

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
J. Johansen, Manager of Engineering
J. Johnstone, Director of Human Resources
P. Lemire, Fire Chief
P. Stanton, Director of Planning and Development Services
R. Thompson, Director of Engineering and Municipal Operations
S. Yee, Acting Director of Leisure Services
C. Zota, Manager of Information Services
T. Arthur, City Clerk

Public: 17

Press: 1

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

2. **AGENDA APPROVAL**

2010-526

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the December 6, 2010 regular meeting as circulated.

CARRIED

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

4. **ADOPTION OF MINUTES**
a) Regular Council Meeting – November 29, 2010

2010-527

It was MOVED and SECONDED

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

CARRIED

5. DELEGATIONS & PETITIONS

5.1 2011 – 2013 EPCOR RATES PRESENTATION

Amanda Rosychuk, EPCOR's Divisional Vice President – Municipal Water Canada and USA was in attendance to notify Council of the 2011 – 2013 EPCOR rates.

5.2 NEIGHBOURS AGAINST PROPOSED WASHROOMS AT PEACE ARCH ELEMENTARY SCHOOL

Heidi Samida, on behalf of the Neighbours Against Proposed Washrooms at Peace Arch Elementary School, was in attendance to speak against the proposal to install washrooms at the Peace Arch Elementary School.

6. CORPORATE REPORTS

6.1 PUBLIC CONSULTATION PROCESS AND RECOMMENDATIONS REGARDING PROPOSED WASHROOM FACILITY AT PEACE ARCH ELEMENTARY SPORTS FIELD

Report dated December 6, 2010 from the Director of Engineering and Municipal Operations titled "Public Consultation Process and Recommendations Regarding Proposed Washroom Facility at Peace Arch Elementary Sports Field".

2010-528

It was MOVED and SECONDED

THAT Council:

- a) receives the information the December 6, 2010 report from the Director of Engineering and Municipal Operations titled "Public Consultation Process and Recommendations Regarding Proposed Washroom Facility at Peace Arch Elementary Sports Field"; and
- b) authorizes the installation of a permanent washroom facility on Surrey School District #36 property at the location recommended by Surrey School District #36.

CARRIED

6.2 RESIDENTS REQUEST TO REMOVE CITY BARBECUES ON BAYVIEW PARK AT WEST BEACH

Report dated December 6, 2010 from the Director of Engineering and Municipal Operations titled "Residents Request to Remove City Barbecues on Bayview Park at West Beach".

2010-529

It was MOVED and SECONDED

THAT Council;

- a) receives the December 6, 2010 report from the Director of Engineering and Municipal Operations titled "Residents Request to Remove City Barbecues on Bayview Park at West Beach"; and
- b) endorses the retention of the barbecues and continue to offer the amenity to visitors and residents that use Bayview Park.

CARRIED

- 6.3 **TELUS SERVICES FIVE YEAR CONTRACT PROPOSAL**
Report dated December 6, 2010 from the Manager of Information Technology Services titled "Telus Services Five Year Contract Proposal".

2010-530

It was MOVED and SECONDED

THAT Council:

- a) receives for information the December 6, 2010 report from the Manager of Information Technology Services titled "Telus Services Five Year Contract Proposal"; and
- b) authorizes that the City enter into a Five Year Contract with Telus for telecommunications services.

CARRIED

- 6.4 **SUPPLEMENTAL REPORT TO COUNCIL REPORT DATED NOVEMBER 15, 2010 REGARDING LIQUOR LICENSE APPLICATION FOR 14995 MARINE DRIVE (LICENCE #017056)**

Report dated December 6, 2010 from the Director of Planning and Development Services titled "Supplemental Report to Council Report Dated November 15, 2010 Regarding Liquor License Application for 14995 Marine Drive (Licence #017056)".

2010-531

It was MOVED and SECONDED

THAT Council:

- a) receives for information the report dated December 6, 2010 from the Director of Planning and Development Services titled "Supplemental Report to Council Report dated November 15, 2010 regarding Liquor License Application for 14995 Marine Drive (Licence #017056)"; and
- b) recommends approval of requested amendment regarding Liquor License Application #017056" to extend hours of operation by 30 minutes until 2:00 a.m. on Fridays and Saturdays including Statutory Holidays and the day prior to the Statutory Holiday.

CARRIED

Councillors Campbell, McLean and Mayor Ferguson voted in the negative

- 6.5 UPDATE FREEDOM OF INFORMATION BYLAW**
Report dated December 6, 2010 from the City Clerk titled "Update Freedom of Information Bylaw".

2010-532

It was MOVED and SECONDED
THAT Council:

- a) receives for information the December 6, 2010 report from the City Clerk titled "Update Freedom of Information Bylaw"; and
- b) endorses Bylaw 1922 updating City's Freedom of Information Bylaw information be presented for consideration of the first, second and third reading.

CARRIED

7. MINUTES & RECOMMENDATIONS OF COMMITTEES

7.1 MINUTES
None

7.2 COMMITTEE RECOMMENDATIONS

Standing Committee Recommendations:

a) GOVERNANCE AND LEGISLATION COMMITTEE
MEETING HELD NOVEMBER 29, 2010

The following recommendations are brought forward for endorsement by Council from the Governance and Legislation Committee meeting held November 29, 2010:

2010-533

It was MOVED and SECONDED
THAT Council adopts Council -125 - White Rock Outstanding Canadians on the Peninsula Legacy Program Policy.

CARRIED

2010-534

It was MOVED and SECONDED
THAT Council adopts Council – 121 – Incoming correspondence to Mayor and Council Policy.

CARRIED

2010-535

It was MOVED and SECONDED
THAT Council adopts Council – 122 – Invitation to Mayor and Council Policy.

CARRIED

2010-536

It was MOVED and SECONDED

THAT Council adopts Council – 123 – Community Member
Feedback Opportunity Policy.

CARRIED

2010-537

It was MOVED and SECONDED

THAT Council adopts Council – 124 – Attendance at
Conventions, Conferences, Education/Training Policy.

CARRIED

2010-538

It was MOVED and SECONDED

THAT Council adopts Admin – 209 – Employee Parking at
City Facilities Policy.

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 received first, second and third readings at the
November 29, 2010 Council meeting. Bylaw 1888 is presented for
reconsideration and final adoption.

2010-539

It was MOVED and SECONDED

THAT Council gives final adoption to Bylaw 1888 “Fees and
Charges Bylaw, 2010, No. 1888”.

CARRIED

**8.2 BYLAW 1922 – A Bylaw to Establish the Administrative
Structure for *Freedom of Information and Protection of Privacy
Act***

Bylaw 1922 updates and repeals “White Rock Freedom of
Information Bylaw, 1994, No. 1419” to govern procedures and
fees pertaining to FOI requests. Bylaw 1922 is presented for first,
second and third readings.

2010-540

It was MOVED and SECONDED

THAT Council gives first, second and third readings to “White
Rock Freedom of Information Bylaw, 2010, No. 1922”.

CARRIED

9. CORRESPONDENCE

None

10. MAYOR & COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

The Mayor noted the following:

- Metro and Translink will each elect Chair and Vice Chair at meetings to be held later this week.
- Toured Mercy Facility - it provides accommodates for up to 20 young women suffering from depression, addiction and unplanned pregnancy.
- Toured the new Centre for Active Living/Peace Arch Curling Centre facility.
- Employee Appreciation - 29 employees were honoured for service over 10 years and 10 employees with special recognition awards.
- Annual Kent Street Christmas Mistletoe Dinner
- Children who attend Evergreen Day Care Centre decorated the City Hall Christmas tree.
- Attended MP Russ Hiebert's open house Christmas social.
- Kent Street Choristers.
- Annual "Breakfast with Santa" at the Fire Hall.
- Avra Community Christmas Open House.
- Week of December 6 - 12, 2010 "A Dare to Remember Week" raising awareness regarding HIV/AIDS for communities in Africa
- Welcome New Businesses:
 - Irly Building Centre (White Rock)

10.2 COUNCILLORS' REPORTS

Councillor Fathers noted the following:

- Annual Kent Street Christmas Mistletoe Dinner
- Employee Recognition luncheon

Councillor Anderson noted the following:

- Employee Recognition luncheon
- Breakfast with Santa at the Fire Hall
- Annual Kent Street Christmas Mistletoe Dinner
- Avra Community Christmas Open House
- Christmas on the Peninsula festivities
- United Church Dinner, Christmas Day

11. MOTIONS & NOTICES OF MOTION

None

11.1 MOTIONS

a) DEVELOPMENT VARIANCE PERMIT NO. 316

The required Public meeting for Development Variance Permit No. 316 for 1285 and 1295 Kent Street was held on November 15, 2010. Development Variance Permit No. 316 is now presented for Council approval.

2010-541

It was MOVED and SECONDED

THAT Council approves Development Variance Permit No. 316 for 1285 Kent Street and 1295 Kent Street.

CARRIED

11.2 NOTICES OF MOTION

None


12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING

None

13. OTHER BUSINESS

14. CLOSURE

Mayor Ferguson declared the meeting concluded at 8:11 p.m.



Mayor Ferguson, Chairperson



T. Arthur, City Clerk