

- PRESENT:** Mayor Forster
Councillor Anderson
Councillor Ferguson
Councillor McLean
Councillor Peddemors
Councillor Todd
- REGRETS:** Councillor Coleridge
- STAFF:** S. Richardson, Acting City Manager
T. Penney, Director, Corporate Services
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Mayor Forster presided. The Meeting was called to order at 7:05 p.m.

- 2007-211 Agenda
- 1. AGENDA APPROVAL**
RESOLVED THAT the Agenda for The Corporation of the City of White Rock Council Meeting scheduled for May 14, 2007 be adopted as circulated.
M/S/C
- 2007-212 Agenda
- 2. PREVIOUS MINUTES**
RESOLVED THAT the Minutes of the Regular Meeting of Council held April 23, 2007 and the Minutes of the Special Meeting of Council held May 7, 2007 be adopted as circulated.
M/S/C
- 3. DELEGATIONS, PETITIONS AND PRESENTATIONS**
- 3.1 CANADIAN CANCER SOCIETY**
Mark Madryga, Honourable Chair, and Joanne Merrell, Coordinator, of the White Rock/South Surrey Relay for Life presented information regarding the relay to be held June 1 – June 2, 2007 from 7:00 PM to 7:00 AM at Centennial Park. The Relay for Life is an annual event held to raise funds in support of cancer research. The Honourable Chair and the Coordinator expressed thanks for the use of the park, and indicated their desire to raise the event's profile.
- 2007-213 Delegation Canc.Soc.
- RESOLVED THAT** the presentation be received with thanks.
M/S/C
- 4. MINUTES**
- 4.1 COMMITTEE MINUTES**
- 2007-214 Committees
- RESOLVED THAT** the Minutes of the: Committee of the Whole dated May 7, 2007, Environment Committee dated April 17, 2007, Joint Family Court

Committee dated April 3, 2007; Social Committee dated May 2, 2007; and Spirit of BC Committee dated April 12, 2007, be received as circulated.

M/S/C

4.2 COMMITTEE RECOMMENDATIONS
4.2.1 2007 PROPERTY TAX SEASON – ELECTRONIC HOME OWNER GRANT APPLICATIONS

The Director, Financial Services and the Manager of Information Services presented a report entitled *2007 Property Tax Season – Electronic Home Owner Grant Applications* dated May 7, 2007. 07.05.8/602

2007-215 Property Tax

RESOLVED THAT the report *2007 Property Tax Season – Electronic Home Owner Grant Applications* and staff presentation be received for information.

M/S/C

4.2.2 WHITE ROCK LAWN BOWLING CLUB – GRANT APPLICATION

The Director, Operations, submitted a report entitled *White Rock Lawn Bowling Club – Grant Application* dated May 7, 2007. 07.05.8/432

2007-216 Bowling Club Appl.

RESOLVED THAT the City of White Rock provide the White Rock Lawn Bowling Club with a letter stating that the City of White Rock is the registered owner of the land at 1079 Dolphin Street and approves the use, operation and maintenance of the land and building for the purposes specified in the White Rock Lawn Bowling Club's application to the Ministry of Public Safety and Solicitor General – Gaming Policy and Enforcement Branch pertaining to the replacement of the bowling green.

M/S/C

2007-217 Bowling Club Appl.

RESOLVED THAT consideration to provide \$10,000 from the City's Contingency Fund in support of the White Rock Lawn Bowling Club application to the Ministry of Public Safety and Solicitor General – Gaming Policy and Enforcement Branch, subject to the project being approved by the Ministry of Public Safety and Solicitor General – Gaming Policy and Enforcement Branch and all other required financing for the project being confirmed BE REFERRED TO THE FINANCE COMMITTEE for review and recommendation back to City Council.

M/S/C

2007-218 City land leases

RESOLVED THAT staff report back, at their convenience, on the life cycle management cost incorporated into the City's Licence and Lease Agreements on City Lands.

M/S

AMENDMENT TO THE MOTION

2007-219 Club Funding

RESOLVED THAT staff draft a new policy with respect to applications for funding clubs and organizations and bring it before Council for review.

M/S/C

Question was called on the main motion, as amended.

Carried

4.2.3 ENVIRONMENT STRATEGIC PLAN – PROJECT UPDATE

The Director, Operations, presented a report entitled *Environment Strategic Plan – Project Update* dated May 7, 2007. 07.05.9/864

2007-220 Env. Strategic Plan

RESOLVED THAT the report *Environment Strategic Plan – Project Update* be received for information.

M/S/C

4.2.4 REPORT FROM MAYOR REGARDING STUDY TOUR TO CHINA

At the May 7, 2007 Committee of the Whole meeting the Mayor provided a detailed report on her study tour to China.

2007-221 Mayor Trip

RESOLVED THAT the Mayor’s oral report regarding the study tour to China be received;

AND THAT staff report back within a four week timeline on whether the Mayor’s study tour to China was in any violation of the Local Government Act, Community Charter, and the City of White Rock’s Code of Conduct.

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

None presented.

9. COMMUNICATIONS

9.1 WHITE ROCK/SOUTH SURREY BASEBALL ASSOCIATION

The White Rock/South Surrey Baseball Association submitted a letter dated April 19, 2007, regarding the Centennial Park Batting Cage.

2007-222 Batting cage

RESOLVED THAT the issue be referred to staff in order to assess the proposal and establish whether any funding is available.

M/S/C

10. REPORTS

10.1 MAYOR'S REPORT

The Mayor reported on her activities since the previous meeting. She then announced the Advisory Design Panel members who had been appointed at the In-Camera Council meeting of May 14, 2007: Jack Smith (Chair), Lorne Ginther (Vice Chair), Paul Rust, Susan Forster, Dale Mumford, Chip Barrett, Mo Mohitpour, Mark Koropecy and Jacqueline Twa. The Mayor advised that the new appointments are effective immediately.

10.2 PROCLAMATIONS

10.2.1 MS AWARENESS MONTH

The Mayor declared that the month of May, 2007, be proclaimed as *MS AWARENESS MONTH* in the City of White Rock.

10.2.2 TURN IT OFF BC! 30 DAYS OF SUSTAINABILITY

The Mayor declared that May 16, 2007, will pinnacle the *TURN IT OFF BC! DAY* initiative of *30 DAYS OF SUSTAINABILITY* in the City of White Rock.

10.3 COUNCILLORS' REPORTS

Three members of Council reported on their activities during the previous week.

11. BYLAWS

None presented.

12. CLOSURE

The Mayor declared the meeting closed at 7:55 p.m.

Mayor Judy Forster

Tina Penney
Director, Corporate Services