

Minutes of a City Council
Meeting held in the City of
White Rock Council Chambers
February 12, 2007

PRESENT: Mayor Forster
Councillor Anderson
Councillor Peddemors
Councillor Todd

REGRETS: Councillor Coleridge
Councillor Ferguson
Councillor McLean

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
D. Pollock, Director, Municipal Operations
S. Richardson, Director, Development Services

The Mayor presided and called the meeting to order at 7:10 p.m.

2007-53 Agenda

- 1. AGENDA APPROVAL**
RESOLVED THAT the agenda be adopted as circulated.

M/S/C

- 2. PUBLIC MEETING**
DEVELOPMENT VARIANCE PERMIT NO. 279
The purpose of the Permit is to vary White Rock Sign Bylaw, 1986, No. 1042 to accommodate one (1) 4.5m² (48ft²), two (2) 7.5m² (81ft²), and one (1) 10.5m² (114ft²) fascia signs at 1513 Johnston Road (Miramar Village Discovery Centre).

The Director of Development Services reviewed Development Variance Permit No. 279 and reported there were only a few inquiries to gain clarification.

CORRESPONDENCE/SUBMISSIONS

The Director of Corporate Services reported that there was one email submission from Ms. Coulas of 15238 Victoria Avenue that was made available to both City Council and the public. Ms. Coulas expressed concerns regarding the size and number of signs allowed that could set a precedent for future developers thus contributing to the growing visual pollution in White Rock.

SPEAKERS LIST:

Jean Kromm 1491 Vidal St

Ms. Kromm requested clarification of the Discovery Centre for the Miramar Project and staff confirmed that the signage has been in place now for many months. Ms. Kromm asked about the numerous sandwich boards on display for the project and the Director, Development Services verified that Council requested a moratorium on sandwich boards while a signage review is in progress and that, until the review is completed, sandwich board use is permitted throughout the City.

The Mayor gave the required three calls for speakers and, when no other speakers came forward, declared the Public Meeting closed at 7:20.

2007-54 DVP 279

RESOLVED THAT Council authorize staff to issue Development Variance Permit No. 279.

M/S/C

**3. PREVIOUS MINUTES
RECOMMENDATION:**

2007-55 Minutes

RESOLVED THAT the Minutes of the Regular Meeting of Council held January 22, 2007 be adopted as circulated.

M/S/C

4. DELEGATIONS, PETITIONS AND PRESENTATIONS

4.1. DELEGATION – PEACE ARCH CURLING CLUB (PACC)

A representative of PACC provided information regarding the progress of the PACC facility renewal project and confirmed their understanding of the commitments previously made by the City toward the PACC project and indicated how they intend to proceed to the next stage.

Discussion followed and it was **AGREED** that staff report back on funding a proposed project the City does not own and the potential to borrow money for a building the City does not own.

2007-56 Delegation

RESOLVED THAT the delegation be received with thanks.

M/S/C

4.2. DELEGATION – FRASER VALLEY REGIONAL LIBRARY

Representatives from the Fraser Valley Regional Library provided a PowerPoint presentation that reviewed both White Rock Branch programming and the request for funding (see Item 7.1.2.).

Discussion followed and it was **AGREED** that staff report back on the potential for short-term parking.

Minutes of a City Council
Meeting held in the City of
White Rock Council Chambers
February 12, 2007

2007-57 Delegation **RESOLVED THAT** the delegation be received with thanks.
M/S/C

5. COMMITTEES
5.1. COMMITTEE MINUTES

2007-58 Committees **RESOLVED THAT** the Minutes of the: Committee of the Whole dated February 5, 2007, Environment Committee dated January 16, 2007, Housing Diversity Task Force Committee dated January 9, 2007 and Joint Family Court Committee dated January 9, 2007 be received as circulated.

M/S/C

5.2. COMMITTEE RECOMMENDATIONS
5.2.1. COMMITTEE OF THE WHOLE

It was moved that Committee of the Whole Recommendations Items 5.2.1.1 through 5.2.1.4. be adopted as outlined below.

M/S/C

5.2.1.1. SMOKING REGULATION BYLAW AMENDMENT – LEASED LAND

Report by Director of Development Services titled *Smoking Regulation Bylaw Amendment – Leased Land* dated February 5, 2007. 07.02.3/502.1

2007-59 Bylaw 1805 - Smoking **RESOLVED THAT** Council receive this report for information;
AND THAT Council proceed with proposed White Rock Smoking Regulation Bylaw No. 1502, Amendment (Public Building Entrances) Bylaw, 2006, No. 1805.

M/S/C

2007-60 Bylaw 1805 - Smoking **RESOLVED THAT** the concept of “*smoking in front of City-owned facilities held on leased land*” be referred to the Social Committee.

M/S/C

5.2.1.2. GRANT APPLICATION – MUNICIPAL RURAL INFRASTRUCTURE FUND (MRIF)

Report by Director of Financial Services titled *Grant Application – Municipal Rural Infrastructure Fund (MRIF)* dated February 5, 2007. 07.02.2/610

2007-61 Grant Application - MRIF **RESOLVED THAT:**

1. City Council endorse an application from the City to the MRIF program for implementation of the new Canadian Institute of Chartered Accountants (CICA) Public Sector Tangible Capital Assets Accounting Guideline PS3150.

Minutes of a City Council
Meeting held in the City of
White Rock Council Chambers
February 12, 2007

2. City Council approve the MRIF program application for a grant in the amount of \$69,200.

5.2.1.3. GRANT APPLICATION – BC SPIRIT SQUARES PROGRAM

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

2007-62 Grant Application -

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

AND 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.

M/S/C

5.2.1.4. COUNCIL PROCEDURES BYLAW NO. 1730

Council Procedures Bylaw No. 1730 possible amendment to include electronic participation by Council members was added to the agenda.

2007-63 Bylaw 1730
Council Procedures

RESOLVED THAT staff report back to Committee of the Whole regarding electronic participation by Council members who are unable to attend Council or Committee of the Whole meetings.

M/S/C

6. UNFINISHED BUSINESS

6.1. SMOKING REGULATION BYLAW AMENDMENT – IMPLEMENTATION DETAILS

A report was presented by the Director of Development Services titled *Smoking Regulation Bylaw Amendment – Implementation Detail* dated February 12, 2007. 07.02.4/211

The Development Services Director reviewed the implementation costs for the bylaw and confirmed that sourcing of the project is being researched at this point.

2007-64 Bylaw 1805 Smoking

RESOLVED THAT Council receive this report for information;

AND THAT Council endorse up to \$20,000 from the 2006 surplus for communications and associated implementation costs for

proposed White Rock Smoking Regulation Bylaw No. 1502,
Amendment (Public Building Entrances) Bylaw, 2006, No. 1805.

M/S/C

6.2. 2007 SELECT COMMITTEE APPOINTMENTS

2007 Select Committee Appointments brought forward from an In Camera meeting dated February 5, 2007 for consideration under this item. 07.01.1/820

2007-65 Committee Appointments **RESOLVED THAT** the following members be appointed to the appropriate 2007 Select Committees:

Economic Committee	Social Committee
Lalji, Zarina	Webber, Tara
WR/SS Chamber of Commerce Representative (TBA)	
Culture, Heritage & Arts Committee	Transportation and Safety Committee
Tosoff, Bryon	Simpson, Peter (on Housing Task Force only)
Jeffrey, Wayne (Music Representative)	Emanuels, Roger

M/S/C

7. NEW BUSINESS

7.1 FRASER VALLEY REGIONAL LIBRARY (FVRL)

7.1.2 2007 DRAFT FVRL BUDGET

A report was provided by the Director of Finance titled *2007 Draft Fraser Valley Regional Library Budget* dated February 12, 2007. 07.02.3/420

2007-66 FVRL

RESOLVED THAT City Council receive this information.

AND THAT City Council support the 2007 Draft FVRL Budget with a White Rock levy in the amount of \$701,357.

M/S/C

Voting in the Negative – Councillor Peddemors

7.1 TOWN CENTRE CIVIC SPACE – SELECTION OF ARCHITECT

A report was provided by the Director of Municipal Operations titled *Town Centre Civic Space – Selection of Architect* dated February 12, 2007. 07.02.4/114

Minutes of a City Council
Meeting held in the City of
White Rock Council Chambers
February 12, 2007

2007-67 Town Centre Civic Space **RESOLVED THAT** the interior design of the Town Centre Civic Space be awarded to CEI Architecture Planning Interiors for an amount of \$126,500.00, excluding GST.

M/S

Discussion followed and the Director of Municipal Operations explained the Request for Proposal process for the Civic Centre. It was noted that a high degree of coordination is required when completing the interior space in relation to the exterior project and, with CEI Architecture Planning Interiors using the same engineering consultant as BOSA, this degree of coordination can occur. It was also noted that staff will work with the City's various user groups to gain feedback for optimum interior requirements to provide the architects.

Question called on the Motion.

Carried

8. MOTIONS OF WHICH NOTICE GIVEN AT PREVIOUS MEETINGS

None presented.

9. NOTICE OF MOTIONS FOR SUBSEQUENT MEETING

None presented.

10. COMMUNICATIONS

10.1. JOINT FAMILY COURT COMMITTEE (JFFC)

The Joint Family Court Committee, representing the City of Surrey, the Township of Langley, the City of Langley, The City of White Rock and the Corporation of Delta, has recently become aware of a discrepancy in its Terms of Reference wherein the Corporation of Delta now has three (3) members on the committee rather than one (1) and respectfully request that Council pass a resolution endorsing the attached revised Terms of Reference.

2007-68 JFCC

RESOLVED THAT Council endorse the attached revised Terms of Reference for the Joint Family Court Committee that changes the number of committee members for the Corporation of Delta from one (1) to three (3) members.

M/S/C

11. REPORTS

11.1. MAYOR'S REPORT

The Mayor reported on her activities since the last meeting. Upcoming events include: Centennial Arena Pro-D Free Skate Friday pm February 16th from 12-1:00 p.m.; Chinese New Year Celebration on Sunday, February 18th from 1:00 – 3:00 p.m. at Five Corners (Johnston Road at Pacific Avenue); and the 4th

Minutes of a City Council
Meeting held in the City of
White Rock Council Chambers
February 12, 2007

Annual Heart Smart Luncheon at City Hall on Wednesday,
February 21st, from 11:30 a.m. – 1:30 p.m.

11.2. PROCLAMATIONS

None presented.

11.3. COUNCILLORS' REPORTS

One Councillor reported on their activities since the last meeting and noted that, due to demand, the Museum's feature talk by artist Robert Genn will be held over on Sunday, February 18, 2006.

12. BYLAWS

12.1. BYLAW 1795 – 15419 GOGGS AVENUE

The Bylaw to amend the "White Rock Zoning Bylaw, 1999, No. 1591", Bylaw No. 1795. A Public Meeting for Bylaw 1795 was held on June 12, 2006, and 3rd reading was also given on that date.

FINAL ADOPTION

2007-69 Bylaw 1795 – 15419 Goggs **RESOLVED THAT** Council consider the Bylaw to amend the "White Rock Zoning Bylaw, 1999, No. 1591", Bylaw No. 1795 for final adoption.

M/S/C

12.2. BYLAW 1803 – REZONING 1115 STAYTE ROAD

The "White Rock Zoning Bylaw 1999, No. 1591, Amendment (CD-18 – 1115 Stayte Road) Bylaw, 2007, No. 1803."
(Recommended by Resolution No. 2007-33 Rezoning at January 22, 2007 Council Meeting.)

FIRST AND SECOND READINGS

2007-70 Bylaw 1803 – 1115 Stayte **RESOLVED THAT** Council give first and second readings to "White Rock Zoning Bylaw 1999, No. 1591, Amendment (CD-18 – 1115 Stayte Road) Bylaw, 2007, No. 1803."

M/S/C

12.3. BYLAW 1805 – SMOKING REGULATION BYLAW

The "White Rock Smoking Regulation Bylaw No. 1502, Amendment (Public Building Entrances) Bylaw, 2006, No. 1805" was given first, second and third reading on December 18, 2006.

FINAL ADOPTION

2007-71 Bylaw 1805 - Smoking **RESOLVED THAT** Council consider the White Rock Smoking Regulation Bylaw No. 1502, Amendment (Public Building Entrances) Bylaw, 2006, No. 1805 for final adoption.

M/S/C

Minutes of a City Council
Meeting held in the City of
White Rock Council Chambers
February 12, 2007

12.4 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 was given first, second and third reading on January 22, 2007.

FINAL ADOPTION

2007-72 Bylaw 1806

RESOLVED THAT Council consider the “White Rock Temporary Loan Bylaw, 2007, No. 1806;” for final adoption.

M/S/C

13. CLOSURE

The Mayor declared the meeting closed at 8:25 p.m.

Mayor Judy Forster

Tina Penney
Director, Corporate Services