

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

ABSENT: Councillor Sinclair

STAFF: P. Clark, City Manager
R. Thompson, Director of Engineering and Municipal Operations
S. Kurylo, Director of Financial Services
C. Halbert, City Planner
J. Johansen, Manager of Engineering
T. Arthur, City Clerk

Public: 13

Press: 1

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

2. **AGENDA APPROVAL**

2010-488

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the November 15, 2010 regular meeting as circulated.

CARRIED

3. **QUESTION PERIOD (15 MINUTES)**
None

4. **ADOPTION OF MINUTES**
a) Regular Council Meeting – October 25, 2010

2010-489

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the minutes from the October 25, 2010 Regular Council meeting as circulated.

CARRIED

5. DELEGATIONS & PETITIONS

5.1 ERIC KAMEKA AND JAMES DAVISON, FIREFIGHTERS SHORE2SHORE FUNDRAISER

Eric Kameka and James Davison, City of White Rock Firefighters, provided an update on their 2010 Shore2Shore Fundraiser where members of the White Rock Fire Fighters Union completed a cycling trek across Canada. They raised just under \$65,000 for Variety – The Children’s Charity.

6. CORPORATE REPORTS

6.1 DEVELOPMENT PERMIT NO. 314 – 1325, 1333 WINTER STREET AND 15133, 15141 ROPER AVENUE

Report dated November 15, 2010 from the Acting Director of Planning and Development Services titled “DP No. 314 – 1325, 1333 Winter Street and 15133, 15141 Roper Avenue”.

2010-490

It was MOVED and SECONDED
THAT Council:

- a) receives for information the November 15, 2010 report from the Acting Director of Planning and Development Services titled “Development Permit No. 314 – 1325, 1333 Winter Street & 15133, 15141 Roper Avenue”; and
- b) approves Development Permit No. 314 for 1325, 1333 Winter Street and 15133, 15141 Roper Avenue.

CARRIED

6.2 FOLLOW UP TO LIQUOR LICENSE APPLICATION FOR 14995 MARINE DRIVE (LICENCE #017056)

Report dated November 15, 2010 from the Acting Director of Planning and Development Services titled “Follow Up to Liquor License Application for 14995 Marine Drive (Licence #017056)”.

2010-491

It was MOVED and SECONDED

THAT Council receives for information the report dated November 15, 2010 from the Acting Director of Planning and Development Services titled “Follow Up to Liquor License Application for 14995 Marine Drive (Licence #017056)”.

CARRIED

Subsequent Motion

2010-492

It was MOVED and SECONDED

THAT Council refers Liquor License Application for 14995 Marine Drive (Licence #017056) back to staff to complete a public consultation for only Friday and Saturday evenings extended opening instead of the original request for 7 days a week.

CARRIED

6.3 2010 TO 2014 FINANCIAL PLAN BYLAW AMENDMENT

Report dated November 15, 2010 from the Director of Financial Services titled "2010 to 2014 Financial Plan Bylaw Amendment".

2010-493

It was MOVED and SECONDED

THAT Council:

- a) receives for information the November 15, 2010 report from the Director of Financial Services titled "2010 to 2014 Financial Plan Bylaw Amendment"; and
- b) authorizes Bylaw No. 1921, "White Rock Financial Plan (2010 to 2014) Bylaw, No 1878, Amendment #1 Bylaw, 2010, No. 1921" to proceed for consideration of first, second and third readings.

CARRIED

6.4 COMMUNITY SAFETY SURVEY RESULTS

Report dated November 15, 2010 from the Director of Engineering and Municipal Operations titled "Community Safety Survey Results".

2010-494

It was MOVED and SECONDED

THAT Council receives for information the November 15, 2010 report from the Director of Engineering and Municipal Operations titled "Community Safety Survey Results".

CARRIED

Subsequent Motion

2010-495

It was MOVED and SECONDED

THAT Council refers the report from the Director of Engineering and Municipal Operations titled "Community Safety Survey Results" to the Infrastructure and Transportation Committee for their review.

CARRIED

**6.5 PROPOSED CHANGES TO THE SOLID WASTE
COLLECTION PROGRAM – THE FIRST STEPS IN
MEETING THE 70% DIVERSION RATE BY 2015**

Report dated November 15, 2010 from the Director of Engineering and Municipal Operations titled “Proposed Changes to the Solid Waste Collection Program”.

2010-496

It was MOVED and SECONDED

THAT Council:

- a) receives the November 15, 2010 report from the Director of Engineering and Municipal Operations titled “Proposed Changes to the Solid Waste Collection Program – the First Steps in Meeting the 70% Diversion Rate by 2015”;
- b) directs staff to implement changes to the garbage collection schedule from weekly collection to bi-weekly collection beginning March 2011 subject to a public engagement process;
- c) directs staff to implement changes to the recycling collection schedule from bi-weekly collection to weekly collection beginning January 2011;
- d) directs staff to implement changes to the yard waste collection to include kitchen food waste and the schedule from bi-weekly to weekly and increase the limit of kraft bags/cans/bundles from 10 to 11 beginning January 2011;
- e) directs staff to begin a public education/engagement process regarding the changes in solid waste collection; and
- f) directs staff to report back to Council on the feasibility and financial implications of implementing a waste management utility based on the principle of user-pay.

CARRIED

**6.6 INFORMATION ON TRANSLINK’S SUPPLEMENTAL
PLANS**

Report dated November 15, 2010 from the City Manager titled “Information on Translink’s Supplemental Plans”.

2010-497

It was MOVED and SECONDED

THAT Council receives for information the November 15, 2010 report from the City Manager titled “Information on Translink’s Supplemental Plans”.

CARRIED

6.7 UPDATE TO THE DOG LICENCE FEE SCHEDULE

Report dated November 15, 2010 from the City Clerk and the Director of Planning and Development Services titled “Update to the Dog Licence Fee Schedule”.

2010-498

It was MOVED and SECONDED

THAT Council:

- a) receives for information the November 15, 2010 report prepared by the City Clerk and Director of Planning and Development Services titled "Update to the Dog Licence Fee Schedule"; and
- b) authorizes Bylaw 1920 amending the City's Dog Licencing Fees to proceed for consideration of first, second and third readings.

CARRIED

2010-499

It was MOVED and SECONDED

THAT Council directs staff in the preparation of the operating budget to establish a reserve fund for any excess dog licencing fee funds, after the of completion of all related Dog Licence duties are paid, to be placed in for improvements of services for dog owners (eg: Dog Park).

CARRIED

Councillor Campbell voted in the negative

7. MINUTES & RECOMMENDATIONS OF COMMITTEES

7.1 MINUTES

a) Select Committees:

- i) Cultural Committee – October 28, 2010
- ii) Infrastructure and Transportation Committee – November 2, 2010

b) Standing Committees:

- i) Economic Committee – October 21, 2010

2010-500

It was MOVED and SECONDED

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

- a) Cultural Committee – October 28, 2010;
- b) Infrastructure and Transportation Committee – November 2, 2010; and
- c) Economic Committee – October 21, 2010.

CARRIED

7.2 COMMITTEE RECOMMENDATIONS

Standing Committees:

a) **ECONOMIC COMMITTEE MEETING HELD
OCTOBER 21, 2010**

The following two recommendations were brought forward for endorsement by Council from the Economic Committee meeting held October 21, 2010, however there was no seconder, thus no action.

THAT Council refer the information presented at the October 21, 2010 Economic Committee Meeting regarding "Partnering with Other City or Cities Worldwide" to Tourism White Rock.

THAT Council approves the White Rock Business Needs Assessment Terms of Reference that were supported by the Economic Committee on October 21, 2010.

b) **GOVERNANCE AND LEGISLATION COMMITTEE
MEETING HELD OCTOBER 25, 2010**

The following recommendations are brought forward for endorsement by Council from the Governance and Legislation Committee meeting held October 25, 2010:

2010-501

It was MOVED and SECONDED

THAT Council:

- a) adopts the Employee Code of Conduct Policy – Human Resources No. 404; and
- b) adopts the Code of Conduct for Committee Members – Council No. 120.

CARRIED

2010-502

Recommendation referred to staff

It was MOVED and SECONDED

THAT Council authorizes staff to bring forward a policy regarding staff taping the public meetings to the next Governance and Legislation Committee.

CARRIED

Select Committees:

a) **INFRASTRUCTURE AND TRANSPORTATION
COMMITTEE MEETING HELD NOVEMBER 2, 2010**

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

2010-503

It was MOVED and SECONDED

THAT Council:

- a) directs staff to investigate with the Ministry of Transportation to add “White Rock City Centre” to the existing signage at exit 8A; and
- b) requests TransLink conduct a study into the costs and benefits of operating the C52 every 15 minutes during daytime, from South Surrey Park-and-Ride to Marine Drive from Victoria Day through Labour Day when the service could revert to every 30 minutes. The study to include a market analysis and marketing recommendations to reach likely customers to generate ridership and revenues.

CARRIED

2010-504

Subsequent Motion

It was MOVED and SECONDED

THAT Council directs staff to obtain ridership information, from TransLink regarding to and from the Richmond skytrain both pre change and post change of the White Rock bus service.

CARRIED

8. BYLAWS

8.1 BYLAW 1921 – A Bylaw to Amend the 2010 to 2014 Financial Plan

Bylaw 1921 amends “White Rock Financial Plan (2010 to 2014) Bylaw 1878. Bylaw 1921 is presented for first, second and third readings.

2010-505

It was MOVED and SECONDED

THAT Council gives first, second and third readings to “White Rock Financial Plan (2010-2014) Bylaw, No. 1878, Amendment #1 Bylaw, 2010, No. 1921”.

CARRIED

- 8.2 BYLAW 1920 – A Bylaw to Amend the Dog Licence Fees**
Bylaw 1920 amends “White Rock Dog Licencing, Control and Impounding Bylaw, 1989, No. 1161, by deleting Schedule “A”, dated 1994 and inserting Schedule “A” dated 2010. Bylaw 1920 is presented for first, second and third readings.

2010-506

It was MOVED and SECONDED

THAT Council gives first, second and third readings to “White Rock Dog Licencing, Control and Impounding Bylaw, 1989, No. 1161, Amendment #4, 2010, No. 1920.

CARRIED

9. CORRESPONDENCE

9.1 MINISTRY OF COMMUNITY AND RURAL DEVELOPMENT IN RESPONSE TO COUNCIL’S LETTER REGARDING BOARD OF VARIANCE COMMITTEE

Correspondence dated October 22, 2010 from the, Deputy Minister, Ministry of Community and Rural Development in response to Council’s letter dated August 16, 2010 regarding Board of Variance Committee.

2010-507

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated October 22, 2010 from the Deputy Minister, Ministry of Community and Rural Development in response to Council’s letter dated August 16, 2010 regarding Board of Variance Committee.

CARRIED

9.2 NOVEMBER 2010 – ADOPTION AWARENESS MONTH IN BRITISH COLUMBIA

Correspondence dated November 1, 2010 from the Minister, Ministry of Children and Family Development and Minister Responsible for Child Care, to notify Council that November has been proclaimed as Adoption Awareness Month in British Columbia.

2010-508

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated November 1, 2010 from the Minister, Ministry of Children and Family Development and Minister Responsible for Child Care, to notify Council that November has been proclaimed as Adoption Awareness Month in British Columbia.

CARRIED

**9.3 CITY OF BURNABY RESOLUTION TO URGE
TRANSLINK TO ABANDON CONSTRUCTION OF FARE
GATES**

Correspondence dated November 4, 2010 from the City of Burnaby to encourage support for their resolution to urge Translink to abandon construction of fare gates while proceeding with implementation of a Smartcard system.

2010-509

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated November 4, 2010 from the City of Burnaby to encourage support for their resolution to urge Translink to abandon construction of fare gates while proceeding with implementation of a Smartcard system.

CARRIED

**9.4 FEDERAL MINISTER OF INDUSTRY IN RESPONSE TO
COUNCIL'S LETTER REGARDING THE 2011 CENSUS OF
POPULATION**

Correspondence dated November 4, 2010 from the Federal Minister of Industry in response to Council's letter dated August 16, 2010 regarding the continued use of the long census form.

2010-510

It was MOVED and SECONDED

THAT Council receives for information the correspondence dated November 4, 2010 from the Federal Minister of Industry in response to Council's letter dated August 16, 2010 regarding the continued use of the long census form.

CARRIED

10. MAYOR & COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

The Mayor reported the following:

- Attended a number of Translink Mayors' Council meetings re Supplemental Plans. Much has been in the news about the method of payment for the supplemental plans.
- Metro Board Meeting November 12 - Board referred the Regional Growth Strategy Bylaw to a Public Hearing – session closest to White Rock will be held Wednesday, December 1, 2010 at 7:00 p.m. at the Sheraton Guildford, 15260 – 104 Avenue, Surrey, B.C.

- Conference call on November 3 with Andy Hazelwood, Assistant Deputy Minister, Ministry of Health Living & Sport, now Ministry of Health.
 - Follow up from UBCM and Ida Chong's offer to assist us in our efforts to build and improve accessible and age-friendly health initiatives within the community.
- Contributed a painted pet bowl for a celebrity auction for SALI (Semiahmoo Animal League Inc) November 4 – the bowls were a huge hit and they raised \$10,000!
- Presented the second annual State of the City speech to the Chamber of Commerce luncheon on October 26th – well received. Thanks for support – those attending and Chamber as host.
 - Attended the Early Childhood Development Forum organized by the Health & Social Committee. The data provided will be extremely useful in the School Community Partnership program to identify and address the unique challenges faced by students in White Rock schools.
- The Kinsmen, Sources Community Resources Services, and Scotiabank have teamed up to offer **Dolly Parton's Imagination Library** to the local area.
- Attended wreath-laying at Cenotaph during Remembrance Day ceremonies on November 11th.
- Alexandra Neighbourhood House has opened a Children's Child Care Centre at Kensington Prairie (former elementary school at 32 Avenue and 168 Street) – open to children in White Rock and Surrey.
- Christmas on the Peninsula – Saturday, November 17th – White Rock Community Centre – 9 am Sponsor's Reception, 3 pm VIP holly sales, 4:15 parade and 5:00 pm Christmas tree lighting ceremony.
 - Seniors Health & Wellness Breakfast Saturday November 20th from 8 - 10 am at Star of the Sea Hall – sponsored by Sources Community Resources Centres, UBCM, Shoppers HomeHealthCare and the City of White Rock.
 - A Business Forum on Financial Planning for Businesses facilitated by Shane King, partner with KNV is being held Tuesday, November 23 from 7:30 – 8:45 am at White Rock Community Centre.
 - Sources Community Resource Centre is hosting a seminar on the benefits of volunteering at three separate sessions – contact Sources to register for this free seminar:
 - Monday, November 22 – 7 pm – White Rock Library

- Thursday, November 25 – 10 am – White Rock Library
- Thursday, December 9 – 10 am – White Rock Community Centre

New Businesses in White Rock

- Blueprint Strata Management Inc. at 1548 Johnston Road
- Alina's Cantina Mexicana at 15223 Pacific Avenue

10.2 COUNCILLORS' REPORTS

- Councillor Meyer noted attendance at the Peninsula Arts Foundation Annual Awards Ceremony.
- Councillor Anderson noted attendance at the Hospice lunch.

11. MOTIONS & NOTICES OF MOTION

11.1 MOTIONS

11.2 NOTICES OF MOTION

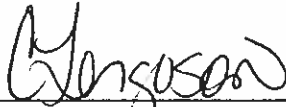
12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

None

13. OTHER BUSINESS

14. CLOSURE

Mayor Ferguson declared the meeting concluded at 8:05 p.m.



Mayor Ferguson, Chairperson



T. Arthur, City Clerk