

PRESENT: Councillor Ferguson, Acting Mayor
Councillor Anderson
Councillor Coleridge
Councillor McLean
Councillor Peddemors
Councillor Todd

REGRETS: Mayor Forster

STAFF: P. Clark, City Manager
T. Penney, Director, Corporate Services
T. Haight, Manager, Public Works
R. Clarkson, Director, Leisure Services
S. Kurylo, Director, Financial Services

Councillor Ferguson presided. The meeting was called to order at 7:00 p.m.

- 2007-374 Agenda
- 1. AGENDA APPROVAL**
RESOLVED THAT the Agenda for the Committee of the Whole Meeting of City Council scheduled for Monday, September 10, 2007 be amended to bring forward Item 6.1 to precede Item 5.1.3;
- AND THAT** the Agenda for September 10, 2007, be adopted as amended.
- M/S/C**
- 2007-375 Minutes
- 2. PREVIOUS MINUTES**
RESOLVED THAT Item (a) in the Speakers' List under Item 3.1 for the Minutes of the July 23, 2007 Council Meeting be amended to read: "Ms. Kromm, who resides next to the proposed development in Mariner's Reach";
- AND THAT** the Minutes of the Regular Meeting of Council dated July 23, 2007 be adopted as amended.
- M/S/C**

3. DELEGATIONS

3.1 ALZHEIMER SOCIETY OF BC

Representatives from the Alzheimer Society of BC presented information regarding the “Investor’s Walk for Memories” in order to seek Council’s approval and/or sponsorship of the event, which is scheduled to be held January 27, 2008. Following Council’s discussion, the following resolution was made:

2007-376 Delegation

RESOLVED THAT the delegation from the Alzheimer Society of BC be received with thanks;

AND THAT Council support in principal the move to the proposed Marine Drive location;

AND THAT the details concerning the location, the timing of the event, and the requested fee waiver be referred to staff and the Acting Mayor for further consideration.

M/S/C

3.2 SOUTH FRASER WOMEN’S SERVICES SOCIETY

Joan McMurty, president of the South Fraser Women’s Services Society Board presented the SFWSS’s request for funding to enable their “Extreme Makeover” event on September 20, 2007.

2007-377 Delegation

RESOLVED THAT the delegation be received with thanks;

AND THAT the request be brought to the next Grant-in-Aid Committee meeting for consideration;

AND THAT the Committee’s recommendation be brought back to Council within 10 days.

M/S/C

4. COMMITTEE MINUTES

2007-378 Committee Minutes

RESOLVED THAT the Minutes of the Committee of the Whole dated September 4, 2007, and the Governance Practices Committee dated July 23, 2007 all be received as circulated.

M/S/C

5. COMMITTEE RECOMMENDATIONS

5.1 COMMITTEE OF THE WHOLE

5.1.1 SANITARY SYPHON REPAIRS – CONTRACT AWARD

2007-379 Syphon Award

RESOLVED THAT construction of Marine Drive Sanitary Syphon Repairs contract no. 452.056-910 be awarded to Ponte Bros. Contracting Ltd. in the amount of 215,500.00 excluding GST;

AND THAT the Mayor and Director of Corporate Services be instructed to execute the necessary documents.

M/S/C

5.1.2 SANITARY SEWER REPAIRS – CONTRACT AWARD

2007-380 Sewer Award

RESOLVED THAT construction of Sanitary Sewer Structural Repairs contract no. 452.050-900 be awarded to Mar – Tech Underground Services Ltd. in the amount of 499,519.75 excluding GST;

AND THAT the Mayor and Director of Corporate Services be instructed to execute the necessary documents.

M/S/C

6.1 **BROUGHT FORWARD: LIBRARY ROOF REPLACEMENT PROJECT – ENERGY CONSERVATION OPTIONS**

The Director, Operations, provided a report entitled *Library Roof Technical Considerations*, dated September 10, 2007, in response to the resolution made at the September 4, 2007 Committee of the Whole Meeting (Motion #2007-373).

2007-381 Library Roof

RESOLVED THAT the report entitled *Library Roof Technical Considerations*, dated September 10, 2007, be received for information.

M/S/C

5.1.3 LIBRARY ROOF REPLACEMENT – CONTRACT AWARD

2007-382 Library Award

RESOLVED THAT the Library Roof Membrane Replacement contract no. 8250 / VO7 – 056 SP/RS be awarded to Bollman Roofing in the amount of 182,650.00 excluding GST;

AND THAT the additional \$102,650 be funded from the Capital Works Reserve;

AND THAT the Mayor and Director of Corporate Services be instructed to execute the necessary documents.

M/S/C

6. UNFINISHED BUSINESS

6.1 BROUGHT FORWARD TO PRECEDE ITEM 5.1.3

7. NEW BUSINESS

None presented.

8. NOTICE OF MOTIONS FOR SUBSEQUENT MEETING

None presented.

9. COMMUNICATIONS

9.1 "SUPPORT OUR TROOPS" DECALS

Letter from Clifford Grant dated August 31, 2007, requesting Council's support for his ongoing work for troops in Afghanistan, and specifically his proposal to use "Support our Troops" decals on City vehicles.

2007-383 Troops Decals

RESOLVED THAT the correspondence be received with thanks.

M/S/C

9.2 BC CLIMATE ACTION CHARTER

Memorandum from the UBCM, dated September 6, 2007, regarding the British Columbia Climate Action Charter.

2007-384 Climate Charter

RESOLVED THAT the correspondence be received with thanks.

M/S/C

SUBSEQUENT MOTION:

2007-385 Climate Charter

RESOLVED THAT the City of White Rock endorse the BC Climate Action Charter and support becoming a signatory;

AND THAT members of Council bring this information to the UBCM Convention.

M/S/C

SUBSEQUENT MOTION:

2007-386 Climate Charter

RESOLVED THAT the BC Climate Action Charter and associated issues be referred to the Environmental Committee for comment;

AND THAT staff immediately advise the UBCM that the City of White Rock will be a signatory to the Charter.

10. REPORTS

10.1 MAYOR'S REPORT

The Acting Mayor reported on her activities during the past week.

10.2 PROCLAMATIONS

10.2.1 RIDESHARE WEEK – SEPTEMBER 17-22, 2007

The Acting Mayor declared that September 17-22, 2007 be proclaimed *RideShare Week* in the City of White Rock.

10.3 COUNCILLORS' REPORTS

Two Councillors reported on their activities during the past week.

11. BYLAWS

None presented.

12. CLOSURE

The Acting Mayor declared the meeting closed at 7:45 p.m.

Councillor Ferguson, Acting Mayor

Tina Penney
Director, Corporate Services