Health Mayors Advisory Council with FH Board Chair Gordon Barefoot.
- Week of September 27, 2010 – Attended the Union of British Columbia Municipalities Conference:
 - John Furlong was the Keynote Speaker.
 - Meeting with Ida Chong, Minister of Healthy Living & Sport – MLA Gordon Hogg and MLA Stephanie Cadieux regarding opportunities to work with the

Ministry to promote healthy living and have staff look at CAL as a model for best practices.

- BC Hydro has offered to provide an audit of the City's power consumption at no cost.
- Meeting with the Ministry of Small Business to discuss whether there are any opportunities or programs to assist the City with economic development.
- Epcor has requested a report on the recent Boil Water Order to be sent to the City updating us on how things are proceeding.
- Mayors meeting - update on the RCMP negotiations.
- The following resolutions for adopted at the UBCM Conference:
 - Resolved that the three year term for elected officials stay in effect.
 - Resolved that elections be held the third Saturday in October.
 - White Rock motion of poverty reduction was endorsed.
- Chris Thornley, a White Rock resident, has been recognized as a "Surrey Civic Treasure" for his contributions to the development of arts and culture in the City of Surrey.
- September 22, 2010 - White Rock Lawn Bowling Club again won the Mayor's Shield.
- October 7, 2010 - Red Serge reception for Semiahmoo Volunteer Community Policing Officers.
- October 19, 2010 - The City's Annual Volunteer Recognition Dinner.
- October 26, 2010 - Second Annual "State of the City" speech at a Chamber of Commerce Luncheon.
- Welcome new businesses which have opened since September
 - New Options Realty Ltd., Dr. Laurens Perold Ltd, Stayte Road Barber and Touch of Balance: Registered Massage Therapy

10.2 COUNCILLORS' REPORTS

Councillor Sinclair noted the following:

- September 28, 2010 - On behalf of Council Meyer attended International Mobility and Transportation Co-corridor Steering Committee meeting in Bellingham. Council's September 27 resolution to support the waiving of the border service fees was noted.
- Attendance at the Peace Arch Hospital Foundation Board meeting & at the Friends of the Foundation Donor Award Reception where five individuals were honoured. There was

an announcement that a new emergency ward will be coming stage.

- October 24, 2010 - Pumpkin Walk.

Councillor Fathers noted the following:

- October 1, 2010 - attended the Peach Arch Elementary School Terry Fox Run.
- October 2, 2010 - attended the Trees for Tomorrow ceremony
- October 3, 2010 - Chefs program sponsored by CIBC hosted by Chefs Tyson Blume and Sheila Cooper raised \$745 to be donated to Women's Place for their hot lunch program.

Councillor Anderson noted the following:

- Attended a talk given by the Surrey's Chief Librarian on a new library for their community.

11. MOTIONS & NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

Councillor Fathers gave the following Notice of Motion for consideration at the October 25, 2010 Regular Council meeting:

That Council direct staff to write a letter requesting the Federal Government, and specifically, the Parliamentary Health and Safety Committee, to review the use and safety guidelines of wireless technologies and standards set forth in Safety Code 6.

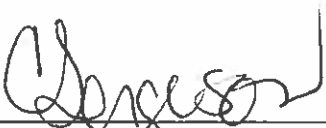
And furthermore, to include, as part of the review, an in depth assessment of the 2009 Resolution by the European Parliament the guidelines and precautionary measures already implemented in other countries which include but are not limited to Austria, Switzerland, Russia, China, Italy and Brazil.

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

13. OTHER BUSINESS

14. CLOSURE

Mayor Ferguson declared the meeting concluded at 8:08 p.m.



Mayor Ferguson, Chairperson



T. Arthur, City Clerk