

Minutes of a City Council  
Meeting held in the City of  
White Rock Council Chambers  
January 8, 2007

**PRESENT:** Mayor Forster  
Councillor Anderson  
Councillor Coleridge  
Councillor Ferguson  
Councillor McLean  
Councillor Todd

**REGRETS:** Councillor Peddemors

**STAFF:** P. Clark, City Manager  
R. Clarkson, Director, Leisure Services  
V. Iley, Deputy City Clerk  
S. Kurylo, Director, Financial Services  
T. Penney, Director, Corporate Services

The Mayor presided and called the meeting to order at 7:05 p.m.

- 2007-1 Agenda
- 1. AGENDA APPROVAL**  
RESOLVED THAT the agenda be adopted as circulated. **M/S/C**
- 2007-2 Minutes
- 2. PREVIOUS MINUTES**  
RESOLVED THAT the Minutes of the Financial Plan Meeting held on December 11, 2006, the Regular Meeting of Council held December 11, 2006, and the Special Meeting of Council held December 18, 2006 be adopted as circulated. **M/S/C**
- 3. DELEGATIONS, PETITIONS AND PRESENTATIONS**
- 3.1. WHITE ROCK YOUTH AMBASSADORS**  
The White Rock Youth Ambassadors delegation introduced themselves to Council, spoke of the benefits of the program, and reviewed their 2006 activities. They encouraged youth, both male and female, to get involved in the 2007/8 Ambassador program; further details are available at <http://www.wrya.ca>.
- 2007-3 Delegation
- RESOLVED THAT the delegation be received with thanks. **M/S/C**
- 3.2. KENT STREET ACTIVITY CENTRE**  
The Kent Street Activity Centre (KSAC) delegation provided details regarding an extension to the kitchen and lunch room at KSAC. The Chair of the Fundraising Arm of KSAC reviewed the costs of the proposed building

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extension and requested a response from Council regarding funding support. An outline of costs for the renovation include: \$50,000 to bring the building up to code to proceed with the extension; \$300,000 extension costs. KSAC Fundraising Arm reported they could fund \$100,000 of the \$350,000 amount, yet without funding support from the City they could not proceed with the project.

2007-4 Delegation

RESOLVED THAT the delegation be received with thanks.

**M/S/C**

It was AGREED that staff report back regarding building codes and the related KSAC extension.

**4. COMMITTEES**

**4.1 COMMITTEE MINUTES**

2007-5 Committees

RESOLVED THAT the the Minutes of the: Committee of the Whole dated December 18, 2006; Environmental Committee dated December 12, 2006, Governance Practices Committee dated December 4, 2006 and December 18, 2006, Housing Diversity Task Force Committee dated December 5, 2006, Official Community Plan (OCP) Task Force Committee dated December 18, 2006, Social Committee dated December 6, 2006, and 50<sup>th</sup> Anniversary Committee dated November 28, 2006 be received as circulated.

**M/S/C**

**4.2 COMMITTEE RECOMMENDATIONS**

**4.2.1 GOVERNANCE PRACTICES COMMITTEE**

**4.2.1.1 MINUTES FROM ORGANIZATIONS CITY COUNCIL  
LIAISES**

2007-6 Committees

RESOLVED THAT minutes from organizations with whom City Council liaises be received at regular Council meetings.

**M/S/C**

**4.2.1.2 COUNCIL POLICY MANUAL**

2007-7 Committees

RESOLVED THAT the Council Policy Manual be posted to the City's website.

**M/S/C**

**4.2.1.3 REVIEW COUNCIL POLICY MANUAL**

2007-8 Committees

RESOLVED THAT the Council refer a complete review of the Council policies to the Governance Practices Committee as a task in 2007.

**M/S/C**

**5. UNFINISHED BUSINESS**

None presented.

**6. NEW BUSINESS**

None presented.

**7. MOTIONS OF WHICH NOTICE GIVEN AT PREVIOUS MEETINGS**

None presented.

**8. NOTICE OF MOTIONS FOR SUBSEQUENT MEETING**

At the December 11, 2006 Council Meeting Councillor McLean presented two Notices of Motion that were moved for Subsequent Meetings.

**8.1 REGIONAL LICENCING**

2007-9 Regional Licencing

**RESOLVED THAT WHEREAS** individual municipality licensing places a regulatory burden on lower mainland small businesses;

**WHEREAS** small businesses are a key driver of economic development and job creation;

**BE IT RESOLVED THAT** the City Council support a regional business licence;

**AND FURTHERMORE THAT** City Council write the GVRD and LMMA seeking other municipalities support for a regional business licence.

**Defeated**

**Voting in the Negative - Mayor Forster, Councillors Coleridge, Ferguson and Todd**

**SUBSEQUENT MOTION:**

2007-10 Regional Licencing

**RESOLVED THAT** the Economic Committee liaise with the province regarding their Small Businesses Licencing initiative.

**M/S/C**

**8.2 OFFICIAL COMMUNITY PLAN**

2007-11 OCP

**WHEREAS** where City Council has approved major developments in the town centre that exceed the recommended heights set out in the OCP;

**WHEREAS** it is difficult to plan for infrastructure without a clear idea of the maximum build out in the town centre;

**WHEREAS** maximum building heights would provide residents with some certainty about future growth and minimize land speculation;

**BE IT RESOLVED THAT** City Council direct staff and the OCP Task Force to consider establishing maximum building heights for the town centre instead of the recommended heights contained in the existing OCP.

**Defeated**

**Voting in the Negative - Mayor Forster, Councillors Anderson, Coleridge, Ferguson and Todd**

**9. COMMUNICATIONS**

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None presented.

**10. REPORTS**

**10.1 MAYOR'S REPORT**

The Mayor reported on highlights of activities since the December 18, 2006 meeting.

**11. PROCLAMATIONS**

None presented.

**12. COUNCILLORS' REPORTS**

Three Councillors reported on their activities since the last Council meeting.

**13. BYLAWS**

**13.1 2007-2011 FINANCIAL PLAN**

The "Financial Plan (2007-2011) Bylaw, 2006, No. 1804;" a Bylaw to adopt a Financial Plan for 2007 to 2011.

**FINAL ADOPTION:**

2007-11 Bylaw 1804 FP

**RESOLVED THAT** the Financial Plan (2007-2011) Bylaw, 2006, No. 1804 be adopted.

**M/S/C**

**14. CLOSURE**

The Mayor declared the meeting closed at 8:50 p.m.

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Mayor Judy Forster

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Tina Penney  
Director, Corporate Services