

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

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

Public: 35

Press: 1

SPECIAL TRIBUTE

Mayor and Council thanked R. Clarkson, Director of Leisure Services, for her years of dedicated service to the City of White Rock and its residents. This was Ms. Clarkson's last meeting as she leaves the City at the end of October.

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

2. AGENDA APPROVAL

2010-448

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the October 25, 2010 regular meeting as circulated

CARRIED

3. QUESTION PERIOD (15 MINUTES)

Two persons came forward with questions. Staff will respond to Susan Potzhold, 943 Ash Street, regarding the Board of Variance decision on Columbia.

4. ADOPTION OF MINUTES

- a) Public Hearing – Bylaw No. 1907 – October 4, 2010
- b) Public Hearing – Bylaw No. 1909 – October 4, 2010
- c) Regular Council Meeting – October 4, 2010

2010-449

It was MOVED and SECONDED

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

- a) Public Hearing – Bylaw No. 1907 – October 4, 2010
- b) Public Hearing – Bylaw No. 1909 – October 4, 2010
- c) Regular Council Meeting – October 4, 2010

CARRIED

5. DELEGATIONS & PETITIONS

5.1 BETINA ALBORNOZ, DIRECTOR, TOURISM WHITE ROCK - UPDATE FOR TOURISM WHITE ROCK

Betina Alborno, Director, Tourism White Rock,+ was in attendance to provide Council with the annual update.

2010-450

It was MOVED and SECONDED

THAT Council receives the delegation by Betina Alborno, Director, Tourism White Rock, providing Council with the annual update.

CARRIED

5.2 MATTHEW HALE - VALET PARKING

Matthew Hale and Hugh Smith were in attendance to provide Council with an overview of the White Rock Valet Parking and provide suggestions for the upcoming year.

2010-451

It was MOVED and SECONDED

THAT Council receives the delegation by Matthew Hale and Hugh Smith providing an overview of the White Rock Valet Parking and suggestions for the upcoming year.

CARRIED

5.3 CYNDIE RICHARDS, EXECUTIVE DIRECTOR, WHITE ROCK BUSINESS IMPROVEMENT ASSOCIATION (BIA) - BIA RENEWAL PROCESS AND REQUIREMENTS

Cyndie Richards, Executive Director, White Rock Business Improvement Association (BIA), was in attendance to discuss the progress the BIA has made this year and how this pertains to their renewal process and ask council to assist them by outlining their renewal requirements.

2010-452

It was MOVED and SECONDED

THAT Council receives the delegation by Cyndie Richards, Executive Director, White Rock Business Improvement Association (BIA) providing the progress the BIA has made this year and how this pertains to their renewal process and ask council to assist them by outlining their renewal requirements.

CARRIED

6. CORPORATE REPORTS

6.1 PROCESS FOR ESTABLISHING A NEW BUSINESS IMPROVEMENT ASSOCIATION BYLAW

Report dated October 25, 2010 from the Director of Financial Services titled "Process for Establishing a New Business Improvement Association Bylaw".

2010-453

It was MOVED and SECONDED

THAT Council:

- a) receives for information the October 25, 2010 report from the Director of Financial Services titled "Process for Establishing a New Business Improvement Association Bylaw"; and
- b) directs staff to advise the White Rock Business Improvement Association that the City will undertake a process to establish a new Business Improvement Association Bylaw pursuant to Section 213 of the Community Charter, subject to receiving an approved future Business Promotion Scheme no later than January 5, 2011.

2010-454

Motion to Postpone

It was MOVED and SECONDED

THAT Council postpones decision on motion 2010-453 until after the Director of Financial Services can provide information regarding requested amendment to the Business Improvement Association's constitution.

CARRIED

Councillor Sinclair voted in the negative

6.2 METRO VANCOUVER'S INTEGRATED SOLID WASTE AND RESOURCE MANAGEMENT PLAN

Report dated October 25, 2010 from the Director of Engineering and Municipal Operations titled "Metro Vancouver's Integrated Solid Waste and Resource Management Plan".

2010-455

It was MOVED and SECONDED

THAT Council:

- a) receives the October 25, 2010 report from the Director of Engineering and Municipal Operations titled "Metro Vancouver's Integrated Solid Waste and Resource Management Plan"; and
- b) endorses the specific municipal actions identified in Metro Vancouver's Integrated Solid Waste and Resource Management Plan and directs staff to forward a copy of Council's endorsement to Metro Vancouver.

CARRIED

Conflict of Interest

Councillor Campbell declared a conflict of interest due to his affiliation with Imperial Paving and departed the meeting at 7:50 p.m.

6.3 SIDEWALK WORK TO REPLACE EXCLUSION OF BALSAM HILLSIDE WALKWAY FROM CONTRACT AWARD AND ROPER AVENUE SIDEWALK WORK

Report dated October 25, 2010 from the Director of Engineering and Municipal Operations titled "Sidewalk Work to Replace Exclusion of Balsam Hillside Walkway from Contract Award and Roper Avenue Sidewalk Work.

2010-456

It was MOVED and SECONDED

THAT Council:

- a) receives the October 25, 2010 report from the Director of Engineering and Municipal Operations titled "Sidewalk Work to Replace Exclusion of Balsam Hillside Walkway from Contract Award, and Roper Avenue Sidewalk Work".
- b) includes the sidewalk work at Fir Street and Russell Avenue in the contract previously awarded to Imperial Paving Limited.
- c) directs staff to initiate the design and construction of the sidewalk work on Roper Avenue between Finlay and Kent Streets.

CARRIED

Councillor Campbell returned to the meeting at 7:52 p.m.

6.4 FACILITATED PROCESS FOR A COMMUNITY VISION

Report dated October 25, 2010 from the Director of Planning and Development Services titled "Facilitated Process for a Community Vision".

2010-457

It was MOVED and SECONDED

THAT Council:

- a) receives for information the October 25, 2010 report from the Director of Planning and Development Services titled "Facilitated Process for a Community Vision".
- b) authorizes staff to prepare and issue a targeted request for proposals (RFP's) for a phase 2 economic analysis/market needs assessment for the White Rock business areas and authorize \$10,000 from the 2010 Planning budget in addition to the previously committed \$20,000 each from the 2010 Economic Development budget and from the White Rock BIA.
- c) authorizes staff to prepare and issue a targeted request for proposals (RFP's) for a combined phase 1 and 3 town centre urban design plan, and allocate \$19,000 from the 2010 Economic Development budget and \$45,000 from the Economic Development Reserve towards the cost.

CARRIED

6.5 LIQUOR LICENSE APPLICATION FOR 14995 MARINE DRIVE (LICENCE #017056)

Report dated October 25, 2010 from the Director of Planning and Development Services titled "Liquor License Application for 14995 Marine Drive (Licence #017056)".

Petitions in support and opposition to the proposed Liquor License Application for 14995 Marine Drive (Licence #017056) received by the City Clerk were distributed to members of Council.

2010-458

It was MOVED and SECONDED

THAT Council:

- a) receives for information the report dated October 25, 2010 from the Director of Planning and Development Services titled "Liquor License Application for 14995 Marine Drive (Licence #017056)"; and
- b) directs staff to forward a copy of the October 25, 2010 report to Liquor Control and Licensing Branch along with a resolution to advise that Council has considered the potential for noise, the impact on the community, the operation of the facility, and the views of the residents in the surrounding area, and is opposed to approval of the requested amendment to Licence #017056 to permit extension of hours by 0.5 from 1:30 am Monday through Saturday inclusive, and by 2.0 hours from midnight to 2:00 am on Sundays.

CARRIED

Councillor Meyer, McLean and Sinclair voted in the negative

2010-459 **Motion to Reconsider Motion 2010-458**
It was MOVED and SECONDED
THAT Council reconsiders approval of motion 2010-458.
CARRIED

2010-460 **Subsequent Motion**
It was MOVED and SECONDED
THAT Council forwards a resolution to the Liquor Control and
Licensing Board noting approval of an amendment to Licence
#017056 to permit extension to remain open 30 minutes longer,
until 2:00 a.m. on Friday and Saturdays.

2010-461 **Motion Postponed**
It was MOVED and SECONDED
THAT Council postpones consideration on motion 2010-460 until
after staff report back the changes that are requested to Liquor
License #017056.
CARRIED
Councillor Fathers voted in the negative

2010-462 **Subsequent Motion**
It was MOVED and SECONDED
THAT Council directs staff to include information from the
applicant regarding their request for proposed extension of hours
for Liquor Licence #017056.
CARRIED

7. MINUTES & RECOMMENDATIONS OF COMMITTEES

7.1 MINUTES

- a) Select Committees:**
i) Cultural Committee – September 30, 2010
ii) Infrastructure and Transportation Committee – October 5, 2010

2010-463 **It was MOVED and SECONDED**
THAT the Council receives for information the following
committee minutes as circulated:
a) Cultural Committee – September 30, 2010
b) Infrastructure and Transportation Committee – October 5, 2010
CARRIED

7.2 COMMITTEE RECOMMENDATIONS

Standing Committees:

a) LAND USE AND PLANNING COMMITTEE MEETING HELD OCTOBER 18, 2010

The following recommendations were brought forward for endorsement by Council from the Land Use and Planning Committee meeting held October 18, 2010:

2010-464

It was MOVED and SECONDED

THAT Council:

- a) directs staff to schedule the required public meeting for Development Variance Permit No. 316; and
- b) approves Development Variance Permit No. 316 for 1285 and 1295 Kent Street dependent on results of the required public meeting.

CARRIED

b) ECONOMIC COMMITTEE MEETING HELD OCTOBER 21, 2010

The following recommendations were brought forward for endorsement by Council from the Economic Committee meeting held October 21, 2010:

2010-465

It was MOVED and SECONDED

THAT Council:

- a) approves Marine Drive Valet Parking Service on a year-round basis;
- b) authorizes staff to execute the necessary documents;
- c) approves exclusive use of two Martin Street parking stalls for Marine Drive Valet Parking Service, 7 days a week, from 4:30pm to 1:00am on weekdays and from 11:30am to 1:00am on weekends and holidays at no cost to the proponent; and
- d) approves offsetting funding source for (c) above, in the amount of \$7,500 annually from City's Economic Development budget.

CARRIED

2010-466

It was MOVED and SECONDED

THAT Council:

- a) authorizes a workshop regarding the proposed Sign Bylaw with representation from the Business Improvement Association, Chamber of Commerce, City Staff, and White Rock Tourism; and
- b) directs staff to provide feedback from the workshop to the Economic Committee for feedback to Council.

CARRIED

Select Committees:

**c) CULTURAL COMMITTEE MEETING HELD
SEPTEMBER 30, 2010**

The following recommendation was brought forward for endorsement by Council from the Cultural Committee meeting held September 30, 2010:

2010-467

It was MOVED and SECONDED

THAT Council:

- a) authorizes increasing the days permitting busking to 7 days per week;
- b) authorizes two additional locations for busking at the ATM on Marine Drive at the foot of Martin Street and at the green space next to the white rock on the beach; and
- c) directs staff to investigate the creation of busking signage (busk stops) including design options and costs.

CARRIED

**d) INFRASTRUCTURE AND TRANSPORTATION
COMMITTEE MEETING HELD OCTOBER 5, 2010**

The following recommendations were brought forward for endorsement by Council from the Infrastructure and Transportation Committee meeting held October 5, 2010.

2010-468

It was MOVED and SECONDED

THAT Council directs staff to:

- a) clean up the beach as per the permit issued by Fraser River Estuary Management Program (FREMP) to the City of White Rock each June prior to termination of the permit in July 24, 2012; and
- b) renew the permit for future years.

CARRIED

2010-469

It was MOVED and SECONDED

THAT Council directs staff to determine the feasibility, in conjunction with Front Contour, B.C. Service Agency (authorizingagency.surrey@gov.bc.ca) and BNSF, as to enhancing the east beach access ramps east of the white rock, including more grass and relocating rocks and reopening the underpass access at the foot of Elm Street.

CARRIED

2010-470

It was MOVED and SECONDED

THAT Council directs staff to investigate with the Ministry of Transportation to change the existing sign on Highway 99 South from "*White Rock – Next Four Exits*" by adding to it "*White Rock City Centre Exit 8A*".

CARRIED

2010-471

It was MOVED and SECONDED

THAT Council forms an alliance with Surrey and Langley, as a starter, to invite companies like DB International Siemens, Alstrom, Bombardier, SNC Lavalin, for discussions to build, finance and operate a LRV system connecting the three municipalities and others to Vancouver.

CARRIED

8. BYLAWS

8.1 BYLAW 1907 – A Bylaw to Amend the White Rock Zoning Bylaw, 1999, No. 1591

Bylaw 1907 amends the "White Rock Zoning Bylaw, 1999, No. 1591" to rezone 1438 Best Street from RS-1 (One-Unit Residential) use to RS-7 (One-Unit Infill Residential) use. Bylaw 1907 received first and second readings on September 20, 2010 and the legislated public hearing was held on October 4, 2010. Bylaw 1907 is presented for third reading and final adoption.

2010-472

It was MOVED and SECONDED

THAT Council gives third reading and final adoption to "White Rock Zoning Bylaw 1999, No. 1591, Amendment (RS-7 – 1438 Best Street) Bylaw, 2010, No. 1907".

CARRIED

8.2 BYLAW 1909 – A Bylaw to Amend "White Rock Zoning Bylaw, 1999, No. 1591"

Bylaw 1909 amends the "White Rock Zoning Bylaw, 1999, No. 1591" to rezone 15561 Goggs Avenue from RS-1 (One-Unit Residential) use to RS-7 (One-Unit Infill Residential) use. Bylaw

1909 received first and second readings on September 20, 2010 and the legislated public hearing was held on October 4, 2010. Bylaw 1907 is presented for third reading and final adoption.

2010-473

It was MOVED and SECONDED

THAT Council gives third reading and final adoption to “White Rock Zoning Bylaw 1999, No. 1591, Amendment (RS-7 – 15561 Goggs Avenue) Bylaw, 2010, No. 1909”.

CARRIED

8.3 BYLAW 1915 – REVITALIZATION PROGRAM (TAX EXEMPTION)

The purpose of Bylaw 1915 is to provide permissive tax exemption to exempt eligible property improvements from municipal taxation. Bylaw 1915 received first, second and third readings on September 27, 2010 and was advertised as per legislative requirements in the Peace Arch News on October 8, 15 and 22, 2010. Bylaw 1915 is presented for final adoption.

2010-474

It was MOVED and SECONDED

THAT Council gives final adoption to “City of White Rock Revitalization Program (Tax Exemption) Bylaw, 2010, No. 1915”.

CARRIED

9. CORRESPONDENCE

9.1 OCTOBER 2010 - FOSTER FAMILY MONTH IN BRITISH COLUMBIA

Correspondence dated October 1, 2010 from Mary Polak, Minister, Ministry of Children and Family Development and Minister Responsible for Child Care to notify Council that October 2010 is Foster Family Month in British Columbia.

2010-475

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated October 1, 2010 from Mary Polak, Minister, Ministry of Children and Family Development and Minister Responsible for Child Care to notify Council that October 2010 is Foster Family Month in British Columbia.

CARRIED

9.2 METRO VANCOUVER AIR QUALITY REPORT FOR 2008

Correspondence dated October 13, 2010 from Metro Vancouver providing Council with a copy of the Air Quality Report for 2008.

2010-476

It was MOVED and SECONDED

THAT Council:

- a) receives for information the correspondence dated October 13, 2010 from Metro Vancouver providing Council with a copy of the Air Quality Report for 2008; and
- b) refers the correspondence dated October 13, 2010 from Metro Vancouver to the Environment Committee for recommendation to Council.

CARRIED

**9.3 FUTURE OF THE REGION SUSTAINABILITY
DIALOGUES AND POST-DIALOGUE FORUM ON
STRENGTHENING THE REGIONAL
FOOD NETWORK IN A GLOBAL ECONOMY**

Correspondence dated October 8, 2010 from the Metro Vancouver Board inviting comments on the Strengthening the Regional Food Network in a Global Economy program and encouraging participation at upcoming sessions.

2010-477

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated October 8, 2010 from the Metro Vancouver Board inviting comments on the Strengthening the Regional Food Network in a Global Economy program and encouraging participation at upcoming sessions.

CARRIED

**9.4 REQUEST FOR COMMENTS ON DRAFT REGIONAL
FOOD SYSTEM STRATEGY, SEPTEMBER 2010**

Correspondence dated October 14, 2010 from Metro Vancouver inviting written comments and input by November 30, 2010 on the Draft Regional Food System Strategy, September 2010.

2010-478

It was MOVED and SECONDED

THAT Council:

- a) receives for information the correspondence dated October 14, 2010 from Metro Vancouver inviting written comments and input by November 30, 2010 on the Draft Regional Food System Strategy, September 2010; and
- b) refers the correspondence dated October 14, 2010 from Metro Vancouver to the Health and Social Committee for recommendation to Council.

CARRIED

2010-479 **Agenda Varied**
It was MOVED and SECONDED
THAT Council endorses varying the agenda in accordance with motion 2010-454 to consider the original Item 6.1 “Process for Establishing a New Business Improvement Association Bylaw” at this time as the Director of Financial Services has obtained the requested information.

CARRIED

The Director of Financial Services briefed Council regarding proposed amendments to the Business Improvement Association’s proposed constitution amendments. Motion 2010-453 was brought back for Council consideration:

2010-453 **It was MOVED and SECONDED**
THAT Council:
a) receives for information the October 25, 2010 report from the Director of Financial Services titled “Process for Establishing a New Business Improvement Association Bylaw”; and
b) directs staff to advise the White Rock Business Improvement Association that the City will undertake a process to establish a new Business Improvement Association Bylaw pursuant to Section 213 of the Community Charter, subject to receiving an approved future Business Promotion Scheme no later than January 5, 2011.

2010-480 **Amendment to the main motion**
It was MOVED and SECONDED
THAT Council amends item b) of motion 2010-453 to add the following: “and previously noted amendments and improvements be made to the constitution” after the word “Scheme” and before the word “no”.

DEFEATED

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

Question was called on the main motion (#210-453) and was
CARRIED

10. MAYOR & COUNCILLOR REPORTS

10.1 MAYOR’S REPORT

The Mayor reported on the following:

- Canadian Federal Government has extended subsidies to Canada Border Services to enable the second Vancouver-Washington Amtrak train to continue for one more year.

- Translink Mayor's Council did not support using property tax as a source of revenue to expand Translink services.
- Co-chaired Fraser Health Municipal Mayors Advisory Council meeting
- Council met with representatives from Kwantlen Polytechnic University for an update on the university and its programs
- Metro Regional Planning Committee meeting
- Met with BC Housing regarding Affordable Housing to discuss ways to create affordable housing options for White Rock.
- Met with Minister Kevin Falcon, Minister of Health, he confirmed that the Peace Arch Hospital Emergency is a priority.
 - Red Serge Reception and Auction, they raised \$40,000 for community policing in White Rock and South Surrey.
 - Grand opening at UPS Store in Royal Bank Plaza
 - Attended a Leadership Prayer Breakfast
 - Pumpkin Festival & Pumpkin Run
 - Vintage Affair rising funds for the White Rock/South Surrey Community Foundation.

10.2 COUNCILLORS' REPORTS

Councillor Fathers noted attendance at the following:

- City Volunteer Appreciation Dinner
- Canadian Cancer Society Meeting
- Semiahmoo Art Society Event
- Pumpkin Festival
- Annual General Meeting – Friends of Semiahmoo Bay Society

Councillor Sinclair noted attendance at the following:

- Luncheon on behalf of Museum Board to recognize Trustee McNally.
- Museum Strategic Planning Session
- Participated in an "Affordable Housing Workshop" offered on-line by CHMC.

Councilor Meyer noted attendance at the following:

- South Fraser Rail Task Force meeting, the group are finalizing a presentation on possible light rail demonstration line on the old interurban that ran from Scott Road to Chilliwack.
- IMTC Steering Committee Meeting, discussion around the continuation of the second Amtrak train for an additional year and discussion on a second stop on Canada's side of the border.

11. MOTIONS & NOTICES OF MOTION

11.1 MOTIONS

11.2 NOTICES OF MOTION

The following notice of motion was introduced by Councillor Fathers at the October 4, 2010 regular meeting and was brought forward for Council consideration:

2010-481

It was MOVED and SECONDED

THAT Council directs 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.

CARRIED

Councillor Campbell voted in the negative

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

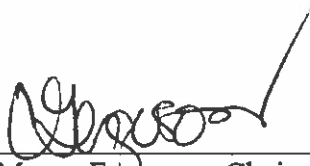
None

13. OTHER BUSINESS

None

14. CLOSURE

Mayor Ferguson declared the meeting concluded at 8:42 p.m.



Mayor Ferguson, Chairperson



T. Arthur, City Clerk