

#### Land Use and Planning Committee

# Minutes

April 26, 2021, 6:30 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 Greg Newman, Manager of Planning Debbie Johnstone, Deputy Corporate Officer Donna Kell, Manager of Communications and Government Relations

## 1. CALL TO ORDER

Councillor Kristjanson, Chairperson

The meeting was called to order at 6:30 p.m.

## 2. <u>MOTION TO CONDUCT LAND USE AND PLANNING COMMITTEE MEETING</u> <u>WITHOUT THE PUBLIC IN ATTENDANCE</u>

Motion Number: LU/P-048 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 April 26, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED (6 to 0)

3. ADOPTION OF AGENDA

Motion Number: LU/P-049 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for April 26, 2021 as circulated.

Motion CARRIED (6 to 0)

#### 4. ADOPTION OF MINUTES

Motion Number: LU/P-050 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the March 29, 2021 meeting as circulated.

Motion CARRIED (6 to 0)

### 5. <u>Early Review of Rezoning Application – 15916 Russell Avenue (Revised</u> <u>Submission)</u>

Corporate report from the Director of Planning and Development Services dated April 26, 2021 titled "Early Review of Rezoning Application - 15916 Russell Avenue (Revised Submission)".

The Manager of Planning and Development provided an overview of the application.

G. Chatha, the applicant was given an opportunity to speak to the application.

Motion Number: LU/P-051 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 CARRIED (6 to 0)

#### 6. <u>CONCLUSION OF THE APRIL 26, 2021 LAND USE AND PLANNING</u> <u>COMMITTEE MEETING</u>

The meeting was concluded at 6:40 p.m.

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Councillor Kristjanson, Chairperson

Author .

Tracey Arthur, Director of Corporate Administration