

The Corporation of the
CITY OF WHITE ROCK



Regular Council Meeting
AGENDA

Monday, March 29, 2021, 7:00 p.m.

City Hall Council Chambers

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

***Live Streaming/Telecast:** Please note that all Committees, Task Forces, Council Meetings, and Public Hearings held in the Council Chamber are being recorded and broadcasted as well included on the City's website at: www.whiterockcity.ca

The City of White Rock is committed to the health and safety of our community. In keeping with Ministerial Order No. M192 from the Province of British Columbia, City Council meetings will take place without the public in attendance at this time until further notice.

T. Arthur, Director of Corporate Administration

	Pages
1. CALL MEETING TO ORDER	
1.1. FIRST NATIONS LAND ACKNOWLEDGEMENT	
<i>We would like to recognize that we are standing/working/meeting on the traditional unceded territory of the Semiahmoo First Nation, and also wish to acknowledge the broader territory of the Coast Salish Peoples.</i>	
2. ADOPTION OF AGENDA	
RECOMMENDATION THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for March 29, 2021 as circulated.	
3. ADOPTION OF MINUTES	12
RECOMMENDATION THAT the Corporation of the City of White Rock adopt the following minutes as circulated:	
<ul style="list-style-type: none">• March 8, 2021 Regular Council Meeting; and• March 15, 2020 Special Council Meeting.	

4. QUESTION AND ANSWER PERIOD

Due to the COVID-19 global pandemic, in-person Question and Answer Period has been temporarily suspended until further notice. You may forward questions and comments to Mayor and Council by emailing ClerksOffice@whiterockcity.ca with Question and Answer Period noted in the subject line. Your questions and comments will be noted along with answers and placed on the City's website. You will be notified directly once this has been completed.

As of 8:30 a.m., March 24, there were no Question and Answer period submissions received.

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).

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).

RECOMMENDATION

THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m March 29, 2021, **including "On-Table"** information provided with staff responses that are available at the time.

5. DELEGATIONS AND PETITIONS

5.1. DELEGATIONS

5.1.a. DR. HUGUETTE HAYDEN AND NIOVI PATSICAKIS - UN TREATY FOR THE PROHIBITION OF NUCLEAR WEAPONS

40

Dr. Huguette Hayden and Niovi Patsicaksis to appear as a delegation to request consideration of signing the UN Treaty for the Prohibition of Nuclear Weapons.

5.1.b. BOB AND DIANE GARDNER - TREE PLANTING AND EXISTING VIEWS

Bob and Diane Gardner to appear as a delegation to discuss their objection to a new city tree being planted on the City boulevard in front of their home (15457 Royal Avenue).

5.1.c. CATHY PETERS - BE AMAZING CAMPAIGN - HUMAN SEX TRAFFICKING, SEXUAL EXPLOITATION, CHILD SEX TRAFFICKING AND HOW TO STOP IT IN BC

Cathy Peters, Be Amazing Campaign, to attend as a delegation to discuss how to stop Human Sex Trafficking, Sexual Exploitation, and Child Sex Trafficking in B.C.

5.2. PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1. PRESENTATIONS

6.1.a. MANAGING THE COVID-19 PANDEMIC AT PEACE ARCH HOSPITAL

Cathy Wiebe, Executive Director White Rock/South Surrey and Delta Health Services & Peace Arch and Delta Hospitals to attend to discuss how Peace Arch Hospital is managing the COVID-19 pandemic.

6.2. CORPORATE REPORTS

6.2.a. COVID-19 GLOBAL PANDEMIC VERBAL UPDATE

The Fire Chief to provide a verbal update regarding the COVID-19 global pandemic.

6.2.b. 2021 - 2025 FINANCIAL PLAN BYLAW, 2021, NO. 2377

42

Corporate report dated March 29, 2021 from the Director of Financial Services titled "2021 - 2025 Financial Plan Bylaw, 2021, No. 2377".

Note: Bylaw 2377 is placed on the agenda as Item 8.1.b for Council consideration at that time (for three (3) readings).

RECOMMENDATION

THAT Council receive the March 29, 2021 corporate report from the Director of Financial Services titled "2021-2025 Financial Plan Bylaw, 2021, No. 2377".

6.2.c. WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION BATTING CAGE REPLACEMENT

49

Corporate report dated March 29, 2021 from the Director of Recreation and Culture titled "White Rock South Surrey Baseball Association Batting Cage Replacement".

RECOMMENDATION

THAT Council approve funding in the amount of \$50,000 from Community Amenity Contributions to contribute towards the batting cage replacement project proposed by White Rock South Surrey Baseball Association at Centennial Park.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

RECOMMENDATION

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

- Finance and Audit Committee - March 8, 2021;
- Land Use and Planning Committee - March 8, 2021;
- Public Art Advisory Committee - February 25, 2021;
- Seniors Advisory Committee - March 2, 2021;
- History and Heritage Advisory Committee - March 3, 2021;
- Environmental Advisory Committee - March 4, 2021;
- Water Community Advisory Panel - March 9, 2021;
- Economic Development Advisory Committee - March 10, 2021;
and
- Environmental Advisory Committee - March 18, 2021 (to be provided on table).

7.2. STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a. History and Heritage Advisory Committee (Council Representative - Councillor Chesney)

7.2.a.a. Recommendation #1 - Bilingual Signage

RECOMMENDATION

THAT Council direct Staff to work with Semiahmoo First Nations to identify culturally significant locations in White Rock and recognize them through the provision of bilingual signage.

7.2.a.b. Recommendation #2 - Naming of Undeveloped Street Right-of-Ways

RECOMMENDATION

THAT Council direct Staff to work with Semiahmoo First Nations to investigate culturally significant naming of undeveloped street right-of-ways.

7.2.b. Water Community Advisory Panel (Council Representative - Councillor Trevelyan)

Note: The recommendation provided by the Water Community Advisory Panel in regard to requesting "alternatives" be brought forward appears to be outside previous Council direction. Staff at this time are acting on Council direction given at the December 2, 2019 Regular Council meeting (currently working on bringing forward information in relation to a phased approach to consumption based water utility rates).

7.2.b.a. Recommendation #1 - Proposed Water Rate Model

RECOMMENDATION

THAT Council direct staff to continue to work on finalizing a water rate structure with alternatives with the Panel and report back to Council.

7.2.c. Environmental Advisory Committee (Council Representative - Councillor Johanson)

***Note:** Staff noted to the Committee that Council has scoped the extent of the on-going Official Community Plan (OCP) review to the topic of building heights. A broadening of the scope of the OCP review, to address the motion of the Committee, may result in a delay in completing elements of the review currently underway.*

Staff will be advancing updates to the City's Zoning Bylaw later this year. This work may necessitate amendments to the OCP which could include the policy amendment recommended by the Committee. Combining this amendment with other amendments would allow for some resource efficiencies, and savings as it relates to public advertising costs.

7.2.c.a. Recommendation #1 - OCP Policy 12.5.1

106

RECOMMENDATION

THAT Council to consider the Greenhouse Gas Reduction Target Proposal report with recommendation and / or endorse the recommendation to staff:

The City of White endorses the current GHG emission reduction targets of the Governments of Canada, BC and Metro Vancouver, in particular the shared commitment to achieve net zero emissions, or carbon neutrality, by 2050. The City will undertake all possible measures within its jurisdiction and capabilities to contribute to the realization of these targets, including through the achievement of carbon neutrality in its corporate operations by 2030 and by actively promoting the reduction of community-wide GHG emissions in White Rock.

To these ends, concrete plans will be developed and steps taken in all spheres enumerated under BC's annual climate action reporting requirements, ie: broad planning, building and lighting, energy generation, greenspace protection and enhancement, solid waste management, transportation, water and wastewater management, and climate change adaptation efforts.

7.2.c.b. Recommendation #2 - Amendment to OCP Policy 12.5.7

108

***Note:** Staff will be advancing updates to the City's Zoning Bylaw later this year. This work may necessitate amendments to the OCP which could include the policy amendment recommended by the Committee. Combining this amendment with other amendments would allow for some resource efficiencies, and savings as it relates to public advertising costs.*

RECOMMENDATION

THAT Council consider OCP Policy 12.5.7 be amended as follows:

Electric Vehicles-Require the following electric vehicle charging components in new residential, multi-unit residential, and commercial buildings. A minimum of:

- *1 Level 2 EV-ready parking stall in single-family homes with garages*
- *20% of parking stalls to be Level 2 EV-ready in commercial buildings*
- *100% of resident parking stalls to be Level 2 EV-ready in multi-unit residential buildings*
- *50% of visitor parking stalls to be Level 2 EV-ready in multi-unit residential buildings*

AND THAT zoning bylaws be amended to be consistent with these requirements.

7.2.c.c. Recommendation #3 - Centre Street Walkway Project Sustainable Design Principles

Note: *Staff have noted that the recommendation by the Environmental Advisory Committee is requesting a different design principle from the 2014 proposal. Review of further design principles will add required time for the planning stage that will impact possible completion for 2022.*

RECOMMENDATION

THAT Council direct staff to review and revise, if necessary, the Centre Street Walkway project to be consistent with sustainable design principles, as adopted by Council on December 2, 2019.

7.2.c.d. Recommendation #4 - Enhancing Greenspace and Canopy in Maccaud Park

Note: *Staff note the recommendation by the Environmental Advisory Committee should be deferred to future discussion regarding use of Community Amenity Contributions (CACs) where Council have requested information be brought forward in regard to costs for pickleball / tennis courts for the site.*

RECOMMENDATION

THAT, in considering future plans for Maccaud Park, Council give priority to the importance of preserving and enhancing greenspace and tree canopy, and limiting the expansion of impermeable surfaces.

7.2.d. Economic Development Advisory Committee (Council Representative - Councillor Manning)

Note: Staff have noted that *the* intent of the recommendation is unclear. A review analysis may imply that a study be conducted on decorative lighting and that this study investigate coordination, presumably with the White Rock Festival of Lights. Any study will have short term budgetary and resource implications that Council should consider at this time and could potentially lead to increased programs and costs in the future.

7.2.d.a. Recommendation #1 - Decorative Lighting in White Rock

RECOMMENDATION

THAT Council consider a review analysis and recommendations on a long-term coordination for decorative lighting in White Rock.

7.2.e. Seniors Advisory Committee (Council Representative - Councillor Johanson)

Note: *In accordance with Council's endorsement of the consultant's recommendation, moving forward the Seniors Advisory Committee is to be replaced by relying on the Semiahmoo Seniors Planning Table and the Kent Street Activity Centre Executive Committee for advice and input in regard to seniors matters.*

The proposed workplan is attached for information purposes.

7.2.e.a. Recommendation #1 - 2021 Seniors Advisory Committee Work Plan

115

RECOMMENDATION

THAT Council, recognizing the Seniors Advisory Committee will be replaced by relying on the Semiahmoo Seniors Planning Table and the Kent Street Activity Centre Executive Committee for advice and input on seniors matters, will receive for information the following recommendation from the Seniors Advisory Committee brought forward from their March 2, 2021 meeting:

- *Receive the 2021 Work Plan for information; and*
- *THAT Council provide the Seniors Advisory Committee 2021 Work Plan, including the suggested recommendation, to the next Seniors Advisory Committee term to action the work plan.*

8. BYLAWS AND PERMITS

8.1. BYLAWS

- 8.1.a. **BYLAW 2371 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (ACCESSIBLE PARKING STANDARDS) BYLAW 2020, NO. 2371** 116
- Bylaw 2371 - A bylaw to amend the White Rock Zoning Bylaw in regard to accessible parking. This item was presented for consideration of first and second reading at the January 25, 2021 Regular Council meeting. A public hearing was held March 1, 2021 and following that the bylaw was given third reading at the March 8, 2021 Regular Council meeting. The bylaw is on the agenda for consideration of final reading at this time.
- RECOMMENDATION**
THAT Council give final reading to "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (Accessible Parking Standards) Bylaw, 2020, No. 2371*".
- 8.1.b. **BYLAW 2377 - WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, 2021, NO. 2377** 119
- A Bylaw to adopt a Financial Plan for 2021 to 2025. This bylaw is on the agenda for first, second and third reading at this time.
- RECOMMENDATION**
THAT Council give first, second and third readings to the "*White Rock 2021-2025 Financial Plan Bylaw, 2021, No. 2377*".
- 8.2. **PERMITS**
- None
9. **CORRESPONDENCE**
- 9.1. **CORRESPONDENCE - RECEIVED FOR INFORMATION**
- RECOMMENDATION**
THAT Council receive for information the correspondence circulated in the agenda as Items 9.1.a. - 9.1b.
- 9.1.a. **Proposed RCAF Snowbird Story Board on White Rock Pier** 124
- Correspondence dated March 17, 2021 regarding a proposed story board on the White Rock Pier as a commemorative tribute to the Canadian Forces Snowbirds (431 Air Demonstration Team).
- Note:** Council may wish to consider a motion for staff to review and bring forward information in regard to a commemorative tribute to the Canadian Forces Snowbirds (431 Air Demonstration Team) / a storyboard from the City of White Rock, including budget implications.

9.1.b. 2020 RESOLUTION REFERRED TO UNION OF BRITISH COLUMBIA OF MUNICIPALITIES - VACANCY TAX

125

Letter dated February 26, 2021 from Union of British Columbia Municipalities (UBCM) to notify the following City's resolution has been endorsed with an Amendment: NR69 Vacancy Tax:

Whereas the City of Vancouver has authority through the Vancouver Charter to implement and Annual Vacancy Tax;

And whereas other municipalities are governed through the Community Charter where there is no current authority to implement a Vacancy Tax;

Therefore be it resolved that UBCM work with the Province of British Columbia to amend the authority given to municipalities through the Community Charter permitting municipalities the authority to impose, by bylaw, an annual vacancy tax on taxable residential properties.

Resolutions Committee Comments Amendment:

Therefore be it resolved that UBCM work with the Province of British Columbia to amend the authority given to municipalities through the Community Charter permitting municipalities the authority to impose, by bylaw, an annual vacancy tax on taxable residential ~~and commercial~~ properties.

Note: *This is included on the agenda for information purposes.*

10. MAYOR AND COUNCILLOR REPORTS

10.1. MAYOR'S REPORT

10.2. COUNCILLORS REPORTS

11. MOTIONS AND NOTICES OF MOTION

11.1. MOTIONS

11.1.a. ZERO BASED BUDGETING FOR 2022

Councillor Johanson provided the following motion for consideration:

RECOMMENDATION

THAT Council: Whereas the City needs to reduce unnecessary and wasteful spending; and

Whereas those items the City has had for years and are treated as routine expenditures; and

Whereas every financial-allocation-seeking department should justify their expenditure for the current year; and

Whereas Zero-Based-Budgeting should be done once per term;

It is recommended that staff provide a corporate report outlining how zero-based-budgeting will be implemented in the City of White Rock for the year 2022.

11.1.b. OFFICIAL COMMUNITY PLAN AMENDMENT - ELM STREET

Councillor Johanson provided the following motion for consideration:

***Note:** Staff note that it is likely that amendments pertaining to building heights within the Waterfront Village designation could be presented in tandem with changes to the boundaries of this designation (along Elm Street). It would be advantageous to receive direction from Council as it relates to this potential designation change as staff would need time to evaluate the appropriateness of such in the context of the property(ies) to which the amendment would apply. Although please note this could add time to the on-going review of building heights outside the Town Centre.*

RECOMMENDATION

THAT Council: Whereas the Official Community Plan (OCP) includes Elm Street as part of the Waterfront Village; and

Whereas Elm Street is the only street off Marine Drive that is part of the Waterfront Village; and

Whereas Elm Street has no commercial activity; and

Whereas Elm Street is in fact part of a mature neighbourhood,

Amends the OCP be amended to remove Elm Street from the Waterfront Village designation.

11.1.c. MARINE DRIVE GARBAGE - EAST AND WEST BEACH

127

Councillor Trevelyan provided the following motion for consideration at this time:

Note: There are five (5) photos in relation to the motion provided for information.

Whereas take-out trash and other garbage has been increasing on Marine Drive and the Promenade due to the COVID-19 pandemic:

RECOMMENDATION

THAT Council directs staff to explore further options that are available to the City in order to keep the waterfront clean and free of overflowing garbage cans, including but not limited to increased pickups, more garbage cans, an advertising campaign; and further information, given that the increase in garbage is due directly to the impact of COVID restrictions, can the Federal / Provincial Grant be used to support garbage pickup.

11.1.d. EXTENSION FOR WATER COMMUNITY ADVISORY PANEL MEMBER APPOINTMENTS

At the March 15, 2021 Special Council meeting, Council endorsed a motion to extend the Water Community Advisory Panel for at least three (3) meetings in order to finish their work on the water rate structure.

RECOMMENDATION

THAT Council extend the term of appointments for the existing Water Community Advisory Panel in order for additional three (3) meetings to be held to complete discussion in regard to water utility user rates.

11.2. NOTICES OF MOTION

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

13. OTHER BUSINESS

13.1. 2021 GRANTS-IN-AID COMMITTEE APPOINTMENTS

Mayor Walker informs of the appointments of the following members to serve on the Grants-in-Aid SubCommittee (Standing Committee) for 2021:

- Councillor Kristjanson, Chairperson
- Councillor Fathers
- Councillor Manning; and
- Councillor Johanson (Alternate)

14. CONCLUSION OF THE MARCH 29, 2021 REGULAR COUNCIL MEETING

Regular Council Meeting of White Rock City Council

Minutes



March 8, 2021, 7:00 p.m.

City Hall Council Chambers

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

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

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Jacquie Johnstone, Director of Human Resources
Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Ed Wolfe, Fire Chief
Chris Zota, Manager of Information Technology
Stephanie Lam, Deputy Corporate Officer
Greg Newman, Manager of Planning

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:15 p.m.

1.1 **FIRST NATIONS LAND ACKNOWLEDGEMENT**

We would like to recognize that we are standing/working/meeting on the traditional unceded territory of the Semiahmoo First Nation, and also wish to acknowledge the broader territory of the Coast Salish Peoples.

2. ADOPTION OF AGENDA

Motion Number: 2021-104 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council amend the agenda for its regular meeting scheduled for March 8, 2021 by adding the following:

- Item 4 - On Table Questions submitted by Ryan White;

AND THAT the agenda be adopted as amended.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number: 2021-105 It was MOVED and SECONDED

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

- February 22, 2021 Regular Council Meeting:
- March 1, 2021 Public Hearing for: Bylaw 2371, Accessible Parking Standards, Bylaw 2373, 14401 Sunset Drive, Bylaw 2351, 15654/64/74 North Bluff Rd/ 1570/80 Maple St & 1593 Lee St; and Bylaw 2375, 15053 Marine Drive.

Motion CARRIED

4. QUESTION AND ANSWER PERIOD

Due to the COVID-19 global pandemic, in-person Question and Answer Period has been temporarily suspended until further notice. You may forward questions and comments to Mayor and Council by emailing ClerksOffice@whiterockcity.ca with Question and Answer Period noted in the subject line. Your questions and comments will be noted along with answers and placed on the City's website. You will be notified directly once this has been completed.

As of 8:30 a.m., March 3, 2021, there were no Question and Answer period submissions received.

There has been one (1) on-table Question and Answer submission from R. White:

Question(s):

1. What does this Mayor and this Council have to say about this to all residents - and the development community at large, that wants to do business in white rock?
2. Will this Mayor and this Council support unethical developers that are looking for more opportunities to expose our city rather than help it grow in a sustainable way?

It was noted that a response will be forwarded from the City.

Motion Number: 2021-106 It was MOVED and SECONDED

THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m. March 8, 2021, **including "On-Table"** information provided with staff responses that are available at the time.

Motion CARRIED

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

None

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None

6.2 CORPORATE REPORTS

6.2.a COVID-19 GLOBAL PANDEMIC VERBAL UPDATE

The Fire Chief provided a verbal update regarding the COVID-19 global pandemic both locally and globally.

6.2.b MIRAMAR VILLAGE PLAZA SPECIAL EVENTS 2021

Corporate report dated March 8, 2021 from the Director of Recreation and Culture titled "Miramar Village Plaza Special Events 2021".

Conflict of Interest

Councillor Fathers declared a conflict of interest regarding her affiliation with the Farmers' Market and departed the meeting at 7:31 p.m.

Guest: M. Woods, President of the White Rock Farmers' Market was present for this portion of the meeting to answer questions in regard to the event.

Motion Number: 2021-107 It was MOVED and SECONDED

THAT Council defer consideration at this time regarding the White Rock Farmers' Market, as there is an upcoming executive meeting that may impact the request.

Motion DEFEATED

**Councillors Johanson, Kristjanson and
Mayor Walker voted in the negative
(only six members of Council present)**

Motion Number: 2021-108 It was MOVED and SECONDED

THAT Council endorse the following event to be held on the public open space located in Miramar Village Plaza in 2021:

- White Rock Farmers' Market on Sundays from May 2, 2021 to October 24, 2021.

Motion CARRIED

Councillors Chesney and Manning voted in the negative

Councillor Fathers arrived back at the meeting at 7:43 p.m.

Motion Number: 2021-109 It was MOVED and SECONDED

THAT Council endorse the following event to be held on the public open space located in Miramar Village Plaza in 2021:

- Christmas on the Peninsula on Saturday, November 27, 2021.

Motion CARRIED

6.2.c WARMING SHELTER OPTIONS FOR THE HOMELESS

Corporate report dated March 8, 2021 (**Corporate Report was provided "On-Table"**) from the Director of Recreation and Culture titled "Warming Shelter Options for the Homeless".

Motion Number: 2021-110 It was MOVED and SECONDED

THAT Council direct staff to participate in an At-Risk and Vulnerable Populations Task Force with representatives of the City of Surrey and other stakeholders mandated to address the needs of at-risk and vulnerable people living in White Rock and South Surrey, including those who are food insecure and homeless.

Motion CARRIED

Councillor Kristjanson voted in the negative

6.2.d WEST BEACH PARKADE COMMUNICATIONS STRATEGY

Corporate report dated March 8, 2021 (**Corporate Report was provided "On-Table"**) from the Director of Engineering and Municipal Operations titled "Parkade Signage and Communications Strategy".

Motion Number: 2021-111 It was MOVED and SECONDED

THAT Council direct staff to proceed with the communications plan to promote the Parkade as follows:

- Universal Parkade Sign Installation and Redundant Sign Removal (cost \$9,000).

Motion CARRIED

Councillors Kristjanson and Trevelyan voted in the negative

Motion Number: 2021-112 It was MOVED and SECONDED

THAT Council directs additional signage be added, at drivers eye level, to the exits from each of the waterfront parking lots to inform of additional parking opportunities at the City parkade(s) on Vldal Street.

Motion CARRIED

Councillor Johanson voted in the negative

6.2.e RESULTS OF OFFICIAL COMMUNITY PLAN REVIEW SURVEY - BUILDING HEIGHTS OUTSIDE THE TOWN CENTRE

Corporate report dated March 8, 2021 from the Director of Planning and Development Services titled "Results of Official Community Plan Review Survey - Building Heights Outside the Town Centre".

Motion Number: 2021-113 It was MOVED and SECONDED

THAT Council:

1. Receive the March 8, 2021 corporate report from the Director, Planning and Development Services, titled "Results of Official Community Plan Review Survey – Building Heights outside the Town Centre;" and
2. Defers the topic to a future Land Use and Planning Committee meeting.

Motion CARRIED

Councillors Johnson, Kristjanson and Trevelyan voted in the negative

6.2.f RCMP INTERIOR IMPROVEMENTS - ADVANCE BUDGET ENDORSEMENT

Corporate report dated March 8, 2021 from the Director of Engineering and Municipal Operations titled "RCMP Interior Improvements - Advance Budget Endorsement".

Motion Number: 2021-114 It was MOVED and SECONDED

THAT Council give advance budget approval of \$100K for the Police Server Room and \$25K for RCMP interior renovations.

Motion CARRIED

6.2.g 2021 SANITARY AND STORM SEWER REHABILITATION CONTRACT AWARDS

Corporate report dated March 8, 2021 from the Director of Engineering and Municipal Operations titled "2021 Sanitary and Storm Sewer Rehabilitation Contract Awards".

Motion Number: 2021-115 It was MOVED and SECONDED

THAT Council:

1. Receive for information the corporate report dated March 8, 2021 from the Director of Engineering and Municipal Operations Department, titled "2021 Sanitary and Storm Sewer Rehabilitation Contract Awards;"
2. Approve the carry forward of the 2020 Sanitary I & I Reduction Program budget of \$594,000, as well as the 2020 Drainage Renew and Replacement Program budget of \$277,000;
3. Grant advanced approval to use the 2021 Sanitary I & I Reduction Program budget of \$500,000 and the 2021 Drainage Renew and Replacement Program budget of \$400,000; and
4. Approve the award of a contract for the trenchless storm and sanitary sewer rehabilitation to PW Trenchless Construction Inc. for \$1,073,695 (including GST).

Motion CARRIED

Councillor Kristjanson voted in the negative

6.2.h COMMUNITY AMENITY CONTRIBUTIONS - CENTRE STREET WALKWAY; MACCAUD PARK UPGRADE INCLUDING PICKLEBALL; PLAYGROUND UPDATES

Corporate report dated March 8, 2021 from the Director of Engineering and Municipal Operations titled "Community Amenity Contributions - Centre Street Walkway; MacCaud Park Upgrade Including Pickleball; Playground Updates".

In relation to recommendation number two (2) the following discussion points were noted, staff would have some information to bring forward at the upcoming Corporate Priority meeting:

- How any trees that would be lost
- What the maintenance would be for the courts
- Cost to build (uneven ground and may need a retaining wall)
- Cost for a combination of tennis/pickleball courts (4 or 8) and for six (6) pickleball only courts

Motion Number: 2021-116 It was MOVED and SECONDED

THAT Council approve a budget of \$900K from Community Amenity Contributions (CAC) based on the conceptual design for the Centre Street Walkway provided to Council in 2014 and attached as Appendix A and direct staff to commence the initial project steps, including preliminary design, as described in this report.

Motion CARRIED

Motion Number: 2021-117 It was MOVED and SECONDED

THAT Council consider the Maccaud Park project at an upcoming priorities session to potentially allocate \$500K from Community Amenity Contributions to increase the project budget from \$250K to \$750K to include pickleball courts.

Motion CARRIED

Councillor Trevelyan voted in the negative

Motion Number: 2021-118 It was MOVED and SECONDED

THAT Council consider \$1M in funding from Community Amenity Contributions at an upcoming priorities session for playground upgrades, including playground equipment.

Motion CARRIED

Motion Number: 2021-119 It was MOVED and SECONDED

THAT Council direct staff to make the necessary amendments to the Financial Plan to reflect any approved items from this report.

Motion CARRIED

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2021-120 It was MOVED and SECONDED

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

- Governance and Legislation Committee - February 22, 2021;
- Finance and Audit Committee - February 22, 2021;
- Tour de White Rock Committee - February 11, 2021;
- Environmental Advisory Committee - February 18, 2021;
- Arts and Cultural Advisory Committee - February 23, 2021; and
- Housing Advisory Committee - February 24, 2021.

Motion CARRIED

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a Governance and Legislation Committee (Councillor Trevelyan, Chairperson)

**7.2.a.a Recommendation #1 - Advisory Design Panel
Terms of Reference**

**Motion Number: 2021-121 It was MOVED and
SECONDED**

THAT Council endorse the revised Advisory Design
Panel Terms of Reference and Submissions
Checklist.

Motion CARRIED

8. BYLAWS AND PERMITS

8.1 BYLAWS

**8.1.a BYLAW 2371 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000,
AMENDMENT (ACCESSIBLE PARKING STANDARDS) BYLAW
2020, NO. 2371**

Bylaw 2371 - A bylaw to amend the White Rock Zoning Bylaw in regard to accessible parking. This item was presented for consideration of first and second reading at the January 25, 2021 Regular Council meeting. The public hearing was held March 1, 2021. The bylaw was on the agenda for consideration of third reading at this time.

Motion Number: 2021-122 It was MOVED and SECONDED

THAT Council give third reading to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (Accessible Parking Standards) Bylaw, 2020, No. 2371*”.

Motion CARRIED

8.1.b BYLAW 2373: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD65-14401 SUNSET DRIVE) BYLAW, 2020, NO. 2373

Bylaw 2373 - A bylaw to amend the Zoning Bylaw by adding to the Table of Contents for Schedule B (Comprehensive Development Zones CD-65) and by adding to Schedule "2" Schedule B (Comprehensive Development Zones CD-65), 14401 Sunset Drive. This item was presented for consideration of first and second reading at the February 8, 2021 Regular Council meeting. The public hearing was held March 1, 2021. The bylaw was on the agenda for consideration of third reading at this time.

Motion Number: 2021-123 It was MOVED and SECONDED

THAT Council give third reading for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-65 – 14401 Sunset Drive) Bylaw, 2020, No. 2373*”.

Motion CARRIED

Motion Number: 2021-124 It was MOVED and SECONDED

THAT Council direct staff to resolve the following issues prior to final adoption:

- a. ensure that all engineering requirements and issues including servicing agreement completion and dedication of a 2.0 m x 2.0 m corner cut on the corner of Archibald Road and Sunset Drive are addressed to the satisfaction of the Director of Engineering and Municipal Operations; and
- b. demolish the existing buildings and structures to the satisfaction of the Director of Planning and Development Services; and

- c. process registration of a Section 219 restrictive covenant to prohibit secondary suites on each of the lots.

Motion CARRIED

8.1.c BYLAW 2351 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-63-15654/64/74 NORTH BLUFF ROAD/ 1570/80 MAPLE STREET AND 1593 LEE STREET) BYLAW, 2020, NO. 2351

Bylaw 2351 proposes multi-building development at 15654/64/74 North Bluff Road / 1570/80 Maple Street and 1593 Lee Street (Beachway). This bylaw was presented for consideration of first and second reading at the January 11, 2021 Regular Council meeting. The public hearing was held March 1, 2021. The bylaw was on the agenda for consideration of third reading at this time.

Motion Number: 2021-125 It was MOVED and SECONDED

THAT Council give third reading to "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-63 - 15654/64/74 North Bluff Road / 1570/80 Maple Street and 1593 Lee Street) Bylaw, 2020, No. 2351*".

Motion CARRIED

Councillors Johanson, Kristjanson and Trevelyan voted in the negative

Motion Number: 2021-126 It was MOVED and SECONDED

THAT Council directs staff to resolve the following issues prior to final adoption:

- a. Ensure that all engineering requirements and issues, including registration of a 2.0 metre by 2.0 metre statutory right of way on each corner of the site at Maple Street and North Bluff Road and Lee Street and North Bluff Road, a 2.65 metre dedication to achieve a 15 metre road width from the centreline along the North Bluff Road property frontage, and completion of a servicing agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;

- b. Preparation of an Affordable Home Ownership Program Memorandum of Understanding with the British Columbia Housing Management Commission generally as provided in Appendix G to Appendix A and the execution of a Project Partnering Agreement with the British Columbia Housing Management Commission and Bridgewater Development Corporation.

Motion CARRIED

Councillors Johanson, Kristjanson and Trevelyan voted in the negative

8.1.d BYLAW 2375 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (15053 MARINE DRIVE - CANNABIS STORE) BYLAW, 2021, NO. 2375

Bylaw 2375 - A bylaw to permit temporary use permit and a cannabis license referral (resolution) which, if approved, would enable the creation of a cannabis retail store at 15053 Marine Drive (the former "Giraffe" restaurant). This application was presented for consideration for first and second reading at the February 8, 2021 Regular Council meeting. The public hearing was held March 1, 2021. The bylaw was on the agenda for consideration of third reading at this time.

Motion Number: 2021-127 It was MOVED and SECONDED

THAT Council give third reading to "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (15053 Marine Drive – Cannabis store) Bylaw, 2020, No. 2375*".

Motion CARRIED

Councillors Johanson and Kristjanson voted in the negative

Motion Number: 2021-128 It was MOVED and SECONDED

THAT Council direct staff to resolve the following issues prior to final adoption:

- a. Ensure that all engineering requirements and issues are resolved to the satisfaction of the Director of Engineering and Municipal Operations including, but not limited to, the receipt of approval for the encroachment of buildings and structures within the City's road right-of-way and

confirmation of an agreement for the off-street loading of vehicles on a property generally being within 60 metres of the subject property (it may be required that the agreement be registered on title by way of a covenant); and

- b. That the applicant provide confirmation from the RCMP, that the agency has undertaken a review of the design / programming of the rear portion of the property, taking into account the principles of Crime Prevention Through Environmental Design.

- 2. Authorize staff, pending the results of the electronic public hearing and public meeting, to forward a copy of this corporate report and the results of the public hearing to the Liquor and Cannabis Regulation Branch (LCRB) along with a resolution to advise that Council has considered the location of the proposed cannabis retail store and the potential for impacts to residents, and is in support of the cannabis license application at 15053 Marine Drive, subject to the inclusion of the following conditions within the license:

- a. The hours of retail (cannabis) sale shall be limited to the following:

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Open	09:00	09:00	09:00	09:00	09:00	09:00	09:00
Closed	22:00	22:00	22:00	22:00	22:00	22:00	22:00

- b. Customer (non-employee) access to the retail store shall be limited to the Marine Drive (south) side of the building.
 - c. The retail sale of cannabis and any related products shall be limited to a retail floor area of no greater than 62 square metres (667 square feet), being the space accessible via the Marine Drive (south) side of the property.
- 3. Pending the results of the electronic public meeting and final adoption of Zoning Amendment Bylaw No. 2375, approve of the issuance of Temporary Use Permit 20-018. The TUP shall include conditions as follows:
 - a. Customer access to the retail store shall be limited to the Marine Drive (south) side of the building.

- b. The Permittee shall lease from the City a minimum of two (2) parking spaces from the Montecito Parkade for the duration of the temporary use permit;
- c. The Permittee shall purchase one City of White Rock "Merchant" parking decal for the Waterfront Commercial area; and
- d. The owner shall remove all structures which encroach into the City's boulevard along Marine Drive save and except for those that are tied, structurally, to the principal building. An encroachment agreement shall be executed for any portion of the building that is to remain within the City boulevard.

Motion CARRIED

Motion Number: 2021-129 It was MOVED and SECONDED

THAT Council requests the proponent of 15053 Marine Drive be asked to allow customers to carry "pagers" as an ongoing practice so they can walk around the waterfront while waiting but not lose their place in line; and further

THAT this continue following the COVID-19 pandemic where customers are limited in the store at this time but will stop sidewalk line-up / congestion.

Motion CARRIED

8.1.e BYLAW 2378 - White Rock Noise Control Bylaw, 2013, No. 2018, Amendment No. 2, 2021, 2378

Bylaw 2378 - A bylaw to amend the White Rock Noise Control Bylaw in regards to delegating staff to authorize utility maintenance work on Sundays. This bylaw was on the agenda for consideration of final reading.

Motion Number: 2021-130 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Noise Control Bylaw, 2013, No. 2018, Amendment No. 2, 2021, 2378*".

Motion CARRIED

8.2 PERMITS

8.2.a PERMIT TITLE

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2021-131

THAT Council receive correspondence circulated in the agenda as Item 9.1.a.

Motion CARRIED

9.1.a METRO VANCOUVER BOARD IN BRIEF - FEBRUARY 26, 2021

Metro Vancouver Board In Brief from February 26, 2020 distributed for information purposes.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following events / community information:

- Feb 23, Joined the Mayors and Chairpersons of the South West Region and Provincial Ministers Osborne and Malcolmson to discuss COVID updates
- Feb 23, Facebook Live with Councillor Trevelyan
- Feb 24, Annual Pink Shirt Day "Lift Each Other Up"
- Feb 25, TransLink Mayor Council on Regional Transportation
- Feb 26, Metro Vancouver Board of Directors
- Mar 2, South Surrey & White Rock Chamber of Commerce Chamber Chat
- Mar 2, Rotary Club
- Mar 2, Jill Bennet Show
- Mar 2, Metro Vancouver's Housing Committee
- Mar 5, White Rock Players' Club virtual performance "Duets"

10.2 COUNCILLORS REPORTS

Councillor Johanson noted the following community event / information:

- Mar 6, Judged the Miss BC Job's Daughters Pageant

Councillor Manning noted the following community events / information:

- Feb 23, Arts and Cultural Advisory Committee
- Feb 24, Annual Pink Shirt Day "Lift Each Other Up"
- Feb 24, Housing Advisory Committee
- Feb 25, Semiahmoo Town Centre Public Information
- Feb 25, White Rock Museum and Archives

Councillor Chesney noted the following community event / information:

- The Rotary hot lunch service continues to be well utilized

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.1.a RENAME OF ALLEYWAY TO COSMIC ALLEY - MARINE DRIVE AT MARTIN STREET

Councillor Chesney presented the following for consideration at this time:

WHEREAS to create an awareness and to encourage longtime residents to share their memories of White Rock days gone by; and

WHEREAS Cosmic Alley was well known by the locals in the 60's/70's & 80's and used by a local Men's Softball Team called the Cosmic Alley Cowboys;

The following motion has been brought forward for Council consideration:

sign should be a bit different, back of the post office notification why the dedication of the alley.

Motion Number: 2021-132

THAT Council endorses the renaming of the alleyway, behind the building on Marine Drive (starting at Martin Street and running eastward), to Cosmic Alley.

Motion CARRIED

11.2 NOTICES OF MOTION

Councillor Johanson provided the following two (2) Notices of Motion for consideration at the next Regular Council meeting:

Whereas the City needs to reduce unnecessary and wasteful spending; and

Whereas those items the City has had for years and are treated as routine expenditures; and

Whereas every financial-allocation-seeking department should justify their expenditure for the current year; and

Whereas Zero-Based-Budgeting should be done once per term

It is recommended that staff provide a corporate report outlining how zero-based-budgeting will be implemented in the City of White Rock for the year 2022.

Motion #2

Whereas the Official Community Plan includes Elm Street as part of the Waterfront Village; and

Whereas Elm Street is the only street off Marine Drive that is part of the Waterfront Village; and

Whereas Elm Street has no commercial activity; and

Whereas Elm Street is in fact part of a mature neighbourhood,

It is recommended that the Official Community Plan (OCP) be amended to remove Elm Street from the Waterfront Village designation.

12. **RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

None


13. **OTHER BUSINESS**

None

14. **CONCLUSION OF THE MARCH 8, 2021 REGULAR COUNCIL MEETING**

The Chairperson concluded the meeting at 9:26 p.m.

Mayor Walker



Tracey Arthur, Director of
Corporate Administration

Special Meeting of White Rock City Council

Minutes



March 15, 2021, 5:00 p.m.

City Hall Council Chambers

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

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

ABSENT: Councillor Fathers

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Jacquie Johnstone, Director of Human Resources
Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Ed Wolfe, Fire Chief
Chris Zota, Manager of Information Technology
Donna Kell, Manager of Communications and Government Relations
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

The meeting was called to order at 5:04 p.m.

2. **MOTION TO CONDUCT A SPECIAL COUNCIL MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

Motion Number: 2021-133 It was MOVED and SECONDED

WHEREAS COVID-19 has been declared a global pandemic;

WHEREAS the City of White Rock has been able to continue to provide the public access to the meetings through live streaming;

WHEREAS holding public meetings in the City Hall Council Chambers, where all the audio/video equipment has been set up for the live streaming program, would not be possible without breaching physical distancing restrictions due to its size, and holding public meetings at the White Rock Community Centre would cause further financial impact to City Operations due to staffing resources and not enable live streaming;

WHEREAS Ministerial Orders require an adopted motion in order to hold public meetings electronically, without members of the public present in person at the meeting;

THEREFORE BE IT RESOLVED THAT Council authorizes the City of White Rock to hold the March 15, 2021 Special Council meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED

3. **ADOPTION OF AGENDA**

Motion Number: 2021-134 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its Special Council meeting scheduled for March 15, 2021 as circulated.

Motion CARRIED

4. **2021 CITY ADVISORY BODY COMMITTEE STRUCTURE REVIEW**

Corporate report dated March 15, 2021 from the Director of Corporate Administration titled "2021 City Advisory Body Committee Structure Review".

Murray Dinwoodie, MDD Consultant Services provided a PowerPoint presentation giving an overview of the process and recommendations following his review conducted for the City of White Rock.

Following a full review of all sixteen (16) recommendations included in the consultant's Advisory Committee (AC) Review of March 2021 it was confirmed the following AC structure is now endorsed by Council:

- Arts and Cultural Advisory Committee;
- COVID-19 Recovery Task Force (until the end of its current term June 1, 2021);
- Economic Development Advisory Committee;
- Environmental Advisory Committee;
- History and Heritage Advisory Committee;
- Housing Advisory Committee; and
- Public Art Advisory Committee.

Note: The Water Community Advisory Panel is to meet at least three (3) more times in order to complete discussion regarding water utility rates.

Motion Number: 2021-135 It was MOVED and SECONDED

THAT Council reject the following recommendation:

1) Replace the History and Heritage Advisory Committee with the following:

- *Adding a seat to the Advisory Design Panel that is reserved for a member with heritage-related expertise;*
- *Where matters related to history or heritage arise during the course of City business, consider making a referral to the White Rock Museum and Achieves Society and/or to the Semiahmoo First Nation * depending on the nature of the matter; and*
- *If there is a specific history or heritage matter that Council views as needing more attention, Council should form a time-limited Task Force to address such matter; and*

2) Bring forward the new Terms of Reference with consideration of meetings to be held less frequently (quarterly).

Motion CARRIED

Councillor Johanson voted in the negative

Motion Number: 2021-136 It was MOVED and SECONDED

THAT Council endorse the following recommendation:

Replace the Seniors Advisory Committee by relying on the Semiahmoo Seniors Planning Table and the Kent Street Activity Centre Executive Committee for advice and input on seniors' matters.

Motion CARRIED

Motion Number: 2021-137 It was MOVED and SECONDED

THAT Council endorse the current term of the Water Community Advisory Panel be extended in order to meet at least three (3) meetings in order to complete the water utility rates discussion.

Motion CARRIED

Motion Number: 2021-138 It was MOVED and SECONDED

THAT Council reject the following:

Add the "water quality monitoring" element of the mandate of the Water Community Advisory Panel into the mandate of Environment Advisory Committee and not renew the term of the Water Community Advisory Panel.

Motion DEFEATED

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

Motion Number: 2021-139 It was MOVED and SECONDED

THAT Council endorse the following:

Add the "water quality monitoring" element of the mandate of the Water Community Advisory Panel into the mandate of Environment Advisory Committee and not renew the term of the Water Community Advisory Panel.

Motion CARRIED

Councillors Kristjanson and Trevelyan voted in the negative

Motion Number: 2021-140 It was MOVED and SECONDED

THAT Council rejects the following:

Reposition each of the Tour de White Rock Committee and the White Rock Sea Festival Committee, respectively, as Working Groups that assist City staff in the annual staging of these events; and the two (2) Committees remain as they are currently.

Motion DEFEATED

Councillors Chesney, Kristjanson and Manning voted in the negative

Motion Number: 2021-141 It was MOVED and SECONDED

THAT Council endorse the following:

Reposition each of the Tour de White Rock Committee and the White Rock Sea Festival Committee, respectively, as Working Groups that assist City staff in the annual staging of these events.

Motion CARRIED

Councillors Johanson and Trevelyan voted in the negative

Motion Number: 2021-142 It was MOVED and SECONDED

THAT Council endorse the following:

Do not renew the COVID-19 Recovery Task Force at the end of its current term (June 1, 2021) but instead consolidate into the mandate of the Economic Advisory Committee consideration of any on-going impacts and consequences on the City of the pandemic and its aftermath.

Motion CARRIED

Councillor Kristjanson voted in the negative

Motion Number: 2021-143 It was MOVED and SECONDED

THAT Council endorse the following:

Two (2) members of Council be assigned to each of the Advisory Committees (AC), one of whom be appointed as the Chairperson and the other assigned as the Alternate Chairperson. The position of Chairperson and Alternate on each AC would be rotated on annual basis between the Councillors on the AC. The Councillors would be non-voting members on each AC.

Motion CARRIED

Councillors Johanson and Trevelyan voted in the negative

Motion Number: 2021-144 It was MOVED and SECONDED

THAT Council endorse the following:

Each Advisory Committee (AC) have up to seven (7) appointed members; some of which bring expertise/experience in the area of the mandate of the AC and some which are representative of the community-at-large. These members would be in addition to the two (2) Councillors that are non-voting members of each AC.

ACs will continue to include members from community-based organizations where the mandate of the organization aligns with the mandate of the AC (e.g. the Economic Advisory Committee continues to include representatives from Tourism White Rock, Chamber of Commerce and the Business Improvement Association).

Motion CARRIED

Motion Number: 2021-145 It was MOVED and SECONDED

THAT Council endorse the following:

Prior to the appointment of Advisory Committee's (AC), Council will conduct a workshop/meeting with staff at which Council input would be developed to forward to each AC regarding mandate and work that the AC could potentially include in its annual work plan to support Council's priorities. This would not be intended to limit the AC from undertaking other initiatives but rather to assist the AC in more efficiently developing an effective work plan that would assist Council in accomplishing its priorities.

Motion CARRIED

Motion Number: 2021-146 It was MOVED and SECONDED

THAT Council endorse the following:

The Terms of Reference for each Advisory Committee (AC) will include an expectation that the AC would submit to Council a work plan for its term within two (2) months of its appointment by Council.

Motion CARRIED

Motion Number: 2021-147 It was MOVED and SECONDED

THAT Council endorse the following:

The agenda for each meeting of each Advisory Committee (AC) will include as a regular item a review of the ACs progress toward completion of its work plan as submitted to Council for its current term.

Motion CARRIED

Motion Number: 2021-148 It was MOVED and SECONDED

THAT Council endorse the following:

Develop for each Advisory Committee (AC) a brief "volunteer member position description" for the purpose of recruiting volunteer members. This description would include attributes (experience and expertise) that would be desirable for an applicant to possess to function effectively as part of the AC. This description should be posted online for reference by prospective applicants.

Motion CARRIED

Motion Number: 2021-149 It was MOVED and SECONDED

THAT Council endorse the following:

Amend the standard volunteer member application form that is posted on the City's website by:

1. limiting the number of Advisory Committee (AC)'s for which an individual may make application to a maximum of three (3);

2. include a reference that the City seeks to have diversity in the membership on ACs including age, gender, ethnicity, etc.; and
3. include information about the amount of time that an applicant should assume will be necessary (eg. per month or) to fulfill their responsibilities on an AC.
4. notation that anyone who has been removed from an AC, under the current Council term, will not be considered for an appointment to an AC.

Motion CARRIED

Motion Number: 2021-150 It was MOVED and SECONDED

THAT Council endorse the following:

Enhance the approach taken to marketing the opportunity to serve as a volunteer on the City's Advisory Committee (AC)'s by including in addition to the current approaches, the use of social media and directed invitations to professional associations in different areas of expertise to attract a broader range of qualified applicants.

Motion CARRIED

Motion Number: 2021-151 It was MOVED and SECONDED

THAT Council endorse the following:

Mid-year appointments by Council to Advisory Committee (AC)'s should be restricted to the replacement of members who resign mid-year. In this regard Council would seek advice from the Councillors assigned to the AC to determine if such a mid-year appointment is considered necessary.

Motion CARRIED

Motion Number: 2021-152 It was MOVED and SECONDED

THAT Council endorse the following:

A robust orientation process for new Advisory Committee (AC) members will be prepared for presentation at the first meeting of each AC after appointments are made by Council.

Motion CARRIED

Motion Number: 2021-153 It was MOVED and SECONDED

THAT Council endorse the following:

The process of taking minutes of each Advisory Committee (AC) meeting be amended to include clarification that there is a reduction in what will be included in the AC minutes, the record/minutes of each meeting would only include:

- *attendance, items discussed and resolutions/actions/recommendations that were directed or adopted by the AC.*

Motion CARRIED

Motion Number: 2021-154 It was MOVED and SECONDED

THAT Council endorse the Arts and Culture Advisory Committee and the Public Art Advisory Committee be merged into one (1) Advisory Committee.

Motion DEFEATED

**Councillors Kristjanson, Manning, Trevelyan and
Mayor Walker voted in the negative**

Motion Number: 2021-155 It was MOVED and SECONDED

THAT Council endorse a member of the Public Art Advisory Committee be appointed to the City's Advisory Design Panel (ADP) as a non-voting member to be invited to ADP meetings when there is a public art component proposed or expected based on Council Policy 511 Density Bonus / Amenity Contribution.

Motion CARRIED

Mayor Walker voted in the negative

5. TOP STRATEGIC PRIORITIES FOR COUNCIL

Council to discuss and determine their top priorities. The following print outs from the City's Cascade program are attached for reference purposes:

- 2021 - 2022 Council Strategic Priorities - Top Priority
- 2021 - 2022 Council Strategic Priorities - High Priority

- 2021 - 2022 Council Strategic Priorities - Low Priority
- 2021 - 2022 Council Strategic Priorities - Staff High Priority

Each member of Council made suggestions as to what they saw as the top five (5) priorities. Following that the list as voted upon by Council was established.

Motion Number: 2021-156 It was MOVED and SECONDED

THAT Council endorses the following as their top five (5) priorities:

- The Official Community Plan (OCP) Review
- Solid Waste Pickup for Multi Family
- Housing Needs / Affordable Housing
- Community Amenity Contribution (CAC) 'shovel-in-the-ground' projects
- The City's Relationship with the Semiahmoo First Nation

Motion CARRIED

Motion Number: 2021-157 It was MOVED and SECONDED

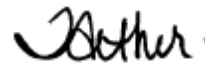
THAT Council directs staff to place the information regarding the top five (5) priorities, as voted upon by Council this evening, on the City Website

.

6. CONCLUSION OF THE MARCH 15, 2021 SPECIAL COUNCIL MEETING

The Chairperson concluded the meeting at 7:35 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate Administration

His Worship Mayor Walker and White Rock Council Members:

My name is Dr Huguette Hayden, M.D., retired. I have lived in White Rock since 2000. Previously, I lived in Langley.

You might be aware that in November of last year the Langley City Council signed the UN Treaty for the Prohibition of Nuclear Weapons (TPNW). (See <https://www.langleyadvancetimes.com/opinion/letter-langley-city-council-lauded-for-anti-nuclear-weapons-stance/>). This is the first legally binding international agreement to comprehensively prohibit nuclear weapons with the ultimate goal being their total elimination. It was adopted by a vote at the UN on July 7th 2017, with 122 votes in favour, one against, and one abstaining. Since being opened for signature on September 20th 2017, 86 countries have signed, and it has been ratified by 51 of those. It entered into force on January 22nd 2021. Unfortunately, Canada has not signed or ratified this treaty, meaning our country is not against the retention and potential use of nuclear weapons.

The International Campaign to Abolish Nuclear Weapons (ICAN), representing 648 partner organizations in 101 countries, who with Sutsuko Thurlow shared the Nobel Peace Prize in 2017, are launching a Mayors for Peace Appeal to encourage all mayors of municipalities and cities to undertake to write to the government of Canada calling on it to change the policy which currently supports the use of nuclear weapons and to sign the Treaty on the Prohibition of Nuclear Weapons (TPNW).

Many cities around the world have already sent letters to their governments including, in Canada, Cape Breton, Halifax, Oakville, North Saanich, Saanich, Sooke, Squamish, Toronto, Vancouver, Victoria, West Vancouver, and, as mentioned above, Langley. (See https://cities.icanw.org/list_of_cities.) For more information, visit <https://www.icanw.org/>.

I am strongly urging you to consider the following motion or one similar:
WHEREAS the Treaty for the Prohibition of Nuclear Weapons (TPNW) is a landmark global agreement calling for national and local governments to abandon nuclear weapons of war;

WHEREAS the UN Treaty for the Prohibition of Nuclear Weapons (TPNW) global agreement was adopted in 2017, and the Nobel Peace Prize Committee has

acknowledged this initiative as providing the best pathway towards a world without nuclear weapons;

WHEREAS nuclear weapons threaten every nation's security and would cause catastrophic humanitarian and environmental harm;

WHEREAS cities are the main targets of nuclear weapons, municipalities have a special responsibility to their constituents to speak out against any role for nuclear weapons in national security doctrines;

WHEREAS municipal governments form a close and active link with their constituents and local social movements;

WHEREAS a national awareness is needed to advance the standard determined by the TPNW against nuclear weapon states and their military alliances with countries that have nuclear weapons;

WHEREAS the time has come to end decades of deadlock in disarmament and moving the world towards the elimination of nuclear weapons;

WHEREAS there is no winner in an exchange of nuclear weapons;

BE IT RESOLVED that City of White Rock support the Mayors for Peace Appeal and send a letter to the government of Canada to break the unacceptable status quo regarding a tolerant nuclear weapons policy by taking decisive steps toward the global elimination of nuclear weapons and sign the UN Treaty on the Prohibition of Nuclear Weapons (TPNW).

If further information is needed, please contact me at 604 312 0096.

Thank you for considering this important, ultimately life-saving, security-building initiative.

Sincerely,

Dr Huguette Hayden, M.D., Retired

Member of International Physicians for the Prevention of Nuclear War (IPPNW)

Member of Women International League for Peace and Freedom (WILPF)

Member of World Beyond War (WBW)

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: March 29, 2021

TO: Mayor and Council

FROM: Colleen Ponzini, Director, Financial Services

SUBJECT: 2021 – 2025 Financial Plan Bylaw, 2021, No. 2377

RECOMMENDATION

THAT Council give three readings and adoption to the White Rock 2021 – 2025 Financial Plan Bylaw, 2021, No. 2377.

EXECUTIVE SUMMARY

This report seeks Council's approval for the City's 2021 – 2025 Financial Plan Bylaw.

PREVIOUS COUNCIL DIRECTION

Motion # & Meeting Date	Motion Details
2021-F&A-050 March 8, 2021	That the Finance and Audit Committee direct staff to prepare the consolidated 2021 – 2025 Financial Plan Bylaw

INTRODUCTION/BACKGROUND

On March 8, 2021, the Finance and Audit Committee directed staff to prepare the consolidated 2020 – 2025 Financial Plan Bylaw that would incorporate the General Fund and Utility Funds five-year plans as presented, as part of the public consultation process that evening.

Appendix A presents the City's 2021 – 2025 Financial Plan Bylaw, 2021, No. 2377 prepared in accordance with Section 165 of the *Community Charter*. Schedule A to the Bylaw provides the consolidated Financial Plan for 2021 through 2025. Schedules B and C provide supplementary detailed information regarding the City's capital program and reserves, respectively.

FINANCIAL IMPLICATIONS

The Financial Plan includes a tax rate increase of 4.28% for 2021, a 4.5% increase for the Drainage Utility rates, and a 6.5% increase for the Water Utility. There are no increases in the Sewer or Solid Waste Utility rates for 2021. The 2021 tax rates Bylaw, which must be adopted by May 15, 2021, will come forward to Council in April after the completed BC Assessment role has been received. The Water Utility rates bylaw was adopted by Council in December of 2020.

LEGAL IMPLICATIONS

The City must adopt 2021 – 2025 Financial Plan Bylaw by May 15, 2021.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

A process of public consultation regarding the development of the Financial Plan was conducted as per section 166 of the *Community Charter*.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

All City departments have been involved throughout the entire budget process.

CLIMATE CHANGE IMPLICATIONS

Not applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES

Not applicable.

OPTIONS / RISKS / ALTERNATIVES

The City must have its Financial Plan Bylaw adopted by May 15, 2021.

CONCLUSION

Under the provisions of the *Community Charter*, the City is required to adopt annually a five-year financial plan bylaw prior to May 15. It is recommended that the White Rock 2021 – 2025 Financial Plan Bylaw, 2021, No. 2377 be considered for three readings and adoption.

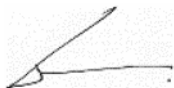
Respectfully submitted,



Colleen Ponzini, CPA, CGA
Director, Financial Services

Comments from the Chief Administrative Officer

I concur with the recommendation of this corporate report.



Guillermo Ferrero
Chief Administrative Officer

Appendix A: White Rock 2021 – 2025 Financial Plan Bylaw, 2021, No. 2377

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2377**



A Bylaw to adopt a Financial Plan for 2021 to 2025

WHEREAS the City Council of the Corporation of the City of White Rock is empowered by the provisions of Section 165 of the "Community Charter" to adopt a Financial Plan for the five-year period ending the thirty-first day of December 2025.

AND WHEREAS it is necessary for such Financial Plan to be adopted before the annual property tax rate bylaw is adopted.

The CITY COUNCIL of The Corporation of the City of White Rock in open meeting assembled, ENACTS as follows:-

1. Schedules "A", "B", and "C" attached hereto and forming part of this Bylaw are hereby adopted as the Financial Plan of the Corporation of the City of White Rock for the five-year period ending December 31, 2025.
2. All payments already made from City Revenue for the current year are hereby ratified and confirmed.
3. This Bylaw may be cited for all purposes as the "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377".

RECEIVED FIRST READING on the	day of	, 2021
RECEIVED SECOND READING on the	day of	, 2021
RECEIVED THIRD READING on the	day of	, 2021
ADOPTED on the	day of	, 2021

MAYOR

DIRECTOR OF
CORPORATE ADMINISTRATION

CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED FINANCIAL PLAN
Schedule 'A' to Bylaw No. 2377, 2021

	2021	Budget Projections			
	Budget	2022	2023	2024	2025
REVENUE					
Municipal Taxation (see below)	\$ 26,598,000	\$ 28,482,500	\$ 29,592,100	\$ 30,606,900	\$ 31,529,400
Utility Rates	13,326,800	13,978,600	14,663,300	15,458,600	16,296,400
Sale of Services	1,413,400	2,432,300	2,481,000	2,530,700	2,581,600
Grants from Other Governments (1)	17,719,900	558,100	526,200	859,500	865,500
Contributions (2)	4,788,300	497,300	1,388,900	1,712,200	1,419,300
Other Revenue	9,248,500	12,157,900	8,844,100	8,177,000	11,008,600
Interest and Penalties	1,219,295	1,745,550	1,757,478	1,748,552	1,806,367
Total Revenues	74,314,195	59,852,250	59,253,078	61,093,452	65,507,167
EXPENSES					
General Services					
Protective Services	12,757,500	13,084,100	13,323,300	13,576,600	13,912,000
Parks, Recreation and Culture	11,293,300	11,689,600	10,979,000	10,130,100	10,213,600
Transportation, Engineering and Operations	9,769,900	9,297,300	9,054,200	8,727,600	8,856,100
General Government	8,587,000	8,949,400	8,988,400	9,141,200	9,345,100
	42,407,700	43,020,400	42,344,900	41,575,500	42,326,800
Utilities Services					
Sanitary Sewer Utility	3,875,600	3,320,200	3,580,400	3,899,800	4,326,400
Drainage Utility	1,226,400	1,335,800	1,364,400	1,400,100	1,418,100
Solid Waste Utility	1,351,300	1,167,100	1,187,600	1,208,500	1,229,800
Water Utility	3,908,000	4,397,900	3,990,800	4,148,600	4,659,300
	10,361,300	10,221,000	10,123,200	10,657,000	11,633,600
Fiscal Expenses					
Interest on Debt	694,700	694,700	687,000	681,300	681,300
Total Expenses	53,463,700	53,936,100	53,155,100	52,913,800	54,641,700
INCREASE IN TOTAL EQUITY	20,850,495	5,916,150	6,097,978	8,179,652	10,865,467
Reconciliation to Financial Equity					
Amortization of Tangible Capital Assets	10,215,000	11,114,000	9,988,000	8,404,000	8,345,000
Capital Expenses (Schedule B)	(58,071,000)	(12,942,000)	(15,334,000)	(12,270,000)	(19,759,000)
Debt Retirement	(725,400)	(749,000)	(773,400)	(780,600)	(805,800)
Internal Charges	(2,044,600)	(2,086,300)	(2,128,200)	(2,169,900)	(2,212,700)
Internal Recoveries	2,044,600	2,086,300	2,128,200	2,169,900	2,212,700
CHANGE IN FINANCIAL EQUITY (Reserves)	(27,730,905)	3,339,150	(21,422)	3,533,052	(1,354,333)
Financial Equity, beginning of year	78,564,600	50,833,695	54,172,845	54,151,423	57,684,475
FINANCIAL EQUITY (Reserves), end of year	\$ 50,833,695	\$ 54,172,845	\$ 54,151,423	\$ 57,684,475	\$ 56,330,142

Notes:

(1) Includes capital grants noted on Schedule B.

(2) Includes capital contributions and DCCs noted on Schedule B.

Municipal Taxation					
Property Taxes	\$ 26,307,000	\$ 28,185,800	\$ 29,294,800	\$ 30,303,700	\$ 31,220,100
Parcel Taxes	5,200	5,200	-	-	-
Grant-in-Lieu of Taxes	263,000	268,200	273,500	278,900	284,500
Utilities 1%-in-Lieu of Taxes	22,800	23,300	23,800	24,300	24,800
	\$ 26,598,000	\$ 28,482,500	\$ 29,592,100	\$ 30,606,900	\$ 31,529,400

**CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED FINANCIAL PLAN
Schedule 'A' to Bylaw No. 2377, 2021**

(continued)

Proportion of Revenues By Funding Source:

The following table shows the proportion of total revenue purposed to be raised from each funding source. Property taxes form the largest portion of revenues. They provide a stable and consistent source of revenues to pay for many services, such as police and fire protection, that are difficult or undesirable to fund on a user-pay basis.

Utilities' rates are the City's second largest reliable component of planned revenues. These revenues pay for services including water, sewer, drainage and solid waste and are charged on a user-pay basis. This basis attempts to fairly apportion utility service costs to those that make use of these services.

Other revenue sources, including sale of services, interest and penalties, government grants and contributions make up the remainder of total revenues. These revenues fluctuate due to economic conditions and City initiatives and in the case of government grants, require approval by senior governments.

Revenue Source	% Total Revenue
Taxation	36%
Utility Rates	18%
Sale of Services	2%
Gov't Grants	24%
Contributions	6%
Other Revenue	12%
Interest & Penalties	2%
	100%

Distribution of Property Taxes Between Property Classes:

The following table provides the distribution of property tax revenue between property classes. The City's primary goal is to set tax rates that are sufficient, after maximizing non-tax revenues, to provide for service delivery; city assets; and maintain tax stability. This is accomplished by maintaining the historical relationship between the property classes and applying the same annual tax rate increase across all Classes. A secondary goal is to set tax rates that are competitive within the region.

Class No	Property Class	% Tax Burden
1	Residential	91%
2	Utilities	<1%
5	Light Industry	<1%
6	Business	8%
8	Recreation/Non-Profit	<1%
		100%

Use of Permissive Exemptions:

The City's Annual Municipal Report contains a list of permissive exemptions granted for the year and the amount of tax revenue foregone. Permissive tax exemption is granted to not-for-profit institutions as per City policy and includes exemptions for religious institutions, service organizations and cultural institutions that form a valuable part of our community. Each year organizations can make an application for permissive exemption which are reviewed on a case-by-case basis.

**CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED CAPITAL PROGRAM**

Schedule 'B' to Bylaw No. 2377, 2021

Note: This Schedule has been provided as an addendum to Schedule A. The figures in this Schedule are included in the consolidated figures in Schedule A.

	2021 Budget	Budget Projections			
		2022	2023	2024	2025
CAPITAL EXPENSES					
Municipal Engineering and Operations	\$ 8,147,000	\$ 2,286,000	\$ 3,237,000	\$ 2,805,000	\$ 6,182,000
Facilities	1,895,000	2,439,000	3,086,000	702,000	4,839,000
Vehicles	2,824,000	337,000	45,000	153,000	584,000
Parks	18,011,000	435,000	711,000	185,000	185,000
Protective Services	511,000	35,000	45,000	-	-
Information Technology	816,000	1,480,000	230,000	205,000	205,000
Parking	291,000	205,000	1,075,000	80,000	80,000
Capital Contingencies	2,581,000	1,200,000	1,300,000	1,400,000	1,400,000
Drainage Infrastructure	15,930,000	1,028,000	1,574,000	1,800,000	1,886,000
Sewer Infrastructure	3,160,000	675,000	2,223,000	2,070,000	2,023,000
Water Infrastructure	3,905,000	2,822,000	1,808,000	2,870,000	2,375,000
Total Capital Expenses	\$ 58,071,000	\$ 12,942,000	\$ 15,334,000	\$ 12,270,000	\$ 19,759,000
FUNDING SOURCES					
Reserve Funds	36,402,200	12,462,100	14,000,100	10,279,500	18,061,400
Development Cost Charges	903,000	149,800	1,055,900	1,302,200	1,109,300
Grants from Other Governments	17,169,400	37,600	-	333,300	333,300
Contributions	3,596,400	292,500	278,000	355,000	255,000
Total Funding Sources	\$ 58,071,000	\$ 12,942,000	\$ 15,334,000	\$ 12,270,000	\$ 19,759,000

CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED STATEMENT OF RESERVES AND DEVELOPMENT COST CHARGES
Schedule 'C' to Bylaw No. 2377, 2021

Note: This Schedule has been provided as an addendum to Schedule A. The reserve figures in this Schedule are included in the consolidated figures in Schedule A.
Development Cost Charges are provided for information, but are deferred charges rather than reserves.
Statutory reserves were established by bylaw in accordance with BC Municipal Legislation.

FINANCIAL EQUITY (RESERVES)

	2021 Budget	Budget Projections			
		2022	2023	2024	2025
Transfers (to) from:					
Operating Program	8,671,295	15,801,250	13,978,678	13,812,552	16,707,067
Capital Program	(36,402,200)	(12,462,100)	(14,000,100)	(10,279,500)	(18,061,400)
Change in Financial Equity (Reserves)	(27,730,905)	3,339,150	(21,422)	3,533,052	(1,354,333)
Change in Financial Equity (Reserves)	(27,730,905)	3,339,150	(21,422)	3,533,052	(1,354,333)
Financial Equity, Beginning of Year	78,564,600	50,833,695	54,172,845	54,151,423	57,684,475
Financial Equity, End of Year	50,833,695	54,172,845	54,151,423	57,684,475	56,330,142

CHANGE IN FINANCIAL EQUITY (RESERVES)

Accumulated Surplus Funds	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Non-Statutory Reserves	(25,163,067)	1,136,655	1,167,145	2,200,291	(6,333,792)
Statutory Reserves					
Land Sale Reserve	4,232	4,317	4,403	4,491	4,581
Equipment Replacement Reserve	(1,509,913)	353,995	752,342	699,308	601,884
Capital Works Reserve	(1,127,020)	(950,743)	(1,411,936)	1,173,705	1,141,832
Local Improvement Reserve	673	687	701	715	729
Community Amenity Reserve	29,190	2,759,239	(569,077)	(580,458)	3,195,433
Change in Financial Equity (Reserves)	\$ (27,730,905)	\$ 3,339,150	\$ (21,422)	\$ 3,533,052	\$ (1,354,333)

FINANCIAL EQUITY (RESERVES) BALANCES

Accumulated Surplus	\$ 9,159,568	\$ 9,194,568	\$ 9,229,568	\$ 9,264,568	\$ 9,299,568
Non-Statutory Reserves	23,293,932	24,430,587	25,597,732	27,798,023	21,464,231
Statutory Reserves					
Land Sale Reserve	215,838	220,155	224,558	229,049	233,630
Equipment Replacement Reserve	3,823,869	4,177,864	4,930,206	5,629,514	6,231,398
Capital Works Reserve	5,119,203	4,168,460	2,756,524	3,930,229	5,072,061
Local Improvement Reserve	34,344	35,031	35,732	36,447	37,176
Community Amenity Reserve	9,186,941	11,946,180	11,377,103	10,796,645	13,992,078
Total Financial Equity (Reserves)	\$ 50,833,695	\$ 54,172,845	\$ 54,151,423	\$ 57,684,475	\$ 56,330,142

DEVELOPMENT COST CHARGES (DCC RESERVES)

Change in Statutory DCC Reserves					
Highways DCC	\$ 866,968	\$ 168,659	\$ (270,752)	\$ (345,756)	\$ (406,302)
Drainage DCC	418,485	154,834	(94,771)	(131,916)	(144,654)
Parkland DCC	2,600,425	517,742	538,197	548,961	549,840
Sanitary DCC	332,499	44,215	(194,776)	(248,667)	(68,810)
Water DCC	542,968	97,905	109,963	18,233	102,427
Change in Statutory DCC Reserves	\$ 4,761,345	\$ 983,354	\$ 87,860	\$ (159,146)	\$ 32,500
Statutory DCC Reserves					
Highways DCC	\$ 3,969,719	\$ 4,138,378	\$ 3,867,626	\$ 3,521,870	\$ 3,115,567
Drainage DCC	3,208,815	3,363,649	3,268,877	3,136,961	2,992,307
Parkland DCC	8,156,910	8,674,652	9,212,849	9,761,810	10,311,650
Sanitary DCC	1,105,236	1,149,451	954,676	706,009	637,200
Water DCC	1,648,109	1,746,014	1,855,976	1,874,209	1,976,635
Total Statutory DCC Reserves	\$ 18,088,789	\$ 19,072,143	\$ 19,160,004	\$ 19,000,858	\$ 19,033,359

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: March 29, 2021

TO: Mayor and Council

FROM: Eric Stepura, Director, Recreation and Culture

SUBJECT: White Rock South Surrey Baseball Association Batting Cage Replacement

RECOMMENDATION

THAT Council approve funding in the amount of \$50,000 from Community Amenity Contributions to contribute towards the batting cage replacement project proposed by White Rock South Surrey Baseball Association at Centennial Park.

EXECUTIVE SUMMARY

City staff have been contacted by Randy McKinnon, President of White Rock South Surrey Baseball (WRSSBA) requesting approval to replace the existing batting cage at Centennial Park with a new enclosed batting cage facility that can be used by baseball and softball players year round.

WRSSBA delivered a presentation to Council on the proposed batting cage replacement project at the Regular Council Meeting held February 8, 2021. This corporate report provides some background information about this community project.

Staff recommend that Council support this community sport facility enhancement project, as it will benefit several community sport organizations and participants.

PREVIOUS COUNCIL DIRECTION

Motion # & Meeting Date	Motion Details
2021-048 February 8, 2021	It was MOVED and SECONDED THAT Council refer to staff the information proposed by the delegation from White Rock South Surrey Baseball Association to report back including the use of \$50,000 toward the proposal with the amount to be funded through Community Amenity Contribution's (CAC's).

INTRODUCTION/BACKGROUND

City staff have been contacted by Randy McKinnon, President of White Rock South Surrey Baseball (WRSSBA) requesting approval to replace the existing batting cage at Centennial Park with a new enclosed batting cage facility that can be used by baseball and softball players year round.

The existing batting cage is located adjacent to the baseball diamond at Centennial Park. This batting cage was built in the early spring of 2013 and funded by WRSSBA (See Appendix A).

The existing batting cage has many issues that limit its use including:

- Not weather-proof (i.e. usage impacted by rain, wind, snow, cold etc.) and can only be used during warm dry weather, not year round;
- Unable to store equipment safely. Theft and vandalism incidences have occurred;
- Poor lighting and no heat;
- Inadequate size to meet Club needs as there are only two batting bays; and
- No multi-use capabilities beyond use as a batting cage.

WRSSBA has hired a local architect firm (Surf Architecture) to design a new batting cage that can be used year round. The plan is to replace the existing wire mesh batting cage with a pre-fabricated building that would have heating, lighting, and other amenities so that baseball and softball players and other user groups can use the facility year round.

The new batting cage design would be slightly larger to accommodate three batting bays, rather than the two currently in place. Appendix B is a site plan and sketches showing the proposed new batting cage building.

The estimated time required to complete the new building installation is eight to ten months.

The Club has been raising funds for this project for several years through concession sales and Provincial Gaming Grants etc. They have raised approximately \$300K for this project.

The Club has indicated if built, the facility would be used by several local baseball, softball, and mini soccer participants. A letter from Randy McKinnon, President of WRSSBA outlining the proposed users of such an indoor training centre is attached as Appendix C.

The City's Recreation and Culture staff are supportive of this project for the following reasons:

- The new batting cage will substantially increase the amount of batting practice time available for local female and male baseball and softball players of all ages;
- The new facility will benefit other local sport groups other than White Rock South Surrey Baseball including youth soccer players 5-8years and some recreational programs for the general public;
- The Club will be responsible for the allocation, maintenance and future replacement of the new facility;
- The new facility will provide the opportunity to offer other indoor recreation uses for community residents, in addition to use as a baseball batting cage; and
- Once built, the facility will become a City owned asset.

The City's Planning and Development staff have been in communication with the architect and provided an initial review of the preliminary building design to ensure it can meet BC Building

Code requirements. The building will require sprinklers as per the Fire Sprinkler System Bylaw No. 1683. If the project is approved to proceed a full review of the building plans would be occur following Building Permit application.

The City's Engineering and Municipal Operations Department will need to work with the architect to address potential site issues including drainage, effect on trees, power supply and fire hydrants.

FINANCIAL IMPLICATIONS

WRSSBA has agreed to fully fund the batting cage replacement project at an estimated cost of \$500,000. The Club has also agreed to oversee the allocation, operation and maintenance of the facility at their expense.

The amount of the contribution requested from the City for Council's consideration is \$50,000. If Council agrees to support this project, staff propose that this contribution be funded from Community Amenity Contributions.

This baseball training facility will qualify for Community Amenity Contribution Funding because:

- once built, it will become a City owned asset; and
- it will be used to provide indoor sport training opportunities for a variety of local groups, plus recreation programs for the general public, not just White Rock South Surrey Baseball Association members.

LEGAL IMPLICATIONS

City staff will work with WRSSBA executive to develop an operating agreement which specifies responsibilities of each party, including insurance requirements, allocation of use, safety procedures, rental fees, advertising etc.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

The City's Planning and Development and Engineering and Municipal Operations staff have been involved in the preliminary project review and approval process for this project. Additional services from these departments would be required to oversee the construction approval process for this project on behalf of the City.

CLIMATE CHANGE IMPLICATIONS

Not applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES

This project aligns with the objective to "select and complete the CAC projects to maximize the benefit to the community" under the Our Community of Council Strategic Priorities and supports the recreational needs of the community, noting that this project was not initially identified as a priority for CAC funding.

The project will be managed by the WRSSBA's architect, however, some staff time will be required to supervise and inspect various phases of the facility construction.

OPTIONS / RISKS / ALTERNATIVES

The following option is available for Council's consideration:

1. Not support a funding contribution of \$50,000 for the WRSSBA batting cage replacement project.

CONCLUSION

City staff have been contacted by Randy McKinnon, President of White Rock South Surrey Minor Baseball (WRSSBA) requesting approval to replace the existing batting cage at Centennial Park with a new enclosed batting cage facility that can be used by baseball and softball players and other user groups year round.

City staff have worked with the Club's architect to agree upon a preliminary facility design that meets City site requirements and building code requirements, and would work with the Club executive to oversee the construction of this project, and develop an operating agreement outlining responsibilities of the Club and the City regarding the use and operation of the facility.

WRSSBA has agreed to fully fund the batting cage replacement project at an estimated cost of \$500,000. The Club has also agreed to oversee the allocation, operation and maintenance of the facility at their expense.

Staff recommend that Council approve funding in the amount of \$50,000 to be funded from Community Amenity Contributions for the batting cage replacement project proposed by White Rock South Surrey Baseball Association at Centennial Park.

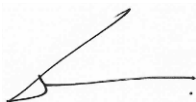
Respectfully submitted,



Eric Stepura
Director, Recreation and Culture

Comments from the Chief Administrative Officer

I concur with the recommendation of this corporate report.



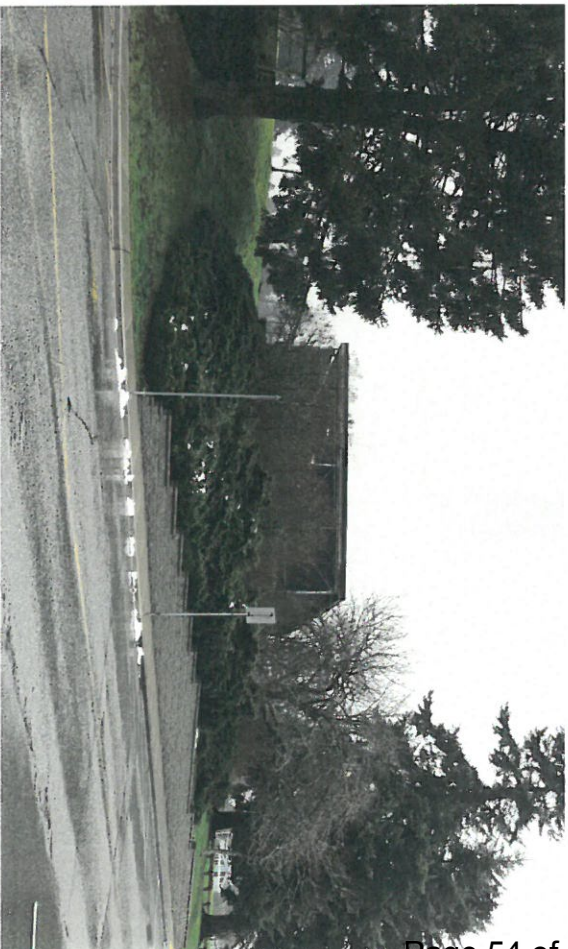
Guillermo Ferrero
Chief Administrative Officer

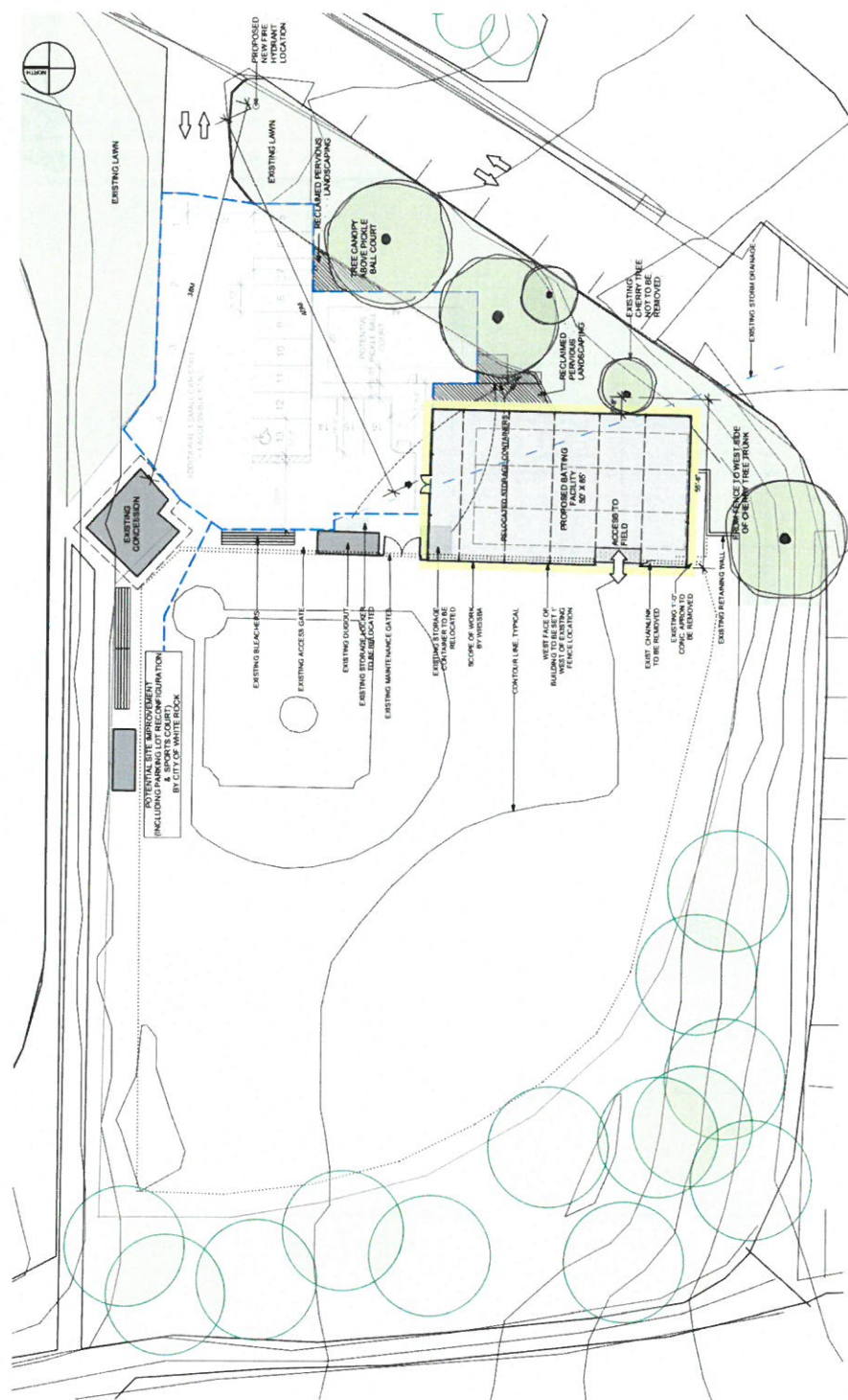
Appendix A: 2021/02/08 Existing Baseball Batting Cage at Centennial Park
Appendix B: Proposed New Baseball Batting Cage at Centennial
Appendix C: Baseball Batting Cage Uses Letter from WRSSBA President

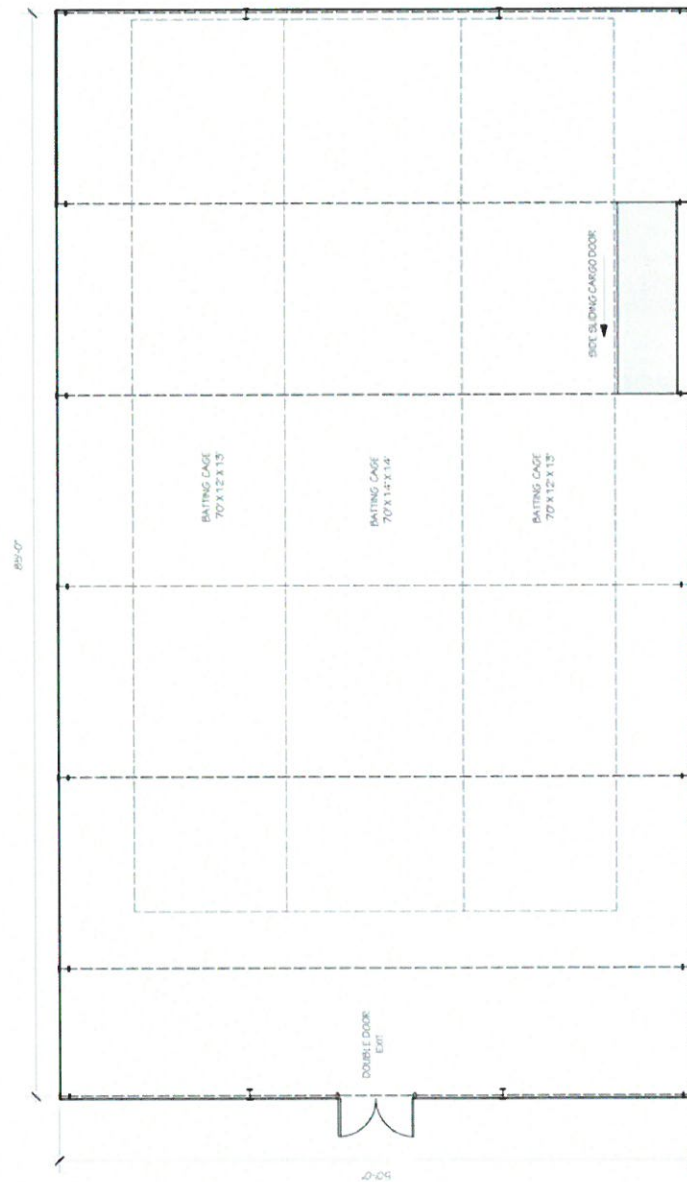


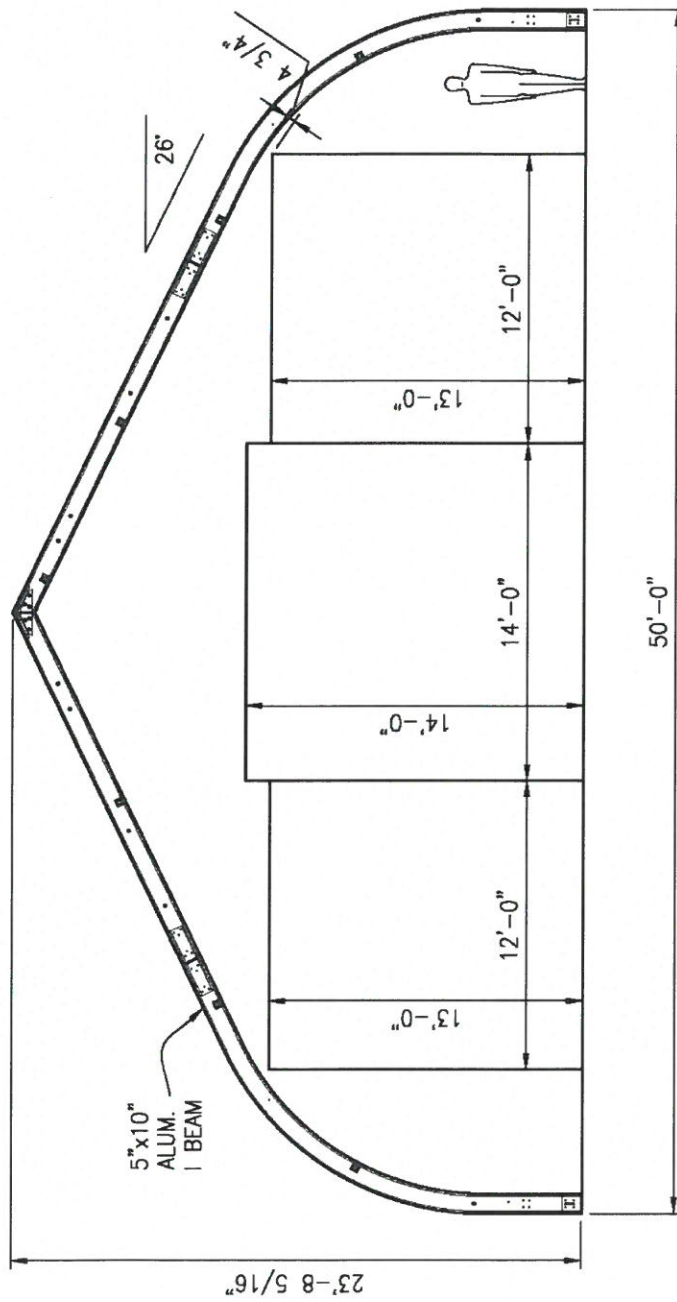
EXISTING SITE ISSUES

- NOT WEATHER PROOF (IMPACTED BY RAIN, WIND, ETC.)
- CAN BE ONLY USED SEASONALLY WHEN THE WEATHER IS GOOD, SUNNY AND WARM
- CANNOT BE USED YEAR ROUND
- UNABLE TO STORE ITEMS SAFELY AS FENCE AND TARP DO NOT SERVE AS EFFECTIVE THEFT DETERRENTS
- RESTRICTIVE USE DUE TO DESIGN LIMITATIONS
- INADEQUATE SIZE FOR MULTI-USE CAPABILITIES
- LIMITED USE BEYOND THAT OF A BATTING CAGE





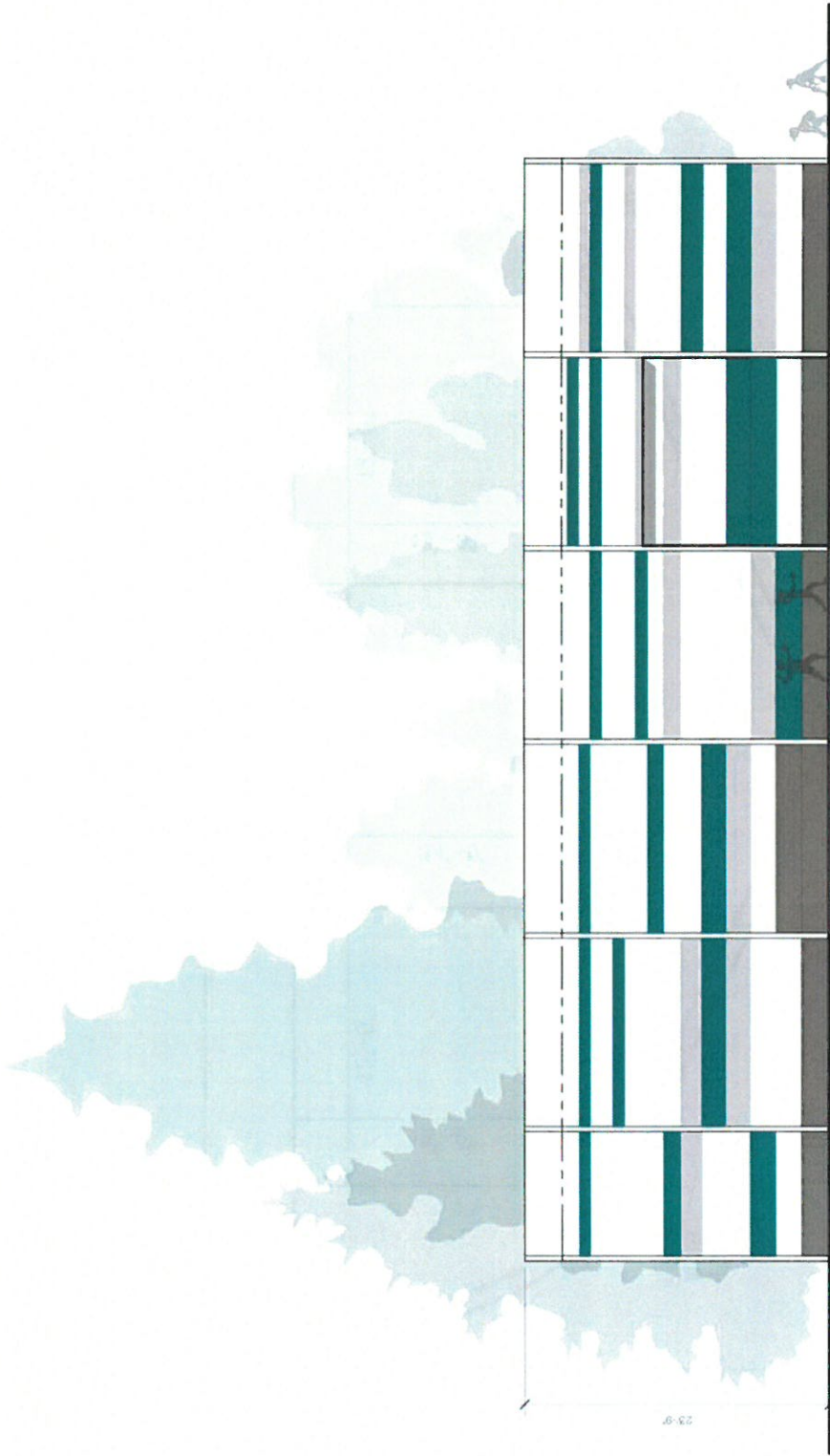


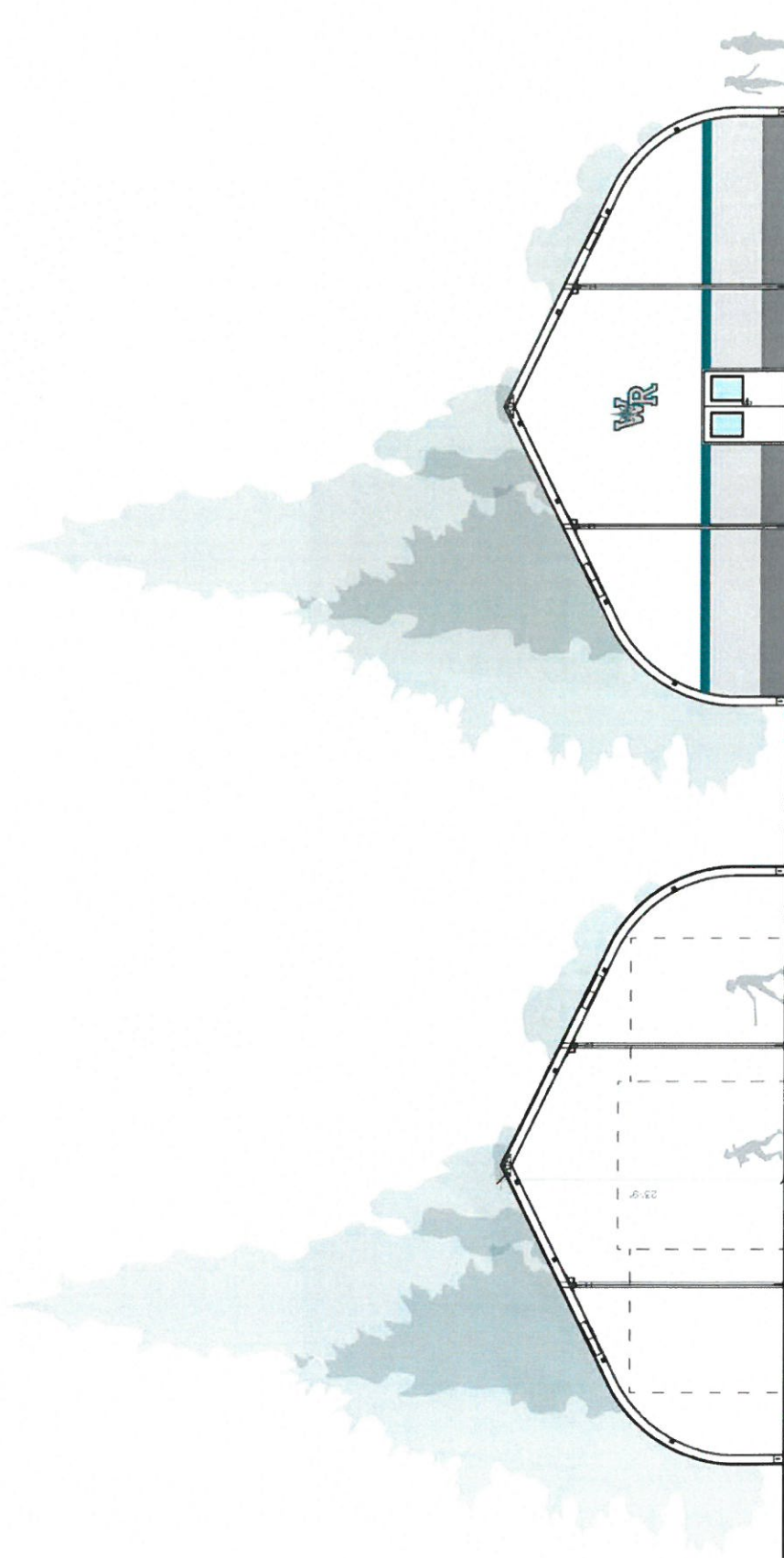


CROSS SECTION

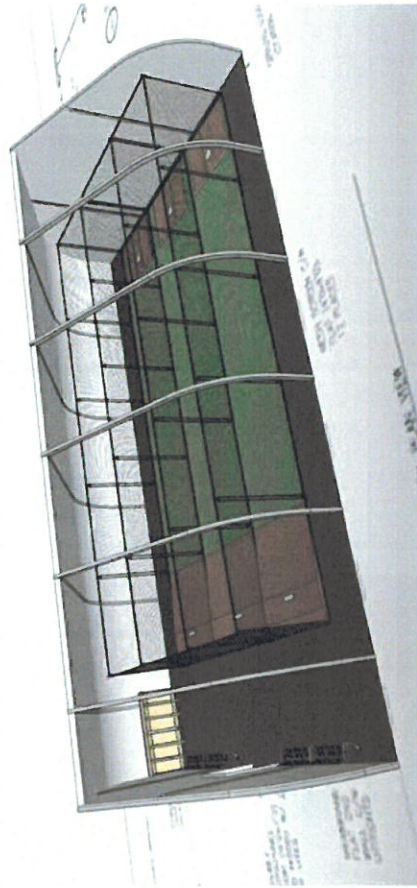
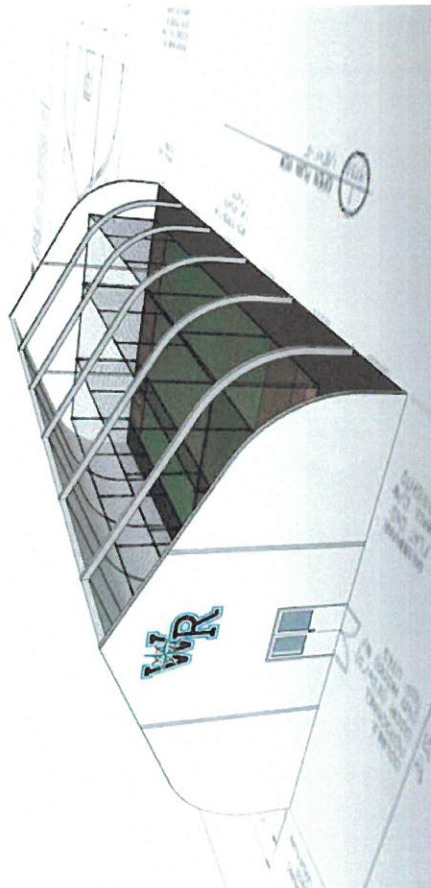


SURF
ARCHITECTURE

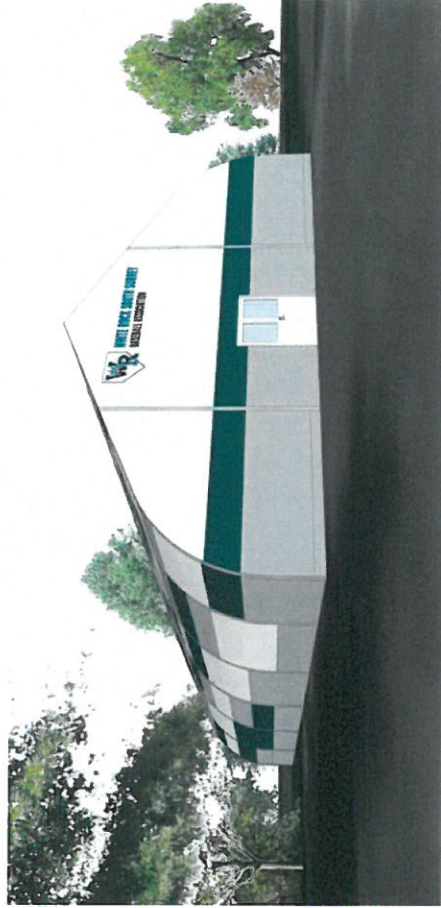
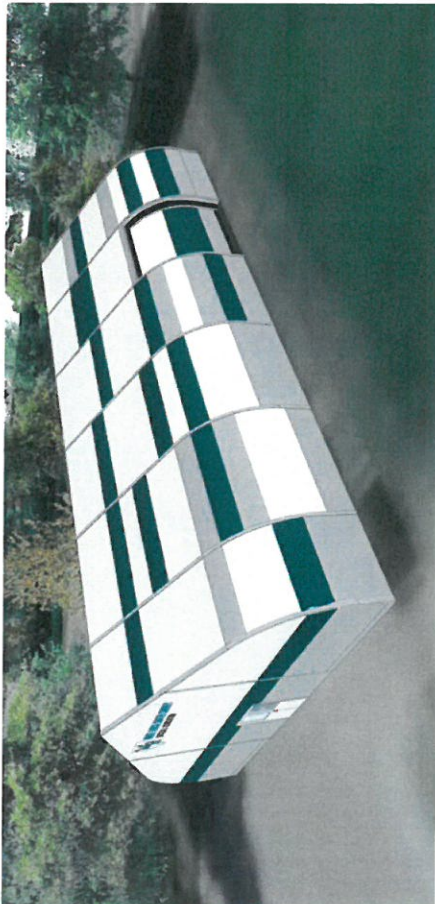




CROSS SECTION & NORTH ELEVATION

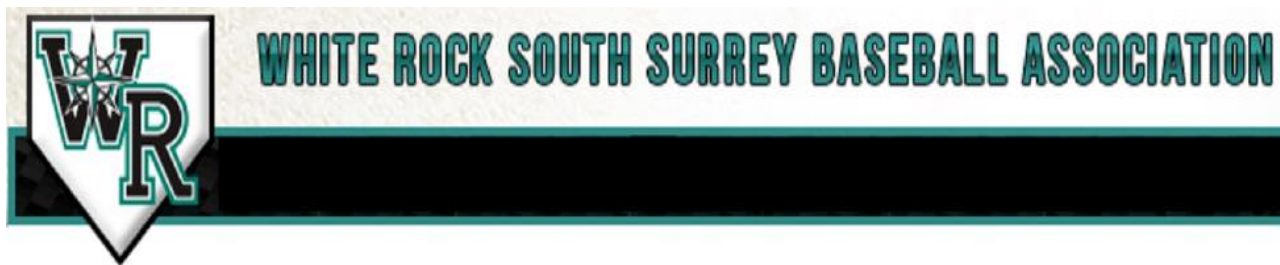


3D VIEWS OF BUILDING MODEL



3D VIEWS OF BUILDING MODEL





March 15, 2021

Eric Stepura

As we discussed last week, we have many user groups that we anticipate will use the proposed indoor facility at Centennial Park. These groups include the following:

Baseball

White Rock South Surrey Baseball Association (Ages 5-18, 800 players)

White Rock Tritons (Premier Baseball league (ages 13-18)

White Rock Junior and Senior Men's league (ages 25+)

Challenger Baseball program (all ages)

Fraser Valley Giants Midget AAA and College Prep (ages 18-21)

Bullpen Travel Team (Ages 10-13)

Softball

White Rock Renegades (ages 10-18)

White Rock/South Surrey Thunder (ages 10-18)

Soccer

Little Tikes soccer (ages 5-8)

In addition to these user groups, who are current users of the South Surrey indoor facility, we are open to any other sport groups that may have a need for an indoor facility whose sport would work in this environment.

Please let me know if you need any additional information

Randy McKinnon

President

White Rock South Surrey Baseball Association



Finance and Audit Committee

Minutes

March 8, 2021, 5:00 p.m.

City Hall Council Chambers

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

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

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Jacquie Johnstone, Director of Human Resources
Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Ed Wolfe, Fire Chief
Chris Zota, Manager of Information Technology
Stephanie Lam, Deputy Corporate Officer
Greg Newman, Manager of Planning

1. CALL TO ORDER

Councillor Chesney, Chairperson

The Chairperson called the meeting to order at 5:00 p.m.

2. **MOTION TO CONDUCT THE FINANCE AND AUDIT COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

Motion Number: 2021-F&A-045 It was MOVED and SECONDED

WHEREAS COVID-19 has been declared a global pandemic;

WHEREAS the City of White Rock has been able to continue to provide the public access to the meetings through live streaming;

WHEREAS holding public meetings in the City Hall Council Chambers, where all the audio/video equipment has been set up for the live streaming program, would not be possible without breaching physical distancing restrictions due to its size, and holding public meetings at the White Rock Community Centre would cause further financial impact to City Operations due to staffing resources and not enable live streaming;

WHEREAS Ministerial Orders require an adopted motion in order to hold public meetings electronically, without members of the public present in person at the meeting;

THEREFORE BE IT RESOLVED THAT the Finance and Audit Committee (including all members of Council) authorizes the City of White Rock to hold the March 8, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED

3. **ADOPTION OF AGENDA**

Motion Number: 2021-F&A-046 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for March 8, 2021 as circulated.

Motion CARRIED

4. **ADOPTION OF MINUTES**

Motion Number: 2021-F&A-047 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the minutes of the February 22, 2021 meeting as circulated

Motion CARRIED

5. OPPORTUNITY FOR PHONE-IN AND / OR WRITTEN COMMENTS / SUBMISSIONS / QUESTIONS IN REGARD TO THE 2021 – 2025 DRAFT FINANCIAL PLAN

- a. The Director of Corporate Administration to read a statement regarding Public Comment process.
- b. The Director of Corporate Administration will state submissions that have been received.
- c. The Chairperson will invite those in attendance, via telephone participation, that want to speak to the draft Financial Plan to present their comments / questions.
- d. The Chairperson will invite those wanting to speak further in regard to the draft Financial

Plan with new information to present their comments / questions.

As of 8:30 a.m. on Wednesday, March 3, 2021 there has been **one (1)** submission.

Note: Submissions received between 8:30 a.m. March 3, 2021 and 12:00 p.m. March 8, 2021 will be presented "On Table" at the meeting.

Author	Date Received	Item #
C. Curtis	Feb 28/21	C-1

In addition to the one (1) further written submission included in the agenda package, there have been **thirty-eight (38)** "On-Table" submissions regarding the Financial Plan. They were provided to Council for review earlier this afternoon and are also now posted on the City website for public view.

At this time the Chairperson called for the registered speakers to be given the opportunity to speak:

- K. Jones, White Rock, stated support for reducing taxes (no increase in homeowner taxes) and noted concerns / request to remove from the current year budget the following: \$250,000 + \$500,000 for Maccaud Park, continued rebuild of Johnston Road (Thrift Avenue to Russell Avenue) this should be paid for by property owners of that section of the street of by

development in the area, \$1M for all abilities playground for this year, pier restoration completion - unlikely all funds will be in for this year (project can be phased over future years), \$150,000 - \$200,000 each section replacement Christmas tree lights along promenade and pier, \$142,000 + funds Centennial Park retaining wall and landscaping of the oval, \$244,000 exterior of the arena (repair rather than replacement, \$200,000 bus stop accessibility (review in future) and \$908,000 pavement overlay.

- G. Wolgemuth, White Rock, stated agreement with the previous caller and would prefer a zero based budget, further noted concerns with the following noted items: \$250,000 additional parks staff, \$1M all abilities playground (no location and no design) now funds have been split up, we don't have a Utility Manager in place any longer, \$350,000 enclosure for antique fire truck, pickleball courts were set aside and they are now being considered again, regarding Community Amenity Contributions (CACs), there has not yet been anything put into a reserve for Affordable Housing, concern with staying with the plan, last year closing the parking was a loss of revenue and spending for sidewalks is needed.

Note: Following comments made by the two (2) registered speakers the Chief Administrative Officer clarified the suggestions, with the exception of the \$250,000 for parks all noted are in regard to capital projects (all ability playground, pier restoration, pavement overlay etc,) where removing them would not impact taxation and further that Community Amenity Contributions (CAC's) cannot be used to reduce taxation.

Following the Director of Financial Services providing a PowerPoint on the 2021 - 2025 Draft Financial Plan (noted as Item 6) for Public Consultation there was a further call for the public to call in at this time should they want to comment on the Draft Financial Plan.

- G. Wolgemuth, White Rock, noted concerns in regard to carry overs, staff are a large expenditure (overstaffed), the amount of inflation vs. budget which is much higher, large drainage project that impacts Semiahmoo First Nation and City of Surrey, the Pier improvements, waste vehicles (can use CAC's), and City Hall where does that stand - \$3 M for City Hall but no direction. Would like Council to consider contributions to reserves - if Council were to decide to spend less on capital projects could we not then put less in reserves.
- D. Stanoga, White Rock, stated does not agree with higher taxes, in agreement with zero % tax increase, CAC's can be used for many projects and sees a potential cost savings, utilization of the COVID grant the City

received and although there is additional tax base for next year with new builds does not seem to be help with the tax rate.

- K. Jones, White Rock, would like to see zero % tax increase for this year.

It was determined that there were no further speakers at this time.

Mayor Walker joined the meeting at 5:00 pm.

Councillor Chesney joined the meeting at 5:00 pm.

Councillor Fathers joined the meeting at 5:00 pm.

Councillor Johanson joined the meeting at 5:00 pm.

Councillor Kristjanson joined the meeting at 5:00 pm.

Councillor Manning joined the meeting at 5:00 pm.

Councillor Trevelyan joined the meeting at 5:00 pm.

Guillermo Ferrero, Chief Administrative Officer joined the meeting at 5:00 pm.

Tracey Arthur, Director of Corporate Administration joined the meeting at 5:00 pm.

Jim Gordon, Director of Engineering and Municipal Operations joined the meeting at 5:00 pm.

Carl Isaak, Director of Planning and Development Services joined the meeting at 5:00 pm.

Jacque Johnstone, Director of Human Resources joined the meeting at 5:00 pm.

Colleen Ponzini, Director of Financial Services joined the meeting at 5:00 pm.

Eric Stepura, Director of Recreation and Culture joined the meeting at 5:00 pm.

Ed Wolfe, Fire Chief joined the meeting at 5:00 pm.

Chris Zota, Manager of Information Technology joined the meeting at 5:00 pm.

Motion Number: 2021-F&A-048 It was MOVED and SECONDED

THAT the Finance and Audit Committee direct staff to investigate how to phase or spread the spending over more years (new projects and postpone) without risking infrastructure to achieve a zero % tax increase.

Motion DEFEATED

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

Motion Number: 2021-F&A-049 It was MOVED and SECONDED

THAT the Finance and Audit Committee receive the written and verbal submissions provided, including "On-Table" information provided with available staff comments, regarding the 2021 - 2025 Draft Finance Plan.

Motion CARRIED

6. 2021-2025 DRAFT FINANCIAL PLAN FOR PUBLIC CONSULTATION

Corporate report dated March 8, 2021 from the Director of Financial Services titled "2021-2025 Draft Financial Plan for Public Consultation".

The Director of Financial Services provided a PowerPoint on the 2021 - 2025 Draft Financial Plan for Public Consultant was presented under Item 5.

Motion Number: 2021-F&A-050 It was MOVED and SECONDED

THAT the Finance and Audit Committee direct staff to prepare:

1. The consolidated 2021 – 2025 Financial Plan Bylaw; and
2. The corresponding 2021 Tax Rates Bylaw.

Motion CARRIED

7. PLANNING TECHNICIAN BUDGET REQUEST

Corporate report dated March 8, 2021 from the Director of Planning and Development Services titled "Planning Technician Budget Request".

Motion Number: 2021-F&A-051 It was MOVED and SECONDED

THAT the Finance and Audit Committee approve hiring a regular full-time Planning Technician, with redirected funding and reserves used for 2021 and funding for 2022 and future years through taxation revenue.

Motion CARRIED

8. CITY OWNED LAND FOR POTENTIAL AFFORDABLE HOUSING

Corporate report dated March 8, 2021 from the Director of Planning and Development Services titled "City Owned Land for Potential Affordable Housing".

Motion Number: 2021-F&A-052 It was MOVED and SECONDED

THAT the Finance and Audit Committee:

1. Receive the March 8, 2021, corporate report from the Director of Planning and Development Services, titled "City Owned Land for Potential Affordable Housing" for discussion in proposing options for Council's consideration;
2. Direct staff to include consideration of a future affordable housing site(s) on City-owned land as part of the forthcoming Facilities Master Plan.

Motion CARRIED

Councillor Johanson voted in the negative

9. **CONCLUSION OF THE MARCH 8, 2021 FINANCE AND AUDIT COMMITTEE MEETING**

The Chairperson concluded the meeting at 6:38 p.m.



Councillor Chesney, Chairperson

Tracey Arthur, Director of
Corporate Administration



Land Use and Planning Committee

Minutes

March 8, 2021, 6:30 p.m.

City Hall Council Chambers

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

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

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Carl Isaak, Director of Planning and Development Services
Greg Newman, Manager of Planning
Debbie Johnstone, Deputy Corporate Officer

1. **CALL TO ORDER**

Councillor Kristjanson, Chairperson

The Chairperson called the meeting to order at 6:39 p.m.

2. **MOTION TO CONDUCT LAND USE AND PLANNING COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

Motion Number: LU/P-029 It was MOVED and SECONDED

WHEREAS COVID-19 has been declared a global pandemic;

WHEREAS the City of White Rock has been able to continue to provide the public access to the meetings through live streaming;

WHEREAS holding public meetings in the City Hall Council Chambers, where all the audio/video equipment has been set up for the live streaming program, would not be possible without breaching physical distancing restrictions due to its size, and holding public meetings at the White Rock Community Centre would cause further financial impact to City Operations due to staffing resources and not enable live streaming;

WHEREAS Ministerial Orders require an adopted motion in order to hold public meetings electronically, without members of the public present in person at the meeting;

THEREFORE BE IT RESOLVED THAT the Land Use and Planning Committee (including all members of Council) authorizes the City of White Rock to hold the March 8, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED

3. ADOPTION OF AGENDA

Motion Number: LU/P-030 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for March 8, 2021 as circulated.

Motion CARRIED

4. ADOPTION OF MINUTES

Motion Number: LU/P-031 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the February 8, 2021 meeting as circulated.

Motion CARRIED

5. 1273 FIR STREET, WHITE ROCK ELEMENTARY SCHOOL EXPANSION - DEVELOPMENT VARIANCE PERMIT (DVP 20-023)

Corporate report dated March 8, 2021 from the Director of Planning and Development Services titled "1273 Fir Street, White Rock Elementary School Expansion - Development Variance Permit (DVP 20-023)".

The Manager of Planning gave a PowerPoint outlining the project.

Motion Number: LU/P-032 It was MOVED and SECONDED

THAT the Land Use and Planning Committee:

1. Recommend that Council direct staff to schedule the required Public Meeting for Development Variance Permit No. 436; and
2. Recommend that Council consider approval of Development Variance Permit No. 436.

Motion CARRIED

6. EARLY REVIEW OF REZONING APPLICATION - 15916 RUSSELL AVENUE

Corporate report dated March 8, 2021 from the Director of Planning and Development Services titled "Early Review of Rezoning Application - 15916 Russel Avenue".

The Manager of Planning gave a PowerPoint overview of the application.

The following discussion points were noted:

- Saving trees is important
- Concern that the proposed plantings won't have the trees surviving long term
- Inspection of current trees on the property / property lines noted that 3 to 4 of the trees are already in poor health
- Cash in lieu for trees is a possibility

Motion Number: LU/P-033 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to advance the zoning amendment Application at 15916 Russell Avenue to the next stage in the application review process.

Motion DEFEATED

**Councillors Fathers, Johanson, Kristjanson, Manning
and Mayor Walker voted in the negative**

Motion Number: LU/P-034It was MOVED and SECONDED

THAT the Land Use and Planning Committee direct staff work with the applicant for 15916 Russell Avenue on a revised design where as many trees as possible are preserved.

Motion CARRIED

Councillor Johanson voted in the negative

7. **CONCLUSION OF THE MARCH 8, 2021 LAND USE AND PLANNING COMMITTEE MEETING**

The Chairperson concluded the meeting at 7:10 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate Administration

Unapproved



Public Art Advisory Committee

Minutes

February 25, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT: B. West, Chairperson
B. Cooper, Vice-Chairperson
G. Kennedy, Committee Member
J. Adams, Committee Member
Y. Everson, Committee Member
P. Stasieczek, Committee Member (entered the meeting at 4:31 p.m.)

COUNCIL: Councillor C. Trevelyan (non-voting)

ABSENT: U. Maschaykh, Committee Member

STAFF: E. Stepura, Director of Recreation and Culture
E. Keurvorst, Manager of Cultural Development
K. Sidhu, Committee Clerk
C. Richards, Committee Clerk

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:03 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2021-PAAC-004 It was MOVED and SECONDED

THAT the Public Art Advisory Committee amends the agenda for February 25, 2021 to:

- add Item 5.1 - Cultural Strategic Plan Update; and

THAT the agenda be adopted as amended

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number: 2021-PAAC-005 It was MOVED and SECONDED

THAT the Public Art Advisory Committee amends the minutes of the January 28, 2021 meeting to:

- amend Item 4, third bullet from:

“The Committee to focus on one pathway park at a time.”

to

“The Committee was encouraged to focus on one pathway park at a time to align with projects currently identified in the City Budget.”

- amend Item 4, fourth bullet from:

“The Committee discussed the importance of including fitness elements in Public Art.”

to

“The Committee discussed the importance of keeping the potential of the combined walkways as a fitness benefit as outlined in the presentation.”; and

THAT the minutes be adopted as amended

Motion CARRIED

4. **UPDATE ON THE BIENNALE PROJECT**

This item was deferred from the January 28, 2021 Public Art Advisory Committee Meeting.

P. Stasieczek entered the meeting at 4:31 p.m.

Chairperson B. West provided a presentation on the Biennale Project.

Staff noted to form something similar in White Rock, there would need to be a budget allocated to it. However, there is \$50,000 a year allocated into Public Art Reserves that could be utilized for Public Art Projects.

The Committee agreed that the first step would be to do a call out for artists to submit their ideas.

5. UPDATE ON THE "INTERSECTION" ART PLAN

The Manager of Cultural Development provided an update on the "Intersection" Art Plan.

Staff encouraged moving forward with an artist call to start on this plan as funding is available.

The Committee discussed the timeline for the Intersection Art Plan, and if it was implemented by next summer this could potentially be the focal point of Biennale.

5.1 CULTURAL STRATEGIC PLAN UPDATE

The Manager of Cultural Development provided an overview of the Arts and Cultural Advisory Committee Draft Committee Strategic Plan.

The Committee discussed who would lead potential public art projects and how this would fit with Council's Strategic Priorities. The Committee expressed frustration with lack of resources available to Arts. Staff highlighted there are a few art projects on Council's Strategic Priorities that are achievable such as Centre Street Walkway, Intersection Art Plan and Road Ends.

6. UPDATE ON THE PUBLIC ART ADVISORY COMMITTEE 2021-2026 PLACEMENT PLAN

Chairperson B. West provided a verbal update on the PAAC 2021-2026 Placement Plan.

The Committee worked through the Public Art Workplan and filled in timeframes, partners and budget. The Committee then went through each item on the workplan and delegated to members of the committee to lead and discuss at the next meeting.

Action Item: The Manager of Cultural Development to distribute the Public Art Workplan to the Committee.

Motion Number: 2021-PAAC-06 It was MOVED and SECONDED

THAT the Public Art Advisory Committee extend the meeting by 15 minutes.

Motion CARRIED

7. **DISCUSSION ON THE PARKS ROLE IN PUBLIC ART**

Motion Number: 2021-PAAC-07 It was MOVED and SECONDED

THAT the Public Art Advisory Committee defer Item 7 - Discussion on the Parks Role in Public Art to the next scheduled meeting.

Motion CARRIED

8. **OTHER BUSINESS**

None

9. **INFORMATION**

9.1 **COMMITTEE ACTION TRACKING**

Corporate Administration provided an action-tracking document to the Task Force for information. This spreadsheet will be updated after each meeting and provided to members for information.

10. **2021 MEETING SCHEDULE**

The following meeting schedule was approved by the Committee and is provided for information purposes:

- March 25, 2021

11. **CONCLUSION OF THE FEBRUARY 25, 2021 PUBLIC ART ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 6:01 p.m.



B. West, Chairperson

K. Sidhu, Committee Clerk

UNAPPROVED



Seniors Advisory Committee

Minutes

March 2, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT:

J. Ahmad, Chairperson
M. Pedersen, Vice-Chairperson
M. Barbone, Committee Member
R. Kaptyn, Committee Member
H. Martin, Committee Member
K. McIntyre, Committee Member
P. Petrala, Committee Member
G. Scott, Committee Member
A. Shah, Committee Member

COUNCIL:

Councillor Johanson (non-voting)

ABSENT:

B. Kish, Committee Member
S. McIntosh, Committee Member

STAFF:

E. Stepura, Director of Recreation and Culture
S. Yee, Manager of Community Recreation
C. Richards, Committee Clerk
K. Sidhu, Committee Clerk

1. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

2. ADOPTION OF AGENDA

2021-SAC-009: It was MOVED and SECONDED

THAT the Seniors Advisory Committee adopt the agenda for March 2, 2021 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

2021-SAC-010: It was MOVED and SECONDED

THAT the Seniors Advisory Committee adopts the minutes of the February 2, 2021 as circulated.

Motion CARRIED

4. 2021 Work Plan

The Committee continued discussion of the 2021 Work Plan from last meeting.

- An updated document of the work plan was provided for discussion.
- It was suggested that the 2021 Work Plan be provided to Council for information and for the next Seniors Advisory Committee to action.
- The Director of Recreation and Culture provided an overview of the activities that White Rock provides.
- It was noted that the following Seniors Advisory term could have a delegation, based on the 2021 Work Plan.

2021-SAC-011: It was MOVED and SECONDED

THAT the Seniors Advisory Committee provide the Seniors Advisory Committee 2021 Work Plan to Council for information; and

THAT the Seniors Advisory Committee recommend Council to provide the Seniors Advisory Committee 2021 Work Plan, including the suggested recommendation, to the next Seniors Advisory Committee term to action the work plan.

Motion CARRIED

5. OTHER BUSINESS

Councillor Johanson and the Director of Recreation and Culture provided an update on the sightline status of Marine Drive and Parker Street.

P. Petrala, Committee member, shared information regarding the updated COVID-19 vaccine rollout.

6. INFORMATION

6.1 COMMITTEE ACTION TRACKING

The Committee discussed outstanding and accomplished items on the Committee Action Tracking document.

7. 2021 MEETING SCHEDULE

No scheduled meetings at this time.

8. CONCLUSION OF THE DATE SENIORS ADVISORY COMMITTEE MEETING

The meeting concluded at 4:52 p.m.

J. Ahmed, Chairperson



Chloe Richards, Committee Clerk



History and Heritage Advisory Committee

Minutes

March 3, 2021, 3:30 p.m.

Via Microsoft Teams

PRESENT: K. Wuschke, Chairperson
Chief H. Chappell, Vice-Chairperson
M. Pedersen, Committee Member
K. Peplow, Committee Member (entered the meeting at 3:38 p.m.)
S. Moir, Committee Member
R. Laflamme, Committee Member
H. Ellenwood, White Rock Museum and Archives (non-voting) (entered the meeting at 3:33 p.m.)

COUNCIL: Councillor D. Chesney (non-voting)

GUEST: Christina Reid, Executive Director of Heritage Abbotsford (entered the meeting at 3:38 p.m. and left at 4:10 p.m.)

STAFF: E. Stepura, Director of Recreation and Culture
C. Isaak, Director of Planning and Development Services (left the meeting at 4:40 p.m.)
E. Keurvorst, Manager of Cultural Development
K. Sidhu, Committee Clerk
C. Richards, Committee Clerk

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:30 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: HHAC-2021-07 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopt the agenda for the March 3, 2021 meeting as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number: HHAC-2021-08 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopts the minutes of the February 3, 2021 meeting as circulated.

Motion CARRIED

H. Ellenwood entered the meeting at 3:33 p.m.

K. Peplow entered the meeting at 3:38 p.m.

Christina Reid entered the meeting at 3:38 p.m.

4. **AN OVERVIEW OF WRITING A STATEMENT OF SIGNIFICANCE**

Christina Reid, Executive Director of Heritage Abbotsford, attended the meeting and provided an overview of writing a Statement of Significance and the work currently underway in the City of Abbotsford.

Christina Reid left the meeting at 4:10 p.m.

5. **MUNICIPAL HERITAGE RECOGNITION INQUIRY**

Committee Member S. Moir provided an update on her research on Municipal Heritage Recognition.

The Committee discussed the importance of implementing a process for Heritage Recognition and connecting with the Semiahmoo First Nations. It was noted this would be financially tangible if it was done alongside tourism.

In further discussion, the following was noted:

- To no longer reference house posts as "totems" and the importance of changing this dialogue. It was noted this was a motion from this Committee that was previously endorsed by Council.
- Discussion surrounding where the list of Potential Sites for Heritage Register should reside. It was noted that this should be housed with the White Rock Museum. This would allow for the residents of White Rock to continue to recognize what they see as historical significance.
- The process of acquiring funding from the City of White Rock for signage to showcase some features on the waterfront was discussed.

C. Isaak left the meeting at 4:40 p.m.

6. **MARINE DRIVE WORKING GROUP UPDATE**

Committee members M. Pedersen, K. Peplow and Chairperson K. Wuschke provided a presentation with an update on the Marine Drive Working Group research.

7. **AN OVERVIEW OF THE COMMITTEES TERMS OF REFERENCE AS THEY RELATE TO THE BRAINSTORM SESSION**

The Manager of Cultural Development provided an overview of the History and Heritage Brainstorm List and how it relates to the Committees Terms of Reference.

The Manager of Cultural Development requested the History and Heritage Committee Action Plan be attached to the minutes for reference.

8. **THE FUTURE OF THE HISTORY AND HERITAGE ADVISORY COMMITTEE**

The Chairperson requested this item be added for discussion.

The Committee discussed their experience with the History and Heritage Advisory Committee.

Motion Number: HHAC-2021-09 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee extend the meeting by ten (10) minutes.

Motion CARRIED

9. OTHER BUSINESS

Motion Number: HHAC-2021-10 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee extend the meeting by ten (10) minutes.

Motion CARRIED

Motion Number: HHAC-2021-11 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee recommend that Council direct Staff to work with Semiahmoo First Nations to identify culturally significant locations in White Rock and recognize them through the provision of bilingual signage.

Motion CARRIED

Motion Number: HHAC-2021-12 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee recommend that Council direct Staff to work with Semiahmoo First Nations to investigate culturally significant naming of undeveloped street right-of-ways.

Motion CARRIED

Motion Number: HHAC-2021-13 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee extend the meeting by ten (10) minutes

Motion CARRIED

10. INFORMATION

10.1 COMMITTEE ACTION TRACKING

Corporate Administration provided an action-tracking document to the Task Force for information. This spreadsheet will be updated after each meeting and provided to members for information.

11. 2021 MEETING SCHEDULE

No scheduled meetings at this time.

12. CONCLUSION OF THE MARCH 3, 2021 HISTORY AND HERITAGE ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 5:51 p.m.



K. Wuschke, Chairperson

K. Sidhu, Committee Clerk

GOAL 1 Improving local knowledge about Heritage and respectfully sharing our Cultural Heritage Stories
GOAL 2 Sustainably collecting, persevering, and promoting Heritage Assets

Staff: Culture/WRMA
 Staff: Planning/WRMA

GOAL 1. Improving local knowledge about Heritage and respectfully sharing our Cultural Heritage Stories

1.1 Collection, dissemination & celebration of the rich stories of White Rock City and Semiahmoo First Nation

1.2 Objective/Outcome: Systemized promotion of heritage and history

GOAL 2. Sustainably collecting, persevering, and promoting Heritage Assets

2.1 Objective/Outcome: A well supported White Rock Museum and Archives

2.2 Objective/Outcome: Sustainable heritage designations and policies

GOAL 1	Objectives/ Outcomes	Brainstormed Ideas/Tasks	Aligned to Council Strategy or Committee TOR	Budget	Timeline	Who
1. Improving local knowledge about Heritage and respectfully sharing our Cultural Heritage Stories	1.1 Collection and dissemination of the rich stories of White Rock City and Semiahmoo First Nation	Find out what is happening with the old Oxford Pump Station				
		Storyboard at P'quales				
		Capture the history of Sea Festival and Tour de White Rock				
		Conduct an inventory of existing markers (stones, plaques, storyboards) including Posts housed on school property				
		Acquire a map that includes Semiahmoo names of places				
		Take a respectful and curious attitude and ask how we can improve outreach/inclusion with Semiah First Nation				
		Connecting to the churches (Holy Trinity Church 100th Anniversary; Father Luke a new pastor)				
	1.2 Systemized promotion of heritage and history	Engage with new arrivals to White Rock				
		Consider the opportunity of 2021 150th BC Anniversary				
		Survey the public/gather information to find out interests/concerns regarding History & Heritage and value (attendance and thoughts)				
		Include History and Heritage in the Recreation Guide, in order to educate and reach a broader audience and interest in history				
		Look at the Environmental Committee activities to expand outreach and consider natural history				
		Focus on educational tools (i.e. storyboards)				
		Identify opportunities to integrate history and heritage education				
		Use technology to enable the walking tours and identify P'quales, Pier, Museum				
		Create an awareness/celebration initiative				
		Create video documentaries and gamification on City's website that links to history				
		Identify current History and Heritage related activities				
		Identify ways to support existing programs to optimize history and heritage awareness				
		Facilitate building relationships that will lead to programming and planning				

GOAL 2	Objectives/ Outcomes	Brainstormed Ideas/Tasks	Aligned to Council Strategy or Committee TOR	Budget	Timeline	Who
2 .Sustainably collecting, persevering, and promoting Heritage Assets	2.1 A well supported White Rock Museum and Archives	Engage with seniors and families of seniors to capture documents, stories and photos - work with hospice, churches				
		Promote the oral history program - support the WRMA initiative				
		Engage with the local history club to cherish and use the Museum for 1/4ly presentations with paid hosts and presenters - currently meets at library?				
		Explore Heritage grant programs				
		Attend workshops to expand understanding				
		Learn from other municipalities "best practices" to "better practices"				
		Analyze current audience demographics at the museum				
		Create oral history podcasts				
	2.2 Sustainable heritage designations and policies	Look at a framework for Commemorations				
		Create a maintenance plan for existing heritage assets				
		Initiative a street sign/dual language program				
		Integrate naming conventions with City naming				
		Take an inventory of policies and identify gaps and advise on those policy gaps				
		Designate Marine Drive - explore how to do that				
		Expand heritage in the OCP as a key topic and more deeply				
		Be aware of dates of significance in White Rock				



Environmental Advisory Committee

Minutes

March 4, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT:	R. Hynes, Chairperson S. Crozier, Vice-Chairperson W. Boyd, Committee Member (entered the meeting at 4:33 p.m.) P. Byer, Committee Member J. Lawrence, Committee Member I. Lessner, Committee Member D. Riley, Committee Member
COUNCIL:	Councillor E. Johanson, Council Representative (Non-voting) Councillor S. Kristjanson, Council Alternate (Non-voting) (left the meeting at 5:35 p.m.)
STAFF:	J. Gordon, Director of Engineering and Municipal Operations G. Newman, Manager of Planning T. Welsh, Manager of Building and Bylaw Enforcement (left the meeting at 4:58 p.m.) K. Sidhu, Committee Clerk C. Richards, Committee Clerk

1. CALL TO ORDER

The meeting was called to order at 4:03 p.m.

2. ADOPTION OF AGENDA

2021-EAC-022: It was MOVED and SECONDED

THAT the Environmental Advisory Committee adopt the agenda for March 4, 2021 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

2021-EAC-023: It was MOVED and SECONDED

THAT the Environmental Advisory Committee amends the minutes of the February 4, 2021 as noted:

- The last second last sentence to the last bullet of Item 4 is to be amended to read "The goal of updating targets was never met and the current target was never met."
- Move the first bullet from Item 5.1 to Item 4 as the last bullet (above action items).
- The title for Item 5.1 is to be changed from "Electric Vehicle Parking Spaces" to "Electrical Vehicle Ownership by the City".
- The first paragraph under Item 5.1 is to be amended to read "The Committee discussed **replacing City vehicles with electric vehicles.**";

AND THAT the minutes be adopted as amended.

Motion CARRIED

4. Energy Step Code

The Manager of Building and Bylaw Enforcement provided a presentation on the British Columbia Energy Step Code.

Councillor Johanson entered the meeting at 4:04 p.m.

Councillor Kristjanson entered the meeting at 4:06 p.m.

- BCBC 9.36 Energy Step Code was made available as an option to builders in 2017, comprising of five (5) Steps.
- The Province has indicated mandating Step 3 in 2022.
- The Province has a goal of achieving a mandate of Step 5 (Net Zero Construction) in 2032.

- White Rock's plans to approach the adoption with the following:
 - An Online Builder Survey;
 - Internal staff review and assessment;
 - Survey of adjacent municipalities;
 - Consultation with Building Safety Standards Branch; and
 - Combine results to develop adoption strategy.
- The BC Energy Step Code focuses on the overall performance from a passive perspective of the building at the time it was constructed.

A discussion on the topic took place with questions answered by the Manager of Building and Bylaw Enforcement.

W. Boyd entered the meeting at 4:33 p.m.

- White Rock's timeline to achieve a higher step (Step 3) is by 2022.
- There is a possibility of looking into collaborating with other municipalities.
- The BC Energy Step Code focuses on the overall performance from a passive perspective of the building at the time it was constructed.
- Different building types cannot be compared in regards to Energy Step levels. The performance matrix varies per building type.

T. Welsh left the meeting at 4:58 p.m.

5. **Greenhouse Gas Reduction Target Proposal**

The Committee discussed the greenhouse gas reduction target proposal, drafted by Chairperson R. Hynes. The following was discussed:

- Staff provided an overview of what the City is currently doing in order to get closer to the greenhouse gas reduction target. However, it is not believed that the overall target is not attainable.
- As a small municipality, the standards must be set for what achieving net zero in White Rock is.
- If it is absolutely necessary to meet this target and the funds are available, then it could be made possible.
- The Committee discussed the draft resolution:

The City of White endorses the current GHG emission reduction targets of the Governments of Canada, BC and Metro Vancouver, in particular the shared commitment to achieve net zero emissions, or carbon neutrality, by 2050. The City will undertake all possible measures within its jurisdiction and capabilities to contribute to the realization of these targets, including through the achievement of carbon neutrality in its corporate operations by 2030 and by actively promoting the reduction of community-wide GHG emissions in White Rock.

To these ends, concrete plans will be developed and steps taken in all spheres enumerated under BC's annual climate action reporting requirements, ie: broad planning, building and lighting, energy generation, greenspace protection and enhancement, solid waste management, transportation, water and wastewater management, and climate change adaptation efforts.

ACTION ITEM: The Committee to further review the draft resolution document to provide comments at the next meeting.

6. Electric Vehicle Charging in New Buildings - Possible Revision to OCP Policy 12.5.7

The Committee discussed electric vehicle charging in new buildings and possible revisions to the Official Community Plan's Policy 12.5.7. The following was noted:

- J. Lawrence, Committee member, provided an overview of the shared document regarding the draft recommendation to amend the Official Community Plan's Policy 12.5.7.
- The current policy states that new buildings require 10 percent of parking spaces to be set for electric vehicle charging stations and another 10 percent to be rough wired in for potential future installation.
- It was suggested that the recommendation should include charging alternatives rather than eluding specifically to electric vehicle charging stations.
- Staff wondered if this should be included in the Zoning Bylaw instead.

- It was suggested that a sentence be included in the recommendation regarding rebates.

ACTION ITEM: Committee member J. Lawrence to continue working on the draft document by condensing the content and including a possible recommendation to Council.

ACTION ITEM: The Committee to further review the draft document to provide comments at the next meeting.

Councillor Kristjanson left the meeting at 5:35 p.m.

7. OTHER BUSINESS

7.1 Consideration of the Trees Report

The Committee discussed the Trees report which was referred to staff and the Governance and Legislation Committee for consideration.

It was noted that a portion of the recommendations from the report would go to the next Governance and Legislation Committee.

8. INFORMATION

8.1 COMMITTEE ACTION TRACKING

The Committee discussed outstanding and accomplished items on the Committee Action Tracking document.

9. 2021 MEETING SCHEDULE

The following meeting schedule was approved by the Committee at the November 19, 2020 meeting and was provided below for information:

- March 18, 2021.

10. CONCLUSION OF THE MARCH 4, 2021 ENVIRONMENTAL ADVISORY COMMITTEE MEETING

The meeting concluded at 5:59 p.m.

Approved at the March 18, 2021 meeting

R. Hynes, Chairperson



Chloe Richards, Committee Clerk



Water Community Advisory Panel

Minutes

March 9, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT: K. Jones, Chairperson
D. Bower, Vice-Chairperson
I. Lessner, Panel Member (entered the meeting at 4:06 p.m.)
D. Stonoga, Panel Member
J. Holm, Panel Member
M. Pedersen, Panel Member

COUNCIL: Councillor C. Trevelyan (non-voting)

ABSENT: S. Doerksen, Panel Member

STAFF: J. Gordon, Director of Engineering and Municipal Operations
C. Ponzini, Director of Financial Services
J. Brierley-Green, Manager of Revenue Services
K. Sidhu, Committee Clerk
C. Richards, Committee Clerk

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:02 p.m.

2. ADOPTION OF AGENDA

Motion Number: WCAP-2021-08 It was MOVED and SECONDED

THAT the Water Community Advisory Panel adopt the agenda for March 9, 2021 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number: WCAP-2021-09 It was MOVED and SECONDED

THAT the Water Community Advisory Panel adopts the minutes of the February 9, 2021 meeting as circulated.

Motion CARRIED

4. UPDATE ON WATER TREATMENT PLANT

The Director of Engineering and Municipal Operations summarized water data results from the City website. A private testing company runs the tests twice a month and the City receives the results.

I. Lessner entered the meeting at 4:06 p.m.

5. PROPOSED WATER RATE MODEL

The Director of Financial Services provided an overview on the on-table Proposed Changes to the Water Rates Structure Report.

The following discussion points were noted:

- Discussion surrounding capital vs. consumption models. The effects will be dependent on where in White Rock the resident lives.
- Discussion surrounding the impact of water conservation with the proposed water rate structure for apartment buildings. The water unit cost will affect the whole building altogether as it will be based on consumption.
- The greatest impact will be on lawn watering, as residents will resist with the increased costs on their water bill.
- Increased base charges will affect residents depending on if they are single family or multi-family homes.
- A complete water consumption model will incentivize residents to use less water.

- Importance of providing residents with information on where the costs are coming from and how they can help alleviate them will be helpful.
- Reducing the water meter rate and adding a greater consumption rate could be more equitable.
- The impact the rate structure will have on the most effected residents (outliers).

Panel members suggested that an alternate water rates structure model which includes a meter size charge with demand plus a consumption charge could be more equitable.

Staff noted that the suggested proposal has already been provided to the Panel and that the direction at that time was to stage in the consumption model.

Action item - Committee Member, J. Holm to present his proposed water rate structure with the Panel's suggestions to the next meeting.

Motion Number: WCAP-2021-10 It was MOVED and SECONDED

THAT the Water Community Advisory Panel extend the meeting by fifteen minutes.

Motion CARRIED

Motion Number: WCAP-2021-11 It was MOVED and SECONDED

THAT the Water Community Advisory Panel recommend that Council direct staff to continue to work on finalizing a water rate structure with alternatives with the Panel and report back to Council.

Motion CARRIED

6. **OTHER BUSINESS**

None

7. **INFORMATION**

7.1 **COMMITTEE ACTION TRACKING**

Corporate Administration provided an action-tracking document to the Panel for information. This spreadsheet will be updated after each meeting and provided to members for information.

8. **2021 MEETING SCHEDULE**

No scheduled meetings at this time.

9. **CONCLUSION OF THE MARCH 9, 2021 WATER COMMUNITY ADVISORY PANEL MEETING**

The Chairperson declared the meeting concluded at 6:01 p.m.



K. Jones, Chairperson

K. Sidhu, Committee Clerk



Economic Development Advisory Committee

Minutes

March 10, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT:	B. Hagerman, Chairperson G. Gumley, Vice-Chairperson A. Gupta, Committee Member G. Cameron, Committee Member S. Crozier, Committee Member G. Cleveland, Committee Member (left the meeting at 5:56 p.m.) E. Klassen, Committee Member (entered the meeting at 4:08 p.m. and left the meeting at 5:59 p.m.) R. Laflamme, Committee Member J. Lawrence, Committee Member
NON-VOTING MEMBERS:	A. Chew, Executive Director of Explore White Rock A. Nixon, Executive Director of White Rock Business Improvement Association (entered the meeting at 4:11 p.m.) R. Khanna, Executive Director of South Surrey / White Rock Chamber of Commerce (left the meeting at 5:50 p.m.)
COUNCIL:	Councillor Manning, Council Representative (Non-Voting)
ABSENT:	T. Blume, Committee Member W. McKinnon, Committee Member
STAFF:	C. Isaak, Director of Planning and Development Services C. Latzen, Economic Development Officer C. Richards, Committee Clerk K. Sidhu, Committee Clerk

1. **CALL TO ORDER**

The meeting was called to order at 4:03 p.m.

2. **ADOPTION OF AGENDA**

2021-EDAC-007: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee add the following items to the March 10, 2021 agenda:

- Item 8.1 - Expectations from the Economic Development Advisory Committee;
- Item 8.2 - Exhibition Lighting in White Rock;

AND THAT the agenda be adopted as amended.

Motion CARRIED

3. **ADOPTION OF MINUTES**

2021-EDAC-008: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee adopts the minutes of the February 10, 2021 as circulated.

Motion CARRIED

4. **THE DECISION MAKING PROCESS OF THE COMMUNITY AMENITY CONTRIBUTION (CAC) FUNDING**

The Committee continued a discussion from last meeting on the Community Amenity Contribution (CAC) funding decision-making process. The following was noted:

- At the March 8th Council meeting, the expenditure of 900,000 dollars towards the Centre Street Walkway improvements was approved.
- The Director of Planning and Development Services provided an overview of the recommendations to Council from the Finance and Audit Committee, regarding the 2021-2025 Financial Plan. The recommendations will be confirmed at the adoption of the Financial Plan.

- It was noted that there will remain roughly 700,000 dollars of unallocated CAC funds.

E. Klassen entered the meeting at 4:08 p.m.

A. Nixon entered the meeting at 4:11 p.m.

5. SHOP THE ROCK DECAL UPDATE

A. Nixon, Executive Director of the White Rock Business Improvement Association (WRBIA) provided an update on the Shop the Rock Decal program.

- At this time, it is still being decided whether the WRBIA funds should be used for the program. So far, only two businesses have provided input on the program, which is not enough data to decide how to spend the WRBIA funds.
- It was noted that the decal program would cost the WRBIA 500 dollars.
- It was noted that the WRBIA's new resident welcome package is underway.

6. UPDATE ON DESTINATION BC ICONIC WEST COAST ROUTE

A. Chew, Executive Director of Explore White Rock provided an update on Destination BC's Iconic West Coast Route and White Rock's possible involvement. The following was noted:

- Destination BC would like the City of White Rock to be part of the Water Route.
- A Strategic Planning Group will be formed to help plan White Rock's route.
- It was noted that there is a lot of seasonality in BC Tourism. The iconic route would help attract tourists for all four seasons.

7. ECONOMIC DEVELOPMENT STRATEGIC PLAN FOCUS GROUP SESSION

The Economic Development Officer provided an update on the Economic Development Strategic Plan survey. Currently, there have been over 250 completed Resident surveys and 35 completed Business surveys.

The Economic Development Officer conducted a focus group session on the Economic Development Strategic Plan, in hopes to identify types of businesses

that would be successful in White Rock. The focus group session comprised of five (5) questions:

Q1. What services do you obtain outside of White Rock?

Q2. Where do you like to go to do your shopping? Which specific businesses do you usually visit while you are there?

Q3. What activities do you undertake outside of White Rock?

Q4. Think about how COVID-19 has impacted your daily activities. What are you doing more of? What are you purchasing more of? Are these things available in White Rock?

Q5. Which of the gaps that we've identified are a new business / investment opportunity for White Rock? Do any of the opportunities currently exist but need to be expanded?

The Committee discussed and answered the questions, with the key takeaways being:

- Most services are obtained outside of White Rock proper.
- There is a lack of tourism and rental services in White Rock.
- Large purchases are done in other cities.
- More people are doing outdoor activities due to the COVID-19 Pandemic.
- White Rock is unique with its small-town feel and walkability. It should be differentiated from other cities when it comes to shopping experiences.
- Development in the community will have an impact on the economy.

8. OTHER BUSINESS

8.1 EXPECTATIONS FROM THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Committee member, G. Schoberg, shared his reflection on the Economic Development Advisory Committee term.

- The Economic Development Advisory Committee did not have many meetings due to the COVID-19 Pandemic. When the Committee did meet, meeting agendas and the Action Tracking document were mostly comprised of updates from other entities.

- There were few actionable plans where the Committee was directly involved. It is believed that the Committee could be doing more than what they currently are assigned to do.
- It was questioned whether the Committee is accomplishing what Council wants them to.
- For the next term, it is suggested that better expectations be provided from Council so the Committee can maximize their success.

Councillor Manning noted that the committee is at a critical point as it relates to the Economic Development Strategic Plan.

8.2 EXHIBITION LIGHTING IN WHITE ROCK

Vice-Chairperson, G. Gumley, led a discussion on exhibition lighting in White Rock.

- It has been demonstrated that exhibition lighting and decorative lighting can attract visitors. It is believed that an increase in lighting in White Rock could increase the number of visitors in the off-season.

2021-EDAC-009: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends to Council that a review analysis and recommendations on a long-term coordination for decorative lighting in White Rock be considered.

Motion CARRIED

- Examples of other successful exhibition community lighting venues include Lights at LaFarge, Leavenworth Lights (Washington State) and Harrison Hot Springs Light Festival. In addition, there are many “for profit” exhibition lighting displays in the Lower Mainland.
- It has been clearly demonstrated that exhibition and decorative outdoor lighting attracts attention and generates positive energy among all generations.

The Executive Director of the South Surrey / White Rock Chambers of Commerce left the meeting at 5:50 p.m.

2021-EDAC-010: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee extend the March 10, 2021 meeting by ten (10) minutes.

Motion CARRIED

G. Cleveland left the meeting at 5:56 p.m.

E. Klassen left the meeting at 5:59 p.m.

9. INFORMATION

9.1 COMMITTEE ACTION TRACKING

The Committee discussed outstanding and accomplished items on the Committee Action Tracking document.

9.2 CITY OF SURREY INVESTMENT AND INNOVATION IMPACT (I3C) COMMITTEE REPORT

The Economic Development Officer provided the two documents for information purposes.

10. 2021 MEETING SCHEDULE

No scheduled meetings.

11. CONCLUSION OF THE MARCH 10, 2021 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING

The meeting concluded at 6:10 p.m.

B. Hagerman, Chairperson



Chloe Richards, Committee Clerk

Draft EAC Report to Council
Following Up on Council's Climate Emergency Declaration and Associated EAC Mandates

In its Resolution 2020-20 of 13 January 2020, Council requested the EAC, working with staff:

- (a) In the context of its mandated review of the Environmental Strategic Plan, to give priority consideration to that Plan's climate change-related elements, and in so doing to consider also the 2010 Community Climate Action Plan and climate change-related elements of the 2017 OCP.*
- (b) To recommend updated emission reduction targets, aligned with targets established by Metro Vancouver in July 2019, and consistent with current provincial and federal goals and the latest IPCC work.*
- (c) To recommend steps, including appropriate public consultation measures, to ensure that the City's climate change goals, policies and actions are updated and consolidated into the Official Community Plan as part of the ongoing OCP review exercise.*

Over the past year, the COVID19 crisis and demands of other priorities precluded initiation of the strategy review envisaged in *subparagraph (a)*. The COVID19 crisis also led Council to reduce the scope of the OCP Review exercise cited in resolution *subparagraph (c)*. Notwithstanding these unavoidable disruptions, the need for effective action to address the challenges of climate change has not abated. This reality was underlined in Council's recently revised Strategic Priorities (2021-22) which cast environmental stewardship as the second of six broad goals and declare reducing GHG emissions a "high priority".

Updating the OCP's obsolete GHG emission targets -- as envisaged in *subparagraph (b)* of Resolution 2020-20 -- could be an important first step in refocussing attention on this priority.

An update of the City's emission reduction targets is long overdue. In 2017, the current OCP committed to updating the targets within two years. White Rock's current target -- to reduce emissions to 10% below 2007 levels by 2020, 50% by 2050 -- was adopted with the 2010 Community Climate Action Plan, which proposed a "soft sell" starting path, considerably less ambitious than the then-extant provincial targets (which have themselves been substantially altered since then). This target is thus badly out of date and out of synch with current higher level targets and goals of relevance to White Rock. Specifically:

- At the global level, Canada is party to the Paris Agreement goal of limiting global warming to well below 2, preferably 1.5, degrees Celsius compared to pre-industrial levels.
- Nationally, Canada committed in 2016 under the Paris Agreement to reduce national emissions to 30% below 2005 levels by 2030. In 2019, Canada declared that its national reductions would exceed the 2030 target and that it would achieve zero net emissions by 2050.
- Provincially, BC's 2018-legislated target is: 40% below 2007 levels by 2030, 60% by 2040, 80% by 2050. In 2020, an "interim" target was set at 16% below 2007 levels by 2025.
- At the regional government level (where BC law requires the setting of targets): In 2019, Metro Vancouver adopted the goal of carbon neutrality by 2050, with an interim target of 45% below 2010 levels by 2030.

As at the regional government level, BC law requires municipal OCPs to “include targets for the reduction of greenhouse gas emissions in the area covered by the plan, and policies and actions ... proposed with respect to achieving those targets.” [Sec. 473(3) Local Government Act] However, experience since the 2010 adoption of White Rock’s current targets calls into question the utility and feasibility of setting and monitoring independent community-wide targets for sub-regional entities, especially small municipalities like White Rock. BC municipalities can and do provide meaningful inventories of “corporate” (city operations) emissions; but the Province appears to have abandoned the regular compilation of community-wide inventories around 2012. Consequently, it may be more realistic and practical to express any updated targets for White Rock in terms of a recognition and endorsement of higher-level government targets and a commitment to action within the City’s jurisdiction and capabilities to contribute to the pursuit of those higher level goals.

Against this background, **the EAC recommends that Council take the earliest opportunity to introduce the following updated language for OCP Policy 12.5.1**, if possible as part of the package of amendments to be considered in the current OCP review exercise:

The City of White endorses the current GHG emission reduction targets of the Governments of Canada, BC and Metro Vancouver, in particular the shared commitment to achieve net zero emissions, or carbon neutrality, by 2050. The City will undertake all possible measures within its jurisdiction and capabilities to contribute to the realization of these targets, including through the achievement of carbon neutrality in its corporate operations by 2030 and by actively promoting the reduction of community-wide GHG emissions in White Rock.

To these ends, concrete plans will be developed and steps taken in all spheres enumerated under BC’s annual climate action reporting requirements, ie: broad planning, building and lighting, energy generation, greenspace protection and enhancement, solid waste management, transportation, water and wastewater management, and climate change adaptation efforts.

Adoption of this statement and its early inclusion in the OCP could set the scene for more concrete steps toward strengthening White Rock’s climate change mitigation and adaptation efforts in the year ahead, including EAC collaboration with staff to develop sector-specific plans in parallel with the preparation of the City’s next CARIP report.

EAC Report to Council, March 2021

Electric Vehicle (EV) Charging Infrastructure

The use of transportation fuels accounts for almost 38% of B.C.'s total greenhouse gas emissions annually. In the provincial climate change action plan announced in 2018, CleanBC, the Province of British Columbia committed to:

- Reducing greenhouse gas emissions from the use of transportation fuels
- Developing a low carbon transportation industry sector by supporting the transition to clean energy vehicles
- Expanding the range of transportation technology and low carbon fuel options for British Columbians

In line with these commitments, the Province passed the [Zero-Emission Vehicles Act](#) (ZEV Act) on May 30, 2019. The ZEV Act requires automakers to meet an escalating annual percentage of new light-duty ZEV sales and leases, reaching: 10% of light-duty vehicle sales by 2025, 30% by 2030 and 100% by 2040. Electric vehicles are currently the leading ZEV available and in production, and sufficient charging infrastructure will be critical to their success.

Current White Rock Policy

In a joint letter to the City in February 2020, the Victoria Electric Vehicle Association and Plug-in Richmond identified White Rock as one of a number of municipalities in BC with “exceptionally low EV infrastructure requirements”. The current White Rock OCP policy 12.5.7 reads;

Electric Vehicles – Require one electric vehicle charging station for every 10 parking spaces in new multi-unit residential and mixed use buildings. Provide rough-ins for an additional one electric vehicle charging station for every 10 parking spaces, for future use as electric vehicle use increases.

A review of the requirements in White Rock's neighbouring municipalities in Metro Vancouver indicates that many have more ambitious requirements than those specified in White Rock's 2017 OCP (see attached Supplemental Information). In several of these municipalities, the requirements were updated following the 2018 announcement of CleanBC and the ZEV Act.

For a small municipality like White Rock, many of the options and initiatives available to address climate change will require the City, with its limited resources and fiscal capacity, to seek collaboration, funding and support from other levels of government. Therefore, if the City is committed to taking action on climate change, it is important to demonstrate this commitment by taking every available opportunity within its means to contribute to the wider regional, provincial, and national goals. The establishment of forward-looking, best practice requirements for EV Charging Infrastructure in new buildings is an opportunity for White Rock to take action to reduce transportation related greenhouse gas emissions.

In addition, current and prospective residents will recognize White Rock as a City with the kinds of programs and amenities which make it a desirable location to live and work.

Options for EV Charging Infrastructure

According to recent data, there is a high cost for the retrofit of existing parking spaces in multi-residential buildings;

“a single EV charger in apartments participating in incentive programs in B.C. has averaged about \$7,000, with many buildings facing significantly higher costs”.

As a component of this cost, a charging station’s hardware (apart from the electrical conduit and load capacity) varies from \$400 to \$4,000 for a level 2 unit (EV charging terminology is explained in the attached Supplemental Information), depending on required features and the location for installation. Metro Vancouver suggests the total cost of a retrofit can be as high as \$20,000 per unit. Clearly, even with a variety of retrofit incentive programs in place, these costs will be a challenge.

The most efficient and cost-effective delivery of the basic infrastructure for EV charging (electrical conduit and load capacity) is during initial construction.

“Making parking EV-ready typically adds 1-to-2 per cent to the overall cost of constructing new onsite parking...”

However, it does not follow that full installation of charging units is always most efficient at initial construction. The actual charging hardware/unit which connects to this electrical infrastructure comes in a variety of configurations. For example, units can be for charging a single vehicle or 2 vehicles simultaneously or include the technology for power sharing among up to 4 charging units. Although the charge per vehicle is not as rapid when the electrical load is shared (though a vehicle will be charged overnight), the upfront costs per parking stall can be 50-60% lower than single user units. Some units provide the user with free power, while others are configured for user-pay, with different costs depending on how the use is tracked and costs recovered.

In some cases, new apartment or strata owners may not own an EV and will not immediately require a charging unit. On the other hand, some builders may find that providing a fully outfitted charging unit, user-pay or otherwise, shared power or single user, is an enticement to buyers. With the variety of charging units and configurations available, and with more innovations likely to come in the future, the builder, the strata, and/or the individual owner are in a better position than the municipality to determine which is best for their needs.

Some municipalities have focused on requiring that a percentage of parking stalls in new construction be equipped with complete Level 2 charging stations. In the alternative, some municipalities have opted for a focus on “EV ready” requirements, with the installation of charging units for later determination.

Incentives and Rebates

Federal - The federal government has recognized the importance of EV charging infrastructure and has provided for higher capital cost allowances under the Tax Code.

Provincial - CleanBC has a variety of incentives and rebates for homeowners, builders, and stratas through FortisBC or BC Hydro in their respective delivery areas. These incentive programs include retrofits as well as new building construction, with complete charging hardware and/or EV readiness. For example, the most recent program provided funding of up to \$600 per parking stall for EV ready infrastructure installation, and \$1,400 to \$3,400 per charger for installation of charging hardware.

Proposal to amend OCP Policy 12.5.7

Considering the variables involved in determining appropriate policies and bylaws to enable EV charging infrastructure in new buildings, an ambitious requirement for “EV readiness”, as opposed to complete charging stations, has become the recognized best practice. A strong requirement for EV readiness provides for a future reliant on electric vehicles. At the same time, EV readiness avoids onerous upfront

expenditures which may be unnecessary in the near-term transition period, limit the future utilization of innovations in charging hardware, or fail to anticipate the development of other zero emission technologies which do not require electrical charging stations.

In view of the importance of effective EV charging infrastructure requirements, the EAC recommends that OCP Policy 12.5.7 be amended as follows;

Electric Vehicles- Require the following electric vehicle charging components in new residential, multi-unit residential, and commercial buildings. A minimum of:

- *1 Level 2 EV-ready parking stall in single-family homes with garages*
- *20% of parking stalls to be Level 2 EV-ready in commercial buildings*
- *100% of resident parking stalls to be Level 2 EV-ready in multi-unit residential buildings*
- *50% of visitor parking stalls to be Level 2 EV-ready in multi-unit residential buildings*

AND THAT zoning bylaws be amended to be consistent with these requirements.

Supplemental Information - EV Charging Infrastructure Requirements

Background material and information used in this document is available via the following;

<https://pluginbc.ca/>

<https://electricautonomy.ca/2021/01/07/ev-readyresidential-buildings/>

<https://electricautonomy.ca/2021/02/11/multifamily-building-ev-retrofit/>

<http://www.metrovancouver.org/services/air-quality/climate-action/transportation-programs/ev-strata-condo/key-info/chargers-installation-costs/Pages/default.aspx>

<https://goelectricbc.gov.bc.ca/>

http://www.metrovancouver.org/_layouts/download.aspx?SourceUrl=http%3a//www.metrovancouver.org/services/air-quality/AirQualityPublications/SiteAssessmentTool-EVstation.xls

EV Charging Terminology

Level 1 Charging

Level 1 is known colloquially as a “trickle charge.” All EVs come with a cordset that plugs into the car’s J-1772 or Tesla port with the other end plugging into a standard home wall outlet.

- Uses a connection to a standard 120-volt outlet
- Charges 8 km per hour
- Takes 12 to 20 hours to fully charge a battery EV (6 to 12 hours for a plug-in hybrid)
- Used mostly in homes

Level 2 Charging

Level 2 chargers are very common and can be found at community centres, parks, shopping malls, hotels, parkades and rest areas. Electric vehicle owners typically install one in their home garage using a 240v connection.

- Uses a connection to a 240-volt outlet, like those used by ovens and clothes dryers
- Charges 30 km per hour
- Takes 6 to 14 hours to fully charge a battery EV (4 to 8 hours for a plug-in hybrid)
- Used in homes, businesses, and common areas

Level 3 Charging

Level 3 charging is better known as Direct Current Fast Charging or simply ‘fast charging’. These charging stations enable most EVs to charge to 80% in under an hour, making road trips easier and quicker.

- Uses a direct current connection to an electrical system
- Charges 100 km per 30 minutes or 80% charge at 50 kW (varies by vehicle type)
- Takes 1 to 4 hours to fully charge a battery EV (15 minutes to 3 hours for a plug-in hybrid)
- Used mostly in businesses and common areas

“EV-Ready”

This refers to the provision of wired electrical conduit and sufficient load capacity (at the electrical panel) to provide for installation and operation of charging station hardware. For example, an L1 “EV-ready” parking stall still requires the installation of a 110v receptacle before an EV can be plugged in.

Current White Rock Policy and Bylaw for EV Charging Requirements in New Buildings

OCP policy 12.5.7;

Electric Vehicles – Require one electric vehicle charging station for every 10 parking spaces in new multi-unit residential and mixed use buildings. Provide rough-ins for an additional one electric vehicle charging station for every 10 parking spaces, for future use as electric vehicle use increases.

Bylaw 2262 (Amending Bylaw 2000)

4.17 Provision of Electric Vehicle Charging Infrastructure

4.17.1 For new buildings that include multi-unit residential uses, a minimum of 1 of every 10 off-street parking spaces shall feature an energized outlet capable of providing Level 2 charging or higher to the off-street parking space.

An additional 1 of every 10 off-street parking spaces shall feature roughed-in electric vehicle charging infrastructure, including an electrical outlet box located within 3 metres of the parking space. Where more than 1 of every 10 off-street parking spaces features an energized outlet capable of providing Level 2 charging or higher is provided, the minimum number of off-street parking spaces featuring roughed-in electric vehicle charging infrastructure may be reduced by the number of off-street parking spaces that feature the energized outlets beyond the minimum requirement. This section does not apply to new buildings with fewer than 10 off-street parking spaces.

4.17.2 Energized outlets, provided pursuant to Section 4.17.1 above, shall be labelled for their intended use for electric vehicle charging.

4.17.3 Where an electric vehicle management energy system is implemented, the Director of Engineering may specify a minimum performance standard to ensure a sufficient rate of electric vehicle charging.

Comparison of EV Charging Requirements in other Municipalities

In a joint letter to the City in February 2020, the Victoria Electric Vehicle Association and Plug-in Richmond identified White Rock as one of a number of municipalities in BC with “exceptionally low EV infrastructure requirements”. Many of White Rock’s neighbouring municipalities in Metro Vancouver have more ambitious requirements than those currently specified in the city’s OCP.

City of Burnaby

[Zoning Bylaw 13903, Amendment Bylaw No. 24, 2018](#) includes provisions for electric vehicle charging requirements for new residential developments.

- All parking spaces for dwelling units shall include an energized outlet capable of providing Level 2 charging or higher
- Includes single-family homes and multi-family buildings of all sizes
- Exceptions include visitor and secondary suite parking, and parking for existing units
- Bylaw is in effect starting September 1 2018.

City of Coquitlam

The zoning bylaw has been amended to include EV parking spaces. See Part [714 of the bylaw](#).

- July 30th 2018. See the requirements guide.
- All new constructions must have one energized outlet capable of L2 charging for every dwelling unit (includes single family and MURBs).

City of New Westminster

- Starting April 1, 2019, all new buildings that contain at least one residential unit will be required to install a Level 2 (208 to 240 volt) energized outlet to the residential parking spaces. [See details here](#).
- Please view the City's updated [Development Permit Area \(DPA\)](#) guidelines to learn more about the recommended EV charging infrastructure for new commercial, institutional and industrial buildings.

City of North Vancouver

The zoning bylaw has been amended to include 100% EV ready parking in multi-unit residential buildings:

- This applies to development or building permit applications accepted for review on or after June 1, 2019.
- All parking spaces in new residential buildings must have a labelled, energized outlet capable of providing Level 2 charging for an electric vehicle.
- This includes all new single family, coach houses, duplexes, triplexes and apartments, as well as parking spaces for shared vehicles.
- Secondary suites are not included.
- EV energy management systems or "load sharing" can be used to meet the requirements

District of North Vancouver

[Implementation of EV Charging Infrastructure with Development](#) policy requiring multi-family, commercial, and industrial builds, document 2380934. Approved in 2014.

- Multi-family in District of North Vancouver:
 - 20% of parking stalls are EV-ready (wired for L1 charging)
 - Conduit in place for 100% of parking stalls to be wired for L1 in the future
- Commercial/Industrial in District of North Vancouver:
 - Approximately 10% of parking stalls are EV-ready (wired for L2 charging)

City of Port Coquitlam

[Zoning Amendment Bylaw 4035](#) requires EV charging in new builds (residential and mixed use):

- In effect Jan 23 2018

- For a residential building other than a building with a common parking area, one parking space per dwelling unit shall be provided with roughed-in electric vehicle charging infrastructure including an electrical outlet box located within 3 metres of the unit's required parking space.
- For a residential building with a common parking area, a separate single utility electrical meter and disconnect shall be provided in line with the electrical panel(s) intended to provide for charging of electric vehicles located within 3 metres of the unit's required parking space.
- In a mixed-use building including residential uses and a common parking area, a separate single utility electrical meter and disconnect shall be provided in line with the electrical panel(s) intended to provide for charging of electric vehicles located within 3 metres of the unit's required parking space.

City of Port Moody

EV ready requirements appear in bylaw 2937 Section 6.11 March 1, 2019.

- See the technical bulletin [here](#).
- All spaces in new residential constructions require an energized outlet capable of L2 charging.
- 20% of spaces in new commercial constructions require an energized outlet capable of L2 charging.

City of Richmond

[Zoning Bylaw 8500](#) requires EV charging in new builds (residential only), revising bylaw 9756.

- October 15, 2017.
- 100% of new residential parking spaces, excluding those provided for visitors use, shall have access to an adjacent energized outlet capable of providing Level 2 charging.

City of Surrey

The zoning bylaw was amended on February 25, 2019 to require Electric Vehicle (EV) charging infrastructure in ALL new residential and commercial developments.

- February 25, 2019. See the technical bulletin [here](#).
- 100% of residential parking spaces in new residential developments must each have an installed energized electrical outlet capable of providing Level 2 charging for an electric vehicle. This requirement applies to both single-family and multiple unit residential dwellings.
- 50% of visitor parking spaces in multiple unit residential developments must each have an installed energized electrical outlet capable of providing Level 2 charging for an electric vehicle.
- 20% of parking spaces in new commercial developments must each have an installed energized electrical outlet capable of providing Level 2 charging for an electric vehicle.

City of Vancouver

[Building Code Bylaw 10908](#) requiring EV charging in new builds (commercial and residential), revised bylaw Electric Vehicle Charging s 10.2.3.

- This [bylaw was updated](#) on March 14, 2018 to increase the percentage of EV-ready stalls in multi-unit residential buildings from 20% to 100%
- For new buildings current bylaw requires:
 - 1 EV-ready stall in single-family homes with garages
 - 10% of stalls be EV-ready in commercial buildings
 - 100% of stalls be EV-ready in multi-unit residential buildings

Seniors Advisory Committee Working Group

February 11, 2021

Present: Erika Johanson, Mia Pedersen, Syed Ahmed, George Scott, Sue McIntosh and Kathy McIntyre
(Pat Petralla unable to attend)

Purpose: The purpose of this working group was to assemble a list of priority action items for review by the committee and eventual recommendation for action to City Council. We used the synopsis of the SWOT work we did last year plus a number of other suggestions that have been made recently. The following is a list of our recommended priority items for the committee's review.

Category	Issues
Communication	<ul style="list-style-type: none"> • Health and well being awareness
	<ul style="list-style-type: none"> • Follow up on sustainment of 'age friendly' designation. See if 'dementia friendly' requirements are being met
	<ul style="list-style-type: none"> • Follow up on brochure with resource information to be included in 'guide'
	<ul style="list-style-type: none"> • Consider using community TV for seniors information, education, service availability etc
Infrastructure	<ul style="list-style-type: none"> • Consider 'seniors bus' like in Delta and N.Van
	<ul style="list-style-type: none"> • Keep open communication with Housing task group to ensure seniors needs are being met. Provide input as required
	<ul style="list-style-type: none"> • Look at reduced or waived fees for parks and rec for seniors.
	<ul style="list-style-type: none"> • Capitalize on collaboration between agencies, in support of seniors, that has occurred during Covid to encourage sustainment
Safety	<ul style="list-style-type: none"> • Evaluation of safety site lines at City intersections and areas of concern
	<ul style="list-style-type: none"> • Education for users of motorized mobility devices
	<ul style="list-style-type: none"> • Bike/sidewalk safety education
	<ul style="list-style-type: none"> • Evaluation of City walkability
	<ul style="list-style-type: none"> • Invite "Hidden mobility/Disability Alliance to a committee meeting

The Corporation of the CITY OF WHITE ROCK BYLAW 2371



A Bylaw to amend the
"White Rock Zoning Bylaw, 2012, No. 2000" as amended

The CITY COUNCIL of the Corporation of the City of White Rock, in open meeting assembled, ENACTS as follows:

1. Schedule "A" of the "White Rock Zoning Bylaw, 2012, No. 2000" as amended is further amended by removing Section 4.14.6 in its entirety and replacing the section with the following new section 4.14.6:

"4.14.6 Accessible Parking:

1) Accessible Parking Dimensions:

- a) Accessible parking spaces shall have a minimum length of 5.5m and a minimum width of 2.5m.
- b) Van-accessible parking spaces shall have a minimum length of 5.5m and a minimum width of 3.4m.
- c) The access and egress route to and from accessible and van-accessible parking spaces must have a minimum vertical clearance of 2.3m.
- d) Accessible parking spaces and van-accessible parking spaces shall have an adjacent access aisle on one side with a minimum width of 1.5m that may be shared between two adjacent accessible and / or van-accessible parking spaces.
- e) A wheel stop shall be placed 0.6m from the end of each accessible and van-accessible parking spaces.

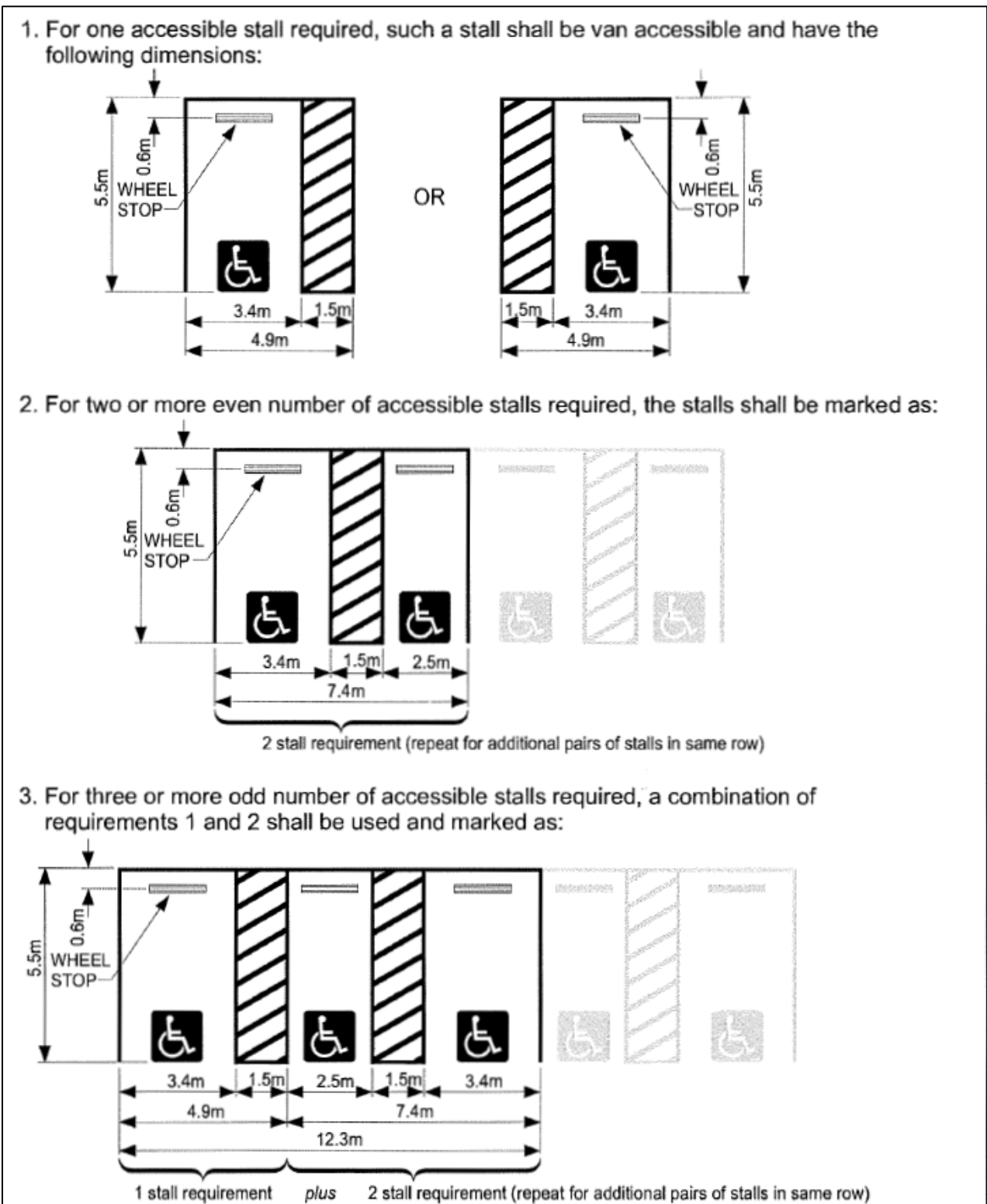
2) Accessible Parking Supply:

- a) Accessible and van-accessible parking spaces shall be provided in accordance with the following supply requirements:

Total Required Parking Spaces	Minimum Required Van-Accessible Spaces	Minimum Required Accessible Spaces
5 or less	0	0
6 to 50	1	0
51 to 100	1	1
101 to 150	2	1
151 to 200	2	2
Over 200	5 plus 1 for every additional 100 required parking spaces or fraction thereof. <ul style="list-style-type: none"> • When the required accessible space supply is an even number there must be an equal number of van-accessible spaces to standard accessible spaces. • When the required accessible space supply is an odd number there should be one additional van-accessible space than standard accessible spaces. 	

3) Accessible Parking Dimensions and Layout

The dimensions and layout of accessible parking shall comply with the following:



2. This Bylaw may be cited for all purposes as the "*White Rock Zoning Bylaw 2012, No. 2000, Amendment (Accessible Parking Standards) Bylaw, 2020, No. 2371*".

RECEIVED FIRST READING on the	25 th	day of	January, 2021
RECEIVED SECOND READING on the	25 th	day of	January, 2021
PUBLIC HEARING held on the	1 st	day of	March, 2021
RECEIVED THIRD READING on the	8 th	day of	March, 2021
RECONSIDERED AND FINALLY ADOPTED on the		day of	

Mayor

Director of Corporate Administration

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2377**



A Bylaw to adopt a Financial Plan for 2021 to 2025

WHEREAS the City Council of the Corporation of the City of White Rock is empowered by the provisions of Section 165 of the "Community Charter" to adopt a Financial Plan for the five-year period ending the thirty-first day of December 2025.

AND WHEREAS it is necessary for such Financial Plan to be adopted before the annual property tax rate bylaw is adopted.

The CITY COUNCIL of The Corporation of the City of White Rock in open meeting assembled, ENACTS as follows:-

1. Schedules "A", "B", and "C" attached hereto and forming part of this Bylaw are hereby adopted as the Financial Plan of the Corporation of the City of White Rock for the five-year period ending December 31, 2025.
2. All payments already made from City Revenue for the current year are hereby ratified and confirmed.
3. This Bylaw may be cited for all purposes as the "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377".

RECEIVED FIRST READING on the	day of	, 2021
RECEIVED SECOND READING on the	day of	, 2021
RECEIVED THIRD READING on the	day of	, 2021
ADOPTED on the	day of	, 2021

MAYOR

DIRECTOR OF
CORPORATE ADMINISTRATION

CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED FINANCIAL PLAN
Schedule 'A' to Bylaw No. 2377, 2021

	2021	Budget Projections			
	Budget	2022	2023	2024	2025
REVENUE					
Municipal Taxation (see below)	\$ 26,598,000	\$ 28,482,500	\$ 29,592,100	\$ 30,606,900	\$ 31,529,400
Utility Rates	13,326,800	13,978,600	14,663,300	15,458,600	16,296,400
Sale of Services	1,413,400	2,432,300	2,481,000	2,530,700	2,581,600
Grants from Other Governments (1)	17,719,900	558,100	526,200	859,500	865,500
Contributions (2)	4,788,300	497,300	1,388,900	1,712,200	1,419,300
Other Revenue	9,248,500	12,157,900	8,844,100	8,177,000	11,008,600
Interest and Penalties	1,219,295	1,745,550	1,757,478	1,748,552	1,806,367
Total Revenues	74,314,195	59,852,250	59,253,078	61,093,452	65,507,167
EXPENSES					
General Services					
Protective Services	12,757,500	13,084,100	13,323,300	13,576,600	13,912,000
Parks, Recreation and Culture	11,293,300	11,689,600	10,979,000	10,130,100	10,213,600
Transportation, Engineering and Operations	9,769,900	9,297,300	9,054,200	8,727,600	8,856,100
General Government	8,587,000	8,949,400	8,988,400	9,141,200	9,345,100
	42,407,700	43,020,400	42,344,900	41,575,500	42,326,800
Utilities Services					
Sanitary Sewer Utility	3,875,600	3,320,200	3,580,400	3,899,800	4,326,400
Drainage Utility	1,226,400	1,335,800	1,364,400	1,400,100	1,418,100
Solid Waste Utility	1,351,300	1,167,100	1,187,600	1,208,500	1,229,800
Water Utility	3,908,000	4,397,900	3,990,800	4,148,600	4,659,300
	10,361,300	10,221,000	10,123,200	10,657,000	11,633,600
Fiscal Expenses					
Interest on Debt	694,700	694,700	687,000	681,300	681,300
Total Expenses	53,463,700	53,936,100	53,155,100	52,913,800	54,641,700
INCREASE IN TOTAL EQUITY	20,850,495	5,916,150	6,097,978	8,179,652	10,865,467
Reconciliation to Financial Equity					
Amortization of Tangible Capital Assets	10,215,000	11,114,000	9,988,000	8,404,000	8,345,000
Capital Expenses (Schedule B)	(58,071,000)	(12,942,000)	(15,334,000)	(12,270,000)	(19,759,000)
Debt Retirement	(725,400)	(749,000)	(773,400)	(780,600)	(805,800)
Internal Charges	(2,044,600)	(2,086,300)	(2,128,200)	(2,169,900)	(2,212,700)
Internal Recoveries	2,044,600	2,086,300	2,128,200	2,169,900	2,212,700
CHANGE IN FINANCIAL EQUITY (Reserves)	(27,730,905)	3,339,150	(21,422)	3,533,052	(1,354,333)
Financial Equity, beginning of year	78,564,600	50,833,695	54,172,845	54,151,423	57,684,475
FINANCIAL EQUITY (Reserves), end of year	\$ 50,833,695	\$ 54,172,845	\$ 54,151,423	\$ 57,684,475	\$ 56,330,142

Notes:

(1) Includes capital grants noted on Schedule B.

(2) Includes capital contributions and DCCs noted on Schedule B.

Municipal Taxation					
Property Taxes	\$ 26,307,000	\$ 28,185,800	\$ 29,294,800	\$ 30,303,700	\$ 31,220,100
Parcel Taxes	5,200	5,200	-	-	-
Grant-in-Lieu of Taxes	263,000	268,200	273,500	278,900	284,500
Utilities 1%-in-Lieu of Taxes	22,800	23,300	23,800	24,300	24,800
	\$ 26,598,000	\$ 28,482,500	\$ 29,592,100	\$ 30,606,900	\$ 31,529,400

**CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED FINANCIAL PLAN
Schedule 'A' to Bylaw No. 2377, 2021**

(continued)

Proportion of Revenues By Funding Source:

The following table shows the proportion of total revenue purposed to be raised from each funding source. Property taxes form the largest portion of revenues. They provide a stable and consistent source of revenues to pay for many services, such as police and fire protection, that are difficult or undesirable to fund on a user-pay basis.

Utilities' rates are the City's second largest reliable component of planned revenues. These revenues pay for services including water, sewer, drainage and solid waste and are charged on a user-pay basis. This basis attempts to fairly apportion utility service costs to those that make use of these services.

Other revenue sources, including sale of services, interest and penalties, government grants and contributions make up the remainder of total revenues. These revenues fluctuate due to economic conditions and City initiatives and in the case of government grants, require approval by senior governments.

Revenue Source	% Total Revenue
Taxation	36%
Utility Rates	18%
Sale of Services	2%
Gov't Grants	24%
Contributions	6%
Other Revenue	12%
Interest & Penalties	2%
	100%

Distribution of Property Taxes Between Property Classes:

The following table provides the distribution of property tax revenue between property classes. The City's primary goal is to set tax rates that are sufficient, after maximizing non-tax revenues, to provide for service delivery; city assets; and maintain tax stability. This is accomplished by maintaining the historical relationship between the property classes and applying the same annual tax rate increase across all Classes. A secondary goal is to set tax rates that are competitive within the region.

Class No	Property Class	% Tax Burden
1	Residential	91%
2	Utilities	<1%
5	Light Industry	<1%
6	Business	8%
8	Recreation/Non-Profit	<1%
		100%

Use of Permissive Exemptions:

The City's Annual Municipal Report contains a list of permissive exemptions granted for the year and the amount of tax revenue foregone. Permissive tax exemption is granted to not-for-profit institutions as per City policy and includes exemptions for religious institutions, service organizations and cultural institutions that form a valuable part of our community. Each year organizations can make an application for permissive exemption which are reviewed on a case-by-case basis.

CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED CAPITAL PROGRAM

Schedule 'B' to Bylaw No. 2377, 2021

Note: This Schedule has been provided as an addendum to Schedule A. The figures in this Schedule are included in the consolidated figures in Schedule A.

	2021 Budget	Budget Projections			
		2022	2023	2024	2025
CAPITAL EXPENSES					
Municipal Engineering and Operations	\$ 8,147,000	\$ 2,286,000	\$ 3,237,000	\$ 2,805,000	\$ 6,182,000
Facilities	1,895,000	2,439,000	3,086,000	702,000	4,839,000
Vehicles	2,824,000	337,000	45,000	153,000	584,000
Parks	18,011,000	435,000	711,000	185,000	185,000
Protective Services	511,000	35,000	45,000	-	-
Information Technology	816,000	1,480,000	230,000	205,000	205,000
Parking	291,000	205,000	1,075,000	80,000	80,000
Capital Contingencies	2,581,000	1,200,000	1,300,000	1,400,000	1,400,000
Drainage Infrastructure	15,930,000	1,028,000	1,574,000	1,800,000	1,886,000
Sewer Infrastructure	3,160,000	675,000	2,223,000	2,070,000	2,023,000
Water Infrastructure	3,905,000	2,822,000	1,808,000	2,870,000	2,375,000
Total Capital Expenses	\$ 58,071,000	\$ 12,942,000	\$ 15,334,000	\$ 12,270,000	\$ 19,759,000
FUNDING SOURCES					
Reserve Funds	36,402,200	12,462,100	14,000,100	10,279,500	18,061,400
Development Cost Charges	903,000	149,800	1,055,900	1,302,200	1,109,300
Grants from Other Governments	17,169,400	37,600	-	333,300	333,300
Contributions	3,596,400	292,500	278,000	355,000	255,000
Total Funding Sources	\$ 58,071,000	\$ 12,942,000	\$ 15,334,000	\$ 12,270,000	\$ 19,759,000

CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED STATEMENT OF RESERVES AND DEVELOPMENT COST CHARGES
Schedule 'C' to Bylaw No. 2377, 2021

Note: This Schedule has been provided as an addendum to Schedule A. The reserve figures in this Schedule are included in the consolidated figures in Schedule A.
Development Cost Charges are provided for information, but are deferred charges rather than reserves.
Statutory reserves were established by bylaw in accordance with BC Municipal Legislation.

FINANCIAL EQUITY (RESERVES)

	2021 Budget	Budget Projections			
		2022	2023	2024	2025
Transfers (to) from:					
Operating Program	8,671,295	15,801,250	13,978,678	13,812,552	16,707,067
Capital Program	(36,402,200)	(12,462,100)	(14,000,100)	(10,279,500)	(18,061,400)
Change in Financial Equity (Reserves)	(27,730,905)	3,339,150	(21,422)	3,533,052	(1,354,333)
Change in Financial Equity (Reserves)	(27,730,905)	3,339,150	(21,422)	3,533,052	(1,354,333)
Financial Equity, Beginning of Year	78,564,600	50,833,695	54,172,845	54,151,423	57,684,475
Financial Equity, End of Year	50,833,695	54,172,845	54,151,423	57,684,475	56,330,142

CHANGE IN FINANCIAL EQUITY (RESERVES)

Accumulated Surplus Funds	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Non-Statutory Reserves	(25,163,067)	1,136,655	1,167,145	2,200,291	(6,333,792)
Statutory Reserves					
Land Sale Reserve	4,232	4,317	4,403	4,491	4,581
Equipment Replacement Reserve	(1,509,913)	353,995	752,342	699,308	601,884
Capital Works Reserve	(1,127,020)	(950,743)	(1,411,936)	1,173,705	1,141,832
Local Improvement Reserve	673	687	701	715	729
Community Amenity Reserve	29,190	2,759,239	(569,077)	(580,458)	3,195,433
Change in Financial Equity (Reserves)	\$ (27,730,905)	\$ 3,339,150	\$ (21,422)	\$ 3,533,052	\$ (1,354,333)

FINANCIAL EQUITY (RESERVES) BALANCES

Accumulated Surplus	\$ 9,159,568	\$ 9,194,568	\$ 9,229,568	\$ 9,264,568	\$ 9,299,568
Non-Statutory Reserves	23,293,932	24,430,587	25,597,732	27,798,023	21,464,231
Statutory Reserves					
Land Sale Reserve	215,838	220,155	224,558	229,049	233,630
Equipment Replacement Reserve	3,823,869	4,177,864	4,930,206	5,629,514	6,231,398
Capital Works Reserve	5,119,203	4,168,460	2,756,524	3,930,229	5,072,061
Local Improvement Reserve	34,344	35,031	35,732	36,447	37,176
Community Amenity Reserve	9,186,941	11,946,180	11,377,103	10,796,645	13,992,078
Total Financial Equity (Reserves)	\$ 50,833,695	\$ 54,172,845	\$ 54,151,423	\$ 57,684,475	\$ 56,330,142

DEVELOPMENT COST CHARGES (DCC RESERVES)

Change in Statutory DCC Reserves					
Highways DCC	\$ 866,968	\$ 168,659	\$ (270,752)	\$ (345,756)	\$ (406,302)
Drainage DCC	418,485	154,834	(94,771)	(131,916)	(144,654)
Parkland DCC	2,600,425	517,742	538,197	548,961	549,840
Sanitary DCC	332,499	44,215	(194,776)	(248,667)	(68,810)
Water DCC	542,968	97,905	109,963	18,233	102,427
Change in Statutory DCC Reserves	\$ 4,761,345	\$ 983,354	\$ 87,860	\$ (159,146)	\$ 32,500
Statutory DCC Reserves					
Highways DCC	\$ 3,969,719	\$ 4,138,378	\$ 3,867,626	\$ 3,521,870	\$ 3,115,567
Drainage DCC	3,208,815	3,363,649	3,268,877	3,136,961	2,992,307
Parkland DCC	8,156,910	8,674,652	9,212,849	9,761,810	10,311,650
Sanitary DCC	1,105,236	1,149,451	954,676	706,009	637,200
Water DCC	1,648,109	1,746,014	1,855,976	1,874,209	1,976,635
Total Statutory DCC Reserves	\$ 18,088,789	\$ 19,072,143	\$ 19,160,004	\$ 19,000,858	\$ 19,033,359

Date: March 17, 2021

To: Mayor Walker, and Council for the City of White Rock

Subject: **Proposed RCAF Snowbird Story Board on White Rock Pier**



Mr Mayor and Council,

As discussed briefly with his worship, Mayor Walker and Eric Stepura, I would like to propose a commemorative tribute to the Canadian Forces Snowbirds (431 Air Demonstration Team) as a story board from the City of White Rock.

Not only has the team been performing "Snowbirds Fly for CH.I.L.D / Hosted by White Rock" over the Semiahmoo Bay over six times, but the beach pier was slated to be an everlasting beacon and gateway for the West Coast "Operation Inspiration" in 2020 before tragically the last of the West Coast flight(s) were cancelled.

The Canadian Forces Snowbirds are the pinnacle of representation of Canadian pride throughout Canada and the world. Over the years, well over a quarter of a million people have gathered to enjoy these shows in White Rock, which is a testament to the Team's popularity. Residents and guests have the opportunity to experience the "aviation adrenaline rush."

As the City has always enjoyed hosting the Team, the Team absolutely enjoys the enthusiastic support from the City and SAR teams as well as the splendor and topography that the White Rock Beach area offers. Year after year the crowds continue to impress.

I believe a story board on Canada's Longest Pier would be an appropriate tribute to the Snowbirds team as well as demonstrating to Visitors of the Pier the wonderful relationship we have with the Canadian Forces Snowbirds, respect for the women and men of Canadian Military and how impressive the City of White Rock truly is.

I look forward to discussing again soon.

Sincerely,

Scott M Harrold

Scott Harrold
Snowbird Show Coordinator
President, Sky Aviation International



February 26, 2021

Mayor Darryl Walker
City of White Rock
15322 Buena Vista Avenue
White Rock, BC V4B 1Y6

Dear Mayor Walker:

Re: 2020 Resolution(s) Referred to UBCM Executive

A resolution(s) sponsored by your community was included in the 2020 Resolutions Book for consideration at the annual UBCM Convention.

Due to a lack of time at the Convention, delegates did not have an opportunity to consider your resolution(s). UBCM Policies provide that all resolutions not considered at Convention are referred automatically to the UBCM Executive for their consideration and action.

At the recent February Executive meeting, the Executive considered the resolutions referred to them from the 2020 Convention, including your resolution(s). The Executive were provided with the Resolutions Committee comments and recommendations, as outlined within the Resolutions Book, to assist them in their deliberations.

Upon review, the Executive decided to Endorse with an Amendment: NR69 Vacancy Tax. As such, it will be conveyed to the appropriate order of government or organization.

Should you have any questions, please contact Jamee Justason, Resolutions and Policy Analyst, at 604-270-8226 Ext. 100 or jjustason@ubcm.ca

Yours truly,



Brian Frenkel
UBCM President

Enclosure

2020 NR69 Vacancy Tax

White Rock

Whereas the City of Vancouver has authority through the *Vancouver Charter* to implement an Annual Vacancy Tax;

And whereas other municipalities are governed through the *Community Charter* where there is no current authority to implement a Vacancy Tax:

Therefore be it resolved that UBCM work with the Province of British Columbia to amend the authority given to municipalities through the *Community Charter* permitting municipalities the authority to impose, by bylaw, an annual vacancy tax on taxable residential properties.

Convention Decision:

Not Considered - Automatic Referral to Executive

Executive Decision:

Endorsed as Amended

Resolutions Committee Comments

Amendment:

Therefore be it resolved that UBCM work with the Province of British Columbia to amend the authority given to municipalities through the Community Charter permitting municipalities the authority to impose, by bylaw, an annual vacancy tax on taxable residential ~~and commercial~~ properties.









