

Minutes of a City Council  
Meeting held in the City of  
White Rock Council Chambers  
February 26, 2007

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 7:00 p.m.

2007-89 Agenda

1. **AGENDA APPROVAL**  
**RESOLVED THAT** the Agenda for The Corporation of the City of White Rock Council Meeting scheduled for February 26, 2007 be amended to include the “on table” revision to Item 11.2 *Bylaw 1807 – Rates and Fees Bylaw Amendment*;

**AND THAT** the agenda be adopted as amended.

**M/S/C**

2. **PUBLIC HEARING**  
**BYLAW 1803 – 1115 STAYTE ROAD**  
The purpose of this bylaw is to rezone 1115 Stayte Road from Local Commercial / Residential (CR-1) Zone to Comprehensive Development (CD-18) Zone to accommodate a business and professional office use in an existing building.

The Director of Development Services reviewed Bylaw 1803.

**CORRESPONDENCE/SUBMISSIONS**

The Director of Corporate Services reported that the City did not receive any correspondence or submissions related to proposed Bylaw 1803.

**SPEAKERS LIST:**

*Note: every effort has been made to ensure the accuracy of the spelling and addresses of the speakers - we apologize if any errors have occurred.*

Anne and Peter Melnychuk 1145 Stayte Road

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Ms. Melnychuk expressed that the reason she attended the meeting was to understand the Public Hearing process and to find out if the Bylaw had been adopted prior to the hearing. It was noted that the purpose of a Public Hearing is to gain public input prior to considering the bylaw for adoption.

Donna Kreiger 1127 Stayte Rd  
Ms. Kreiger expressed that a number of businesses have wanted to open at this location and there were parking concerns. Ms. Kreiger requested the parking for this business be clarified since the new sidewalk has resulted in less street parking. It was noted that the proposed CD-18 zone contains the standard city parking requirements for one-unit residential use and commercial use.

The Mayor gave the required three calls for speakers and, when no other speakers came forward, declared the Public Hearing closed at 7:10.

**3. PREVIOUS MINUTES**

2007-90 Minutes

**RESOLVED THAT** the Minutes of the Regular Meeting of Council held February 12, 2007 be adopted as circulated.

**M/S/C**

**4. DELEGATIONS, PETITIONS AND PRESENTATIONS**

None presented.

**5. COMMITTEES**

**5.1. COMMITTEE MINUTES**

2007-91 Committees

**RESOLVED THAT** the Minutes of the: Committee of the Whole dated February 19, 2007, Economic Committee dated January 18, 2007, Housing Diversity Task Force Committee dated February 26, 2007 and Social Committee dated February 27, 2007 be received as circulated.

**M/S/C**

**5.2. COMMITTEE RECOMMENDATIONS**

**5.2.1. COMMITTEE OF THE WHOLE**

**5.2.1.1. OFFICIAL COMMUNITY PLAN PROGRESS REPORT**

The Director of Development Services presented a report titled *Official Community Plan Progress Report* dated February 19, 2007 and provided an update on the project and highlighted the OCP Open Houses that will occur from 5:00 to 8:00 p.m. on February 27 and March 1 at the Centennial Arena. 07.02.5/228

2007-92 OCP

**RESOLVED THAT** Council receive this report for information.

**M/S/C**

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**5.2.1.2. BYLAW NO. 1784 – FEES CHARGED FOR VOLUNTEER CRIMINAL RECORD CHECK**

The RCMP Staff Sergeant provided the report titled *Bylaw 1784 – Fees Charged for Volunteer Criminal Record Check* dated February 19, 2007. 07.02.1/310.1

2007-93 Bylaw 1784 Amendment **RESOLVED THAT** the schedule “G” of Bylaw 1784 be amended to show the fee for an RCMP Criminal Record Check for a Volunteer who lives in White Rock be changed to “no cost.”  
*This amending Bylaw will come forward for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings under Item 12.2.*

M/S/C

**5.2.1.3 ELECTRONIC PARTICIPATION IN COUNCIL AND COMMITTEE OF THE WHOLE MEETINGS**

The Director of Corporate Services provided a report titled *Electronic Participation in Council and Committee of the Whole Meetings* dated February 19, 2007. 07.02.1/901

2007-94 Council Procedures **RESOLVED THAT** Council receive this report for the purpose of discussion;

**AND THAT** Council refer the issue “electronic participation in Council and Committee of the Whole meetings” back to staff to develop a policy and an amending bylaw based on research presented and the subsequent discussion.

M/S/C

**5.2.1.4 PUBLIC ART**

\* The Mayor declared a conflict of interest because she helped finance the Spirit Bears and left the Council Chambers at 7:10 p.m. As Acting Mayor, Councillor Anderson chaired the meeting during Item 5.2.1.4.

The Director of Leisure Services provided a report titled *Public Art Committee* dated February 19, 2007. 07.02.2/873

**A: SPIRIT BEARS**

**RESOLVED THAT** all Committee of the Whole recommendations relating to the Spirit Bears be adopted as follows:

**RECOMMENDATIONS**

**RECOMMENDED THAT** the Spirit of White Rock Bear, by Elizabeth Hollick and the Legendary Spirit of Parkland Bear, by

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Deborah Putman be accepted.

**RECOMMENDED THAT** Spirit of White Rock Bear by Elizabeth Hollick be located at the Centennial Park Leisure Centre/Arena and that the Legendary Spirit of Parkland Bear, by Deborah Putman, be located at the White Rock Library and that precise locations be chosen by staff.;

**AND THAT** the bears be located outdoors.

**RECOMMENDED THAT** staff be authorized to prepare a Letter of Agreement outlining transfer terms, including maintenance, repairs and decommissioning;

**AND THAT** the plaques, and the wording on plaques, be approved by the City Manager.

**M/S**

**DIVISION OF MOTIONS**

2007-95 Public Art – Spirit Bears

**RESOLVED THAT** motions recommended by the Committee of the Whole relating to the Spirit Bears be divided into two parts: Motions 1 and 2; and Motion 3.

**M/S/C**

**MOTIONS #1 AND #2**

2007-96 Public Art – Spirit Bears

**RESOLVED THAT** the Spirit of White Rock Bear, by Elizabeth Hollick and the Legendary Spirit of Parkland Bear, by Deborah Putman be accepted; and.

2007-97 Public Art – Spirit Bears

**RESOLVED THAT** Spirit of White Rock Bear by Elizabeth Hollick be located at the Centennial Park Leisure Centre/Arena and that the Legendary Spirit of Parkland Bear, by Deborah Putman, be located at the White Rock Library and that precise locations be chosen by staff.;

**AND THAT** the bears be located outdoors.

**Carried**

**Voting in the Negative – Councillor Coleridge**

**MOTION #3**

2007-98 Public Art – Spirit Bears

**RESOLVED THAT** staff be authorized to prepare a Letter of Agreement outlining transfer terms, including maintenance, repairs and decommissioning;

**AND THAT** the plaques, and the wording on plaques, be approved by the City Manager.

**AMENDMENT TO MOTION #3**

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2007-99 Public Art – Spirit Bears **RESOLVED THAT**, following the word decommissioning, add the words “*and that this be subject to first verifying the ownership of the bears*”.

**M/S/C**

Question was called on the Main Motion #3, as amended.

**Carried**

\* The Mayor returned to the Council Chambers at 7:25 p.m. and resumed the role of Chair.

**B. PIER ARCH**

**RESOLVED THAT** all three Committee of the Whole recommendations relating to the Pier Arch be adopted as follows.

**MOTION #1**

2007-100 Public Art – Pier Arch **RECOMMENDED THAT** the donation of the Pier Arch be accepted;

**AND THAT** there be an understanding that acceptance includes the cost of installation of the Pier Arch.

**MOTION #2**

2007-101 Public Art – Pier Arch **RECOMMENDED THAT** the item regarding panels for the new Pier Arch as well as ongoing funding of Public Art be referred to the Finance Committee for review and recommendation

**MOTION #3**

2007-102 Public Art – Pier Arch **RECOMMENDED THAT** further refinements of the Public Art Policy be referred to the Arts, Heritage and Culture Committee.

**M/S/C**

**5.2.1.5. NOISE AND BOSA DEVELOPMENT**

**RECOMMENDED THAT** staff investigate the noise from the construction at the Town Centre to ensure the Noise Bylaw is followed.

**Not Voted**

The record notes that this matter was dealt with by staff.

**6. UNFINISHED BUSINESS**

**6.1. SPIRIT BEARS – INCOME TAX RECEIPTS**

\* The Mayor declared a conflict of interest because she helped finance the Spirit Bears and left the Council Chambers at 7:26 p.m. As Acting Mayor, Councillor Anderson chaired the meeting during Item 6.1.

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A report was available from the Director of Finance titled *Spirit Bears – Income Tax Receipts* dated February 26, 2007.  
07.02.3/620/873

2007-103 Public Art – Spirit Bears **RESOLVED THAT** City Council receive this information.

M/S/C

The Mayor returned to the Council Chambers at 7:27 and presided over the remainder of the meeting.

**7. NEW BUSINESS**

**7.1 RESOLUTION FOR CANADA DAY GRANT APPLICATION TO HERITAGE CANADA**

Report from the Director of Leisure Services titled *Resolution for Canada Day Grant Application to Heritage Canada* dated February 26, 2007. 07.02.3/436

2007-104 Grant Application

**RESOLVED THAT** Council authorize White Rock Leisure Services to submit a financial request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.

M/S/C

**7.2 LEISURE SERVICES MASTER PLAN (2007)**

The Director of Leisure Services provided a PowerPoint presentation titled *Leisure Services Master Plan (2007)* dated February 26, 2007. 07.024/400

2007-105 Leisure Master Plan

**RESOLVED THAT** Council adopt the Leisure Services Master Plan (2007).

M/S/C

2007-106 Leisure Master Plan

**SUBSEQUENT MOTION:**

**RESOLVED THAT** funding options to develop action plans and costing that stem from the *Leisure Master Plan 2007* be referred to the Finance Committee to report back to Council on or before March 31, 2007.

M/S/C

**8. MOTIONS OF WHICH NOTICE GIVEN AT PREVIOUS MEETINGS (NOVEMBER 14, 2006)**

**8.2 UBCM FUNDING FOR ROAD SAFETY**

WHEREAS the UBCM funding for Road Safety has been very important to our community and our community has responded with significant partnerships;

WHEREAS the Road Safety programs we have been able to implement with a modest level of funding have been successful with minimal administration;

WHEREAS our community will benefit from ongoing Road Safety Funding and you would recommend that other local governments consider similar opportunities to save lives;

AND THEREFORE we request that all Local Governments write the UBCM and request their assistance in maintaining the current Road Safety Grant Program and request the Province of British Columbia to continue the partnership with the UBCM in distributing the funds to those Road Safety Projects.

It was reported that since November 2006 when the Notice of Motion was given, the Provincial Government has funded the Road Safety program.

2007-107 UBCM - Road Safety

**RESOLVED THAT** this motion be **TABLED** for two weeks to determine whether the motion requires an amendment.

**M/S/C**

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

None presented.

**10. COMMUNICATIONS**

**10.1 GVRD – HOMELESSNESS**

2007-108 GVRD - Homelessness

**RESOLVED THAT** the GVRD material on Homelessness be referred to the Housing Diversity Committee for review and a recommendation to Council.

**M/S/C**

**11. REPORTS**

**11.1 MAYOR'S REPORT**

The Mayor reported on her activities since the previous meeting.

**11.2 PROCLAMATIONS**

**11.2.1** The Mayor declared that the month of March, 2007 as ***KIDNEY MONTH*** in the City of White Rock.

**11.3 COUNCILLORS' REPORTS**

Two Councillors reported on their activities since the previous meeting.

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**12. BYLAWS**

**12.1 BYLAW 1803 – 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 and Public Hearing held earlier this evening)

**THIRD READING**

2007-109 Bylaw 1803

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

**M/S/C**

2007-110 Bylaw 1803

**RESOLVED THAT** staff monitor parking in this area during the first few months of operation of the business, and report related findings to Council after six months.

**M/S/C**

**12.2 BYLAW 1807 – RATES AND FEES BYLAW AMENDMENT**

A bylaw to amend "City of White Rock Rates and Fees Bylaw, 2006, No. 1784". Schedule "G" of Bylaw 1784 will be amended to show the fee for an RCMP Criminal Record Check for a Volunteer who lives in White Rock as "no cost.

**FIRST AND SECOND READINGS**

2007-111 Bylaw 1807

**RESOLVED THAT** Council give first and second readings to "City of White Rock Rates and Fees Bylaw, 2006, No. 1784, Amendment Bylaw, 2007, No. 1807".

**M/S/C**

**THIRD READING**

2007-112 Bylaw 1807

**RESOLVED THAT** Council give third reading to "City of White Rock Rates and Fees Bylaw, 2006, No. 1784, Amendment Bylaw, 2007, No. 1807".

**M/S/C**

**13. CLOSURE**

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

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Mayor Judy Forster

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Tina Penney  
Director, Corporate Services