

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

STAFF: P. Clark, City Manager
T. Penney, Director, Corporate Services
D. Pollock, Director, Municipal Operations
S. Richardson, Director, Development Services
S. Kurylo, Director, Financial Services

Mayor Forster presided. The meeting was called to order at 7:00 p.m.

- 2007-273 Agenda

1. AGENDA APPROVAL
RESOLVED THAT the Agenda for the Regular Meeting of Council scheduled for June 25, 2007 be adopted as circulated.
M/S/C
- 2007-274 Minutes

2. PREVIOUS MINUTES
RESOLVED THAT the Minutes of a Regular Meeting of Council held June 11, 2007 be adopted as circulated.
M/S/C
- 3. DELEGATIONS, PETITIONS, AND PRESENTATIONS**
None presented.
- 2007-275 Committee Minutes

4. COMMITTEE MINUTES
RESOLVED THAT the Minutes of the Committee of the Whole dated June 18, 2007, the 50th Anniversary Committee dated June 12, 2007, the Economic Committee dated June 13, 2007, and the Housing Diversity Task Force Committee dated June 5, 2007 all be received as circulated.

5. COMMITTEE RECOMMENDATIONS
5.1 COMMITTEE OF THE WHOLE
5.1.1 STAFF REPORT REGARDING BIA OUTDOOR MOVIES INITIATIVE

Report provided by the Director, Leisure Services entitled *Proposed BIA Outdoor Movie Series* dated June 18, 2007. 07.06.9/428

Staff provided a progress report on the current status of this initiative. The logistics of the event have been addressed and Five Corners is a possible location.

2007-276 BIA Movies

RESOLVED THAT the White Rock BIA's free outdoor movie program be supported and endorsed by Council;

AND THAT an exemption from the City's noise bylaw be granted for the BIA Outdoor Movie Nights.

M/S/C

SUBSEQUENT MOTION:

2007-277 BIA Movies

RESOLVED THAT staff review the City's noise bylaw and bring forward an amendment that would allow an exemption (or exemptions) for approved special events.

M/S/C

5.1.2 OFFICIAL COMMUNITY PLAN UPDATE PROGRESS REPORT

Report provided by the Director, Development Services entitled *Official Community Plan Update Progress Report – Official Community Plan Update First Draft* dated June 18, 2007. 07.06.12/228

2007-278 OCP

RESOLVED THAT this report be received for information.

5.1.3 WHITE ROCK TOURISM PLAN

Report provided by the Director, Corporate Services entitled *Tourism Strategic Plan – Summary Report* dated June 18, 2007. 07.06.6/863

2007-279 Tourism Plan

RESOLVED THAT the White Rock Tourism Strategic Plan be received;

AND THAT the BIA be supported in leading the Plan's implementation;

AND THAT the City provide a 2007 contribution of \$15,000, to be taken from the \$20,000 annual parking revenue increase (remaining \$5,000 to be used on additional marketing initiatives, with recommendation pending).

AND THAT this funding be approved in principle over a three-year period, with specific approval in each year's Financial Plan.

M/S

It was agreed that the main motion be divided accordingly:

PART ONE OF THE DIVIDED MAIN MOTION:

RESOLVED THAT the White Rock Tourism Strategic Plan be received;

2007-280 Tourism Plan

AMENDMENT TO THE MAIN MOTION:

AND THAT the Plan be forwarded to a public meeting and/or public process as determined by staff and that Council be provided with a staff report on that process by the end of July.

M/S/C

AGAINST: Councillor Ferguson

2007-281 Tourism Plan The question was called on the main motion as amended:

CARRIED

AGAINST: Councillor McLean, Councillor Ferguson

PART TWO OF THE DIVIDED MAIN MOTION:

AND THAT the BIA be supported in leading the Plan's implementation;

2007-282 Tourism Plan

AMENDMENT TO THE MAIN MOTION:

RESOLVED THAT the word "implementation" be removed and replaced with the word "development."

M/S/C

2007-283 Tourism Plan The question was called on the main motion as amended:

CARRIED

PART THREE OF THE DIVIDED MAIN MOTION:

2007-284 Tourism Plan

AND THAT the City provide a 2007 contribution of \$15,000, to be taken from the \$20,000 annual parking revenue increase (remaining \$5,000 to be used on additional marketing initiatives, with recommendation pending).

CARRIED

PART FOUR OF THE DIVIDED MAIN MOTION:

2007-285 Tourism Plan

AND THAT this funding be approved in principle over a three-year period, with specific approval in each year's Financial Plan.

CARRIED

SUBSEQUENT MOTION:

2007-286 Tourism Plan

RESOLVED THAT the provision of a passenger rail stop be included in the Plan's development.

M/S/C

AGAINST: Councillor Todd

**5.1.4 REZONING BYLAW 1814 AND DEVELOPMENT PERMIT
285 – 1550 OXFORD STREET**

The Director, Development Services provided a report entitled *Rezoning and Development Permit – 1550 Oxford Street*, dated June 18, 2007. 07.06.16/232

****Actual readings took place under Item 12.3**

2007-287 Bylaw 1814

RESOLVED THAT the City of White Rock Rezoning Bylaw No. 1814 be given first and second readings, with the development prerequisites listed in the report by the Director, Development Services entitled *Rezoning and Development Permit – 1550 Oxford Street* dated June 18, 2007, being satisfied prior to final reading;

AND THAT Council authorize staff to schedule the required public meeting for proposed Development Permit No. 285;

AND THAT Council authorize staff to schedule the required public hearing in conjunction with the required public meeting.

M/S/C

5.1.5 REZONING BYLAW NO. 1812 – 15540 GOGGS

The Director, Development Services provided a report entitled
Rezoning – 15540 Goggs Avenue, dated June 18, 2007.

07.06.13/238

****Actual readings took place under Item 12.1**

2007-288 Bylaw 1812

RESOLVED THAT the City of White Rock Rezoning Bylaw No. 1812 to rezone 15540 Goggs Avenue to One-Unit Residential Zone (Infill Residential) (RS-7) be given first and second readings, with the development prerequisite listed in the report by the Director, Development Services entitled ***Rezoning – 15540 Goggs Avenue*** dated June 18, 2007, being satisfied prior to final reading;

AND THAT staff be authorized to schedule the required public hearing.

M/S/C

5.1.6 DEVELOPMENT VARIANCE PERMIT NO. 284 – 14903 MARINE DRIVE

The Director, Development Services provided a report entitled
Development Variance Permit – 14903 Marine Drive, dated June 18, 2007.

07.06.15/232

2007-289 DVP 284

RESOLVED THAT staff be authorized to schedule the required public meeting.

M/S/C

5.1.7 REZONING BYLAW NO. 1813 – 15486 RUSSELL AVENUE

The Director, Development Services provided a report entitled
Rezoning – 15486 Russell Avenue, dated June 18, 2007.

07.06.14/238

****Actual readings took place under Item 12.2**

2007-290 Bylaw 1813

RESOLVED THAT the City of White Rock Rezoning Bylaw No. 1813 to rezone 15486 Russell Avenue to One-Unit Residential Zone (Infill Residential) (RS-7) be given first and second readings, with the development prerequisite listed in the report by the Director, Development Services entitled ***Rezoning – 15486 Russell Avenue*** dated June 18, 2007, being satisfied prior to final reading;

AND THAT staff be authorized to schedule the required public hearing.

M/S/C

5.1.8 PROPOSED SPIRIT OF BC WORK PLAN

2007-291 Spirit Workplan

RESOLVED THAT Council, in partnership with Semiahmoo First Nation, reaffirm commitment to approve the First Nation Artwork Project and that the Spirit of BC Committee continue to provide ongoing progress reports to City Council.

AND THAT staff report back on the Spirit of BC Committee's workplan and the staff resources required for the remainder of the original recommendation put forward under Item 4.1.1 of the June 18, 2007 Committee of the Whole meeting;

AND THAT staff report back on the workplans and staff resources required for all Select Committees.

M/S/C

SUBSEQUENT MOTION:

2007-292 Spirit Workplan

RESOLVED THAT staff report back to Council by the end of July with information regarding when the City's Public Art Policy process will be initiated in the Bosa Properties development.

M/S/C

AGAINST: Councillor Ferguson, Councillor Todd

6. UNFINISHED BUSINESS

No items were presented.

7. NEW BUSINESS

7.1 2006 ANNUAL REPORT (*circulated under separate cover*)

Report provided by the City Manager entitled **2006 Annual Report** dated June 25, 2007. 07.06.7/901

The Public Meeting on the Annual Report will be July 9, 2007.

2007-293 Annual Report

RESOLVED THAT the report by the City Manager entitled **2006 Annual Report** dated June 25, 2007 be received.

M/S/C

7.2 2006 FINANCIAL INFORMATION

The Director, Financial Services provided a report entitled **2006 Statement of Financial Information** dated June 25, 2007. 07.06.14/602

2007-294 Financial Information **RESOLVED THAT** City Council approve the 2006 Statement of Financial Information;

AND THAT the Mayor be authorized to sign the document for approval on behalf of City Council.

M/S/C

7.3 2006 REPORT ON COUNCIL REMUNERATION

The Director, Financial Services provided a report entitled *2006 Report of City Council Remuneration and Expenses* dated June 25, 2007. 07.06.13/902

2007-295 Council Remuneration **RESOLVED THAT** City Council receive this report for information.

M/S/C

8. MOTIONS OF WHICH NOTICE GIVEN AT PREVIOUS MEETINGS

None presented.

9. NOTICE OF MOTIONS FOR SUBSEQUENT MEETING

None were presented.

10. COMMUNICATIONS

No items were presented.

11. REPORTS

11.1 MAYOR'S REPORT

The Mayor reported on her activities over the past week.

11.2 PROCLAMATIONS

The Mayor declared that June 21, 2007 be proclaimed *National Aboriginal Day* in the City of White Rock and noted that an event in honour of National Aboriginal Day will be held on June 30 at the White Rock Library.

11.3 COUNCILLORS' REPORTS

One Councillor reported.

12. BYLAWS

12.1 REZONING BYLAW 1812- 15540 GOGGS AVENUE

Rezoning Bylaw 1812 to rezone 15540 Goggs Avenue to One-Unit Residential Zone (Infill Residential) (RS-7) is presented for first and second readings.

2007-296 Bylaw 1812

RESOLVED THAT Rezoning Bylaw, 2007, No. 1812 be given first and second readings.

M/S/C

12.2 REZONING BYLAW 1813 – 15486 RUSSELL AVENUE

Rezoning Bylaw 1813 to rezone 15486 Russell Avenue to One-Unit Residential Zone (Infill Residential)(RS-7) is presented for first and second readings.

2007-297 Bylaw 1813

RESOLVED THAT Rezoning Bylaw, 2007, No. 1813 be given first and second readings.

M/S/C

**12.3 REZONING BYLAW 1814 AND DEVELOPMENT PERMIT
285 – 1550 OXFORD STREET**

Rezoning Bylaw 1814 is presented for first and second readings.

2007-298 Bylaw 1814

RESOLVED THAT Rezoning Bylaw, 2007, No. 1814 be given first and second readings.

M/S/C

13. CLOSURE

The Mayor declared the meeting closed at 8:55 p.m.

Mayor Judy Forster

Tina Penney, Director, Corporate Services