

Special Meeting of White Rock City Council

Minutes



April 19, 2021, 4:00 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 (arrived at 4:02 p.m.)
Councillor Manning
Councillor Trevelyan

STAFF:

Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Carl Isaak, Director of Planning and Development Services
Jim Gordon, Director of Engineering and Municipal Operations
(arrived at 4:14 p.m.)
Jacquie Johnstone, Director of Human Resources
Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Ed Wolfe, Fire Chief
Donna Kell, Manager of Communications and Government
Relations
Rosaline Choy, Manager, Engineering
Debbie Johnstone, Deputy Corporate Officer

GUEST:

Alex Nixon, Executive Director of the White Rock Business
Improvement Association

1. **CALL MEETING TO ORDER**

The meeting was called to order at 4:00 p.m.

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

Motion Number: 2021-207 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 April 19, 2021 Special Council meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Absent (1): Councillor Kristjanson

Motion CARRIED (6 to 0)

3. **ADOPTION OF AGENDA**

Motion Number: 2021-208 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for April 19, 2021 as amended to include "On-Table" information from the Fire Chief in regard to Item 4.2.

Absent (1): Councillor Kristjanson

Motion CARRIED (6 to 0)

4. CORPORATE REPORTS

4.1 Consumption of Liquor in Public Places Bylaw No. 2385

Corporate report dated April 19, 2021 from the Director of Planning and Development Services titled "Consumption of Liquor in Public Places Bylaw 2385".

Councillor Kristjanson arrived at the meeting at 4:02 p.m.

Councillor Trevelyan who requested the corporate report in regard to "Consumption of Liquor in Public Places Bylaw No. 2385" noted due to the increase in COVID-19 cases and concerns with further gatherings at the waterfront asked to withdraw the request for consideration on this matter at this time. Instead, the corporate report was received for information.

Motion Number: 2021-209 It was MOVED and SECONDED

THAT Council receive the April 19, 2021, corporate report from the Director of Planning and Development Services, titled "Consumption of Liquor in Public Places Bylaw No. 2385".

Motion CARRIED (7 to 0)

Motion Number: 2021-210 It was MOVED and SECONDED

THAT Council requests for a staff corporate report, for the next Council meeting, regarding Marine Drive temporarily being changed to a one (1) way with one lane closed to traffic; allowing for restaurants to expand their patio use area and there to be more area for pedestrians to social distance; included would be safety and liability elements.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (6 to 1)

Motion Number: 2021-211 It was MOVED and SECONDED

THAT Council endorses that all patio fees be suspend for 2021 for the entire City; and that there be a refund issued to those who already paid for the year of 2021.

Motion CARRIED (7 to 0)

4.2 COVID-19 Proposed Prevention Measures

Corporate report dated April 19, 2021 from the Fire Chief titled "COVID-19 Proposed Prevention Measures".

April 19, 2021 announcements were made by the province and Health Officer that orders were being enacted for April 23, 2021 regarding travel between health regions / gatherings in relation to the COVID-19 pandemic.

It was determined that more time was required to discuss the topic of this corporate report in more detail, an additional meeting would be called.

Motion Number: 2021-212 It was MOVED and SECONDED

THAT Council limit waterfront parking lots to White Rock residents with parking decals on display and veterans with veteran licence plates only.

Voted in the negative (5): Mayor Walker, Councillor Fathers, Councillor Johanson, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (2 to 5)

Motion Number: 2021-213 It was MOVED and SECONDED

THAT Council call a special Council meeting to be held Wednesday, April 21, 2021 at 5:00 p.m. with the topic addressed in the corporate report titled "COVID-19 Proposed Prevention Measures" as the one topic for discussion.

Motion CARRIED (7 to 0)

5. BYLAWS

5.1 BYLAW 2385, CONSUMPTION OF LIQUOR IN PUBLIC PLACES BYLAW

A Bylaw to allow for the consumption of liquor in Memorial Park Plaza.

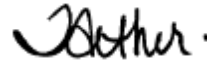
Note: Bylaw 2385 was not considered due to the report only being received for information by Council

6. **CONCLUSION OF THE APRIL 19, 2021 SPECIAL COUNCIL MEETING**

The meeting was concluded at 4:58 p.m.



Mayor Walker



Tracey Arthur, Director of Corporate
Administration