

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

REGRETS: Councillor Ferguson

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
S. Richardson, Director, Development Services

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

- 2007-24 Agenda
1. **AGENDA APPROVAL**
RESOLVED THAT the agenda be amended to bring forward Item 6.2 to follow Item 3.1.1. on the agenda;

AND THAT the agenda be adopted as amended. **M/S/C**

 2. **PREVIOUS MINUTES**
RECOMMENDATION:
2007-25 Minutes **RESOLVED THAT** the Minutes of the Regular Meeting of Council held January 8, 2007 be adopted as circulated. **M/S/C**

 3. **DELEGATIONS, PETITIONS AND PRESENTATIONS**
 - 3.1. **PROPERTY ASSESSMENTS**
 - 3.1.1. **DELEGATION - GEORGIA DAMIANOS**
Ms. Damianos expressed her concerns regarding assessment and related tax increases that significantly impact her taxes payable.

2007-26 Delegation **RESOLVED THAT** the delegation be received with thanks. **M/S/C**

 - 3.1.2. **DELEGATION – B.C. ASSESSMENT**
Prior to the presentation, Mr. Graham Held noted that, in cases such as Ms. Damianos, an appeal can be lodged with B.C. Assessment, and Ms. Damianos appeal has been received and is being processed.

Mr. Graham Held provided a PowerPoint presentation that summarized the B.C. Assessment processes, including public consultation for land assessment.

M/S/C

2007-27 Delegation

RESOLVED THAT an extension be given pursuant to Section 11.3 of Bylaw No. 1730

“Any delegation who appears before Council is allowed a maximum time of ten minutes to present a petition or submission unless extended by a two-thirds vote of the Council members present.”

M/S/C

2007-28 Delegation

RESOLVED THAT the delegation be received with thanks.

M/S/C

3.2. DELEGATION - TRANSLINK

Graeme Masterton of Tranlink provided a PowerPoint presentation, *South of Fraser Area Transit Plan 2008-2031*, that provided Translinks Phase I vision for planning and the processes for regional service development; the material is available through staff.

2007-29 Delegation

RESOLVED THAT an extension be given pursuant to Section 11.3 of Bylaw No. 1730

“Any delegation who appears before Council is allowed a maximum time of ten minutes to present a petition or submission unless extended by a two-thirds vote of the Council members present.”

M/S/C

2007-30 Delegation

RESOLVED THAT the delegation be received with thanks.

M/S/C

3.3. DELEGATION - WHITE ROCK CHAMBER OF COMMERCE

Jim Dyson of the Chamber of Commerce presented the Chamber's 2007 Business Plan that included details regarding Visitor Information Centres and events such as Business Excellence Awards and membership details.

2007-31 Delegation

RESOLVED THAT the delegation be received with thanks.

M/S/C

4. COMMITTEE MINUTES

2007-32 Committees

RESOLVED THAT the Minutes of the: Committee of the Whole dated January 15, 2007, Joint Family Court Committee dated January 9, 2007 and 50th Anniversary Committee dated November 28, 2006 be received as circulated.

M/S/C

4.1. COMMITTEE RECOMMENDATIONS

4.1.1. COMMITTEE OF THE WHOLE

4.1.1.1. REZONING – 1115 STAYTE ROAD

A report was available from the Director of Development Services titled *Rezoning – 1115 Stayte Road* dated January 15, 2007. 07.01.1/238

2007-33 Rezoning

RESOLVED THAT Council give first and second readings to Rezoning Bylaw No. 1803 with the development prerequisite listed in this report being satisfied prior to final reading;

AND THAT Council authorize staff to schedule the required public hearing.

M/S/C

4.2.1.2 DEVELOPMENT VARIANCE PERMIT – 1513 JOHNSTON ROAD

A report was available from Director of Development Services titled *Development Variance Permit – 1513 Johnston Road* dated January 15, 2007. 07.01.2/232

2007-34 DVP

RESOLVED THAT Council authorize staff to schedule the required public meeting.

M/S/C

4.2.1.3 ADMINISTRATION OF PIER DOCKS

A report was available from the Director of Municipal Operations titled *Administration of Pier Docks* dated January 15, 2007. 07.01.1/502.2

* Councillor McLean declared a conflict of interest because he is a White Rock Harbour Board member and left the Chambers at 8:34 p.m.

2007-35 Pier

RESOLVED THAT Staff prepare a bylaw to entrench current practices for transient moorage on the east pier dock until a future decision is made for east pier regulatory powers;

M/S/C

2007-36 Pier

RESOLVED THAT:

1. the report “*Administration of the Pier Docks*” be received for information;
2. the City consider the development of a comprehensive Pier and Foreshore Management Plan;
3. Staff meet with Representatives of the White Rock Harbour Board to discuss issues pertaining to the Pier as a first step in the consideration of such a management plan for the Pier;
4. these issues be reviewed by the Environmental Committee, in consultation with the Economic Committee, to be considered for inclusion in the Environmental Strategic Plan that is currently being developed for Council;
5. the Environmental Committee report back to Committee of the Whole by September, 2007.

M/S/C

Voting in the Negative – Councillor Todd

2007-37 Pier

RESOLVED THAT Council authorize the removal of the crabbing vessel that is in winter storage from the east pier dock.

M/S

AMENDMENT TO THE MOTION

2007-38 Pier

RESOLVED THAT the motion be amended to add the words “*once dialogue has taken place with Semiahmoo First Nations, and, if necessary.*”

M/S/C

Question was called on the main motion 2007-37, as amended.

Carried

* Councillor McLean returned to the Council Chambers at 8:40 p.m.

5. UNFINISHED BUSINESS

None presented.

6. NEW BUSINESS

6.1. WHITE ROCK MUSEUM AND ARCHIVES GRANT 2007

A report was available from the Director of Leisure Services titled *White Rock Museum and Archives Grant 2007s* dated January 22, 2007. 07.01.1/422

RESOLVED THAT the report be received for information.

M/S/C

WHITE ROCK MUSEUM DELEGATION

Meagan Kus of the White Rock Museum reviewed the Museum's 2006 activities and outlined 2007 objectives. The current exhibit features Canadian artist Robert Genn's "Small Things," and the artist will provide a free talk regarding the exhibit on Sunday, February 11th from 2-3:00 p.m. Events planned for the 50th Anniversary of the City of White Rock were reviewed and included both an exhibit of the City since its 1957 inception that will open the day the Royal Hudson's arrives in White Rock on April 15, 1957. Further information is available at <http://www.whiterock.museum.bc.ca/> and to view a virtual link currently featuring "On to White Rock" go to the "For Fun" portal of the website.

It was AGREED that the Museum would provide Council with audited financial statements as they become available.

2007-39 Delegation - Museum

RESOLVED THAT the delegation be received with thanks.

M/S/C

2007-40 Museum Grant

RESOLVED THAT Council advance half of the preliminary grant figure which is \$45,750, to the White Rock Museum and Archives, as stated in the Five Year Financial Plan, in accordance with Leisure Services Policy 705.

M/S/C

6.2. 2007 COMPLETED PROPERTY ASSESSMENT ROLL

Report from the Director of Financial Services titled *2007 Completed Property Assessment Roll* dated January 22, 2007. 07.01.1/606

2007-41 Property Assessment

RESOLVED THAT City Council receive this information.

M/S/C

6.3. GRANT APPLICATION – BC SPIRIT SQUARES PROGRAM

Report from the Director of Operations titled *Grant Application – BC Spirit Squares Program* dated January 22, 2007. 07.01.2/610

2007-42 Grant Application -
BC Spirit Squares

RESOLVED THAT the staff report "**Grant Application – BC Spirit Squares Program**" and its recommendations as outlined in italics below be **DEFERRED** to the next Committee of the Whole and the subsequent Council Meeting.

RECOMMEND THAT an application from the City to the BC Spirit Square Program - Phase I (Design) be endorsed and staff be authorized to submit a Phase I (Design) application for a community space on the waterfront area;

AND THAT the City funding to match the Phase I design grant approved be a maximum of \$25,000, of which \$10,000 be allocated from the current Financial Plan and an additional \$15,000 be allocated from the City's 2007 contingency budget.

**The deferral motion was Carried
Voting in the Negative – Councillor McLean**

6.4. GRANT APPLICATION – LOCALMOTION PROGRAM

Report was available from the Director of Operations titled *Grant Application – LocalMotion Program* dated January 22, 2007. Our File No.: 1850-20 07.01.3/610

2007-43 Grant Application

RESOLVED THAT the report “**Grant Application – LocalMotion Program**” be received for information.

AND THAT an application from the City to the BC LocalMotion Program be endorsed and staff be authorized to submit an application package for suitable projects.

M/S/C

6.5. 2007 SELECT COMMITTEE APPOINTMENTS

ON TABLE: Report and recommendations from the Mayor titled *2007 Select Committee Appointments* dated January 22, 2007. 07.01.1/820

2007-44 Committee Appointments

RESOLVED THAT the 2007 Committee Appointment recommendations within the on table report, and as detailed on the next three pages of the minutes, be adopted.

M/S/C

2007 COMMITTEE SELECTION

NOTE: THE MAYOR IS EX-OFFICIO ON ALL COUNCIL COMMITTEES:

* LIAISON appointments mean non-voting status.

No.	Economic Committee	Social Committee	Environment Committee
1	Councillor Ferguson	Councillor Anderson	Councillor Coleridge
2	Davies, Russ (BIA)	Bali, Moti	Bogosh, Estelle
3	Dodds, Peter	Barens, June	Boyd, Wilma
4.	Farrell, Gwenne	Gaffney, Jane	Communities in Bloom Representative
5.	Harrison, Ginny	Lower, Margaret	Semiahmoo First Nations Representative
6.	Henny, Anneke	MacIntosh, Charles	Delaney, Tom
7	Huck, Angela	Vidler, Gary	McIvor, Joe
8	Wautier, Dean		Riley, David
9	*Environment Committee Liaison		Weaver, Nicole
			* Economic Committee Liaison

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No.	Housing Diversity Task Force ** Task Force denotes up to 15 voting members	Transportation and Safety Committee	White Rock Spirit of BC Committee
1	Councillor Todd, Chair	Councillor McLean, Chair	Councillor Ferguson, Chair
2	Alp, Ed (WR Ratepayers)	Elliott, Haven	Annable, Cliff
3	Bartosh, Glenda	Griffith, Don	Bali, Rama
4.	Durning, Tom	Kearney, Thaddeus	Davies, Russ (BIA)
5.	Emmitt, Neil	Le Good, Phil	Johnston, Alistair
6.	Heslip, Lani	Meyer, Grant	Lane, Mike
7	Lightowlers, Cheryl	Simpson, Peter	Logan, Verna
8	Oldaker, George	School Trustee Liaison	
9	Petrala, Pat	RCMP Liaison	
10	Rice, Marilyn	Translink Liaison	
11	Simpson, Peter		
12	Thompson, Clive		

No.	Culture, Heritage & Arts Committee
1	Councillor Todd
2	Baker, Douglas
3	Farrell, Gwenne
4.	Pearson, Marilyn
5.	Remedios, Jude
6.	Savage, Janice
7	Music Representative TBA

No.	50 th Anniversary Committee	Public Art Committee	Official Community Plan (OCP) Task Force
	Established late 2006 – no change required.	Established late 2006 – no change required.	Established late 2006 - no change required

JOINT FAMILY COURT COMMITTEE 2007

City of White Rock, maximum 2 members
Councillor Mary Wade Anderson
June Barens

COUNCILLOR APPOINTMENTS

The following Councillors are appointed to represent the City and Council on the following boards:

BOARD	2007
Greater Vancouver Regional District (GVRD)	Mayor Forster
GVRD (Alternate)	Councillor Anderson
LMTAC	Councillor Anderson
LMTAC (Alternate)	Councillor Coleridge
Lower Mainland Local Government Association	Councillor Peddemors
Lower Mainland Local Government Association (Alternate)	Councillor Ferguson
Labour Relations Bureau Director	Councillor Peddemors
Labour Relations Bureau (Alternate)	Councillor Todd

The following Councillors are recommended to represent the City and Council on the following committees:

COMMITTEE	2007
ACT Now	Councillor Coleridge
BIA	Councillor Ferguson
Chamber of Commerce	Councillor Peddemors
Communities in Bloom	Councillor Todd
Fraser Valley Regional Library	Mayor Forster
Fraser Valley Regional Library (Alternate)	Councillor Ferguson
Spirit of the Sea/Community of Lights Museum	Councillor Peddemors
Semiahmoo First Nations	Mayor Forster
Translink	Councillor McLean
Fraser Health Authority	Councillor Anderson
Surrey School District #36	Councillor McLean
Community Action Network	Councillor Todd
White Rock & District Arts Council	Councillor Todd
Amateur Sports	Councillor Coleridge

COUNCIL COMMITTEES

**PARCEL TAX ROLL REVIEW PANEL
(FORMERLY COURT OF REVISION)**

Members appointed 2007
Councillor Todd, Chair
Councillor Ferguson
Councillor Coleridge

GRANTS-IN-AID COMMITTEE

Members appointed 2007
Councillor Coleridge– Chair
Councillor Anderson
Councillor Todd

GOVERNANCE PRACTICES COMMITTEE

Members appointed 2007
Councillor McLean – Chair
Councillor Anderson
Councillor Todd

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- 7. **MOTIONS OF WHICH NOTICE GIVEN AT PREVIOUS MEETINGS**
None presented.
 - 8. **NOTICE OF MOTIONS FOR SUBSEQUENT MEETING**
None presented.

9. COMMUNICATIONS**10. REPORTS****10.1. MAYOR'S REPORT**

The Mayor reported on highlights of activities since the last Council meeting.

10.2. PROCLAMATIONS

The Mayor proclaimed the month February as *Heart Month* in the City of White Rock and advised that there will be a Heart Smart Luncheon in the Council Chambers from 12:00-1:30 p.m. on February 21, 2007.

10.3. COUNCILLORS' REPORTS

One Councillor reported on their activities since the previous meeting.

11. BYLAWS**11.1. BYLAW 1806 – TEMPORARY LOAN BYLAW**

The "White Rock Temporary Loan Bylaw, 2007, No. 1806;" a Bylaw to provide for the borrowing of sums of money as may be requisite to meet the current lawful expenditure of the City.

FIRST AND SECOND READINGS

2007-45 Bylaw No. 1806

RESOLVED THAT White Rock Temporary Loan Bylaw, 2007, No. 1806 be given first and second readings.

THIRD READING

2007-46 Bylaw No. 1806

RESOLVED THAT White Rock Temporary Loan Bylaw, 2007, No. 1806 be given third reading.

12. CLOSURE

The Mayor declared the meeting closed at 9:25 p.m.