

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
S. Richardson, Director, Development Services
D. Pollock, Director, Operations
R. Clarkson, Director, Leisure Services
S. Kurylo, Director, Financial Services

Mayor Forster presided. The meeting was called to order at 7:05 p.m.

- 2007-608 Agenda
1. **AGENDA APPROVAL**
RESOLVED THAT the Agenda for the Corporation of the City of White Rock Council Meeting scheduled for Monday, December 10, 2007 be adopted as circulated.

M/S/C

 2. **PREVIOUS MINUTES**
RESOLVED THAT the Minutes of a Regular Meeting of Council held November 26, 2007 be adopted as circulated.

M/S/C

 3. **DELEGATIONS, PETITIONS AND PRESENTATIONS**
None presented.

 4. **COMMITTEE MINUTES**
RESOLVED THAT the Minutes of the Committee of the Whole dated December 3, 2007 be received as circulated.

M/S/C

 5. **COMMITTEE RECOMMENDATIONS**
 - 5.1 **COMMITTEE OF THE WHOLE**
 - 5.1.1 **COMMITTEE MINUTES**

2007-611 Cmtee Min

RESOLVED THAT the Minutes of the Governance Practices Committee dated November 29, 2007, and the Economic Committee dated November 14, 2007 all be received as circulated.

M/S/C

*7:10 P.M. – Councillor Todd arrived

**5.1.2 WHITE ROCK ELEMENTARY CROSSWALK
DELEGATION**

2007-612 WRE Crosswalk

RESOLVED THAT the delegation be received with thanks and that concerns regarding the Fir Street mid-block crosswalk be forwarded to the School District for their suggestion regarding the crosswalk's reinstatement and how it could be funded;

AND THAT City staff be authorized to proceed immediately with determining the School District's support;

AND THAT staff report back on these activities to the December 10, 2007 Council meeting.

M/S/C

The Director of Operations advised Council of a conversation held with the School District regarding this issue. Engineers are currently reviewing the situation and will report back to the City as soon as possible.

5.1.3, 5.1.4 BIA PARKING VALIDATION PROGRAM

2007-613 Parking Prgm

RESOLVED THAT the delegation be received with thanks;

AND THAT the BIA's proposal to pilot a parking validation program from December 1, 2007 to February 29, 2008, in partnership with the City and the Chamber of Commerce, be endorsed;

AND THAT the City contribute up to a maximum of \$6,100, to be taken from the 2007 budgeted Marine Drive parking revenues for the marketing of the pilot;

AND THAT a method be developed to measure the success of the pilot parking validation program and that the results be reported back after the conclusion of the program.

M/S/C

5.1.5 COMMITTEE STRUCTURE

2007-614 Cmte Structure

RESOLVED THAT the Select Committee structure be based on the four pillars (Economic, Environment, Social, and Arts, Culture and Heritage);

AND THAT the new structure be implemented starting in January 2008;

AND THAT the Housing Diversity Task Force continue to complete its tasks and report to Council no later than July 2008.

M/S/C

5.1.6 PROCEDURES BYLAW AMENDMENT

2007-615 Proc Bylaw

RESOLVED THAT the report "Proposed Amendment: Council Procedures Bylaw" dated November 29, 2007, be received;

AND THAT Bylaw 1825 be brought forward to City Council for introduction and readings;

AND THAT the attached 2008 schedule for Council and Committee of the Whole meetings be approved.

M/S/C

The record notes that actual readings for Bylaw No. 1825 took place under Item 12.3.

SUBSEQUENT MOTION:

2007-616 Cmte Schedule

RESOLVED THAT Council endorse the establishment of a 2008 meeting schedule for City Committees;

AND THAT staff provide a calendar for public posting.

M/S/C

5.1.7 GOVERNANCE PRACTICES COMMITTEE TERMS OF REFERENCE

2007-617 GP ToR

RESOLVED THAT the current Governance Practices Terms of Reference be confirmed;

AND THAT staff review and report back on best practices for Finance and Audit Committees.

M/S/C

5.1.8 TOWN CENTRE STREETSCAPE

Staff provided an overview of the public consultation process, as outlined in the report submitted to the December 3 Committee of the Whole.

2007-618 TC Street

RESOLVED THAT the report “Town Centre Streetscape Design – Public Consultation Process,” dated December 3, 2007, be received for information;

AND THAT the City support the Town Centre Streetscape Design and the associated Town Centre public consultation process as outlined in the staff report.

M/S/C

5.1.9 GREEN WASTE PROGRAM

2007-619 Green Waste

RESOLVED THAT the City undertake a pilot project for a Green Waste Program using City staff;

AND THAT the pilot program be funded at a cost of \$120,000 from the unallocated capital reserve;

AND THAT the 2008-2012 Financial Plan be amended accordingly.

M/S/C

6. UNFINISHED BUSINESS

6.1 DEVELOPMENT PERMIT NO. 291 (AMENDED) – 1122 VIDAL STREET

The record notes that this item was TABLED at the Council meeting of November 26, 2007 (Motion 2007-574). It was presented for Council’s consideration.

2007-620 DP 291

RESOLVED THAT staff be authorized to issue Development Permit No. 291.

M/S/C

AGAINST: Councillors Coleridge, Ferguson, McLean

7. NEW BUSINESS

No items presented.

8. MOTIONS OF WHICH NOTICE GIVEN AT PREVIOUS MEETINGS

None presented.

9. NOTICE OF MOTIONS FOR SUBSEQUENT MEETING

None presented.

10. COMMUNICATIONS

10.1 LEGISLATION REQUEST – ADDICTION TREATMENT FOR CHILDREN

Letter provided by Delta Mayor Lois Jackson, dated November 27, 2007, supporting the South Fraser Family Court and Youth Justice Committee’s request for legislation that would enable parental participation in detox and drug treatment for addicted children.

2007-621 Corr

RESOLVED THAT the correspondence be received with thanks and supported.

M/S/C

11. REPORTS

11.1 MAYOR’S REPORT

11.1.1 SOUTH OF THE FRASER TRANSIT PLAN

The Mayor advised that she and the Mayors of Delta, Langley Township, Langley City, and Surrey have sent a letter to the South Coast Transportation Authority indicating that they do not endorse the South of the Fraser Transit Plan. The five Mayors agree that the Plan as currently drafted does not properly address the immediate or longer term transit needs of the municipalities south of the Fraser, and falls far short of what is needed for the development of livable and sustainable communities. They have requested that TransLink revisit the Plan with a view to addressing these concerns.

11.1.2 2008 COMMITTEE APPOINTMENTS

The Mayor provided an on-table report regarding the Committee appointment decisions made at the In-Camera Meeting of Council earlier this evening. This report is attached to the Minutes for this Council meeting as Schedule A.

2007-622 Cmte Appt

RESOLVED THAT the Committee selection identified in the attached Schedule A be approved.

M/S/C

11.2 PROCLAMATIONS

None presented.

11.3 COUNCILLORS' REPORTS

Councillor Todd circulated a report on the Walk 21 Conference he attended in October 2007, indicating that his experience at the conference will benefit the City. The following motion was then put to the floor:

2007-623 Cllr Compensation

RESOLVED THAT Councillor Todd be compensated up to \$2,500 for expenses incurred at the Walk 21 Conference, subject to staff reviewing the expenses and concurring that such compensation would meet the criteria of the Council expense policy.

M/S

Councillor Todd declared a conflict due to pecuniary interest and left the meeting.

SUBSEQUENT MOTION:

2007-624 Cllr Compensation

RESOLVED THAT the Main Motion be TABLED until a staff report is submitted.

M/S

DEFEATED

**AGAINST: Councillors Coleridge, Anderson,
Peddemors**

The Question was called on the Main Motion:

DEFEATED

**AGAINST: Councillors Coleridge, Ferguson,
McLean**

SUBSEQUENT MOTION:

2007-625 Cllr Compensation

RESOLVED THAT the issue of compensating Councillor Todd for his attendance at the International Conference on Walking be referred to staff to report back to Council.

M/S/C

12. BYLAWS

**12.1 REZONING BYLAW NO. 1815 AND DEVELOPMENT PERMIT
NO. 286 – 1486 EVERALL STREET**

The City of White Rock Rezoning Bylaw No. 1815 to rezone 1486 Everall Street from One-Unit Residential (RS-1) to Low Density Multiple-Unit Residential (RM-1) is presented for final adoption. The

bylaw received first and second readings on July 9, 2007, and third reading on July 23, 2007. Together with Development Permit No. 286, it was the subject of a combined Public Hearing/Public Meeting held July 23, 2007, and it received third reading that same evening.

2007-626 Bylw1815

RESOLVED THAT the City of White Rock Rezoning Bylaw No. 1815 be finally adopted.

M/S/C

AGAINST: Councillors Coleridge, McLean

2007-627 DP286

RESOLVED THAT staff be authorized to issue Development Permit No. 286.

M/S/C

AGAINST: Councillors Coleridge, McLean

12.2 BYLAW NO. 1824 – SHORT-TERM BORROWING BYLAW

The City of White Rock Bylaw No. 1824 to authorize the borrowing of money for the purpose of financing certain capital expenditures is presented for final adoption. This bylaw received first, second, and third readings on November 26, 2007, and received the approval of the Ministry of Community Services on December 4, 2007.

2007-628 Bylw1824

RESOLVED THAT the City of White Rock Bylaw No. 1824 be finally adopted.

M/S/C

12.3 BYLAW NO. 1825 – COUNCIL PROCEDURES BYLAW AMENDMENT

Bylaw No. 1825 to amend Bylaw No. 1730 (Council Procedures Bylaw) is presented for first, second, and third readings.

2007-629 Bylw1825

RESOLVED THAT Bylaw No. 1825 be given first and second readings.

M/S/C

2007-630 Bylw1825

RESOLVED THAT Bylaw No. 1825 be given third reading.

M/S/C

12.4 BYLAW NO. 1826 – 2008-2012 FINANCIAL PLAN

The City of White Rock Bylaw No. 1826 to adopt a Financial Plan for 2008-2012 is presented for third reading. It received first and second readings on November 26, 2007, and was the subject of a Public Meeting held December 3, 2007.

RESOLVED THAT Bylaw No. 1826 be amended in accordance with Resolution #2007-619 (Green Waste Program).

M/S/C

2007-630 Bylw1826

RESOLVED THAT the City of White Rock Bylaw No. 1826 be given third reading as amended.

M/S/C

SUBSEQUENT MOTION:

2007-631 Bylw1826

RESOLVED THAT the 2008-2012 Financial Plan be amended by Council approving the lending of a maximum of \$100,000 to the White Rock Lawn Bowling Club to assist in funding the construction of an artificial turf, subject to the following conditions:

- That the White Rock Lawn Bowling Club's funding for the remaining cost of the project be approved and in place
- That applicable processes pursuant to Sections 24 and 94 of the *Community Charter* be undertaken
- That the City approve all related plans before construction proceeds
- That the White Rock Lawn Bowling Club repay with interest the amount borrowed within ten years at an interest rate set annually in advance, based on City investment returns (approximately 5% at this time)
- That a loan agreement be executed setting out the applicable details and security
- That other applicable construction approvals be obtained

AND THAT the City enter into a joint-use agreement with the White Rock Lawn Bowling Club.

M/S

A POINT OF ORDER was raised: it was noted that the Financial Plan does not require amendment in order to proceed with the Motion.

The Question was then called on the Motion:

DEFEATED on the POINT OF ORDER

SUBSEQUENT MOTION:

2007-632 WR Lawn Bowling

RESOLVED THAT staff review the White Rock Lawn Bowling Club's request for a loan and report back to Council.

13. CLOSURE

The Chair declared the meeting closed at 8:35 p.m.

Mayor Forster, Chair

Tina Penney
Director, Corporate Services

SCHEDULE A – DECEMBER 10, 2007 COUNCIL MINUTES

2008 COMMITTEE APPOINTMENTS

SELECT COMMITTEES: five (5) to nine (9) committee members appointed for one year term

White Rock Spirit of BC Committee

Chair: Councillor Todd
Vice-Chair: Councillor Ferguson

1. Glenda Bartosh
2. Russ Davies
3. Non-profit Representative -Gwenne Farrell
4. Mike Lane
5. Marilyn Pearson
6. Jude Remedios
7. Janice Savage

Economic Committee

Chair: Councillor Ferguson
Vice-Chair: Councillor McLean

1. Russ Davies (BIA rep)
2. Doug Hart (Chamber rep)
3. Angela Huck
4. Zarina Lalji
5. Phil Le Good
6. Anneke Henny
7. Dean Wautier

Environment Committee

Chair: Councillor Coleridge
Vice-Chair: Councillor Peddemors

1. Wilma Boyd
2. Tom Delaney
3. Joe McIvor
4. David Riley
5. Estelle (Bogoch) Stelmach
6. Nicole Weaver
7. Gavin Johnson

Social Committee

Chair: Councillor Anderson
Vice-Chair: Councillor McLean

1. Moti Bali
2. June Barens
3. Don Griffith
4. Thaddeus Kearney
5. Chuck MacIntosh
6. Grant Meyer
7. Gary (Vidler) Russell

Housing Diversity Task Force

Chair: Councillor Todd (July 2008)

1. Ed Alp (WR Ratepayers)
2. Glenda Bartosh
3. Tom Durning
4. Neil Emmott
5. Lani Heslip
6. Cheryl Lightowers
7. George Oldaker
8. Pat Petrala
9. Marilyn Rice
10. Peter Simpson
11. Clive Thompson

Advisory Design Panel – minimum seven (7) positions: two (2) architects, one (1) landscape architect, one (1) physically challenged person, one (1) RCMP rep and two (2) residents of White Rock; appointed for a two (2) year term;

The following members are in current terms expiring 2009:

1. Chip Barrett
2. Susan Forster
3. Lorne Ginther
4. Mark Koropecy
5. Mo Mohitpour
6. Dale Mumford
7. Paul Rust
8. Jack Smith
9. Jacqueline Twa

Board of Variance – minimum three (3) members, appointed for a three (3) year term

1. Bob Ferguson
2. Gerry Parson
3. Enid Kirby

Joint Family Court Committee (South Fraser Family Court & Youth Justice Committee): broader regional committee of 15 members with up to two (2) appointed from White Rock;

1. Councillor Anderson
2. June Barends

STANDING COMMITTEES:

Finance Committee Chair Peddemors and Balance of Council

Audit Committee Chair – Councillor Peddemors
Councillors Coleridge and Todd

Parcel Tax Roll Review Panel Chair – Councillor Todd
Councillors Ferguson and Coleridge

Governance Practices Committee Chair – Councillor McLean
Councillors Anderson and Todd

Personnel and Project Approval Chair – Councillor Peddemors
Councillors Anderson and Coleridge

Grants-in-Aid Chair – Councillor Coleridge
Councillors Anderson and Todd

OTHER

Metro Vancouver (GVRD) Board Director – Mayor Forster, Councillor Peddemors (alternate)

LMTAC – Councillor Anderson, Councillor Coleridge (alternate)

Lower Mainland Local Government Association – Councillors Todd and Ferguson

Regional Labour Relations Bureau Director – Councillors Anderson and Ferguson

Fraser Valley Regional Library – Mayor Forster, Councillor Ferguson (alternate)

Translink Mayors' Council – Mayor Forster, Councillor McLean (alternate)

E-COMM – Councillor Anderson

LIAISONS

- Act Now/Active White Rock – Councillor Coleridge
- BIA – Councillor Ferguson
- Chamber of Commerce – Councillor Peddemors
- Communities in Bloom – Councillor Coleridge
- Museum – Councillor Todd
- Semiahmoo First Nations – Mayor Forster
- Fraser Health Authority – Councillor Anderson
- Surrey School District #36 – Councillor McLean
- Community Action Network – Councillor Anderson
- Community Arts Liaison – Councillor Todd
- White Rock Harbour Board – Councillor Coleridge