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Corporate Administration
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ON TABLE - REGULAR
DECEMBER 16, 2019
ITEM 5.1.2

THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6



December 11, 2019

A **REGULAR MEETING** of CITY COUNCIL will be held in the **CITY HALL COUNCIL CHAMBERS** located at **15322 Buena Vista Avenue, White Rock, BC**, on December 16, 2019 to begin at **7:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

A G E N D A

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for December 16, 2019 as circulated.

3. ADOPTION OF MINUTES

a) December 2, 2019 – Regular Council

Page 8

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the following meeting minutes as circulated:

a) December 2, 2019 – Regular Council

3.1 SPECIAL PRESENTATION

4. QUESTION AND ANSWER PERIOD

Question and Answer period is an opportunity for the public to ask questions and make comments. There will be a Speaker's List available, each speaker will be given two (2) minutes and one (1) opportunity to ask a question(s) or make a comment. Question period shall be 15 minutes. Question and Answer Period is noted in the record and once the minutes are adopted, the questions and answers will be available on the [Question and Answer Period webpage](#).

Note: there are to be no questions or comments on a matter that will be the subject of a public hearing (time between the public hearing and final consideration of the bylaw).

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.1 HALENA SEIFERLING: LIVING WAGE FOR FAMILIES CAMPAIGN

H. Seiferling, Campaign Organizer, Living Wage for Families Campaign, to appear as a delegation to speak about the campaign.

5.1.2 GAYLE SAUNDERS: WHITE ROCK LAWN BOWLING CLUB

G. Saunders, White Rock Lawn Bowling Club, to appear as a delegation requesting approval of funding to replace the worn-out playing surface.

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None

6.2 CORPORATE REPORTS

6.2.1 PROPOSED WHITE ROCK BUSINESS IMPROVEMENT AREA – PETITION PROCESS

Corporate report dated December 16, 2019 from the Director of Corporate Administration titled “Proposed White Rock Business Improvement Area – Petition Process”. **Page 24**

RECOMMENDATION

THAT Council receive for information the corporate report dated December 9, 2019 from the Director of Corporate Administration titled “Proposed White Rock Business Improvement Area – Petition Process.”

6.2.2 GRAND CHIEF BERNARD ROBERT CHARLES PLAZA AND LIONS LOOKOUT PARK

Page 28

Corporate report dated December 16, 2019 from the Chief Administrative Officer Administration titled “Grand Chief Bernard Robert Charles Plaza and Lions Lookout Park”.

RECOMMENDATION

THAT Council:

1. Receive for information the corporate report dated December 16, 2019, from the Director of Corporate Administration, titled “Grand Chief Bernard Robert Charles Memorial Plaza and Lions Lookout Park”; and
2. Endorse and confirm that the name of the plaza within Lions Lookout Park is “Grand Chief Bernard Robert Charles Memorial Plaza”.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

- Land Use and Planning Committee – December 2, 2019 **Page 166**
- Parking Task Force – November 14, 2019 **Page 169**
- Marine Drive Task Force – November 19, 2019 **Page 176**
- Housing Advisory Committee – November 25, 2019 **Page 181**
- Tour de White Rock Committee – November 28, 2019 **Page 184**

RECOMMENDATION

THAT Council receive for information the following standing and select committee meeting minutes as circulated:

- a) Land Use and Planning Committee – December 2, 2019;
- b) Parking Task Force – November 14, 2019;
- c) Marine Drive Task Force – November 19, 2019;
- d) Housing Advisory Committee – November 25, 2019
- e) Tour de White Rock Committee – November 28, 2019.

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

- a) The following recommendations have been brought forward from the **Parking Task Force** meeting held on November 14, 2019:

RECOMMENDATION #1: MARINE DRIVE BUSINESS STAFF PARKING PASSES

THAT Council consider directing staff to provide a corporate report regarding the feasibility of a staff parking program for businesses along Marine Drive, and that this report be provided back to the Parking Task Force for their information/discussion.

RECOMMENDATION #2: PARKING SIGNAGE ON MARINE DRIVE

THAT Council consider looking into additional signage for parking hours and rates on the waterfront.

RECOMMENDATION #3: PAY PARKING FINES

THAT Council consider increasing parking violation fines to \$70 for full payment, and \$35 for early payment from the current \$60 for full payment, and \$30 for early payment.

RECOMMENDATION #4: PARKING TASK FORCE TERM EXTENSION

THAT Council consider extending the term for the Task Force until December 31, 2020, meeting on a quarterly basis in order to follow-up on the work that the Task Force has done.

RECOMMENDATION #5: PARKING SETBACKS (CORNER OF MARINE DRIVE AND PARKER STREET)

THAT Council consider requesting the Director of Engineering and Municipal Operations to look at the parking setback at the corner of Marine Drive and Parker Street, and take action as appropriate.

- b) The following recommendations have been brought forward from the **Marine Drive Task Force** meeting held on November 19, 2019:

RECOMMENDATION #1: SERVICING AGREEMENTS BETWEEN THE CITY AND SEMIAHMOO FIRST NATION

THAT the Council receive the following information from the Marine Drive Task Force with respect to servicing agreements between the City and Semiahmoo First Nation:

THAT the Marine Drive Task Force supports Council's ongoing discussion with the Semiahmoo First Nation regarding Municipal Service Agreements, and sees them as an integral part of the revitalization of Marine Drive.

RECOMMENDATION #2: ENHANCING THE WATERFRONT ENVIRONMENT AND CULTURE

THAT Council consider exploring ways to increase funding to the White Rock Museum and Archives to support environment, Semiahmoo First Nation, and Semiahmoo Peninsula history and cultural educational programming.

RECOMMENDATION #3: SIGNAGE ON THE WATERFRONT

THAT Council consider allocating Community Amenity Contribution (CAC) funds for signage (in English and Sencoten) to support Semiahmoo First Nation storytelling and wayfinding on the waterfront.

- c) The following recommendations have been brought forward from the **Tour de White Rock Committee** meeting held on November 28, 2019:

RECOMMENDATION #1: CERTIFIED TRAFFIC CONTROL VOLUNTEERS

THAT Council direct staff to proceed with hiring a contractor to train and certify community volunteers to work as traffic control personnel for the Tour de White Rock and other City events.

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.1 BYLAW 2311 - WHITE ROCK BUSINESS IMPROVEMENT AREA (BIA) BYLAW 2019, NO. 2311 **Page 188**

Bylaw No. 2311 proposes to renew the Business Improvement Area Bylaw, and a 4% increase to the BIA levy. This Bylaw was given first, second and third reading on October 7, 2019. In accordance with the *Community Charter* on October 18, 2019 notice of intention concerning the proposed bylaw was sent to all owners of Class 06 (Business and Other) properties within the area shown on Schedule A of the bylaw (the "Area"). Ads were also placed in the 23rd and 30th, 2019 editions of the Peace Arch News. The deadline for receipt of petitions against the proposed bylaw was November 29, 2019. The *Community Charter* provides that Council may proceed with establishing the business improvement area (BIA Bylaw) unless a sufficient petition process against the service is presented within 30 days after publication of the newspaper notice. Due to the petition against the local area service (business improvement area) is insufficient Council may proceed with consideration of the adoption of Bylaw No. 2311.

RECOMMENDATION

THAT Council give final reading to “*White Rock Business Improvement Area Bylaw, 2019, No. 2311*”.

8.1.2 BYLAW 2321 - WATER SERVICES BYLAW, 2015, NO. 2117, AMENDMENT NO. 7, BYLAW, 2019, NO. 2321 **Page 197**

Bylaw 2321 proposes to establish the City’s Water Utility Fees for 2020. This bylaw received three readings at the December 2, 2019 Regular meeting, and is presented for consideration of final reading.

RECOMMENDATION

THAT Council give final reading to “*Water Services Bylaw, 2015, No. 2117, Amendment No. 7, Bylaw, 2019, No. 2321*”.

8.2 PERMITS

None.

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Note: Further action on the following correspondence items may be considered. Council may request that any item be brought forward for discussion, and may propose a motion of action on the matter.

Note: Council Policy No. 109 notes that the City of White Rock does not make official proclamations. Item 8.1.1 has been included under correspondence for public information purposes only.

RECOMMENDATION

THAT Council receive for information the following correspondence Items 9.1.1 – 9.1.2:

9.1.1 Email dated December 4, 2019 from Dorothy Gurney, BC Coordinating Council of Public Affairs for the Church of Jesus Christ of Latter-day Saints, requesting February 1-7, 2020 be proclaimed as the United Nations World Inter-Faith Harmony Week **Page 201**

9.1.2 Email dated December 11, 2019 from the BC Achievement Foundation requesting Nominations for the 17th Annual Community Award. **Page 203**

Note: this is noted for information only.

CORRESPONDENCE CONSIDERED FOR ACTION:

- 9.1.3** Letter dated November 4, 2019 from C. Plagnol, Metro Vancouver Corporate Officer, requesting consideration of participating area approval/consent with respect to Metro Vancouver Regional Parks Service Amendment Bylaw, No. 1290 **Page 205**

RECOMMENDATION

THAT the Council of the City of White Rock consents to the approval of the adoption of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw, No. 1290, 2019* on behalf of the electors; and directs staff to notify the Metro Vancouver Regional District Board of its consent.

***Note:** Staff have noted that the deadline of the letter is December 6, 2019; however, Metro Vancouver has confirmed that they will accept the City of White Rock’s consideration of this motion at the December 16, 2019 regular Council meeting. Staff may have further information on this topic.*

- 9.1.4** Letter dated November 28, 2019 from Sav Dhaliwal, Metro Vancouver Board Chairperson, inviting the City to provide comments with respect to the proposed amendment to “*Metro Vancouver 2040: Shaping our Future to Align with the IPCC Special Report on Global Warming of 1.5 degrees Celsius – Bylaw No. 1295, 2019*”. **Page 213**

RECOMMENDATION

THAT the Council refer the matter to staff for a corporate report at the January 13, 2020 regular Council meeting.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR’S REPORT

10.2 COUNCILLORS REPORTS

10.2.1 METRO VANCOUVER BOARD IN BRIEF

METRO VANCOUVER BOARD IN BRIEF – NOVEMBER 29, 2019

Page 217

RECOMMENDATION

THAT Council receives for information the November 29, 2019 Metro Vancouver Board in Brief document.

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

COUNCILLORS MANNING AND KRISTJANSON: PROPOSED BYLAW TO PROTECT RENTERS FROM DEMO-VICTIONS

Page 247

Councillors Manning and Kristjanson have brought forward the following topic for consideration. An article dated December 3, 2019 titled “Burnaby adopts *Best in Canada* tenant assistance policy” is attached for reference purposes.

RECOMMENDATION

THAT Council directs staff to bring forward a bylaw that ensures residents are treated fairly and provided with rent protection, moving expenses, and the right of first refusal to rent similar rental units with the same price prior to the renoviction.

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

14. CONCLUSION OF THE DECEMBER 16, 2019 REGULAR COUNCIL MEETING

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
J. Gordon, Director of Engineering and Municipal Operations
C. Isaak, Director of Planning and Development Services
J. Johnstone, Director of Human Resources
S. Kurylo, Director of Financial Services
P. Lemire, Fire Chief
E. Stepura, Director of Recreation and Culture
D. Kell, Manager of Communications and Government Relations
E. Keurvorst, Manager of Cultural Development
S. Lam, Deputy Corporate Officer

Press: 0
Public: 32

1. CALL MEETING TO ORDER
The meeting was called to order at 7:00 p.m.

2. ADOPTION OF AGENDA

2019-551 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the agenda for its regular meeting scheduled for December 2, 2019 as circulated.

CARRIED

3. ADOPTION OF MINUTES
a) November 18, 2019 – Regular Council
b) November 18, 2019 – Public Hearing (Bylaw 2317)

2019-552 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the following meeting minutes as circulated:

a) November 18, 2019 – Regular Council; and
b) November 18, 2019 – Public Hearing (Bylaw 2317).

CARRIED

3.1 SPECIAL PRESENTATION: CONSTABLE CHANTAL SEARS, WHITE ROCK RCMP

Constable Sears was recognized by Council for her success as the winner of the 2019 Community Safety and Crime Prevention Awareness in BC.

4. QUESTION AND ANSWER PERIOD

Question and Answer period is an opportunity for the public to ask questions and make comments. There will be a Speaker's List available, each speaker will be given two (2) minutes and one (1) opportunity to ask a question(s) or make a comment. Question period shall be 15 minutes. Question and Answer Period is noted in the record and once the minutes are adopted, the questions and answers will be available on the [Question and Answer Period webpage](#).

Note: there are to be no questions or comments on a matter that will be the subject of a public hearing (time between the public hearing and final consideration of the bylaw).

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- E. Klassen, White Rock, stated concern over the lack of Christmas display(s) in the City at this time. It was noted that merchants were struggling, it is appreciated what has been done so far however in the future would like to see the Christmas lights and displays be completed by November 15, annually.

Mayor Walker stated the City is working toward this and enhancing the displays. The Chief Administrative Officer noted the City are working on getting lights up and noted there has been an evolution where services are happening. The Business Improvement Association (BIA) use to provide lights and banners but do not any longer. The City are working to fill this gap. The Christmas lights being put up earlier will be reviewed and Council will review supporting these works through funding.

- K. Jones, White Rock, congratulated the City and all involved in putting together "Christmas on the Peninsula" event stating it was well run and a great time.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.1 BETH KISH, PEACE ARCH HOSPICE SOCIETY

B. Kish, Peace Arch Hospice Society, appeared as a delegation to give an update regarding their activities and programs.

5.1.2 RITU KHANNA, SOUTH SURREY WHITE ROCK CHAMBER OF COMMERCE: SERVICE AGREEMENT WITH THE CITY OF WHITE ROCK

R. Khanna, South Surrey White Rock Chamber of Commerce, appeared as a delegation in regard to their service agreement with the City.

It was requested that the City increase their annual support for a further five (5) year term with an increased amount from \$5,000 per annum to \$15,000 per annum.

2019-553

It was MOVED and SECONDED

THAT Council refers to the upcoming City Financial Planning process, the request for additional support by the South Surrey White Rock Chamber of Commerce as follows:

- The City increase their annual support for a further five (5) year term with an increased amount from \$5,000 per annum to \$15,000 per annum.

CARRIED

Council inquired where the Chamber planned to spend additional funding should it be granted.

The following was noted:

- Plans around attracting new business to the Community
- Further business seminars (more topics on a more regular basis.)
- Enhanced working relationship with the City, there is opportunity that motions may be forwarded to ask government to make change(s)

5.1.3

KARIN BJERKE-LISLE & HUGH ELLENWOOD, WHITE ROCK MUSEUM AND ARCHIVES: INTRODUCTION OF NEW STRATEGIC PLAN

K. Bjerke-Lisle and H. Ellenwood, White Rock Museum and Archives, appeared as a delegation to give an introduction of their new Strategic Plan.

5.1.4

WARREN WALSH, RESIDENT: FLOATING MARINA PROPOSAL AT WHITE ROCK PIER

W. Walsh appeared as a delegation, in regard to a proposal to construct a floating marina in the front of the pier. This would be similar to what there is currently in Waikki. Stated there will be space to have 1,500 docks/slips in front of the pier with this design.

It was further noted there is a website that has been introduced with further information on the concept: marina.vronemedia.com/

5.2

PETITIONS

None

6.

PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1a JAMES STIVER, MANAGER OF GROWTH AND TRANSPORTATION, METRO VANCOUVER: UPDATING THE REGIONAL GROWTH STRATEGY “METRO 2050”

J. Stiver, Manager of Growth and Transportation, Metro Vancouver, provided a presentation titled “Metro 2050: Updating the Regional Growth Strategy”. Council, at their November 18, 2019 Regular meeting, directed staff to invite Metro Vancouver to present at a meeting with respect to “Metro 2050”.

2019-554 **It was MOVED and SECONDED**

THAT Council receives the information provided by J. Stiver, Manager of Growth and Transportation, Metro Vancouver the presentation titled “Metro 2050: Updating the Regional Growth Strategy”.

CARRIED

6.2 CORPORATE REPORTS

6.2.1 COMMUNITY EMERGENCY PREPAREDNESS FUND APPLICATION

Corporate report dated December 2, 2019 from the Fire Chief titled “Community Emergency Preparedness Fund Application”.

2019-555 **It was MOVED and SECONDED**

THAT Council receives for information the corporate report dated December 2, 2019 from the Fire Chief titled “Community Emergency Preparedness Fund Application”.

CARRIED

2019-556 **It was MOVED and SECONDED**

THAT Council supports the submission of an application to the Community Emergency Preparedness Fund, and directs that staff will provide overall grant management.

CARRIED

6.2.2 CHIEF ADMINISTRATIVE OFFICER RECRUITMENT

Corporate report dated December 2, 2019 from the Director of Human Resource titled “Chief Administrative Officer Recruitment”.

2019-557 **It was MOVED and SECONDED**

THAT Council

1. Receives for information the corporate report dated December 2, 2019 from the Director of Human Resources titled “Chief Administrative Officer Recruitment”; and
2. Directs staff to execute Option 3: *City Staff identify suitable executive search firms to provide outreach services in accordance with the City’s procurement and provide a recommendation to Council to conduct the Chief Administrative Officer Recruitment.*

CARRIED

Councillors Johanson, Kristjanson and Manning voted in the negative

The following discussion points were noted:

- Inquiry regarding the costs and differences between the options
- The City is looking to go a new direction an independent executive search is the best way to get a new direction, keeping the process independent (some offer a guarantee with the selection)
- The process must involve Council
- Option 3 will limit as to which companies may be utilized, some will not accept a contract for reduced services

6.2.3

MIRAMAR VILLAGE PLAZA SPECIAL EVENTS 2020

Corporate report dated December 2, 2019 from the Director of Recreation and Culture titled “Miramar Village Plaza Special Events 2020”.

CONFLICT OF INTEREST

Councillor Fathers declared a conflict of interest due to her affiliation with the White Rock Farmers’ Market at 8:44 p.m. and departed the meeting.

2019-558

It was MOVED and SECONDED

THAT Council

1. Receives for information the corporate report dated December 2, 2019, from the Director of Recreation and Culture, titled “Miramar Village Plaza Special Events 2020”; and
2. Endorses the following event to be located on the open space located in Miramar Village Plaza for 2020:
 - White Rock Farmers’ Market (May 3, 2020 – October 25, 2020).

CARRIED

Councillor Fathers returned to the meeting at 8:46 p.m.

2019-559

It was MOVED and SECONDED

THAT Council endorses the following event to be located on the open space located in Miramar Village Plaza for 2020:

- Christmas on the Peninsula (November 27, 2020)

CARRIED

6.2.4

SPECIAL EVENTS FOR 2020

Corporate report dated December 2, 2019 from the Director of Recreation and Culture titled “Special Events for 2020”.

2019-560

It was MOVED and SECONDED

THAT Council:

1. Receives for information the corporate report dated December 2, 2019, from the Director of Recreation and Culture, titled “Special Events for 2020”; and
2. Approves the following six (6) new or revised events as outlined in this corporate report:
 - White Rock Multicultural Festival
 - Buskers Festival
 - C.H.I.L.D. Foundation/Snowbird Demonstration
 - Addictive Comedy – “The Club” Grand Opening
 - The Market at Tour de White Rock
 - Dancing at the Pier

CARRIED

2019-561

It was MOVED and SECONDED

THAT Council defers consideration of the White Rock Festival of Lights event approval for 2020 until the initial event is completed that will commence in 2019 with the request that a corporate report come forward with a summary of the event results to be considered as part of the approval for 2020.

CARRIED

Councillor Chesney, Manning and Mayor Walker voted in the negative

Note: Staff anticipate being able to bring forward the requested corporate report in January 2020.

6.2.5

WATER SERVICES BYLAW, 2015, NO. 2117, AMENDMENT NO. 7, BYLAW, 2019, NO. 2321

Corporate report dated December 2, 2019 from the Director of Financial Services titled “Water Services Bylaw, 2015, No. 2117, Amendment No. 7, Bylaw, 2019, No. 2321”.

2019-562

It was MOVED and SECONDED

THAT Council receives for information the December 2, 2019 corporate report from the Director of Financial Services, titled “*Water Services Bylaw, 2015, No. 2117, Amendment No. 7, Bylaw, 2019, No. 2321*”.

CARRIED

Note: *Bylaw 2321 is noted for consideration under the Bylaws section as Item 8.1.2.*

6.2.6

STATUS OF ECONOMIC DEVELOPMENT STRATEGIC PLAN (2009) STRATEGIES

Corporate report dated December 2, 2019 from the Director of Planning and Development Services titled “Status of Economic Development Strategic Plan (2009) Strategies”.

2019-563 **It was MOVED and SECONDED**
THAT Council receives for information the corporate report dated December 2, 2019 from the Director of Planning and Development Services titled “Status of Economic Development Strategic Plan (2009) Strategies”.

CARRIED

6.2.7 **THRIFT AVENUE TRAFFIC STUDY**
Corporate report dated December 2, 2019 from the Director of Engineering and Municipal Operations titled “Thrift Avenue Traffic Study”.

2019-564 **It was MOVED and SECONDED**
THAT Council:

1. Receives for information the corporate report dated December 2, 2019 from the Director of Engineering and Municipal Operations titled “Thrift Avenue Traffic Study”; and
2. Endorses the installation of pedestrian activated rectangular rapid flashing beacons at the Kent Street crosswalks at Thrift Avenue and the installation of flashing beacons on the stop signs at the north and south intersection approaches.

2019-565 **AMENDMENT**
It was MOVED and SECONDED
THAT Council directs staff to place additional signage along Thrift Avenue noting the 50 km speed limit.

CARRIED

Question was called on the main motion as amended and it was

CARRIED

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 **STANDING AND SELECT COMMITTEE MINUTES**
- Governance and Legislation Committee – October 11, 2019
- Governance and Legislation Committee – October 29, 2019
- Governance and Legislation Committee – November 18, 2019
- Seniors Advisory Committee – November 5, 2019
- Dogs on the Promenade Task Force – November 8, 2019
- Water Community Advisory Panel – November 12, 2019
- Economic Development Advisory Committee – November 13, 2019
- Environmental Advisory Committee – November 14, 2019

2019-566 **It was MOVED and SECONDED**
THAT Council receives for information the following standing and select committee meeting minutes as circulated:

- a) Governance and Legislation Committee – October 11, 2019;
- b) Governance and Legislation Committee – October 29, 2019;
- c) Governance and Legislation Committee – November 18, 2019;

- d) Seniors Advisory Committee – November 5, 2019;
- e) Dogs on the Promenade Task Force – November 8, 2019;
- f) Water Community Advisory Panel – November 12, 2019;
- g) Economic Development Advisory Committee – November 13, 2019; and
- h) Environmental Advisory Committee – November 14, 2019.

CARRIED

7.2

STANDING AND SELECT COMMITTEE RECOMMENDATIONS

- a) The following recommendations have been brought forward from the **Governance and Legislation Committee** meeting held on November 18, 2019:

POLICY REVIEW – ENGINEERING AND MUNICIPAL OPERATIONS (600 SERIES)

As part of the ongoing City Policy review, the following policies were reviewed by the Engineering and Municipal Operations department and then Governance and Legislation committee on November 18, 2019. These policies are presented for consideration / endorsement.

2019-567

It was MOVED and SECONDED

THAT Council:

- 1) Repeals the following Engineering and Municipal Operations Policies:
 - a) Policy 614 – Roads Inspection Maintenance;
 - b) Policy 615 – Sidewalks Inspection and Maintenance;
 - c) Policy 616 – Curbs Inspection and Maintenance; and
- 2) Endorses Engineering and Municipal Operation Policy No. 603 - *Inspections and Maintenance of Sidewalks and Roadways*, which has been revised to include matters addressed in Policies No. 614-616; and
- 3) Endorses the following policies as circulated in the agenda with no requested amendments:
 - Policy 604 – Ditch Elimination;
 - Policy 606 – Banner over City Streets;
 - Policy 613 – Sweeping and Cleaning;
 - Policy 617 – Parking Lot Inspection and Maintenance;
 - Policy 618 – Centre Lines, Lane Lines, Crosswalks, and Stop Bars – Inspection and Maintenance;
 - Policy 619 – Street Lights;
 - Policy 620 – Traffic Control Signage and Signals;
 - Policy 621 – Equipment – Maintenance;
 - Policy 622 – Polychlorinated Biphenyls (PCB's);
 - Policy 623 – Insects and Pest Infestation – Private Lands;
 - Policy 624 – Asbestos;
 - Policy 625 – Chemical and Hazardous Materials;
 - Policy 626 – Bridges – Inspection and Maintenance;
 - Policy 629 – Retaining Wall;
 - Policy 630 – Facilities Inspection and Maintenance;

- Policy 631 – Facilities Lighting;
- Policy 634 – White Rock Pier; and

CARRIED

2019-568

It was MOVED and SECONDED

THAT Council endorses the following policies with suggested amendments noted as tracked changes as circulated in the agenda:

- Policy 600 – Roads/Road Allowance;
- Policy 627 – Public Open Spaces Inspection and Maintenance;
- Policy 628 – Snow and Ice Control;
- Policy 632 – Sanitary Sewers;
- Policy 633 – Storm Drainage System;
- Policy 635 – Beach Access – Inspection and Maintenance;
- Policy 636 – Sports Fields; and
- Policy 637 – Sport Courts.

CARRIED

b)

The following recommendations were brought forward from the **Seniors Advisory Committee** meeting held on November 5, 2019:

RECOMMENDATION #1 & 2 : LEISURE GUIDE SENIORS INFORMATION & SENIOR FRIENDLY PAGE OF THE CITY WEBSITE

2019-569

It was MOVED and SECONDED

THAT Council directs staff:

1. To integrate a design in the spring and summer leisure guide to include important contacts and information for seniors; and
2. To update the City's website to improve senior friendliness by including an easy-access drop down information page, located on the home page so it is easy to find.

CARRIED

RECOMMENDATION #3: STAFFING POSITION

2019-570

It was MOVED and SECONDED

THAT Council directs staff to assign a Senior Services Coordinator.

DEFEATED

Councillors Chesney, Fathers, Johanson, Manning, Trevelyan and Mayor Walker voted in the negative

c)

The following recommendations were brought forward from the **Dogs on the Promenade Task Force** meeting held on November 8, 2019:

RECOMMENDATION #1: PILOT PROJECT METRICS, SURVEY

2019-571

It was MOVED and SECONDED

THAT Council directs staff to develop a short online survey, to take place the first two weeks of March 2020, to measure public opinion on their experience with the dogs on the promenade trial period.

CARRIED

RECOMMENDATION #2: SENIORS IMPACTED BY THE PILOT PROJECT

2019-572

It was MOVED and SECONDED

THAT Council:

1. Acknowledges they are aware of seniors who benefit from dogs on the promenade during the trial period; and
2. Directs staff to collect feedback from seniors in the community and report back to the Task Force with this information.

CARRIED

Councillor Fathers voted in the negative

Note: *It was noted that the information would be published later by staff*

d)

The following recommendation was brought forward from the **Water Community Advisory Panel** meeting held on November 12, 2019:

RECOMMENDATION: WATER SERVICE USER FEE STRUCTURE

2019-573

It was MOVED and SECONDED

THAT the Council receives the following information from the Water Community Advisory Panel with respect to the City's water service user fee structure:

THAT the Water Community Advisory Panel (WCAP) endorses the presented "end-state", in principle, of the proposed water service user fee structure.

THAT the Water Community Advisory Panel (WCAP) supports that 2020 water rates be based on the current water service user fee structure.

THAT the Water Community Advisory Panel (WCAP) will continue working with staff on examining phasing options and making a recommendation on a planned phased approach to implementing the proposed water service fee structure.

CARRIED

- e) The following recommendation was brought forward from the **Economic Development Advisory Committee** meeting held on November 13, 2019:

RECOMMENDATION: FIVE CORNERS PARKING ISSUES

2019-574

It was MOVED and SECONDED

THAT Council refers parking issues at Five Corners to the Parking Task Force in regards to commercial patron parking.

CARRIED

Councillors Chesney and Fathers voted in the negative

- f) The following recommendation was brought forward from the **Environmental Advisory Committee** meeting held on November 14, 2019:

RECOMMENDATION: SUSTAINABLE PARKS MAINTENANCE

2019-575

It was MOVED and SECONDED

THAT Council:

WHEREAS Parks Maintenance is currently based primarily on aesthetics, as outlined in the Canadian Landscape Standards, and available budget; and,

WHEREAS White Rock's Parks Management Plan should specifically address the range of important environmental factors, such as use of pesticides, invasive species, native plants, water usage, climate change etc.; and,

WHEREAS there is a growing field of sustainable landscape architecture with guidelines that include consideration of environmental factors, along with ecological design, use of low impact materials, and green infrastructure; and

WHEREAS implementation of these guidelines is compatible with the City's requirements for budgetary discipline and acceptable aesthetic outcomes;

THEREFORE BE IT RESOLVED THAT the Environmental Advisory Committee recommends that the City adopt sustainable design principles and guidelines for the management of City parks. Further, it is recommended that the City develop, in consultation with the Environmental Advisory Committee, a multi-year plan to phase in implementation of sustainable design principles and guidelines into its annual Parks operational plans.

CARRIED

There was an inquiry made prior to the vote in regard to staff being able to implement this without additional costs. It was noted by staff that it may be achievable if it were staged over a number of years.

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.1 AMENDMENTS TO THE ANIMAL CONTROL AND LICENSING BYLAW AND THE PARKS REGULATION BYLAW

Bylaws 2307 and 2315 bring forward proposed amendments related to the City's Dogs on the Promenade Pilot Project, as well as addresses inconsistencies in the Parks Regulation Bylaw and the Animal Control and Licensing Bylaw that imply the City still has regulatory authority over the beach area, which is under the jurisdiction of the Province and is part of the Boundary Bay Wildlife Management Area.

These bylaws were the subject of discussion at the October 21, 2019 Governance and Legislation Committee meeting where staff received direction to revise Bylaw 2307 with respect to leash length (amendments reflected in tracked changes). These bylaws were presented for consideration of first, second, and third reading at the November 18, 2019 regular Council meeting and were presented for consideration of final reading.

a) BYLAW 2307 - ANIMAL CONTROL AND LICENSING BYLAW, 2012, NO. 1959, AMENDMENT 3, 2019, NO. 2307

2019-576

It was MOVED and SECONDED

THAT Council gives final reading to "*Animal Control and Licensing Bylaw, 2012, No. 1959, Amendment 3, 2019, No. 2307*".

CARRIED

b) BYLAW 2315 - PARKS REGULATION BYLAW, 1977, NO 675, AMENDMENT 7, 2019, NO. 2315

2019-577

It was MOVED and SECONDED

THAT Council gives final reading to "*Parks Regulation Bylaw, 1977, No. 675, Amendment 7, 2019, No. 2315*".

CARRIED

8.1.2 BYLAW 2321 - WATER SERVICES BYLAW, 2015, NO. 2117, AMENDMENT NO. 7, BYLAW, 2019, NO. 2321

Bylaw 2321 proposes to establish the City's Water Utility Fees for 2020. This bylaw was presented for consideration of first, second, and third reading.

2019-578

It was MOVED and SECONDED

THAT Council gives first, second, and third reading to "*Water Services Bylaw, 2015, No. 2117, Amendment No. 7, Bylaw, 2019, No. 2321*".

CARRIED

Councillor, Kristjanson voted in the negative

The following Item 8.1.3 was not considered by Council at this time, the Land Use and Planning Committee requested further amendments be made to the bylaw prior to consideration by Council.

8.1.3

**BYLAW 2320 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000,
AMENDMENT (CD-16 – CANNABIS RETAIL) BYLAW, 2019, NO. 2320**

Bylaw 2320 proposes an amendment to the Zoning Bylaw that would require that sale of cannabis accessories (as defined under the federal *Cannabis Act*) be no closer than 1 kilometre from a cannabis retail store, to prevent an overconcentration of similar businesses within the vicinity of a cannabis retail store.

This bylaw was the subject of a Land Use and Planning Committee meeting held earlier this evening. Council may, at this time, consider first and second reading and direct staff to schedule a public hearing or defer this matter to the next Regular Council agenda.

This item was not considered as staff had noted at the Land Use and Planning Committee meeting that was held earlier in the evening that there is now a need to amend the bylaws to accommodate consideration of more than one Cannabis Retail store and some further details in the bylaw which will come forward early in the New Year.

***Note:** The corporate report introducing this bylaw was considered earlier in the evening at the Land Use and Planning Committee meeting and there was further direction in regard to amending the bylaw that would be required prior to Council consideration.*

8.2

PERMITS

None

9.

CORRESPONDENCE

9.1

CORRESPONDENCE - RECEIVED FOR INFORMATION

***Note:** Further action on the following correspondence items may be considered. Council may request that any item be brought forward for discussion, and may propose a motion of action on the matter.*

2019-579

It was MOVED and SECONDED

THAT Council receives for information the following correspondence:

9.1.1

Carbon-copy of letter dated October 31, 2019 from J. Jack, Aberni-Clayoquot Regional District, to Hon. K. Conroy, Minister of Children and Family Development, and Hon. K. Chen, Minister of State for Childcare, requesting a deadline extension with respect to the Community Child Care Space Creation Program; and

- 9.1.2 Letter dated November 12, 2019 from Mayor Helps, City of Victoria, requesting support of the following proposed UBCM resolutions:
- Safer Drug Supply to Save Lives
 - Observed Inhalation Sites for Overdose Prevention.

CARRIED

SUBSEQUENT MOTION

2019-580

It was MOVED and SECONDED

THAT Council directs a letter of support of the proposed resolutions to the Provincial Government with a copy to the City of Victoria be forwarded in accordance with the request outlined in the Letter dated November 12, 2019 from Mayor Helps, City of Victoria.

CARRIED

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following events and community information:

- Nov 19, White Rock Rotary Club, swearing in
- Nov 20, Salvation Army's Kettle Drive promotion
- Nov 21, Apology Ceremony with the Semiahmoo First Nation and White Rock Museum and Achieves
- Nov 22, Investment Plan Workshop, hosted by TransLink
- Nov 23, Salvation Army Christmas Kettle Campaign Kick Off
- Nov 23, "Naughty Christmas Show" Coast Capital presentation
- Nov 25, Kent Street Activity Centre Annual General Meeting and Social
- Nov 25 Council to Council Intergovernmental meeting
- Nov 26, Jingle Bell White Rock, Business Walk About on Marine Drive
- Nov 27, Governance and Legislative Committee Orientation Session with City Solicitor, Don Lidstone regarding Planning matters
- Nov 28, TransLink Mayor's Council on Regional Transportation
- Nov 29, Metro Vancouver Board Inaugural meeting
- Nov 29, Comfort Keepers Elevating the Human Spirit partner Apperception event
- Nov 30, Annual Christmas on the Peninsula
- Nov 30, Christmas Parade / Tree Lighting

10.2 COUNCILLORS REPORTS

Councillor Kristjanson noted the following events and community information:

- Nov 20, City Volunteer Appreciation Banquet
- Nov 21, Apology Ceremony with the Semiahmoo First Nation and White Rock Museum and Achieves
- Nov 30, Annual Christmas on the Peninsula

Councillor Fathers noted the following events and community information:

- Nov 20, City Volunteer Appreciation Banquet
- Nov 21, Apology Ceremony with the Semiahmoo First Nation and White Rock Museum and Achieves
- Nov 29, Tourism White Rock Board Meeting
- Nov 29, Social Justice film
- Nov 24, Housing Advisory Committee
- Nov 25 Council to Council Intergovernmental meeting
- Nov 27, Governance and Legislative Committee Orientation Session with City Solicitor, Don Lidstone regarding Planning matters
- Nov 28, helped with the Friends of the Light Festival

Councillor Trevelyan noted the following events and community information:

- Nov 19, Marine Drive Task Force
- Nov 20, City Volunteer Appreciation Banquet
- Nov 21, Apology Ceremony with the Semiahmoo First Nation and White Rock Museum and Achieves
- Nov 25 Council to Council Intergovernmental meeting
- Nov 26 White Rock BIA meeting
- Nov 30, Annual Christmas on the Peninsula

Councillor Manning noted the following events and community information:

- Nov 20, City Volunteer Appreciation Banquet
- Nov 21, Apology Ceremony with the Semiahmoo First Nation and White Rock Museum and Achieves
- Nov 22, Avalon Recovery Society Annual Benefit
- Nov 25 Housing Advisory Committee
- Nov 25 Council to Council Intergovernmental meeting
- Nov 27, Governance and Legislative Committee Orientation Session with City Solicitor, Don Lidstone regarding Planning matters
- Nov 29, Guest Judge for the Semiahmoo High School and Penguin meats recipe contest
- Nov 30, Annual Christmas on the Peninsula

Councillor Johanson noted the following events and community information:

- Nov 20, City Volunteer Appreciation Banquet
- Nov 21, Apology Ceremony with the Semiahmoo First Nation and White Rock Museum and Achieves
- Nov 25 Housing Advisory Committee
- Nov 25 Council to Council Intergovernmental meeting
- Nov 26 OCP Review (Waterfront) Open House

- Nov 29 met with MLA for Surrey-Guildford Garry Begg (coordinated access to the homeless)
- Nov 30, Annual Christmas on the Peninsula

10.2.1 METRO VANCOUVER BOARD IN BRIEF

None

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

None

14. CONCLUSION OF THE DECEMBER 2, 2019 REGULAR COUNCIL MEETING

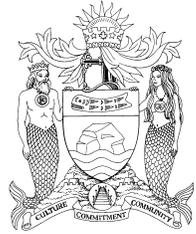
The Chairperson declared the meeting concluded at 10:15 p.m.

Mayor Walker



Tracey Arthur, Director of
Corporate Administration

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: December 16, 2019

TO: Mayor and Council

FROM: Tracey Arthur, Director of Corporate Administration

SUBJECT: Proposed White Rock Business Improvement Area – Petition Process

RECOMMENDATION

THAT Council receive for information the corporate report dated December 9, 2019 from the Director of Corporate Administration titled “Proposed White Rock Business Improvement Area – Petition Process.”

INTRODUCTION

White Rock City Council at a meeting held October 7, 2019 gave three (3) readings of “*White Rock Business Improvement Area Bylaw, 2019, No. 2311*” with the term of the agreement to be for five (5) years. Staff were directed to undertake the counter petition process required by Section 213 of the *Community Charter* for the establishment of a Local Services Area (BIA) on Council initiative.

In accordance with the *Community Charter* on October 18, 2019 notice of intention concerning the proposed bylaw was sent to all owners of Class 06 (Business and Other) properties within the area shown on Schedule A of the bylaw (the “Area”). Ads were also placed in the October 23rd and October 30th, 2019 editions of the Peace Arch News. The deadline for receipt of petitions against the proposed bylaw was November 29, 2019. The *Community Charter* provides that Council may proceed with establishing the business improvement area (BIA Bylaw) unless a sufficient petition process against the service is presented within 30 days after publication of the newspaper notice.

PAST PRACTICE / POLICY / LEGISLATION

Section 213 of the *Community Charter* sets out the required process to be adhered to if Council proposes to undertake a local area service on its own initiative.

“*White Rock Business Improvement Area Bylaw, 2019, No 2311*” is the fourth bylaw on this subject matter that Council will consider to establish a Business Improvement Area. The first was adopted April 11, 2005 and it was for a five (5) year period.

ANALYSIS

In accordance with the *Community Charter* a petition for a local area service to be certified as sufficient and valid:

- a) The petition must be signed by the owners of a least 50% of the Class 06 properties within the designated area (the “Area”); and
- b) The persons signing must be the owners of parcels that in total represent at least 50% of the assessed value of land and improvements that would be subject to the local service tax.

As of November 29, 2019 the results of the petition is as follows:

- *Owners from 17 parcels opposed the bylaw out of 262 parcels included in the “Area” = 6 %*
- *Percentage of Assessed Value Opposed 9% = \$38,656,900 out of total assessed value of all parcels included in the “Area” \$431,606,393.*

Owners of 17 parcels of land, with a combined assessed total of \$38,656,900 in assessed value, registered their opposition to the proposed bylaw. The sufficiency of at least 50% of the parcels that would be subject to the local service tax is 50% of assessed value \$215,803,196.50 to petition against the bylaw was not met.

Therefore, I certify that the petition against the local area service (business improvement area) is insufficient and Council may proceed with consideration of the adoption of Bylaw No. 2311.

BUDGET IMPLICATIONS

There are no budget implications. All (100%) of this Council grant for this Business Improvement Area Service (collected by the City on behalf of the White Rock Business Improvement Association) will be borne by the property owners in the “Area” as a property value tax on land and improvements.

CONCLUSION

The petition against the local area service, business improvement area Bylaw No. 2075 is insufficient and Council may proceed with consideration of the adoption of the “White Rock Business Improvement Area Bylaw, 2019, No. 2311.”

Respectfully submitted,



Tracey Arthur
Director of Corporate Administration

Comments from the Chief Administrative Officer:

I concur with the recommendation of this corporate report.

A handwritten signature in black ink, appearing to read "Dan Bottrill", is centered on a light gray rectangular background.

Dan Bottrill
Chief Administrative Officer

Appendix A: Certificate of Determination

APPENDIX A

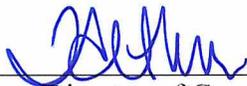
CERTIFICATE OF DETERMINATION

Subject Matter “*White Rock Business Improvement Area Bylaw, 2019, No. 2311*”

Date: December 2, 2019 at 5:00 p.m.

As of the above noted date, I, Tracey Arthur, Director of Corporate Administration, hereby certify that I have made the following determination regarding the above noted subject matter.

- 1) In accordance with section 94 of the *Community Charter*, the City published Notice of Intention concerning Business Improvement Area Service (Bylaw No. 2311) in the October 23rd and October 30th, 2019 editions of the Peace Arch News.
- 2) The City has received petitions against the adoption of Bylaw No. 2311 from seventeen (17) property owners whose combined assessed value of the land and improvements totals \$38,656,900.
- 3) The threshold for sufficiency and validity of the petition against the proposed bylaw is “at least 50% of the parcels that would be subject to the local service tax, that in total represents at least 50% of the assessed value of the land and improvements”, that would require 131 parcels with the assessed values totaling \$215803,196.50 to petition against the bylaw and this has not been met.
- 4) In accordance with section 213 of the *Community Charter*, the City has met the requirements to establish a local area service on Council initiative that was subject to a petition against it by November 29, 2019 by 4:30 p.m.
- 5) In accordance with section 211, 213 and 215 of the *Community Charter*, the City may proceed to adopt Bylaw No. 2311, a bylaw to establish and designate a Business improvement Area in the City of White Rock.



Tracey Arthur, Director of Corporate Administration

City Clerk's Office

P: 604.541.2212 | F: 604.541.9348

City of White Rock

15322 Buena Vista Avenue, White Rock BC, Canada V4B 1Y6

WHITE ROCK
My City by the Sea!

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THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: December 16, 2019
TO: Mayor and Council
FROM: Tracey Arthur, Director of Corporate Administration
SUBJECT: Grand Chief Bernard Robert Charles Memorial Plaza and Lions Lookout Park

RECOMMENDATIONS

THAT Council:

1. Receive for information the corporate report dated December 16, 2019, from the Director of Corporate Administration, titled “Grand Chief Bernard Robert Charles Memorial Plaza and Lions Lookout Park”; and
 2. Endorse and confirm that the name of the plaza within Lions Lookout Park is “Grand Chief Bernard Robert Charles Memorial Plaza”.
-

INTRODUCTION

Council directed staff to prepare a corporate report pursuant to a motion to reconsider the renaming of Totem Plaza to “Grand Chief Bernard Robert Charles Plaza”, adopted at a regular meeting on July 22, 2019. Upon further review, it does not appear necessary to rename the plaza. The balance of evidence suggests that many were under the impression the plaza was already renamed in honour of Grand Chief Bernard Robert Charles in 2009. Most importantly the Semiahmoo First Nation believe they went through the necessary process to conduct a ceremony and following that, with witnesses present, the plaza was formally renamed and not just a dedication ceremony.

Council received an interim corporate report titled “History of Lions Lookout Park & Totem Plaza”, dated September 9, 2019, at a Council meeting held September 13, 2019. Since that time there have been further interviews conducted in order to obtain information from the 2009 Council as well as some of the key persons in attendance in order to have a good understanding of what transpired.

BACKGROUND

Grand Chief Bernard Robert Charles Memorial Plaza and Lions Lookout Park are located in the 15300 Block of Marine Drive, between the street and the rail corridor.



Grand Chief Bernard Robert Charles Memorial Plaza



Google Maps view of Grand Chief Bernard Robert Charles Plaza and Lions Lookout Park

At a regular Council meeting on July 8, 2019, Council adopted the following resolution:

WHEREAS the relationship with Semiahmoo First Nation is of the utmost of importance and it is with the deepest respect;

- 1. Endorses in honour of Grand Chief Bernard Robert Charles that Totem Plaza be officially renamed as Grand Chief Bernard Robert Charles Plaza; and*
- 2. Directs that all corresponding signage be amended to reflect this.*

On July 22, 2019 Mayor Walker brought back the adopted motion requesting it be reconsidered. The motion to reconsider was adopted by Council. Prior to this being done the Mayor stated the following:

WHEREAS a Notice of Motion regarding the renaming of Totem Plaza to Grand Chief Bernard Robert Charles Plaza was considered by Council on Monday, July 8, 2019;

WHEREAS this motion did not take into account the full historical account of Lions Lookout Park and the process of the original naming of Totem Plaza; and

WHEREAS this motion did not allow for a full corporate report, which would have allowed Council the benefit of all the background information around the original naming including the symbolic reconciliation recognition from the RCMP to Indigenous Peoples;

THEREFORE BE IT RESOLVED that I, Mayor Walker, will enact through the *Community Charter* section 131 as follows:

THAT Council reconsiders resolution number 2019-297 as adopted by Council at the July 8, 2019 regular Council meeting as follows:

WHEREAS the relationship with Semiahmoo First Nation is of the utmost of importance and it is with the deepest respect;

- 1. Endorses in honour of Grand Chief Bernard Robert Charles that Totem Plaza be officially renamed as Grand Chief Bernard Robert Charles Plaza; and*
- 2. Directs that all corresponding signage be amended to reflect this;*

And following that Council adopted the following resolution:

THAT Council directs staff to bring forward a corporate report that includes clarification based on the discussion as well as:

- 1. The history in regard to the formation and naming of Lions Lookout Park and Totem Plaza; and*
- 2. Possible options/consideration of future naming of the park and plaza.*

Staff have reviewed available historical records and consulted with interested parties as the basis for the information that follows.

HISTORY

Three (3) significant events effectively made Lions Lookout Park and Grand Chief Bernard Robert Charles Memorial Plaza what they are today: the creation of Lions Lookout Park in 1986, the construction of Totem Plaza in 1999, and the renaming of Totem Plaza in 2009 in memory of Grand Chief Bernard Robert Charles.

The Creation of Lions Lookout Park (1986)

The idea for installing some park infrastructure in the greenspace at the foot of Cypress Street was first brought forward in 1986. Records indicate that the park was developed starting in 1986 and opened to the public in 1987. At the time, the White Rock Lions Club contributed \$2,250 towards the project, particularly for the installation of the three (3) park benches that remain in the park today.



Three benches originally installed in Lions Lookout Park in 1987

In June 1990, Mayor Gordon Hogg, spoke at a ceremony where he officially recognized the White Rock Lions Club for the “time, effort, and funding contributed” towards the park (see Appendix A). The former Mayor also referenced many other projects that the club had undertaken in the White Rock community over the years.

It appears that the White Rock Lions Club had been recognized retrospectively. The club had actually ceased operations at some point in or around 1987, but two (2) successor groups, the Peace Arch Monarch Lions Club and the White Rock Lioness Club, took up the cause. Each of the three (3) Lions clubs was ultimately recognized on commemorative plaques placed on the three (3) benches in the park.



Three commemorative plaques on the benches in Lions Lookout Park

It appears that the name “Lions Lookout” was already in use by the time of the ceremony in 1990. It is unclear where the name first originated.

The Construction of Totem Plaza (1999)

The Royal Canadian Mounted Police (the “RCMP”) celebrated its 125th anniversary in 1998. As part of this important milestone, RCMP detachments across Canada were encouraged to develop unique ways to honour the occasion. Constable Mike Lane of the White Rock RCMP Detachment proposed an idea to commission the carving of two totem poles to be raised in the community. He sought to celebrate the 125th anniversary of the RCMP while addressing the problematic history of the organization’s relationship with all First Nations. The RCMP had been responsible for the enforcement of culturally destructive and prejudicial systems and laws in Canada, such as the residential school system. It was important for the RCMP through Constable Lane to speak to past wrongs of the RCMP as a path forward to healing.

The totem poles, named “The Gift”, were intended as a sign of partnership and reconciliation amongst the RCMP, the City, and First Nations. Haida artist Robert Davidson and Coast Salish artist Susan A. Point each designed a totem pole, with Robert Davidson and his team performing the carving.

Totem Plaza was opened on April 25, 1999, in a public ceremony involving the RCMP, the City and the Semiahmoo First Nation. At the ceremony, the site was recognized as being on the traditional land of the Semiahmoo First Nation. Grand Chief Bernard Robert Charles spoke on behalf of the Semiahmoo First Nation and blessed the area as a spiritual site and the totems were raised according to Semiahmoo First Nation traditions. Constable Mike Lane also spoke and offered an apology to the First Nations of Canada on behalf of the RCMP. This was a profoundly significant admission by the RCMP, as apologies and reconciliation efforts towards First Nations were not common at the time. A copy of the program handed out to attendees of the April 25, 1999 ceremony is attached to this corporate report as Appendix B. Footage of this historic ceremony is available online at the following link:

<https://youtu.be/SPt9kGYAxuk>.



An engraved stone marker placed within the plaza briefly outlines the history of the project and its significance

The Totem Plaza project was completed for \$525,220. Community contributions funded the entire \$251,441 cost of commissioning the totem poles. Site selection and preparation for the project came at a cost of \$273,779, which was sourced from the City’s parkland DCCs (\$178,337), additional community contributions (\$79,458), and general revenue (\$15,984). To encourage contributions, the City offered the opportunity to purchase inscriptions to be placed on the granite benches and bronze leaves lining the pathways of Lions Lookout Park. Many local business and individuals gave to the Totem Plaza project, including those listed on page 27 of Appendix B. A commemorative plaque was also placed nearby the plaza bearing the following inscription:

Totem Plaza

The City of White Rock recognizes the cooperation of the First Nations peoples, the Royal Canadian Mounted Police, and the Citizens of both White Rock and the Semiahmoo Peninsula in making this project a success. Totem Plaza will forever be a symbol of how a community can work together to achieve a common goal.

The Totem Plaza project was a significant undertaking with many stakeholders. Its purpose was intended to recognize all First Nations.

The Renaming of Totem Plaza in Honour of Grand Chief Bernard Robert Charles in 2009

On April 25, 2009, the ten-year anniversary of the opening of Totem Plaza, a formal ceremony was held to dedicate Totem Plaza in memory of Grand Chief Bernard Robert Charles, who had passed away in 2008. The ceremony was attended by representatives of the Provincial Government, the Semiahmoo First Nation, the City of White Rock, the RCMP, and various community stakeholders and volunteers. Former Mayor Catherine Ferguson spoke at the dedication ceremony where she gave thanks on behalf of City Council and the citizens of White Rock for the contributions that Grand Chief Bernard Robert Charles made to the community. A temporary sign was displayed at the ceremony, bearing the name “Grand Chief Bernard Robert Charles Memorial Plaza”. Later, in August 2009, an additional engraved stone was placed in the plaza, recognizing that it had been dedicated to the memory of Grand Chief Bernard Robert Charles. It has been confirmed by former Mayor Catherine Ferguson and the Semiahmoo First Nation the intent of the ceremony was to both dedicate and rename the plaza.



The engraved stone placed in Totem Plaza in August 2009

Unfortunately, the renaming of the plaza was not well-circulated information, and nothing in the 2009 dedication stone indicates that the name of the plaza had changed. As a further complication, there is very little information or reference to the name change in City records from the time. Anyone who visits the plaza today would likely conclude that “Totem Plaza” is still the correct name. Similarly, anyone who attempted to research the name through City records would come to the same conclusion. It is not surprising then, that the name “Totem Plaza” has remained in use.

City staff have researched the 2009 ceremony in an effort to determine more about the event and how it came to pass. City staff spoke with five (5) of the six (6) City Councillors of the time as well as former Mayor Catherine Ferguson. They also spoke with representatives of the Semiahmoo First Nation, the RCMP, former City staff members, and event volunteers. Additionally, staff reviewed City records, old newspaper articles, and consulted the White Rock Museum and Archives.

After approval for the event by the Mayors Office, it appears that the 2009 event was largely driven by Semiahmoo First Nation as well as a group of volunteers from conception through to execution. Some of the same volunteers who worked on the Totem Plaza project in 1998 and 1999 organized the renaming ceremony. City staff seem to have only played a minor role in the whole plan and execution of the event.

With the passing of Grand Chief Bernard Robert Charles in 2008, there was a consensus among many that some kind of significant dedication or honour should be arranged in his memory. Constable Mike Lane of the RCMP, the individual who conceived of the Totem Plaza project, seems to have first proposed renaming the plaza for the late Grand Chief. He approached representatives from the Semiahmoo First Nation and former Mayor Ferguson to discuss the plan. All indicated support for the idea. Cst. Lane also approached some of the volunteer team who worked on the Totem Plaza project to assist with setting up the renaming ceremony.

The renaming ceremony was scheduled for the ten-year anniversary of the opening of the plaza. It does not appear that City staff were involved until quite late in the process. The earliest mention of the renaming ceremony that could be found in City records was dated about ten days before the event (see Appendix C). Upon review, it appears that the City helped ensure that event insurance for the ceremony was in place, and event staff provided and set up the chairs for the event.

A volunteer, Rene Duson, helped organize several aspects of the renaming ceremony and recalls working closely with Cst. Lane. He designed the temporary signage and had it produced by a local printing company. He also ordered the blankets used in the ceremony and the dedication stone that would come later. The Semiahmoo First Nation paid for the material costs of these items, although the funding may have been made available to the Semiahmoo First Nation by the City through some process. City staff could not verify the specifics of any such funding through existing records.

It does not appear that the renaming ceremony was widely promoted. There is no evidence of any advance public notice, newspaper advertisements, or formal invitations related to the event. The City Council of the time received an electronic calendar invite to the event that may have referred to it as a "dedication ceremony". Some members of Council did attend the ceremony and some of those members recall being surprised to see the name "Grand Chief Bernard Charles Memorial Plaza" on the signage, but nobody seems to have raised any issue. Former Mayor Ferguson referred to the event as a "rededication" in the Mayor's Report to Council (see Appendix D).

There is no record that City Council ever considered a formal resolution to change the name of the plaza at any time before or after the ceremony. There is similarly no record of City staff receiving direction to update any signage at the plaza or amend City records to reflect a new name for the plaza. Nonetheless, representatives of Council and other City officials attended what is believed to be a dedication and renaming ceremony and at least implied public assent to the change. Procedural concerns aside, a formal ceremony has taken place with the express approval of the Mayor's Office.

It is unfortunate that some of the stakeholders involved in the 1999 Totem Plaza project were not consulted or made aware of what is now believed, based on research, to be both a dedication and renaming ceremony in 2009. Several, including former Mayors Hardy Staub and Wayne Baldwin, have expressed concerns about the name change. They have shared concerns that the new name could detract from the significance of the 1999 Totem Plaza project. Specifically, that by assigning the name for Grand Chief Bernard Robert Charles of the Semiahmoo First Nation, the original message of apology and reconciliation to all First Nations becomes lost. They have noted concern that the important history of the 1999 project is being erased.

CONCLUSION

Based on review of available documents and interviews conducted as outlined in this corporate report, staff have concluded that the Mayor's Office intended to both dedicate and rename the plaza in memory of Grand Chief Bernard Robert Charles. After approval of the event from the Mayor's Office, Semiahmoo First Nation planned and executed the ceremony event with the assistance of some volunteers. Although, there is no evidence that the 2009 Council participated in the decision to rename the plaza, it is recommended that Council endorse and confirm the name of the plaza as Grand Chief Bernard Robert Charles Memorial Plaza. Staff also wish to thank all of the individuals who made themselves available to assist with research of the 2009 event.

Respectfully submitted,



Tracey Arthur
Director of Corporate Administration

Comments from the Chief Administrative Officer:

I concur with the recommendation of this corporate report.



Dan Bottrill
Chief Administrative Officer

- Appendix A: Council Minutes dated July 9, 1990
- Appendix B: Program from the April 25, 2009 Opening Ceremony of Totem Plaza
- Appendix C Spirit of BC Committee Minutes dated April 15, 2009
- Appendix D Council Minutes dated April 27, 2009
- Appendix E Peace Arch News Article dated July 28, 1990
- Appendix F Photo of the Plaque Installed Near the Plaza in 1999
- Appendix G Photos of the Engraved Stones Installed in the Plaza in 1999
- Appendix H Totem Pole Conservation Quotation dated July 27, 2002
- Appendix I Peace Arch News Letter to the Editor date September 21, 2002
- Appendix J Excerpt from 2003 Parks Master Plan
- Appendix K Draft 2009 Workplan for Spirit of BC Committee
- Appendix L Staff Meeting Notes dated April 16, 2009
- Appendix M Mayor's Speaking Notes from April 25, 2009 Ceremony

- Appendix N Photos of 2009 Ceremony
- Appendix O Additional Photos of 2009 Ceremony
- Appendix P Peace Arch News Article from April 2009
- Appendix Q Peace Arch News Letter to the Editor from May 2009
- Appendix R Staff Meeting Notes dated July 21, 2009
- Appendix S Staff Meeting Notes dated October 6 to November 3, 2009
- Appendix T Email from former Mayor W. Baldwin dated July 11, 2019
- Appendix U Notes from former Mayors H. Staub & W. Baldwin received September 3, 2019

THE CORPORATION OF THE CITY OF WHITE ROCKMINUTES OF MEETING OF CITY COUNCIL

1990 July 09

PRESENT: Mayor Hogg; and Aldermen Hutchinson, Lower and Staub.IN ATTENDANCE:

Mr. W. W. Baldwin, Administrator; Mr. B. W. Hall, Director of Permits & Licences; Mr. R. G. Gascoyne, City Engineer; Mr. D. T. Stone, Director of Parks, Recreation & Personnel; Mr. D. Janczewski, Planner; and Mrs. D. A. Middler, City Clerk.

Mayor Hogg presided.

1. PREVIOUS MINUTES

Lower/Hutchinson

RESOLVED that Minutes of Meeting of City Council dated 1990 June 25, be taken as submitted for adoption.

CARRIED

2. WHITE ROCK LIONS CLUB - LIONS LOOKOUT

The Mayor recognized Mr. Bill Wallace, President of the White Rock Lions Club noting that on June 29th, there had been a Plaque Dedication recognizing the Club for time, effort and funding contributed towards Lions Lookout, a small park located at Cypress Street on Marine Drive. He noted that the lookout was constructed in conjunction with the White Rock Beach Enhancement Phase II; was developed in 1986; and was opened for public use in 1987. Benches were installed in 1987 as well. The total funding contribution by the White Rock Lions Club was \$2,250. The Mayor presented a Certificate of Appreciation to Mr. Wallace representing the Club and referenced the many other worthwhile projects that Club has undertaken in the community over the years including a \$25,000 donation towards the new Theatre Complex.

3. DELEGATION - STEPA - 15109 BEACHVIEW AVENUE

A letter was submitted from Mr. William Stepa of 15109 Beachview Avenue dated June 07, 1990. The Administrator reported that two Aldermen and himself had met with Mr. Stepa on a number of issues over the past year but had not been able to provide him with satisfactory answers.

Mr. Stepa was in attendance to speak to numerous concerns and complaints he and his brother have. He disputed his tax increases; his assessment; the lack of action to fill the ditch in front of their home on Foster Street; the 1 and 1/2 days it took City labourers to replace rotten logs that had been broken after a car rode over them; the traffic congestion caused by vehicles travelling down Johnston Road from five corners and circling the block; the construction traffic that has been using this route over the past three days every three minutes (timed by a neighbour); the fact that they cannot burn anymore in the City; and the fact that his phone calls to some staff are never returned. He also queried who owned his house as when they purchased their home in 1972 according to the last owner, the lot was 52' wide but according to City Hall their lot is 42' wide and the house encroaches past the 42'.

He suggested that I.C.B.C. fill the ditch in on Foster Street themselves as two to three cars land in it every year. Mr. Stepa also stated that he did not know what it was that the people wanted removed from that building discussed earlier at the Public Hearing, but whatever it was, it should be removed.

The Mayor thanked Mr. Stepa for his comments and advised him that a letter reviewing the items would be forthcoming from staff.

4. COMMITTEE RECOMMENDATIONS

Committee of the Whole dated 1990 July 03:

(a) OCP AMENDMENT - STAYTE ROAD SOUTH OF RUSSELL AVENUE:

RECOMMENDED that approval be given an amendment to the legend in the OCP Land Use Plan by adding the word (townhouse) underneath the words Medium Density Detached or Attached Residential and subject to input from the Planner on the impact of this amendment to all properties so designated.

Lower - Negative

Staub/Hutchinson

RESOLVED that Recommendation (a) be adopted.

CARRIED

The Mayor brought forward Item No. 7 (e) SENIOR CITIZENS ACTIVITY CENTRE - EXPANSION on the Agenda for consideration at this time.

5. SENIOR CITIZENS ACTIVITY CENTRE - EXPANSION

Memorandum 90.07.14 was submitted from the Director of Parks, Recreation & Personnel dated 1990 June 29 reporting on earlier approval-in-principle to an expansion of the Senior Citizens Activity Centre at a cost to the City not to exceed \$75,000 with a total cost anticipated at \$229,000. The Director advised that following a Quantity Surveyor's analysis, the revised projected budget is \$400,000 which includes the actual construction cost (\$342,700), architectural fees and contingency. The main reason for increase in cost related to mechanical and electrical systems as present systems are not capable of supporting the proposed expansion. With the increase in costs, the City's share would be \$116,417 with the remaining funds provided by the Kent Street Society, the District of Surrey, and a Provincial Grant. As a result of the increase, the Director suggested that construction take place in two phases, the first of which would be the extension to the north (covered in the 1990 budget) - the second to the south.

In reply to queries on time frames, the Director stated that if the recommendation is passed, the phased in work would be tendered. He estimated the process to take 4 - 5 weeks. A project authorization would then be brought forward for the first phase. He also estimated that work would commence in September.

The Mayor recognized Mr. Colin Luxton and on behalf of Council, extended congratulations to members of the Kent Street Society for their continuing effort in raising monies towards this expansion. Mr. Luxton gave a brief history on the proposed expansion.

Staub/Lower

RESOLVED that approval be given an expansion to the Senior Citizens Activity Centre at a total cost of \$400,000 subject to all funding sources being confirmed, and subject to construction taking place on a phased basis with Phase I commencing in 1990.

CARRIED

6. COMMITTEE MINUTES

Staub/Lower

RESOLVED that Minutes of Meeting of Committee of the Whole dated 1990 July 03, be taken as submitted and adopted.

CARRIED

7. COMMUNICATIONS

- (a) a letter was submitted from Mr. Michael L. Pearce, Mayor, City of Quesnel, dated June 1990 requesting that Council adopt a resolution in support of the Movement to End National Disunity (M.E.N.D.).
- (b) a letter was submitted from Ms. Madelon A. Schouten, Chairperson, August 15th, 1945 Foundation, dated 1990 June 15 requesting permission to have a bronze plaque placed near the Cenotaph, or other suitable location in memory of P.O.W. and Civilians in S.E. Asian Camps, and for permission to lay a wreath.
- (c) a letter was submitted from Mr. A. D. Watkins, Council Chairman, Chartwell Condominium, dated 1990 June 26 expressing disappointment that the road improvements on Blackwood Street from Thrift to North Bluff have been set aside for this year, noting storm drainage problems and requesting Council proceed with the work approved for Blackwood Street this year.
- (d) a letter was submitted from Mr. David A. Thompson, Colony Management Inc. dated 1990 June 27 thanking Council for the opportunity afforded residents in the Oxford Street area to meet and discuss options for alleviating traffic problems on that street.

Staub/Lower

RESOLVED that Letter (a) be received.

CARRIED

Staub/Lower

RESOLVED that letter (b) be referred to the Director of Parks, Recreation & Personnel to meet with the Cenotaph Committee and report back with recommendations.

CARRIED

Staub/Lower

RESOLVED that Letter (c) be held over and referred to the City Engineer for report and recommendation.

CARRIED

Lower/Staub

RESOLVED that Letter (d) be received.

CARRIED

8. WATER QUALITY - WEST BEACH

The Engineer spoke to a progress report delivered under separate cover to Council from Dayton & Knight Ltd., Consulting Engineers on the Water Quality Investigation that was approved by the City May 1, 1990. In addition to the information contained within the report the City Engineer advised that they have gone upstream from those areas addressed in the report and tested the water quality in manholes. In addition, dye tests have shown no cross sections. More tests are presently being carried out specifically in the commercial business area wherein it was felt there are some problems with dumpings. A review was given of levels of contamination and the Engineer stated that water quality is the number one priority in the Public Works Department. In reply to queries, the Engineer stated that he believed the contamination is coming from dumpings into the storm sewer system.

Lower/Hutchinson

RESOLVED that the information be received.

CARRIED

9. TRAFFIC SIGNALS - NORTH BLUFF ROAD AND JOHNSTON ROAD

The Engineer reported that the traffic (pedestrian) signals will be operational at North Bluff Road and Johnston Road within six weeks. In addition, he estimated that within 12 weeks all the remaining pedestrian signals, i.e. Bergstrom at North Bluff and Archibald at North Bluff will be operational. In answer to queries, he noted that the paint marks on the sidewalk at North Bluff and Johnston indicate the location of the pedestrian signal posts which will be 6' from the curb. He stated that the poles will not be in the actual travelled area for pedestrians and should not create problems for wheelchairs, etc. Those participating in the committee which recommended this positioning included Surrey R.C.M.P. and the Surrey Engineer; White Rock R.C.M.P. and himself; and representatives from the Attorney General's Branch. It was again stated that members of Council expect a 25 second pedestrian signal at minimum.

Staub/Hutchinson

RESOLVED that the information be received.

CARRIED

10. OXFORD STREET - TRAFFIC MOVEMENT

Memorandum 90.07.41 was submitted from the Alderman Coyne dated 1990 July 03 reporting on the meeting held with Oxford Street residents, the City Engineer, the Director of Planning, Alderman Hebb and himself. The meeting format was reviewed and a summary of options discussed was given. It was noted that staff would be reviewing all recommendations, will follow with computerized analysis and return with same by the end of August. All participants who signed indicating they would like to be advised in writing prior to the recommendations coming before Council or Committee will be so notified.

Staub/Lower

RESOLVED that the report and concerns be referred to the City Engineer for report and recommendations and FURTHER, that in the interim, reduced speed postings take place and the Administrator speak with S/Sgt. Nimchuk to advise that a crackdown on traffic violators in this area and more police presence have been suggested as being helpful.

CARRIED

11. PLAN 2000 - TERMS OF REFERENCE

Memorandum 90.07.42 was submitted from the Administrator dated 1990 July 05 reporting on the provincial planning grant that has been awarded to the City to assist with the preparation of a comprehensive Development Plan (Plan 2000). This Plan will be consistent with the one developed by staff but will be more sophisticated and hence its projections beyond two or three years will be more reliable and accurate. It was pointed out that it will be necessary to engage consultants in the work and as part of the qualifications for the grant, terms of reference for the study as submitted should be adopted and then forwarded to the Province for approval.

Staub/Lower

RESOLVED that the following Terms of Reference be approved and forwarded to the Province for approval:

TERMS OF REFERENCE

Comprehensive Development Planning

INTRODUCTION

The City of White Rock has previously undertaken the in-house production of a financial model of the City which has the objective of providing Council and staff with a greater understanding of long-term fiscal implications of land use and servicing decisions and alternative financing methods. The model has been used to provide some analysis for Council and staff discussions regarding future growth scenarios. Although not sufficiently refined that decisions can be made relying largely on its output, the model has been shown to be potentially useful in making more informed community planning decisions.

Council has indicated a desire to be able to rely more on the output of the model and so it is proposed that the model be refined so that it can be used to determine the long-term costs and benefits of growth in general and also so it can focus on the costs and benefits of specific individual developments.

Primarily due to the on-going work demands, staff are not able to devote the time to the study that is required in order to devise the more sophisticated model Council requires. Consequently, it is necessary to engage a consultant to do the work for the City.

BACKGROUND

The City of White Rock, with a few minor exceptions, is completely developed. No new lands of any significance will be opened for development. Any future development will therefore be almost exclusively redevelopment and the land that is available for redevelopment is quite limited. The questions that are being encountered with respect to future development deal primarily with the effects of increasing density within specific areas and do not deal with increasing the areas of habitation. Many people are opposed to growth and change and are in opposition to new developments. Council must be able to make an informed decision on what is best for the City as a whole based on weighing the long-term financial benefits of a particular project against the social and financial costs which come with increasing the population density. This can best be done with the assistance of a financial model.

PURPOSE OF THE STUDY

The purpose of the study is to prepare a financial model of the City which will enable Council to determine the long-term (greater than 3 years) financial costs and benefits of a proposed development.

11. PLAN 2000 - TERMS OF REFERENCE (Continued)

SCOPE OF WORK

The City's existing financial position will be reviewed and a "base case" financial model will be constructed. The model will use existing rates, charges, and policies. It will require a review of operating and capital costs for all municipal departments and will necessitate consultation with department heads.

Concurrently, an assessment of the City's infrastructure will be carried out. Capacities will be investigated and growth potential in areas where redevelopment can occur will be determined. Alternate growth scenarios as they effect different financial implications will be used for the study: base case (present population of 15,000); 16,000; 18,000; and 20,000 (maximum expected City population) will be used to determine future required capacities. The boundaries of development will be held to the limits imposed in the 1990 draft Official Community Plan and consequently, virtually all growth will be held to the apartment zone. The single family zone will remain unchanged.

The consultant will develop mathematical models to simulate the effect of changes in population and density for all municipal services including police and fire. The individual models will then be combined to provide the overall computer model - Plan 2000.

The model will be constructed such that it can be used on the City's computers. It should be sufficiently flexible to allow the change of the basic assumptions by staff on an on-going basis.

CARRIED

12. MONTERAY APARTMENT - CONDOMINIUM BUILDING COMMITTEE REPORT

Memorandum 90.06.34 was resubmitted from the Administrator dated 1990 June 04. It was noted that this matter was tabled at the 1990 June 11 Committee of the Whole Meeting pending further discussion with the White Rock-South Surrey Condominium Association. It was reported that the Association realize that there is nothing concrete the City can do at this time. The recommendations set out in the memorandum were then discussed. The Administrator reported that a more stringent warranty program would be preferred. Performance bonding would increase municipal liability and is not recommended.

Staub/Hutchinson

RESOLVED that the information be received and Council approach the UBCM to suggest improvements to the Building Code in the area of waterproofing of structures to prevent similar problems occurring in the future, and that staff be directed to take the same approach through the avenue of the Building Inspector's Association and FURTHER, that Council consider requesting legislation to enable municipalities to demand performance bonds or warranties from builders, AND FURTHER, that staff come back with a suitable wording for submission to the U.B.C.M. and the Building Inspector's Association; that the resolution with a covering letter be forwarded to the Ministry of Municipal Affairs; and that the City Solicitors be consulted relative to suggested changes that would enable more municipal powers in this respect without further liability being incurred.

CARRIED

13. MAYOR'S REPORT

The Mayor reported that:

- he had proclaimed the week of July 15 - 21 as ROYAL LIFE SAVING WEEK in the City.
- the White Rock Kiwanis Club's Prairie Dog Days Reunion held last Saturday received a good turnout.
- the 17th Annual Mikelson Festival of the Arts was a successful event as always.
- the 7th Annual Sand and Sea Golf Tournament sponsored by the Army Navy & Airforce to raise money for the Sea Festival was a success with Miss White Rock participating.

Alderman Lower reported that July 11th will be the last meeting held by the G.V.R.D. on Choosing Our Future and invited all members of Council to attend. She advised that effective 1990 July 15th, 911 will be in operation. The delay, she noted was due to equipment problems. Alderman Lower also gave a report on the meeting held at the Town Centre by the Commission for Fraser Valley Oil Exploration reviewing concerns expressed, namely contamination of drinking water; storage areas of natural gas leak often and come to the surface creating problems; should not be located under densely populated areas; G.V.R.D.'s concern relative to animal husbandry; the aquafir; emergency planning not adequate for this type of storage, etc. She noted that there will be technical Committee meetings later in the summer and when dates are available, the information will be brought forward.

14. BY-LAWS

(a) BY-LAW NO. 966:

It was noted that the intent of this by-law is to rezone the property at 1302 Duprez Street from CS-3 (Tourist Commercial) use to P-1 (Civic Institutional) use. First and Second Readings were given 1985 May 13. A Public Hearing was held earlier this evening. A summary of the history of this property was given. The Director of Parks, Recreation & Personnel advised that consideration is presently being given to dedicating all parklands in the City for that purpose.

Staub/Hutchinson

RESOLVED that "White Rock Zoning Amendment (1302 Duprez Street) By-law, 1985, No. 966" be given Third Reading.

CARRIED

(b) BY-LAW NO. 1230:

It was noted that the intent of this by-law is to amend the zoning by-law, specifically Part 4 - General Regulations, Section 403, Subsection (4)(a) by deleting the word 'apartment' before elevator shafts. First and Second Readings were given 1990 June 25. A Public Hearing was held earlier this evening.

Staub/Lower

RESOLVED that Third Reading to "White Rock Zoning Amendment (Height Exception/Elevator Shaft) By-law, 1990, No. 1230" be tabled for two weeks.

CARRIED

15. RECYCLING - PURCHASE OF VEHICLE AND BLUE BOXES

Memorandum 90.07.26 was submitted from the City Engineer dated 1990 July 06 as an Addendum to the Agenda. The Engineer recommended certain purchases and noted that it has now been confirmed by letter dated June 27, 1990 by the Ministry of the Environment that the Province will fund programs that have commenced. The amount of funding will be decided after a technical review of the project has been completed.

Lower/Hutchinson

RESOLVED that the City purchase 5,000 blue boxes at an estimated cost of \$30,000 and the recycling vehicle demonstrator from Rollins Machinery Limited at an estimated cost of \$63,600 for a total expenditure of \$93,600 with the source of funding to be from General Revenue Account No. 02-28465 - Recycling Operation.

CARRIED


MAYOR

The foregoing Minutes of Pages 192, 193, 194, 195, 196, 197, 198 and 199 are hereby certified correct.

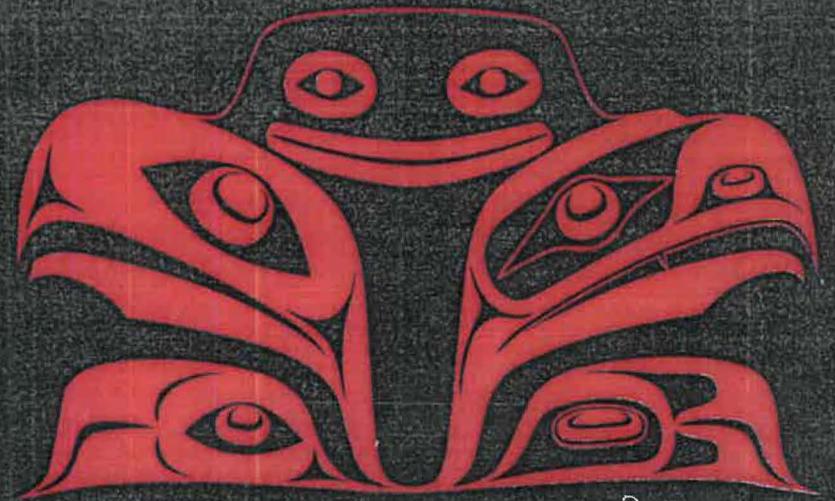

CITY CLERK

COMMEMORATING

THE 125TH ANNIVERSARY OF THE

ROYAL CANADIAN MOUNTED POLICE

1873 - 1998



Robert Davidson

THE GIFT

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Celebrate!

The Raising of the Commemorative Totem Poles



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When presented with the opportunity to be a sponsor, we did not hesitate to donate to the project.

We celebrate the Commemorative Poles and what they represent to our community.

Thane & Darci
STENNER



The design created to mark the historic 125th anniversary of the Royal Canadian Mounted Police encompasses a number of symbolic representations. Set against the stylized maple leaf found on the Canadian flag is the familiar equestrian image of the horse and rider. Wearing the dress uniform of the Force, the rider is depicted as moving forward in the "Carry" position. This motion indicates a salute, the paying of respect or compliments.

Embracing the horse, rider and maple leaf is the enduring power of the Circle. To our First Nations Peoples who are

Continued on page 5

A lasting
...an act.

BY MIKE LANE

The most often asked question has been why we chose the powerful imagery of First Nations Peoples to commemorate the 125th anniversary of the Royal Canadian Mounted Police. First Nations have little cause to celebrate our history and as noted by the inclusion of the "healing circle" in the official RCMP anniversary logo the Force is mindful of that fact.

When I began this project I would have simply told you that it was my intention to foster understanding through a lasting legacy. But along the way, the lessons I have learned have made me the first student of my own good intentions.

There are many commissioned "commercial" Totem Poles across Canada. They adorn government buildings, airports and various headquarters of commerce. Purchased as art, little thought is given to their spiritual significance to First Nations. That, however, was not my intent although I was to learn that the personal and spiritual significance of the

gift
of grace
A VERY SPIRITUAL CEREMONY
FROM A GENTLE NATION
FISHERS AND HEALERS

poles was a delicate matter of protocol.

These commemorative poles were carved by Haida carver Robert Davidson and designed by he and Susan Point, a Coast Salish from Musqueam. Both from different Nations with different languages, customs and religions from the Straits Salish, neither of the carvers could raise the poles within the ancestral home of the Semiahmoo.

These poles were destined to stand as "commercial" poles unless the Semiahmoo were willing to stand up on our behalf and in the spiritual traditions of their people, "bring the poles home."

I am grateful to all of those who helped bring this project to fruition but I am particularly indebted to the Semiahmoo for their understanding. I am deeply honoured by their willingness to stand up on our behalf and bring the poles "home" within the spiritual traditions of their people.

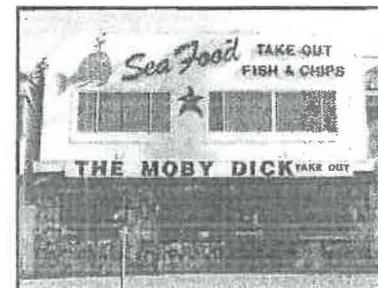
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REGULAR AGENDA
(Across from the RCMP 125th Anniversary logo)



Totem Poles throughout the ages

The practice of carving totem poles is an aboriginal tradition dating back more than 5000 years.

There were a variety of different poles among the Haida and Northern tribes. The totem was used to inform passersby about the people who lived in a particular village, their accomplishments, prestige, stories, adventures and rights. A totem pole served, in essence, as the emblem of a family or clan and often as a reminder of its ancestry.

Among the Coastal Salish and Straits Salish there were and are mortuary poles, serving a similar purpose as tombstones, and heraldic poles which are akin to a crest or family story. The most important and common use among the Salish was the House Pole, (Ka'kan). Profoundly personal, Ka'kan was and is raised as a witness to the spiritual gifts of a house and the ancestral lines of the kinship group.

Today there are also "commercial poles" which are commissioned from a source outside the First Nations culture. These poles serve to remind us of the traditions of the West Coast aboriginal peoples and have come to represent Northwest Pacific Coast pride and tradition.

Whatever the type of pole, the main characters were always carved in a column on a cedar tree so that people walking by could look at them. If they had knowledge of that village and the legends of the people who lived there, they would understand what the pole said. Yet, the carvings on a pole are not a language to be read for exact meaning, they serve as a reminder of a story.



throughout (Ka'kan)

The Spirit of the Commemorative Poles

The commemorative poles raised in celebration today in the traditional homelands of the Semiahmoo, a Straits Salish tribe, were commissioned by the White Rock RCMP detachment as a gift to all present and future citizens of the Semiahmoo Peninsula. These poles are the first carved for public display in British Columbia by Robert Davidson.

The transformation from tree to the commemorative poles celebrated today began with a thousand year old cedar rescued from a GVRD watershed. The two poles have been designed by artists and carvers Robert Davidson and Susan Point.

Davidson, a guest living amongst the Semiahmoo people for 10 years and principal instructor of two Semiahmoo carvers Leslie and Leonard Wells of the Semiahmoo tribe, designed the pole carved in Haida tradition, the tribe from which Robert descends. The other pole was designed by Susan Point in Coast Salish, her native tribe. This is the first time that a pole designed by Susan Point has ever been carved by an artist other than herself.

Both poles were carved by Robert Davidson with the assistance of his three apprentices, his son Ben Davidson and Semiahmoo native artists, Leonard and Leslie Wells. The apprentices have worked in many media ranging from painting to dancing but have never had the opportunity to carve. All felt it an honour to be invited to apprentice under the direct master carver Robert Davidson.

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REGULARly 49



Robert Davidson

The Haida Pole (GYAANA)

ROBERT DAVIDSON (GUUD SANS GLANS)
HAIDA ARTIST AND MASTER CARVER

Born in Alaska in 1946 and raised in Haida Gwaii, British Columbia, Robert Davidson is one of Canada's most important contemporary artists. A Northwest Coast native artist of Haida ancestry, he is a master carver of totem poles and masks, and works in a variety of other media as a printmaker, painter and jeweller.

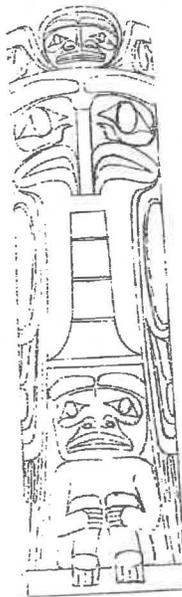
The purpose of Robert Davidson's art is to express the contemporary life and meaning of his ancestral culture, that of the people of Haida Gwaii. Since he raised the first totem pole in this century in his home village of Masset, Robert has been committed to the use of cultural knowledge in order to celebrate the present as well as to commemorate the past.

Robert received the National Aboriginal Achievement Award for Art and Culture in March of 1995. He holds honorary degrees from the University of Victoria, Simon Fraser University in Vancouver and the Southern Methodist University in Dallas, Texas. He has also been appointed to the Order of British Columbia. The Order recognizes those persons who have served with the greatest distinction and excelled in a field of endeavor, benefiting the people of British Columbia. In 1996, Robert also received the prestigious Order of Canada. In 1997, the Royal Canadian Mint, in Ottawa, minted a 22 karat



Artist's sketches develop the basic ideas for the totem.

—Artist Robert Davidson



gold coin, designed by Robert and entitled, "Raven Bringing Light to the World."

To his credit, Robert has produced an internationally acclaimed body of artwork including totem poles, masks, bronze sculptures and many well-known graphic silk-screen prints. His works can be found in collections around the world including the Pepsico International Sculpture Park in New York, the Southwest Museum in Los Angeles, the National Gallery of Canada, the Canadian Museum of Civilization and the Vancouver Art Gallery. In addition to being the subject of numerous books, films and articles, Robert is the author of an award-winning book entitled "Eagle of the Dawn - The Art of Robert Davidson" (published by Douglas & MacIntyre).



The Haida Welcoming Pole
'Gyaana' -An interpretation

On the bottom of the pole: The "Watchman." This character represents the keeper of the village, the one who watches over, and ensures the safety of its citizens. On this pole the Watchman represents the RCMP. Its position on the lower figures on a totem pole is equally as important as any other figures represented on higher levels. Above the Watchman stands the astute, patient Eagle. Also known as a watchman, towering above the village, ready to warn of approaching visitors.

On the very top: Between the ears of the Eagle, a face is depicted representing the Moon. On the top of the second pole, the face of the Sun is shown. To symbolize the bridging of all cultures the Sun and Moon were placed, depicting an imaginary beam of connection.

Partially finished carving of the "Watchman" totem.

—Artist Robert Davidson

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REGULAR 50 CENTS

PAGE 50



Susan Point

Salish House Pole

(KA'KAN)

SUSAN POINT SALISH ARTIST

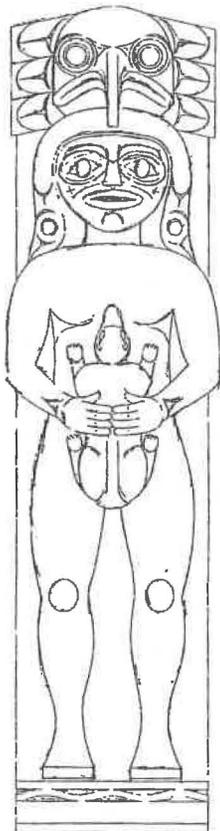
Susan is a highly-acclaimed Salish native artist. Born in 1952 she resides in Vancouver, British Columbia. Susan provided Robert Davidson with the design for one of the two poles in traditional Salish style. She has immersed herself in the study of traditional Coast Salish art and has emerged with a language of design both authentic yet vibrantly contemporary.

As well as practicing traditional motifs, Susan also expresses her own personal style. Like many artists, she uses the form and meaning found in traditional art to create innovative work in a wide range of mediums. Susan initially began producing fine art in precious metals, serigraphs and acrylic paintings, and is now producing large scale public art media which include glass, wood, stainless steel and concrete. Many of Susan's works can be found in private and corporate collections in over 20 countries around the world.



Artist's sketches develop the basic ideas for the totem.

—Artist Susan Point



The Salish House Pole Ka'kan - An Interpretation

At the bottom:
The base of the pole shows a water motif, adapted into a weaving pattern representative of the Semiahmoo Peninsula.

Above the Water:
Is a guardian figure, reflecting the role of the Royal Canadian Mounted Police.

Above the guardian figure:
The image of an eagle, a symbol of power, peace and friendship. The wings of the eagle transform themselves into the hair of the guardian figure, blending all the eagle's powers with that of the man depicted. Within the guardian figure's arms:

A fisher - an animal often depicted on traditional house posts. A creature of spiritual significance, it has the ability to carry power in positive or negative forms.



Partially finished carving of the Salish House Pole.

—Artist Susan Point

Thanks

to all who participated in this project

TOURISM
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Pride

These Totems will help make us
a tourism destination



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White Rock/
South Surrey
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Commerce

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REGULAR AGENDA
PAGE 51



The place

FINDING THE RIGHT HOME FOR THE PROJECT

The Chosen Location

Imagine the beauty of Mt. Baker at sunset, low tide, sandbars stretching as far as the eye can see. A place of serenity in which visitors and residents of the Peninsula can stand in awe of two 15 ft totem poles, carved in the traditional ways of the Haida and Coast Salish people. The City of White Rock has supported the project by creating a unique waterfront location: a 60ft x 60ft park, extending to the waterfront, bordered by professional landscaping, benches, lighting, a path of signature bricks, all leading to a towering work of art, reflective of our community. The permanent placement of these two commemorative poles will leave a lasting legacy to all Peninsula residents and visitors. A celebration of 125 years of service of the RCMP, these poles will stand proud for hundreds of years to come, a constant reminder of the importance of community policing, co-operation with all citizens and the traditions of the First Nations people.

The Community

It should be no surprise that White Rock is the community from which this historic endeavor has been born. The City of White Rock has long been an advocate of the fine, cultural and visual arts. Within this project, the City has expressed again its commitment, this time intertwined with its philosophy to maintain and develop "a place where community policing is encouraged in order to provide the greatest degree of safety and security" for the benefit of all citizens.

The new home of the totems, known as Lion's Lookout Park, was originally cleared and made accessible by the many volunteers of the White Rock Lions Club. That community spirit has since continued from the tireless efforts of our Mayor and Council, city staff, volunteers and so many community supporters. Now, after many months of preparation, a beautiful, permanent home awaits the raising of the the poles celebrated today.



RCMP Enthusiast

COMMITTED TO A BETTER COMMUNITY

Mike Lane

WHITE ROCK COMMUNITY POLICING OFFICE
CONSTABLE MIKE LANE



After 25 years of service with the RCMP and two years bringing this project to fruition, Mike Lane is looking forward to retirement within the next few years.

The final pole raising on April 25th will be a perfect gift for Mike who will celebrate his 59th birthday on the same day.

Born and raised in Montreal, Mike moved to White Rock 26 years ago and has no plans of ever leaving. Married for 31 years, he and wife Dianne share a passionate interest in the community and divide their time between work, their two grown daughters and community endeavors.

Mike will have lasting fond memories of this project, especially working with so many "incredible" people.

James Fisher

WHITE ROCK DETACHMENT COMMANDER
STAFF SERGEANT JIM FISHER



S/Sgt. Jim Fisher assumed command of White Rock Detachment on July 3rd, 1997. He has 43 years of service with the Force and has been stationed across Canada in places such

as Lumby, Ashcroft, Regina, Prince George, Ottawa Headquarters, Vancouver Headquarters and Richmond. He has a background in Detachment policing, Highway Patrol, Instructor at the Training Academy in Regina, Saskatchewan and Personnel Management in Ottawa and Vancouver Headquarters.

Jim and his wife Barbara have resided on the Semiahmoo Peninsula for the past 18 years. They have two grown children. Jim is very active in the community and is a Charter member of the Semiahmoo Rotary Club.



Congratulations!

We are proud to support this wonderful gift to the community of South Surrey/White Rock

Cliff & Maureen Annable



**Montgomery's
Cottage Lunch**

Charles, Sean & Pamela Montgomery would like to congratulate all those involved in "the Gift."

15539 Marine Dr, White Rock • 536-7779

REGULAR 52
PAGE 52



A Journey of

BY JAMES A. FISHER

If there is one great lesson in life it is that we must never become too comfortable with the daily routine of our lives. Just when we think that we have finally mastered an understanding of our world and all that is in it, events have a way of reminding us that life is a journey.

The quest to bring this project to completion was one of those turns of events that served to remind me that nothing in life is static and every journey challenges us to change.

Throughout this journey I was enriched with friendships and the spirit of generosity, dedication and the unfailing commitment of so many to this project. I do not have thanks enough for those fellow travelers whose constant support and hard work made it possible.

I was deeply moved by the sincerity and often touching stories of the many donors who chose to participate. Each of them added to the special significance of the project by creating a lasting tribute to

family, friends of a remembrance to a lost loved one. Each of them strengthened our resolve and encouraged us through the most trying times.

No journey is without its special challenges and this project was no exception. Bringing it to completion would challenge every ounce of our perseverance.

Our ability to raise the funds in difficult times and in competition with other equally deserving projects was our most challenging task. On occasion it seemed insurmountable and we considered abandoning it all together.

Nor were we without our nay-sayers. There was a small group of people who thought the project was a waste of money or inappropriate for White Rock's waterfront. There was the small minority who opposed the project because of their personal views of Aboriginal People or their political opposition to treaties. While I respected people's right to voice their opposition I was no less gratified by the majority



RCMP

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Congratulations from...

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**Montgomery's
Cottage Lunch**

Charles, Sean & Pamela Montgomery would like to congratulate all those involved in "the Gift."

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REGULAR 59



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discovery...

I HAVE GAINED A PROFOUND SENSE OF

CONNECTION TO THE COMMUNITY

who held to their belief in the project and brought it to completion.

Perhaps one of the most rewarding aspects of this journey has been the opportunity I have had to learn about the culture, traditions and spiritual beliefs of the Haida and the Straits Salish people of Semiahmoo.

I have been personally enriched through my many conversations with Robert Davidson because of his willingness to share his own experiences and the beliefs that guide his life as a father, a friend and an artist.

I have also gained a greater understanding of the diversity among First Nations from the people of Semiahmoo. I appreciate their willingness to forgive our unintentional blunders and ensure that the poles are raised within the traditions and deeply help spiritual beliefs of the Straits Salish.

As this journey comes to a close and I look back on the trials and tribulations I know that I have gained more than the end

result. Our commitment to the giving of "The Gift" to the community has given me a greater gift in return.

I have gained a profound sense of connection to the community, many lasting friendships and an affection and appreciation for the unique character of White Rock.

I have had the rare opportunity to learn from First Nations that the spiritual traditions of their ancestors continue to be a powerful force in their lives. Through a better understanding of the connection and continuity that exists between First Nations and their ancestors, I have come to appreciate some of their concerns over this project.

Although the poles are being raised on the occasion of the RCMP's 125th anniversary they are ultimately a legacy for the future. Today I have a greater optimism about our collective future and our relationship with our community and the First Nations Peoples. I also have a renewed conviction that "The Gift" will enrich us and our communities for years to come.

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REGULAR AGENDA



MAYOR'S MESSAGE



April, 1999

WHITE ROCK
B.C.
CANADA



Great ideas are given wings by the spirit of cooperation and commitment to a common goal. The raising of these commemorative poles is a testament to the generosity and determination of the many people who donated their time and effort to this endeavor.

On behalf of City Council and the citizens of a grateful community, I extend our sincere thanks to the organizers and contributors who have made this special commemorative project possible. We are pleased to join them in celebrating the 125th anniversary of the Royal Canadian Mounted Police.

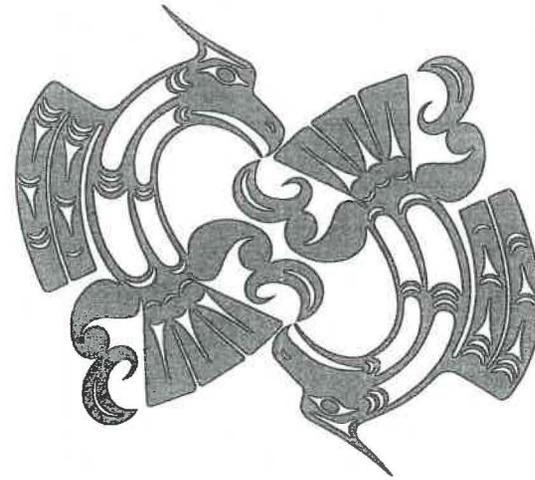
In paying tribute to the many fine men and women who have served our community, we all become beneficiaries of a lasting legacy. Today, tomorrow and for generations to come, these proud sentinels will stand watch on our shoreline.

Borrowing from the First Nation tradition of the "Welcoming Pole", the artistry of Haida carver Robert Davidson will focus attention on the spectacular beauty of Semiahmoo Bay and create an impressive welcome to the visitors of our City.

Sincerely,

Hardy K. Staub
Mayor

NOTE: A limited number of commemorative leaves are still available in Totem Plaza. If you are interested in purchasing one, please contact the City of White Rock at 541-2181.



The Raising of Ka'kan

The raising of a 'House' or 'Welcoming' pole is of great spiritual and personal significance within the Straits Salish beliefs and traditions of the Semiahmoo people.

It is our belief that Ka'kan is endowed by the Creator with the living spirit of the tree. The raising of a pole signifies the protection and love of the Creator. Through this act the tree's living Spirit is transformed providing a place of comfort connected to people's ancestors and the blessings upon their house and family.

Under the traditions of the Straits Salish, respect for the Creator and protection of the Spirit of the tree is shown through the proper spiritual conduct of raising the poles. Today we stand on behalf of the RCMP and the people of White Rock to bring the poles to their home in a manner that shows reverence for the Creator and protects the Spirit of the Tree.

It is our wish that all who look for comfort will find it in this place and that your house will enjoy all the blessings of the Creator.

Pa' Kawach-ton
Grand Chief Bernard Charles
Semiahmoo First Nation



Originally called the Northwest Mounted Police.

—1873

remembered

BY JAMES A. FISHER

Originally called the Northwest Mounted Police, a force of 300 men was organized in 1873 to put an end to the practices of unscrupulous traders who were undermining the peace of western frontier. In 1874, the NWMP members, clad in scarlet tunics, was set to task.

As they moved westward they built forts from which they dispersed horseback patrols. The officers' mission was to put an end to the whiskey trade and establish order in advance of



remembered

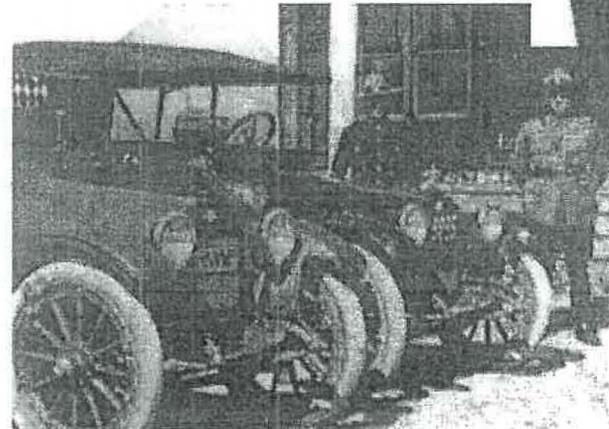
THEY MOVED WESTWARD THEY BUILT THE WEST

THEY BROUGHT PEACE TO THE WESTERN FRONT

the arrival of new settlers from Europe. The success of the Mounted Police on the western frontier led to its dispatch to the Yukon during the gold rush and gradually they established themselves even further north into the Arctic. In recognition of its many services, the Force was re-designated by King Edward VII, the Royal North-West Mounted Police.

Until the First World War, the RNWMP operated as a federal force in the west and north.

Continued on page 20



The scarlet tunics make their appearance.

—1874

K&D Furniture
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~In support of "The Gift"~

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"The Gift"

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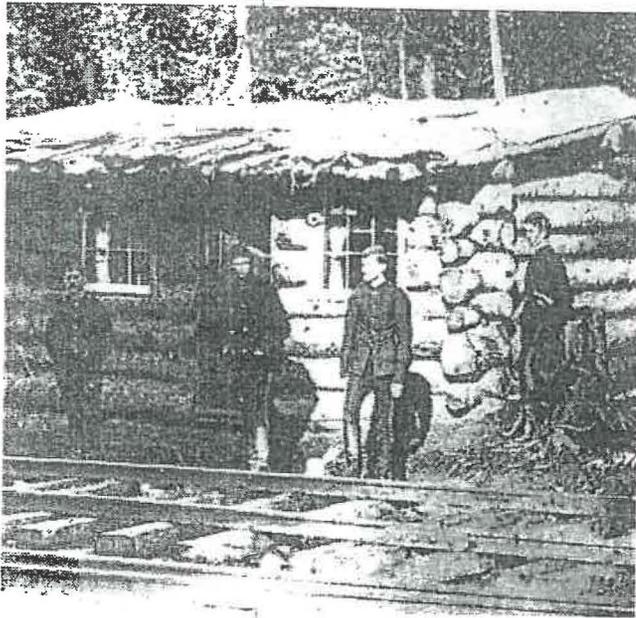


They become the Royal Canadian Mounted Police.

—1920

Continued from page 19

In 1905 the Force was contracted by the governments of Alberta and Saskatchewan to provide provincial service. Additional wartime security duties assigned to the Force strained the Force's resources and in 1916, its contracts with the provinces had to be given up. This made way for the formation of two, new provincial police forces responsible for the security of these prairie provinces. Following the War, the Force absorbed the Dominion Police Force, which had performed federal police duties in eastern Canada, and on February 1, 1920, became the Royal Canadian Mounted Police.



Since 1920, the RCMP has been dedicated to modernizing its methods of law enforcement, all the while accepting expanded responsibilities. Horseback patrols have given way to travel by all manner of vehicles including boats, aircraft, bicycles, snowmobiles and more. Internal operations and crime prevention and detection have become extremely advanced with the advent of computers and the latest communications

equipment. Over the years, the RCMP has assumed contract with all provinces, except Quebec and Ontario, to enforce



Soft waves tumble over sand and gravel on the shore— each one a new beginning to the ocean.

Soft footfalls tumble over sand and gravel on the path to Totem Plaza— each one a new beginning bridging the ocean between us.



remembered

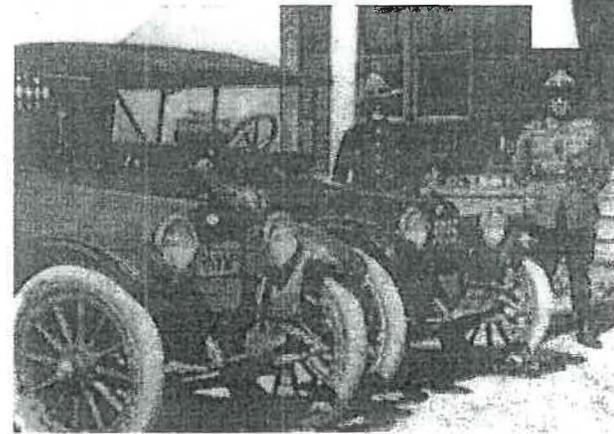
THEY MOVED WESTWARD THEY BUILT CITIES

THEY BROUGHT PEACE TO THE WESTERN RDM

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Continued on page 20



The scarlet tunics make their appearance.

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Congratulations on "The Gift"

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REGULAR 57

PAGE 57



They become the Royal Canadian Mounted Police.

—1920

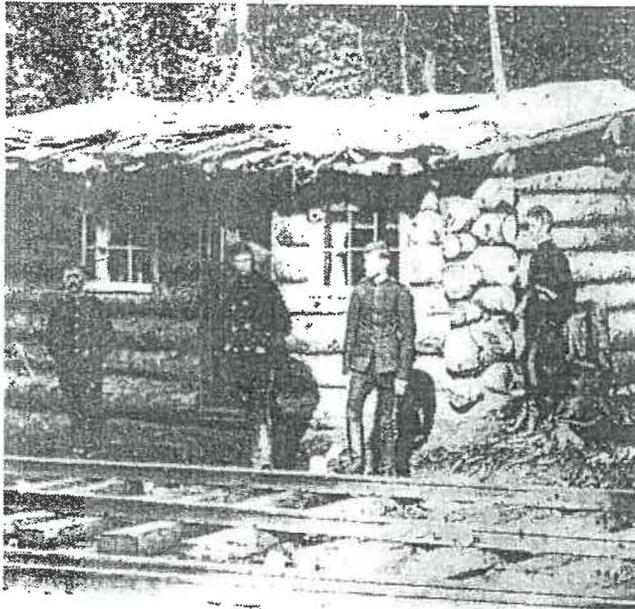
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equipment. Over the years, the RCMP has assumed contract with all provinces, except Quebec and Ontario, to enforce



the criminal code and in many municipalities to perform local police duties.

There are few icons more closely and proudly associated with Canada than the Stetson capped scarlet clad Mountie. With a strong history of providing a great and valued public service function for Canadians, The RCMP Musical Ride is a world famous horse and rider troupe that performs its intricate cavalry-style maneuvers to the delight of audiences around the globe.

Today, the local detachment is the heart of the RCMP.

Community Policing Stations provide a vital link between local citizens and the people who represent our nation's most high profile police force. At the community level, Officers work closely with local government, schools and public service agencies to keep all Canadians well-educated and informed about crime prevention and personal safety.

A proud history and a promise of a commitment to the future - our country's Royal Canadian Mounted Police are dedicated to standing "on guard for thee."



The local detachments are the heart of the RCMP today.

—1999



Soft waves tumble over sand and gravel on the shore— each one a new beginning to the ocean.

Soft footfalls tumble over sand and gravel on the path to Totem Plaza— each one a new beginning bridging the ocean between us.

Congratulations...
on the Commemorative Totem Pole project.

It is with heartfelt pleasure that we witness this project come to completion. We are honoured to have been participants since the initial concept.

the NOW COMMUNITY **REGULAR 58** **ENDS**



The Ceremony

TO SHOW RESPECT FOR THE CREATOR
AND PROTECT THE SPIRIT OF THE TREE

Raising the Ka'kan

Under the traditions and beliefs of the Straits Salish, the Semiahmoo stand up on behalf of the RCMP and the City of White Rock who are seen as the "family" (kinship group) and the "house" (the land or place where the poles will stand).

Through this traditional ceremony the Semiahmoo help ensure that the blessings of the Creator and the Spirit of the tree will be upon the house and family.

The following brief explanation is provided to assist people in understanding the traditional and spiritual process of the ceremony.

The Spiritual Beliefs

In the traditional beliefs of the Semiahmoo all living things are endowed with Spirit and are seen as being equally important in the eyes of the Creator who gave them life. The spirit of all living things, including man, is seen as immortal and as such there is no concept of death.

The purpose of the ceremony is to show reverence for the Creator and respect for the living Spirit of the tree. By making the Ka'kan welcome and blessing the site, the Spirit of the tree is encouraged to stay and give comfort and blessing to this House. The ceremony, is often referred to as the "work" of the House or family, because Spiritual well being and respect for one's beliefs is seen as having the most important place in life.

The Straits Salish Ceremonial Traditions

The First Nations Speaker

A highly respected person, chosen for their wisdom and knowledge of traditions, the Speaker conducts the ceremony ensuring that the "work" is done according to the traditions and spiritual values that are called for in the ceremony.

The "Witnesses"

In keeping with the oral traditions of the culture the calling of Witnesses is an important tradition. While all who attend the ceremony are witnesses these particular individuals are charged with the responsibility of remembering what they hear and see.



Grand Chief Bernard Charles
(Pa'kawach-ton)

The Significance of the Blanket

The "giving" or "wrapping" of a person in a blanket is a sign of respect and good will. It symbolizes comfort and protection. Often a small pouch of money will be pinned to the blanket, this is a token of thanks and is not seen as payment for the service or time of the person. It is assumed within the culture that a person's time is priceless, so all one can give is a token of thanks.

Removing the Blankets from the pole.

Prior to bringing them to the site the poles have been cleaned and covered. The blankets cover them to protect the Spirit in its journey to its home. Once they are blessed and raised the full power of the Spirit takes force giving protection and comfort to those within the site and all that it can see within its line of vision.

The Blessing of the Site

Because the place will be recognized as a spiritual site, it is cleaned and blessed before the poles are set in place. Equally, the poles are blessed and brushed with the cedar boughs to give them a positive perspective before raising them.

The Significance of Cedar

Cedar is believed to have great healing properties, both spiritual and physical. The Cedar boughs are picked within the area of the house or community, from the North, South, East and West.

The healers use the Cedar to brush the site and the poles as part of a spiritual cleansing. Once used the boughs are kept and then gently returned to the Earth by placing them into the river.

Also derived from Cedar, Tum'mach is the foundation of the red paint worn by the healers and is sprinkled over the site to extend the spiritual protection over the site.

The Carver's Farewell

Under the Haida belief, the carver breathes life into the poles before they are stood up.

In honour of this Haida tradition, the carvers will give their final farewell and breath of life to the poles.

The Raising Songs

The placing of the Haida pole, "Gyaana" in the ancestral lands of the Semiahmoo requires a formal welcome. The first song is therefore a "Welcome Song" to the spirit of this pole. Both songs sung during the raising are prayer songs.

O'Seim Thank you.

Wishes & Co.
"The Bikini Genie"
531-5666

The Staff of Wishes would like to congratulate all those involved in "the Gift" Project!



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Peninsula Village
Open 7 days a week
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The Ceremony

ABORIGINAL PEOPLES
HOUSE AND FAMILY

Program begins at 12 noon

Opening Prayers

Rev. Bruce Rushton

Grand Chief Bernard Charles (Pa'kawach-ton)

Introduction

Gabrielle Durning

First Nations Speaker

Blessing and Preparation of the Site

Carvers Pole Raising Ceremony

Pole Raising

Speakers

Mayor Hardy Staub

S/Sgt. Jim Fisher

Inspector John Grant

Grand Chief Bernard Charles (Pa'kawach-ton)

Gabrielle Durning

Witnesses

Closing Prayer

Rev. Bruce Rushton

Grand Chief Bernard Charles (Pa'kawach-ton)



Speaker List

ABORIGINAL PEOPLES
WE WILL REMEMBER

Rev. Bruce Rushton

Rev. Bruce Rushton has served as a minister with the Christian & Missionary Alliance Church for 27 years in various capacities in four different locations: Windsor, Ontario, Sherwood Park and Calgary, Alberta and since August of 1997 as one of the Associate Ministers at Peace Portal Alliance Church. Bruce has also served as a volunteer chaplain with the RCMP since 1991, in Sherwood Park and now with White Rock/Surrey. He has also been a musician since his youth singing and playing in various groups and producing and directing some 40 musical productions. Bruce moved with his wife Luci to South Surrey in 1997, followed later by their son and daughter. Bruce is also a member of the Semiahmoo Rotary Club.

Inspector John Grant

Born into a military family in Belleville, Ontario, John had an opportunity to spend much of his earlier childhood and teen years in England and Germany. After joining the RCMP in 1971, John spent the early part of his career in the Yukon Territory and various postings throughout Saskatchewan. Over the course of his early career, John developed a strong relationship with First Nations Peoples and an interest in improving the delivery of services and relationship between the RCMP and the Aboriginal communities. In 1990, John was appointed the member in charge of the Aboriginal Policing division in Saskatchewan and was later commissioned to the rank of Inspector and transferred to OCO of Aboriginal Policing in Manitoba. In 1993, he was transferred to Ottawa headquarters as officer in charge of the Aboriginal Policing branch. In 1996, he accepted a transfer to British Columbia as officer in charge of Aboriginal Policing. Today, John is enjoying the challenges of expanding aboriginal policing services in the province. Equally, he and Carol, his wife of 30 years,

take every opportunity to visit with their three children and grandchildren.

Grand Chief Bernard Charles

Pa'kawach-ton

Grand Chief Bernard Charles carries the traditional name of his grandfather, Pa'kawach-ton, a name that has been passed down for over seven generations. A respected speaker in the traditional long houses Chief Charles carries on the long traditions of leadership that has been the role of his family for generations. A spiritual individual, Pa'kawach-ton is an equally strong leader in the religious and traditional practices of the band. Born at Semiahmoo, he attended the University of British Columbia where he obtained his law degree. Today he devotes all of his time to working with the band.

Gabrielle Durning

A long way from her birth place in Haifa, Israel, Gabrielle has developed strong community bonds and a great attachment to White Rock since making it her home in 1994.

Active in community endeavors since arriving in the community she became involved in the commemorative pole project in the winter of 1997 and works closely with Const. Mike Lane and the White Rock detachment. Having lived in Israel, England and France, Gabrielle received her education within a number of different cultures and countries. She speaks five languages, including English, and she and her husband, Ian, a videographer and editor, share an interest in different cultures, travel and photography. She believes that cultural diversity enriches a community by giving it greater depth.

In Proud Support.

- Clark & Nancy Shewfelt

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REGULAR \$600

PAGE 60



Special Thanks

TO A SPECIAL FEW WITHOUT WHOSE HELP IT WOULD NOT HAVE BEEN POSSIBLE

J. Fisher, S/Sgt.

We are grateful for the unfailing commitment of our major donors.

"The generous financial support of a select few Semiahmoo Peninsula residents enabled this historic project to come to fruition."

Clark and Nancy Shewfelt

Scottia McLeod

Local business professionals Clark and Nancy Shewfelt were amongst the first sponsors involved with the project:

"Clark and I have long wanted to give our thanks and appreciation for the many wonderful gifts that we cherish in our White Rock Community: the safety, the scenery, the people, and the enormous pride we all share in living here. We know our children will be reminded of these wonderful gifts when they show off the commemorative poles to their children and grandchildren. Our gift is from our heart to our community."

—Nancy and Clark Shewfelt, South Surrey

Rick Clough and Sharon Simpson

Co-owners - Jenkins Showler Art Gallery

Fine art connoisseurs and business partners Rick Clough and Sharon Simpson were thrilled to offer their support.

"This is an outstanding public art project. Designer and Master Carver Robert Davidson is one of Canada's premier artists; to have his work on permanent public display on the shores of the Semiahmoo Bay is an honor. The poles' commemoration of the RCMP is a lasting monument to the RCMP's past service and commitment to the future of this community."

Thane and Darci Stenner

Merrill Lynch

For eight years Thane and Darci Stenner have been excellent corporate citizens and residents of the Semiahmoo Peninsula. They believe that through an investment of time, money, hard work and community involvement we create a truly special place to live.

"We appreciate the talents of Master Carver Robert Davidson and the design contribution of artist Susan A. Point, and believe these commemorative poles will be an invaluable addition to White Rock's artistic environment. We feel very privileged to have Mr. Davidson, an internationally acclaimed artist, generously share his talent and energy with our community by creating "The Gift."

Cliff and Maureen Annable

Businessman, Owner of the South Surrey Eagles Hockey Team

Long-time residents of the Peninsula, Cliff and his wife Maureen have been strong supporters of the community and many other RCMP endeavors. Although generous financial contributors they have always been equally generous with their time and talents.

"We are proud to have played a part in bringing this project to fruition. The raising of these commemorative poles will be both a tribute to the service of the RCMP and a reminder of the continuity and strength of community. It is a wonderful gift that will be enjoyed for generations to come!"

—Cliff Annable



Donors List

THANKS TO MANY OF OUR MANY DONORS

EAGLE

The White Rock Royal
Canadian Mounted Police
The Corporation of the
City of White Rock
Nancy and Clark Shewfelt
Jenkins Showler Gallery
Thane & Darci Stenner
Cliff & Maureen Annable
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Polaris Water Company

WOLF

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White Rock Lions Club
White Rock Rotary Club
Judy Forster
Montgomery's Cottage Lunch
Starbucks - 24A Avenue
Deals Discount
- Johnston Rd.
Dairy Queen - Marine Drive

Amber Goddyn
Mr. Les McBryer
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Mr & Mrs JR Young
Joyce Sanford
Manuel Orizaga
S&B Ostrup-Jeppesen
Ken Alderdice
Ethel D. Hatto

WOLF con't

Argus Control Systems
Elite Hearing Systems
Lome & Angela Geary
D. Mary Blackaller
Carmen G. Solheim
Hilary Aindow
Elizabeth Johnson
J.B. Smith Towing Ltd.
Rose Morris Provinciano
Ken & Sharon Jones
Shirley & Sidney Harrison
Don. M. Dougan
Allan J. McLellan
Art Wall
James D. Dodge
Modem Bradley Collision
Martin Jevans
K. Nielson
Iolanda Pigeau Caverly
Mrs. Elsie Young
A. West
Herb & Marie Topp
Royal Court Interiors
Mad Katz
Peninsula Runners
Grasby's

Many thanks to:

Diane Randall
Earl Carter
JMB Engraving

and many other
volunteers and
supporters.

Sandy, Cindy, Brian & Max would like to congratulate all those involved in the Gift!



15244 Russell Ave, White Rock, B.C.
"Just a few steps off Johnston"
536-7674 (POSH)



"So they will always remember, there is one place they can think of as home."

—Bob and Doris Munro

A spiritual across



Among the Scattered Leaves and Granite Benches

The many participants who left heartfelt inscriptions to family and lost loved ones, amidst the scattered leaves and granite benches, could not have known that their simple act of remembrance would also give comfort to the Semiahmoo First Nations.



The Semiahmoo had been reluctant to get involved in the raising of the poles because they did not feel that it would fit within the context of their spiritual beliefs or respect the history of First Nations. The overwhelming number of people who purchased benches and leaves as a tribute to family and ancestors assured the Semiahmoo that the site could be blessed as a spiritual site and the poles raised according to their traditions.

Unlike the Haida that raised poles for many occasions the Semiahmoo only raised the "House" pole. It is raised as a profound personal and spiritual expression of their connection to their ancestors and family. According to their belief, the raising of the pole signified the protection and love of the Creator and through this the tree's living

Spirit is transformed providing a comforting connection to one's ancestors and a blessing upon the house and family.

Scattered Leaves and Granite Benches

The walkway leading to, and the plaza on which the poles stand, are graced with not only the spiritual imagery of the First Nations, but also the soulful contributions of over 200 citizens of the Peninsula. These individuals' feelings are memorialized on eight granite benches in the plaza and on the bronze leaves bordering the site. Each granite bench and bronze leaf, set permanently into the site, contains a unique



Congratulations

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message, the sum of which lend tremendous heart to this monument of co-operation and understanding. Here are two of the stories behind the inscriptions on the plaza's bronze leaves:

Bob and Doris Munro

Bob and Doris Munro came to White Rock to begin a new life together 20 years ago. They have lived here in a house high above the waters and beaches of White Rock all that time; this community is their home, the beach below a place of recreation and years of family memories. In commemoration of their recently celebrated 25th wedding anniversary, Bob and Doris purchased the bronze leaf to provide a permanent legacy for their eight children and 18 grandchildren.

"...so they will always remember, there is one place they can think of as home."

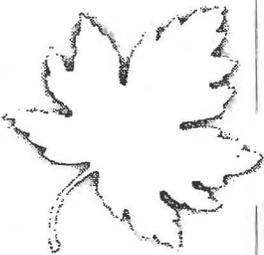
Earl Marriott Secondary

The inscription reads, *"In honour of young lives lost - EMS"*

Instructor Shelley Shaeffer is proud of her Earl Marriott students and their thoughtful memory and dedication to two fellow classmates, Tula Ellard and Melanie Vanderbeken, lost to tragedy.

Each year the students hold a "Take your time" walk to raise funds which are then used to promote awareness about safety and the value of life.

"The RCMP donated \$500 to last year's walk. We chose to use this money to purchase a bronze leaf in memory of two of our own who died much too young."



JENKINS
SHOWLER
GALLERY

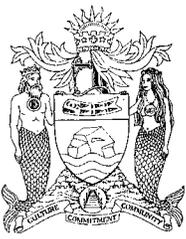
PROUD TO BE A SPONSOR
OF THIS OUTSTANDING
PUBLIC ART PROJECT

Limited edition serigraph
"The Gift"
available now!

Call or visit JENKINS SHOWLER GALLERY
1539 Johnston Road, White Rock
REGULAR 63
PAGE 63

Fountain Tire
Home of the Tire Experts

2546 King George Hwy. White Rock
535-3976



White Rock Spirit of BC Committee

MINUTES

ADOPTED

Of a meeting held on Wednesday, April 15, 2009 at the City of White Rock,
15322 Buena Vista Avenue, White Rock, B.C. in the Boardroom at 4 p.m.

PRESENT: Andrea Keen, Chair
Janice Birch
Gavin Johnston
Marilyn Pearson
Rene Duson

NON-VOTING MEMBERS:

Councillor Mary-Wade Anderson
Mary Copping, BIA Representative
Joanne Charles, Semiahmoo Representative

GUEST: Gary Vidler, Vice Chair of Cultural Committee

STAFF: Rita Clarkson, Director of Leisure Services
Lorraine Sym, Committee and Freedom of Information Clerk

ABSENT: Kathy Oxner
Zarina Lalji
Shaun McHale, Youth Altitude Representative
Tracey Daniel, Communities in Bloom Representative

Ms. Keen called the meeting to order at 4:10 p.m. There was a round table introduction of members. Ms. Keen advised that next week is National Volunteer Week, and thanked all members for their contributions to the committee.

1. AGENDA APPROVAL

It was agreed to add "Visitors Guide" as item 4.1.

It was moved and seconded;

THAT the White Rock Spirit of BC Committee adopt the Agenda for its April 15, 2009 regular meeting with the addition of item 4.1, "Visitors Guide".

CARRIED

2. **PREVIOUS MINUTES**

It was moved and seconded;

THAT the White Rock Spirit of BC Committee adopt the Minutes for its March 4, 2009 regular meeting as circulated.

CARRIED

3. **BUSINESS ARISING FROM THE MINUTES**

3.1 **Spirit Of BC Summit, March 6 & 7, 2009.**

2010 Legacies Now event

Ms. Keen attended the Spirit of BC Summit on March 6 and 7, 2009 and gave a PowerPoint presentation to the committee highlighting the following:

Four Host First Nations Society

Ms. Keen advised that 2010 Legacies Now voiced support for the Four Host First Nations continued work with the Vancouver 2010 Olympic and Paralympic Winter Games Organizing Committee (VANOC) to achieve "unprecedented Aboriginal participation" in the 2010 Winter Games.- The site can be found at www.fourhostfirstnations.com.

Spirit of BC Committee Criteria and Guidelines

Discussion ensued about the Spirit of BC Committee working in conjunction with the White Rock Cultural Committee, and it was suggested that Glenda Bártosh at White Rock Tourism would be a good contact.

50, 000 Donated Tickets Project

Ms. Keen advised that Together with its partners, VANOC is following through on its bid commitment to donate 50,000 tickets to charitable organizations. A breakdown on the allocation and distribution of Olympic, Paralympic, sport and cultural events tickets is being developed and will be communicated once finalized. She has signed up on behalf of White Rock's Spirit Committee to receive this information once it has been finalized.

Ms. Charles entered the meeting at 4:24 p.m.

BC Room Celebration Site – Robson Square

The BC Room Showcase Room at Robson Square is a unique and innovative facility, and the space is being made available at no cost to communities, industry associations and economic development agencies, Olympic Family & other approved organizations for the purpose of furthering BC's economic development goals. It can easily accommodate 80 - 100 people. Liaison committee members should advise stakeholders of this. More information is available at www.2010commercecentre.gov.bc.ca.

Paralympic Winter Games Update

The Paralympic Winter Games are being held March 12 – 21, 2010, and an event schedule was distributed to the committee. It was noted that Ms. Oxner was a paralympic Nordicskiing coach, and her partner is an Olympic hopeful for the 2010 games.

Torch Relay Community Celebrations

Ms. Keen advised that there was meeting held at the City regarding the Canadian Torch Relay. White Rock has been identified as a torch relay community, which will take place February 9, 2010.

It was noted that any events that White Rock hosts during the Torch Relay must not contain the word “torch”. Communities are already re-branding “torch” event names. Discussion followed regarding merchandise that may be available for purchase for White Rock events. City signage was also discussed, and Ms. Clarkson noted that signage and community recognition materials are available for purchase through VANOC. While a portion of the Spirit of White Rock budget it was suggested that the community be approached to sponsor or partner in hosting events.

World Healthy Living Challenge & GamesTown 2010

The Province is hosting a challenge with a \$100,000 gold medal prize, with \$50,000 and \$25,000 going to the silver and bronze communities that participate in healthy living and the lead up to the games on an interactive website, www.GamesTown2010.ca.

The committee expressed interest and a range of suggestions were made for potential community groups or individuals to lead White Rock’s involvement - for example the computer club at Kent Street Centre or Crescent Beach Photography Club.

Youth Altitude

This is a program whereby youth champion the Spirit of BC for other youth. The program accepts referrals, and all youth are encouraged to apply for the fall session.

Capitalizing on the Games Legacy Beyond 2010

This concept suggests continuing Spirit of BC efforts beyond 2010, capitalizing on the community stakeholders and new relationships currently being built.

3.2 Torch Run

Ms. Birch discussed her and Cllr. Mary-Wade Anderson’s trip to Elgin High School in Surrey, as well as visits to all of the White Rock schools with the Torino Torch. She said the effect of the torch on people in the community and on herself was profound. Ms. Charles added that the Semiahmoo Council proclaimed the Torino Torch Run an “Active Community” day and did a mock torch run involving the entire First Nations community, from youth to the elderly.

3.3 Legacy Project With Semiahmoo First Nation

Ms. Charles presented a prototype of a cape woven out of cedar bark that could be created and painted with a logo of the City of White Rock and the Semiahmoo First Nation as a demonstration of the relations between the communities being woven together and celebrating that. Discussion ensued regarding time and effort to make the cape, as well as costs. It was noted that Mayor Ferguson has expressed an interest in creating a video of the creation of the Legacy Project that could be viewed online and as part of the White Rock Museum or other events at the White Rock Library. The Committee discussed the future home of the Legacy project, and suggestions included the White Rock Museum and Archives. Ms. Charles advised that the Semiahmoo First Nations will likely apply for Federal grants as well to offset the costs of the Legacy project.

Ms. Charles noted that the Aboriginal Day event previously scheduled for June 20, 2009 will now be held on June 13, 2009, but that she would still attempt to have this Legacy project ready for the Aboriginal Day celebrations being planned.

It was moved and seconded;

THAT \$5,000.00 be allocated for the creation of a Legacy project to be done by the Semiahmoo First Nation in honour of Spirit of B.C.

CARRIED

Ms. Clarkson offered to clarify funding and residual costs with the City Administrator and advise.

3.4 Work Plan And Budget

Spirit of BC Work plan
Budget
Spirit of White Rock Grant Program
Grant Updates

Ms. Clarkson advised that she and Ms. Lisa Kempton are working to ensure that the committee is allocating appropriate resources. She provided a verbal overview of two public awareness grants funded for \$4,000.00 each as follows;

1. "Active Communities", for the promotion of an Active White Rock website called "Activewhiterock.com" that will contain all of the activities available on the peninsula.
2. "To promote Physical Activity" (40+ age group), to promote cycling between now and the Tour de White Rock.

The grants allow a bit more flexibility for Leisure Services to offset costs for other events, ie. Spirit of White Rock.

Ms. Keen volunteered to e-mail an updated Workplan to the Spirit of BC committee after the meeting.

3.5 Cultural Committee

Ms. Keen introduced Mr. Gary Vidler, Vice Chair of the Cultural Committee and advised that he was invited to share information between the two committees.

Mr. Vidler noted that the Spirit of BC Committee appears to have a lot of work in future, and suggested that the Culture Committee may be able to assist as required. They are especially interested in the art projects discussed today with Semiahmoo First Nation.

3.6 Opening Ceremonies Event At The Playhouse

Ms. Keen advised that Ms. Lisa Kempton had written out a detailed work plan for an event at the Coast Capital Playhouse during the Friday night Olympic opening ceremonies, and the price point for a ticket to the event would be \$40.00. Follow up is required to see whether the price point could be lowered.

The committee suggested other locations for such an event would be the new community centre, or Centennial Arena. Ms Keen will follow up to determine whether the Playhouse is available as a venue for opening ceremonies.

4. NEW BUSINESS

Reports by Liaison Committee Members:

White Rock City Council

Cllr. Anderson advised that City Council will be holding two planning sessions on Monday and Tuesday April 20 & 21st 2009 and will discuss Spirit of BC work with Council at that point in time. Cllr. Anderson will also attempt to find out where to purchase Heleboris (Olympic flower) and report back to the committee.

White Rock BIA

Ms. Copping advised that there will be a White Rock BIA East Beach Kite Festival on April 26, 2009.

Family Hosting Program

Ms. Birch advised that this program is looking for families to host families of Olympic skaters due to White Rock's proximity to the Richmond speed skating facility. This project may be proposed to the Rotary to assist with billeting families of athletes.

Communities In Bloom

Ms. Keen advised that in the upcoming month Communities in Bloom will be painting bins with the Spirit of BC theme, to be ready for June 2009 on the promenade.

Semiahmoo First Nation

Ms. Charles reported that the Semiahmoo will be holding activities with the City of White Rock for the Salmon Festival being held on September 19 & 20th, and also participating with the Tour de White Rock. She added that a skim board challenge will be held at the beach during July 2009, and that they have been approached by West Coast Amusements about hosting a carnival in Semiahmoo Park in June. The May long weekend will kick off show 'n shine's held every Friday night. Graffiti on the back of the band shell will be replaced with a painted mural of a long house, and the stage will be painted white with the Semiahmoo First Nation logo.

The 10th anniversary of Totem Plaza and rededication of totem poles to Chief Bernard Charles will be held at 11:00 a.m. on April 25th, at which time the plaza will be named in his honour.

Ms. Charles inquired as to the judging of Communities in Bloom, and whether a celebration and barbeque could be held at Semiahmoo Park.

4.1 Visitors Guide

The committee discussed a photo shoot done on the pier with six Olympians for inclusion in the White Rock Visitors Guide and whether associated costs could be covered by the Committee. The Committee agreed that they need more information regarding any charges before approving any expenditures for the Visitors Guide.

5. INFORMATION ITEMS

5.1 Spirit Of BC Terms Of Reference

Terms of Reference were provided to committee members for information.

6. NEXT MEETING

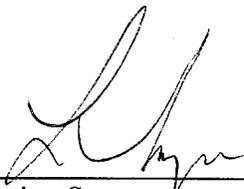
The next meeting of the White Rock Spirit of BC Committee is scheduled for Wednesday, May 13, 2009 at 4:00 p.m. in the White Rock City Hall Boardroom.

7. CLOSURE

The meeting closed at 6:30 p.m.



Andrea Keen, Chair



Lorraine Sym
Committee & FOI Clerk

PRESENT: Mayor Ferguson
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor McLean
Councillor Sinclair

ABSENT: Councillor Coleridge

STAFF: P. Clark, City Manager
S. Kurylo, Director of Financial Services
D. Pollock, Director of Municipal Operations
T. Haight, Operations Manager
S. Campbell, Committee Clerk

Press: 2
Public: 30

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

1. AGENDA APPROVAL

2009-228

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for April 27, 2009 as circulated.

CARRIED

2. PREVIOUS MINUTES

a) Regular Meeting – April 14, 2009

2009-229

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the minutes of its regular meeting held April 14, 2009 as circulated.

CARRIED

3. DELEGATIONS, PETITIONS AND PRESENTATIONS

3.1 TRANSLINK

Delegation by Tom Prendergast, CEO of TransLink relative to the Canada Line Bus Integration Plan. The record notes that a copy of the presentation is available through the City Clerk's Department.

Following the presentation delegates: provided information around the decision to get maximum use of the Canada Line asset

(concessionaire agreement assumes 90% of the ridership risk is with TransLink and 10% of the risk with the concessionaire); informed relative to changes in ridership patterns which demonstrate a mix of uptakes; received information around safety issues and responded with measures that Canada Line is taking to address those concerns; confirmed that the route structure will be changed to feed into the Bridgeport Station; informed that there aren't hard numbers around how many people were opposed to the change at the recent open house; and finally received information that senior people will find the change to Canada Line difficult.

TransLink agreed to look into the opportunity for a one-ride downtown and return from White Rock in the evening and agreed that the statistical analysis of the data from the open house regarding the opinions of people about the route structure change will be provided in a three week timeframe.

At this point the Chair was passed to Acting Mayor Fathers to allow Mayor Ferguson the opportunity to address the delegation.

In addressing the delegation the Mayor stressed the importance of retaining the bus service articulating the hardship this proposed route rescheduling will cause White Rock residents.

The TransLink delegation reiterated that they would respond to the comments and concerns within three weeks.

2009-230

It was MOVED and SECONDED

THAT Council:

- a) receive for information the delegation by Tom Prendergast, CEO of TransLink regarding the Canada Line Bus Integration Plan;
- b) not support the full integration of all the South of the Surrey White Rock bus service into the Canada Line;
- c) recommend that the #352 and #354 commuter services and some late evening services continue to operate directly to downtown Vancouver and that these services be reviewed after 12-months using ridership and customer satisfaction as benchmark measures; and
- d) request that the Minister of Transportation also designate the bus lane as an HOV lane.

CARRIED

4. COMMITTEE MINUTES

There were no minutes presented.

5. COMMITTEE RECOMMENDATIONS

None.

6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

**7.1 AWARD OF JANITORIAL CONTRACT SERVICES
TENDER 2009**

Report dated April 27, 2009 from the Director of Municipal Operations, titled "Award of Janitorial Contract Services Tender 2009".

Council requested further information around the hourly wage for the cleaners at Omni and for Sharp; information around the percentage of recycled products used in the washrooms; and the evaluation criteria used in the tender.

2009-231

It was MOVED and SECONDED

THAT Council;

- a) Receive the April 27, 2009 report from the Director of Municipal Operations titled "Award of Janitorial Contract Services Tender 2009"; and
- b) Direct staff to award the City of White Rock janitorial contract to Omni Facility Services in the amount of \$158,517.72 per year.

NOT VOTED

2009-232

It was MOVED and SECONDED

THAT Council table the report titled “Award of Janitorial Contract Services Tender 2009” pending a report back from staff on appropriate costing for option #2; that staff looks at the potential for White Rock staff to clean the new White Rock Community center including the budget ramifications of such a proposal; and, finally that staff provide the evaluation criteria used in the tender.

CARRIED

**7.2 CITY OF WHITE ROCK YARD WASTE PROGRAM
EXPANSION
PILOT**

Report dated April 27, 2009 from the Director of Municipal Operations, titled “City of White Rock Yard Waste Program Expansion Pilot”.

2009-233

Main Motion

It was MOVED and SECONDED

THAT Council;

- a) Receive the April 27, 2009 report titled “City of White Rock Yard Waste Program Expansion Pilot”; and
- b) Direct staff to expand the yard waste to include a commercial and multi-family pilot program in the interim as a call-for-pick up; and
- c) Direct staff to implement the bi-weekly yard waste pick up for residential and the commercial and multi-family call-for-pick up utilizing existing vehicles and Public Works staff; and
- d) Direct staff to implement a limit of 10 bags and/or bundles of branches per bi-weekly pick up; and
- e) Direct staff to pursue solid waste education for the community.

2009-234

Amendment to Main Motion

It was MOVED and SECONDED

THAT Council;

- a) Receive the April 27, 2009 report titled “City of White Rock Yard Waste Program Expansion Pilot”; and
- b) Direct staff to prepare a request for a proposal to expand the yard waste to include a commercial and multi-family pilot program in the interim as a call-for-pick up; and further that it include a potential for a multi-year program;

- c) Direct staff to implement a limit of 10 bags and/or bundles of branches per bi-weekly pick up; and
- d) Direct staff to pursue solid waste education for the community.

2009-235

Amendment to the Amended Motion

It was MOVED and SECONDED

THAT section (b) of the amended motion is further amended by deleting the reference to “request for proposal”.

CARRIED

Councillor McLean voted in the negative.

2009-236

It was MOVED and SECONDED

THAT original section (c) of the main motion is moved with a new final clause added:

- c) Direct staff to implement the bi-weekly yard waste pick up for residential and the commercial and multi-family call-for-pick up utilizing existing vehicles and Public Works staff for 2009 and “if Council continues the program for 2010 that it be put out for a request for proposals”.

CARRIED

Question was then called on the Main Motion as Amended and it was

CARRIED

The record notes that the motion as amended now reads as follows:
THAT Council;

- a) *Receive the April 27, 2009 report titled “City of White Rock Yard Waste Program Expansion Pilot”; and*
- b) *Direct staff to expand the yard waste to include a commercial and multi-family pilot program in the interim as a call-for-pick up; and further that it include a potential for a multi-year program;*
- c) *Direct staff to implement the bi-weekly yard waste pick up for residential and the commercial and multi-family call-for-pick up utilizing existing vehicles and Public Works staff for 2009 and if Council continues the program for 2010 that it be put out for a request for proposals; and*
- d) *Direct staff to implement a limit of 10 bags and/or bundles of branches per bi-weekly pick up; and*
- e) *Direct staff to pursue solid waste education for the community.*

8. MOTIONS OF WHICH NOTICE GIVEN AT PREVIOUS MEETINGS

There were no motions presented.

9. NOTICE OF MOTIONS FOR SUBSEQUENT MEETING

There were no motions received.

10. COMMUNICATIONS

10.1 NEW WESTMINSTER & DISTRICT LABOUR COUNCIL

Correspondence from the New Westminster & District Labour Council regarding the “Day of Mourning for Workers Killed and Injured”.

2009-237

It was MOVED and SECONDED

THAT Council receives the information from the New Westminster & District Labour Council regarding the Day of Mourning for Workers Killed and Injured.

CARRIED

10.2 THE ELIZABETH FRY SOCIETY OF GREATER VANCOUVER

Correspondence from the Elizabeth Fry Society dated March 30, 2009 to inform that “Elizabeth Fry Week” is May 4 – May 10, 2009.

2009-238

It was MOVED and SECONDED

THAT Council receives for information correspondence from the Elizabeth Fry Society dated March 30, 2009 noting that “Elizabeth Fry Week” is May 4 – May 10, 2009.

CARRIED

10.3 MULTIPLE SCLEROSIS SOCIETY OF CANADA

Correspondence from the Multiple Sclerosis Society of Canada dated April 1, 2009 noting that May 2009 is “MS Awareness Month for the Multiple Sclerosis Society of Canada”.

2009-239

It was MOVED and SECONDED

THAT Council receives for information correspondence from the Multiple Sclerosis Society of Canada dated April 1, 2009 noting that May 2009 is “MS Awareness Month for the Multiple Sclerosis Society of Canada”.

CARRIED

10.4 WHITE ROCK HOSPICE SOCIETY

Correspondence from the White Rock HOSPICE Society dated April 7, 2009 to inform that May is “Hospice Palliative Care Month”.

2009-240

It was MOVED and SECONDED

THAT Council receives for information correspondence from the White Rock HOSPICE Society dated April 7, 2009 noting that May is “Hospice Palliative Care Month”.

CARRIED

10.5 TRANSLINK - MAYORS' COUNCIL ON REGIONAL TRANSPORTATION

Information from TransLink regarding a resolution passed by the Mayors' Council, April 22, 2009 regarding regional transportation “Metro Mayors push for \$450 million TransLink transportation investment; refuse further property tax increases”.

2009-241

It was MOVED and SECONDED

THAT Council fully supports the resolution of the Mayor's Council on Regional transportation including the increase in the sustainable funding for TransLink and communicates said support to the other two levels of government.

CARRIED

10.6 METRO VANCOUVER BOARD / TSAWWASSEN FIRST NATION PRESS RELEASE

A Joint Media Release from the Metro Vancouver Board and Tsawwassen First Nation announcing “First-Ever Aboriginal Leader Takes a Seat on the Metro Vancouver Board”.

2009-242

It was MOVED and SECONDED

THAT Council receive for information the joint press release from Metro Vancouver and Tsawwassen First Nation announcing that the “First-Ever Aboriginal Leader Takes a Seat on the Metro Vancouver Board”.

CARRIED

11. REPORTS

11.1 MAYOR'S REPORT

- Meeting with Metro Vancouver on Friday - comments on planning have gone back to Metro Vancouver
- Economic Committee is having an open house here April 28, 2009
- Council and staff attended a Strategic Planning session last week and the outcomes will be revealed in the next few weeks
- Thank you to Acting Mayor Fathers for her support over the past months
- Attended the rededication of Totem Plaza last weekend

11.2 COUNCILLORS' REPORTS

Councillor Anderson reported:

- Welcome to Chief Baird of the Tsawwassen First Nation to the Metro Board
- Reported that Metro Vancouver will be sending a request to the provincial government to amend Metro Vancouver's letters patent to send garbage by rail to the USA
- Attended a strategy day at E-Comm

Councillor Fathers:

- Attended the opening of the White Rock Lawn Bowling Club

Councillor Sinclair:

- Attended 'Beyond socks and blankets' – homeless conference

Councillor McLean

- Attended DARE program at elementary school
- Was at Whistler with the White Rock Choral Choir and reported that Whistler is a dog-friendly community

Councillor Campbell

- Attended opening of Mann Lawn Bowling Club

12. BYLAWS

12.1 BYLAW NO. 1865

Bylaw No. 1865 "A Bylaw to adopt a Financial Plan for 2009 to 2013" is presented for final adoption.

2009-243 **It was MOVED and SECONDED**
THAT Council give final reading to “Financial Plan (2009-2013)
Bylaw, 2009, No. 1865”.

CARRIED

12.2 BYLAW NO. 1866

Bylaw No. 1866 “A Bylaw for the levying of rates on land and improvements for the year 2009” is presented for first and second and third reading.

2009-244 **It was MOVED and SECONDED**
THAT Council give first and second reading to “White Rock
Annual Rates Bylaw, 2009, No. 1866”.

CARRIED

2009-245 **It was MOVED and SECONDED**
THAT Council give third reading of “White Rock Annual Rates
Bylaw, 2009, No. 1866”.

CARRIED

12.3 BYLAW NO. 1867

Bylaw No. 1867 “A Bylaw to amend the White Rock Drainage Utility User Fee Bylaw, 2004 No. 1739” is presented for first and second and third reading.

2009-246 **It was MOVED and SECONDED**
THAT Council give first and second reading to “White Rock
Drainage Utility User Fee Amendment Bylaw, 2009 No. 1867”.

CARRIED

2009-247 **It was MOVED and SECONDED**
THAT Council give third reading to “White Rock Drainage Utility
User Fee Amendment Bylaw, 2009 No. 1867”.

CARRIED

12.4 BYLAW NO. 1868

Bylaw No. 1868 “A Bylaw to amend the Sewer Connection and Rental Charges Bylaw, 1970, No. 396” is presented for first and second and third reading.

2009-248

It was MOVED and SECONDED

THAT Council give first and second reading to "White Rock Sewer Connection and Rental Charges Bylaw, 1970, No. 396, Amendment Bylaw, 2009 No. 1868".

CARRIED

2009-249

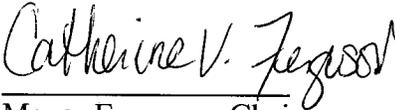
It was MOVED and SECONDED

THAT Council give third reading to "White Rock Sewer Connection and Rental Charges Bylaw, 1970, No. 396, Amendment Bylaw, 2009 No. 1868".

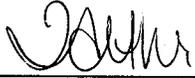
CARRIED

13. CLOSURE

The Chair declared the meeting closed at 8:59 p.m.



Mayor Ferguson, Chair



T. Arthur, City Clerk

Lions park dedicated

PARKS

Dec 28 190

PARKS

'Lions Lookout' looks a lot different now, thanks to the White Rock Lions Club. Appendix E

At a recent ceremony, mayor Gordon Hogg dedicated the beach park land just east of the White Rock as Lions Lookout.

At a council meeting July 9, Hogg announced the dedication and presented a certificate of appreciation on behalf of the city to Lions' past president Bill Wallace.

A copper plaque installed in the park ground by the city reads:
"Lions Lookout — another project of the White Rock Lions Club".

Proposed location for 125TH Anniversary
(RCHP) Totem Poles



TOTEM PLAZA

THE CITY OF WHITE ROCK
RECOGNIZES THE COOPERATIVE
EFFORTS OF THE
FIRST NATIONS PEOPLES,

THE ROYAL CANADIAN MOUNTED POLICE,
AND THE CITIZENS OF BOTH WHITE ROCK
AND THE SEMIAHMOO PENINSULA
IN MAKING THIS PROJECT A SUCCESS.
TOTEM PLAZA WILL FOREVER BE A SYMBOL
OF HOW A COMMUNITY CAN WORK TOGETHER
TO ACHIEVE A COMMON GOAL.

DEDICATED APRIL 25, 1999
MAYOR HARDY K. STAUB
COUNCIL MEMBERS

JAMES F. COLERIDGE
JUDY L. FORSTER
CAROLINE FOSTER

DOUGLAS B. McLEAN
MARY MIKELSON
STEWART PEDDEMORS

"GYAANA" HAIDA POLE

IN THE HAIDA TRADITION, TOTEM POLES ARE HISTORICAL DOCUMENTS WHICH EITHER BEAR THE CRESTS OF THE OWNER OR DEPICT STORIES. TOTEM POLES MEMORIALIZE IMPORTANT PEOPLE, DISPLAY THE HISTORY AND HEREDITARY PROPERTY OF FAMILIES AND CLANS, COMMEMORATE THE SOCIAL STATUS OF A GREAT CHIEF OR MARK AN IMPORTANT HISTORICAL EVENT. GYAANA MARKS AN EVENT IN HISTORY AND TELLS THE STORY OF THE GIFT.

THE FIGURES ON HAIDA TOTEM POLES TELL ARRIVING VISITORS ABOUT THE OWNERS OF THE POLES AND SOMETIMES, IF WATCHMEN ARE PRESENT, WELCOME GUESTS. TRADITIONALLY TOTEM POLES FACED THE OCEAN TO WELCOME GUESTS ARRIVING BY WATER. SINCE MOST GUESTS TODAY ARRIVE BY LAND, THIS TOTEM POLE FACES INLAND. WATCHMEN ARE SUPERNATURAL BEINGS WHO SERVE AS SENTINELS OR CARETAKERS AND FREQUENTLY APPEAR ON THE TOPS OF TOTEM POLES. THE WATCHMAN TAKES CARE OF THE COMMUNITY AND VISITORS AND REPRESENTS THE ROYAL CANADIAN MOUNTED POLICE. PLACED AT THE COMMUNITY LEVEL, ABOVE THE WATCHMAN IS THE REGAL AND POWERFUL EAGLE, WHICH IN THIS TOTEM POLE REPRESENTS FIRST NATIONS PEOPLE. ABOVE THE EAGLE IS THE HAWK MOON CREST, A RAVEN CREST SO THAT BOTH PRINCIPAL CLANS OF THE HAIDA NATION ARE REPRESENTED HERE. THE MOON IS AN IMPORTANT PART OF THE UNIVERSE TO HAIDA PEOPLE, SINCE THE SUN, MOON AND STARS ALL COME FROM THE MOON. THE HAWK MOON IS A RARE CREST WHICH SYMBOLIZES THE BRIDGING BETWEEN GYAANA AND THE RAYS OF THE SUN ON THE COAST SALISH HOUSEPOST.

TERRI LYNN WILLIAMS-DAVIDSON
ROBERT DAVIDSON

"KAKAN" COAST SALISH HOUSEPOST

THE RAISING OF THE HOUSEPOST IS OF GREAT SPIRITUAL SIGNIFICANCE WITHIN THE STRAITS SALISH BELIEFS AND TRADITIONS OF THE SEMIAHMOO PEOPLE. THEY BELIEVE THAT THE HOUSEPOST IS ENDOWED BY THE CREATOR WITH THE LIVING SPIRIT OF THE TREE. THE RAISING OF A HOUSEPOST SIGNIFIES THE PROTECTION AND LOVE OF THE CREATOR. THROUGH THIS ACT, THE TREE'S LIVING SPIRIT IS TRANSFORMED TO PROVIDE A PLACE OF COMFORT, A CONNECTION TO ANCESTORS AS WELL AS BLESSINGS UPON THE HOUSE AND FAMILY. ON THE BASE OF THIS HOUSEPOST, A WATER MOTIF THAT HAS BEEN ADAPTED FROM A CARVING AND WEAVING PATTERN REPRESENTS THE SEMIAHMOO PENINSULA AND THE WATERS OF SEMIAHMOO BAY. THE MOST PROMINENT CHARACTER, THE HUMAN-MAN REPRESENTATIVE OF A GUARDIAN FIGURE, IS A TRADITIONAL ELEMENT IN MOST SALISH HOUSEPOSTS AND IN THIS PIECE RELATES TO THE ROLE OF THE ROYAL CANADIAN MOUNTED POLICE. WITHIN THE MAN'S ARMS IS A FISHER, AN ANIMAL OFTEN DEPICTED ON TRADITIONAL COAST SALISH HOUSEPOSTS. A CREATURE OF SPIRITUAL IMPORTANCE, IT HAS THE ABILITY TO CARRY POWER IN POSITIVE OR NEGATIVE FORMS. THE MAN WEARS AN EAGLE HEADDRESS, A SYMBOL OF POWER, PEACE AND FRIENDSHIP. THE WINGS OF THE EAGLE HEADDRESS BLENDS INTO THE HAIR OF THE HUMAN FIGURE, THUS GRANTING TO HIM ALL THE EAGLE'S POWERS.

SUSAN A. POINT

Andrew Todd Conservators Ltd.

1215 Miller's Landing Road, F-14.
Bowen Island, British Columbia
Canada V0N 1G0
Phone/Fax 604.947-2617
atodd@direct.ca
www.atconservator.com

27 July 2002

Conservation Proposal
White Rock

Quotation to Provide
Conservation Assessment of Totem Poles
East Beach Totem Plaza

In response to a request for an assessment, 26 July 2002, the following fee proposal is submitted for consideration.

Andrew Todd Conservators Ltd. specializes in providing conservation treatment and consultation for preservation of historic objects, works of art, sculpture and outdoor monuments. Information about the company, includes Commercial Insurance Policy #APP 26 000 155 from our brokers, AON Reed Stenhouse of Vancouver. AON Reed Stenhouse has covered our insurance requirements without a claim since our incorporation in British Columbia, 28 February 1986. Our Certificate of Incorporation is number 305418. Andrew Todd Conservators Ltd. is a registered company with Canada Customs and Revenue Agency, our business number is 10240 8267 RT0001. Andrew Todd Conservators Ltd. is registered with the Workers Compensation Board of British Columbia, our number is 681371-AA. Our firm is also licensed by the BC Department of the Environment for Pesticide Application in the classification "General Structural". Our principal conservator, Andrew Todd has been in practice for over 20 years and has completed numerous treatments for valuable and historic works of art. He is a member of the International Council of Monuments and Sites, (ICOMOS) and the International Council of Museums, Conservation Committee, (ICOM-CC). He has worked on many totem poles and wooden monument sculptures in the past.

The following quotation is for an assessment, examination and treatment proposal on each of the two Northwest coast totem poles on White Rock East Beach Totem Plaza.

The condition reports will be written documents and include photo-documentation and sketch diagrams of problem areas. Any areas of potential danger to the public will be assessed. In the treatment proposals we will also provide options if necessary, including the costs estimated for each treatment.

The quotation for the assessment and condition reports and suggested treatment proposals with estimated fees for treatment for both totem poles is \$600.00.

Respectfully Submitted: _____ Andrew Todd

19 August 2002

Conservation Treatment Proposal

**Totem Pole by Robert Davidson
White Rock East Beach Totem Plaza
White Rock, BC**

Object: Totem Pole
Artist: Robert Davidson
Location: East Beach Totem Plaza, White Rock, BC
Date: 1998
Materials: carved red cedar, paint.
Dimensions: 4.2m. (approx 15 ft.) 360 cm circumference
Date of Examination: 8 August 2002

Description:

Carved and painted totem pole, traditional figures and decoration. The pole is carved hollow in the back. The totem pole is supported by a steel frame in the back, with bolts extending into the back of the pole. The totem pole floats slightly above a concrete pad, the steel support is set into the concrete pad.

Examination Note

Discreet tests were done on the surface with a steel blade penetrating instrument. Observations of the top of the pole were made with a standard pair of binoculars. Tapping or knocking of the surface was done just using knuckles to test for any hollow or soft sound effects from the wood.

Condition:

Some overall surface dirt, dust and particulate matter. Some rub marks on the surfaces of the wood in various locations. Paint applications to the surface have been slightly worn by the touching by the public. Some cracking was observed on the outer surfaces. A crack on the proper left side was open enough to see through to the other side. Evidence of some moss growth was observed near the top of the pole.

Treatment Proposal:

Clean totem pole overall with a gentle conservation cleaning process; dry brush removal of dust, dirt and any organic accretions, using soft bristle brushes only. Follow dry brush cleaning with a non-ionic detergent solution wash. Apply cleaning wash solution with soft bristle brushes also. Follow wash solution cleaning with a complete rinse. While the pole is still moist apply a borate based treatment, "tim bor" in solution. (The "tim bor" solution is a "diffusible preservative" and penetrates into the wood better when it is moist). Tim bor will act to prevent any fungal growth and stops moss, mould and algae growths as well. It also prevents infestation by any wood boring insects such as carpenter ants or termites. It is especially recommended because it is very benign in the environment for humans, including children and also animals. After treatment with borates, allow the pole to dry. When dry, a water repellent coating is to be applied by spray application. All conservation steps in the treatment are to be recorded with diagrams, sketches and 35mm photos scanned into a final complete treatment report.

Treatment and documentation to be performed by conservator, Andrew Todd.

Estimate of Costs, Pole by Robert Davidson: Professional fees materials and supplies: \$1700.00 + taxes.

Respectfully Submitted:  Andrew Todd 19 August 2002

19 August 2002

Conservation Treatment Proposal

**Totem Pole by Susan Point
White Rock East Beach Totem Plaza
White Rock, BC**

Object: Totem Pole
Artist: Susan Point
Location: East Beach Totem Plaza, White Rock, BC
Date: 1998
Materials: carved red cedar, paint.
Dimensions: 4.2m. (approx 15 ft.) 360 cm circumference
Date of Examination: 8 August 2002

Description:

Carved and painted totem pole, traditional figures and decoration. The pole is carved hollow in the back. The totem pole is supported by a steel frame in the back, with bolts extending into the back of the pole. The totem pole floats slightly above a concrete pad, the steel support is set into the concrete pad.

Examination Note

Discreet tests were done on the surface with a steel blade penetrating instrument. Observations of the top of the pole were made with a standard pair of binoculars. Tapping or knocking of the surface was done just using knuckles to test for any hollow or soft sound effects from the wood.

Condition:

Some overall surface dirt, dust and particulate matter. Some rub marks on the surfaces of the wood in various locations. Paint applications to the surface have been slightly worn by the touching by the public. Some cracking was observed on the outer surfaces. A significant crack or check is evident at the base, central. Evidence of some moss growth was observed near the top of the pole, also near the base on the proper right side.

Treatment Proposal:

Clean totem pole overall with a gentle conservation cleaning process; dry brush removal of dust, dirt and any organic accretions, using soft bristle brushes only. Follow dry brush cleaning with a non-ionic detergent solution wash. Apply cleaning wash solution with soft bristle brushes also. Follow wash solution cleaning with a complete rinse. While the pole is still moist apply a borate based treatment, "tim bor" in solution. (The "tim bor" solution is a "diffusible preservative" and penetrates into the wood better when it is moist). Tim bor will act to prevent any fungal growth and stops moss, mould and algae growths as well. It also prevents infestation by any wood boring insects such as carpenter ants or termites. It is especially recommended because it is very benign in the environment for humans, including children and also animals. After treatment with borates, allow the pole to dry. When dry, a water repellent coating is to be applied by spray application. All conservation steps in the treatment are to be recorded with diagrams, sketches and 35mm photos scanned into a final complete treatment report.

Treatment and documentation to be performed by conservator, Andrew Todd.

Estimate of Costs, Pole by Susan Point: Professional fees materials and supplies:
\$1700.00 + taxes.

Respectfully Submitted:  Andrew Todd 19 August 2002

Andrew Todd Conservators Ltd.
1215 Miller's Landing Road, F-14, Bowen Island, B.C. Canada V0N 1G0

atodd@direct.ca
(604) 947-2617

19 August 2002

WR#02-246

Invoice

To:

Mike Lane
15856 Buena Vista Ave.
White Rock, BC.
V4B 2A3

Attn: same

For;

Conservation Services; Assessment of 2 totem poles on White Rock, East Beach Totem Plaza, as per agreement of 28 July 2002. Reports and letter of recommendation are attached.

The sum of:

Professional fees

\$600.00

GST 42.00

PST 00.00

Total

\$642.00

Signed:  Andrew Todd

GST Account #102408267

PST Account #830123

*paid w/ funds
-
CJ?*

Plaza a Lions' legacy

Your article, 'A great loss,' (*Peace Arch News*, Sept. 21) refers to Totem Park being established while Hardy Staub was in office.

Totem Park does not exist. There is a Totem Plaza in Lions Lookout Park. This Totem Plaza was built on the grassy slopes of Lions Lookout Park in 1999. Lions Lookout Park was dedicated in 1986 by then-mayor Gordon Hogg.

White Rock Lions gave up the area for 17 parking places, as well as the area where Totem Plaza now exists.

Instead of grassy slopes, White Rock visitors can enjoy this well-designed Totem Plaza and view the vista from three benches supplied by the three Lions Clubs operating in this area.

Ed Bishop

White Rock Lions Club

REGULAR AGENDA
PAGE 90

PARKS

year?

Appendix I

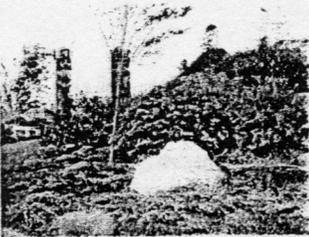
PARKS, W.R.

The City of White Rock



PARKS MASTER PLAN

March 2003

24 - Lions Lookout/Marine Totem Site

Lions Park, a small passive park at Marine Drive and Cypress Street, was opened in 1999 in honour of the 125th anniversary of the Royal Canadian Mounted Police. The park site is on traditional homelands of the Semiahmoo, a Straits Salish First Nation. The creation of this park was generously supported by public donations. Lions Park features two totem poles designed by Haida artist Robert Davidson and Coast Salish artist Susan A. Point.



Spirit of BC

Building Community Spirit!

Spirit of BC – 2009 Workplan *DRAFT*

The Spirit of BC (SOBC) Committee is planning the following events to generate excitement and engage the community leading up to the Vancouver 2010 Olympics and Para Olympics:

- Opening Ceremonies Reception
- VANOC Family Hosting Program
- Torch Run
- Torch Run Celebration Event
- Legacy Project / First Nations
- 30th Annual Tour de White Rock – Spirit of BC Celebration
- Olympic Winter Wonderland

The SOBC Committee is also influencing White Rock event organizers to include Olympic themes in their 2009 events. Target groups include:

- Spirit of the Sea Festival
- Communities in Bloom
- Semiahmoo First Nation (Totem Pole re-dedication, Nat'l Aboriginal Day, Salmon Festival)
- WR Leisure Services (ie. TDWR, Winter Wonderland, Canada Day)
- Others TBD

The SOBC Committee is also liaising with 2010 Legacies Now on upcoming celebrations being planned for the Vancouver 2010 Olympic and Paralympic Games, including:

- * 100 day countdown
- * others TBD

The SOBC Committee is liaising with community stakeholders and service groups to

1. Build capacity within the community by promoting awareness of and participation in Spirit events.
2. Build in-kind or financial support for Spirit events
3. Participate in Gamestown 2010 for a \$ 100,000 prize for community spirit.

This document is intended to expand on the initial planning and form the basis of a detailed workplan for the Committee.

Olympic Drop In Friday, February 12 - 28, 2009

Event Description:

The City of White Rock and the White Rock SOBC Committee will host an Olympic Viewing drop-in at the White Rock Community Centre. These times will be open to the public to drop in and view the games on our big-screen.

Possible Schedule:

Friday, Feb 12th: Opening Ceremonies

Friday, Feb 19th: Family viewing event: Kids Olympic Craft Room

Friday, Feb 26th: Family viewing event: Kids Olympic Craft Room

Monday Feb 15th – Thursday Feb 19th: Day-time drop-in 12 – 2.

Building Community Spirit!

Monday Feb 22nd – Thursday Feb 25th: Day time drop-in 12 – 2.

Scope assumptions:

- This event will be open to the public.
- We will target Friday nights and weekday drop-ins.
- Exact programming will be determined based on televised event coverage/schedule.
- Promotion of events will be done via the Leisure Guide.
- A nominal drop in fee will be charged to monitor participation.
- Drop in will be waived for “MEMBERS”.
- The event schedule / viewing will be pre-determined to prevent debate.
- The event will be preceded by a short welcome and opening by the Mayor on video.
- No catering will be included.
- Assume 200 attendees.

Risks / considerations:

- Lack of community interest or excessive demand.
- Time pressures and resource conflicts given the close proximity to the Torch event. You may want to consider different resource leads for the Torch Relay and this event.
- Loss of revenue and / or impacts on Leisure programming at the WR Community Centre for the Winter session.

Timeline:

Task	Timeline	Duration Estimates
Planning <ul style="list-style-type: none"> <input type="checkbox"/> Book Rooms <input type="checkbox"/> Plan Programs <input type="checkbox"/> Set up programs in class / Leisure Guide <input type="checkbox"/> Determine Audio/Visual Logistics <input type="checkbox"/> Source AV rentals if required <input type="checkbox"/> Determine rec attendant scheduling <input type="checkbox"/> Determine revenue requirement. 	Nov – Dec 2009	40-50 hrs.
Promotion and ticket sales	Jan 4 – Feb 12, 2010	10 hrs
Finalize event logistics	Jan 25 – Feb 11, 2010	25 hrs
Set up event	Feb 11 – 12, 2010	10 hrs
Event	Feb 12 - 28, 2010	25 hrs

Budget:

	Rsc. Code	\$
REVENUE		
Drop in		250.00
Other		
EXPENSES		
Venue Rental	TBD	TBD
Advertising	TBD	700.00
Supplies / Prizes	TBD	400.00

Building Community Spirit!

Catering	TBD	0.0
Ticket production	TBD	0.0
Mayor Welcome Video	TBD	500.00
Craft Supplies	TBD	400.00
Lost programming revenue	TBD	TBD
Other	TBD	TBD
Rec Attendants – labour	TBD	500.00
TOTAL		

Funding Source (Options):

- 27K from SOBC Committee Budget

Resources (Options):

- WRLS staff

Torch Run
Tuesday, February 9th, 2009
Time: TBD

Event Description:

The City of White Rock will invite residents to gather on City streets to view the historic torch relay for the Vancouver 2010 Olympics.

Considerations:

Pre or post party will be planned. We should encourage schools to make crafts for kids to bring to the event – medals or torches.

Route Options: TBD

Scope assumptions:

- This event will be open to the public.
- The route through White Rock will be up Johnston, will detour past the WRCC.
- The Torch will be in White Rock in the early morning of Feb 9th.
- The event will be preceded by a short welcome and opening by the Mayor.
- There will be Peninsula Olympian involvement in the event.
- There will not be extensive entertainment at the event. The primary focus will be the torchbearer.

Risks / considerations:

- Business impact due to road closures. (minimal given early morning event)
- Time pressures and resource conflicts given the close proximity to the Torch event. You may want to consider different resource leads for the Torch Relay and this event.
- Mid week torch relay may prevent residents from participating.

Timeline:

Task	Timeline	Duration Estimates
Planning (White Rock Torch Bearers) <ul style="list-style-type: none"> <input type="checkbox"/> Determine active approach for SOGO Active program 	Apr – Aug	TBD

Building Community Spirit!

<input type="checkbox"/> Execute SOGO promo		
Planning (Torch Relay Route) <ul style="list-style-type: none"> <input type="checkbox"/> Determine torch relay route <input type="checkbox"/> Plan required ROW permits <input type="checkbox"/> Determine traffic marshalling requirements <input type="checkbox"/> Recruit volunteers if necessary <input type="checkbox"/> Determine road closure equipment required <input type="checkbox"/> Rent closure equipment if required <input type="checkbox"/> Order Torch Relay Flags / Supplies <input type="checkbox"/> Determine promotion approach / special invites and required dignitaries <input type="checkbox"/> Plan Business engagement approach/promotion. 	Aug – Dec 2009	125-150 hrs.
Invitations to schools, clubs, associations	Dec 2010	20 hrs
Promotion / Advertising	Dec 15 – Feb 12, 2010	10 hrs
Execute business engagement approach		
Distribute Torch supplies		
Finalize event logistics	Jan 4 – Jan 31, 2010	30 hrs
Set up event	Feb 1- 5, 2010	10 hrs
Event	Feb 9, 2010	5 hrs

Budget:

	Rsc. Code	\$
Torch Relay SWAG	TBD	4000.00
Advertising	TBD	700.00
Supplies / Prizes	TBD	400.00
Traffic Marshalling / Police costs		TBD
Public Works / Parks ROW Prep		TBD
Other event costs??		
Rental or equipment		
Honorarium for Guest Speakers (if required)	TBD	200.00
Other	TBD	TBD
TOTAL		

Funding Source (Options):

- 27K from SOBC Committee Budget
- Additional Grants from Vancouver 2010

Resources (Options):

- WRLS staff
- BIA
- Community Rec Programmer (SOGO Active focus)

Building Community Spirit!

VANOC Family Hosting Program TBD

Event Description:

The City of White Rock and the White Rock SOBC Committee will host information sessions for residents of White Rock who are interested in opening their homes to billet athletes and families of athletes.

Venue Options:

- **White Rock Community Centre**

Scope assumptions:

- Information sessions will leverage existing program/information/speakers from Vanoc.
- White Rock will not be responsible for developing and managing a home host program.
- The Information sessions will be targeted at free home hosting and not those residents who want to “rent” their rooms/homes.
- These sessions will be offered as Leisure Services programs and promoted in our Leisure Guides.
- Leisure Services will work in collaboration with Janice Birch to host sessions.
- Registration for the information sessions will be managed by WRLS.
- Cost for the sessions will be structured to recover facility, administration and speaker costs only.
- The number of sessions will determine final budget numbers.

Risks / considerations:

- White Rock should not be responsible for developing and managing a home host program. If so, consider issues of liability, privacy, criminal record checks etc...

Timeline:

Task	Timeline	Duration Estimates
Planning <input type="checkbox"/> Secure Venue <input type="checkbox"/> Secure partnership if required <input type="checkbox"/> Determine ticketing mechanism <input type="checkbox"/> Determine Audio/Visual Logistics <input type="checkbox"/> Source AV rentals if required <input type="checkbox"/> Plan food/catering for reception <input type="checkbox"/> Determine special guests / invitations	Nov – Dec 2009	40-50 hrs.
Promotion and ticket sales	Jan 4 – Feb 12, 2010	10 hrs
Finalize event logistics	Jan 25 – Feb 11, 2010	25 hrs
Set up event	Feb 11 – 12, 2010	10 hrs
Event	Feb 12, 2010	5 hrs

Budget:

	Rsc. Code	\$
REVENUE		
Registration Revenue		TBD
Other		

Building Community Spirit!

EXPENSES		
Facility Rental	TBD	TBD
Advertising	TBD	700.00
Supplies / Prizes	TBD	400.00
Course Handouts	TBD	
Contract for Speaker	TBD	TBD
Other	TBD	TBD
TOTAL		

Funding Source (Options):

- 27K from SOBC Committee Budget
- Registration Revenue

Resources (Options):

- WRLS staff
- SOBC Committee lead / Olympian to speak to personal value
- VANOC Speaker

Semiahmoo First Nations Vancouver 2010 Legacy Project June XX, 2009

Event Description:

The City of White Rock and the White Rock SOBC Committee will provide a grant to the Semiahmoo First Nations to craft a ceremonial cape and weaving. The project will be unveiled / showcased at National Aboriginal Day in June 2009.

Venue:

- **White Rock Library**

Scope assumptions:

- Semiahmoo First Nations will committee to and be responsible for producing the Legacy project in accordance with timelines established by the SOBC Committee.
- The White Rock Library will be responsible for leading the planning for National Aboriginal Day.
- The scope of National Aboriginal Day will remain similar to previous years.
- SOBC Committee will take the lead in coordinating with the SFN for National Aboriginal Day.

Risks / considerations:

- Legacy project not being ready on time.

Timeline:

Task	Timeline	Duration Estimates
Planning <ul style="list-style-type: none"> <input type="checkbox"/> National Aboriginal Day Planning <input type="checkbox"/> Grant funding requests <input type="checkbox"/> SFN plan for project 	Mar - May 2009	35 hrs.
Promotion	June 2010	10 hrs
Finalize event logistics	June 2010	12 hrs

Spirit of BC



Building Community Spirit!

Set up event	June 13, 2010	3 hrs
Event	June 13, 2010	5 hrs

Budget:

	Rsc. Code	\$
REVENUE		
Grant	TBD	TBD
National Aboriginal Day Budget		1400.00
EXPENSES		
Contract / Grant with SFN	TBD	TBD
Contract for Speaker	TBD	TBD
Other	TBD	TBD
TOTAL		

Funding Source (Options):

- 27K from SOBC Committee Budget
- Grant Funding from Vanoc?

Resources (Options):

- SOBC Committee lead
- White Rock Library
- WRLS staff
- SFN lead

30th Annual Tour de White Rock – Spirit of BC Celebration
July 19, 2009
Time 12:30 pm – 2:30 pm

Event Description:

The 30th Annual Tour de White Rock Road Race will be followed by an afternoon of live entertainment in celebration of the Spirit of BC. The Vancouver 2010 Mascots will be in attendance and Olympians and Professional cyclists will be on site to sign autographs.

Venue:

- White Rock Beach

Scope assumptions:

- Semiahmoo First Nations will committee to and be responsible for producing the Legacy project in accordance with timelines established by the SOBC Committee.
- The White Rock Library will be responsible for leading the planning for National Aboriginal Day.
- The scope of National Aboriginal Day will remain similar to previous years.
- SOBC Committee will take the lead in coordinating with the SFN for National Aboriginal Day.

Risks / considerations:

- 27K in Grant funding not being made available to community organizers.

Timeline:



Building Community Spirit!

Task	Timeline	Duration Estimates
Planning <input type="checkbox"/> Plan SOBC Celebration activities. <input type="checkbox"/> Engage and entertainment coordinator. <input type="checkbox"/> Source and secure entertainers. <input type="checkbox"/> Source and secure Olympians for appearances. <input type="checkbox"/> Book Mascots <input type="checkbox"/> Source children's entertainers and activities. <input type="checkbox"/> Determine logistis / equipment required.	Mar - June 2009	45 hrs.
Promotion	May – July 2009	10 hrs
Finalize event logistics	July 1 – 10 2009	25 hrs
Set up event	July 19, 2009	4 hrs
Event	July 19, 2009	7 hrs

Budget:

	Rsc. Code	\$
REVENUE		
SOBC WRLS Budget	TBD	2300.00
Partnership Money (BIA) from SOBC Community Grant		6500.00
EXPENSES		
Contract for Entertainers	TBD	850.00
Honorariums for Olympians	TBD	1000.00
Supplies / SWAG for autograph event	TBD	250.00
Children's Entertainers	TBD	500.00
Children's Activities	TBD	600.00
Portable washroom rental extension	TBD	
Sound stage rental	TBD	1000.00
Mascots	TBD	200.00
Athlete refreshments	TBD	100.00
TOTAL	TBD	4500.00

Funding Source (Options):

- 27K from SOBC Committee Budget
- SOBC WRLS Budget

Resources (Options):

- BIA
- WRLS staff

30th Annual Tour de White Rock – Museum Outreach Exhibit

Spirit of BC



Building Community Spirit!

July 16- 30, 2009

Event Description:

The White Rock Museum and Archives is creating an outreach exhibit to celebrate the 30th Annual Tour de White Rock Road Race. The Tour de White Rock is the longest standing cycling race in Canada. The exhibit will be showcased at the Volunteer Banquet at the White Rock Community Centre.

Venue:

- White Rock Community Centre

Scope assumptions:

- This outreach exhibit will be reused in the Sports and Rec themed exhibit planned by the Museum and Archives to coincide with the Olympics.

Risks / considerations:

- None.

Timeline:

Task	Timeline	Duration Estimates
Planning <ul style="list-style-type: none"> <input type="checkbox"/> Engage WR Museum <input type="checkbox"/> Provide budget and direction <input type="checkbox"/> Supply necessary documents / photos / contacts 	Mar 2009	3 hrs.
Display	July 16 2009	5 hrs
Event	July 17, 2009	5 hrs

Budget:

	Rsc. Code	\$
REVENUE		
EXPENSES		
Contract with Museum	TBD	1300.00
TOTAL	TBD	1300.00

Funding Source:

- SOBC WRLS Budget

Resources:

- WRLS staff
- Museum and Archives

**Olympic Winter Wonderland
Dec 27 – 30, 2009**

Event Description:

Building Community Spirit!

Olympic Winter Wonderland will be held at Centennial Arena. It will be based on the longstanding event "Winter Playland" with Olympic Themes.

Venue:

- Centennial Arena

Scope assumptions:

- The event will leverage as much existing event supplied from Winter Playland.
- The event will not require any significant capital investment or purchases of equipment / decorations.

Risks / considerations:

- Time pressures and resource conflicts given the close proximity to the Torch Relay and Opening Ceremonies Reception event. You may want to consider different resource leads for the Torch Relay and this event.
- Volunteers may be difficult to come by as this is Xmas season and VANOC will have recruited volunteers heavily in the months leading up to the Olympics.
- If the SOBC Committee required sponsorship for this event, this may be a difficult time of the year to secure a financial commitment.

Timeline:

Task	Timeline	Duration Estimates
Planning <ul style="list-style-type: none"> • Solicit sponsorship for event • Plan decorations / props and theme • Schedule staff for event 	Nov 2009	45 hrs
Volunteers <ul style="list-style-type: none"> • Recruit Volunteers • Schedule Volunteers • Train Volunteers 	Nov – Dec 2009	10 hrs
Promotion <ul style="list-style-type: none"> • Design Handbills and promotional materials • Ads in PAN • Ad in Leisure Guide • Update script on 2171 • Invite area clubs and community groups via email 	Nov 2009	10 hrs
Event Logistics <ul style="list-style-type: none"> • Rent or make decorations / props • Signage • Set up Christmas Trees • Purchase craft supplies and prizes • Book entertainers 	Nov – Dec 2009	30 hrs
<ul style="list-style-type: none"> • Set up event 	Dec 27 – 30 2009	40 hrs

Spirit of BC



Building Community Spirit!

- | | | |
|-------------------|--|--|
| • Take down event | | |
|-------------------|--|--|

Budget:

	Rsc. Code	\$
EXPENSES		
Contract for Entertainers	TBD	1200.00
Honorariums for Olympians	TBD	500.00
Supplies for decorations	TBD	500.00
Craft Supplies	TBD	500.00
Prizes and give aways	TBD	600.00
Rental equipment	TBD	1000.00
Misc.	TBD	200.00
Mascots (if possible)	TBD	200.00
Volunteer refreshments/water	TBD	250.00
TOTAL	TBD	4950.00

Funding Source (Options):

- 27K from SOBC Committee Budget
- SOBC WRLS Budget
- Sponsorship

Resources (Options):

- WRLS staff
- Partnership with community

Present: Peggy Clark Rita Clarkson
Sandra Kurylo Cate Dickman
Ashley Johnson Paul Stanton
Phil Lemire Donna Obermeyer
Tracey Arthur

1. **Strategic Planning Session - April 20 & 21, 2009**
 - The Strategic Planning session with Council is scheduled for April 20, from 1:00 pm - 4:30 pm and April 21, from 8:30 am - 4:00 pm at the Ocean Promenade Hotel. Staff are to prepare background materials for the session - possible topics for discussion may include infrastructure, asset management, environment, economic sustainability, Centre for Health Improvement and corporate goals.
 - Must finish measurable achievements by the end of April, for the 2008 Annual Report.
2. **April 27 Council Meeting**
 - Parcel Tax Review Panel at 6:00 pm
 - Closed Meeting at 6:30 pm to deal with Committee appointments, Fire Fighter Contract, and E-Comm report
 - Delegation from TransLink will present its 10 Year Plan, along with funding sources. Council will ask questions on behalf of residents regarding the 351 bus route.
 - Financial Plan Bylaw No. 1865 for Adoption
 - Green Waste program for Multi-Family
 - Parks Maintenance Standards
 - Bylaws for Drainage Fees, Sanitary Sewer Fees, and Tax Rates
3. **Round Table**
 - Semiahmoo First Nation has advised that the 10th Anniversary of Totem Plaza will be rededicated on Saturday, April 25 at 11:00 a.m., and will be renamed *Grand Chief Bernard Charles Memorial Plaza*. Council has been so advised The BIA has offered insurance coverage under its Special Events policy for the ceremony. Staff to check on feasibility of road closures/parking, etc. for the event.
 - The family of Margaret Lower has asked the City to assist in a 'Celebration of Life' (in May at the new Community Centre). Scheduled classes for the day chosen will be re-located or cancelled.
 - City templates for "Corporate Reports" for the Council agendas were distributed, and will be available on the 'G' drive. The City Manager briefly discussed how the recommendations, etc. should be presented, and what information should be contained under each report heading.
 - Tracey Arthur will be leaving for vacation for 2 weeks, beginning next week. Susan Campbell will record the Minutes of the meetings of April 27 and May 4.
 - HR Recruitment is going well, as is the Youth Workers' Program. Staff will be scheduling some health & safety training.
 - Fire Department is preparing for Emergency Preparedness Week, May 3 - 9; and is dealing with a number of building issues.
 - Development Services will have 4 items for the May 4th Land Use & Planning Committee - 1) new planning procedures and Fee Application Bylaw; 2) OCP amendments; 3) Tree Preservation and Development Guidelines; and 2 rezoning amendments - 1172 Parker (duplex) and Buena Vista Lodge expansion (legally non-conforming).
 - The Peace Arch Curling Club's AGM is scheduled for May 6.
 - RCMP will be extending beach patrols beginning next month and will coordinate with Bylaw Enforcement; will check on the status of the Drug Paraphernalia Bylaw.
 - Finance continues working on the Financial Statements with the auditors and there are a number of reports to be completed and sent to the Province. IT has and will be assisting staff with archiving their files in an effort to reduce content and increase the efficiency of the server. Staff will also be drafting some IT policies and working on a re-design of the City's website.
 - Meeting adjourned at 10:15 a.m.

Totem Plaza Re-Dedication

- It's a privilege to be here today and participate in this rededication ceremony
- Since the totems were installed in 1999, they have become one of White Rock's cultural treasures—standing as a tribute to the City's First Nations heritage
- It's only fitting that today they take on added significance and mark the contributions of not only a great First Nations leader, but a great community leader as well
- Grand Chief Bernard Charles was known for many things on the Peninsula including his eloquence, unassuming character, warmth and spiritual leadership.
- Across Canada, he was known for being the youngest chief ever elected in Canada, and for serving the longest consecutive term
- The City of White Rock enjoyed a strong relationship with the Semiahmoo First Nation over the years in large part because of Grand Chief Charles' leadership and there's no question his legacy continues to be felt today
- I know many people in our community hold him in the highest regard—myself included—for all that he accomplished in his short 66 years
- His commitment to family, to youth, to aboriginal issues and the community at large was outstanding and I'm pleased to think that these totem poles will help us tell his story and honour his memory in the years to come

- On behalf of my colleagues on White Rock City Council, and indeed every White Rock resident, we say thank you to Grand Chief Charles for the contributions you made to our community.
- And to our friends from the Semiahmoo First Nation, we look forward to continued good relations with you in the coming years. Thank you for all that have done and continue to do to build White Rock's cultural landscape.

Appendix N



















































































Totem plaza renamed

Tribute to a grand chief

Nex Browne

Staff Reporter

Don't be surprised if an eagle flies near White Rock's Totem Plaza on East Beach Saturday.

It would be a fitting symbol as Semiahmoo First Nation elders, local and visiting dignitaries, and members of the public gather at 11 a.m. to rededicate the plaza in memory of much beloved Semiahmoo Grand Chief Bernard Charles, who died last August.

From Saturday on, the official name of the White Rock landmark will be the Grand Chief Bernard Charles Memorial Plaza. Plans are to install a permanent plaque, which could be dedicated as soon as August.



Bernard Charles

On Saturday morning, there will be a blessing of the ground and a ceremonial brushing of the totems and the plaza with cedar boughs by Charles' relatives, Floyd and

Edith Warbus, who performed the same ceremony when the totems were first raised a decade ago, and Charles' niece, band councillor Joanne Charles, will sing the Coast Salish national anthem.

Also attending will be relations from the Lummi Nation in Washington State, White Rock Mayor Catherine Ferguson and Surrey-White Rock MLA Gordon Hogg.



see page 4

Joanne Charles welcomes renaming Totem Plaza after her late uncle, Grand Chief Bernard Charles.

Brian Gjelbhaus photo

'Baby-steps' marked 10 years ago

from page 1

Retired RCMP member Mike Lane will also relate some of the history of the plaza.

"I'm sure Bernard would be very honoured," Charles said.

"He was very fond of the plaza. His nephews, Leslie and Leonard Wells, were part of the carving team that worked on the totems as apprentices to Robert Davidson. Bernard was very proud they had become master carvers under Robert's guidance."

Charles said it was realized not long ago that the 10th anniversary of the poles was approaching and that officially naming the plaza would be a good way to pay tribute to her uncle, who became Semiahmoo Chief at the age of 23 and served for 36 years.

"We talked to the family and

they thought it would be an honour," she said.

Charles noted Saturday will mark 10 years to the day that the poles were installed, as part of the RCMP-sponsored project, The Gift, which commissioned the poles from famed First Nations artist Davidson as a symbol of healing and moving on from rifts and grievances of the past.

In 1999, before the ceremony began, two eagles flew overhead. Band leaders said the eagles represented two female spirits who had entered the poles.

Bernard Charles had described the day's events as "baby-steps" towards an improved relationship between RCMP and First Nations. At the same time, he acknowledged the courage behind the move.

"This is a very first step, but it is often the first step that is hardest to make," he said.

One of the poles is a Haida Gya-am, or watchman, figure associated with welcoming guests; the other is a Ka-Kan housepost in the Coast Salish tradition – part of the Semiahmoo heritage.

The latter is a guardian figure, representing the RCMP, but topped with the ceremonial Coast Salish eagle headdress, conferring power, peace and friendship.

It seems appropriate the pole also becomes a memorial for her uncle, Charles said, as well as the plaza around it, ringed with inlaid plaques donated by White Rock residents, many of them in memory of loved ones.

"It all fit into place – it seems appropriate and natural."

Lack of support disappoints

Editor:

On Saturday, April 25, we celebrated a spiritual and monumental event, the dedication of the Grand Chief Bernard Charles Memorial Plaza.



Memorial Plaza.

Much to my chagrin, your photographer was in attendance without his camera equipment, but did cover the Semiahmoo Regatta as per

April 24 PAN.

your photos in the April 29 edition of the *Peace Arch News*, and the Kite Festival in the May 1 edition.

All of these events took place on the same day in close proximity.

I was saddened and disappointed by the lack of support from our local paper for this momentous occasion, and for not giving it the honour and recognition it deserved.

Mike Lane, White Rock

Editor's note: Our photographer – having already marked the occasion on the previous day's front page – attended the ceremony on his day off, out of respect for the late grand chief. The other photos were taken Sunday.

NOTES FROM STAFF MEETING

July 21, 2009 - 9:00 am

Present:	Peggy Clark	Rita Clarkson
	Sandra Kurylo	Rae Williamson
	Bob Schlase	Paul Stanton
	David Pollock	Lesli Roseberry
	Nona Housenga	Sapinder Mund
		Donna Obermeyer

1. July 20 Council Meeting

- 991 Stayte Road revised Zoning Amendment Application - approved 1st and 2nd Readings - schedule Public Hearing.
- 1489 Stayte Road Zoning Amendment Application - approved 1st and 2nd Readings - schedule Public Hearing.
- Measurement of Building Heights on Sloped Lands - bring back to Council in September.
- OCP Amendment #3 - 1466 Everall St. Zoning Amendment and Development Permit referred to a Planning Session.
- Roper Ave.) will proceed.
- A Planning Session will be held on July 27th, commencing at 3:00 pm. Issues for discussion will be OCP Amendment #3 (1466 Everall); Town Centre; and Large Lots. This will be followed by a Closed meeting at 6:00 pm. and a regular meeting at 7:00 pm.
- Advisory Design Panel Terms of Reference was referred and all Finance Committee items were approved.

2. Spirit of the Sea Festival

- RCMP gave a brief overview of the manpower and traffic issues. Based on last year's figures this would involve about 21 members and 7 Auxiliary members. Overtime is expected due to the Police and Fire Games taking place at this time. Volunteers are gearing up and Bylaw Enforcement will assist as well. Estimated over 200,000 in attendance last year and expect the same for 2009. There will be one extra OCC and 2 guards on duty. It has been requested that the Coast Mountain bus route be blocked off and blockages be erected for 12 hours. Determine who will arrange for barricades. Signage is to be put up as well. Floats will finish east of Keil (between Keil & Stayte) - cannot block east and southbound traffic between Oxford and High Sts. - set up will be given westbound Marine Drive between Oxford and High Sts. Bus shuttles will operate Saturday, 10 am - 9 pm and on Sunday from 10 am - 7 pm.
- After hours contact person will be Rita Clarkson.
- Investigate use of portable washrooms; towing company will be on 'standby'; garbage trucks to be available on an 'as needed' basis.

4. Round Table

- Staff to deal with Special Occasion liquor permit request for Sandpiper Pub (for Spirit of the Sea Festival) on 3 lot private property.
- August 17th Semiahmoo First Nation will hold an unveiling of a stone carving at the Chief Bernard Charles Plaza (aka Totem Plaza).
- Grants-In-Aid Subcommittee will meet on Wednesday, July 23 to consider 3 items.
- Training sessions will be scheduled with Council for the new Blackberries.
- Fire Dept. received notification that as of July 2 all campfires are banned throughout the coastal area; use City Page to provide information to the public on use of propane, etc. in specific areas.
- Clerk's Dept. is gearing up for the By-Election. Nomination period begins Tuesday, July 28 and closes on Friday, August 7 at 4:00 pm. Staff are working on a more informed process regarding results of claims.
- BIA banners will be put up Wednesday or Thursday for Communities in Bloom.
- There will be a joint meeting of the Environment and Economic Committees tomorrow at 5:00 pm.

- Refer all Parks related issues to David until August 17th.
- The new Planner will begin work in Development Services on July 27th.
- Many accolades to Rita & staff and everyone involved in the Tour de White Rock - it was a smashing success!

Meeting adjourned at 10:35 a.m.

NOTES FROM STAFF MEETING
October 6, 2009- 9:00 am

Appendix S

Present:	Peggy Clark	Paul Stanton
	Sandra Kurylo	Rita Clarkson
	David Pollock	Rae Williamson
	Rob Atkinson	Tracey Arthur
	Lesli Roseberry	Donna Obermeyer

1. October 6 - Council Meeting

- Grant Meyer was sworn in as new Councillor.
- Sanitary Sewer Contract Authorization approved
- Staff to continue work on a process for Tree Management Bylaw.
- Fees for Vintage Affair waived; staff directed to create a separate Council Policy on waiving of rental fees for the Governance Committee.
- Adopt-a-Park Plan adopted - begin public information process.
- Staff to develop a process for the Strategic Plan
- All Bylaws were approved.
- Lobbyist Register and Disclosure Policy to be drafted.
- Citizen Satisfaction Survey to be carried out in November.
- Procedures Bylaw amendments to be completed.

2. Upcoming Meetings

- **October 7** - Planning Session from 9:00 am - 4:00 pm at the WR Community Centre
- **October 19** - Land Use and Planning Committee
 - 1466 Everall
 - Marine Drive Application
 - Finance & Audit Committee - Quarterly Reports and HST Report
- **October 26** - Council
 - Mr. Roger Currie delegation regarding Centennial Park
 - ~~Update on renaming of Totem Plaza~~ *Not on agenda*

3. Round Table

- The City will fund up to \$800 for the Christmas Lunch at the Community Centre; follow up on the possibility of a Social Club.
- United Way Committee is gearing up for this year's Campaign - Oct. 13 to 23. Departments to donate baskets for auction and SMT will participate in a Baby Photo contest.
- Clerk's Office is preparing materials for the Planning Session; Infrastructure and Transportation Committee meeting is scheduled for tonight in Chambers.
- Spirit of BC MOUs to be signed by October 14.
- Fire Safety Week is Oct. 4 to 10 - residents, schools, etc. are encouraged to conduct Fire Drills on October 7. Training is now complete for H1N1; Fire Fighters' Union has committed to a bike ride with the Variety Club next September.
- Development Services continues to work on budgets and looking at areas/ways to reduce.
- 2010 Budget at this point stands at a 10% increase - look at areas over which we have control to determine possible savings.
- Business Process Mapping session is scheduled for Friday, Oct. 9 at the Fire Hall, followed by a second one on Thursday, October 15 at Centennial Arena. The CUPE collective agreement has been signed and copies will be made available in the near future; several postings are underway in the HR Department.

- Operations has 3 roadworks contracts starting up; staff attended a Centre for Active Living meeting on Oct. 5; staff are in talks with Bosa regarding a maintenance contract for the WRCC; other projects are ongoing such as Community Action Charter workshop and Liquid Waste Management. A meeting will be scheduled shortly regarding the Museum restoration project.

NOTES FROM STAFF MEETING
October 20, 2009- 9:00 am

Present:	Peggy Clark	Paul Stanton
	Sandra Kurylo	Rita Clarkson
	David Pollock	Rae Williamson
	Paul Fletcher	Tracey Arthur
		Donna Obermeyer

1. October 19 - Council Meeting

- Special meeting held to discuss TransLink's 10-Year Plan and options - chosen option requires endorsement from Mayors' Council and Board. The options presented were the Base Plan, Funding Stabilization Plan and Maintenance and Upgrading Plan. Base plan is status quo; Stabilization Plan maintains existing services & revenue sources; and the Maintenance & Upgrading Plan requires additional \$275M from new revenue sources, i.e. \$120 vehicle levy. Property taxes would not be a source and the parking tax is taken away by the HST. Council passed the same motion as Metro Vancouver Board.

2. October 19 - Land Use & Planning Committee

- 1466 Everall was deferred - press release to be issued today regarding rezoning and development permit
- Two development variance permits to be advertised for Public Hearings - 15301 Marine Drive (garage), and a restaurant at 15475 Marine Drive.

3. October 19 - Finance Committee

- Finance and Audit Committee Quarterly reports received
- Discussed proposed free parking on the waterfront for November and December; consider banner for advertising.
- HST report received and discussed; certain services require 7% but added services subject to HST will require increased cost. A report on cost of consultants will go forward to a Planning Session.

4. Upcoming Meetings

- **October 26**
 - Waterfront Parking report to come forward from Finance Committee
 - Development Permits 307 and 308
 - OCP Text Amendment Public Hearing
 - Grants-In-Aid
 - Mr. Currie to attend as delegation on renaming of Centennial Park
 - Permissive Tax Exemption Bylaw
 - Spirit of the Sea report
 - White Rock Lawn Bowling Club report
 - BIA Levy recommendations
 - Climate Action Plan
- **November 2 - Land Use & Planning Committee**
 - 1466 Everall
 - George St/Johnston Rd. development
- **November 9 -**
 - Council to meet with Semiahmoo First Nation regarding Habgood pump station;
 - Friendship Cape; Festival Parking
- **November 16 -**
 - Renaming of Totem Plaza
 - 2 Development Variance Permit Public Hearing (15301 & 15475 Marine Drive)

5. Round Table

- City Manager distributed the 'Tracking Report on Motions of Council'; reviewed and updated with Staff.
- Staff were reminded to ensure adequate Christmas vacation coverage for each department.

NOTES FROM STAFF MEETING

October 27, 2009- 9:00 am

Present:	Peggy Clark	Paul Stanton
	Sandra Kurylo	Sylvia Yee
	David Pollock	Rae Williamson
	Phil Lemire	Tracey Arthur
	Lesli Roseberry	Donna Obermeyer

1. **October 26 - Council Meeting**

- Public meeting on the OCP Text Amendment had no issues
- Roger Currie appeared as a delegation regarding the renaming of Centennial Park. Staff to do a report on the history, motions, etc. on the park and also bring forward the policy on Naming of Parks and Facilities. Also include options for ways to honor, i.e. plaque or cairn.
- Service Canada attended the meeting to present ROE Web Registration Kit and the Work Sharing Program.
- Boundary Bay Assessment report is due by December, 2009.
- Community Climate Action Plan Process was approved.
- All Land Use & Planning Committee items were approved; proceed to Public Hearing on November 16.
- **Finance & Audit Committee**
 - Free parking for November/December not approved. Check on price for a banner ('Welcome to White Rock').
 - Grants-in-Aid request applications denied - advise applicants.
 - Staff to report on extending pedestrian walkway access to the East Beach located midway between Balsam St. washrooms and Totem Plaza.
 - All Tax Exemption Bylaws passed.
 - Released Closed meeting items including Committee appointments, White Rock Lawn Bowling Club and Sea Festival report with 2010 recommendations.

2. **November 2 - Land Use & Planning Committee**

- George St/Johnston Rd development (Tsakumis)
- 1466 Everall development application

3. **November 9 - Semiahmoo First Nation Intergovernmental Committee Meeting**

- Habgood pump station
- Spirit of BC Friendship Cape
- Signing of MOU and disbursement of cheque
- Festival Parking - maintaining communication
- Information on Semiahmoo Park and washrooms
- Renaming Totem Plaza (confirm date)

4. **Upcoming Meetings**

- **November 16 - Council Meeting**
 - 2 Development Variance Permits Public Meetings (from Oct. 19 LU & P)
 - Procedures Bylaw (closed meetings)
 - Governance Meeting - Policy Review
 - Council Calendar
 - Draft Community Climate Action Plan
 - PA Hospital Foundation - request to waive building permit fees
 - Resolution to rename Totem Plaza
- **November 23 - Surrey Board of Education Intergovernmental Committee Meeting**
 - Joint Use Agreement
 - Peace Arch washrooms
 - Portable at WR Elementary
 - Any other items including those from Surrey

NOTES FROM STAFF MEETING
November 3, 2009- 9:00 am

Present:	Peggy Clark	Rita Clarkson
	Sandra Kurylo	Rae Williamson
	David Pollock	Tracey Arthur
	Phil Lemire	Lesli Roseberry
	Richard Wilson	Donna Obermeyer

1. **November 2 - Land Use and Planning**
 - EPTA development application (1456 Johnston/1447 George St.) was rejected; must submit new application now that the project is no longer for assisted living.
 - Development Variance permit for Marine Drive restaurant will proceed to a Public Meeting on November 16 and to Council on November 30. A formal letter is to be sent today regarding the building permit.

2. **November 9 - Intergovernmental Committee meeting with SFN**
 - Director of Municipal Operations and the City Clerk are requested to attend this meeting. Dinner will commence at 6:00 pm, followed by the meeting. Agenda items to be discussed include the Habgood pump station; MOU; Semiahmoo Park maintenance and washrooms; Festival parking; and renaming of Totem Plaza (to Grand Chief Bernard Charles - find out what is planned regarding the re-dedication.

3. **Upcoming Meetings**
 - November 16 - Council**
 - two Public Meetings
 - Reconsideration of free parking motion
 - BIA Delegation
 - Procedures Bylaw
 - ~~Totem Plaza renaming~~ - not on agenda
 - 2010 Council Meetings calendar
 - 2010/2011 Deputy Mayor
 - Community Climate Action Plan
 - Peace Arch Hospital building permit fees
 - Special Events Summary (2009 & 2010)
 - November 23 - Intergovernmental Comm. meeting with Surrey Board of Education**
 - Dinner meeting to be held at WR Community Centre. Agenda items to include Joint Use Agreement; Peace Arch washrooms; school portables. Staff to provide briefing notes. It was noted that any contact with the Surrey Board of Education is to be made through the Superintendent of Schools.
 - November 24 - RCMP Commander A/Commissioner Peter German will meet with Council at 6:00 pm, prior to a Closed meeting at 7:00 pm**
 - November 26 - There will be a joint Council/Economic Development meeting at the White Rock Community Center. Langley City Mayor Peter Fassbender will be in attendance.**
 - November 30 & December 14 - 2009/13 Financial Plan Bylaw Amendments and presentation of Draft 2010/14 Financial Plan Bylaw for 1st & 2nd Readings (Nov. 30) and 3rd Reading on December 14 (the last meeting of 2009).**

4. **Round Table**
 - Awaiting confirmation regarding a Royal Hudson visit to White Rock on the evening of February 8, 2010; stay overnight at the Peace Arch and return on February 9.
 - Leisure Services is working to bring Olympian Simon Whitfield to White Rock on December 30 (EPCOR sponsored) for a 3:30 pm event at the WRCC.
 - City Operations Director gave a PowerPoint presentation on City Hall parking on Buena Vista, providing options for re-figuring parking stalls to allow more visitor parking at the Library and City Hall.
 - Clerk's department has begun revamping the filing system in Administration; staff will be meeting with electronic service providers in November.

From: [Wayne Baldwin](#)
To: [Darryl Walker](#); [PA Newsroom](#)
Cc: [Hardy Staub](#); [Tracey Arthur](#)
Subject: Renaming Totem Plaza
Date: Thursday, July 11, 2019 4:35:48 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mayor Walker.

As former Mayors who are concerned about the preservation of the history of our City, we are writing with regard to the recent resolution of Council to rename Totem Plaza to Grand Chief Bernard Robert Charles Plaza.

We believe that the motion was passed in haste without the benefit of staff input and historical context. Moreover we are concerned that this motion, if not amended, represents a betrayal of trust to the many donors who paid for the construction of the Plaza, and the carving and erection of the Totems.

We request that under the authority you have through S.131 of the Community Charter, the matter be returned to Council for reconsideration with an accompanying staff report and a public viewing of the 1999 Commemorative Ceremony and Blessing of Totem Plaza. There is a copy of this video on file in the City.

Totem Plaza, formerly called Lions Lookout, was created to commemorate the 125th Anniversary of the RCMP. But more importantly, it was a symbol of Reconciliation 15 years before the Federal Government took it on. As it shows in the video, in a highly emotional statement, the Commissioner of the RCMP apologizes to the First Nations for what the Force was required to do in order to enforce laws and policies of the governments of the day particularly in regard to the Residential Schools Act. The apology is graciously accepted by Grand Chief Charles.

It is also important to note that the Plaza was conceived by Constable Mike Lane of the White Rock RCMP Detachment. Constable Lane and the Detachment Commander, Staff Sergeant Jim Fisher, also did the fundraising for the project, personally contacting major donors to gain their financial support in light of the significance of the project and its symbolism.

Virtually, every cent of the cost of the project came from the fundraising, including the many memorial maple leaves embedded in the sidewalks and paid for by individual donors.

To change the name of the Plaza, without the consent of the donors, 20 years later, would be disrespectful, a betrayal of a trust, and totally unacceptable.

We suggest there could be other ways to honour the memory of Grand Chief Charles, who we both personally knew, without detracting from or losing either the history of the City, or a historical public apology from the RCMP.

We believe that honouring the memory of a man who served his people as Grand Chief for 33 years, is an important undertaking that merits serious consideration. It requires input from staff, the Museum and Archives, and the Semiahmoo First Nation. It should not be done as an afterthought at the end of a long meeting. Some options to consider, for example, would be an as yet unnamed park (there is one coming on Johnston Rd), or a portion of the Promenade.

To reiterate, we ask that this motion be rescinded and the public trust of the City be upheld.

Thank you for your attention.

Former Mayor Hardy Staub
 Former Mayor Wayne Baldwin

Totem Plaza

Argument and evidence against the Attempt to Change History

The purpose of this paper is to provide evidence of how and why the Gift, the Totem Poles, a gift from the RCMP to the citizens of the city of White Rock and the Semiahmoo Peninsula were given for 3 main reasons. One reason was to celebrate the 125th Anniversary of the founding of the RCMP in Canada, the second was to present an everlasting historic “Gift of all citizens of the Semiahmoo peninsula. The third was to provide an opportunity and occasion to start the healing process by delivering an apology to the Semiahmoo First Nation, indeed an apology to all First Nations throughout Canada, for the wrongs that the RCMP, a part of the Canadian Government, committed against the native First Nations. Primarily for the separation of the children from their families and for sending them to Residential schools created by the federal government. This apology, delivered by RCMP Inspector John Grant, took place years before the government of Canada made such an apology from Ottawa. His exact words can be heard from the video of the occasion.

To ensure that this legacy, presented an everlasting heritage and monument to our community, which includes the citizens of the City of White Rock and to all citizens of the Semiahmoo Peninsula would not be forgotten. By changing the name of this historic monument, from “Totem Plaza” to the “Grand Chief Bernard Charles Memorial Plaza” would create a Change of History of what took place on April 25, 1999. The evidence presented herewith was obtained from the Official Commemorative Program of that ceremony, various articles published in the Peace Arch news, material obtained from the White Rock Museum, interviews held with the many people involved in its creation and fundraising including the video from YouTube.

The creation of Totem Plaza

The idea of creating the plaza started with RCMP Constable Mike Lane (who unfortunately passed away in July 2014). Mike was the original instigator of the idea. What follows is what he said as taken from the of the 125th Anniversary of the Royal Canadian Mounted Police (RCMP) Official Commemorative Program of the dedication of the pole to the citizens of the City of White Rock, White Rock and the Semiahmoo Peninsula (Copy of that document is enclosed and found on page 5):

“The most often asked question has been why we chose the powerful of First Nations People to commemorate the 125th anniversary of the Royal Canadian Mounted Police. First Nation have little cause to celebrate our history and as noted by the inclusion of “the Healing circle” in the official RCMP anniversary logo the Force is mindful. of that fact.

When I began this project, I would have simply told you that it was my intention to foster understating through a lasting legacy. But along the way, the lessons I have learned have made me the first student of my own good intentions.

There are many commissioned “commercial” Totem Poles across Canada. They adorn government buildings, airports and various headquarters of commerce. Purchased as art, little thought if given to their spiritual significance to First Nations. That however was not my intent although I was to learn that the personal and spiritual significance of the poles was a matter of protocol.

These commemorative poles were carved by Haida carver Robert Davidson and designed by him and Susan Point a Coast Salish from Musqueam. Both from different Nations with different languages, and religions from the Straits Salish, neither of the carvers could raise the poles within the ancestral home of the Semiahmoo.

These poles were destined to stand as “commercial” unless the Semiahmoo were willing to stand up on our behalf and in the spiritual traditions of their people, bring the poles home.”

I am grateful to all of those who helped bring this project to fruition, but I am particularly indebted to the Semiahmoo for their understanding. I am deeply honoured by their willingness to stand up on our behalf and bring the pole “home” within the spiritual traditions of their people.

Note:

The entire cost of creating the plaza was approximately 250 to 300 Thousand Dollars. The total amount raised and paid to create the Totem Poles and creating the plaza will be forthcoming as soon the Director of Finance, Sandra, submits them.

It is important to note that the entire amount of the costs was not paid by the city from the taxpayers’ money of The City White Rock, all funds were paid for by donations.

All the money required to create the Totem Poles and Totem Plaza was from donations and from the fund-raising efforts by the White Rock RCMP Detachments, the business community, the Rotary and Lion’s Service Clubs, the donations of citizens of our City and Semiahmoo Peninsula community itself. It included the sale of benches to major donors (large dollar amount business donors). A substantial amount of the funds raised was a result of the sale of Maple Leaves. The idea to use this method of raising money for this project came from Constable Mike Lane, S/Sgt Jim Fisher and Project Co-Ordinator Gabrielle Durning. These stylized maple leaves were bought by donors who had a choice of what they wanted engraved on the leaf – anything from the name a loved one, to an anniversary or birthday, or memory of a deceased family member or friend.

I recently counted the number of these maple leaves on the Plaza and surrounding walkways. There are a total of 428 maple leaves. The cost to the donors of these plaques started at \$500 each and then the price was raised to \$600. I estimate that the sale of all of these plaques raised an estimated amount of approximately \$235,882.

The fundraising efforts were conducted by Mike Lane, Rick Clough, Jim Fisher, and Doug Stone, and the White Rock/ South Surrey Chamber of Commerce. A partial list of Donors is found on pages 26 and 27 of the submitted copy of the Official Commemorative Program.

Lions Lookout

When Council finally approved the location of the Totem plaza, it met with the objections of the Lions Club. Apparently the then sitting Mayor, Gordon Hogg, had given permission to place a bench at the proposed site prior to 1985, and to the best of my knowledge this was not presented to City Council itself. Nevertheless, the Lions club did not want to allow the selected place for the Totem poles. Doug Stone,

who was the City's Operations Manager, negotiated with the Lions club and the Lions Look Out is found on the cleared knoll bordering the Totem Plaza. The Look Out contains two benches, which were donated and can be seen when leaving the parking lot proceeding the stone paved walkway towards Totem Plaza. It is a cleared grass area extending to the edge of eastern edge of the Plaza. It was created in agreement with the Lions. This work was completed under the direction of Doug Stone. The Lion's Club agreed to this and the entire project.

2009 and the first Attempt to change the name.

This will be an oral report by former mayors Wayne Baldwin and Hardy Staub



PRESENT: Councillor Manning, Chairperson
Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson
Councillor Trevelyan

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
C. Isaak, Director of Planning and Development Services
S. Lam Deputy Corporate Officer

Press: 0
Public: 9

1. **CALL MEETING TO ORDER**
The meeting was called to order at 6:15 p.m.

2. **ADOPTION OF AGENDA**

2019-LU/P-039 **It was MOVED and SECONDED**
THAT the Land Use and Planning Committee adopts the agenda for December 2, 2019 as circulated.

CARRIED

3. **ADOPTION OF MINUTES**
a) November 4, 2019

2019-LU/P-040 **It was MOVED and SECONDED**
THAT the Land Use and Planning Committee adopts the following meeting minutes as circulated:

a) November 4, 2019.

CARRIED

4. **CANNABIS RETAIL STORE APPLICATIONS (TUP/DVP/LL 19-012, ZON 19-013, TUP/LL 19-014)**
Corporate report dated December 2, 2019 from the Director of Planning and Development Services titled “Cannabis Retail Store Applications (TUP/DVP/LL 19-012, ZON 19-013, TUP/LL 19-014)”.

The Director of Planning and Development Services introduced the corporate report through a PowerPoint presentation.

It was noted the applicants for the two (2) private applications were in the audience. The Chairperson inquired if they wanted to come forward to speak.

The Applicant of 1484 Johnston Road: A Little Bud Cannabis spoke about their medicinal cannabis store previously run in the City of Abbotsford. They shut down in 2018 in anticipation of the changing laws. They leased the site on Johnston Road in anticipation of moving their business to White Rock. They noted they do not take the nearness of their business location to children facilities lightly; they are aware of the City's bylaw and would be respectful of the concern and those around them.

The following discussion points were noted:

- Do they plan to re-open in Abbotsford again? No, if the application were successful their focus will be only at the White Rock location
- Clarified the previous Council adopted the current process involving a Temporary Use Permit and that there would only be one (1) cannabis store in White Rock / Town Centre area in accordance with the current bylaw
- It was noted the zoning bylaw would need to be amended for any proposed changes to the current regulations (if a variance was required)

The Applicant for 1550 Johnston Road, Choom BC Retail Holdings, noted they are based out the Vancouver and have eleven (11) lotions. Opening in White Rock is high on their strategic plan. It is important to them that they be a good corporate citizen and work on a partnership with the City (follow the rules). The proposed location is in compliance with the current bylaw and they plan to give back to the community (1% of growth sales back to the City) as well as ensure a living wage for full time jobs (\$20 to \$22 per hour).

- The location was chosen as it was in compliance with the bylaw and it is a walkable area, parking and traffic concerns suggested by staff, do not see these as an issue
- They would like to focus on education, working with the community

There was no one in attendance from the Province to speak to their proposed application at 15177 Thrift Avenue for BC Liquor Distribution Branch.

2019-LU/P-041

It was MOVED and SECONDED

THAT the Land Use and Planning Committee endorses that all three (3) applications go forward to the public hearing process:

- 1484 Johnston Road;
- 15177 Thrift Avenue; and
- 1550 Johnston Road.

CARRIED

Staff noted in order for all three (3) applications to move forward the zoning bylaw would have to be amended. The proposed bylaw on the Council agenda later in the evening would not proceed. Staff will bring forward an amended bylaw to accommodate public hearings for three (3) applications of this nature.

2019-LU/P-042

It was MOVED and SECONDED

THAT the Land Use and Planning Committee receives for information the corporate report dated December 2, 2019 from the Director of Planning and Development Services, titled “Cannabis Retail Store Applications (TUP/DVP/LL 19-012, ZON 19-013, TUP/LL 19-014)”.

5.

CONCLUSION OF THE DECEMBER 2, 2019 LAND USE AND PLANNING COMMITTEE MEETING

The Chairperson declared the meeting concluded at 6:52 p.m.

Councillor Manning
Chairperson



Tracey Arthur, Director of
Corporate Administration

Unapproved

PRESENT: M. Armstrong
A. Gray
C. Lane
S. McQuade
B. Sullivan

COUNCIL: Councillor C. Trevelyan, Chairperson (non-voting)

NON-VOTING MEMBERS: A. Nixon, BIA

ABSENT: A. Shah
G. Parkin

STAFF: S. Kurylo, Director of Financial Services
R. Volkens, Manager of Parking
D. Johnstone, Committee Clerk

Public: 2
Press: 0

1. CALL TO ORDER
The meeting was called to order at 3:34 p.m.

2. ADOPTION OF AGENDA

2019-PTF-041

It was MOVED and SECONDED

THAT the Parking Task Force (the Task Force) amends the November 14, 2019 agenda to include:

- Item 14.1 – Other Business – Economic Development Advisory Committee delegation regarding Parking at Five (5) Corners; and,

THAT the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES

2019-PTF-042

It was MOVED and SECONDED

THAT the Parking Task Force (the Task Force) adopts the July 18, 2019 minutes as circulated.

CARRIED

4. CONSTRUCTION RELATED PARKING CONCERNS

Councillor Trevelyan provided an update to the Task Force regarding the July 18, 2019 recommendations to Council. The following was noted:

- Council approved a Temporary Construction Period Permit on the West side of the 1300 block of Foster Street to address construction-related parking concerns.
- Following this, residents requested that the City implement a similar parking structure for the East side of the street.
- The Task Force's recommendation of a \$6 dollar fee was defeated. Council requested that the fee for the short-term parking permit be set at \$1 (one) dollar.
- The Fees and Charges Bylaw with amendments (to allow up to two (2) permits to residents and up to four (4) permits to each church on the 1300 block of Foster Street, exempting them from the two (2) hour parking limit on weekdays from 8:00 a.m. to 6:00 p.m., on the west side of the street and on the east side of the street adjacent to 1368 Foster Street only, as indicated by the signage) will be provided to Council for final reading at the November 18th Council meeting.
- It was clarified that this is a temporary permit to address construction-related concerns.

5. PARKING REVENUE WITH A PROJECTION TO THE END OF 2019

The Director of Financial Services summarized the Finance and Audit Committee Report titled "June 30, 2019 Financial Report." In addition, the Director of Financial Services provided an on-table document showing updated figures for waterfront parking revenue (including the West Beach and Montecito parkades). It was noted that the year-end projection for 2019 is \$1,765,000, versus the 2019 budget of \$2,402,000.

In response to question from the Task Force, staff provided the following information:

- Pay parking fines on the waterfront were not issued in the months of February and March, as pay parking was not in effect at this time. Similarly that is the case for weekdays from November 1 to December 31. In addition, parking officers have been dealing with construction related issues and therefore have had less time to allocate to parking enforcements and fines.
- Parking fine revenue is currently projected to be \$70,000 below budget.
- Expenses were reduced as much as possible due to the shortfall in parking revenues.
- The City will not be in a deficit position due to the 2019 parking revenue shortfall, as the City has had savings in other areas. If, however, this continues to be a longstanding issue it will need to be re-evaluated in the future.

The Task Force compared monthly figures and parking hours sold in 2018, and 2017. The Pier closure, railway crossing and Memorial Park construction, and new parking rates not being put into effect until mid-July were all discussed as factors that may have had a negative impact on the number of parking hours sold for 2019. It was also noted that the increase in TransLink tax would have an effect on parking revenue.

Action Item: Staff to provide the waterfront parking revenue budget from 2016 to the Task Force for information.

Discussion ensued around the West Beach parkade. Staff reported that currently the parkade is under target for projected revenue. It was noted that initially the parkade was expected to have a lower rate to help attract people. Currently the rate for the parkade is set at the same rate as the high demand parking spaces.

The Task Force discussed ways in which the parkade could be better utilized. Increased and more visible signage was encouraged. The Task Force discussed better signage along the waterfront, as well as in other areas of the City to better inform visitors of the location of the parkade. Enquiries were made if the City could also look into signage along Highway 99.

Action Item: Councillor Trevelyan to look into potential cost for signage along Highway 99.

Staff noted that Council has requested that a corporate report be brought forward from the Engineering Department with respect to signage along Marine Drive. This report is anticipated in early 2020.

6. BUSINESS STAFF PARKING PASSES

Councillor Trevelyan discussed the potential of a parking pass for businesses/ staff on the waterfront. It was noted that several business owners have identified staff parking as a topic of concern.

The following discussion points were noted:

- High demand parking areas should be saved for those visiting businesses, and not allocated for staff.
- Staff parking in the West Beach or Montecito Parkade could be considered, especially during off-season months.
- Should the Task Force decide to pursue this further staff parking options would need to be explored for both West and East Beach.
- A monthly fee for staff parking spaces for businesses could be considered. Businesses would then be responsible for policing the use of the parking spaces.
- Currently there is an option to purchase a reserved spot in the Montecito parkade for businesses. A number of different license plates can be registered to the spot which could accommodate staff members.
- It was debated if resident parking permits could be issued to staff working on the waterfront. It was noted that while it is important to work towards a business friendly environment on the waterfront, the City also needs to be mindful of parking revenue.
- Free weekday parking on the waterfront should already be helpful for businesses and staff.

- Determining an annual price average was discussed (taking into consideration hours sold per day/ average revenue/ free weekday parking etc.)
- It was suggested that a set number of spots could be reserved per business, and that it be left to the business to determine how to allocate these spots (reserved for customers, staff, or a mix of both).

2019-PTF-043

It was MOVED and SECONDED

THAT the Parking Task Force requests that Council consider directing staff to provide a corporate report regarding the feasibility of a staff parking program for businesses along Marine Drive, and that this report be provided back to the Parking Task Force for their information/discussion.

CARRIED

The Parking Task Force requested that if Council approved the recommendation that options be provided for a parking program in both the winter season, and year round.

7.

PARKING SIGNAGE ON MARINE DRIVE (PAY PARKING HOURS)

Councillor Trevelyan reported that concerns were expressed at the September Marine Drive Task Force meeting regarding parking signage along the waterfront. It was noted that while pay parking time does not start until 10:00 a.m., there is no signage in the lots to clarify this to the public.

Staff noted that parking meters clearly show pay parking hours when you press any button on the meter. Should visitors wish to pay in advance of 10:00 a.m. the meter will still accept payment. It was further noted that pay parking rates and times used to be included on parking signage; however, with continual changes it became difficult to maintain. Not putting the times on the signs was considered more economical.

The Task Force discussed the possibility of electronic signs, which would be easy to change when required. Providing information through stickers on meters was also discussed as an option.

2019-PTF-044

It was MOVED and SECONDED

THAT the Parking Task Force requests that Council consider looking into additional signage for parking hours and rates on the waterfront.

CARRIED

8.

PARKING FINES OVER THE LAST THREE (3) YEARS (BY TOTAL AND BNSF PROMENADE)

Task Force member M. Armstrong discussed parking fines, noting that fines could be increased to reflect the increase in parking rates in 2019.

Staff reported that they are currently looking into parking fines and are reviewing fine amounts in other municipalities in comparison to White Rock. It was noted that an increase in fines for safety-related parking violations (parking by a fire hydrant, in a no stopping zone etc.) will be recommended to Council for 2020.

In response to a question from the Task Force, staff reported that the total amount of fines collected on Burlington Northern Santa Fe (BNSF) lots to from January 1 to October 31, 2019 was \$62,235.

2019-PTF-045

It was MOVED and SECONDED

THAT the Parking Task Force proposes that Council consider increasing parking violation fines to \$70 for full payment, and \$35 for early payment from the current \$60 for full payment, and \$30 for early payment.

CARRIED

B. Sullivan voted in the negative

9.

BNSF LEASE CALCULATION FOR 2019

The Task Force discussed the Burlington Northern Santa Fe (BNSF) lease. Councillor Trevelyan noted that he currently sits as a Council representative on the BNSF Railway Board and is working to build a relationship through this position.

The following discussion points were noted:

- It was suggested that railway crossing upgrades had an impact on parking hours sold.
- Railway crossing updates were required due to Ministry of Transportation regulations. These updates are also helping with whistle cessation in White Rock.

2019-PTF-046

It was MOVED and SECONDED

THAT the Parking Task Force (the Task Force) permits a member of the public to speak to this item.

CARRIED

- BNSF offered assistance with the waterfront after the storm event.
- The potential for lease negotiations were discussed. It was noted that opening the BNSF lease could be a concern as other clauses could also be opened up that would not benefit the City. It was further noted this may be outside of the prevue of the Parking Task Force, as this is a multi-year lease that covers much more than just parking.

2019-PTF-047

It was MOVED and SECONDED

THAT the Parking Task Force requests that Council make a formal request to Burlington Northern Santa Fe (BNSF) to have the City only pay 20% of the parking revenues on their land for 2019 due to acts of god.

DEFEATED

A. Gray, C. Lane, S. McQuade and B. Sullivan voted in the negative

Note: Items addressed out of order

13. PARKING TASK FORCE TERM

The Committee Clerk noted that the current term for the Parking Task Force expires on December 31, 2019.

The Task Force discussed their term, and debated if it should be extended. It was noted that there are still a number of things that the Task Force would like to follow-up on throughout the course of 2020. In addition, several items were identified on the Task Force Terms of Reference that have not yet been addressed (i.e. traffic flow as it relates to parking, car share opportunities and parking around the hospital area).

2019-PTF-048

It was MOVED and SECONDED

THAT the Parking Task Force requests that Council consider extending the term for the Task Force until December 31, 2020, meeting on a quarterly basis in order to follow-up on the work that the Task Force has done.

CARRIED

10. PARKING SETBACKS FROM CROSSWALKS

Task Force member M. Armstrong discussed the need for additional parking setbacks from crosswalks to help improve visibility at the corner of Marine Drive and Parker Street.

Staff reported that in accordance with the Street and Traffic Bylaw, there is to be a ten (10) meter setback for parking spaces from the approach side of a crosswalks. It was further noted that the Director of Engineering is able to grant variances in some circumstance if it is determined safe to do so. In this circumstance, it was noted that the speed limit of 30 km per hour was taken into consideration when allowing the parking space.

Councillor Trevelyan noted that intersections will be reviewed through the City's upcoming Traffic Management Plan.

2019-PTF-049

It was MOVED and SECONDED

THAT the Parking Task Force (the Task Force) requests that Council consider directing the Director of Engineering and Municipal Operations to look at the parking setback at the corner of Marine Drive and Parker Street, and take action as appropriate.

CARRIED

11. ACTION TRACKING

The Committee Clerk noted that action tracking sheets will be provided for all City Committees/Task Forces. This spreadsheet will be updated after each meeting and will be included along with the agenda package for each meeting for information purposes.

12. INFORMATION

The Task Force received the following items for information:

- Supporting Carshare Vehicles in the City Of Vancouver: North America Parking Policies; and,
- Southend Village Mobility Approach.

A further discussion on car share opportunities for White Rock was requested to take place at a future meeting.

14. OTHER BUSINESS

14.1 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE DELEGATION REGARDING PARKING ISSUES AT FIVE (5) CORNERS

This item was deferred to the next task force meeting.

15. 2019 SCHEDULE OF COMMITTEE MEETINGS

- n/a

16. CONCLUSION OF THE NOVEMBER 14, 2019 MEETING

The Chairperson declared the meeting concluded at 5:37 p.m.

Councillor Trevelyan, Chairperson



D. Johnstone, Committee Clerk

- PRESENT:** C. Latzen, Chairperson
G. Gumley, Vice-Chairperson
S. MacDonald, Community Member
H. Valentine, Community Member
- NON-VOTING:** P. Giesbrecht, Semiahmoo First Nations
C. James, Tourism White Rock
R. Khanna, South Surrey/ White Rock Chamber of Commerce
A. Nixon, White Rock Business Improvement Association
- COUNCIL:** Councillor Trevelyan (Council Representative)
- ABSENT:** T. Blume, Community Member
S. Greysen, Community Member
A. Shah, Community Member
- GUESTS:** Chief Harley Chappell
- STAFF:** C. Isaak, Director of Planning and Development Services
J. Gordon, Director of Engineering and Municipal Operations
D. Johnstone, Committee Clerk
- Public: 3
Press: 0
-

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:03 p.m.

The Chairperson thanked Chief Chappell for hosting the meeting and acknowledged that the meeting is taking place on the traditional unceded territory of the Semiahmoo First Nation.

2. ADOPTION OF AGENDA

2019-MDTF- 024 **It was MOVED and SECONDED**
THAT the Marine Drive Task Force adopts the November 19, 2019 agenda as circulated.

CARRIED

3. ADOPTION OF MINUTES

2019-MDTF- 025 **It was MOVED and SECONDED**
THAT the Marine Drive Task Force adopts the October 15, 2019 minutes as circulated.

CARRIED

4. **WELCOME**

Chief Harley Chappell welcomed the Task Force and discussed issues related to the Semiahmoo First Nation (SFN) Lands. The following discussion points were noted:

- Semiahmoo is in a phase of transition and growth and is working on a community planning process.
- A Municipal Agreement has been established between the City of Surrey and Semiahmoo First Nation for water services. Construction is anticipated to be completed in spring, 2020.
- Discussions are underway with the City of White Rock for water and sewer services to SFN.
- The restaurant lands have been allocated as an economic development area.
- A thriving waterfront was stressed as a mutual benefit between the City of White Rock and the Semiahmoo First Nation.

The Task Force discussed their mandate – to invigorate and revitalize the waterfront year-round. It was noted that for SFN, the biggest issue is servicing.

Staff noted that SFN and White Rock City Council are in discussions for the continuation of provision of water and sewer services to the existing users west of Stayte Road on the SFN lands. An interim agreement for provision of water to the residential part of the reserve until the Surrey services are in place is also under discussion. Following this, Municipal Type Service Agreements would be negotiated.

2019-MDTF- 026 **It was MOVED and SECONDED**

THAT the Marine Drive Task Force supports Council's ongoing discussion with the Semiahmoo First Nation regarding Municipal Service Agreements, and sees them as an integral part of the revitalization of Marine Drive.

CARRIED

The Task Force provided the following comments:

- Concerns were expressed in the length of time it took to get services to the Semiahmoo First Nation.
- The Task Force expressed their support of the community planning process.
- It is important to communicate the stories and history of SFN.
- Connectivity and exploring ideas to extend the promenade were discussed.
- Tourism is important, but it was further noted environmental considerations also need to be taken into account (i.e. eelgrass, shell fishing).

- Indigenous tourism was identified as a growing field and an area of potential focus for the future.

5. WATERFRONT ENHANCEMENT STRATEGY REVIEW AND DISCUSSION

a) Item 3.4 – Enhance the Waterfront Environment and Cultural
The Task Force discussed the Waterfront Enhancement Strategy (WES) recommendation to support a First Nations Storytelling and Art Program.

Chief Chappell noted that SFN is currently working on the Memorandum of Understanding (MOU) with the White Rock Museum and Archives to establish a cultural showcase/ exhibit.

The Task Force noted that the White Rock Museum and Archives would serve as a good medium for First Nations storytelling and art programs.

2019-MDTF- 027 **It was MOVED and SECONDED**

THAT the Marine Drive Task Force recommends that Council consider exploring ways to increase funding to the White Rock Museum and Archives to support environment, Semiahmoo First Nation, and Semiahmoo Peninsula history and cultural educational programming.

CARRIED

ACTION ITEM: C. James, Tourism White Rock, to discuss the idea of indigenous tourism with Tourism White Rock.

The following discussion points were noted:

- Friends of Semiahmoo Bay, Little Campbell Watershed and the Shared Water Alliance are environmental groups that could collaborate with the City to provide educational information for visitors and residents (schools/ community groups etc.)
- Having environmental, historic and cultural information easily accessible to the community was discussed. It was noted that the Museum could serve as an anchoring place for this type of activity.
- Tours of the waterfront could also be offered.

ACTION ITEM: The Task Force to further explore the idea of educational opportunities being offered along the waterfront (possibly out of the White Rock Museum and Archives).

It was suggested that these ideas could also be discussed with other City committees for feedback, such as the Environmental Advisory Committee and the History and Heritage Advisory Committee.

The Task Force discussed wayfinding and signage along the waterfront. Chief Chappell noted that the City's History and Heritage Advisory Committee is currently looking into signage for the waterfront in both English and Sencoten.

It was suggested that interpretive signage could be another way to enhance the culture on the waterfront.

Staff noted that the City is going to be engaging the public with regard to the City's Community Amenity Contribution (CAC) reserve fund. Council will be looking for feedback from the community on how to spend these funds. Improvements to walkways, signage etc. could all be considered through this process.

2019-MDTF- 028

It was MOVED and SECONDED

THAT the Marine Drive Task Force requests that Council consider allocating Community Amenity Contribution (CAC) funds for signage (in English and Sencoten) to support Semiahmoo First Nation storytelling and wayfinding on the waterfront.

CARRIED

The following discussion points were noted:

- The Friends of Semiahmoo Bay previously had interpretive signage that was placed along the promenade. With the construction of Memorial Park these signs were removed; however, the signage will be replaced in new locations.
- The placement of signage is important to ensure that there is enough impact.
- Staff noted that they would be working on a comprehensive plan incorporating all types of signage for the waterfront.
- The potential for signage along Highway 99 was discussed.

Chief Chappell discussed Tribal Journeys, a yearly canoe trip for First Nations across the Province. It was suggested that this could be an event that attracts attention to the waterfront.

ACTION ITEM: Chief Chappell to provide further details and dates for the 2020 Tribal Journeys to the Task Force for information.

b) Item 3.2 – Create all-season programming and activities
This item was deferred to the next scheduled meeting.

c) Potential Incentive and Funding Options – Waterfront Legacy Fund
This item was deferred to the next scheduled meeting.

6. UPDATES FROM OCTOBER MEETING

This item was deferred to the next scheduled meeting.

7. UPDATES ON COUNCIL DECISIONS RELEVANT TO MARINE DRIVE

This item was deferred to the next scheduled meeting.

8. UPDATES FROM OCTOBER MEETING

This item was deferred to the next scheduled meeting.

9. ACTION TRACKING

This item was deferred to the next scheduled meeting.

10. NEXT STEPS FOR THE MARINE DRIVE TASK FORCE

a) Items for discussion at next meeting:

- Waterfront Engagement Strategy (WES) Section 3.3 – Strengthen Waterfront Businesses and Character
- Develop an action plan for improving business mix:
 - Identify desirable tenants/ business concepts
 - Implement WES “Vacant No More” proposal
 - Design an outreach strategy to solicit new businesses
- WES Section 3.1.4 – Improve Wayfinding and Signage

b) MDTF term renewal

11. 2020 SCHEDULE OF COMMITTEE MEETINGS

The following schedule of Marine Drive Task Force meeting dates for 2020 are submitted for consideration:

- January 21
- February 18
- March 17

Note: The Marine Drive Task Force term ends March 31, 2020.

12. CONCLUSION OF THE NOVEMBER 19, 2019 MEETING

The Chairperson declared the meeting concluded at 5:57 p.m.

C. Latzen
Chairperson



D. Johnstone
Committee Clerk

PRESENT: C. Bowness
U. Maschaykh
J. McMurtry
G. Parkin
E. Ross
M. Sabine

COUNCIL: Councillor A. Manning, Chairperson
Councillor E. Johanson
Councillor H. Fathers

ABSENT: C. Harris

**NON-VOTING
ADVISORS:** R. Bayer, Peninsula Homeless to Housing Task Force (PH2H) representative

STAFF: C. Isaak, Director of Planning and Development Services
D. Johnstone, Committee Clerk

Public: 1
Press: 0

1. CALL MEETING TO ORDER
The meeting was called to order at 3:30 p.m.

2. ADOPTION OF AGENDA

2019-HAC-001 **IT WAS MOVED AND SECONDED**
THAT the Housing Advisory Committee (HAC) adopts the agenda for the
November 25, 2019 meeting as presented.

CARRIED

3. INTRODUCTIONS
The Chairperson conducted round table introductions. Committee members discussed their past experience and interests with respect to the Committee mandate.

4. COMMITTEE ORIENTATION
Staff provided an orientation that addressed Committee meeting procedures.

5. TERMS OF REFERENCE
The Director of Planning and Development Services reviewed the Terms of Reference and mandate for the Committee. It was noted that the scope for the Committee is intended to be broad so that the Committee can address a variety of housing-related topics throughout their term.

Action Item: Staff to provide information on the Community Amenity Contribution (CAC) Forum to the Committee for information.

6. HOUSING NEEDS REPORT GUIDE

The Director of Planning and Development Services provided an overview of the Housing Needs Report Guide. In response to questions from the Committee staff reported that Metro Vancouver data analysts are working on the background data portion of a housing needs report specific to White Rock. Once available this draft document will be provided to the Committee for discussion.

7. INFORMATION

Staff summarized the following documents, which were provided to the Committee for information:

- Corporate report dated December 12, 2016 titled “Rental Housing Task Force Report.”
- Current Official Community Plan (OCP) Chapter on Housing.
- Current OCP Chapter on Land Use (with housing related policies, including density bonus for market rental in the Town Centre Transition area).
- HousingHub presentation from B.C. Housing for the October 21, 2019 Land Use and Planning Committee.
- Corporate report dated November 4, 2019 titled “Official Community Plan Review – Summary of Phase 1 Public Engagement.”
(Report attachments can be accessed on the City website at the following link: https://www.whiterockcity.ca/agendacenter/viewfile/agenda/_11042019-803)
- Metro Vancouver Housing 10-Year Plan.

Staff summarized a PowerPoint presentation that had been provided at the Community Forum on Affordable Housing on July 29, 2019.

The following discussion points were noted:

- It was clarified that Metro Vancouver is comprised of regional districts from Lions Bay to the Langley Abbotsford border. Metro Vancouver serves as a board for all of these municipalities and identifies how each area can develop as a region.
- It was noted that there is a lot of information and ideas regarding affordable housing options; however, the Committee needs to determine what will work best for White Rock.
- Many studies relating to affordable housing reflect on income levels. It was noted that in many cases this assumes salary income, and not pension or disability income (which is fixed).
- Enquiries were made on the possibility of establishing the City as a housing corporation.
- Partnership opportunities were discussed (i.e. B.C. Housing).
- Canada Mortgage and Housing Corporation (CMHC) provides statistics on purpose-built rental housing, and does not include secondary suites in White Rock.
- Rental prices in both White Rock and Surrey were discussed.

8. HOUSING ADVISORY COMMITTEE 2020 MEETING SCHEDULE

The Committee discussed the proposed 2020 meeting schedule, noting that the March 25 meeting would occur during spring break. An interest was expressed to consider alternate dates in March.

Action Item: Staff to provide alternate dates in March to the Committee for consideration.

Members agreed to a 3:30 p.m. start time for meetings.

2019-HAC-002 **IT WAS MOVED AND SECONDED**

THAT the Housing Advisory Committee (HAC) endorses their 2020 meeting schedule to be as follows:

- January 29;
- February 26;
- ~~March 25;~~
- April 22;
- May 27;
- June 24;
- July 22;
- September 23;
- October 28; and,
- November 25.

CARRIED

9. CONCLUSION OF THE NOVEMBER 25, 2019 HOUSING ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 4:56 p.m.



Councillor A. Manning
Chairperson

D. Johnstone
Committee Clerk

PRESENT: A. Vigoda, Chairperson
L. Taylor, Community Member
L. Xu, Community Member
F. MacDermid, Community Member
G. Stonier, Community Member

ABSENT: A. Anderson, Community Member
B. Coates, Community Member
R. Wright, Community Member

STAFF: E. Stepura, Director of Recreation and Culture
J. Stech, Recreation Programmer
E. Tuson, Committee Clerk

Public: 0
Press: 0

1. **CALL TO ORDER**
The Chairperson called the meeting to order at 6:18 p.m.

2. **ADOPTION OF AGENDA**

2019-TOUR-027 **IT was MOVED and SECONDED**
THAT the Tour de White Rock Committee (the Committee) adopts the agenda for
November 28, 2019 as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

a) September 19, 2019

2019-TOUR-028 **IT was MOVED and SECONDED**
THAT the Tour de White Rock Committee (the Committee) adopts the September 19,
2019 meeting minutes as circulated.

CARRIED

4. **SPONSORSHIP STATUS REPORT**

Staff noted that there is interest from all main sponsors for next year. It is anticipated
that there should be answers from sponsors early in the New Year.

Action Item: Staff to send the new sponsorship package to Committee for information and potential
sponsor outreach.

The Committee discussed previously sold sponsorship categories as well as the
potential of new categories (e.g. official timer, viewing platform(s), food station(s),
and VIP area).

5. MARKETING CONSULTANT UPDATE

It was noted that a conversation took place between B. Coates, Committee members, and a local marketing consultant. The Consultant has event marketing experience and is interested in brand development and activation of the Tour de White Rock. The consultant is from the community and would like to volunteer his time and expertise.

Note: Item deferred to the next committee meeting for discussion/ update from B. Coates.

6. TOUR DE WHITE ROCK 2020 VISISON

The Committee suggested that a working group be formed to addresses the future of the event and report back to the Committee. Their mandate would include a vision for the next three (3) to five (5) years. This will free up time for the Committee to focus solely on planning on the 2020 event.

The Committee discussed the possibility of getting public input on what they would like to see take place with the Tour de White Rock. Engagement of local businesses was also discussed.

Staff noted that the City has a survey platform called Talk White Rock. Working with the communications department, the City could also post the survey on Facebook to gain more traction.

In response to a question from the Committee, staff noted that a report on community events goes to Council on December 2, 2019. The recommendation is to place the market at the corner of Johnston Street and Roper Street. The bike paddock could possibly be relocated to the front of City Hall.

The Committee discussed the following points:

- Media activity on the Tour de White Rock website and Facebook page.
- Parking for the new placement of the Marketplace.
- The opportunity for sponsorship of the new paddock location.
- Other ideas for events to take place during Tour de White Rock event.

7. BUDGET UPDATE

The Finance and Audit Committee will be meeting on December 9, 2019 at which Council will look at the proposed 2020 budget.

8. OTHER BUSINESS

Staff noted the following on traffic control:

- Staff looked at the cost of training volunteers to get them certified as Traffic Control People. A two-day course costs \$250 and the City would have to provide steel toe boots. It is estimated that the total cost would be \$400 per volunteer. This would be a cost savings.
- Every three (3) years there is a one (1) day recertification course at a current cost of \$150.
- It still needs to be determined how many volunteers would want to be trained as well as volunteer during the Tour de White Rock event.
- Paid traffic controllers would still be placed in the busier intersections.

- Roughly, ten (10) to twenty (20) volunteers would be needed.
- Traffic volunteers would need to be covered under the City's liability.
- There is a question of who supervises them. There is also signage requirements that would need to be acquired from a company, unless the City wants to invest in them.
- The cost of traffic control for the 2019 Tour de White Rock was roughly \$35,000. It is estimated that the cost to train ten (10) to twenty (20) flaggers would be between \$4,000 and \$8,000.

2019-TOUR-029

IT was MOVED and SECONDED

THAT The Tour de White Rock Committee requests that Council direct staff to proceed with hiring a contractor to train and certify community volunteers to work as traffic control personnel for the Tour de White Rock and other City events.

CARRIED

The Committee discussed gifts to provide the volunteers at the 2020 Volunteer Dinner.

The Director of Recreation and Culture noted that a corporate report went to Council at the November 18, 2019 meeting. The report was an annual report for the committee.

Action Item: Staff to send the Annual Committee corporate report to the Committee for their information.

The Committee discussed a race jersey to be made for the Infinity Cycle on the waterfront. This could help promote the event.

9.

2020 COMMITTEE MEETING SCHEDULE

2019-TOUR-030

IT was MOVED and SECONDED

THAT the Tour de White Rock Committee adopts the 2020 meeting schedule as follows:

- January 16;
- February 13;
- March 12;
- April 9;
- May 14;
- June 11;
- July 23;
- September 17;
- October 15; and
- November 12.

CARRIED

10. COMMITTEE ACTION TRACKING

Corporate Administration will be providing action-tracking sheets for all City Committees/ Task Forces. This spreadsheet will be updated after each meeting and provided to members for information.

11. CONCLUSION OF THE NOVEMBER 28, 2019 TOUR de WHITE ROCK COMMITTEE MEETING

The Chairperson concluded the meeting at 7:20 p.m.



A. Vigoda, Chairperson

E. Tuson
Committee Clerk

UNAPPROVED

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2311**



**A Bylaw to establish and designate a Business Improvement Area
in the City of White Rock.**

WHEREAS the City may establish a business improvement area service to grant money to an organization that has the planning and implementation of a business promotion scheme as one of its aims, functions or purposes;

AND WHEREAS the owners of certain properties within the municipal boundaries have formed an association know as the “White Rock Business Improvement Association”, a registered not for profit society in the Province of British Columbia to undertake certain works and services and to market and promote business within that area;

AND WHEREAS a City Council may propose to undertake a business improvement area, as a local area service, on its own initiative;

NOW THEREFORE, the Council of the City of White Rock, in open meeting assembled, enacts as follows:

Definitions

1. For the purpose of this Bylaw:

Area means the lands and improvements contained within the three geographic areas of the City of White Rock as shaded on the maps attached to and forming part of this bylaw as Schedule “A”.

Association means the White Rock Business Improvement Association or any other name that the members of the association may approve;

Business Promotion Scheme means the development and undertaking of projects and initiatives to encourage business and commerce in the Area. This includes:

- a. carrying out studies, preparing reports and undertaking projects or initiatives to encourage business and commerce in the Area;
- b. encouraging and promoting commercial business and encouraging entertainment, sports, and cultural activities within the Area;
- c. creating a pleasant physical environment;
- d. removing graffiti from buildings and other structures in the Area
- e. improving, beautifying or maintaining streets, sidewalks or municipally owned land, buildings or other structures in the Area

City means The Corporation of the City of White Rock

Council means the Council for the City

Taxable Property means land and improvements in the Area that fall within the Class 6 property class for assessment purposes.

Grant

2. Subject to the conditions and limitations set out in this bylaw Council hereby grants the following sums to the Association to undertake its Business Promotion Scheme:
 - a) In 2020, a sum not to exceed \$337,006;
 - b) In 2021, a sum not to exceed \$343,014;
 - c) In 2022, a sum not to exceed \$350,021;
 - d) In 2023, a sum not to exceed \$357,029;
 - e) In 2024, a sum not to exceed \$364,037
3. The City will pay 50% of the applicable grant to the Association on or before April 1 of the calendar year in which the funds are collected, and 50% of the applicable grant on or before October 1 of the same calendar year, subject to the requirements noted in Sections 4 and 5 of this Bylaw.
4. The April 1 annual grant installments will only be paid if the requirements of Sections 6, 10 and 16 of this Bylaw have been complied with.
5. The October 1 annual grant installments will only be paid if the requirements of Sections 6, 13 and 16 of this Bylaw have been complied with.

Expenditures and Indebtedness

6. Monies granted to the Association pursuant to this bylaw will be expended only:
 - a) By the Association;
 - b) In accordance with the conditions and limitations set out in this bylaw; and
 - c) For the Business Promotion Scheme.
7. Monies granted pursuant to Section 2 of this bylaw must be expended by the Association on expenses provided for in the annual budget submitted pursuant to Section 10.
8. The Association must not incur any indebtedness or other obligations beyond the sum granted for each calendar year.
9. The Association shall keep separate from any other accounts, the account used for money granted to the Association by City Council pursuant to this Bylaw, and shall report separately from the requirement of Section 13 of this Bylaw, the revenues and expenditures related to that separate account, upon the request of the City.

Budget

10. The Association must submit annually to the City Clerk for information, or before March 1st of each year, 2020 through 2024 inclusive, a budget for the Association’s fiscal year beginning on April 1 of the same year, which contains information sufficient in detail to describe all anticipated expenses and revenues and which has been approved by a majority of the members present at the Annual General Meeting of the Association.

Recovery and Tax Levy

11. All of the money granted to the Association pursuant to this Bylaw will be recovered as a property value tax from the owners of the Taxable Property within the Area.
12. For the purpose of recovering the monies granted the Association, the City will impose each year a levy rate per \$1,000 of assessment on the Taxable Property within the Area which when multiplied by the total assessment for land and improvements will yield the maximum amount of the respective grants set out in this Bylaw.

Financial Statements

13. Notwithstanding any provisions of the Association’s Bylaws concerning its fiscal year, the Association must submit to the City on or before July 31 each year an audited annual financial statement for the Association’s preceding April 1 to March 31 fiscal year which will be prepared in accordance with generally accepted accounting principles and will include a balance sheet and a statement of revenue and expenditures.
14. The financial statement submitted by the Association must also be prepared in accordance with the requirements of the Society Act, R.S.B.C. 1996, c. 433 as amended from time to time.
15. The Association will permit the Director of Financial Services for the City or his or her nominee to inspect during normal business hours on reasonable notice all books of account, receipts, invoices and other financial position records which the Director of Financial Services deems advisable for the purposes of verifying and obtaining further particulars of the budget and any financial statements of the Association as they relate to monies granted to Association by the Council pursuant to this Bylaw.

Insurance

16. The Association must carry at all times a policy of comprehensive general liability insurance in the amount of \$5,000,000 with:
 - a) The City as an additional named insured;
 - b) A cross coverage provision; and
 - c) An endorsement to provide the City Clerk with 30 days notice of change or cancellation.
17. The Association will deliver a copy of the each insurance policy to the City Clerk within 60 days of payment of the premiums for the insurance policy.

Alterations to the Association’s Constitution

18. The Association may not alter or approve amendments to its constitution and bylaws without providing the City Clerk with one (1) months notice of its intention to make such alteration or amendment and where any alteration or amendment is made without such notice, the City may withhold any payments of the grant referred to in Section 2. The Association must provide written notice of every meeting of the Association’s members, annual or general, at least 14 days prior to the meeting, to the City Clerk.

Independent Entity

19. The Association is independent from the City.
20. The Association will bear all the responsibility of managing its own affairs, hiring its own employees and paying all its own expenses including all salaries, office rent, subject to this Bylaw.

General Provisions

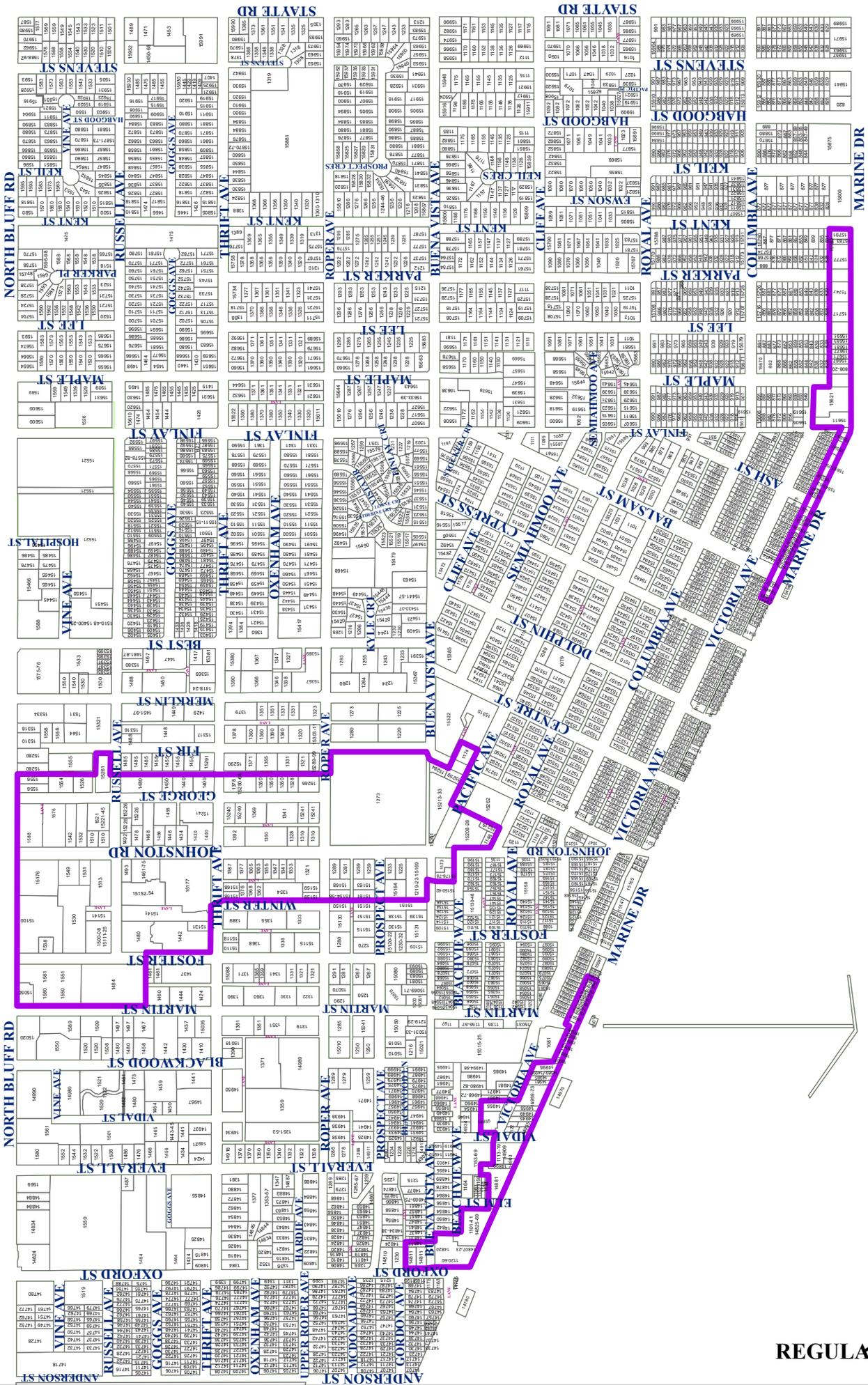
21. This Bylaw will be operative only from the date of final adoption to December 31, 2024.
22. If any portion of this Bylaw is held to be invalid by a court of competent jurisdiction, the invalid portion shall be severed and the remainder of this Bylaw shall be deemed to have been enacted without the invalid portion.

23. This Bylaw may be cited for all purposes as the “White Rock Business Improvement Area Bylaw 2019, No. 2311”

RECEIVED FIRST READING on the	7 th day of	October, 2019
RECEIVED SECOND READING on the	7 th day of	October, 2019
RECEIVED THIRD READING on the	7 th day of	October, 2019
NOTICE OF INTENTION advertised in the Peace Arch News, pursuant to section 213 of the <i>Community Charter</i> , on the	18 th & 25 th day of	October, 2019
A MAJORITY OF THE OWNERS representing at least 50% of the value of lands and improvements of the Taxable Property failed to petition the Council not to proceed as of the	29 th day of	November, 2019
ADOPTED on the	day of	

MAYOR

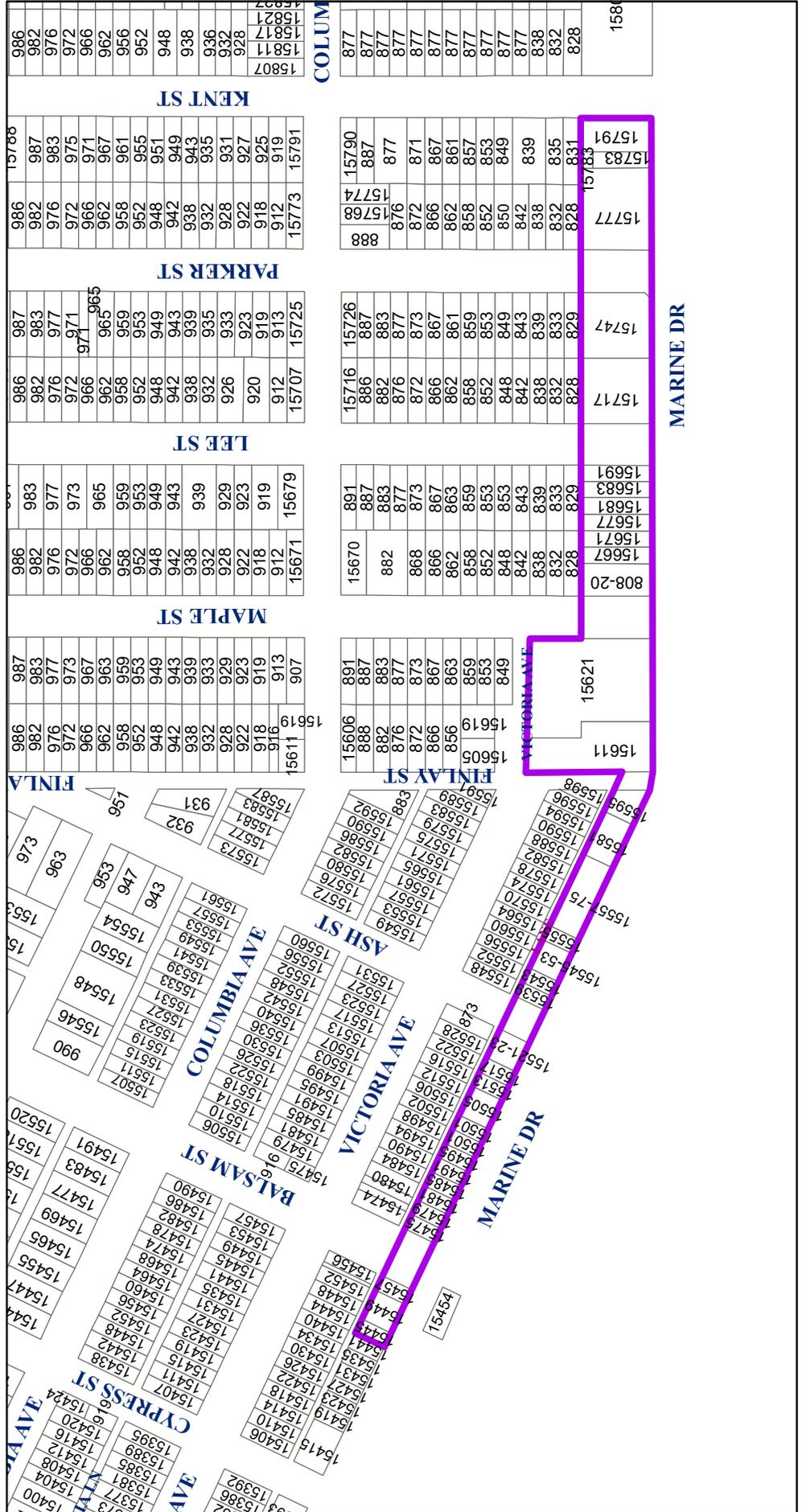
DIRECTOR OF CORPORATE ADMINISTRATION



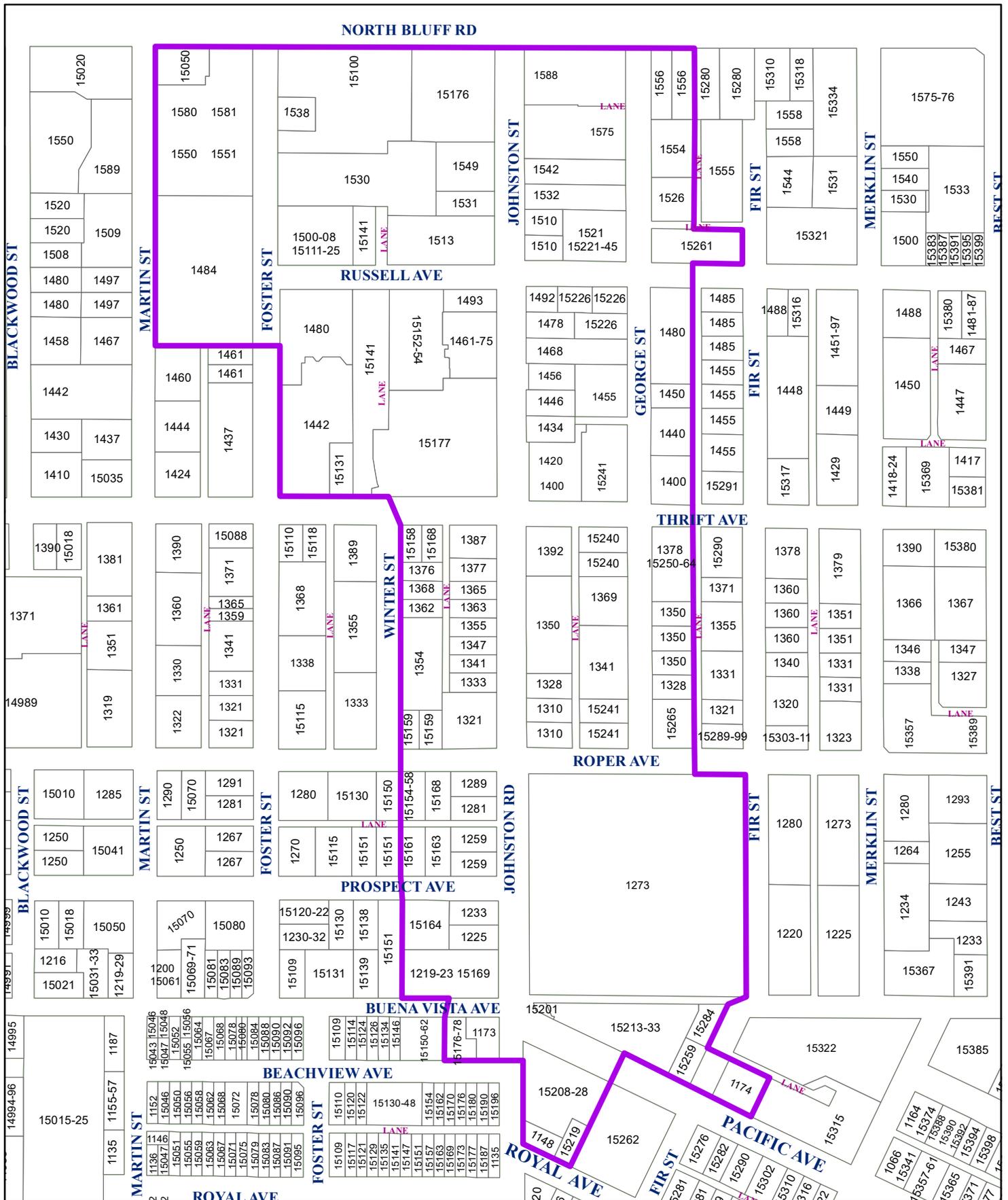
BIA Bylaw - Schedule A

Waterfront Commercial Areas

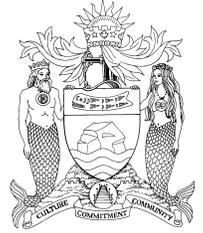
East Beach:



Uptown Commercial Area



THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW NO. 2321



A Bylaw to amend the Water Services Bylaw, 2015, No. 2117

The CITY COUNCIL of the Corporation of the City of White Rock, in an open meeting assembled, ENACTS as follows:

1. Replace SCHEDULE A, Section 1 titled “Water Service User Fees” of Water Services Bylaw, 2015, No. 2117 with a new SCHEDULE A.
2. This Bylaw may be cited for all purposes as the “*Water Services Bylaw, 2015, No. 2117, Amendment No.7, Bylaw, 2019, No. 2321*”.

RECEIVED FIRST READING on the	2 nd	day of	December, 2019
RECEIVED SECOND READING on the	2 nd	day of	December, 2019
RECEIVED THIRD READING on the	2 nd	day of	December, 2019
ADOPTED on the		day of	, 2019

MAYOR

DIRECTOR, CORPORATE ADMINISTRATION

**SCHEDULE A
 WATER SERVICE FEES**

1. Water Service User Fees

Residential Fees

Single Family (including duplex, triplex or fourplex dwellings, and bulk water supply)

Single Family Minimum by meter size	Includes consumption up to	Effective Jan 1, 2019 Per Quarter	Effective Jan 1, 2020 Per Quarter
Single Family Minimum (5/8" meter)	1,500 cubic feet	\$ 127.90	\$ 135.10
Single Family Minimum (1" meter)	3,900 cubic feet	257.10	271.50
Single Family Minimum (1 1/2" meter)	7,500 cubic feet	514.20	543.00
Single Family Minimum (2" meter) *	12,000 cubic feet	822.80	868.90
Single Family Minimum (3" meter)	22,500 cubic feet	1,542.80	1,629.20
Single Family Minimum (4" meter)	37,500 cubic feet	2,571.40	2,715.40
Single Family Minimum (6" meter)	75,000 cubic feet	5,081.20	5,365.70
Excess consumption above consumption included in minimum, per 100 cubic feet:		3.88	4.10

* Except for the triplex located at 14968, 14972 & 14976 Beachview Ave. This water service account will be charged the equivalent of three (3) Single Family 5/8" meter rates.

Multi Family

Multi Family Minimum	Includes consumption up to	Effective Jan 1, 2019 Per Quarter	Effective Jan 1, 2020 Per Quarter
Multi Family Minimum per unit	750 cubic feet per unit	\$ 45.60	\$ 48.20
Excess consumption above consumption included in minimum, per 100 cubic feet:		3.88	4.10

Non Residential Fees

All other account types

Non Residential Minimum by meter size	Includes consumption up to	Effective Jan 1, 2019 Per Quarter	Effective Jan 1, 2020 Per Quarter
Non Residential Minimum (5/8" meter)	1,500 cubic feet	\$ 102.80	\$ 108.60
Non Residential Minimum (1" meter)	3,900 cubic feet	257.10	271.50
Non Residential Minimum (1 1/2" meter)	7,500 cubic feet	514.20	543.00
Non Residential Minimum (2" meter)	12,000 cubic feet	822.80	868.90
Non Residential Minimum (3" meter)	22,500 cubic feet	1,542.80	1,629.20
Non Residential Minimum (4" meter)	37,500 cubic feet	2,571.40	2,715.40
Non Residential Minimum (6" meter)	75,000 cubic feet	5,018.20	5,365.70
Excess consumption above consumption included in minimum, per 100 cubic feet:		3.88	4.10

Pro-rating of Fees

The City reads meters and bills on a quarterly basis. The minimum charges and reading consumption charges will be pro-rated based on the number of days the water service is connected during the billing cycle.

Multi Family consumption per unit

Per unit consumption is calculated by taking the total consumption divided by the number of units.

2. Service Fees for Specified Services Description of Work or Service Amount

Fee	Effective Jan 1, 2018	Effective Jan 1, 2020
Application to Confirm Serviceability – Single Family and Duplex	\$ 364	\$ 371
Application to Confirm Serviceability – Multi-Family and Non-Residential	3,225	3,290
Application to Confirm Serviceability – Subdivision Development	At Cost	At Cost
Connection Fee	At Cost	At Cost
Application for Temporary Water Service	78	80
Damage Deposit for Hydrant use	700	714
Temporary Water Connection to Hydrant or Standpipe	52 / day	53 / day
Unauthorized Use of a Fire Hydrant and/or Standpipe	104	106
Removal of Unauthorized Water Meter	104	106
Back-flow Prevention Test Report Filing Fee	34	35
Testing of Back-flow Prevention Device	260/ device	265/ device
Non-Compliance Backflow Prevention Device	104	106
Water Meter Testing Fee	151	154
Special Meter Readings (readings outside of regular quarterly readings)	57	58
Disconnection	72	73
Reconnection after disconnection	72	73
One Day Water On/Off Fee	52	53
Water Restriction Exemption Permit	52	53
Restriction of Water Use - Violation	52	53

3. Fees for Other Work and Services

The City will charge the Customer a fee for any work or service provided, for which a fee is not specifically prescribed, at the City's costs of providing such work or service. Such costs will include repayment of all moneys expended by the City for gross wages and salaries, administrative costs, employee fringe benefits, and materials, as calculated by the City. The costs will also include any expenditure for equipment rentals at rates paid by the City or set by the City for its own equipment, as well as any other costs that may reasonably arise in providing the service. Labour fees for service call outs after regular working hours will be at the City's overtime fees. Temporary water supply will be charged fees on the basis of meter size in accordance with section 1 of this Schedule.

4. Fees for Undetected Leaks

Where an underground leak is discovered in a Customer's waterworks system (and not the City's Waterworks System), and where the Customer could not reasonably have been expected to be aware of such leak, provided that repairs of the Customer's waterworks system have been carried out to the City's satisfaction within seventy-two (72) hours of discovery of the leak, the City will adjust the Customer's Water Bill so that the Customer would be responsible for paying an amount equal to the Customer's average quarterly bill plus 30% of the "leaked water consumption" up to a maximum of three (3) times the Customer's average quarterly bill. The adjustment would be calculated as follows:

- (a) The "average quarterly bill" is calculated as the average of the Customer's last four (4) quarterly bills before the leak occurred.
- (b) The Customer's "average quarterly water consumption" is calculated by taking the average consumption over the previous twelve (12) months before the leak occurred.
- (c) The "leaked water consumption" is calculated as total consumption recorded by the meter during the quarterly billing period less the Customer's "average quarterly water consumption".
- (d) The Customer's bill would be calculated based on the "average quarterly consumption" plus 30% of the "leaked water consumption" up to a maximum of three (3) times the Customer's "average quarterly bill".

If repairs of the Customer's waterworks system have not been carried out to the City's satisfaction within seventy-two (72) hours of discovery of the leak, the City shall be entitled to charge for such water as per the Water Service User Fees described in Section 1 of this Schedule.

Stephanie Lam

From: Dorothy Gurney [REDACTED]
Sent: Wednesday, December 4, 2019 10:17 AM
To: Darryl Walker
Subject: Interest in participation
Attachments: World Interfaith Harmony Week - February 1 to 7, 2020 (3).pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mayor Walker & Council,

With 2019 coming to a close, it seems an appropriate time to approach you with a request that you consider posting a City of White Rock Proclamation supporting the United Nations World Inter-faith Harmony Week from February 1 – 7th, 2020.

In the past you have notified that you no longer participate in the posting of proclamations. However, you may agree that in the pervading climate of distrust and disconnect, this kind of Proclamation, and events supporting harmony in our communities, play an important role in uniting us.

The Province of British Columbia has decided once again to declare through proclamation its support of the United Nations World Inter-faith Harmony Week for the week of February 1-7, 2020. And I have attached a copy of that for you to review.

I do look forward to hearing from you to know if the City of White Rock will consider the issuance of such a Proclamation for the upcoming year for its citizens.

Sincerely,
Dorothy Gurney
Member
BC Coordinating Council of Public Affairs
The Church of Jesus Christ of Latter-day Saints



Canada
Province of British Columbia
A Proclamation

ELIZABETH THE SECOND, by the Grace of God, of the United Kingdom,
Canada and Her other Realms and Territories, Queen, Head of the
Commonwealth, Defender of the Faith

To all to whom these presents shall come – Greeting

WHEREAS the government of British Columbia respects human rights and freedom for all without distinction of religion, and

WHEREAS on October 20, 2010, the United Nations General Assembly passed a resolution to designate the first week of February as World Interfaith Harmony Week as a call for peace, tolerance and mutual understanding between those of all religions, convictions and beliefs, and

WHEREAS World Interfaith Harmony Week calls upon groups of goodwill, people of different faiths and those with no faith to recognize common values, and by cooperative measures enhance interfaith harmony and inter-religious dialogue, and

WHEREAS in recognition and appreciation of the United Nation's efforts to foster a culture of peace, non-violence and the elimination of all forms of intolerance and discrimination based on religion or belief, the government of British Columbia invites the people of this province to join in observance of that week;

NOW KNOW YE THAT We do by these presents proclaim and declare that February 1 to 7, 2020, shall be known as

“World Interfaith Harmony Week”

in the Province of British Columbia.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Our Province of British Columbia to be hereunto affixed.

WITNESS, The Honourable Janet Austin, Lieutenant Governor of Our Province of British Columbia, in Our City of Victoria, in Our Province, this twenty-second day of November, two thousand nineteen and in the sixty-eighth year of Our Reign.

BY COMMAND.



Attorney General
(counter signature for the Great Seal)

Lieutenant Governor

Stephanie Lam

Subject: Hurry! Nominations for the 17th annual Community Award are now open

From: BC Achievement Foundation <info@bcachievement.com>

Sent: Wednesday, December 11, 2019 3:28 PM

To: Tracey Arthur <TArthur@whiterockcity.ca>

Subject: Hurry! Nominations for the 17th annual Community Award are now open

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Deadline for nominations: January 31, 2020

[View this email in your browser](#)



Do you know an outstanding British Columbian?

Celebrating the spirit, imagination, dedication, and outstanding contributions of British Columbians to their communities.

Nominate a deserving individual who raises the quality and character of your community for the 17th annual BC Achievement Community Award. Nomination forms are online at bcachievement.com

Elevate excellence, share success and inspire change.





BC Achievement Community Award

ENTER
ONLINE

NOMINATIONS DEADLINE JANUARY 31, 2020

Do you know an outstanding British Columbian?

Celebrating the spirit, imagination, dedication, and outstanding contributions of British Columbians to their communities.

Nominate a deserving individual who raises the quality and character of your community for the 17th annual BC

NOV 04 2019

Tracey Arthur, City Clerk
City of White Rock
15322 Buena Vista Avenue
White Rock, BC V4B 1Y6
VIA EMAIL: tarthur@whiterockcity.ca

Dear Ms. Arthur:

Re: Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1290

At its November 1, 2019 regular meeting, the Board of Directors of the Metro Vancouver Regional District (Metro Vancouver) gave three readings to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019*; directed staff to seek consent of at least 2/3 of the participants to amend the service area to add an extraterritorial area to the regional park function, and following that, forward the Bylaw to the Inspector of Municipalities for approval.

Section 346 of the *Local Government Act* applies to municipal participating area approval and therefore a council may give participating area approval by consenting on behalf of the electors to the adoption of the Bylaw.

I respectfully ask that this matter be included on Council agenda. A sample resolution is set out below for your convenience:

“The Council of _____ consents to the approval of the adoption of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* on behalf of the electors; and directs staff to notify the Metro Vancouver Regional District Board of its consent.”

Please provide a response in the form of a Council resolution to my attention by Friday, December 6, 2019.

33388006

If you have any questions with respect to the proposed bylaw amendment, please contact me by email at Chris.Plagnol@metrovancover.org or by phone at 604-432-6338.

Sincerely,



Chris Plagnol
Corporate Officer

CP/KH/mp

cc: Ravi Chhina, General Manager, Parks and Housing
Mike Redpath, Director, Regional Parks, Parks and Housing

Encl: Report dated October 22, 2019, titled "Regional Parks Service Amendment Bylaw No. 1290"
(Doc# 33135580)

33388006

To: MVRD Board of Directors

From: Carol Mason, Chief Administrative Officer
Chris Plagnol, Corporate Officer

Date: October 22, 2019 Meeting Date: November 1, 2019

Subject: **Regional Parks Service Amendment Bylaw No. 1290**

RECOMMENDATION

That the MVRD Board:

- a) give first, second and third reading to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019*; and
- b) direct staff to seek consent of at least 2/3 of the participants to amend the service area to add an extraterritorial area to the regional park function, and following that, forward the *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* to the Inspector of Municipalities for approval.

PURPOSE

To consider first, second and third reading of the *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* that will initiate the inclusion of an extraterritorial area for a portion of Aldergrove Park located in the City of Abbotsford, and to direct staff to seek consent of at least 2/3 of the participants in the regional parks function in relation to the amendment.

BACKGROUND

The Province of British Columbia is expected to enact a Regulation to specifically authorize Metro Vancouver Regional District to establish and operate the regional parks service outside its boundaries for the portion of Aldergrove Park located in the City of Abbotsford. In anticipation of that Regulation and to facilitate the process in a timely fashion, it is advisable to amend the Regional Parks Service Bylaw to include this extraterritorial area in the defined boundaries of the parks service area.

This report brings forward the proposed bylaw amendment for the Board's consideration.

ABBOTSFORD PARTICIPATION IN REGIONAL PARKS

The City of Abbotsford was a long-standing participant in the MVRD Regional Parks function, but after a parks service review, discussions were initiated between Metro Vancouver and the City of Abbotsford that examined the boundaries of the service area and explored consideration of the potential withdrawal of the City of Abbotsford from the MVRD regional parks function. In 2018 the City withdrew from the parks service.

Parkland Transfer to Abbotsford

As part of the agreement for the City of Abbotsford to withdraw from the MVRD regional parks service, in May 2018, Metro Vancouver transferred all interests in parkland within the boundaries of the City of Abbotsford to the City of Abbotsford, including the Aldergrove Regional Park. However, since that regional park straddles the border of the Township of Langley and the City of Abbotsford, it was agreed that a single local government to own and operate it. Given the majority of visitors to the Aldergrove Regional Park originate from Metro Vancouver, Metro Vancouver agreed that it was the appropriate jurisdiction to continue to own and operate this park.

Extraterritorial Area – Aldergrove Regional Park East

This ownership model posed a problem because the portion of Aldergrove Regional Park located in Abbotsford was outside the boundaries of the Metro Vancouver Regional District. Section 333(4) of the *Local Government Act* requires that a service provided outside of regional district boundaries must be identified as a separate participating area for the service “as if it were located in the regional district”. Given the unique history and circumstances associated with Aldergrove Regional Park, Metro Vancouver requested a remedy from the Province to authorize an exemption to the statutory requirement.

The Province proposed a Regulation to the *Local Government Act* that would provide the requested exemption, as described below.

MVRD ALDERGROVE REGIONAL PARK REGULATION

Staff have been advised that the Province is preparing a new Regulation that will make an exception to section 333(4) of the *Local Government Act*, and authorize Metro Vancouver Regional District to establish and operate the portion of Aldergrove Regional Park in Abbotsford as an “extraterritorial area”. This extraterritorial area must be included in the defined boundaries of the parks service area, as set out in the Regional Parks Service Bylaw.

Land Transfer to Metro Vancouver

In anticipation of the provincial Regulation, the MVRD Board, at its meeting held May 24, 2019, approved the *Abbotsford Disposition of Eastern Portion of Aldergrove Park Land Agreement* between the Metro Vancouver Regional District and the City of Abbotsford for the sale and transfer of the eastern portion of the Aldergrove Regional Park lands within the municipal boundary of Abbotsford back to Metro Vancouver Regional District.

Once the conditions in this agreement are satisfied - a Regulation is in place allowing Metro Vancouver to own and operate the eastern portion of Aldergrove Regional Park without requiring the City of Abbotsford to be a member of the MVRD for regional park purposes - Metro Vancouver will be returned ownership and will continue operation of both the western and eastern portions of the Aldergrove Regional Park, with the eastern portion being an ‘extraterritorial area’.

MVRD REGIONAL PARKS AMENDING BYLAW

The adoption of a bylaw to amend the *Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005* (proposed in this report) is required to bring effect to the aforementioned Regulation. The required amendment to the Regional Parks Service Bylaw is to include the extraterritorial area in the defined boundaries of the parks service area.

In addition, two minor housekeeping amendments are proposed: two section references to the *Local Government Act* that appear in the Amending Bylaw were outdated, and have been updated to reflect the current numbering in the Act.

The Amending Bylaw is before the Board for first, second and third reading. Once third reading is given, the Amending Bylaw will be circulated to all service area participants to obtain their consent to the adoption of the Bylaw. Two-thirds consent of participants is required before the Amending Bylaw can be considered for adoption by the Board. Once consent is obtained, the Amending Bylaw will be forwarded to the Inspector of Municipalities for approval. If approved by the Inspector, the Amending Bylaw will be presented to the Board for consideration of final adoption.

ALTERNATIVES

1. That the MVRD Board:
 - a) give first, second and third reading to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019*; and
 - b) direct staff to seek consent of at least 2/3 of the participants to amend the service area to add an extraterritorial area to the regional park function, and following that, forward the *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* to the Inspector of Municipalities for approval.
2. That the MVRD Board receive for information the report dated October 22, 2019, titled "Regional Parks Service Amendment Bylaw No. 1290", and provide alternate direction.

FINANCIAL IMPLICATIONS

If the Board approves alternative one, there will be no additional financial impacts as staff previously anticipated approval of the provincial regulation when preparing the 2020 budget. Under an existing agreement between the MVRD and the City of Abbotsford that has been in place while awaiting Provincial regulatory approval, Metro Vancouver Regional Parks has operated and maintained both the Langley (West) and Abbotsford (East) portions of Aldergrove Regional Park. The operating costs for Aldergrove Park East are included in the 5-year financial plan.

SUMMARY / CONCLUSION

The Province of British Columbia is expected to enact a Regulation to authorize Metro Vancouver Regional District to operate the regional parks service outside its boundaries for the portion of Aldergrove Park located in the City of Abbotsford, without the City being a participant in the parks service. To bring effect to that Regulation, the *Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005* must be amended to include this extraterritorial area in the defined boundaries of the parks service area. This report brings forward the associated Amending Bylaw for consideration by the Board. Staff recommend Alternative One.

Attachments

1. Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019

33135580

**METRO VANCOUVER REGIONAL DISTRICT
 BYLAW NO. 1290, 2019
 A Bylaw to Amend Greater Vancouver Regional District
 Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005**

WHEREAS:

- A. By Division V of Letters Patent issued January 13, 1972, as amended by further Supplementary Letters Patent, Metro Vancouver Regional District (formerly Greater Vancouver Regional District) was granted the function of operating regional parks (the “**Regional Parks Service**”), and the participating areas for the Regional Parks Service were deemed to include not only Metro Vancouver Regional District member municipalities, but also member municipalities of the former Vancouver-Fraser Park District;
- B. On July 25, 2005, the Board of Directors of the Metro Vancouver Regional District adopted “Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005”, a bylaw to convert the Regional Parks Service and to amend the participating areas;
- C. On April 27, 2018, the Board of Directors of the Metro Vancouver Regional District adopted “Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018”, a bylaw to amend the participating areas to remove the City of Abbotsford as a municipal participating area for the Regional Parks Service;
- D. The Board of Directors of the Metro Vancouver Regional District has obtained approval from the Province of British Columbia to establish and operate the regional parks service in an extraterritorial area comprising that portion of Aldergrove Regional Park located within the boundaries of the City of Abbotsford;
- E. The Board of Directors of the Metro Vancouver Regional District wishes to amend “Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005”;

NOW THEREFORE the Board of the Metro Vancouver Regional District enacts as follows:

- 1. The “Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005” (the “**Bylaw**”) is hereby amended as follows:
 - a) In the preamble of the Bylaw, add new paragraphs G and H respectively, at the end of this section, as follows:
 - “G. On April 27, 2018, the Board of Directors of the Metro Vancouver Regional District adopted “Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018”, a bylaw to amend the participating areas to remove the City of Abbotsford as a municipal participating area for the Regional Parks Service;

- H. Consent from at least two-thirds of the Service participants to add an extraterritorial area comprising that portion of Aldergrove Regional Park located within the boundaries of the City of Abbotsford was received;”
- b) In section 4 of the Bylaw, titled “Service Area”, delete and replace the section in its entirety with the following:
 - “4. The service area for the Service consists of:
 - (a) all that land within the boundaries of the Participating Areas; and
 - (b) all that land in the eastern portion of Aldergrove Regional Park, identified as Extraterritorial Area, as shown on the map in Schedule A, hereto affixed and forming part of the Bylaw.”
- c) In section 5 of the Bylaw, titled “Cost Recovery”, sub section (b), delete the words “Division 4.3” and replace them with the words “Part 11, Division 3”.
- d) In section 6 of the Bylaw, titled “Cost Apportionment,” delete the words “section 804(2)(a)” and replace them with “section 380(2)(a)”.

2. This bylaw may be cited as “Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019”.

Read a first time this _____ day of _____, _____.

Read a second time this _____ day of _____, _____.

Read a third time this _____ day of _____, _____.

Approved by the <Inspector of Municipalities this _____ day of _____, _____.

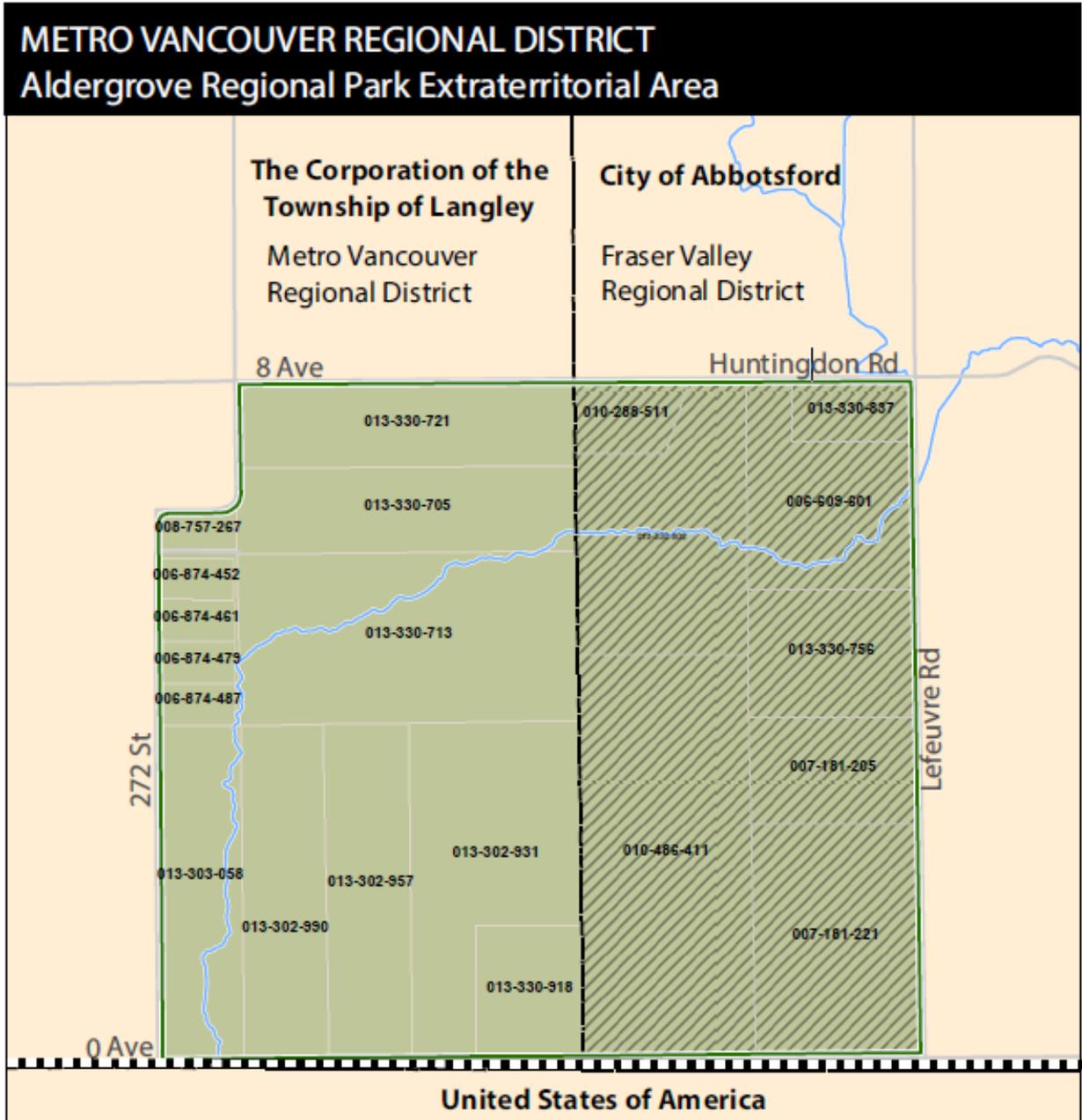
Passed and finally adopted this _____ day of _____, _____.

Sav Dhaliwal, Chair

Chris Plagnol, Corporate Officer

Schedule A

Aldergrove Regional Park Extraterritorial Area to be Added to Regional Parks Service



Legend

- Extraterritorial Area
- Aldergrove Regional Park
- Municipal Boundary
- International Boundary
- N
- 0 0.25 0.5 Kilometers

October 2019

NOV 28 2019

Mayor Darryl Walker and Council
City of White Rock
15322 Buena Vista Avenue
White Rock, BC V4B 1Y6

Dear Mayor Walker and Council:

Re: Amending Metro Vancouver 2040: Shaping our Future to Align with the IPCC Special Report on Global Warming of 1.5°C – Bylaw No. 1295, 2019

At its November 1, 2019 regular meeting, the Board of Directors of the Metro Vancouver Regional District (Metro Vancouver) adopted the following resolution:

That the MVRD Board:

- a) *initiate a Type 3 minor amendment to Metro Vancouver 2040: Shaping our Future to reflect a commitment to a carbon neutral region by 2050, and an interim target of reducing greenhouse gas emissions by 45% from 2010 levels by 2030;*
- b) *give first, second, and third readings to “Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1295, 2019”; and*
- c) *direct staff to notify affected local governments and agencies as per Section 6.4.2 of Metro Vancouver 2040: Shaping our Future.*

In accordance with Section 437 of the *Local Government Act*, and Section 6.4.2 of *Metro Vancouver 2040: Shaping our Future (Metro 2040)*, the regional growth strategy, this letter provides an opportunity for affected local governments to provide written comment on the proposed Type 3 minor amendment to *Metro 2040*. The proposed amendment requires the adoption of an amendment bylaw with an affirmative 50%+1 weighted vote of the MVRD Board.

You are invited to provide comments on the proposed amendment to *Metro 2040*. Please provide comments in the form of a Council or Board resolution, as applicable, and submit to Chris Plagnol, Corporate Officer/Director of Board and Information Services, by email at Chris.Plagnol@metrovancouver.org by January 17, 2020.

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The proposed *Regional Growth Strategy Amendment Bylaw No. 1295, 2019* would replace the existing greenhouse gas emission reduction targets in *Metro 2040* in accordance with the table below:

Current GHG Reduction Targets in <i>Metro 2040</i>	Proposed GHG Reduction Targets (Aligned with <i>Climate 2050 Strategic Framework</i> and the <i>IPCC 2019 Special Report</i>)
<ul style="list-style-type: none"> • 33% below 2007 levels by 2020 • 80% below 2007 levels by 2050 	<ul style="list-style-type: none"> • 45% reduction from 2010 levels by 2030 • Carbon neutral by 2050

Updating the targets in *Metro 2040* is consistent with recent MVRD Board direction, the 2019-2022 Board Strategic Plan and the *Climate 2050 Strategic Framework*.

Metro 2040 represents the regional federation’s collective vision and commitment on how to manage anticipated growth to the region in a way that: supports the development of complete, connected and resilient communities, protects important lands (i.e. agricultural, conservation, and industrial), and supports the efficient provision of urban infrastructure (i.e. transit and utilities). Centred around 5 goals, *Metro 2040* contains a set of policy actions for Metro Vancouver and member jurisdictions to collaboratively work together to meet that vision.

Under Strategy 3.3, ‘Encourage land use and transportation infrastructure that reduce energy consumption and greenhouse gas emissions, and improve air quality’, the role of member jurisdictions is to adopt regional context statements that identify how they will use their land development and transportation strategies to meet their greenhouse gas reduction targets and consider how these targets will contribute to the regional targets.

The proposed Metro 2040 amendment would not trigger a requirement to immediately update regional context statements, however, if the amendment bylaw is adopted, member jurisdictions would be requested to update their regional context statements to reflect actions toward the updated targets as feasible, either concurrent with updates to their Official Community Plans, Community Energy and Emissions Plans, or other strategic planning documents. Meeting the regional commitment to carbon neutrality for the region will require significant cooperation, collaboration, and commitment from Metro Vancouver, member jurisdictions, other orders of government, partner organizations, stakeholders, and the public.

Enclosed is a copy of the staff report that summarizes the proposed changes to *Metro 2040* that will result from *Regional Growth Strategy Amendment Bylaw No. 1285, 2019*. If you have any questions with respect to the proposed amendment please contact Heather McNell, Director of Regional Planning and Electoral Area Services by phone at 604-436-6813 or by email at Heather.McNell@metrovancover.org.

Yours sincerely,



Sav Dhaliwal
Chair, Metro Vancouver Board

SD/NC/st

cc: Carl Isaak, Director, Planning and Development Services, City of White Rock

Encl: Report dated October 31, 2019, titled "Amending Metro Vancouver 2040: Shaping our Future to Align with the IPCC Special Report on Global Warming of 1.5°C – Bylaw 1295, 2019" (Doc# 33424692)

33385170

For Metro Vancouver meetings on Friday, November 29, 2019

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact

Greg.Valou@metrovancouver.org or Kelly.Sinowski@metrovancouver.org

Metro Vancouver Regional District

Election of the Board Chair and Vice Chair

Burnaby Councillor Sav Dhaliwal and City of North Vancouver Mayor Linda Buchanan were acclaimed as Chair and Vice Chair, respectively, of the Metro Vancouver Board of Directors.

E 1.1 Regional Affordable Housing Strategy – Progress Report

RECEIVED

The Board received a report about the progress to date on the Regional Affordable Housing Strategy (RAHS) and proposed next steps to support continued implementation and evaluation of the Strategy.

In addition to reviewing progress to date, the report examines the structure and effectiveness of RAHS as a regional planning document, and recommends next steps to support continued implementation of the plan's goals and strategies and its evolution.

E 2.1 Metro Vancouver 2040: Shaping our Future - 2018 Annual Performance Monitoring Report

RECEIVED

The Board received the 2018 annual report on the region's performance toward the goals of Metro Vancouver 2040, based on the key summary and context measures in Section G from plan adoption in 2011 to 2018, and the policy and land use designation amendments to date.

The Local Government Act and Metro 2040 require an annual report on the regional growth strategy's progress. The 2018 Annual Performance Monitoring Report provides a summary update on the performance measures with relevant annual change and available data. A complete profile of Metro 2040 performance measures with a detailed data breakdown is available in the Metro 2040 Performance Monitoring Dashboard on the Metro Vancouver website.

E 2.2 2019 Survey of Licensed Child Care Spaces and Policies in Metro Vancouver

RECEIVED

Metro Vancouver received a report titled "2019 Survey of Licensed Child Care Spaces and Policies in Metro Vancouver" and directed that staff forward it to member jurisdictions for information.

The first survey of child care spaces and policies in the region was prepared by Metro Vancouver in 2011, with an update released in 2015. The 2019 Survey, updated with additional information, found a small increase in child care spaces from 18.5 spaces per 100 children under 12 in 2015 to 18.6 in 2019.

The 2019 Survey also found that local governments take a range of approaches to facilitate child care provision and operation. This information is intended to support member jurisdictions and local governments in planning for complete communities, thereby supporting implementation of Goal 4 of Metro 2040.

E 3.1 Widgeon Marsh Regional Park – Engagement Results and Management Plan **APPROVED**

The Board approved the Widgeon Marsh Regional Park Management Plan as presented.

The Plan sets the direction for key areas of the park reserve to be opened to the public, while protecting sensitive ecosystems and wildlife habitat. It also identifies locations for trails and amenities, natural area protection, and helps to set priorities for park operations, education, stewardship and management activities to guide the development of the park.

Engineering studies, detailed design and site preparation are budgeted at \$1.4 million and will occur in 2020. Implementation of the Phase 1 park development is estimated at \$7.5 million and scheduled to occur in 2021, 2022 and 2023. Phase 1 development includes base park facilities, such as trails, parking areas, viewpoints, parking, signage, habitat enhancements and a non-motorized boat launch.

E 4.1 Alignment of Federal, Provincial, and Local Government Greenhouse Gas Targets **APPROVED**

The Board resolved to write a letter to the provincial Minister of Environment and Climate Change Strategy to request revision of the greenhouse gas reduction targets for 2050 and interim years in the Climate Change Accountability Act. The request is to align with the most current science as summarized by the Intergovernmental Panel on Climate Change and the targets of Metro Vancouver and other orders of government. The Board also resolved to write a letter to the federal Minister of Environment and Climate Change to request formalization of Canada’s commitment to net zero greenhouse gas emissions by 2050.

E 4.2 Proposed Revisions to Metro Vancouver’s Ambient Air Quality Objectives **APPROVED**

Metro Vancouver is updating its ambient air quality objectives for nitrogen dioxide, ground-level ozone and carbon monoxide to reflect changes to federal and provincial objectives. Metro Vancouver received feedback from stakeholders and other levels of government on initial proposed revisions between June and July 2019.

New federal objectives, known as Canadian Ambient Air Quality Standards (CAAQS), are coming into effect in 2020 for nitrogen dioxide (NO₂) and ground-level ozone. In addition, the provincial government now has a more stringent objective for carbon monoxide (CO). As a result, Metro Vancouver’s objectives for these air contaminants need to be revised.

The Board endorsed revisions to Metro Vancouver’s ambient air quality objectives for nitrogen dioxide, ground-level ozone and carbon monoxide, as outlined in the report.

E 4.3 Electric River Bus Service for Fraser River Communities

APPROVED

The Board directed staff to forward a letter to TransLink, with a copy sent to TransLink's 30-Year Regional Transportation Strategy Committee, conveying the idea of introducing an electric river bus service for Fraser River communities for consideration and evaluation as part of the development of Transport 2050, as described in the report.

E 5.1 Regional Industrial Lands Strategy – Draft

**RECEIVED
APPROVED**

The Board received the report for information and directed staff to conduct a final round of consultation and report back with a finalized Regional Industrial Lands Strategy for endorsement. It also directed staff to include in the finalized Regional Industrial Lands Strategy a statement to the effect that solutions to address the shortage of industrial lands in the region do not include the possibility of encroachment onto agricultural lands.

G 1.1 MVRD Regional Parks Regulation Amending Bylaw No. 1293, 2019 - Amends Bylaw 1177, 2012

APPROVED

The Board gave first, second and third readings to Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1293, 2019; and passed and finally adopted said bylaw.

The Regional Parks Regulation Bylaw provides the authority for staff to manage the use of regional parks by the public. The fee schedule is adjusted annually based on Regional Parks' approach to remain in the mid-range market of comparable fees, and avoid large, less frequent adjustments. Fees and charges help recover costs, and partially offset increases in operating and maintenance costs.

The regulatory changes will take effect immediately. Increases to fees and charges will be implemented on January 1, 2020.

G 1.2 MVRD Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw 1292, 2019 - Amends 1117, 2010

APPROVED

The Board gave first, second and third readings to Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1292, 2019; and passed and finally adopted the bylaw.

Metro Vancouver requires the ability to manage and enforce acceptable public use on regional park land to enhance public safety and enjoyment. Bylaw No. 1117 sets Notice of Bylaw Violation penalty amounts for a number of MVRD regulatory bylaws.

These bylaw amendments address emergent Regional Parks compliance issues and will keep the bylaw current and will provide greater clarity and ease for officers carrying out enforcement duties.

G 1.3 MVRD Ticket Information Utilization Amending Bylaw 1294, 2019 - Amends 1050, 2006 **APPROVED**

The Board gave first, second and third readings to Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1294, 2019; then passed and finally adopted the aforementioned bylaw.

Metro Vancouver requires the ability to manage and enforce acceptable public use on regional park land to enhance public safety and enjoyment. Bylaw No. 1050 sets Ticket Information Utilization penalty amounts for the Metro Vancouver Regional District Regional Parks Regulation Bylaw No. 1177, 2012 that have violations designated in Schedule B.

These bylaw amendments address emergent Regional Parks compliance issues and will keep the bylaw current to improve public safety, further protect park natural resource and assets, and better define acceptable public conduct and park officer enforcement powers.

G 2.1 MVRD Automotive Refinishing Emission Regulation Amendment Bylaw No. 1296, 2019 **APPROVED**

Metro Vancouver has a bylaw that regulates emissions of volatile organic compound (VOC) and particulate matter emissions from automotive refinishing activities. The bylaw was originally established as one of the prioritized initiatives in an overall program to improve air quality and ground level ozone in the region.

At its October 27, 2017 meeting, the MVRD Board directed staff to consult on proposed changes to the bylaw to expand its regulatory scope to include automotive refinishing activities other than spray coating as well as businesses that perform mobile automotive refinishing services, and to require improvement of spray booth exhaust filtration, update formulation standards for automotive refinishing products, and update training and administration requirements.

The Board gave first, second and third readings to Metro Vancouver Regional District Automotive Refinishing Emission Regulation Amendment Bylaw No. 1296, 2019 then passed and finally adopted the bylaw.

I 1 Committee Information Items and Delegation Summaries **RECEIVED**

The Board received information items and delegation summaries from standing committees.

Regional Planning Committee – November 8, 2019

Information Items:

5.1 Social Equity in Regional Growth Management – Key Findings

The Social Equity in Regional Growth Management research project advances Regional Planning's understanding of equity considerations as they relate to regional planning and growth management, particularly with regards to land use and transportation policy, plans, and practices.

This consultant's report communicates the key findings of the first phase of research, which examined how other regional government agencies around the world have defined and embedded equity in their policy,

plans, and practices. This research will provide an important lens for Metro 2050, an update of the regional growth strategy.

5.3 Metro 2040 Housing Policy Review – Scope of Work

The purpose of the Housing Policy Review is to determine to what extent the goals, strategies, and policy actions in Metro 2040 should be adjusted to better support current practices and changes in the housing policy landscape, and emerging regional aspirations related to the promotion of diverse and affordable housing choices. The Metro 2040 Housing Policy Review will evaluate existing Metro 2040 goals, strategies, and policy actions relating to housing, engage with member jurisdictions and key stakeholders to identify preferred policy considerations, and recommend ways to integrate these policy considerations through new or revised policy actions in Metro 2050.

5.4 Metro 2040 Transport Policy Review Scope of Work

Transportation is a key component of Metro 2040. It intersects with other elements in the regional growth strategy, including the areas of housing, economy, and the environment. The purpose of the Metro 2040 Transport Policy Review is to explore and identify options to update the transportation-related policies in Metro 2040, taking into account completed policy research, current practices, emerging and intersecting interests, and informed by review of practices in other jurisdictions.

5.6 Growth in Urban Centres and Frequent Transit Development Areas 2006 - 2016

Metro 2040 sets out the collective vision for how the region will accommodate the additional one million people, 500,000 new dwelling units, and 500,000 new jobs projected for the region by the year 2041. Central to Metro 2040's growth framework is a strategy to focus growth in a network of Urban Centres and corridors connected by frequent transit.

This is supported by growth targets for Urban Centres, Frequent Transit Development Areas and "all other areas" described in Table 2 of Metro 2040. This report presents recent custom Census data acquired by Metro Vancouver that shows the proportion of regional growth taking place in Urban Centres and FTDA's from 2006 to 2016.

An interim update to the region's progress towards achieving these targets shows that the region is on track to achieving its Urban Centre dwelling unit growth target, but not on track to achieving the employment growth target.

Additional monitoring work is required to better understand why some targets are not being met, and to explore new strategies, tools, and policy directions to better support member jurisdictions in their efforts to direct new growth to the regional growth strategy's shared centres and corridors framework and create transit-oriented, complete communities.

5.7 Regional Transit - Oriented Affordable Housing Fund Working Group

This report presents the outcomes of dialogues with stakeholders and the establishment of the Regional Transit-Oriented Affordable Housing Fund Working Group. Staff convened an interim working group of the study partnership to engage nonmarket and for-profit housing providers on a TOAH Fund concept.

Based on the dialogues, the interim working group has agreed to establish a formal Regional TOAH Fund Working Group led by BCNPHA, Vancity Credit Union, and Vancity Community Foundation. Metro

Vancouver staff will continue to participate in the Working Group. Based on the engagement, Phase 2 key findings of the TOAH study, and the MVRD Board Strategic Plan, a set of draft principles have been identified to guide the group. On the basis of these principles, the TOAH Fund Working Group will refine these principles and continue to explore the design of a TOAH Fund.

5.8 Scope of Work for Updating Metro 2040's Population, Dwelling Unit, and Employment Projections

Population, dwelling unit and employment projections for the region, sub-regions and member jurisdictions are key components of Metro 2040. As part of the update, Regional Planning is undertaking a process to update these projections, extending the timeline to the year 2050 as well as considering improvements to the methodology. Updated projections are foundational for all types of planning, including for member jurisdictions, as critical inputs for the regional water and liquid waste utilities demand planning and for TransLink's transportation demand modelling. In addition, updated projections will assist in assessing the current growth targets for Urban Centres and Frequent Transit Development Areas when developing Metro 2050.

Climate Action Committee – November 15, 2019

Delegation Summaries:

3.1 Dr. Stephen Sheppard, Collaborative for Advanced Landscape Planning, Faculty of Forestry, UBC

3.3 Mark Rabin, Portable Electric

3.4 Councillor Neville Abbott, Village of Lions Bay

3.5 Clara George, Pete Mitchell and Keith Woods

Information Items:

5.7 Metro Vancouver Near-Road Air Quality Monitoring Study

Metro Vancouver has completed a study to examine the air quality effects of traffic close to major roads. The study establishes an important baseline of information about existing emissions levels and sources. One of the principal study recommendations is to develop a program to reduce exposure to traffic related air pollutants and reduce emissions of traffic related air pollutants and include actions and strategies in the Clean Air Plan that is currently under development.

5.8 National Industrial Symbiosis Program (NISP) Canada Pilot Results

Industrial symbioses are created by transforming wastes from one business into higher value inputs for another business, resulting in environmental and cost benefits. The National Industrial Symbiosis Program (NISP) relies on facilitated workshops to identify resource matches and uses dedicated local practitioners to help businesses turn those matches into real life projects. A NISP Canada pilot in Metro Vancouver was aimed at exploring the potential for the NISP model to drive waste reduction, greenhouse gas emission reduction, economic diversification, job creation, and clean tech sector growth.

The NISP model is well-aligned with many of Metro Vancouver's strategies, namely the Climate 2050 Roadmaps and the update of the Integrated Solid Waste Management Plan, where transitioning to a low carbon, circular economy is expected to be an important cross-cutting theme. Although implementation is still ongoing, if the Metro Vancouver synergies prioritized for active follow-up (96 in total) were fully

implemented, they have the potential to result in 12,900 tonnes of CO₂-equivalent emissions avoided, 2,600 tonnes of waste diverted from landfill, and \$408,000 in direct economic benefit to participating businesses.

NISP Canada is continuing beyond the pilot phase with additional activity in Metro Vancouver, other parts of BC, and in Washington State. Grant-funding, especially from government, is expected to be the main source funding for NISP Canada in the short term if the program is to carry on.

Greater Vancouver Water District

E 1.1 Summer 2019 Water Supply Performance

RECEIVED

The Board received a review of water use and water supply system performance during summer 2019.

Water use in early June was above normal due to abnormally hot and dry weather. Peak water use occurred in early August but was below the levels seen in 2018. As the summer progressed, reservoir inflows and source storage declined; however, the total water storage volume remained within the normal range.

Summer 2019 was the second summer the Drinking Water Conservation Plan (DWCP) restrictions were implemented, along with Board-endorsed best practices for local governments relating to DWCP education, compliance monitoring and enforcement. Implementation of the DWCP restrictions along with water conservation campaigns by Metro Vancouver and member jurisdictions are helping to reduce water use.

Significant water system improvements such as the Port Mann Water Supply Tunnel, Port Mann Main No. 2 North, Clayton Reservoir and South Delta Main No. 1 Replacement (Phases 1 and 2), also increased the capacity of the transmission system to efficiently meet peak summer demands. These improvements helped to ensure that the water supply system performed without any significant stresses over the 2019 summer season.

E 1.2 Regional Water Conservation Campaign and Water Regulations Communications 2019 Results

RECEIVED

The Board received for information a report about the results of the regional water conservation campaign and regional communications to support the watering regulations.

Resulting from a re-testing of a regional survey first conducted in 2016 to gauge residents' attitudes and behavior related to water conservation, 2019 campaign messaging included increased discussion about the impacts of climate change on water supply, and waterwise gardening practices for longer and drier summers.

Beyond 2019, water conservation communications will continue to build on the successes and lessons of previous years, driven by a long-term view of the region's water demands and the need to conserve water and reduce per-capita water consumption.

E 1.3 Water Wagon Program 2019 Results

RECEIVED

The Board received results of Metro Vancouver's 2019 engagement activities with the Water Wagon program and Tap Water Team.

The Water Wagon and Tap Water Team continue to provide significant opportunities for outreach and resident engagement around the water conservation campaign and the use of tap water over bottled water. The addition of a second Water Wagon in early July allowed the program to attend a larger number of regional events, with increased opportunities for educating the public about Metro Vancouver's drinking water. In 2019, the Water Wagon visited 17 member jurisdictions, delivering 51,060 servings of water and engaging residents in 6,453 in-depth conversations about our water system and conservation. The Tap Water Team attended 63 event days, a new benchmark for the program.

E 1.4 Award of Contract Resulting from Request for Proposal No. 19-267: Construction Management Services for the Annacis Water Supply Tunnel

APPROVED

A construction management consultant is required for the Annacis Water Supply Tunnel project to oversee and ensure the successful execution of this technically challenging and complex project that involves tunneling deep under the Fraser River.

The Board approved the award of a contract in the amount of up to \$12,786,046 (exclusive of taxes) to McMillen Jacobs Associates resulting from Request for Proposal No. 19-267: Construction Management Services for the Annacis Water Supply Tunnel.

E 1.5 Watershed Reservoir Limnology Program Update

RECEIVED

The Board received information on the water quality monitoring program for the Capilano, Seymour and Coquitlam Reservoirs.

The Watershed Reservoir Limnology Program started in 2014 as a specialized sampling and analysis structure for the limnology (chemical, physical and biological parameters) of the Capilano, Seymour and Coquitlam Reservoirs. Reservoir monitoring information is important in proactively managing our reservoirs as water quality could be impacted by environmental variability and climate change.

This program assists in ensuring that variation and trends in reservoir water quality are tracked over time with the scientific process. Establishing a robust data set ensures accurate information is used to inform treatment processes and to address any water quality concerns should they arise. A key objective of the program is to ensure water quality monitoring is carried out in a manner that meets Metro Vancouver's mandate of providing consistently high quality drinking water to the region.

E 1.6 Ultraviolet Disinfection Optimization Projects

RECEIVED

The Board received a report with information on the ultraviolet (UV) disinfection optimization projects at the Seymour Capilano Filtration Plant and Coquitlam Water Treatment Plant.

An important component of Metro Vancouver's Board Strategic Plan includes the goal to ensure the long-term resilience of the regional drinking water system. The SCFP UV Optimization Project improves energy efficiency and reduces operating and maintenance costs. The CWTP UV Optimization Project improves the resiliency of the UV system and allows for continued treatment of water at lower flow rates during conditions of reduced water quality when the ozone treatment system is out of service. The regional health authorities have approved these UV optimization projects.

Greater Vancouver Sewage and Drainage District

E 1.1 Public Notification of Sewer Overflows and Wastewater Treatment Plant Process Interruptions **APPROVED**

The Board approved the scope of the public notification program for sewer overflows and wastewater treatment plant (WWTP) process interruptions and authorized staff to proceed with the engagement process as presented.

Public notification of sewer overflows and WWTP process interruptions takes a phased approach:

- Phase 1: Metro Vancouver will notify approximately 200 potentially impacted water users of sanitary sewer overflows (SSOs) and WWTP process interruptions in their area in real time, via automated emails similar to the way agencies and municipalities are currently notified.
- Phase 2: Metro Vancouver will notify the broader public of SSOs and WWTP process interruptions through the development of an online real time occurrence map.
- Phase 3: Metro Vancouver will address the public notification of combined sewer overflows in collaboration with staff from member municipalities, regional health authorities and the Ministry of Environment and Climate Change Strategy.

An engagement and communication process has been developed to support the public notification program, including: an information session for potentially impacted water users (Phase 1); social media and online communications (Phase 2); and, a workshop with municipal staff, health authorities and the Ministry of Environment and Climate Change Strategy (Phase 3).

E 1.2 Award of Contract Resulting from Tender No. 19-212: Construction Services for Golden Ears Pump Station and Sanitary Sewer Overflow Tank **APPROVED**

As part of the Northwest Langley Treatment Projects, a tender was issued for construction of a pump station and sanitary sewer overflow storage tank. NAC Constructors Ltd. was identified as the lowest compliant bid.

The Board approved the award of a contract in the amount of \$60,801,000 (exclusive of taxes) to NAC Constructors Ltd. resulting from Tender No. 19-212: Construction Services for Golden Ears Pump Station and Sanitary Sewer Overflow Tank.

E 2.1 Recycling and Solid Waste Management 2018 Report

RECEIVED

The Board received an update on the overall reduction, recycling and disposal of municipal solid waste from the Metro Vancouver region in 2018.

In 2018, residents, commercial/institutional businesses, and construction & demolition activity generated an estimated 3.6 million tonnes of municipal solid waste in Metro Vancouver, of which 64% (2.3 million tonnes) was diverted from disposal.

Concrete, yard and food waste, and paper fibre represented the largest quantities of recycled materials. The remaining 1.3 million tonnes of waste was sent to disposal.

Waste generation is at 90% of 2010 levels, which meets the ISWRMP target for waste reduction. Regulatory tools proposed by Metro Vancouver would increase transparency and accountability and encourage more waste diversion. This report will be shared with the Ministry of Environment and Climate Change Strategy along with member jurisdictions.

E 2.2 Solid Waste Management Plan Update

APPROVED

Metro Vancouver's Integrated Solid Waste and Resource Management Plan, approved by the Minister of Environment in 2011 is due for an update. An updated plan will build on the strengths of the current plan and identify opportunities for accelerated waste reduction and diversion, while reducing greenhouse gases and promoting a circular economy. The Solid Waste Services' 2020-2024 Financial Plan projects that the plan review will be completed by 2022 or 2023.

The Board authorized initiating an update of the regional solid waste management plan and directed staff to notify the public and First Nations of its intention to review the plan and bring an engagement plan to the Board in early 2020 before initiating consultation on the plan update.

E 2.3 B.C.'s Plastics Action Plan Policy Consultation Paper Feedback

APPROVED

The Board resolved to write to the Minister of Environment and Climate Change Strategy in response to B.C.'s Plastics Action Plan Policy consultation paper expressing support for:

- (i) province-wide restrictions on the sale and use of problematic single-use plastics and authority for local governments to restrict the distribution of problematic single-use items in their communities in addition to any province-wide bans;
- (ii) increasing materials included in the Provincial Recycling Regulation; and
- (iii) other measures to reduce plastics overall and capture more plastics.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received delegation summaries and information items from standing committees.

Liquid Waste Committee – November 14, 2019

Information Items:

5.2 2019 Regional Unflushables Campaign Results

This report contains results of the 2019 regional Unflushables Campaign to reduce the disposal of wipes and other materials into the sewer system, which took place in the spring and summer of 2019.

The flushing of disposable wipes and other unflushable materials is an ongoing issue for the region's wastewater system and can lead to clogs, sewer overflows and damaged equipment. Metro Vancouver's 2019 regional Unflushables Campaign, now in its third year, focused on seven priority items that should not be flushed (wipes, paper towels, hair, floss, tampons and applicators, condoms and medications). The campaign ran from April 1 to May 26 and included new campaign mascots (Pee and Poo), new videos, a morning TV interview, front page newsprint ads, an interactive cinema game, promotion on social media (Facebook, Twitter, Instagram and YouTube) and outreach at public events.

The campaign generated a high level of engagement on social media, as well as over 16,000 website visits and 1.8 million video views. Coverage of the new mascots went viral on social media and news outlets in late May, generating a total of 283 news hits from May 30 to June 7, and was generally positive, with an estimated advertising value of almost \$800,000.

5.4 Integrated Liquid Waste and Resource Management Plan Biennial Report 2017-2018 - Engagement Results

This report communicates the results of the engagement on the Integrated Liquid Waste and Resource Management Plan Biennial Report 2017-2018. The email submissions received, along with the Metro Vancouver response table, will be forwarded to the Ministry of Environment and Climate Change Strategy. No delegations were received at the September 19, 2019 Liquid Waste Committee meeting and three emails were received. Key themes emerging from the submissions include concerns regarding regional population growth and marine contamination, and a desire for tertiary treatment at all regional wastewater treatment plants.

5.5 Feasibility of a Regional Recreational Vehicle Sanitary Dump Facility

This report responds to a request from the Liquid Waste Committee to provide information on the feasibility of a regionally-operated sanitary dump (sani-dump) facility within Metro Vancouver. Available information indicates that an estimated 11 sani-dump stations are already operating within Metro Vancouver, and that market interest is low in providing new facilities.

In 2016, at the request of the City of Richmond, Metro Vancouver investigated the option of accommodating a municipally-operated sani-dump facility at the Lulu Island WWTP. Conceptual construction costs were estimated at \$200,000, with an additional \$10,000 in annual operating costs.

At that time, Richmond staff determined that operating a facility at Lulu Island WWTP, or on municipally-owned lands at the former Minoru treatment plant, was not feasible. The challenges cited by Richmond staff also likely exist at the regional level and are currently foreseen to continue; there are also potential

considerations of equity in funding such an investment given that it would only service the relatively small portion of the population that own RVs.

Zero Waste Committee – November 15, 2019

Delegation Summaries:

3.1 Tom Land, Ecowaste Industries Ltd.

3.2 Wil Tarnasky, SportsFleet Ventures

3.3 Michael R. Stephen

Information Items:

5.4 2018 Regional Solid Waste System Summary

This report provides an overview of the waste management services provided by the regional solid waste system in 2018. Metro Vancouver operates five transfer stations and the Waste-to-Energy Facility and the City of Vancouver operates the Vancouver Transfer Station and the Vancouver Landfill. These facilities make up the regional solid waste system. Detailed fact sheets are included as attachments to the report and will be provided on the Metro Vancouver website. Overall the Metro Vancouver Solid Waste system served 968,700 customers in 2018, approximately the same number of customers as in 2017. Overall regional residential and commercial/institutional waste quantities equaled 917,614 tonnes up slightly from 2017.

5.5 Alternative Fuel and Recyclables Recovery Project Procurement Update

This report provides an update on the procurement status and project scope for the alternative fuel and recyclables recovery project business case. Procurement is underway and Metro Vancouver received feedback on the proposed scope of work from the Fraser Valley Regional District and Sue Maxwell on behalf of Zero Waste B.C. The Request for Proposals was issued in early November. The business case is expected to be initiated in early 2020.

5.6 2019 “Create Memories, Not Garbage” Campaign – Update

This report provides an update on the 2019 “Create Memories, Not Garbage” campaign to reduce the amount of unnecessary waste entering the region’s waste streams during the holiday season.

The 2019 campaign will be divided into three phases: Early Shopper Campaign (Oct 7-Nov 12), Main Campaign (Nov 13-Dec 25), and Post-Christmas Campaign (Dec 26-Jan 12). New to this year is the campaign’s strategy to integrate its message into existing Christmas content as well as working with local like-minded influencers that will act as credible sources supporting the message.

Promotional tactics include ads on YouTube, social media (Facebook, Instagram, Pinterest), the Georgia Straight, television, Spotify and Vancouver’s Christmas radio station, QMFM. The campaign will also be on site at holiday markets around the region where campaign representatives will encourage residents to interact with the Merry Memory Maker app, demonstrate low-waste wrapping ideas and giveaway customizable gift certificates and a colouring sheet that can be used for wrapping.

Campaign details and creative materials are shared by email and through meetings with Members' solid waste and communications staff. Members have opportunities to co-brand all campaign materials, and share the creative and messages on any of their communication channels.

Metro Vancouver Housing Corporation

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received a summary of an information item from the Housing Committee.

Housing Committee – November 6, 2019

Information Item:

5.2 Metro Vancouver Housing 10-Year Plan - Launch Strategy

This report outlines the proposed process for raising broad awareness of the Metro Vancouver Housing 10-Year Plan along with targeted engagement and immediate next steps to launch implementation.

The Metro Vancouver Housing 10-Year Plan was approved by the MVHC Board on November 1, 2019, and staff will now undertake a comprehensive outreach campaign to share the Plan broadly with members, stakeholders, and the public. This will include targeted engagement with member jurisdictions, other orders of government, and other potential partners to discuss implementation and identify opportunities to work together to meet common goals and support more affordable housing throughout the region.

NOV 28 2019

Mayor Darryl Walker and Council
City of White Rock
15322 Buena Vista Avenue
White Rock, BC V4B 1Y6

Dear Mayor Walker and Council:

Re: Amending Metro Vancouver 2040: Shaping our Future to Align with the IPCC Special Report on Global Warming of 1.5°C – Bylaw No. 1295, 2019

At its November 1, 2019 regular meeting, the Board of Directors of the Metro Vancouver Regional District (Metro Vancouver) adopted the following resolution:

That the MVRD Board:

- a) *initiate a Type 3 minor amendment to Metro Vancouver 2040: Shaping our Future to reflect a commitment to a carbon neutral region by 2050, and an interim target of reducing greenhouse gas emissions by 45% from 2010 levels by 2030;*
- b) *give first, second, and third readings to "Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1295, 2019"; and*
- c) *direct staff to notify affected local governments and agencies as per Section 6.4.2 of Metro Vancouver 2040: Shaping our Future.*

In accordance with Section 437 of the *Local Government Act*, and Section 6.4.2 of *Metro Vancouver 2040: Shaping our Future (Metro 2040)*, the regional growth strategy, this letter provides an opportunity for affected local governments to provide written comment on the proposed Type 3 minor amendment to *Metro 2040*. The proposed amendment requires the adoption of an amendment bylaw with an affirmative 50%+1 weighted vote of the MVRD Board.

You are invited to provide comments on the proposed amendment to *Metro 2040*. Please provide comments in the form of a Council or Board resolution, as applicable, and submit to Chris Plagnol, Corporate Officer/Director of Board and Information Services, by email at Chris.Plagnol@metrovancouver.org by January 17, 2020.

33385170

The proposed *Regional Growth Strategy Amendment Bylaw No. 1295, 2019* would replace the existing greenhouse gas emission reduction targets in *Metro 2040* in accordance with the table below:

Current GHG Reduction Targets in Metro 2040	Proposed GHG Reduction Targets (Aligned with Climate 2050 Strategic Framework and the IPCC 2019 Special Report)
<ul style="list-style-type: none"> • 33% below 2007 levels by 2020 • 80% below 2007 levels by 2050 	<ul style="list-style-type: none"> • 45% reduction from 2010 levels by 2030 • Carbon neutral by 2050

Updating the targets in *Metro 2040* is consistent with recent MVRD Board direction, the 2019-2022 Board Strategic Plan and the *Climate 2050 Strategic Framework*.

Metro 2040 represents the regional federation’s collective vision and commitment on how to manage anticipated growth to the region in a way that: supports the development of complete, connected and resilient communities, protects important lands (i.e. agricultural, conservation, and industrial), and supports the efficient provision of urban infrastructure (i.e. transit and utilities). Centred around 5 goals, *Metro 2040* contains a set of policy actions for Metro Vancouver and member jurisdictions to collaboratively work together to meet that vision.

Under Strategy 3.3, ‘Encourage land use and transportation infrastructure that reduce energy consumption and greenhouse gas emissions, and improve air quality’, the role of member jurisdictions is to adopt regional context statements that identify how they will use their land development and transportation strategies to meet their greenhouse gas reduction targets and consider how these targets will contribute to the regional targets.

The proposed Metro 2040 amendment would not trigger a requirement to immediately update regional context statements, however, if the amendment bylaw is adopted, member jurisdictions would be requested to update their regional context statements to reflect actions toward the updated targets as feasible, either concurrent with updates to their Official Community Plans, Community Energy and Emissions Plans, or other strategic planning documents. Meeting the regional commitment to carbon neutrality for the region will require significant cooperation, collaboration, and commitment from Metro Vancouver, member jurisdictions, other orders of government, partner organizations, stakeholders, and the public.

Enclosed is a copy of the staff report that summarizes the proposed changes to *Metro 2040* that will result from *Regional Growth Strategy Amendment Bylaw No. 1285, 2019*. If you have any questions with respect to the proposed amendment please contact Heather McNell, Director of Regional Planning and Electoral Area Services by phone at 604-436-6813 or by email at Heather.McNell@metrovancover.org.

Yours sincerely,



Sav Dhaliwal
Chair, Metro Vancouver Board

SD/NC/st

cc: Carl Isaak, Director, Planning and Development Services, City of White Rock

Encl: Report dated October 31, 2019, titled "Amending Metro Vancouver 2040: Shaping our Future to Align with the IPCC Special Report on Global Warming of 1.5°C – Bylaw 1295, 2019" (Doc# 33424692)

33385170

For Metro Vancouver meetings on Friday, November 29, 2019

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact Greg.Valou@metrovancouver.org or Kelly.Sinowski@metrovancouver.org

Metro Vancouver Regional District

Election of the Board Chair and Vice Chair

Burnaby Councillor Sav Dhaliwal and City of North Vancouver Mayor Linda Buchanan were acclaimed as Chair and Vice Chair, respectively, of the Metro Vancouver Board of Directors.

E 1.1 Regional Affordable Housing Strategy – Progress Report

RECEIVED

The Board received a report about the progress to date on the Regional Affordable Housing Strategy (RAHS) and proposed next steps to support continued implementation and evaluation of the Strategy.

In addition to reviewing progress to date, the report examines the structure and effectiveness of RAHS as a regional planning document, and recommends next steps to support continued implementation of the plan's goals and strategies and its evolution.

E 2.1 Metro Vancouver 2040: Shaping our Future - 2018 Annual Performance Monitoring Report

RECEIVED

The Board received the 2018 annual report on the region's performance toward the goals of Metro Vancouver 2040, based on the key summary and context measures in Section G from plan adoption in 2011 to 2018, and the policy and land use designation amendments to date.

The Local Government Act and Metro 2040 require an annual report on the regional growth strategy's progress. The 2018 Annual Performance Monitoring Report provides a summary update on the performance measures with relevant annual change and available data. A complete profile of Metro 2040 performance measures with a detailed data breakdown is available in the Metro 2040 Performance Monitoring Dashboard on the Metro Vancouver website.

E 2.2 2019 Survey of Licensed Child Care Spaces and Policies in Metro Vancouver

RECEIVED

Metro Vancouver received a report titled "2019 Survey of Licensed Child Care Spaces and Policies in Metro Vancouver" and directed that staff forward it to member jurisdictions for information.

The first survey of child care spaces and policies in the region was prepared by Metro Vancouver in 2011, with an update released in 2015. The 2019 Survey, updated with additional information, found a small increase in child care spaces from 18.5 spaces per 100 children under 12 in 2015 to 18.6 in 2019.

The 2019 Survey also found that local governments take a range of approaches to facilitate child care provision and operation. This information is intended to support member jurisdictions and local governments in planning for complete communities, thereby supporting implementation of Goal 4 of Metro 2040.

E 3.1 Widgeon Marsh Regional Park – Engagement Results and Management Plan

APPROVED

The Board approved the Widgeon Marsh Regional Park Management Plan as presented.

The Plan sets the direction for key areas of the park reserve to be opened to the public, while protecting sensitive ecosystems and wildlife habitat. It also identifies locations for trails and amenities, natural area protection, and helps to set priorities for park operations, education, stewardship and management activities to guide the development of the park.

Engineering studies, detailed design and site preparation are budgeted at \$1.4 million and will occur in 2020. Implementation of the Phase 1 park development is estimated at \$7.5 million and scheduled to occur in 2021, 2022 and 2023. Phase 1 development includes base park facilities, such as trails, parking areas, viewpoints, parking, signage, habitat enhancements and a non-motorized boat launch.

E 4.1 Alignment of Federal, Provincial, and Local Government Greenhouse Gas Targets

APPROVED

The Board resolved to write a letter to the provincial Minister of Environment and Climate Change Strategy to request revision of the greenhouse gas reduction targets for 2050 and interim years in the Climate Change Accountability Act. The request is to align with the most current science as summarized by the Intergovernmental Panel on Climate Change and the targets of Metro Vancouver and other orders of government. The Board also resolved to write a letter to the federal Minister of Environment and Climate Change to request formalization of Canada's commitment to net zero greenhouse gas emissions by 2050.

E 4.2 Proposed Revisions to Metro Vancouver's Ambient Air Quality Objectives

APPROVED

Metro Vancouver is updating its ambient air quality objectives for nitrogen dioxide, ground-level ozone and carbon monoxide to reflect changes to federal and provincial objectives. Metro Vancouver received feedback from stakeholders and other levels of government on initial proposed revisions between June and July 2019.

New federal objectives, known as Canadian Ambient Air Quality Standards (CAAQS), are coming into effect in 2020 for nitrogen dioxide (NO₂) and ground-level ozone. In addition, the provincial government now has a more stringent objective for carbon monoxide (CO). As a result, Metro Vancouver's objectives for these air contaminants need to be revised.

The Board endorsed revisions to Metro Vancouver's ambient air quality objectives for nitrogen dioxide, ground-level ozone and carbon monoxide, as outlined in the report.

E 4.3 Electric River Bus Service for Fraser River Communities

APPROVED

The Board directed staff to forward a letter to TransLink, with a copy sent to TransLink's 30-Year Regional Transportation Strategy Committee, conveying the idea of introducing an electric river bus service for Fraser River communities for consideration and evaluation as part of the development of Transport 2050, as described in the report.

E 5.1 Regional Industrial Lands Strategy – Draft

**RECEIVED
APPROVED**

The Board received the report for information and directed staff to conduct a final round of consultation and report back with a finalized Regional Industrial Lands Strategy for endorsement. It also directed staff to include in the finalized Regional Industrial Lands Strategy a statement to the effect that solutions to address the shortage of industrial lands in the region do not include the possibility of encroachment onto agricultural lands.

G 1.1 MVRD Regional Parks Regulation Amending Bylaw No. 1293, 2019 - Amends Bylaw 1177, 2012

APPROVED

The Board gave first, second and third readings to Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1293, 2019; and passed and finally adopted said bylaw.

The Regional Parks Regulation Bylaw provides the authority for staff to manage the use of regional parks by the public. The fee schedule is adjusted annually based on Regional Parks' approach to remain in the mid-range market of comparable fees, and avoid large, less frequent adjustments. Fees and charges help recover costs, and partially offset increases in operating and maintenance costs.

The regulatory changes will take effect immediately. Increases to fees and charges will be implemented on January 1, 2020.

G 1.2 MVRD Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw 1292, 2019 - Amends 1117, 2010

APPROVED

The Board gave first, second and third readings to Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1292, 2019; and passed and finally adopted the bylaw.

Metro Vancouver requires the ability to manage and enforce acceptable public use on regional park land to enhance public safety and enjoyment. Bylaw No. 1117 sets Notice of Bylaw Violation penalty amounts for a number of MVRD regulatory bylaws.

These bylaw amendments address emergent Regional Parks compliance issues and will keep the bylaw current and will provide greater clarity and ease for officers carrying out enforcement duties.

G 1.3 MVRD Ticket Information Utilization Amending Bylaw 1294, 2019 - Amends 1050, 2006 **APPROVED**

The Board gave first, second and third readings to Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1294, 2019; then passed and finally adopted the aforementioned bylaw.

Metro Vancouver requires the ability to manage and enforce acceptable public use on regional park land to enhance public safety and enjoyment. Bylaw No. 1050 sets Ticket Information Utilization penalty amounts for the Metro Vancouver Regional District Regional Parks Regulation Bylaw No. 1177, 2012 that have violations designated in Schedule B.

These bylaw amendments address emergent Regional Parks compliance issues and will keep the bylaw current to improve public safety, further protect park natural resource and assets, and better define acceptable public conduct and park officer enforcement powers.

G 2.1 MVRD Automotive Refinishing Emission Regulation Amendment Bylaw No. 1296, 2019 **APPROVED**

Metro Vancouver has a bylaw that regulates emissions of volatile organic compound (VOC) and particulate matter emissions from automotive refinishing activities. The bylaw was originally established as one of the prioritized initiatives in an overall program to improve air quality and ground level ozone in the region.

At its October 27, 2017 meeting, the MVRD Board directed staff to consult on proposed changes to the bylaw to expand its regulatory scope to include automotive refinishing activities other than spray coating as well as businesses that perform mobile automotive refinishing services, and to require improvement of spray booth exhaust filtration, update formulation standards for automotive refinishing products, and update training and administration requirements.

The Board gave first, second and third readings to Metro Vancouver Regional District Automotive Refinishing Emission Regulation Amendment Bylaw No. 1296, 2019 then passed and finally adopted the bylaw.

I 1 Committee Information Items and Delegation Summaries **RECEIVED**

The Board received information items and delegation summaries from standing committees.

Regional Planning Committee – November 8, 2019

Information Items:

5.1 Social Equity in Regional Growth Management – Key Findings

The Social Equity in Regional Growth Management research project advances Regional Planning's understanding of equity considerations as they relate to regional planning and growth management, particularly with regards to land use and transportation policy, plans, and practices.

This consultant's report communicates the key findings of the first phase of research, which examined how other regional government agencies around the world have defined and embedded equity in their policy,

plans, and practices. This research will provide an important lens for Metro 2050, an update of the regional growth strategy.

5.3 Metro 2040 Housing Policy Review – Scope of Work

The purpose of the Housing Policy Review is to determine to what extent the goals, strategies, and policy actions in Metro 2040 should be adjusted to better support current practices and changes in the housing policy landscape, and emerging regional aspirations related to the promotion of diverse and affordable housing choices. The Metro 2040 Housing Policy Review will evaluate existing Metro 2040 goals, strategies, and policy actions relating to housing, engage with member jurisdictions and key stakeholders to identify preferred policy considerations, and recommend ways to integrate these policy considerations through new or revised policy actions in Metro 2050.

5.4 Metro 2040 Transport Policy Review Scope of Work

Transportation is a key component of Metro 2040. It intersects with other elements in the regional growth strategy, including the areas of housing, economy, and the environment. The purpose of the Metro 2040 Transport Policy Review is to explore and identify options to update the transportation-related policies in Metro 2040, taking into account completed policy research, current practices, emerging and intersecting interests, and informed by review of practices in other jurisdictions.

5.6 Growth in Urban Centres and Frequent Transit Development Areas 2006 - 2016

Metro 2040 sets out the collective vision for how the region will accommodate the additional one million people, 500,000 new dwelling units, and 500,000 new jobs projected for the region by the year 2041. Central to Metro 2040's growth framework is a strategy to focus growth in a network of Urban Centres and corridors connected by frequent transit.

This is supported by growth targets for Urban Centres, Frequent Transit Development Areas and "all other areas" described in Table 2 of Metro 2040. This report presents recent custom Census data acquired by Metro Vancouver that shows the proportion of regional growth taking place in Urban Centres and FTDA's from 2006 to 2016.

An interim update to the region's progress towards achieving these targets shows that the region is on track to achieving its Urban Centre dwelling unit growth target, but not on track to achieving the employment growth target.

Additional monitoring work is required to better understand why some targets are not being met, and to explore new strategies, tools, and policy directions to better support member jurisdictions in their efforts to direct new growth to the regional growth strategy's shared centres and corridors framework and create transit-oriented, complete communities.

5.7 Regional Transit - Oriented Affordable Housing Fund Working Group

This report presents the outcomes of dialogues with stakeholders and the establishment of the Regional Transit-Oriented Affordable Housing Fund Working Group. Staff convened an interim working group of the study partnership to engage nonmarket and for-profit housing providers on a TOAH Fund concept.

Based on the dialogues, the interim working group has agreed to establish a formal Regional TOAH Fund Working Group led by BCNPHA, Vancity Credit Union, and Vancity Community Foundation. Metro

Vancouver staff will continue to participate in the Working Group. Based on the engagement, Phase 2 key findings of the TOAH study, and the MVRD Board Strategic Plan, a set of draft principles have been identified to guide the group. On the basis of these principles, the TOAH Fund Working Group will refine these principles and continue to explore the design of a TOAH Fund.

5.8 Scope of Work for Updating Metro 2040's Population, Dwelling Unit, and Employment Projections

Population, dwelling unit and employment projections for the region, sub-regions and member jurisdictions are key components of Metro 2040. As part of the update, Regional Planning is undertaking a process to update these projections, extending the timeline to the year 2050 as well as considering improvements to the methodology. Updated projections are foundational for all types of planning, including for member jurisdictions, as critical inputs for the regional water and liquid waste utilities demand planning and for TransLink's transportation demand modelling. In addition, updated projections will assist in assessing the current growth targets for Urban Centres and Frequent Transit Development Areas when developing Metro 2050.

Climate Action Committee – November 15, 2019

Delegation Summaries:

3.1 Dr. Stephen Sheppard, Collaborative for Advanced Landscape Planning, Faculty of Forestry, UBC

3.3 Mark Rabin, Portable Electric

3.4 Councillor Neville Abbott, Village of Lions Bay

3.5 Clara George, Pete Mitchell and Keith Woods

Information Items:

5.7 Metro Vancouver Near-Road Air Quality Monitoring Study

Metro Vancouver has completed a study to examine the air quality effects of traffic close to major roads. The study establishes an important baseline of information about existing emissions levels and sources. One of the principal study recommendations is to develop a program to reduce exposure to traffic related air pollutants and reduce emissions of traffic related air pollutants and include actions and strategies in the Clean Air Plan that is currently under development.

5.8 National Industrial Symbiosis Program (NISP) Canada Pilot Results

Industrial symbioses are created by transforming wastes from one business into higher value inputs for another business, resulting in environmental and cost benefits. The National Industrial Symbiosis Program (NISP) relies on facilitated workshops to identify resource matches and uses dedicated local practitioners to help businesses turn those matches into real life projects. A NISP Canada pilot in Metro Vancouver was aimed at exploring the potential for the NISP model to drive waste reduction, greenhouse gas emission reduction, economic diversification, job creation, and clean tech sector growth.

The NISP model is well-aligned with many of Metro Vancouver's strategies, namely the Climate 2050 Roadmaps and the update of the Integrated Solid Waste Management Plan, where transitioning to a low carbon, circular economy is expected to be an important cross-cutting theme. Although implementation is still ongoing, if the Metro Vancouver synergies prioritized for active follow-up (96 in total) were fully

implemented, they have the potential to result in 12,900 tonnes of CO₂-equivalent emissions avoided, 2,600 tonnes of waste diverted from landfill, and \$408,000 in direct economic benefit to participating businesses.

NISP Canada is continuing beyond the pilot phase with additional activity in Metro Vancouver, other parts of BC, and in Washington State. Grant-funding, especially from government, is expected to be the main source funding for NISP Canada in the short term if the program is to carry on.

Greater Vancouver Water District

E 1.1 Summer 2019 Water Supply Performance

RECEIVED

The Board received a review of water use and water supply system performance during summer 2019.

Water use in early June was above normal due to abnormally hot and dry weather. Peak water use occurred in early August but was below the levels seen in 2018. As the summer progressed, reservoir inflows and source storage declined; however, the total water storage volume remained within the normal range.

Summer 2019 was the second summer the Drinking Water Conservation Plan (DWCP) restrictions were implemented, along with Board-endorsed best practices for local governments relating to DWCP education, compliance monitoring and enforcement. Implementation of the DWCP restrictions along with water conservation campaigns by Metro Vancouver and member jurisdictions are helping to reduce water use.

Significant water system improvements such as the Port Mann Water Supply Tunnel, Port Mann Main No. 2 North, Clayton Reservoir and South Delta Main No. 1 Replacement (Phases 1 and 2), also increased the capacity of the transmission system to efficiently meet peak summer demands. These improvements helped to ensure that the water supply system performed without any significant stresses over the 2019 summer season.

E 1.2 Regional Water Conservation Campaign and Water Regulations Communications 2019 Results

RECEIVED

The Board received for information a report about the results of the regional water conservation campaign and regional communications to support the watering regulations.

Resulting from a re-testing of a regional survey first conducted in 2016 to gauge residents' attitudes and behavior related to water conservation, 2019 campaign messaging included increased discussion about the impacts of climate change on water supply, and waterwise gardening practices for longer and drier summers.

Beyond 2019, water conservation communications will continue to build on the successes and lessons of previous years, driven by a long-term view of the region's water demands and the need to conserve water and reduce per-capita water consumption.

E 1.3 Water Wagon Program 2019 Results

RECEIVED

The Board received results of Metro Vancouver's 2019 engagement activities with the Water Wagon program and Tap Water Team.

The Water Wagon and Tap Water Team continue to provide significant opportunities for outreach and resident engagement around the water conservation campaign and the use of tap water over bottled water. The addition of a second Water Wagon in early July allowed the program to attend a larger number of regional events, with increased opportunities for educating the public about Metro Vancouver's drinking water. In 2019, the Water Wagon visited 17 member jurisdictions, delivering 51,060 servings of water and engaging residents in 6,453 in-depth conversations about our water system and conservation. The Tap Water Team attended 63 event days, a new benchmark for the program.

E 1.4 Award of Contract Resulting from Request for Proposal No. 19-267: Construction Management Services for the Annacis Water Supply Tunnel

APPROVED

A construction management consultant is required for the Annacis Water Supply Tunnel project to oversee and ensure the successful execution of this technically challenging and complex project that involves tunneling deep under the Fraser River.

The Board approved the award of a contract in the amount of up to \$12,786,046 (exclusive of taxes) to McMillen Jacobs Associates resulting from Request for Proposal No. 19-267: Construction Management Services for the Annacis Water Supply Tunnel.

E 1.5 Watershed Reservoir Limnology Program Update

RECEIVED

The Board received information on the water quality monitoring program for the Capilano, Seymour and Coquitlam Reservoirs.

The Watershed Reservoir Limnology Program started in 2014 as a specialized sampling and analysis structure for the limnology (chemical, physical and biological parameters) of the Capilano, Seymour and Coquitlam Reservoirs. Reservoir monitoring information is important in proactively managing our reservoirs as water quality could be impacted by environmental variability and climate change.

This program assists in ensuring that variation and trends in reservoir water quality are tracked over time with the scientific process. Establishing a robust data set ensures accurate information is used to inform treatment processes and to address any water quality concerns should they arise. A key objective of the program is to ensure water quality monitoring is carried out in a manner that meets Metro Vancouver's mandate of providing consistently high quality drinking water to the region.

E 1.6 Ultraviolet Disinfection Optimization Projects

RECEIVED

The Board received a report with information on the ultraviolet (UV) disinfection optimization projects at the Seymour Capilano Filtration Plant and Coquitlam Water Treatment Plant.

An important component of Metro Vancouver's Board Strategic Plan includes the goal to ensure the long-term resilience of the regional drinking water system. The SCFP UV Optimization Project improves energy efficiency and reduces operating and maintenance costs. The CWTP UV Optimization Project improves the resiliency of the UV system and allows for continued treatment of water at lower flow rates during conditions of reduced water quality when the ozone treatment system is out of service. The regional health authorities have approved these UV optimization projects.

Greater Vancouver Sewage and Drainage District

E 1.1 Public Notification of Sewer Overflows and Wastewater Treatment Plant Process Interruptions **APPROVED**

The Board approved the scope of the public notification program for sewer overflows and wastewater treatment plant (WWTP) process interruptions and authorized staff to proceed with the engagement process as presented.

Public notification of sewer overflows and WWTP process interruptions takes a phased approach:

- Phase 1: Metro Vancouver will notify approximately 200 potentially impacted water users of sanitary sewer overflows (SSOs) and WWTP process interruptions in their area in real time, via automated emails similar to the way agencies and municipalities are currently notified.
- Phase 2: Metro Vancouver will notify the broader public of SSOs and WWTP process interruptions through the development of an online real time occurrence map.
- Phase 3: Metro Vancouver will address the public notification of combined sewer overflows in collaboration with staff from member municipalities, regional health authorities and the Ministry of Environment and Climate Change Strategy.

An engagement and communication process has been developed to support the public notification program, including: an information session for potentially impacted water users (Phase 1); social media and online communications (Phase 2); and, a workshop with municipal staff, health authorities and the Ministry of Environment and Climate Change Strategy (Phase 3).

E 1.2 Award of Contract Resulting from Tender No. 19-212: Construction Services for Golden Ears Pump Station and Sanitary Sewer Overflow Tank **APPROVED**

As part of the Northwest Langley Treatment Projects, a tender was issued for construction of a pump station and sanitary sewer overflow storage tank. NAC Constructors Ltd. was identified as the lowest compliant bid.

The Board approved the award of a contract in the amount of \$60,801,000 (exclusive of taxes) to NAC Constructors Ltd. resulting from Tender No. 19-212: Construction Services for Golden Ears Pump Station and Sanitary Sewer Overflow Tank.

E 2.1 Recycling and Solid Waste Management 2018 Report

RECEIVED

The Board received an update on the overall reduction, recycling and disposal of municipal solid waste from the Metro Vancouver region in 2018.

In 2018, residents, commercial/institutional businesses, and construction & demolition activity generated an estimated 3.6 million tonnes of municipal solid waste in Metro Vancouver, of which 64% (2.3 million tonnes) was diverted from disposal.

Concrete, yard and food waste, and paper fibre represented the largest quantities of recycled materials. The remaining 1.3 million tonnes of waste was sent to disposal.

Waste generation is at 90% of 2010 levels, which meets the ISWRMP target for waste reduction. Regulatory tools proposed by Metro Vancouver would increase transparency and accountability and encourage more waste diversion. This report will be shared with the Ministry of Environment and Climate Change Strategy along with member jurisdictions.

E 2.2 Solid Waste Management Plan Update

APPROVED

Metro Vancouver's Integrated Solid Waste and Resource Management Plan, approved by the Minister of Environment in 2011 is due for an update. An updated plan will build on the strengths of the current plan and identify opportunities for accelerated waste reduction and diversion, while reducing greenhouse gases and promoting a circular economy. The Solid Waste Services' 2020-2024 Financial Plan projects that the plan review will be completed by 2022 or 2023.

The Board authorized initiating an update of the regional solid waste management plan and directed staff to notify the public and First Nations of its intention to review the plan and bring an engagement plan to the Board in early 2020 before initiating consultation on the plan update.

E 2.3 B.C.'s Plastics Action Plan Policy Consultation Paper Feedback

APPROVED

The Board resolved to write to the Minister of Environment and Climate Change Strategy in response to B.C.'s Plastics Action Plan Policy consultation paper expressing support for:

- (i) province-wide restrictions on the sale and use of problematic single-use plastics and authority for local governments to restrict the distribution of problematic single-use items in their communities in addition to any province-wide bans;
- (ii) increasing materials included in the Provincial Recycling Regulation; and
- (iii) other measures to reduce plastics overall and capture more plastics.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received delegation summaries and information items from standing committees.

Liquid Waste Committee – November 14, 2019

Information Items:

5.2 2019 Regional Unflushables Campaign Results

This report contains results of the 2019 regional Unflushables Campaign to reduce the disposal of wipes and other materials into the sewer system, which took place in the spring and summer of 2019.

The flushing of disposable wipes and other unflushable materials is an ongoing issue for the region's wastewater system and can lead to clogs, sewer overflows and damaged equipment. Metro Vancouver's 2019 regional Unflushables Campaign, now in its third year, focused on seven priority items that should not be flushed (wipes, paper towels, hair, floss, tampons and applicators, condoms and medications). The campaign ran from April 1 to May 26 and included new campaign mascots (Pee and Poo), new videos, a morning TV interview, front page newsprint ads, an interactive cinema game, promotion on social media (Facebook, Twitter, Instagram and YouTube) and outreach at public events.

The campaign generated a high level of engagement on social media, as well as over 16,000 website visits and 1.8 million video views. Coverage of the new mascots went viral on social media and news outlets in late May, generating a total of 283 news hits from May 30 to June 7, and was generally positive, with an estimated advertising value of almost \$800,000.

5.4 Integrated Liquid Waste and Resource Management Plan Biennial Report 2017-2018 - Engagement Results

This report communicates the results of the engagement on the Integrated Liquid Waste and Resource Management Plan Biennial Report 2017-2018. The email submissions received, along with the Metro Vancouver response table, will be forwarded to the Ministry of Environment and Climate Change Strategy. No delegations were received at the September 19, 2019 Liquid Waste Committee meeting and three emails were received. Key themes emerging from the submissions include concerns regarding regional population growth and marine contamination, and a desire for tertiary treatment at all regional wastewater treatment plants.

5.5 Feasibility of a Regional Recreational Vehicle Sanitary Dump Facility

This report responds to a request from the Liquid Waste Committee to provide information on the feasibility of a regionally-operated sanitary dump (sani-dump) facility within Metro Vancouver. Available information indicates that an estimated 11 sani-dump stations are already operating within Metro Vancouver, and that market interest is low in providing new facilities.

In 2016, at the request of the City of Richmond, Metro Vancouver investigated the option of accommodating a municipally-operated sani-dump facility at the Lulu Island WWTP. Conceptual construction costs were estimated at \$200,000, with an additional \$10,000 in annual operating costs.

At that time, Richmond staff determined that operating a facility at Lulu Island WWTP, or on municipally-owned lands at the former Minoru treatment plant, was not feasible. The challenges cited by Richmond staff also likely exist at the regional level and are currently foreseen to continue; there are also potential

considerations of equity in funding such an investment given that it would only service the relatively small portion of the population that own RVs.

Zero Waste Committee – November 15, 2019

Delegation Summaries:

3.1 Tom Land, Ecowaste Industries Ltd.

3.2 Wil Tarnasky, SportsFleet Ventures

3.3 Michael R. Stephen

Information Items:

5.4 2018 Regional Solid Waste System Summary

This report provides an overview of the waste management services provided by the regional solid waste system in 2018. Metro Vancouver operates five transfer stations and the Waste-to-Energy Facility and the City of Vancouver operates the Vancouver Transfer Station and the Vancouver Landfill. These facilities make up the regional solid waste system. Detailed fact sheets are included as attachments to the report and will be provided on the Metro Vancouver website. Overall the Metro Vancouver Solid Waste system served 968,700 customers in 2018, approximately the same number of customers as in 2017. Overall regional residential and commercial/institutional waste quantities equaled 917,614 tonnes up slightly from 2017.

5.5 Alternative Fuel and Recyclables Recovery Project Procurement Update

This report provides an update on the procurement status and project scope for the alternative fuel and recyclables recovery project business case. Procurement is underway and Metro Vancouver received feedback on the proposed scope of work from the Fraser Valley Regional District and Sue Maxwell on behalf of Zero Waste B.C. The Request for Proposals was issued in early November. The business case is expected to be initiated in early 2020.

5.6 2019 “Create Memories, Not Garbage” Campaign – Update

This report provides an update on the 2019 “Create Memories, Not Garbage” campaign to reduce the amount of unnecessary waste entering the region’s waste streams during the holiday season.

The 2019 campaign will be divided into three phases: Early Shopper Campaign (Oct 7-Nov 12), Main Campaign (Nov 13-Dec 25), and Post-Christmas Campaign (Dec 26-Jan 12). New to this year is the campaign’s strategy to integrate its message into existing Christmas content as well as working with local like-minded influencers that will act as credible sources supporting the message.

Promotional tactics include ads on YouTube, social media (Facebook, Instagram, Pinterest), the Georgia Straight, television, Spotify and Vancouver’s Christmas radio station, QMFM. The campaign will also be on site at holiday markets around the region where campaign representatives will encourage residents to interact with the Merry Memory Maker app, demonstrate low-waste wrapping ideas and giveaway customizable gift certificates and a colouring sheet that can be used for wrapping.

Campaign details and creative materials are shared by email and through meetings with Members' solid waste and communications staff. Members have opportunities to co-brand all campaign materials, and share the creative and messages on any of their communication channels.

Metro Vancouver Housing Corporation

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received a summary of an information item from the Housing Committee.

Housing Committee – November 6, 2019

Information Item:

5.2 Metro Vancouver Housing 10-Year Plan - Launch Strategy

This report outlines the proposed process for raising broad awareness of the Metro Vancouver Housing 10-Year Plan along with targeted engagement and immediate next steps to launch implementation.

The Metro Vancouver Housing 10-Year Plan was approved by the MVHC Board on November 1, 2019, and staff will now undertake a comprehensive outreach campaign to share the Plan broadly with members, stakeholders, and the public. This will include targeted engagement with member jurisdictions, other orders of government, and other potential partners to discuss implementation and identify opportunities to work together to meet common goals and support more affordable housing throughout the region.

Burnaby adopts 'best in Canada' tenant assistance policy

Dec 3, 2019 5:51 PM By: Kelvin Gawley



Rental units on Sussex Avenue at Metrotown were demolished to make way for new condos. Photo: Burnaby Now

Burnaby renters facing demoviction (eviction prompted by redevelopment) are now entitled to a suite of new protections that will make them the “[best looked after tenants](#) that Canada has ever seen,” according to Mayor Mike Hurley.

On Monday, city council unanimously approved a revised tenant assistance policy that closely resembles one of the [key recommendations](#) from the Mayor’s Task Force on Community Housing.

The new policy was approved in principle, with stakeholder consultations to follow before it becomes law. But Hurley has promised the new protections will be extended to all applicable redevelopments going forward.

Developers will have to support tenants displaced from purpose-built rental buildings with five or more units.

When the tenant moves to a new place, the developer will have to cover their moving costs (up to \$1,400) and “top up” their rental payments so they are paying the same as before.

Tenants will then have the right of first refusal to move into the replacement building once construction is complete. They will continue paying the same rent as before (subject only to the provincially mandated maximum annual increases). Developers will again have to cover moving costs when tenants move back.

“These changes are important,” Hurley said. “Our communities are evolving, but redevelopment has impacts, particularly for those who rent their homes. The revisions to our tenant assistance policy will ensure that Burnaby residents can continue to live in their community, even as it grows.”

The tenant assistance plan follows Burnaby’s recently adopted inclusionary rental zoning bylaws, which require one-to-one replacement of demolished rental apartments and at least 20% of new housing developments secured as rental in perpetuity.

The tenant policy will also extend to some tenants who were evicted in “bad faith” or bought out of their apartment within 24 months of a rezoning application.

Murray Martin, a member of the city’s now-defunct housing task force, said he was glad to see this provision, which goes further than the task force’s recommendation. The housing activist said he is aware of some 300 apartments developers have emptied out in recent months using “unscrupulous tactics.”

“The apartments are sitting empty and they’re perfectly usable in the middle of the worst housing crisis the city has ever seen,” he said. “It’s insane.”

Martin said the policy will be “the best in Canada, by far.”

Anne McMullin, president and CEO of the Urban Development Institute, said she is “strongly” supportive of the tenant assistance policy.

But she said she was concerned it might go too far.

“I just think that we always have to be careful that it's not so onerous that we're not able to build new rental – and that's the overall objective when we've got a zero vacancy rate,” she said.

McMullin, who was also a member of Burnaby’s housing task force, said land, construction and taxes are collectively ballooning costs for builders, making the construction of new rental increasingly difficult.

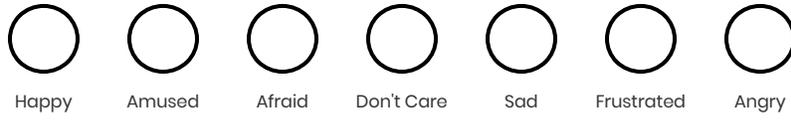
She said developers would be able to build more rental units if the city offered more incentives, such as allowing fewer parking spaces, smaller units and more density.

City staff plan to hold stakeholder consultations before presenting the final version of the policy to council at a later (unknown) date. Hurley said he expects only minor tweaks to the policy before its final version becomes law.

Burnabynow

How did this story make you feel?

[view results >](#)



December 16, 2016

We are here today to ask the City of White Rock for a loan of \$62,000 to help fund the replacement of our ageing artificial green. The City is the registered owner of the land and the premises which is the White Rock Lawn Bowling Club. The estimated cost of this project is \$180,000 and the club has saved \$118,000 towards this project, leaving a short fall of \$62,000.

We owned and operated our club from 1934 to 1974, at which time the property was sold to the City for \$40,000. By 2008 the natural green was no longer playable due to serious drainage problems so we approached the City for financial assistance. With a loan from the City, a Government grant and our own savings we were able to replace the existing grass green with an artificial green allowing year round play. This loan was paid in full in November 2017.

Constant wear on a daily basis for over eleven years has caused the surface great stress and deterioration. Without a properly functioning green we won't have a bowling club. The green is the lifeline and mainstay of a bowling club. We feel the only option for our club to continue to provide a viable playing surface is to replace the existing carpet.

What started out as a bowling club is much more today. Our membership is strong and growing with over 155 members between 58 and 99 years old. We provide a safe and welcoming environment for all members who want to enjoy an active and healthy lifestyle, meet and socialize, or just be there to offer support for those who need it. If time permitted I could provide you with 155 stories of just how important this club is to its members.

We are a very active club with daily drop in games, leagues, tournaments, and various competitions with clubs from all over the lower mainland.

Each year we work with the local schools to provide qualified coaches to introduce the students to the game of bowls as a part of their physical education program. Not only do the students learn to bowl, they enjoy meeting and interacting with our members, but just as important, it gives our members an opportunity to connect with students and hopefully inspire them to enjoy and play this wonderful game.

Please help us to guarantee the future of this amazing community asset by supporting us in sustaining this prestigious sports and social club. Thank you.

Gayle Saunders, President
Paul Beaumont, Project Manager
White Rock Lawn Bowling Club