



## **THE CORPORATION OF THE CITY OF WHITE ROCK**

May 22, 2007

The ENVIRONMENT COMMITTEE will meet in the City Hall COUNCIL CHAMBERS on **May 29, 2007** at 5:00 p.m. for the transaction of business as noted below.

Ms. Tina Penney  
Director, Corporate Services

### **AGENDA**

- 1. AGENDA APPROVAL**  
**RECOMMENDATION:**  
THAT the Agenda for the ENVIRONMENT Committee Meeting scheduled for May 29, 2007 be adopted as circulated.
- 2. PREVIOUS MINUTES**  
**RECOMMENDATION:**  
THAT the minutes of the ENVIRONMENT Committee Meeting held Tuesday, April 17, 2007 be adopted as circulated.
- 3. OTHER BUSINESS**  
**3.1 ENVIRONMENTAL STRATEGIC PLAN** – Chair and Staff Liaison  
**3.2 TREE BYLAW REVIEW** – Staff Liaison  
**3.3 PARKS MASTER PLAN REVIEW** – Staff Liaison  
**3.4 OFFICIAL COMMUNITY PLAN (OCP) REVIEW UPDATE** – David Riley/Joe McIvor  
**3.5 PIER AND FORESHORE MANAGEMENT PLAN**
- 4. NEW BUSINESS**  
**4.1 GEOTHERMAL ENERGY**
- 5. NEXT MEETING**  
The committee will meet Tuesday, June 19 at 5:00 p.m.
- 6. CLOSURE**

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THE CORPORATION OF THE  
CITY OF WHITE ROCK  
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

**ENVIRONMENT COMMITTEE**

A meeting held April 17, 2007 in the Council Chambers at White Rock City Hall located at 15322 Buena Vista Avenue, White Rock, B.C.

**PRESENT:** Joe McIvor, Chair  
Estelle Bogoch  
Wilma Boyd  
Tom Delaney \*  
David Riley

**STAFF:** David Pollock, Director of Municipal Operations  
Branca Verde, Committee Secretary

**ABSENT:** Councillor James Coleridge  
Nicole Weaver

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The meeting was called to order at 5:10 p.m.

**1. AGENDA APPROVAL**

THAT the Agenda for the ENVIRONMENT Committee Meeting scheduled for April 17, 2007 be adopted as circulated with item 3.1 *Environmental Strategic Plan* to be changed to item 3.5.

**M/S/C**

**2. PREVIOUS MINUTES**

THAT the minutes of the ENVIRONMENT Committee Meeting held Tuesday, March 27, 2007 be adopted as circulated.

**M/S/C**

**3. OTHER BUSINESS**

**3.1 TREE BY-LAW**

The Staff Liaison advised that the guiding principles for the Tree By-Law have been reviewed by the Committee and Council, and were also made available to the broader public. The next step will be for the consultant and a new staff person in Development Services to complete the work. It is anticipated the draft by-law will be ready for review in June. It was agreed that material would be brought forward to the committee as soon as available.

**3.2 PARKS MASTER PLAN REVIEW**

The Staff Liaison advised that the draft Parks Master Plan Review will be available for the committee prior to the next committee meeting (May 15). Once the committee has commented on the draft, the intent is to forward the draft for Council approval in the fall.

### **3.3 OFFICIAL COMMUNITY PLAN (OCP) REVIEW**

The Environment Committee Liaison to the OCP Task Force reported that the Task Force has been reviewing results of the recent surveys and is working to determine ways to gain broader input. Discussion ensued and the following points were noted:

- Parks and green space should be addressed in the OCP;
- City of White Rock should hire staff to do environment work;
- OCP should include statements about the waterfront and the bay;
- OCP should address the concept of eco-system management; and
- OCP should encourage *green buildings*.

The key step for the Environment Committee will be to provide comment on the draft OCP when available (possibly May).

### **3.4 PIER AND FORESHORE MANAGEMENT PLAN**

The Staff Liaison noted that Council has directed that the Environment and Economic Committees report back on a Pier and Foreshore Management Plan by September 2007. Council will likely consider the committee comments and then direct staff to develop a management plan (with consultant assistance). There were concerns expressed that September 2007 may not be a realistic timeline due to other committee tasks at this time. It was agreed that the Staff Liaison would discuss timing and roles with the City Manager.

Further discussion ensued and the following points were noted:

- Need to identify how the Pier and Foreshore Management Plan relates to OCP;
- Council has previously passed motions supporting the foreshore area as a wildlife management area (wildlife should have precedence over other activities); and
- Council has previously endorsed Kyoto protocol.

It was agreed that a summary of the history of non-motorized recreation on the waterfront and the FREMP agreement would be useful background information (David Riley offered to provide a written summary for review at the next committee meeting).

It was noted that clarification on the multi-jurisdiction of the foreshore area is being sought. It was suggested that, once this information is available, the Environment and Economic committees should hold a joint working session to discuss ideas.

### **3.5 ENVIRONMENTAL STRATEGIC PLAN (ESP)**

The Staff Liaison noted that the ESP consultant had forwarded information regarding the survey, proposed timetable and annotated table of contents (circulated on table, copy on file).

It was noted that the committee had previously discussed presenting the ESP process and timeline to Council. The Staff Liaison noted that the City Administration have advised the presentation should be to the Committee of the Whole (May 7).

The committee discussed the survey for the ESP and the need to ensure it is broadly available. Ideas included: City's website, advertise in *Peace Arch News - City Page*, hard copies at all City facilities (i.e. library, arena, City Hall, Operations Building, Kent Street facility, and museum). The survey will also be distributed to identified stakeholder groups and possibly delivered to local schools.

*\*Tom Delaney joined the meeting at 6:30 p.m.*

Discussion continued and the following points were noted:

- There was general support for the categories included in the survey;
- Editorial changes were suggested and noted by the Staff Liaison; and
- Need to ensure survey is *readable* by the broader public.

The Staff Liaison requested that committee members forward any additional comments on the draft survey as soon as possible.

With respect to the presentation to the Committee of the Whole, it was agreed the Staff Liaison would produce a cover report addressing the timeline, scope of work, and process. It was agreed Wilma Boyd and Tom Delaney will do a short presentation on behalf of the committee.

**4. NEW BUSINESS**

**4.1 GEOTHERMAL ENERGY** – deferred to next meeting.

**5. NEXT MEETING**

The committee will meet Tuesday, May 15, 2007 at 5:00 p.m.

**6. CLOSURE**

The meeting adjourned at 7:15 p.m.