

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

**PRESENT:** Mayor Forster  
Councillor Anderson  
Councillor Ferguson \*  
Councillor McLean  
Councillor Peddemors  
Councillor Todd

**REGRETS:** Councillor Coleridge

**STAFF:** P. Clark, City Manager  
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 7:15 p.m.

- 2007-120 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 delete Item 3.1 Peace Arch Curling Club Delegation and replace it with Item 3.1 Kwantlen College Delegation;  
  
**AND THAT** the agenda be adopted as amended. **M/S/C**
- 2007-121 Minutes
- 2. PREVIOUS MINUTES RECOMMENDATION:**  
**RESOLVED THAT** the Minutes of the Regular Meeting of Council held February 26, 2007 be adopted as circulated. **M/S/C**
- 3. DELEGATIONS, PETITIONS AND PRESENTATIONS**  
**3.1. KWANTLEN UNIVERSITY COLLEGE**  
Skip Triplett, President, Kwantlen University College announced that, due to low enrollment figures of 60% and less in classes held at the White Rock campus during the last four semesters, Kwantlen University College will be closing its White Rock campus at the end of the current semester. Consequently, Kwantlen will not be pursuing a lease in the BOSA properties development at this time.  
  
A lengthy discussion took place to clarify the concerns and decision following which it was:
- 2007-122 Delegations-Kwantlen **RESOLVED THAT** the delegation be received with thanks.

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2007-123 Delegations-Kwantlen **RESOLVED THAT** staff report on the implications this new information would have to the agreements between the City, BOSA Properties Inc., and the private owners regarding Kwantlen University College not proceeding with a campus in the Town Centre.

M/S/C

\* Councillor Ferguson left the meeting at 7:30 p.m.

#### **4. COMMITTEES**

##### **4.1. COMMITTEE MINUTES**

2007-124 Committees **RESOLVED THAT** the Minutes of the: Committee of the Whole dated March 5, 2007, Joint Family Court Committee dated February 6, 2007, and 50<sup>th</sup> Anniversary Committee dated January 9, 2007 be received as circulated.

M/S/C

##### **4.2. COMMITTEE RECOMMENDATIONS**

###### **4.2.1. COMMITTEE OF THE WHOLE**

###### **4.2.1.1. KENT STREET ACTIVITY CENTRE (KSAC) COFFEE SHOP EXPANSION**

The Director of Leisure Services provided a report titled **KSAC Coffee Shop Expansion** to Committee of the Whole dated March 5, 2007. 07.03.5/410

\* Councillor Ferguson returned to the meeting at 7:45 p.m.

2007-125 KSAC Expansion **RESOLVED THAT** City Council approve a capital project in the amount of \$458,902 to expand the Kent Street Activity Centre kitchen and undertake the necessary code improvements triggered by this project.

**AND THAT** the funding sources for this project are as follows:

- \$100,000 contribution from the Kent Street Seniors' Society (provincial grant noted below)
- \$31,000 contribution from the Kent Street Seniors' Society
- \$327,902 from City funds to be determined by March 31, 2007. This amount includes \$199,167 for the kitchen expansion, \$59,735 for the code items and \$69,000 to be recovered from the Kent Street Seniors' Society.

**AND THAT** this approval is subject to:

- the Kent Street Seniors' Society receiving a Ministry of Public Safety and Solicitor General, Gaming Policy and Enforcement Branch Capital Project Grant in the amount of \$100,000;

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- the \$100,000 contribution being received by the City before the project proceeds;
- the \$31,000 being received by the City before the project proceeds;
- \$69,000 of the \$327,902 being repaid to the City from the Kent Street Seniors' Society with term and interest negotiated by City Staff;
- staff's execution of the necessary documents and processes under Sections 24 (Publication of Intention to Provide Certain Kinds of Assistance) and 94 (Requirements for Public Notice) of the Community Charter for the \$69,000.

M/S/C

**4.2.1.2. FUNDING REQUEST FROM THE PEACE ARCH CURLING CLUB**

The Director of Financial Services provided a report titled *Funding Request from the Peace Arch Curling Club* to Committee of the Whole dated March 5, 2007. 07.03.5/617

2007-126 PACC

**RESOLVED THAT** City Council receive this information.

2007-127 PACC

**RESOLVED THAT** City Council reaffirm their commitment of \$350,000 to Peace Arch Curling Club as per Council resolution 2005-176 dated May 9, 2005;

**AND THAT** this funding be subject to the MRIF grant approval;

**AND THAT** the funding source be referred to the Finance Committee Meeting on March 26, 2007.

M/S/C

**5. UNFINISHED BUSINESS**

**6.1. SUPERANNUATION REPORT – W.W. BALDWIN**

2007-128 Superannuation

**RESOLVED THAT** the following resolution be released to the public and ratified:

*THAT* City Council provide direction to pay in a lump sum to Mr. Baldwin an amount of \$24,666.72 which is equivalent to the employer's portion of superannuation contributions that were remitted by and returned to the City in relation to Mr. Baldwin's Supplemental Severance Agreement dated March 21, 2006;

*AND THAT*, if approved, the Mayor and Director of Corporate Services execute the necessary documents confirming no other claims be issued relative to the Supplemental Severance Agreement and this is final settlement of the matter.

M/S/C

**7. NEW BUSINESS**

None presented.

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

**8.1 UBCM FUNDING FOR ROAD SAFETY**

At the February 26, 2007 Council meeting Resolution No. 2007-107, the following *UBCM Funding for Road Safety* motion was tabled to the March 12, 2007 Regular Council meeting.

2007-129 UBCM – Road Safety

**RESOLVED THAT** Resolution No. 2007-107 *UBCM Funding for Road Safety* be **LIFTED FROM TABLE** and proceed to voting.

M/S/C

2007-130 UBCM – Road Safety

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

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

**AND 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.

M/S/C

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

None presented.

**10. COMMUNICATIONS**

None presented.

**11. REPORTS**

**11.1. MAYOR'S REPORT**

The Mayor reported on her activities since the previous meeting.

**11.2 PROCLAMATIONS**

None presented

**11.3 COUNCILLORS' REPORTS**

Two councilors reported on their activities since the previous meeting.

**12. BYLAWS**

**12.1. 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."

**FINAL ADOPTION**

2007-131 Bylaw 1807

**RESOLVED THAT** Council consider the "City of White Rock Rates and Fees Bylaw, 2006, No. 1784, Amendment Bylaw, 2007, No. 1807" for final adoption.

**M/S/C**

**13. CLOSURE**

The Mayor declared the meeting closed at 8:00 p.m.

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Mayor Judy Forster

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Tina Penney  
Director, Corporate Services