

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

**STAFF:** P. Clark, City Manager  
S. Kurylo, Director of Financial Services  
P. Stanton, Director of Planning and Development Services  
J. Johansen, Manager of Engineering  
P. Slack, Manager of Operations  
T. Arthur, City Clerk

Public: 15

Press: 1

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1. **CALL TO ORDER**  
The meeting was called to order at 7:00 p.m.

2. **AGENDA APPROVAL**

2010-511

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the agenda for the November 29, 2010 regular meeting as circulated.

**CARRIED**

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

4. **ADOPTION OF MINUTES**  
a) Public Meeting – November 15, 2010  
b) Regular Council Meeting – November 15, 2010

2010-512

**It was MOVED and SECONDED**

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

a) Public Meeting – November 15, 2010 and  
b) Regular Council Meeting – November 15, 2010.

**CARRIED**

**5. DELEGATIONS & PETITIONS**

**5.1 WHITE ROCK AGE FRIENDLY PLAN PROJECT**

On behalf of the Semiahmoo Peninsula Seniors Planning Table, Natasha Raey of Raey Consulting was in attendance to present the findings of the White Rock Age Friendly Plan.

**5.2 WHITE ROCK YOUTH AMBASSADORS**

Chloe Woodin, Miss White Rock, Stephanie Charton, Princess of White Rock and Youth Ambassador, Katie Fownes, were in attendance to outline the various activities and projects for the 2010 White rock Youth Ambassadors.

**6. CORPORATE REPORTS**

**6.1 UPDATED SIGN BYLAW, 2010, NO. 1923**

Report dated November 29, 2010 from the Director of Planning and Development Services titled "Updated Sign Bylaw, 2010, No. 1923". Judy McLeod of Judy McLeod and Associates was in attendance to provide Council with an overview of the proposed Sign Bylaw, 2010, No. 1923 including the process undertaken to date.

2010-513

**It was MOVED and SECONDED**

THAT Council:

- a) receives for information the November 29, 2010 report from the Director of Planning and Development Services titled "Updated Sign Bylaw, 2010, No.1923"; and
- b) authorizes staff to schedule a Public Informational Meeting open to the general public.

**CARRIED**

**6.2 WEB REVAMP PROJECT**

Report dated November 29, 2010 from the Information Services Manager and Communications Officer titled "Web Revamp Project". Both staff members who authored the report were in attendance to demonstrate features of a new City website.

2010-514

**It was MOVED and SECONDED**

THAT Council receives for information the November 29, 2010 report from the Information Services Manager and Communications Officer titled "Web Site Revamp".

**CARRIED**

**6.3 APPOINTMENT OF ANIMAL CONTROL OFFICERS AND BYLAW INSPECTORS**

Report dated November 29, 2010 from the Director of Planning and Development Services titled "Appointment of Animal Control Officers and Bylaw Inspectors".

2010-515

**It was MOVED and SECONDED**

THAT Council:

- a) receives for information the November 29, 2010 report from the Director of Planning and Development Services titled "Appointment of Animal Control Officers and Bylaw Inspectors"; and
- b) appoints the Director of Planning and Development Services along with the Site Supervisor and Supervisor from Commissioners BC under contract to the City as "animal control officers" for the City in accordance with section 49 of the BC Community Charter, and as "inspectors" in accordance with the City of White Rock Unsightly Premises and Graffiti Control Bylaw No. 1698, 2003, for the remainder of 2010 and 2011.

**CARRIED**

**6.4 KENT STREET ACTIVITY CENTRE AND PROMENADE RESTROOM UPGRADES – AWARD OF TENDER**

Report dated November 29, 2010 from the Manager of Engineering titled "Kent Street Activity Centre and Promenade Restroom Upgrades – Award of Tender".

2010-516

**It was MOVED and SECONDED**

THAT Council:

- a) receives for information the November 29, 2010 report from the Manager of Engineering titled "Kent Street Activity Centre and Promenade Restroom Upgrades - Award of Tender" and
- b) approves the award of the construction contract to TRITAN in the amount of \$1,300,000.

**CARRIED**

**6.5 CITY OF WHITE ROCK FEES AND CHARGES BYLAW**

Report dated November 29, 2010 from the City Clerk titled "City of White Rock Fees and Charges Bylaw".

2010-517

**It was MOVED and SECONDED**

THAT Council:

- a) receives for information the November 29, 2010 report prepared by the City Clerk titled "City of White Rock Fees and Charges Bylaw"; and

- b) authorizes Bylaw No. 1888, "Fees and Charges Bylaw, 2010, No. 1888" be presented for first, second and third readings.

**7. MINUTES & RECOMMENDATIONS OF COMMITTEES**

**7.1 MINUTES**

**Select Committees:**

- i) Investment and Revitalization Committee – July 6, 2010
- ii) Environment Committee – November 16, 2010
- iii) Health and social Committee – November 23, 2010

2010-518

**It was MOVED and SECONDED**

THAT the Council receives for information the following Select Committee minutes as circulated:

- a) Investment and Revitalization Committee – July 6, 2010
- b) Environment Committee – November 16, 2010
- c) Health and social Committee – November 23, 2010

**CARRIED**

**7.2 COMMITTEE RECOMMENDATIONS**

**Standing Committee Recommendations:**

**a) GOVERNANCE AND LEGISLATION COMMITTEE  
MEETING HELD NOVEMBER 15, 2010**

The following recommendation was brought forward for endorsement by Council from the Governance and Legislation Committee meeting held November 15, 2010:

2010-519

**It was MOVED and SECONDED**

THAT Council:

- a) forms a sub-committee, including Councillors Meyer, Fathers and McLean, to review the structure of the select committees for 2011 and report back to a Governance and Legislation meeting to be held on December 6, 2010 at 6:00 p.m.; and
- b) approves the following committee structure remain for 2011: Advisory Design Panel, Board of Variance, Parcel Tax Roll Review and Public Art Advisory Committee.

**CARRIED**

**Select Committee Recommendations:**

b) **ENVIRONMENT COMMITTEE MEETING HELD  
NOVEMBER 16, 2010**

The following recommendation is brought forward for endorsement by Council from the Environment Committee meeting held November 16, 2010:

2010-520

**It was MOVED and SECONDED**

THAT Council:

- a) continues to work on the goals and action items contained in the Community Climate Action Plan to improve air quality in the City of White Rock;
- b) authorizes continued education on the Cosmetic Pesticide Use Bylaw in the City of White Rock through 2011; and
- c) receives for information the report dated November 29, 2010 from the Environmental Coordinator titled "2010 Environment Committee Year End Report".

**CARRIED**

c) **HEALTH AND SOCIAL COMMITTEE MEETING HELD  
NOVEMBER 23, 2010**

The following recommendation is brought forward for endorsement by Council from the Health and Social Committee meeting held November 23, 2010:

2010-521

**It was MOVED and SECONDED**

THAT Council:

- a) supports Metro Vancouver's "Draft Regional Food System Strategy" document with notation that there is concern over the exchange and removal of lands that are designated under the Agricultural Land Reserve;
- b) directs staff to notify Metro Vancouver that the City of White Rock supports the "Draft Regional Food System Strategy, September 2010" and expresses concern over the exchange and removal of lands that are designated under the Agricultural Land Reserve;
- c) authorizes the Health and Social Committee's 2011 work plan include the development of a local action plan addressing a food system approach as outlined in the "Draft Regional Food System Strategy" document; and
- d) receives for information the report dated November 29, 2010 from the Fire Chief titled "2010 Health and Social Committee Year End Report".

**CARRIED**

**8. BYLAWS**

**8.1 BYLAW 1888 – A Bylaw to Impose Fees and Charges**

Bylaw 1888 imposes fees and charges for various services offered by the City that are not included in any other City Bylaw. Bylaw 1888 is presented for first, second and third readings.

2010-522

**It was MOVED and SECONDED**

THAT Council gives first, second and third readings to Bylaw 1888 “Fees and Charges Bylaw, 2010, No. 1888”.

**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 received first, second and third readings at the November 15, 2010 Council meeting. Bylaw 1920 is presented for reconsideration and final adoption.

2010-523

**It was MOVED and SECONDED**

THAT Council gives final adoption to “White Rock Dog Licencing, Control and Impounding Bylaw, 1989, No. 1161, Amendment #4, 2010, No. 1920”.

**CARRIED**

**8.3 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 received first, second and third readings at the November 15, 2010 Council meeting and was advertised as required in the Peace Arch News on November 26, 2010. Bylaw 1921 is presented for reconsideration and final adoption.

2010-524

**It was MOVED and SECONDED**

THAT Council gives final adoption to “White Rock Financial Plan (2010-2014) Bylaw, No. 1878, Amendment #1 Bylaw, 2010, No. 1921”.

**CARRIED**

**9. CORRESPONDENCE**

**9.1 HUMAN RIGHTS DAY**

Correspondence received October 28, 2010 from Rob Bacon, White Rock/South Surrey Group of Amnesty International Canada requesting Council to recognize Saturday, December 11, 2010 as “*Human Rights Day*” in honour of the United Nations Universal Declaration of Human Rights on December 10, 1948.

2010-525

**It was MOVED and SECONDED**

THAT Council receives for information correspondence received October 28, 2010 from Rob Bacon, White Rock/South Surrey Group of Amnesty International Canada requesting Council to recognize Saturday, December 11, 2010 as “*Human Rights Day*” in honour of the United Nations Universal Declaration of Human Rights on December 10, 1948.

**CARRIED**

**10. MAYOR & COUNCILLOR REPORTS**

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**10.1 MAYOR’S REPORT**

The Mayor noted the following:

- November 16 – Swore in the new Board of Directors for the Chamber of Commerce Board meeting
- November 19 - Red FM Radio Telethon, \$200,000 was raised for Peace Arch Hospital & Community Foundation
- November 20 - Seniors Health & Wellness Breakfasts
- November 22 - Kent Street Annual General Meeting
- November 23 - Small Business Forum
- November 23 – Investment and Revitalization Committee meeting
- November 26, 2010 – attended the Metro Board meeting
- November 27 – December 2 - Annual Christmas on the Peninsula Festival
- December 1 – Public Meeting, Metro’s Draft Regional Planning Growth Strategy
- An updated Extreme Weather Response Plan has been received by the City.

- Welcome to the following new White Rock Businesses:
  - Bond Harrington Graphic Design
  - Green Source Merchant
  - Leading Edge Acupuncture & Laser Clinic
  - Candy Shop Couture

**10.2 COUNCILLORS' REPORTS**

Councillor Meyer noted the following:

- "Taste of the Peninsula" event for Semiahmoo House

**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 8:12 p.m.

  
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Mayor Ferguson, Chairperson  
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T. Arthur, City Clerk