

The Corporation of the
CITY OF WHITE ROCK

Regular Council Meeting
AGENDA



Monday, May 31, 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

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

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for May 31, 2021 as circulated.

3. ADOPTION OF MINUTES

9

RECOMMENDATION

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

- May 10, 2021 - Regular 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., May 26, 2021 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).

RECOMMENDATION

THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m. May 31, 2021, including "On-Table" information provided with staff responses that are available at the time.

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

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 - May 10, 2021;
- Land Use and Planning Committee - May 10, 2021;
- Grants-In-Aid Sub-Committee - May 12, 2021; and,
- Water Community Advisory Panel - May 18, 2021.

7.2. STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a. Grants-In-Aid (Councillor Kristjanson, Chairperson)

7.2.a.a. Recommendation #1 - 2021 General Grants-In-Aid

RECOMMENDATION

THAT Council approve the following Grants-in-Aid for 2021:

The following Grants-in-Aid to be awarded as outlined in the application:

Tab/Reference #	Applicant	Recommended Grant-in-Aid
2	Avalon Women's Centre White Rock	\$1,500
3	Peace Arch Hospice Society	\$1,500
4	Together SS-WR	\$500
5	Volunteer Cancer Drivers Society	\$1,500
6	White Rock Elks Lodge No. 431	\$1,500
9.	Surrey Youth Theatre Company	\$750
10	White Rock Orchestra	\$1,500
11	White Rock Museum & Archives	\$1,500
12	Air Cadet League of Canada 907 Squadron Sponsoring Committee	\$1,000
14	White Rock Lawn Bowling Club	\$1,500
15	BC Pets and Friends	\$1,000
16	Critter Care Wildlife Society	\$750
18	Semiahmoo Peninsula Marine Rescue Society	\$2,000

20	Peninsula Arts Foundation	\$1,500
21	Sources Foundation	\$1,500
22	White Rock Players Club	\$1,500

The following Grants-in-Aid to be awarded be awarded **pending confirmation that their event takes place, as proposed, in 2021:**

Tab/Reference #	Applicant	Recommended Grant-in-Aid:
7	White Rock Pride Society	\$1,500
8	Christmas on the Peninsula Society	\$1,500
13	Mann Park Lawn Bowling Club	\$1,500
17	Earl Marriott Senior Dry Grad	\$1,500
19	CARP	\$800

7.2.a.b. Recommendation #2 - 2021 General Grants-In-Aid Provisional Funding

RECOMMENDATION

THAT Council directs staff to work with the applicants who have been granted provisional funding to determine if the events will be able to proceed as outlined in their applications; and

AND THAT those with events that are unable to proceed, that the funds be distributed back into the general Grants-In-Aid fund.

7.2.a.c. Recommendation #3 - 2021 Grants-In-Aid - Arts and Culture

RECOMMENDATION

THAT Council award the following 2021 Arts and Culture events allocation of Grant-in-Aid funding:

Tab/Reference #	ARTS	Recommended Grant-in-Aid
1	White Rock Museum & Archives	\$5,000

7.2.b.	Governance and Legislation Committee (Councillor Trevelyan, Chairperson)	
	The following recommendations are included on the May 31, 2021 Governance and Legislation Committee agenda. Council may wish to consider endorsing them at this time.	
7.2.b.a.	TERMS OF REFERENCE - FINANCIAL PLANNING POLICIES TASK FORCE	52
	RECOMMENDATION THAT Council endorse Council Policy 171: Financial Planning Policies Task Force.	
7.2.b.b.	TERMS OF REFERENCE - AT RISK AND VULNERABLE POPULATION TASK FORCE	59
	RECOMMENDATION THAT Council endorse Council Policy 172: At Risk and Vulnerable Population Task Force.	
8.	BYLAWS AND PERMITS	
8.1.	BYLAWS	
8.1.a.	BYLAW 2383 - FEES AND CHARGES BYLAW 2020, NO. 2369, AMENDMENT NO. 2, 2021 NO. 2383	64
	Bylaw 2383 - A bylaw to amend Schedule "K" of the Fees and Charges Bylaw, 2020, No. 2369 in regards to Credit Card Service Fees. This bylaw received it's first three readings at the May 10, 2021 regular Council meeting and is presented for consideration of final reading.	
	RECOMMENDATION THAT Council gives final reading to the "<i>Fees and Charges Bylaw 2020, No. 2369, Amendment No. 2, 2021 No. 2383</i>".	
8.1.b.	BYLAW 2387 - OFFICIAL COMMUNITY PLAN BYLAW, 2017, NO. 2220, AMENDMENT NO. 2 (HEIGHT AND DENSITY REVIEW), 2021, NO. 2387	65
	Bylaw 2387- A Bylaw to amend the Official Community Plan (OCP), was on the May 31, 2021 Land Use and Planning Committee agenda. It is being presented for consideration of first and second reading.	

RECOMMENDATION
RECOMMEDATION #1

THAT Council give first and second reading to “*Official Community Plan Bylaw, 2017, No. 2220, Amendment No. 2 (Height and Density Review), 2021, No. 2387*”.

RECOMMENDATION
Recommendation #2

THAT Council consider the consultation strategy in the corporate report dated May 31, 2021 as appropriate for consultation with persons, organizations and authorities that will be affected by “*Official Community Plan Bylaw, 2017, No. 2220, Amendment No. 2 (Height and Density Review), 2021, No. 2387,*” pursuant to Section 475 of the *Local Government Act.*”

RECOMMENDATION
Recommendation #3

THAT Council consider “*Official Community Plan Bylaw, 2017, No. 2220, Amendment No. 2 (Height and Density Review), 2021, No. 2387*” in conjunction with the City’s Financial Plan, and Metro Vancouver’s Integrated Liquid Waste Resource Management Plan and Integrated Solid Waste and Resource Management Plan.

RECOMMENDATION
RECOMMEDATION #4

THAT Council:

1. Direct staff to schedule the public hearing for “*Official Community Plan Bylaw, 2017, No. 2220, Amendment No. 2 (Height and Density Review), 2021, No. 2387*”; and
2. Mail notice of the public hearing to those property owners of properties where the land use designation would change to a different land use designation as a result of Bylaw No. 2387.

8.2. PERMITS

None

9. CORRESPONDENCE

9.1. CORRESPONDENCE - RECEIVED FOR INFORMATION

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

RECOMMENDATION

THAT Council receive correspondence Items 9.1a - 9.1.e as noted and circulated in the agenda.

- 9.1.a. METRO BOARD IN BRIEF - APRIL 30, 2021 96**
- 9.1.b. MINISTRY OF HEALTH - RESPONSE TO WHITE ROCK REQUEST FOR COMMUNITY VACCINATION PROGRAM 110**
- Correspondence dated May 25, 2021 from Minister Adrian Dix in response to White Rock Council's request for consideration for a community vaccination program for White Rock.
- Note:** Original letter dated April 30, 2021 provided for information.
- 9.1.c. HON. KERRY-LYNNE D. FINDLAY, SOUTH-SURREY-WHITE ROCK MP - BE AMAZING CAMPAIGN 114**
- Undated correspondence from the Hon. Kerry-Lynne D. Findlay, South Surrey-White Rock MP, in response to White Rock Council's letter dated May 6, 2021 in support of the "Be Amazing Campaign".
- Note:** Original letter dated May 6, 2021 provided for information.
- 9.1.d. CANADIAN FEDERATION OF UNIVERSITY WOMEN (CFUW), WHITE ROCK SOUTH SURREY - LONG-TERM CARE UNDER THE CANADA HEALTH ACT / PROTECT THE VULNERABLE 135**
- Correspondence dated April 1, 2021 from the Canadian Federation of University Women (CFUW) requesting Council's support of the following:
- Regulation of for-profit long-term care homes; and,
 - For all levels of government to define and implement universal, high-quality long term care for all elderly persons and the vulnerable in Canada.
- 9.1.e. INDO CANADIAN WORKERS ASSOCIATION OF CANADA 138**
- Correspondence dated March 21, 2021 from the Indo Canadian Workers Association of Canada requesting a motion of support to show solidarity with the Indian Farmers and ask the Federal Government to take action against the Indian Government in regard to regressive farming laws.
- 10. MAYOR AND COUNCILLOR REPORTS**
- 10.1. MAYOR'S REPORT**
- 10.2. COUNCILLORS REPORTS**
- 11. MOTIONS AND NOTICES OF MOTION**

11.1. MOTIONS

11.2. NOTICES OF MOTION

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

13. OTHER BUSINESS

13.1. 2021 AUGUST CONTRACT COMMITTEE APPOINTMENTS

146

Note: The August Contract Committee meets as required in accordance with Finance Policy 301 - Procurement.

Mayor Walker informs of the appointments of the following members to serve on the August Contract Committee (standing Committee called on an as need basis in the month of August) for 2021:

- Councillor Manning (Chairperson) ;
- Councillor Johanson;
- Councillor Kristjanson; and
- Councillor Trevelyan (Alternate).

14. CONCLUSION OF THE MAY 31, 2021 REGULAR COUNCIL MEETING

Regular Council Meeting of White Rock City Council

Minutes



May 10, 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
Kale Pauls, Staff Sargent
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 7:00 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: 2021-255 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for May 10, 2021 as amended to include the following "On Table" documents:

- **Item 6.2.a - Corporate report dated May 3, 2021 and maps for potential Marine Drive closures;**
- **Item 8.1.e - Updated version of Bylaw 2381 - White Rock Drainage Utility User Fee Bylaw; and,**
- **Item 8.1.f - Updated version of Bylaw 2383 - Bylaw to Amend Schedule "K" of the Fees and Charges Bylaw.**

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-256 It was MOVED and SECONDED

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

- **April 26, 2021 - Regular Council Meeting;**
- **May 3, 2021 - Special Council Meeting; and,**
- **May 3, 2021 - Regular Council Meeting for the purpose of Public Meeting.**

Motion CARRIED (7 to 0)

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., May 5, 2021 there were no Question and Answer period submissions received.

As of May 10th there were no Question and Answer period submissions received.

5. **DELEGATIONS AND PETITIONS**

5.1 **DELEGATIONS**

5.1.a **ALEX NIXON AND SAMANTHA MCQUADE, WHITE ROCK BIA - MARINE DRIVE ADVOCACY AND ACTION PLAN**

Alex Nixon and Samantha McQuade, White Rock Business Improvement Association, appeared as a delegation to discuss an advocacy and action plan for Marine Drive businesses.

Mr. Nixon informed that the businesses are stating if they don't see seating capacity expansion there will be a loss of businesses along Marine Drive (five (5) seats per restaurant will make an impact where they will be able to cover their lease obligations / rent).

It was noted that concerns have been raised by the businesses with the concept of closing parking lots and expanding seating in these areas due to safety and expansion to parking lots does not permit liquor sales for the restaurants.

The one way of traffic for Marine Drive is the only option to expand the seating for these restaurants and to do so for longer than the Health Order if that were to change soon, giving the restaurants and employees time to make up for some of the losses.

Staff presented a concept where there still would be some detailed work to be done. Closing one (1) lane on Marine Drive (westbound Vidal Street traffic to east over the hump to Maple Street).

The Fire Chief noted review of the past two (2) years on average there has been 36 emergency calls for the Vidal Street to Maple Street area (number of reasons from structure fire, medical etc.) accessing with the lane closure does cause concern as it is assuming additional risk.

Breakdown of calls: 2019/ May 15 - September 1 - 51 calls, 2020 (with COVID)/ May 15 - September 1 - 21 calls.

The Director of Engineering and Municipal Operations noted concern as to moving traffic along Victoria Avenue with the pedestrian traffic, stating concern is with pedestrian safety due to the conditions of Victoria Avenue (narrow, parking on the street and no sidewalks).

Finding a balance for business and residents is important, the City will do their best to mitigate challenges / variables - there will be a lot of considerations.

Motion Number: 2021-257 It was MOVED and SECONDED

THAT Council direct staff to close the north lane of Marine Drive, as presented by the Director of Engineering and Municipal Operations this evening, until September 2021; this is to be done in consultation with the Business Improvement Association (BIA) and in order to help mitigate risk the emergency services (Fire and RCMP), in order to help support businesses along Marine Drive.

Voted in the negative (1): Councillor Chesney

Motion CARRIED (6 to 1)

5.2 PETITIONS

None

6. **PRESENTATIONS AND CORPORATE REPORTS**

6.1 PRESENTATIONS

6.1.a SHARED WATERS ALLIANCE PRESENTATION

Chief Harley Chappell, Semiahmoo First Nation and Shared Waters Alliance, and Christy Juteau-Arocha Canada, discussed water quality issues in Semiahmoo Bay with the goal of increasing water quality to revitalize shell fish harvesting in the Semiahmoo First Nations traditional territory.

Motion Number: 2021-258 It was MOVED and SECONDED

THAT Council endorse:

1. City Council attend in the Summer or Fall 2021, a meeting where local and Indigenous government leaders can get to know each other better and explore ways to collaborate more actively on shared water quality and Reconciliation goals; and further
2. City staff engagement - a designated staff person to work more actively with Shared Water Alliance who would support more

alignment and synergies and facilitate follow-up briefings to Mayor and Council.

Motion CARRIED (7 to 0)

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.

6.2.b REGIONAL MODEL FOR MOBILE CRISIS RESPONSE CAR PROGRAM AND PROPOSED CHARGES FOR RCMP ATTENDANCE AT HOSPITALS

Corporate report dated May 10, 2021 from the Chief Administrative Officer titled "Regional Model for Mobile Crisis Response Car Program and Proposed Charges for RCMP Attendance at Hospitals".

Motion Number: 2021-259 It was MOVED and SECONDED

THAT Council endorse:

1. **The following resolutions a) and b) and that they be sent to the Union of British Columbia Municipalities (UBCM) to submit a request for the province to provide a Regional Model Mobile Crises Response Car Program and enable invoicing for required officer attendance at hospitals in accordance with the *Mental Health Act* for consideration:**

- a. **REQUEST FOR A REGIONAL MODEL FOR MOBILE CRISIS RESPONSE CAR PROGRAM CITY OF WHITE ROCK(Sponsor)**

WHEREAS a Mobile Crisis Response Car Program has been in place for some municipalities for decades and has been well received;

AND WHEREAS an integrated robust health care regional model would have value, eliminating jurisdictional policy lines (based on municipal boundaries) for a regional model that follows Health Authority boundaries:

THEREFORE BE IT RESOLVED that UBCM request the province to provide an integrated health care regional model for a Mobile Crisis Response Car Program.

- b. **PROPOSED CHARGES TO HEALTH AUTHORITES FOR RCMP ATTENDANCE AT HOSPITALS CITY OF WHITE ROCK** (Sponsor)

WHEREAS the RCMP are required under the *Mental Health Act* (MHA) to remain at the hospital with a person that has been apprehended under the MHA until they can be presented to a physician;

AND WHEREAS wait times can range from two and one-half (2.5) hours to six (6) hours during which time a person suffering from a mental health condition is in the custody of the police, contributing to further stigmatization, and preventing the police officer from taking any other emergency calls for the provision of their services:

THEREFORE BE IT RESOLVED that UBCM request the province to endorse a provision where the municipalities can invoice the Health Authority for wait times more than 30 minutes, like the BC Ambulance Services (in 15-minute increments over 30 minutes).

- c. **Correspondence to the Province of British Columbia and the Health Authorities requesting the following:**
- i. **The funding / expansion of the Health Authorities nurse portion of a Mobile Crisis Response Car Program (similar to the “Car 67” utilized by the City of Surrey) to White Rock and other Municipalities in need; and**
 - ii. **Provide authorization for invoicing in any instance where RCMP officers are required to wait over 30 minutes to present an apprehended / distressed person to a physician (in accordance with the *Mental Health Act*).**
2. **The City of White Rock will send a letter to UBCM and the Lower Mainland Local Government Association (LMLGA)**

seeking their support, including a resolution of support, from their members on the two (2) resolutions; and

3. The City of White Rock will send a letter to all Metro Vancouver Municipalities seeking their support on the two (2) resolutions.

Motion CARRIED (7 to 0)

6.2.c CONTRACT AWARD - BAY STREET AND CYPRESS STREET ACCESSIBLE RAMPS

Corporate report dated May 10, 2021 from the Director of Engineering and Municipal Operations titled "Contract Award - Bay Street and Cypress Street Accessible Ramps".

Note: It was noted that an illustration of the design would be beneficial.

Motion Number: 2021-260 It was MOVED and SECONDED

THAT Council direct staff to use \$140,000 from the capital contingency in the 2021 Financial Plan to complete the funding required for the award of the Bay Street and Cypress Street Accessible Ramp construction contract to GPM Civil Contracting Inc. for \$224,920.

Motion CARRIED (7 to 0)

6.2.d ECONOMIC DEVELOPMENT STRATEGIC PLAN - SURVEY RESULTS

Corporate report dated May 10, 2021 from the Director of Planning and Development Services titled "Economic Development Strategic Plan - Survey Results".

Motion Number: 2021-261 It was MOVED and SECONDED

THAT Council:

1. Receive for information the Business and Resident Economic Development Plan Survey results; and
2. Direct staff to:

- a. **Share the survey results with the community via the talkwhiterock.ca page and on the City’s social media channels.**
- b. **Conduct virtual workshops with members of the Economic Development Advisory Committee, a group of volunteer residents, a group of volunteer business owners or managers, and a group of City employees.**
- c. **Identify priority strategies and action plans to be included in the updated Economic Development Strategic Plan.**

Motion CARRIED (7 to 0)

6.2.e RENEWAL OF THE OPERATING AND SERVICE AGREEMENT BETWEEN THE WHITE ROCK MUSEUM AND ARCHIVES SOCIETY AND THE CITY OF WHITE ROCK

Corporate report dated May 10, 2021 from the Director of Recreation and Culture titled "Renewal of the Operating and Service Agreement Between the White Rock Museum and Archives Society and the City of White Rock".

Motion Number: 2021-262 It was MOVED and SECONDED

THAT Council:

- 1. **Receive for information the corporate report dated May 10, 2021 from the Director of Recreation and Culture, titled “Renewal of the Operating and Services Agreement between the White Rock Museum and Archives Society and the City of White Rock” for a five (5) year period 2021-2026 (Proposed Agreement);” and**
- 2. **Authorize the Mayor and Director of Corporate Administration to sign the Proposed Agreement.**

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2021-263 It was MOVED and SECONDED

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

- **Governance and Legislation Committee - April 26, 2021;**
- **Land Use and Planning Committee - April 26, 2021;**
- **COVID-19 Recovery Task Force - April 20, 2021; and**
- **Housing Advisory Committee - April 28, 2021.**

Motion CARRIED (7 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a Governance and Legislation Committee (Council Representative Councillor Trevelyan)

7.2.a.a Endorsement of City Policies

Council considered all policies from Section 7.2.a.a. (7.2.a.a.a - 7.2.a.a.g) as circulated and presented in the agenda at one (1) time as they were reviewed in detail at the Governance and Legislation meeting of April 26, 2021.

Motion Number: 2021-264 It was MOVED and SECONDED

THAT Council:

- Rescind Admin Policy No. 200 - General Administration, as the function is addressed through legislation, collective bargaining and Human Resource policy; and
- Rescind Council Policy 146 City of White Rock Use of City Flag Pole, as the function will be addressed with new Council Policy 167; and
- Endorse Admin Policy 213 - Corporate Process Regarding Requirement for City Issued Cell Phone Text Messages and Email Records and Back Up Data;
- Endorse Council Policy 167 City of White Rock Flag Policy;

- Endorse Council Policy 169 - Photos of Council at City Events;
- Endorse Admin Policy 201 - Coat of Arms and City Logo;
- Endorse Council Policy 170 - Mourning the Passing of a member of the Royal Family; and
- Endorse Council Policy 125 - White Rock Outstanding Canadians on the Peninsula Legacy Program.

Voted in the negative (1): Councillor Kristjanson

Motion CARRIED (6 to 1)

7.2.a.a.a General Administration

Admin Policy 200

Note: The policy is now outdated and addressed through other means / legislation (*Community Charter, Employment Standards Act, Human Rights Code, Collective Bargaining and Human Resources Policies*).

7.2.a.a.b Corporate Process Regarding Requirements for City Issued Cell Phone Text Messages and Email Records and Back Up Data

Administration Policy 213

7.2.a.a.c City of White Rock Flag Policy

Council Policy 146 Use of City Flag Pole (Previous)
Council Policy 167 City of White Rock Flag Policy (New)

7.2.a.a.d Photos of Council at City Events

Council Policy 169

7.2.a.a.e Coat of Arms and City Logo

Admin Policy 201

7.2.a.a.f Mourning the Passing of a Member of the Royal Family

Council Policy - 170

Note: Introduction of a new policy and process to address the passing of a Member of the Royal Family due to Canada being a constitutional monarchy.

7.2.a.a.g White Rock Outstanding Canadians on the Peninsula Legacy Program

Council Policy 125

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.b COVID-19 Recovery Task Force (Council Chairperson - Councillor Kristjanson)

7.2.b.a Recommendation #1 - Assisting Restaurants on Marine Drive during COVID-19

Note: Council received both recommendations from the COVID-19 Recovery Task Force as both are being actively worked on by staff.

Motion Number: 2021-265 It was MOVED and SECONDED

THAT Council receive the two (2) following recommendations from the COVID-19 Recovery Task Force:

- 1. Direct staff to develop a comprehensive communication plan reflecting their care and concern to the community; and**
- 2. Direct staff to investigate the feasibility of closing down Marine Drive from Vidal Street to Foster Street to vehicle traffic during the summer months, leaving it open to only taxis, commercial and emergency vehicles.**

Voted in the negative (1): Councillor Chesney

Motion CARRIED (6 to 1)

7.2.b.b Recommendation #2 - Assisting Restaurants on Marine Drive during COVID-19

Note: See resolution above (both recommendations were received by Council).

7.2.c Housing Advisory Committee (Council Representative - Councillor Manning)

7.2.c.a Recommendation #1 - Defining Affordable Housing in White Rock

Motion Number: 2021-266 It was MOVED and SECONDED

THAT Council direct staff to define affordable housing; and,

WHEREAS the Housing Advisory Committee (HAC) is tasked with providing advice to Council regarding potential housing and affordable housing policies, tools, incentives and partnerships that support a range of housing options and affordability levels in the City of White Rock; and,

WHEREAS staff have been working with members of the HAC to prepare a draft definition of “affordable housing” that not only reflects approaches undertaken by higher levels of government, housing agencies, and other industry partners, but is also reflective of local considerations; and,

WHEREAS many agencies including the Canada Mortgage and Housing Corporation (CMHC), Metro Vancouver, and BC Housing recognize “affordable housing” as being that for which “shelter costs”, commonly including rent or mortgage payments, property taxes, strata fees, heating costs, and in some cases internet fees, do not exceed 30 percent of the before tax (gross) income of the household; and,

WHEREAS roughly 67 percent of all households in the City (6,720 homes) have a gross income of

less than \$90,000, being the income threshold generally needed to purchase a home at the lower end of the local ownership market while respecting the 30 percent threshold; and,

WHEREAS approximately 40 percent of all households (3,955 homes) have incomes of less than \$50,000, being the household income needed to afford the average market rent in White Rock (i.e., \$1,191 per month in 2020 as identified by CMHC), while staying within the 30 percent threshold; and,

WHEREAS variability in household income is such that many low-to-moderate income households in the region do not have the financial capacity to enter into the ownership market nor do they have income sufficient to cover the costs of market rental housing in the City of White Rock;

THEREFORE BE IT RESOLVED THAT Council direct staff to prepare affordable housing definitions for the Official Community Plan considering factors including gross household income, the tenure of the household, and the costs associated with maintaining a home, and to focus on ensuring policies for affordable housing are directed toward increasing the supply of rental housing for “very low income households” and “low income households,”; and,

BE IT FURTHER RESOLVED THAT Council direct staff to base the definition of “affordable ownership housing” on a 30 percent income-to-shelter-cost ratio, and to base the definition of “affordable rental housing” on housing where the rent is 20 percent below the average rents (the source of the Average Market Rent definition being from CMHC), by unit type (number of bedrooms), of purpose-built rental apartments in the city.

Motion CARRIED (7 to 0)

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2376 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CR-1 TOWN CENTRE REVISIONS) BYLAW, 2021, NO. 2376

Bylaw 2376 - A bylaw to amend Schedule A - Text of the Zoning Bylaw by deleting the existing Section 6.16 CR-1 Town Centre Area Commercial / Residential Zone in its entirety and replacing it with a new Section 6.16 CR-1 Town Centre Area Commercial / Residential Zone. This bylaw was given first and second reading at the February 22, 2021 Regular Council meeting, and went to Public Hearing on April 19, 2021. The bylaw was given third reading on April 26, 2021 and was presented for consideration of final reading at this time.

Note: For clarity, the new CR-1 zone provisions in Bylaw No. 2376 do not apply to properties that are currently under construction and these properties may continue to be completed in the form previously approved through the issued Development Permit.

Motion Number: 2021-267 It was MOVED and SECONDED

THAT Council give final reading to “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CR-1 Town Centre Revisions) Bylaw, 2021, No. 2376”.

Motion CARRIED (7 to 0)

8.1.b BYLAW 2363 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-64 - 1485 FIR STREET)

Bylaw 2363 - A bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" as amended to permit the construction of a six-storey 80-unit rental residential building over two (2) levels of underground parking. The project / bylaw was given first and second reading at the October 19, 2020 Regular Council meeting. The public hearing was held January 18, 2021. The bylaw was defeated at third reading and was brought forward for

reconsideration as part of the April 26, 2021 meeting agenda by Councillors Manning and Trevelyan. Council rescinded second reading at that time. The bylaw was presented on the agenda for consideration of a new second reading, as amended.

Note: A report on Bylaw 2363 has been provided for consideration at the May 10, 2021 Land Use and Planning Committee meeting.

Note: Staff clarified that the Town Centre Transitional Area / Official Community Plan Amendment public hearing is tentatively scheduled for June 21, 2021, next scheduled public hearing following that will be in July.

Motion Number: 2021-268 It was MOVED and SECONDED

THAT Council gives second reading to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-64 – 1485 Fir Street), 2020, No. 2363*”, as amended.

Voted in the negative (2): Councillor Johanson, and Councillor Kristjanson

Motion CARRIED (5 to 2)

Motion Number: 2021-269 It was MOVED and SECONDED

THAT Council directs staff to schedule a new public hearing for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-64 – 1485 Fir Street), 2020, No. 2363*”.

Voted in the negative (2): Councillor Johanson, and Councillor Kristjanson

Motion CARRIED (5 to 2)

Motion Number: 2021-270 It was MOVED and SECONDED

THAT Council direct staff to schedule the public hearing for "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-64 - 1485 Fir Street). 2020, No. 2363*" as soon as possible following the completion of the Town Centre Transitional Area / Official Community Plan amendment public hearing.

Voted in the negative (1): Councillor Fathers

Motion CARRIED (6 to 1)

8.1.c BYLAW 2386 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-16 - MEZZANINE FLOOR AREA EXEMPTION BYLAW, 2021, NO. 2386

Bylaw 2386 - A bylaw to to amend the Zoning Bylaw to permit the construction of mezzanine space for patrons of 3 Dogs Brewing in their new location in the shops at the recently completed Phase 2 of Miramar Village (Unit 107-15181 Thrift Avenue).

Note: A report on Bylaw 2386 was provided for consideration at the May 10, 2021 Land Use and Planning Committee meeting.

Motion Number: 2021-271 It was MOVED and SECONDED

THAT Council:

- 1. Give first and second readings to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Mezzanine Floor Area Exemption) Bylaw, 2021, No. 2386*”; and**
- 2. Direct staff to schedule the public hearing for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Mezzanine Floor Area Exemption) Bylaw, 2021, No. 2386*”.**

Motion CARRIED (7 to 0)

Motion Number: 2021-272 It was MOVED and SECONDED

THAT Council direct staff to schedule the public hearing for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Mezzanine Floor Area Exemption) Bylaw, 2021, No. 2386*” for a date sooner than the next scheduled public hearing of June 21, 2021 (June 2 or June 7, 2021).

Motion CARRIED (7 to 0)

8.1.d BYLAW 2382 - WHITE ROCK ANNUAL RATES BYLAW 2021, NO. 2382

Bylaw 2382 - A bylaw for the levying of rates on land and improvements and to provide for the payment of taxes and user

fees for the year 2021. The bylaw was presented on the agenda for consideration of three readings and final adoption at this time.

Note: A report on Bylaw 2382 was provided for consideration at the May 10, 2021 Finance and Audit Committee meeting.

Motion Number: 2021-273 It was MOVED and SECONDED

THAT Council gives first, second and third readings to the "White Rock Annual Rates Bylaw 2021, No. 2382".

Voted in the negative (2): Councillor Manning, and Councillor Trevelyan

Motion CARRIED (5 to 2)

Motion Number: 2021-274 It was MOVED and SECONDED

THAT Council give final reading to the "White Rock Annual Rates Bylaw 2021, No. 2382".

Voted in the negative (3): Councillor Kristjanson, Councillor Manning, and Councillor Trevelyan

Motion CARRIED (4 to 3)

8.1.e BYLAW 2381 - WHITE ROCK DRAINAGE UTILITY USER FEE BYLAW, 2004, NO. 1739, AMENDMENT NO. 14, 2021 NO. 2381

Bylaw 2381 - A bylaw to amend the White Rock Drainage Utility User Fee Bylaw, 2004, No. 1739. The bylaw was presented on the agenda for consideration of three readings and final adoption at this time.

Note: A report on Bylaw 2381 has been provided for consideration at the May 10, 2021 Finance and Audit Committee meeting.

Note: "On-Table" and included with the agenda approval was a noted amended bylaw with the following "*The minimum drainage utility fee for any property is \$52.25.*"

Motion Number: 2021-275 It was MOVED and SECONDED

THAT Council gives first, second and third readings to "White Rock Drainage Utility User Fee Bylaw, 2004, No. 1739, Amendment No. 14, 2021, No. 2381" as amended.

Motion CARRIED (7 to 0)

Motion Number: 2021-276 It was MOVED and SECONDED

THAT Council gives final reading to " *White Rock Drainage Utility User Fee Bylaw, 2004, No. 1739, Amendment No. 14, 2021, No. 2381*" with the noted amendment considered with the first three readings.

Motion CARRIED (7 to 0)

8.1.f BYLAW 2383 - FEES AND CHARGES BYLAW 2020, NO. 2369, AMENDMENT NO. 2, 2021 NO. 2383

Bylaw 2383 - A bylaw to amend Schedule "F" of the Fees and Charges Bylaw, 2020, No. 2369 in regard to Credit Card Service Fees.

Note: A report on Bylaw 2383 has been provided for consideration at the May 10, 2021 Finance and Audit Committee meeting.

Note: "On-Table" and included with the agenda approval was a noted amended bylaw with the following change "Schedule K Financial Services".

Motion Number: 2021-277 It was MOVED and SECONDED

THAT Council gives first, second and third reading to the " *Fees and Charges Bylaw 2020, No. 2369, Amendment No. 2, 2021 No. 2383*".

Motion CARRIED (7 to 0)

8.2 PERMITS

8.2.a 14989 Roper Avenue, Development Variance Permit No. 438

Development Variance Permit (DVP) 438 if approved would permit two (2) new dwelling units on the property within the existing buildings, by reducing the minimum off-street parking supply requirement applicable to an "Apartment" use, within the lands subject to this Permit, from 1.2 spaces per dwelling unit, plus 0.3 spaces per dwelling unit for visitor parking (75 total spaces), to 58 spaces for 50 dwelling units, including one (1) space located

immediately north of the subject property at 1371 Blackwood Street.

Motion Number: 2021-278 It was MOVED and SECONDED

THAT Council approve the issuance of Development Variance Permit No. 438 for 14989 Roper Avenue.

Motion CARRIED (7 to 0)

8.2.b 1588 Johnston Road, Soleil – Development Variance Permit No. 439 (Soleil)

Development Variance Permit (DVP) 439, if approved, would permit a 1.54 metre variance to the maximum height permitted in the CR-1 Zone in order to allow for the stairs accessing the rooftop patios to be protected from the weather by stair vestibules.

Motion Number: 2021-279 It was MOVED and SECONDED

THAT Council approve the issuance of Development Variance Permit No. 439 for 1588 Johnston Road (Soleil).

Motion CARRIED (7 to 0)

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Note: Council Policy No. 109 notes that the City of White Rock does not make official proclamations. Items 9.1.a to 9.1.b have been included under correspondence for public information purposes only.

Motion Number: 2021-280 It was MOVED and SECONDED

THAT Council receive for information the correspondence as circulated, Items 9.1.a - 9.1.c.

Motion CARRIED (7 to 0)

Motion Number: 2021-281 It was MOVED and SECONDED

THAT Council supports "*Day of Action Against Anti-Asian Racism*" - May 10, 2021.

Motion CARRIED (7 to 0)

9.1.a CHILD CARE PROFESSIONALS OF BC - MAY IS CHILD CARE MONTH

Correspondence from Child Care Professionals of B.C. requesting Council recognition of May being Child Care month and/or May 21 is Child Care Appreciation Day.

9.1.b DAY OF ACTION AGAINST ANTI-RACISM

Correspondence requesting Council recognition of "Day of Action Against Anti-Asian Racism" to be acknowledged on May 10, 2021.

9.1.c NATIONAL 3-DIGIT SUICIDE PREVENTION HOTLINE FOR CANADA

Correspondence dated May 5, 2021 from Hon. Kerry-Lynne D. Findlay to inform and request the City of White Rock join with municipalities across Canada in supporting a motion introduced at the House of Commons to bring a national 3-digit suicide prevention hotline to Canada.

Motion Number: 2021-282 It was MOVED and SECONDED

THAT Council endorse the following:

That, given that the alarming rate of suicide in Canada constitutes a national health crisis, the House call on the government to take immediate action, in collaboration with our provinces, to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to

remember three-digit (988) hot-line that is accessible to all Canadians.

Motion CARRIED (7 to 0)

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

No items noted at this meeting.

10.2 COUNCILLORS REPORTS

Councillors Fathers, Johanson and Manning noted the following community event / information:

- May 8, Metro Vancouver Council to Council Session

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.1.a EAST BEACH ACCESS

Councillor Trevelyan requested the following motion be considered at this time:

Motion Number: 2021-283 It was MOVED and SECONDED

That Council direct staff to bring forward a cost estimate of improving the safety and accessibility of the Grizzlee / Finley Street access point in East Beach.

Motion CARRIED (7 to 0)

11.1.b INTERNATIONAL CAMPAIGN TO ABOLISH NUCLEAR WEAPONS (ICAN) CITIES APPEAL RESOLUTION FOR UBCM

At the March 29, 2021 Regular Council meeting Dr. Huguette Hayden appeared as a delegation to request consideration of signing the UN Treaty for the Prohibition of Nuclear Weapons.

At that time the following resolution was adopted by Council (a copy of the correspondence is attached):

THAT Council endorses a letter of support be forwarded in regard to the delegation Dr. H. Hayden and N. Patsicakis - UN Treaty for the prohibition of nuclear weapons.

Mayor Walker requested the following motion be considered by Council to be submitted to the Union of British Columbia Municipalities (UBCM).

Motion Number: 2021-284 It was MOVED and SECONDED

WHEREAS the UN Treaty for the Prohibition of Nuclear Weapons (TPNW) is a landmark global agreement which entered into force on January 22, 2021, calling on national governments to abandon nuclear weapons of war;

AND WHEREAS municipal governments form a close and active link with their constituents and local social movements and the lives of Canadian residents in municipalities may be impacted through any nuclear exchange with potential issues of global climate change, world food production and national or global economic order:

THEREFORE BE IT RESOLVED that UBCM support the ICAN Cities Appeal and send urgent correspondence to the federal government asking that they take decisive steps toward the global elimination of nuclear weapons and sign and ratify the TPNW.

Motion CARRIED (7 to 0)

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

None

14. **CONCLUSION OF THE MAY 10, 2021 REGULAR COUNCIL MEETING**

The meeting was concluded at 9:18 p.m.



Mayor Walker

Tracey Arthur, Director of
Corporate Administration

Unapproved



Finance and Audit Committee

Minutes

May 10, 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
Colleen Ponzini, Director of Financial Services
Donna Kell, Manager of Communications
Janene Brierly-Green, Manager of Revenue Services
Shannon Johnston, Manager of Budgets and Accounting
Debbie Johnstone, Deputy Corporate Officer

1. **CALL TO ORDER**

Councillor Chesney, Chairperson

The Chairperson called the meeting to order 5:09 p.m.

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

Motion Number: 2021-F&A-053 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 May 10, 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: 2021-F&A-054 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for May 10, 2021 as amended to include the following "On Table" documents:

- **Item 8 -Updated version of Bylaw 2381 -White Rock Drainage Utility User Fee Bylaw; and,**
- **Item 9 -Updated version of Bylaw 2383 - Bylaw to Amend Schedule "K" of the Fees and Charges Bylaw.**

Motion CARRIED (6 to 0)

4. **ADOPTION OF MINUTES**

Motion Number: 2021-F&A-055 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the minutes of the March 8, 2021 meeting as circulated.

Motion CARRIED (6 to 0)

5. **DRAFT 2020 CONSOLIDATED FINANCIAL STATEMENTS**

Corporate report dated May 10, 2021 from the Director of Financial Services titled "Draft 2020 Consolidated Financial Statements".

Note: Following Item 6 staff requested the Committee "approve and accept on behalf of Council" the Draft 2020 Consolidated Financial Statements as presented in addition to the motion to receive them. See Item 6 for the noted motion 2021-F&A-058.

Motion Number: 2021-F&A-056 It was MOVED and SECONDED

THAT the Finance and Audit Committee receive on behalf of City Council, the Draft 2020 Consolidated Financial Statements as presented in the

May 10, 2021 corporate report from the Director of Financial Services, titled "Draft 2020 Consolidated Financial Statements".

Motion CARRIED (6 to 0)

6. **AUDIT FINDINGS REPORT FOR THE YEAR ENDED DECEMBER 31, 2020**

Corporate report dated May 10, 2021 from the Director of Financial Services titled "Audit Findings Report for the Year Ended December 31, 2020".

Brandon Ma, Engagement Partner - KPMG and Aanu Adeleye, Engagement Senior Manager- KPMG, introduced the report submitted by KPMG LLP titled "Audit Findings Report for the year ended December 31, 2020".

Note: Following Item 6 staff requested the Committee "approve and accept on behalf of Council" the Draft 2020 Consolidated Financial Statements as presented in addition to the motion to receive them (2021-F&A-058).

Motion Number: 2021-F&A-057 It was MOVED and SECONDED

THAT the Finance and Audit Committee receive the May 10, 2021 report submitted by KPMG LLP, titled “Audit Findings Report for the year ended December 31, 2020.”

Motion CARRIED (6 to 0)

Motion Number: 2021-F&A-058 It was MOVED and SECONDED

THAT the Finance and Audit Committee approve and accept on behalf of City Council, the Draft 2020 Consolidated Financial Statements as presented in the May 10, 2021 corporate report from the Director of Financial Services, titled "Draft 2020 Consolidated Financial Statements".

Motion CARRIED (6 to 0)

7. WHITE ROCK ANNUAL RATES BYLAW 2021, NO. 2382

Corporate report dated May 10, 2021 from the Director of Financial Services titled "White Rock Annual Rates Bylaw 2021, No. 2382".

Note: Before the conclusion of the meeting there was question raised about the vote in regard to Bylaw 2382. It was determined a new vote would be taken to ensure clarity. 2021-F&A-059 reflects the vote taken prior to the end of the meeting for Bylaw 2382.

Motion Number: 2021-F&A-059 It was MOVED and SECONDED

THAT the Finance and Audit Committee endorse the proposed “White Rock Annual Rates Bylaw, 2021, No. 2382.”

Voted in the Negative (2): Councillor Kristjanson, and Councillor Trevelyan

Motion CARRIED (4 to 2)

8. WHITE ROCK DRAINAGE UTILITY USER FEE BYLAW, 2004, NO. 1739, AMENDMENT NO. 14, 2021 NO. 2381

Corporate report dated May 10, 2021 from the Director of Financial Services titled "White Rock Drainage Utility User Fee Bylaw, 2004, No. 1739, Amendment No. 14, 2021 No. 2381".

It was noted that there was an "On-Table" amendment for the bylaw (“*The minimum drainage utility fee for any property is \$52.25*”).

Motion Number: It was MOVED and SECONDED

THAT the Finance and Audit Committee endorse the proposed “White Rock Drainage Utility User Fee Bylaw, 2004, No. 1739, Amendment No. 14, 2021, No. 2381”.

Motion CARRIED (6 to 0)

9. **FEES AND CHARGES BYLAW 2020, NO. 2369, AMENDMENT NO. 2, 2021 NO. 2383**

Corporate report dated May 10, 2021 from the Director of Financial Services titled "Fees and Charges Bylaw 2020, No. 2369, Amendment No. 2, 2021 No. 2383".

It was noted that there was an "On-Table" schedule for the bylaw (amendment to the Schedule title as "K").

Motion Number: It was MOVED and SECONDED

THAT the Finance and Audit Committee endorse the proposed amendment to the “Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 2, 2021, No. 2383”.

Motion CARRIED (6 to 0)

10. **CONCLUSION OF THE MAY 10, 2021 FINANCE AND AUDIT COMMITTEE MEETING**

The meeting was concluded at 5:45 p.m.

Councillor Chesney, Chairperson



Tracey Arthur, Director of Corporate Administration



Land Use and Planning Committee

Minutes

May 10, 2021, 6:15 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: Councilor 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
Donna Kell, Manager of Communications
Debbie Johnstone, Deputy Corporate Officer

1. **CALL TO ORDER**

Councillor Trevelyan, Chairperson

The Chairperson called the meeting to order at 6:15 p.m.

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

Motion Number: 2021-LU/P-052 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 May 10, 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: 2021-LU/P-053 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for May 10, 2021 as circulated.

Motion CARRIED (6 to 0)

4. **ADOPTION OF MINUTES**

Motion Number: 2021-LU/P-054 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the April 26, 2021 meeting as circulated.

Motion CARRIED (6 to 0)

5. **EARLY REVIEW OF REZONING APPLICATION - 15439 OXENHAM AVENUE**

Corporate report dated May 10, 2021 from the Director of Planning and Development Services titled "Early Review of Rezoning Application -15439 Oxenham Avenue".

The Manager of Planning and Development Services provided an overview of the application. It was noted that after the agenda was printed it was found that the proposed zoning was now required to go to a CD zone based on the minimum RT-1 Zone standards.

Motion Number: 2021-LU/P-055 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to advance the zoning amendment application at 15439 Oxenham Avenue to the next stage in the application review process.

Voted in the Negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

6. **APPLICATION FOR ZONING AMENDMENT - 107-15181 THRIFT AVENUE (ZON 21-007)**

Corporate report dated May 10, 2021 from the Director of Planning and Development Services titled "Application for Zoning Amendment - 107-15181 Thrift Avenue (ZON 21-007)".

The Director of Planning and Development Services provided an overview of the application.

The Applicant confirmed they have submitted an application to the province to apply for a re-licence to now be liquor primary.

Motion Number: 2021-LU/P-056 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that Council give first and second readings to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Mezzanine Floor Area Exemption) Bylaw, 2021, No. 2386*”.

Motion CARRIED (6 to 0)

Motion Number: 2021-LU/P-057 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that Council direct staff to schedule the public hearing for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Mezzanine Floor Area Exemption) Bylaw, 2021, No. 2386*”.

Motion CARRIED (6 to 0)

Motion Number: 2021-LU/P-058 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends Council direct staff to schedule the public hearing for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Mezzanine Floor Area Exemption) Bylaw, 2021, No. 2386*” to be held earlier than the next scheduled public hearing date of June 21, 2021 (June 2 or June 7).

Motion CARRIED (6 to 0)

7. REVISED ZONING AMENDMENT BYLAW NO. 2363 FOR 1485 FIR STREET

Corporate report dated May 10, 2021 from the Director of Planning and Development Services titled "Revised Zoning Amendment Bylaw No. 2363 for 1485 Fir Street".

The Director of Planning and Development Services provided an overview of the application and the process it had followed to date.

The applicant has submitted a revision to the application for an additional 5% of the units (4) in the building would be provided for 10 years at the average rent for purpose built rentals in the White Rock area (determined by latest CMHC report). There is no change to the form of the building (six(6) storeys / 80 units total).

80 units total:

- 4 units at “average rents” (CMHC derived)
- 51 units at "market rents" (no max)
- 25 replacement units – 21-30% below “market rent” for returning tenants / 10% below if tenant does not return (*max. \$1,500 1 bed / \$2,000 2 bed*)

Staff confirmed the Town Centre Official Community Plan public hearing is anticipated to be held June 21, 2020.

Motion Number: 2021-LU/P-059 It was MOVED and SECONDED

THAT the Land Use and Planning Committee receive the May 10, 2021, corporate report from the Director, Planning and Development Services titled “Revised Zoning Amendment Bylaw No 2363 for 1485 Fir Street.”

Voted in the Negative (1): Councillor Kristjanson

Motion CARRIED (5 to 1)

Motion Number: 2021-LU/P-60 It was MOVED and SECONDED

THAT The Land Use and Planning Committee defer consideration in regard to the recommendation to Council until after Council have considered the Housing Advisory Committee definition regarding affordable housing that is scheduled on the Regular Council meeting agenda for later this evening.

Voted in the Negative (2): Councillor Johanson, and Councillor Kristjanson

Motion CARRIED (4 to 2)

Note: Staff confirmed the order for the Regular Council agenda for later this evening did have the Housing Advisory Committee recommendation in regard to the definition for affordable housing placed on the agenda prior to consideration of bylaw for this project.

8. **CONCLUSION OF THE MAY 10, 2021 LAND USE AND PLANNING COMMITTEE MEETING**

The meeting was concluded at 6:55 p.m.

Mayor Walker



Tracey Arthur, Director of
Corporate Administration

Unapproved



Grants-In-Aid Sub-Committee

Minutes

May 12, 2021, 4:00 p.m.

City Hall Council Chambers

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

PRESENT: Councillor Kristjanson (Chairperson)
Councillor Fathers
Councillor Manning

STAFF: Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Janene Brierley-Green, Manager of Revenue Services
Debbie Johnstone, Deputy Corporate Officer
Chloe Richards, Committee Clerk

1. **CALL TO ORDER**

Members:

- *Councillor Kristjanson, Chairperson*
- *Councillor Fathers*
- *Councillor Manning*

The meeting was called to order at 4:01 p.m.

2. **MOTION TO CONDUCT THE GRANTS-IN-AID SUB-COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

Motion Number: 2021-GIA-001 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 Grants-In-Aid Sub-Committee authorizes the City of White Rock to hold the May 12, 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-GIA-002 It was **MOVED** and **SECONDED**

THAT the Grants-In-Aid Sub-Committee adopt the agenda for May 12, 2021 as circulated.

Motion CARRIED

4. ADOPTION OF MINUTES

Motion Number: 2021-GIA-003 It was **MOVED** and **SECONDED**

THAT the Grants-In-Aid Sub-Committee adopt the minutes of the November 4, 2020 meeting as circulated.

Motion CARRIED

5. 2021 GENERAL GRANTS-IN-AID

The Director of Financial Services summarized the corporate report dated May 12, 2021 titled "2021 General Grants in Aid". The following information was clarified:

- In accordance with Finance Policy 302 (Grants-In-Aid) at least 5% of the Grants-In-Aid budget should be left unallocated for late applications.
- The deadline for late submissions is June 1, 2021.
- Due to the COVID-19 pandemic, a number of events may not be able to proceed as presented. Staff is recommending that for these events provisional funding be allocated. Staff would then work with the applicants to determine if the event would be able to proceed, and if that is not the case the money would re-allocated back into the Grants-In-Aid fund.

The Committee discussed the process in which applications would be considered. Each application was reviewed as presented in the package (tab by tab).

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

THAT the Grants-In-Aid Committee receives for information the May 12, 2021 report from the Director of Financial Services, titled "2021 General Grans-In-Aid"; and,

THAT the Grants-In-Aid Sub-Committee recommends Council approve the following Grants-in-Aid for 2021:

The following Grants-in-aid to be awarded as outlined in the application:

Tab/Reference #	Applicant	Recommended Grant-in-Aid
2	Avalon Women's Centre White Rock	\$1,500
3	Peace Arch Hospice Society	\$1,500
4	Together SS-WR	\$500
5	Volunteer Cancer Drivers Society	\$1,500
6	White Rock Elks Lodge No. 431	\$1,500
9.	Surrey Youth Theatre Company	\$750
10	White Rock Orchestra	\$1,500

11	White Rock Museum & Archives	\$1,500
12	Air Cadet League of Canada 907 Squadron Sponsoring Committee	\$1,000
14	White Rock Lawn Bowling Club	\$1,500
15	BC Pets and Friends	\$1,000
16	Critter Care Wildlife Society	\$750
18	Semiahmoo Peninsula Marine Rescue Society	\$2,000
20	Peninsula Arts Foundation	\$1,500
21	Sources Foundation	\$1,500
22	White Rock Players Club	\$1,500

The following Grants-in-Aid to be awarded be awarded **pending confirmation that their event takes place, as proposed, in 2021:**

Tab/Reference #	Applicant	Recommended Grant-in-Aid:
7	White Rock Pride Society	\$1,500
8	Christmas on the Peninsula Society	\$1,500
13	Mann Park Lawn Bowling Club	\$1,500
17	Earl Marriott Senior Dry Grad	\$1,500
19	CARP	\$800

Motion CARRIED

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

THAT the Grants-In-Aid Sub-Committee recommends that Council directs staff to work with the applicants who have been granted provisional funding to determine if the events will be able to proceed as outlined in their applications;

AND THAT those with events that are unable to proceed, that the funds be distributed back into the general Grants-In-Aid fund.

Motion CARRIED

6. 2021 GRANTS IN AID - ARTS AND CULTURE

The Director of Recreation and Culture summarized a corporate report dated May 12, 2021, titled "2021 Grants in Aid - Arts and Culture".

It was noted that for 2021 there has only been one (1) application; however, discussions with other organizations indicate additional applications may be submitted for the late application deadline (June 1, 2021).

Motion Number: 2021-GIA-006 It was MOVED and SECONDED

THAT the Grants-in-Aid Sub-Committee receives for information the corporate report dated May 12, 2021 from the Director of Recreation and Culture titled "2021 Grants-In-Aid - Arts and Culture"; and,

Recommends that Council award the following 2021 Arts and Culture events allocation of grant funding:

Tab/Reference #	ARTS	Recommended Grant-in-Aid
1	White Rock Museum & Archives	\$5,000

Motion CARRIED

7. **CONCLUSION OF THE MAY 12, 2021 GRANTS-IN-AID SUB-COMMITTEE MEETING**

Meeting concluded at 4:42 p.m.



Councillor Kristjanson, Chairperson

Debbie Johnstone, Deputy
Corporate Officer

Unapproved



Water Community Advisory Panel

Minutes

May 18, 2021, 4:00 p.m.

City Hall Council Chambers

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

PRESENT: K. Jones, Chairperson
S. Doerkson, Committee Member (departed the meeting at 5:15 p.m.)
J. Holm, Committee Member
M. Pedersen, Committee Member
D. Stonoga, Committee Member

COUNCIL: Councillor C. Trevelyan (non-voting)

ABSENT: D. Bower, Vice-Chairperson
I. Lessner, Committee Member

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

1. **CALL TO ORDER**

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

2. **ADOPTION OF AGENDA**

Motion Number: WCAP-2021-017 It was **MOVED** and **SECONDED**

THAT the Water Community Advisory Panel adopt the agenda for May 18, 2021 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number: WCAP-2021-018 It was MOVED and SECONDED

THAT the Water Community Advisory Panel adopts the minutes of the April 13, 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.

5. WATER UTILITY RATES RECOMMENDATIONS TO COUNCIL

The Water Community Advisory Panel continued their discussion on the Water Utility Rates.

The Director of Financial Services started the discussion on the Water Fee Structure Based on Meter Sizing corporate report. The Manager of Revenue Services shared an updated version of the Water Fee Structure Based on Meter Sizing corporate report and continued summarizing the document.

The Committee conducted a roundtable discussion to provide any feedback regarding the corporate report. Based on the comments, Finance staff will adjust the corporate report and provide a final version at the next Water Community Advisory Panel meeting, taking place June 8, 2021.

S. Doerksen departed the meeting at 5:15 p.m.

Motion Number: WCAP-2021-019 It was MOVED and SECONDED

THAT the Water Community Advisory Panel (WCAP) receive the Corporate report dated May 18, 2021 from the Director of Financial Services, titled "Water Fee Structure based on Meter Sizing" for information.

Motion CARRIED

Motion Number: WCAP-2021-020 It was MOVED and SECONDED

THAT the Water Community Advisory Panel recommend staff to move forward on preparing the report for Council, that would have both options and would have the pros and cons listed. The report would then be brought back to the Panel at the next Water Community Advisory Panel meeting, taking place June 8, 2021, at which time the report would be refined to present it to Council at a June or July Council meeting.

Motion CARRIED

6. OTHER BUSINESS

None

7. INFORMATION

7.1 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.

8. 2021 MEETING SCHEDULE

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

- June 8, 2021

9. CONCLUSION OF THE MAY 18, 2021 WATER COMMUNITY ADVISORY PANEL MEETING

The Chairperson declared the meeting concluded at 5:13 p.m.

K. Jones, Chairperson



C. Richards, Committee Clerk



POLICY TITLE: **TERMS OF REFERENCE:**
 FINANCIAL PLANNING POLICIES TASK FORCE
POLICY NUMBER: **COUNCIL POLICY 171**

<i>Date of Council Adoption:</i>	<i>Date of Last Amendment: N/A</i>
<i>Council Resolution Number: 2021-334</i>	
<i>Originating Department: Financial Services</i>	<i>Date last reviewed by the Governance and Legislation Committee: N/A</i>

1. Mandate

The Financial Planning Policies Task Force shall provide direction on potential activities and deliverables the City should include in its annual financial planning process.

2. Work Plan

Any amendment to the Task Force’s approved work plan must be approved by Council.

3. General Terms

Appointments will be made by Council for a one (1) year term or earlier (when the work plan / designated task(s) are completed).

Subsequent appointments by Council to the Task Force will be preferred to address the replacement of members who resign mid-term. The Chairperson and Vice-Chairperson will determine if it is necessary that further recruiting is required for anything other than mid-term appointments.

4. Membership

The Task Force will consist of up to seven (7) voting members; some of which will bring expertise /experience in the area of the mandate of the Task Force and some will be representatives of the community-at-large. These members would be in addition to the two (2) Councillors, who will be named as Chairperson and Vice-Chairperson (non-voting members).

The following considerations will be made by Council when appointing members to the Task Force: diversity including age, gender, ethnicity, etc.

Note: Anyone that has been removed from a City Advisory Body, due to a breach in the Code of Conduct will not be considered for future appointments to an Advisory Body, under the current Council term.

5. Chairperson/ Vice-Chairperson

The two (2) members of Council on the Committee will serve as the Chairperson and Vice-Chairperson. Should the Task Force be extended past its one (1) year term, the positions of Chairperson and Vice-Chairperson would alternate between the two (2) Councillors. Councillors will serve as non-voting members on the Task Force.

6. Meetings

- a) The Task Force will meet on a monthly basis.
- b) Corporate Administration will distribute a meeting schedule at the first meeting to be reviewed and adopted. The meeting schedule will be published and updated as needed by the Committee Clerk.
- c) The agenda will be created and distributed by Corporate Administration, including a standing item with a review of the Task Force's progress toward completion of its work plan, as endorsed by Council.
- d) If there are no agenda items for the meeting received by noon on the day that is one (1) week prior to the meeting, the meeting will be cancelled. The Committee Clerk will inform the Chairperson, Vice-Chairperson, staff liaison(s) followed by committee members.
- e) Staff will inform the Chairperson and Vice-Chairperson in the circumstance a meeting must be cancelled prior to an official notice going to the AC. A meeting may be called, cancelled or rescheduled by the Chairperson. Notice of a meeting, cancellation or rescheduling must be received by the Committee Clerk by 8:30 a.m. the day prior to the proposed meeting.
- f) Task Force members must advise the Committee Clerk of their intent to attend or to be absent from a meeting. If the majority of members indicate that they will not be attending the meeting, the Committee Clerk will cancel the meeting by first attempting to notify the Chairperson, Vice-Chairperson and staff liaison(s), followed by informing all members.
- g) On occasion, Corporate Administration may be required to cancel or reschedule meetings. On such occasions, notice will be given to all members following notification of the Chairperson and staff liaison, followed by all members.
- h) At the initial Task Force meeting:

An orientation process for the members will be prepared for presentation at the first meeting after appointments are made by Council. Including but not limited to within the orientation:

- Summary of the mandate;
- Overview of the work plan endorsed by Council;

- Legislated Financial Planning requirements;
 - Current Financial Planning practices;
 - How the Task Force fits within the broader organization of the City;
 - Overview of the correlating supplemental material (eg: Five (5) Year Financial Plan);
 - Summary of Council's Priorities in relation to the mandate;
 - Process and procedures in meeting conduct; and
 - Overview of the City's Code of Conduct, Respectful Workplace Policy and Anti-Racial Discrimination and Anti-Racism Policy;
- i) Due to the COVID-19 pandemic, meetings will be held only through electronic means. Once the COVID-19 pandemic/ related Provincial Health Orders permit then all meetings will be open to the public and held in person unless designated as closed to the public pursuant to Sections 90 and 93 of the *Community Charter*, and held in person.
- j) The public may attend meetings to observe only. Members of the public must maintain decorum at all times. Interruptions of any kind are not permitted while the meeting is in progress.
- k) When deemed relevant to the discussion of a particular item of business under consideration, the Task Force will take into account the meeting business, the permitted time to conduct the remaining business and the Chairperson may, with majority consent of those committee members in attendance, give permission to a member of the public in attendance to speak to the item. The speaker will deliver their comment(s) within a limited time as determined by the Chairperson.
- l) Meetings shall last no longer than two (2) hours, except under extraordinary circumstances as agreed to by the committee members present.
- m) Members are expected to attend all regularly scheduled meetings. Corporate Administration will keep an attendance log and notify the Chairperson where there have been three (3) consecutive absences without knowledge/ reason. Council may determine that prolonged unexcused absences may result in the removal of the member.
- n) Any person with particular expertise, including staff, may be invited by the Chairperson or staff liaison(s) to attend a meeting in order to provide information or advice.
- o) The Task Force must hear and consider representations by any individual, group or organization on matters referred to the Task Force by Council.
- p) The Task Force does not have the authority to commit funds, enter into contracts or commit the City to a particular course of action.
- q) The Task Force cannot direct staff to act without the endorsement of Council. They cannot direct staff to take any action which is contrary to existing policies or directives or establish policies for the City.
- i. Any such action must be referred to Council for consideration and adoption; and

- ii. Staff liaisons may advise of existing policies or Council directives, and the need to refer the matter to Council prior to taking any action.
- r) On broader matters, such as organizing or setting up major/ unusual events or projects which do not have budget implications, the Task Force must receive prior approval from Council.
- s) Where a Member, their family, employer, or business associates have any interest in any matter being considered by the Task Force, that member will absent themselves from all aspects of consideration of that matter by declaring a Conflict of Interest. In this circumstance they are not to participate in any discussion nor the vote on the matter.
- t) Members are not permitted to speak directly with the media on behalf of the Task Force.
- u) Members will not represent themselves as having any authority beyond that delegated in the Terms of Reference approved by Council.

7. Meeting Quorum

- a) Quorum for meetings shall be a majority of all voting members. Quorum is the minimum number of voting members who must be present in order to conduct meeting business. Actions cannot be taken without quorum.

If during the meeting the Chairperson is aware that there is no longer a quorum present then they must announce the fact that quorum has been lost before taking a vote or presenting another motion and conclude the meeting.

- 7 members (majority) = four (4) voting members
 - 6 members (majority) = four (4) voting members
 - 5 members (majority) = three (3) voting members
 - 4 members (majority) = three (3) voting members
 - 3 members (majority) = two (2) voting members
- b) If there is no quorum present within 15 minutes of the scheduled start time, the Committee Clerk will:
 - i. Record the names of the members present, and those absent; and
 - ii. Conclude the meeting until the next scheduled meeting.

8. Meeting Minutes

- a) The meeting minutes will be action based and will only include:
 - i. Attendance
 - ii. Items discussed
 - iii. Resolutions that were adopted
 - iv. Action Items that were directed
 - v. Recommendations that were directed or adopted by the Task Force

9. Staff Support

- a) The relevant department(s) will provide the staff liaison(s) and technical support. Support functions include:
 - i. Participate in the orientation of the Task Force members at the beginning of their term, and to new members as they are appointed, in regard to the mandate, work plan suggestions of Council, or adopted work plan, previous successes, how the Task Force fits within the organization and supplemental materials given for information purposes;
 - ii. Forward all agenda items to Corporate Administration at least one (1) week prior to the meeting date for agenda preparation and to post on the Public Notice Posting Place;
 - iii. Prepare reports on behalf of the Task Force;
 - iv. Review and return draft minutes to Corporate Administration prior to adoption;
 - v. Report back with status updates agenda items as required; and
 - vi. Prepare a final report to be submitted to Council with their recommendations. The report will be forwarded to the Task Force prior to going to Council so their feedback can be considered.

- b) Corporate Administration will provide meeting management and recording support. Support functions include:
 - i. Provide members with orientation at the beginning of each term, and to new members as they are appointed, in regard to meeting process and procedures including review of the City's Code of Conduct, Respectful Workplace Policy and the Anti-Racial Discrimination and Anti-Racism Policy;
 - ii. Receive and prepare correspondence;
 - iii. Maintain a list of outstanding issues for action (Action Tracking);
 - iv. Organize and prepare meeting agendas, in conjunction with the Chairperson and staff liaison
 - v. Receive and organize all agenda-related presentation materials and/or hand-outs;
 - vi. Distribute agenda packages to members;
 - vii. Post all notices, agendas and minutes for the public record;
 - viii. Prepare and provide minutes to the Director of Corporate Administration and staff liaison;
 - ix. Provide minutes, with recommendations, to Council;
 - x. Update the Terms of Reference policy; and
 - xi. Create, amend and post, as needed, the Task Force meeting calendar.

10. Procedures

Unless otherwise provided for in these Terms of Reference, the procedures of the Task Force will be governed by the City's Council and Committee Procedure Bylaw.

Sub-Committees and Working Groups (as noted in the City's Council and Committee Procedure Bylaw)

- a) Sub-committees: A committee may appoint members to a sub-committee to inquire into matters and to report and make recommendations to the committee for a specific purpose. A sub-committee may be formed in the circumstance there is a heavy workload and there are items that can be broken down and worked on with the sub-committee's advice and recommendations coming back to the originating committee. Meetings of the sub-committee are open to the public (subject to statutory closed meeting matters under s. 90 *Community Charter*), must include agenda, meeting minutes and be posted as a AC meeting held by the City of White Rock.

Note: Dedication of resources may be difficult to provide in view of competing priorities by staff.

- b) Working Groups: A committee or sub-committee may form a working group (2 or 3 persons) as an alternate to sub-committees for the limited purpose of:
- i. Gathering, summarizing or preparing a presentation of information, including research and analysis, to deliver to the originating Advisory Body of Council, or
 - ii. Carrying out a specific prescribed activity (e.g. parade float production, taking available information and placing it into a specified format for the originating AC).
- c) Due to the limited nature of the working group, they would perform their work on their own. If a working group provides advice and recommendations or an opinion on matters of policy to Council, an AC then may be characterized as a sub-committee and not a mere working group – this type of work is to be done in the committee or sub-committee format so the public have the opportunity to see and hear how recommendations to Council are formed. A working group does not meet in a formal circumstance (i.e. no agenda, meeting minutes, meeting notice is required).

11. Code of Conduct

Task Force members will be required to sign a statement agreeing that they have read, understood, and will conform to the City's Code of Conduct as defined in the Council policy regarding Code of Conduct for Committee Members, the Respectful Workplace and Anti-Racial Discrimination and Anti-Racism policies. This will be required immediately upon appointment. The statement / agreement for signature is attached to, and forming, part of this policy.

Note: Anyone that has been removed from a City Advisory Body due to a breach in the Code of Conduct, under the current Council term, will not be considered for future appointments to a City Advisory Body.

CITY OF WHITE ROCK COMMITTEE CODE OF CONDUCT STATEMENT / AGREEMENT

This will confirm that as of _____ (DATE), I have read the following policies adopted by City Council:

- Policy 171 Financial Planning Policy Task Force Terms of Reference;
- Policy 120, Code of Conduct for Committee Members;
- Policy 405 Respectful Workplace Policy; and
- Policy 406 Anti-Racial Discrimination and Anti-Racism.

I understood the policies and I will conform to the City's Code of Conduct as outlined in these policies.

(PRINT NAME)

(SIGNATURE)



POLICY TITLE: **TERMS OF REFERENCE:**
AT RISK AND VULNERABLE POPULATION TASK
FORCE
POLICY NUMBER: **COUNCIL POLICY 172**

<i>Date of Council Adoption:</i>	<i>Date of Last Amendment:</i>
<i>Council Resolution Number: 2021-</i>	
<i>Originating Department: Recreation and Culture</i>	<i>Date last reviewed by the Governance and Legislation Committee:</i>

Mandate

The At Risk and Vulnerable Population Task Force will be comprised of government, faith and non-profit representatives. It will be mandated with advising response efforts related to at-risk and vulnerable populations in White Rock and South Surrey.

At-risk and vulnerable populations include but are not limited to families, individuals and households in the White Rock and South Surrey area who are dealing with homelessness, and precarious or unstable living arrangements (e.g., couch surfing)

1. Responsibilities

The Task Force will have the following responsibilities:

- identifying short, medium and longer term actions to ensure that the needs of at-risk and vulnerable populations are being addressed.

2. General Terms

Appointments will be made by the Mayor of the City of White Rock for a term until when the work plan/designated task(s) are completed.

Subsequent appointments by the Mayor to the Task Force will be done to address the replacement of members who resign mid-term. The Chairpersons and Vice-Chairpersons will determine if it is necessary that further recruiting is required for anything other than mid-term appointments.

3. Membership

The At Risk and Vulnerable Population Task Force will consist of up to six (6) voting members which will bring expertise /experience in the area of the mandate of the Task Force. These members would be in addition to the Mayor of the City of White Rock, and three (3) Councillors (one from the City of White Rock and two from the City of Surrey). One of the City of Surrey Councillors will be named as Co-Chairperson. The remaining Councillors will serve as Alternates for the Co-Chairpersons in their absence. All Council members on the Task Force will be non-voting.

The following considerations will be made by Council when appointing members to the Task Force: diversity including age, gender, ethnicity, etc.

The following agencies will have representatives on the Task Force

- Peace Portal Alliance Church
- Options Community Services
- Sources Community Resource Centres
- BC Housing
- Peninsula Homeless to Housing
- Fraser Health

City Staff Liaisons (non-voting):

- City of White Rock Director of Recreation and Culture
- City of Surrey Social Planner
- White Rock RCMP
- Surrey RCMP Police Mental Health and Outreach Team
- The assigned Committee Clerk (to be discussed to possibly share with the City of Surrey)

4. Chairperson/ Vice-Chairperson

The Mayor of the City of White Rock and a Surrey Councillor will serve as Co-Chairpersons for the Task Force. The two (2) additional members of Council on the Task Force (one from the City of White Rock and one from the City of Surrey) will serve as Co-Vice Chairpersons. Councillors will serve as non-voting members on the Task Force.

5. Meetings

- a) The Task Force will meet on a bi-weekly basis, or as decided by the majority of the Task Force. Extraordinary meetings may be called at the discretion of the Chairperson.
- b) The Committee Clerk will distribute a meeting schedule at the first meeting to be reviewed and adopted. The meeting schedule will be published and updated as needed by the respective municipalities.

- c) The agenda will be created and distributed by the assigned Committee Clerk, including a standing item with a review of the Task Force’s progress toward completion of its work plan.
- d) If there are no agenda items for the meeting received by noon on the day that is one (1) week prior to the meeting, the meeting will be cancelled. The assigned Committee Clerk will inform the Chairpersons, Vice-Chairperson, staff liaison(s) followed by Task Force members.
- e) Staff will inform the Chairperson and Vice-Chairpersons in the circumstance a meeting must be cancelled prior to an official notice going to the Task Force. A meeting may be called, cancelled or rescheduled by the Chairpersons. Notice of a meeting, cancellation or rescheduling must be received by the assigned Committee Clerk by 8:30 a.m. the day prior to the proposed meeting.
- f) Task Force members must advise the assigned Committee Clerk of their intent to attend or to be absent from a meeting. If the majority of members indicate that they will not be attending the meeting, the assigned Committee Clerk will cancel the meeting by first attempting to notify the Chairpersons, Vice-Chairpersons and staff liaisons, followed by informing all members.
- g) At the initial Task Force meeting:
An orientation process for new members will be prepared for presentation at the first meeting after appointments are made by Council. Including but not limited to within the orientation:
 - Review of the Terms of Reference;
 - Summary of the mandate;
 - Overview of the responsibilities;
 - Task Force membership;
 - Clerical support for Task Force business meetings.
- h) Due to the COVID-19 pandemic, meetings will be held only through electronic means. Once the COVID-19 pandemic/ related Provincial Health Orders permit then all meetings will be open to the public, and held in person unless designated as closed to the public, and held in person.
- i) The public may attend meetings to observe only. Members of the public must maintain decorum at all times. Interruptions of any kind are not permitted while the meeting is in progress.
- j) Meetings shall last no longer than two (2) hours, except under extraordinary circumstances as agreed to by the committee members present.
- k) Members are expected to attend all regularly scheduled meetings, or assign an alternate to attend on their agency’s behalf;
- l) The Task Force may from time to time invite experts to attend meetings. Any person with particular expertise, including City staff, may be invited by the Chairpersons or staff liaisons

to attend a meeting in order to provide information or advice.

- m) The Task Force does not have the authority to commit funds, enter into contracts or commit the City of White Rock or the City of Surrey to a particular course of action.
- n) The Task Force cannot direct City staff to act without the endorsement of their Council. They cannot direct staff to take any action which is contrary to existing policies or directives or establish policies for their City.
 - i. Any such action must be referred to Council for consideration and adoption; and
 - ii. Staff liaisons may advise of existing policies or Council directives, and the need to refer the matter to Council prior to taking any action.
- o) Where a Member, their family, employer, or business associates have any interest in any matter being considered by the Task Force, that member will absent themselves from all aspects of consideration of that matter by declaring a Conflict of Interest. In this circumstance they are not to participate in any discussion nor the vote on the matter.
- p) Members are not permitted to speak directly with the media on behalf of the Task Force.
- q) Members will not represent themselves as having any authority beyond that delegated in the Terms of Reference.

6. Meeting Quorum

- a) Quorum for meetings shall be a majority of all voting members. Quorum is the minimum number of voting members who must be present in order to conduct meeting business. Actions cannot be taken without quorum.

If during the meeting the Chairpersons are aware that there is no longer a quorum present then they must announce the fact that quorum has been lost before taking a vote or presenting another motion and conclude the meeting.

- b) If there is no quorum present within 15 minutes of the scheduled start time, the assigned Committee Clerk will:
 - i. Record the names of the members present, and those absent; and
 - ii. Conclude the meeting until the next scheduled meeting.

7. Meeting Minutes

- a) The meeting minutes will be action based and will only include:
 - i. Attendance
 - ii. Items discussed
 - iii. Resolutions that were adopted
 - iv. Action Items that were directed
 - v. Recommendations that were directed or adopted by the Task Force

8. Staff Support

- a) The City of White Rock's Director of Recreation and Culture and the City of Surrey's Social Planner will provide support functions including:
- i. Participate in the orientation of Task Force members at the beginning of their term, and to new members as they are appointed, in regard to the mandate, responsibilities, or adopted work plan, previous successes, how the Task Force fits within the organization and supplemental materials given for information purposes;
 - ii. Forward all agenda items to the assigned Committee Clerk at least one (1) week prior to the meeting date for agenda preparation;
 - iii. Prepare reports on behalf of the Task Force;
 - iv. Review and return draft minutes to assigned Committee Clerk prior to adoption;
 - v. Report back with status updates agenda items as required; and
 - vi. Prepare a final report to be submitted to Council(s) with their recommendations. The report will be forwarded to the Task Force prior to going to the Councils so their feedback can be considered.
- b) The assigned Committee Clerk will provide meeting management and recording support. Support functions include:
- i. Provide members with orientation at the beginning of each term, and to new members as they are appointed, in regard to meeting process and procedures and responsibilities;
 - ii. Receive and prepare correspondence;
 - iii. Maintain a list of outstanding issues for action (Action Tracking);
 - iv. Organize and prepare meeting agendas, in conjunction with the Chairpersons and staff liaisons;
 - v. Receive and organize all agenda-related presentation materials and/or hand-outs;
 - vi. Distribute agenda packages to members;
 - vii. Post all notices, agendas and minutes for the public record;
 - viii. Prepare and provide minutes;
 - ix. Provide minutes, with recommendations, to Council;
 - x. Update the Terms of Reference; and
 - xi. Create, amend and post, as needed, the Task Force meeting calendar.

**The Corporation of the
CITY OF WHITE ROCK
BYLAW 2387**



A Bylaw to amend the
"City of White Rock Official Community Plan Bylaw, 2017, No. 2220"

WHEREAS pursuant to Part 14, Division 4 of the *Local Government Act* in relation to Official Community Plans, the Council of the City of White Rock is empowered to establish objectives and policies to guide decisions on planning and land use management;

AND WHEREAS a Public hearing was held in accordance with the *Local Government Act*, and notice of such Hearing has been given as required;

NOW THEREFORE the Council of the City of White Rock, in open meeting assembled, enacts as follows:

1. The existing Section 8 (Land Use) is deleted and replacing in its entirety with a new Section 8 (Land Use) as shown on Schedule "1" attached herein and forming part of this bylaw.
2. The existing Section 11 (Housing) is deleted and replacing in its entirety with a new Section 11 (Housing) as shown on Schedule "2" attached herein and forming part of this bylaw.
3. The existing Section 22.3 (Town Centre Development Permit Area) is deleted and replacing in its entirety with a new Section 22.3 (Town Centre Development Permit Area) as shown on Schedule "3" attached herein and forming part of this bylaw.
4. The existing Section 22.6 (Multi-Family Development Permit Area) is deleted and replacing in its entirety with a new Section 22.6 (Multi-Family Development Permit Area) as shown on Schedule "4" attached herein and forming part of this bylaw.
5. The existing Schedule A (Land Use Plan) is deleted and replacing in its entirety with a new Schedule A (Land Use Plan) as shown on Schedule "5" attached herein and forming part of this bylaw.
6. The existing Schedule B (Form and Character Development Permit Areas) is deleted and replacing in its entirety with a new Schedule B (Form and Character Development Permit Areas) as shown on Schedule "6" attached herein and forming part of this bylaw.
7. This Bylaw may be cited for all purposes as the "Official Community Plan Bylaw, 2017, No. 2220, Amendment No. 2 (Height and Density Review), 2021, No. 2387".

Schedule “1”

8.0 Land Use

Goal: The City of White Rock maximizes its limited land resource by creating a complete community where residents have convenient access to jobs, services, open space, and amenities.



Overview

The majority of the land area in the City of White Rock is dedicated to single family dwellings in Mature Neighbourhoods. Low-rise multi-unit buildings are the dominant form surrounding the Town Centre and Lower Town Centre, while a combination of low-rise, mid-rise, and high-rise residential and mixed-use buildings are located in the Town Centre. Commercial development is focused along Johnston Road and Marine Drive, and institutional and open space uses are scattered throughout the City.

Land use designations allow for the management of future development in the City. Future growth is to be focused in the Town Centre as well as the adjacent Town Centre Transition areas and the Lower Town Centre. Allowable densities (Gross Floor Area Ratio or FAR) for future development for these three land use designations are highlighted in Figure 9. Maximum heights (in storeys) for the same areas are outlined in Figure 10. Schedule A indicates the land use designation that applies to each property in the City.

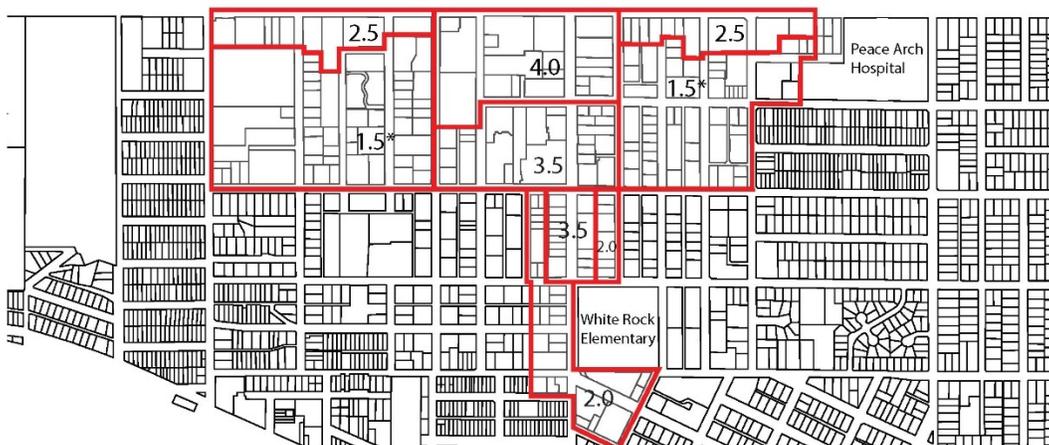


Figure 9 Maximum FAR in the Town Centre, Town Centre Transition, and Lower Town Centre Areas
(* indicates density may be increased with inclusion of an affordable housing component)

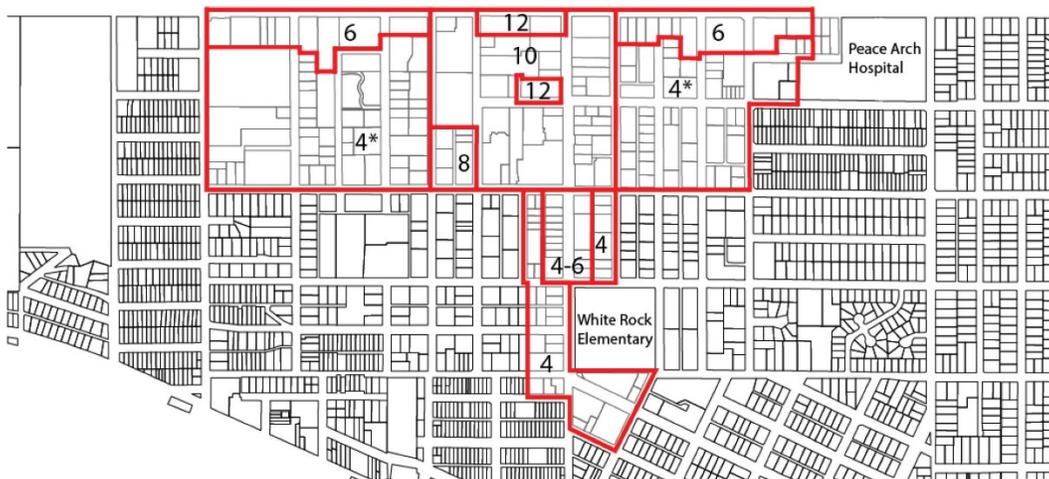


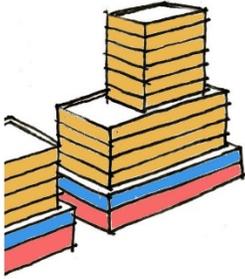
Figure 10 Maximum Building Heights in the Town Centre, Town Centre Transition, and Lower Town Centre Areas
(* indicates where 6 storeys permitted with inclusion of affordable housing component)

Objectives and Policies

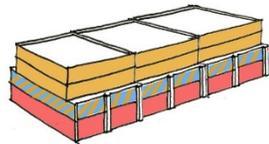
The objectives and policies in this section are organized by the following Land Use Designations.

Town Centre

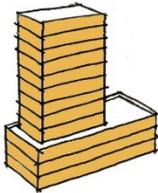
The Town Centre is the centre for cultural, civic, economic, and public life in the City. It is characterized by a diverse mix of uses, and it is focus for the majority of future growth over the life of this Plan.



Town Centre mixed-use (on North Bluff Road)



Town Centre mixed-use (on Johnston Road)



Town Centre residential



Maximum Height in Town Centre



Gross FAR in Town Centre

Objective 8.1 - To enable a concentrated mix of multi-unit residential and commercial uses to strengthen the heart of the city, reinforcing it as a neighbourhood, city-wide, and regional destination, and to provide sensitive transitions between the Town Centre and adjacent areas.

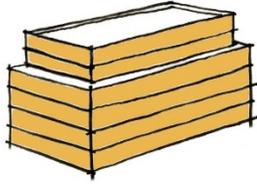
Policy 8.1.1 Uses and Building Types – Allow mixed-use (commercial/residential/ civic), multi-unit residential, and civic uses in a range of low-rise to high-rise buildings, with any new high-rises not to exceed 12 storeys.

Policy 8.1.2 Density and Height – Concentrate the highest densities and heights in the area bounded by North Bluff Road, Johnston Road, Russell Avenue, and George Street. Maximum allowable densities (FAR) are outlined in Figure 9 and maximum heights (in storeys) are illustrated in Figure 10. Any portion of a building within 15 metres of Johnston Road is not to exceed four storeys in height.

Policy 8.1.3 Retail Streets – Strengthen existing retail streets by requiring continuous street-fronting commercial uses on Johnston Road. Street-fronting commercial uses are encouraged on North Bluff Road and on Thrift and Russell Avenues adjacent to Johnston Road, and will be considered on George Street. Small scale commercial uses may be appropriate in other areas of the Town Centre.

Policy 8.1.4 Urban Design – Enhance the built and public realms through policies identified in Section 9 and guidelines in the Town Centre Development Permit Area in Part D.

Town Centre Transition



The Town Centre Transition area is residential in character, with densities and heights that support the Town Centre and provide transitions to neighbouring areas.

Objective 8.2 - To enable a concentration of multi-unit residential uses to provide easy access to and to strengthen the commercial uses in the Town Centre and the transit corridor on North Bluff Road, and to provide a transition to surrounding low- to mid-rise residential areas.

Along North Bluff Road, and where an affordable housing component is included in the building

Policy 8.2.1 Uses and Building Types – Allow multi-unit residential uses, with mixed-use (commercial/residential) on George Street and adjacent to the hospital. Existing institutional and utility uses are also supported and may be mixed in new buildings with multi-unit residential uses. Building types range from low-rise to mid-rise.

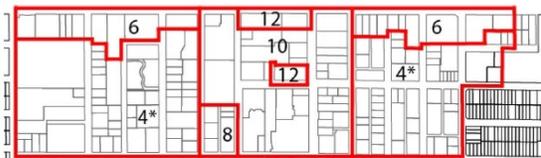


Properties south of North Bluff Road, and east and west (without an affordable housing component)

Policy 8.2.2 Density and Height – Concentrate the highest heights and densities adjacent to the Town Centre along North Bluff Road. Maximum allowable densities (FAR) are outlined in Figure 9 and policy 8.2.3, and maximum heights (in storeys) are illustrated in Figure 10.

Policy 8.2.3 Affordable Housing Density / Height Bonus – Allow properties in the areas identified with the * on Figure 9 and 10 to rezone up to six storeys and 2.5 FAR where the development includes the one of the affordable housing components identified in policy 11.2.4.

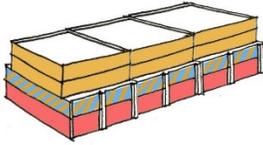
Policy 8.2.4 Urban Design – Enhance the built and public realms through guidelines included in the Multi-Family Development Permit Area in Part D. Focus on the establishment of a greenway between the Town Centre and Centennial Park, as per Sections 13 and 15.



Maximum Height in Town Centre Transition
(* indicates where up to 6 storeys would be permitted with an affordable housing component)



Gross FAR in Town Centre Transition
(* indicates where up to 2.5 FAR/2.8 FAR would be permitted with an affordable housing component)



Primary form: mixed-use low rise buildings

Lower Town Centre

The Lower Town Centre has a village-like character, and provides a physical and visual connection to the waterfront. While it is comprised of a diverse mix of uses, it is smaller in scale than the Town Centre.

Objective 8.3 - To enable a mix of multi-unit residential and commercial uses, to strengthen the heart of the city and relationship to the waterfront while maintaining a village character. To reinforce the low-rise, pedestrian-scale of the area while providing for modest residential intensification to support local businesses and public transit.

Policy 8.3.1 Uses and Building Types – Allow multi-unit residential uses and mixed-uses (commercial/residential) in primarily mid-rise and low-rise buildings.

Policy 8.3.2 Density and Height – Concentrate the highest heights and densities adjacent along Johnston Road between Thrift and Roper Avenues. Maximum allowable densities (FAR) are outlined in Figure 9 and maximum heights (in storeys) are illustrated in Figure 10. Buildings adjacent to Roper Avenue should step down to four storeys on the Roper Avenue frontage.

Policy 8.3.3 Retail Streets – Strengthen existing retail streets by requiring street-fronting commercial uses on Johnston Road, and on Pacific Avenue from Johnston Road to Fir Street.

Policy 8.3.4 Urban Design – Enhance the built and public realms through guidelines included in the Lower Town Centre Development Permit Area in Part D.

Policy 8.3.5 Edges – Explore opportunities to create a welcoming edge along Johnston Road adjacent to White Rock Elementary School.

Policy 8.3.6 Views – Strengthen the village and seaside character of the Lower Town Centre by optimizing views to the water from the public realm, and as per the Lower Town Centre Development Permit Area guidelines in Part D.

From the Town Centre, transition from 6 - 4 Storeys along Johnston Road between Thrift and Roper

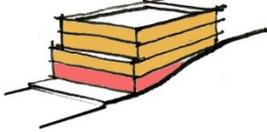


Gross FAR in Lower Town Centre



Maximum Heights in Lower Town Centre

Waterfront Village



Mixed-use

The Waterfront Village has a seaside village character, with small scale mixed use buildings, as well as small scale multi-unit residential buildings that can readily accommodate future commercial uses as demand grows.

Objective 8.4 - To enable a mix of multi-unit residential and commercial uses that establishes a seaside village character and supports local businesses and public transit.



Flex-residential

Policy 8.4.1 Uses and Building Types – Allow multi-unit residential uses and mixed-uses (commercial/residential) in low-rise buildings.

Policy 8.4.2 Density and Height – Allow a density of up to 2.0 FAR, in buildings up to three storeys in height, in the West Beach area west of Foster Street. East of Foster Street, allow a density up to 2.0 FAR, in buildings up to three storeys in height, or four storeys where the building’s height does not exceed 3.5 metres above the highest ground elevation along the property line.

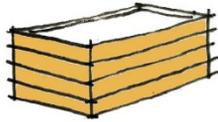
Policy 8.4.3 Retail Areas – Strengthen existing retail areas by requiring street-fronting commercial uses on Marine Drive between Oxford Street and Foster Streets, and between Balsam Street and Maple Street. Allow street-fronting commercial uses elsewhere on Marine Drive.

Policy 8.4.4 Urban Design – Enhance the built and public realms through policies identified in Section 10 and guidelines in the Waterfront Development Permit Area in Part D.

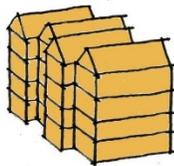
Policy 8.4.5 Flexible Housing – Require the ground floor of new residential buildings fronting on Marine Drive outside of existing retail areas to be designed as flex spaces for potential future use as retail or office space.

Policy 8.4.6 Access – Strengthen access to the waterfront through strategies identified in Sections 10 and 13.

Urban Neighbourhood



Low-rise residential



Townhouse

The Urban Neighbourhood areas build on the existing character of apartment areas, protecting existing stock while providing opportunities for more low-scale multi-unit residences within walking distance of the Town Centre.

Objective 8.5 - To enable a mix of multi-unit residential uses that support existing affordable housing stock, strengthen nearby commercial uses, and provide further transition from the Town Centre, Lower Town Centre, and Town Centre Transition areas.

Policy 8.5.1 Uses and Building Types – Allow multi-unit residential uses in townhouses and low-rise buildings.

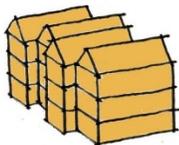
Policy 8.5.2 Density and Height – Allow a density of up to 1.5 FAR in buildings up to four storeys in height.

Policy 8.5.3 Urban Design – Enhance the public and built realms as outlined in the Multi-Family Development Permit Area guidelines in Part D.

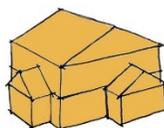
Policy 8.5.4 Connectivity – Maintain a fine-grained block structure in the Urban Neighbourhood area, and establish direct and continuous walking connections, particularly leading to and from the Town Centre and Lower Town Centre areas.

Policy 8.5.5 Design and Context – Encourage designs that respond to the form of adjacent development, particularly when abutting Mature Neighbourhood areas.

North Bluff East



Ground-oriented townhouse



Single family home

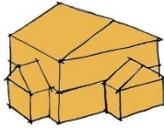
The North Bluff East area strengthens the transit corridor along North Bluff and provides gentle transitions to low-rise residential neighbourhoods to the south. This area is characterized by low-scale multi-unit and single-detached homes.

Objective 8.6 - To enable multi-unit residential units that support the transit corridor on North Bluff Road.

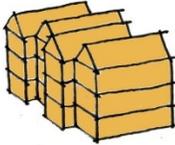
Policy 8.6.1 Uses and Building Types – Allow multi-unit residential uses in townhouses, as well as duplexes, triplexes, and single family homes.

Policy 8.6.2 Density and Height – Allow a density of up to 1.0 FAR for townhouses, in buildings up to three storeys in height. Density and height maximums for duplexes, triplexes, and single family homes shall be as required in the City's Zoning Bylaw.

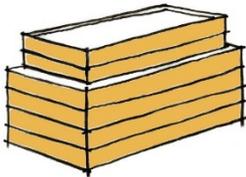
Policy 8.6.3 Urban Design – Enhance the public and built realms as outlined in the Multi-Family Development Permit Area guidelines in Part D.



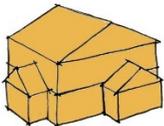
Single family home



Townhouse



Low to mid-rise residential (six storeys allowed only with Affordable Rental Housing included)



Single family home

East Side Large Lot Infill

The East Side Large Lot Infill area is characterized by a diverse mix of homes, ranging from single-detached houses to low-rise apartments, that respond to both surrounding Mature Neighbourhoods and the activities and scale of the Peace Arch Hospital area.

Objective 8.7 - To enable a mix of residential forms and choices in the area east of the Peace Arch Hospital – as well as select commercial uses to support the Hospital – that are compatible with adjacent Mature Neighbourhood areas and supportive of transit along North Bluff Road.

Policy 8.7.1 Uses and Building Types – Allow multi-unit residential uses in townhouses and low to mid-rise buildings, mixed-use buildings (commercial/office/residential), and single family homes.

Policy 8.7.2 Density and Height – Allow mixed-use buildings on Finlay Street with a maximum density of 2.5 FAR in buildings of up to six storeys in height. Allow ground-oriented townhouses on Maple Street with a maximum density of 1.5 FAR in buildings of up to three storeys. On North Bluff Road, allow townhouses and low-rise buildings up to 1.5 FAR, in buildings up to four storeys east of Lee Street, and up to three storeys west of Lee Street, with six storeys and 2.5 FAR west of Lee Street if Affordable Rental Housing is included as outlined in policy 11.2.1.c. Density and height maximums for single family homes shall be as required in the City’s Zoning Bylaw.

Policy 8.7.3 Urban Design – Enhance the public and built realms as outlined in the East Side Large Lot Infill Development Permit Area guidelines in Part D.

Mature Neighbourhood

Mature Neighbourhoods are comprised largely of White Rock’s existing single family housing stock. These areas will continue to be characterized by low-scale residential uses while accommodating gentle infill.

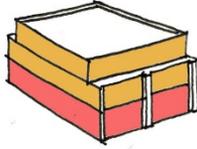
Objective 8.8 - To enable single-detached and gentle infill opportunities, to protect the character of existing mature single family neighbourhoods while supporting housing choice and affordability.

Policy 8.8.1 Uses and Building Types – Allow single family homes, duplexes, and triplexes. Allow secondary suites in single-detached houses.

Policy 8.8.2 Density and Height – Allow density and height maximums for duplexes, triplexes, and single family homes as outlined in the City’s Zoning Bylaw.

Policy 8.8.3 Urban Design – Enhance the public and built realms, and maintain the existing residential character of established neighbourhoods with gentle infill (duplexes and triplexes), as per the Mature Neighbourhood Infill Development Permit Area guidelines in Part D.

Neighbourhood Commercial



Mixed-use

Neighbourhood Commercial areas are small-scale retail nodes within largely residential areas, providing amenities and locally-oriented commercial services in established neighbourhoods.

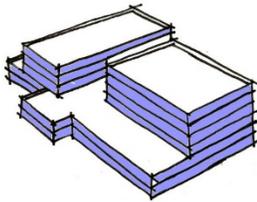
Objective 8.9 - To enable limited, small-scale, neighbourhood-serving commercial uses that provides services and amenities in largely residential areas.

Policy 8.9.1 Uses and Building Types – Allow commercial uses and mixed-uses (commercial/residential) in low-rise buildings.

Policy 8.9.2 Density and Height – Allow a density of up to 1.0 FAR in buildings up to three storeys in height.

Policy 8.9.3 Urban Design – Enhance the built and public realms as outlined in the Neighbourhood Commercial Development Permit Area guidelines in Part D.

Institutional and Utility



Institutional

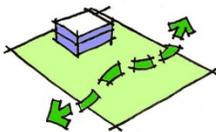
These uses are public or semi-public in character, providing needed services to the community.

Objective 8.10 - To enable institutional and civic facilities such as schools, hospitals, major complex care facilities, civic buildings and facilities, and major utility buildings and facilities.

Policy 8.10.1 Uses and Building Types – Allow institutional and utility uses, and mixed-use (institutional, residential, and accessory commercial) in primarily mid-rise and low-rise buildings.

Policy 8.10.2 Density and Height – Determine the scale and height of buildings based on compatibility with surrounding development.

Open Space and Recreation Area



Park with accessory building

Open spaces and recreation areas are diverse in character, scale, and programmatic qualities, providing recreational amenities and habitat protection throughout the city.

Objective 8.11 - To enable both passive and active recreation, habitat protection, and natural area preservation.

Policy 8.11.1 Uses – Provide for recreation areas and protected areas.

General

Objective 8.12 - To utilize land use efficiently and in a manner that provides social, economic, and ecological benefits across the city.

Policy 8.12.1 Community Amenity Contribution – Require community amenity contributions in accordance with the City's Density Bonus / Amenity Contribution Policy.

Policy 8.12.2 Home-Based Businesses – Enable home-based businesses in neighbourhoods throughout the City.

Policy 8.12.3 Child Care – Encourage childcare uses in areas with higher concentrations of housing, including in multi-family and mixed-use areas.

Policy 8.12.4 Vacant and Under-Utilized Lands – Encourage the redevelopment of vacant lands and parking lots, particularly those on retail streets.

Objective 8.13 - To ensure development applications are reviewed and processed in a consistent manner.

Policy 8.13.1 Maximum Densities – Apply maximum allowable FARs to all new development applications, but not to previously approved developments where the existing zoning allows density beyond the maximum FAR contemplated in this Plan, buildings under construction, or existing buildings. An amendment to this Plan is required to allow an FAR above the maximum contemplated in this Plan.

Policy 8.13.2 Blended Density – Calculate allowable FAR for sites that straddle FAR boundaries in Figure 9 by taking a weighted average.

Policy 8.13.3 Land Dedications and Density – Calculate allowable FAR prior to any land dedications that may be required with new developments.

Policy 8.13.4 Maximum Heights – Apply maximum allowable heights to all new development applications, but not to previously approved developments where the existing zoning allows height beyond the maximum height contemplated in this Plan, buildings under construction, or existing buildings. An amendment to this Plan is required to allow height above the maximum contemplated in this Plan.

Policy 8.13.5 Lot Consolidation – Encourage lot consolidations where smaller sites do not allow for functional development at the allowable FARs.

Policy 8.13.6 Permitted Uses – Require the uses in new developments to be consistent with the uses specifically permitted in the applicable land use designation. An amendment to this Plan is required to change the land use designation that is applicable to a given site as outlined in Schedule A.

Policy 8.13.7 Existing and Previously Approved Developments – To the extent that existing site-specific (Comprehensive Development) zoning on a property inhibits the ability of buildings to fully achieve Development Permit Area guidelines in Section 22, the guidelines shall not prevent the issuance or amendment of a Development Permit in that zone.

Schedule “2”

11.0 Housing

Goal: The City of White Rock has a mix of housing choices that are appropriate and affordable for residents at various stages of their lives.



Overview

White Rock currently has a mix of residential uses that characterize different areas of the city. While single family homes in the Mature Neighbourhood area account for the large majority of land area in White Rock, the greatest proportion of housing starts in the last decade have been apartments.

White Rock experiences housing affordability challenges along with the rest of the Lower Mainland, in which housing costs are well beyond a price-to-income ratio that justifies the price of housing. Regionally, 33.5% of households spent greater than 30% of their income on housing in 2011. In White Rock, this value was slightly lower at 31.4%.

Supporting new Secure Market Rental and Affordable Rental Housing will help improve housing affordability in the City. Secure Market Rental units are designated for rental purposes only and protected with a covenant, lease agreement, or housing agreement registered against title for the life of the building.

New Affordable Rental Housing is defined as being intended to be affordable for very low and low income households by making the maximum rent at least 20% below the average rent in the White Rock area, as determined by the most recent rental market report from Canada Mortgage and Housing Corporation. For reference purposes, the following table provides the income thresholds for different income groups, using 2016 Census gross household income data for White Rock. By capping the rent for Affordable Rental Housing at no higher than 20% below the average rent in White Rock, these rents would generally not exceed 30% of the gross household income at the top end of the low income range, or near the low end of the moderate income range. Further reductions below average rent that would make the Affordable Rental Housing units even more affordable would likely require grants or operating subsidies from senior levels of government.

Household Income Group	Percent of Median Income	Income Range (2016 Census)
Very Low Income	Less than 50%	Less than \$31,173
Low Income	50% to 80%	\$31,173 to \$49,875
Moderate Income	80% to 120%	\$49,876 to \$74,813
Above Moderate Income	120% to 150%	\$74,814 to \$93,516
High Income	More than 120%	\$93,517 or greater

The policies in this section support elements of existing housing patterns, while expanding housing choice for a broader range of individuals, households, and income levels. Policies in this section also treat housing as a strategic asset that can be used to leverage other outcomes. For example, concentrating housing near transit and in mixed use areas supports transportation choice, reduces congestion, supports local businesses, promotes healthy lifestyles, and addresses many of the other goals of this OCP.

Objectives and Policies

Objective 11.1 - To expand housing choices for existing and future residents, and increase diversity of housing types for a variety of household sizes, incomes, tenures, needs, and preferences.

Policy 11.1.1 Family-Friendly Housing – Increase the attractiveness and affordability of housing in White Rock for families by:

- a. Encouraging applicants to provide ground floor units with front door access to the street in all rezoning applications for residential developments greater than three storeys in height;
- b. Providing a minimum of 10% of units with three bedrooms and a minimum of 35% with either two or three bedrooms in all rezoning applications for residential developments with more than 20 dwelling units; and

- c. Establishing outdoor amenity space requirements for multi-unit residential developments.

Policy 11.1.2 Age-Friendly Housing for People with Disabilities – Incorporate age-friendly measures that respond to the needs of older individuals and people with disabilities by:

- a. Developing design criteria for accessible units and establishing a minimum number of units required to be accessible in new developments; and
- b. Reducing parking requirements for dwelling units that are secured by a housing agreement for occupancy by persons with disabilities.

Policy 11.1.3 Housing Choices Everywhere – Focus residential densities in the Town Centre, but ensure that housing choices are distributed throughout the city in all neighbourhoods. Allow duplexes and triplexes throughout the Mature Neighbourhoods.

Policy 11.1.4 Secondary Suites – Explore opportunities to allow additional secondary suites to increase rental housing stock and improve housing affordability for homeowners, where relevant requirements such as parking and BC Building Code issues are addressed, including:

- a. Considering secondary suites in duplexes and triplexes;
- b. Considering two secondary suites in single-detached houses; and
- c. Reviewing and updating parking requirements for secondary suites.

Objective 11.2 - To support rental housing and a range of non-market housing options and needs along the housing spectrum.

Policy 11.2.1 New Non-Market and Rental Housing – Support new affordable and rental housing, especially in transit-accessible locations, by:

- a. Using the Affordable Housing Reserve Fund to support the creation of new Affordable Rental Housing units in partnership with other agencies and organizations;
- b. Waiving community amenity contributions for affordable rental housing developments and considering reductions for developments that include secure market rental units;
- c. Allowing rezonings for projects with at least 20% of the units secured as affordable rental housing with a density of up to 2.5 FAR and a maximum of six storeys in the areas identified in Figure 11. Despite the present definition of affordable rental housing in the overview, zoning applications which have received third reading under a prior determination of affordable rental housing may be approved;
- d. Considering making City-owned land available to non-profit organizations for use in affordable housing developments;
- e. Supporting the addition of ancillary rental housing on institutional sites, such as places of worship, where additional development can be accommodated;
- f. Requiring a minimum one-to-one replacement of the existing rental dwelling units when an existing rental building is proposed for redevelopment, with the average unit size of the replacement units at least 80% that of the units being replaced; and/or
- g. Reviewing parking requirements to determine the extent to which they can be relaxed for non-market and rental housing within walking distance (i.e. 400-800 metres of real travel distance) of frequent transit service and/or commercial areas.

Policy 11.2.2 Existing Rental Housing – Retaining low-rise rental building stock in the Urban Neighbourhood areas south of Thrift Avenue to preserve affordable and rental housing. Allow expansions to rental buildings with an additional 0.3 FAR and an additional 20 units per acre beyond the maximums allowed under current zoning.

Policy 11.2.3 Tenant Relocation – Follow the tenant relocation policy to support those affected by redevelopment of existing rental housing. Plans for relocating existing residents will be the responsibility of the developer.

Policy 11.2.4 Affordable Housing Bonus – Allow rezonings in the Town Centre Transition area to permit buildings up to six storeys and 2.5 FAR where the development provides:

- a. For strata housing development, at least 20% of the units as Affordable Rental Housing;
- b. For secured market rental development without a requirement to replace existing rental units, at least 10% of the units as Affordable Rental Housing;
- c. For a development replacing existing rental units and providing compensation to tenants in accordance with the City's Tenant Relocation Policy, at least 5% of the units as Affordable Rental Housing. Projects with applications submitted prior to 2021 may be approved with at least 5% of the units secured at average rents for a period of 10 years, instead of 20% below average for the life of the building. Developments in this category may have a density up to 2.8 FAR.

For projects owned or operated by regional or provincial housing agencies, or non-profit housing co-operatives, Council may approve rezonings up to six storeys and 2.5 FAR according to the merits and affordability in the proposal.



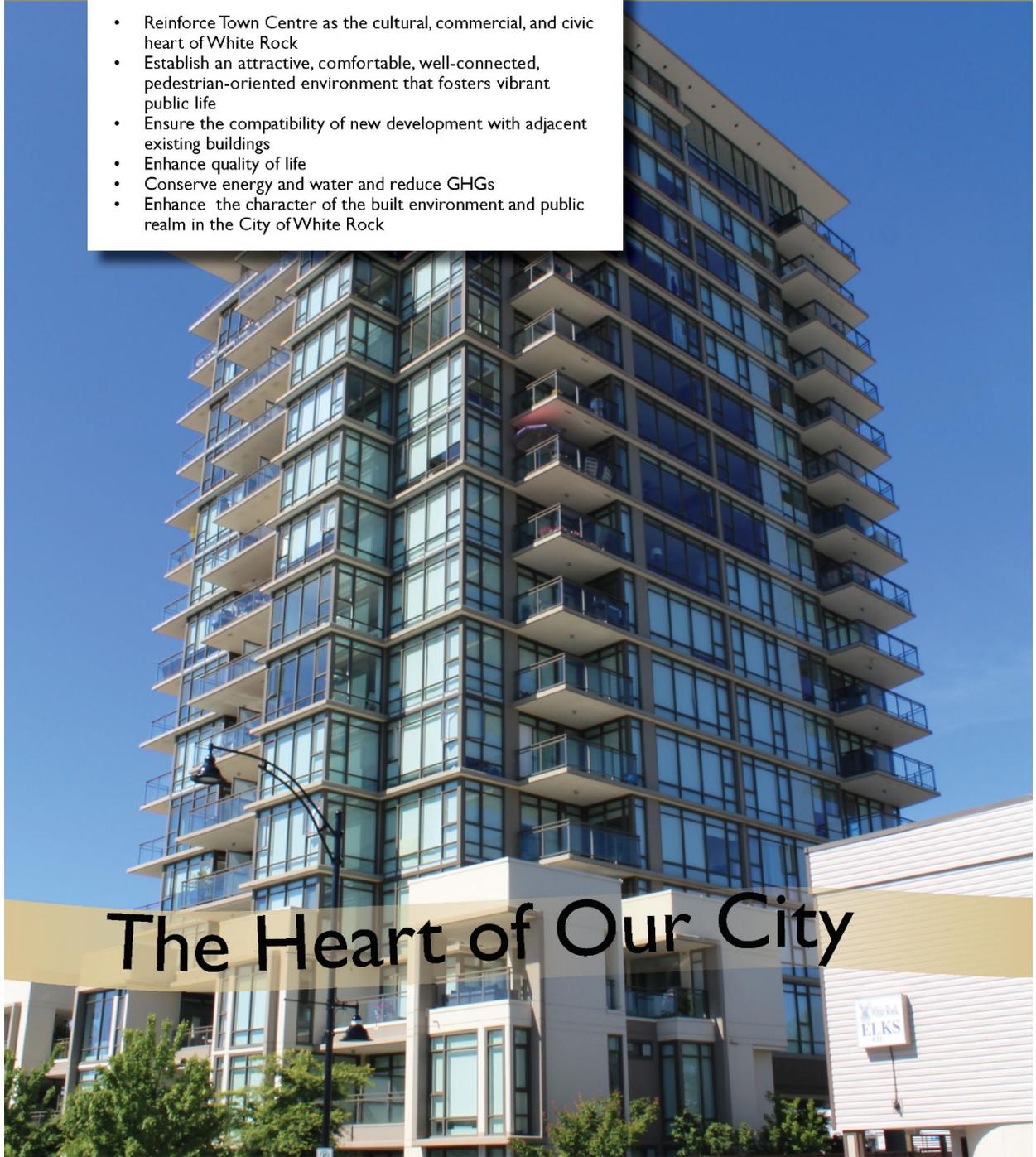
Figure 11 Potential Affordable Rental Housing Sites



22.3 Town Centre Development Permit Area

The objectives of this Development Permit Area are to:

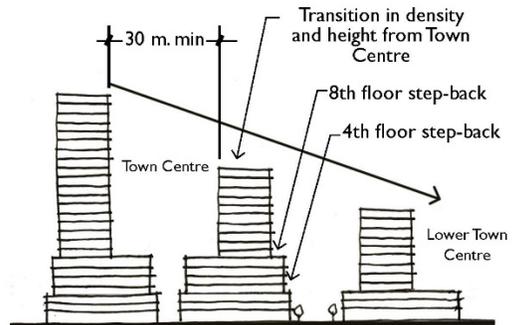
- Reinforce Town Centre as the cultural, commercial, and civic heart of White Rock
- Establish an attractive, comfortable, well-connected, pedestrian-oriented environment that fosters vibrant public life
- Ensure the compatibility of new development with adjacent existing buildings
- Enhance quality of life
- Conserve energy and water and reduce GHGs
- Enhance the character of the built environment and public realm in the City of White Rock



The Heart of Our City

22.3.1 Buildings

- a. Ensure buildings are compatible with or complementary to adjacent developments in terms of height, density, and design. The tallest and densest developments are to be located at the intersection of Johnston and North Bluff Roads, with heights and densities decreasing to the south and west as outlined in Figures 8 and 9. Vary heights, rooflines, and massing to minimize impacts to views and solar exposure enjoyed by adjacent buildings and open spaces.
- b. Set buildings back from the property line at least 3 metres, with a further stepping above the second or third floor in mixed use areas and above the fourth floor in residential areas. Consider an additional step back above the seventh floor. Fewer steps in building form may be accepted where the building achieves greater energy efficiency by a streamlined form.
- c. Create visual interest with architectural details. Incorporate windows, doors, bay windows, porches, setbacks, and vary colours, massing, and materials. Non-street facing elevations shall be treated with the same architectural details as the street facing elevations.
- d. Ensure main entrances of residential and mixed-use buildings are level with the sidewalk. Entrances shall be clearly identifiable, and weather protection with overhangs and awnings shall be provided over all entrances and along all commercial frontages. Residential units on the ground floor should be ground-oriented with entrances directly off of the street.
- e. Address all street edges on properties fronting multiple streets or public walkways. Orient buildings toward intersections or design independent frontages along both intersecting streets, and incorporate windows, doorways, landscaping, and architectural detailing along all street frontages and walkways.
- f. Provide articulation to break up building mass and to establish a rhythm along the street front in commercial areas. Ground-level commercial spaces should reflect traditional patterns of diverse, small-scale retail with storefronts of approximately ten metres wide. Include no more than six contiguous units fronting a given street without incorporating architectural elements.
- g. Maximize transparency in commercial areas through extensive use of glazing at grade level, and consider use of mullions and frames to



Guidelines a and b: Decreasing heights and densities moving from the Town Centre to the Lower Town Centre, 30 metre tower separations, and stepping building forms



Guidelines d, j, and h: Ground-oriented units, entrances directly off of and level with the sidewalk, natural materials, and private outdoor space



Guidelines c, d, g and k: Windows and colour variations along the front elevation, weather protection above the entrance level with the sidewalk, and projecting signage

create character and visual interest. Reflective glass or other similar material on the ground floor façade of any building facing a street will not be accepted.

- h. Provide common outdoor amenity spaces for residents in mixed use and residential buildings. Shared roof decks with gardens are encouraged where appropriate. Incorporate dining and seating areas with outdoor cooking facilities, play areas for children, areas for air-drying laundry, communal vegetable gardens, and appropriate landscaping. Provide each apartment unit with a private outdoor space, such as a balcony or ground level patio, where possible. Provide ground floor units with a semi-private front patio. Incorporating green-roofs to manage stormwater, reduce urban heat island effect, and contribute to biodiversity is encouraged.
- i. Follow passive solar design principles and orient and site buildings to maximize views to the waterfront. Design roofs to maximize opportunities for solar collection in winter and control solar gain on south-facing facades by blocking high-angle sun in summer. Alternatively, provide operable shading devices or window overhangs to control summer solar gain. Maximize passive ventilation and passive cooling through building orientation.
- j. Incorporate west coast design elements with the use of natural materials, including brick, stone, concrete, exposed heavy timber, and/or steel. Vinyl siding and stucco will not be considered for cladding. Use rich natural tones which reflect the natural landscape and seascape as the dominant colours, with brighter colours used only as accents.
- k. Integrate commercial signage with the building and/or landscaping. Signage shall have a pedestrian scale and be coordinated throughout each development and compatible with signage on adjacent properties to establish a unified and attractive commercial area. The use of natural materials and projecting signs is encouraged.



Guidelines d and e: Mixed-use development addressing both street frontages, with entrances and weather protection along both streets



Guideline f: Facade articulation and narrow store fronts with entrances at regular intervals



Guideline k: Commercial projecting signs

22.3.2 Pedestrian Realm and Landscape

- a. Site new development back from the intersection of Johnston Road and North Bluff Road to create a “Gateway” to the City. Design this space as a plaza and incorporate public art and/or a Town Centre welcome feature or sign.
- b. Create a “Heart” in the Town Centre by setting buildings back on all four corners at the intersection of Johnston Road and Russell Avenue and building a Central Plaza or Park in the block bounded by North Bluff Road, Russell Avenue, Johnston Road, and Foster Street. Enhance these public spaces with public art and opportunities for programmed uses.
- c. Provide continuous commercial frontage along both sides of Johnston Road, and allow additional street-front commercial along North Bluff Road and portions of Thrift and Russell Avenues adjacent to Johnston Road. Bicycle parking adjacent to retail entrances is encouraged.
- d. Improve the public realm along Johnston Road in accordance with the results of the Johnston Road Upgrade. Widen sidewalks throughout the Town Centre (minimum 1.8-2.5 metres), and install ornamental street lamps and street furniture. Provide space for patios adjacent to commercial retail frontages. Curb let-downs are to be designed to accommodate wheelchair and scooter movement.
- e. Provide consistency with street trees, plant materials, street furniture, and other aspects of the public realm to create cohesive streetscapes. Incorporate public art in both the public and private realm that is reflective of the local landscape and heritage.
- f. Site buildings to create outdoor public spaces and through-block walking connections, as these spaces create opportunities for a variety of pedestrian-oriented activities and uses. Special attention should be paid to establishing linear park connections from Russell Avenue north and Johnston Road west to the Central Plaza/Park, and west from the intersection at Russell Avenue and Foster Street to Centennial Park.



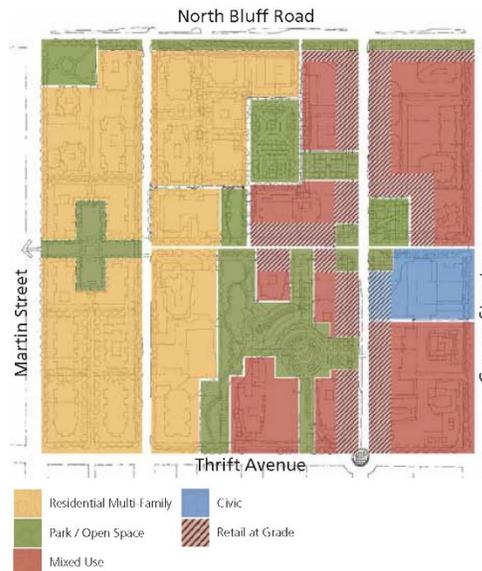
Guideline a: Setting buildings back from the corner of North Bluff Road and Johnston Road creates a plaza with public art and a gateway feature or sign



Guidelines b and f: Building siting creates a fine-grained network of pathways, parks, and open spaces

- Park Space / Greenways
- Plazas / Sidewalks

- g. Use light coloured reflective paving materials such as white asphalt or concrete for paths, driveways, and parking areas to reduce heat absorption and urban heat island effect. Ensure all areas not covered by buildings, structures, roads, and parking areas are landscaped. Use landscaping to establish transitions from public to private areas.
- h. Increase the quantity, density, and diversity of trees planted in the Town Centre, with both deciduous and coniferous tree species. Ensure all trees are planted with sufficient soil volume, using soil cells where appropriate, and incorporate diverse native shrub layers below trees to intercept stormwater. Landscape design should employ CPTED safety principles.
- i. Select trees that will maximize passive solar gain, natural ventilation, and natural cooling, and increase the entry of natural light into buildings. Maximize the use of drought tolerant and native species requiring minimal irrigation. Use lawn alternatives such as groundcovers or sedums to limit watering requirements and increase biodiversity. The planting of hedges directly adjacent to sidewalks is discouraged, unless they are screening a garbage/recycling area.
- j. Incorporate Low Impact Development Techniques for stormwater management, where appropriate and in accordance with the City's Integrated Storm Water Management Plan (ISWMP). This includes but is not limited to bio-swales, cisterns, and permeable paving. Narrower lanes/access roads and the use of porous asphalt are encouraged.
- k. Provide sufficient on-site illumination for pedestrian/vehicle safety and good exposure for retail uses. Light facades and highlight building entrances, and avoid "light spill" onto adjacent properties. The use of lighting systems that are powered by renewable energy, such as solar-power, are encouraged.



Guideline c: Street-level commercial development focused along Johnston Road, with residential development focused at the west side of the Town Centre



Guidelines f, h, and i: Through-block pedestrian connections provide a variety of pedestrian routes, public spaces create opportunities to gather, and trees provide

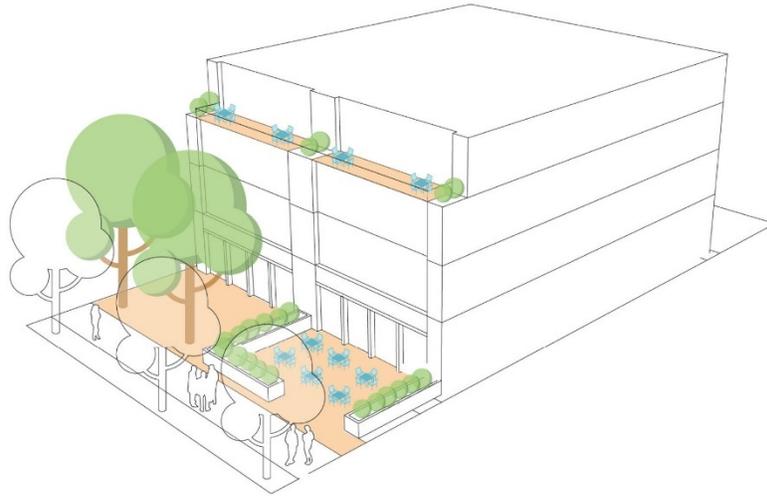


Diagram showing mixed-use building step-backs and pedestrian realm along Johnston Road.



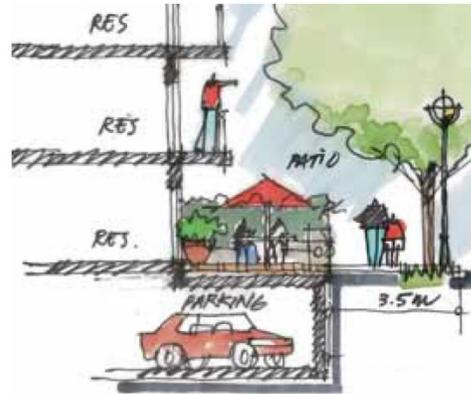
Section showing residential step-backs, parking, pedestrian realm and use of street fronting outdoor amenity spaces.

22.3.3 Parking and Functional Elements

- a. Locate parkade entrances at the rear or side of buildings where possible, separate from pedestrian entrances. If a parkade entrance faces a street, it shall be subordinate to the pedestrian entrance in terms of size, prominence on the streetscape, location, and design emphasis. The use of landscaping to screen and soften the appearance of the parkade entrance is encouraged. Access ramps must be designed with appropriate sight lines and incorporate security features.
- b. Provide all off-street parking below grade or enclosed within a building, with the exception of some visitor parking spaces and short-term commercial parking spaces. Bicycle and scooter parking shall be provided for residents within parkades, with temporary bicycle parking available near building entrances. Ensure buildings are accessible from parkades for those with mobility impairments.
- c. Provide sufficient space for garbage, recycling, and composting within parkades. These areas are to be located so that they are convenient for users and accessible for waste/recycling/compost collection and removal. Loading areas must also be incorporated within buildings wherever possible.
- d. Locate mechanical equipment to minimize exposure to the street and nearby buildings. Screening of rooftop mechanical equipment must be integrated into the overall architectural form of the building, and be designed to dampen noise where required.



Guideline a: Parkade entrance softened by landscaping



Guideline b: Below grade, off-street parking

22.6 Multi-Family Development Permit Area

The objectives of this Development Permit Area are to:

- Establish an attractive, comfortable, well-connected, pedestrian-oriented environment
- Ensure the compatibility of new development with adjacent existing buildings
- Enhance quality of life
- Conserve energy and water and reduce GHGs
- Enhance the character of the built environment and public realm in the City of White Rock



Life Near the Centre

22.6.1 Buildings

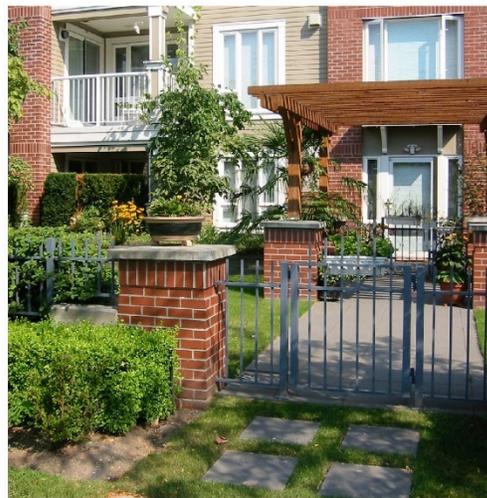
- a. Ensure buildings are compatible with or complementary to adjacent developments in terms of height, density, and design, with height transitions as outlined in Figure 9 in applicable areas. Vary heights, rooflines, and massing to minimize impacts to views and solar exposure enjoyed by adjacent buildings and open spaces.
- b. Set buildings back from the property line at least 3 metres to provide enough space for gardens and shade trees in the front yard. Include a further step back above the fourth floor.
- c. Create visual interest and comfort for pedestrians along all elevations with architectural details. Incorporate windows, doors, bay windows, porches, setbacks, and vary colours, massing, and materials. Townhouse developments are encouraged to provide for individuality from site to site and unit to unit, and to vary the front set-back between units. Non-street facing elevations shall be treated with the same architectural details as the street facing elevations.
- d. Ensure the main entrances of residential apartment buildings are level with the sidewalk to create a barrier free environment for aging in place. Townhouses may have elevated patios and entrances. Entrances shall be clearly identifiable, and weather protection with overhangs and awnings shall be provided over all entrances. Residential units on the ground floor should be ground-oriented.
- e. Address all street edges on properties fronting multiple streets or public walkways. Orient buildings toward intersections or design independent frontages along both intersecting streets, and incorporate windows, doorways, landscaping, and architectural detailing along all street frontages and walkways.
- f. Provide articulation to break up building mass and to establish a rhythm along the street front in commercial areas. Ground-level commercial spaces should reflect traditional patterns of diverse, small-scale retail with storefronts of approximately ten metres wide. Include no more than six contiguous units



Guideline a and e: Addressing both street frontages and stepping down and back to create a smoother transition to the adjacent, lower density residential area



Guideline a and c: Materials, roof lines and front entrances create visual interest and soften transitions between multi-family development areas and single family areas



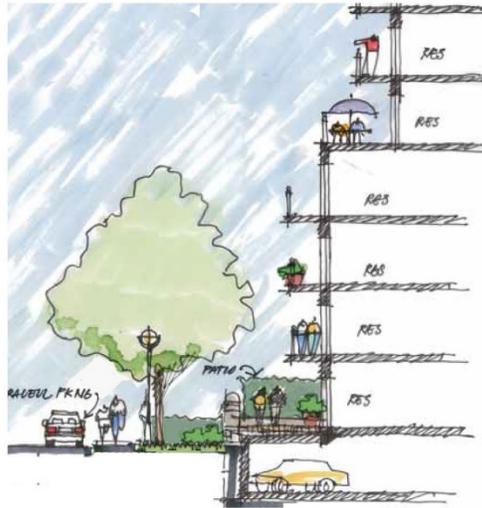
Guideline d: Ground-oriented residential units

fronting a given street without incorporating architectural elements.

- g. Provide shared outdoor amenity spaces for residents in mixed-use and residential buildings. Shared roof decks with gardens are encouraged where appropriate. Incorporate dining and seating areas with outdoor cooking facilities, play areas for children, areas for air-drying laundry, communal vegetable gardens, and appropriate landscaping. Provide each residential unit with a private outdoor space where possible. Incorporating green-roofs to manage stormwater, reduce urban heat island effect, and contribute to biodiversity is encouraged.
- h. Follow passive solar design principles and orient and site buildings to maximize views to the waterfront. Design roofs to maximize opportunities for solar collection in winter and control solar gain on south-facing facades by blocking high-angle sun in summer. Alternatively, provide operable shading devices or window overhangs to control summer solar gain. Maximize passive ventilation and passive cooling through building orientation.
- i. Incorporate west coast design elements with the use of natural materials, including brick, stone, concrete, exposed heavy timber, and/or steel. Vinyl siding and stucco will not be considered for cladding. Use rich natural tones which reflect the natural landscape and seascape as the dominant colours, with brighter colours used only as accents.
- j. Integrate commercial signage with the building and/or landscaping. Signage shall have a pedestrian scale and be coordinated throughout each development and compatible with signage on adjacent properties to establish a unified and attractive commercial area. The use of natural materials and projecting signs is encouraged.
- k. Blocks of side-by-side townhouses are limited to a maximum of eight contiguous units. Lot consolidation to allow for street-fronting townhouse developments are encouraged.



Guidelines c and i: Massing and natural materials are varied to break up the building front and create visual interest



Guidelines b and g: Section showing apartment stepped apartment building form and outdoor amenity spaces

22.6.2 Public Realm and Landscape

- a. Improve the public realm with widened sidewalks (minimum 1.8 metres). Plant street trees and design curb let-downs to accommodate wheelchairs and scooters.

- b. Provide consistency with street trees, plant materials, street furniture, and other aspects of the public realm to create cohesive streetscapes. Incorporate public art in both the public and private realm that is reflective of the local landscape and heritage.
- c. Site buildings to create through-block walking connections. These will create opportunities for a variety of pedestrian-oriented activities and a finer-grained street grid. Special attention should be paid to establishing a linear park connection between the Town Centre and Centennial Park. Enhance these public spaces with public art and opportunities for programmed uses.
- d. Use light coloured reflective paving materials such as white asphalt or concrete for paths, driveways, and parking areas to reduce heat absorption and urban heat island effect. Ensure all areas not covered by buildings, structures, roads, and parking areas are landscaped. Use landscaping to establish transitions from public, to semi-public, to private areas.
- e. Increase the quantity, density, and diversity of trees planted. Ensure all trees are planted with sufficient soil volume, using soil cells where appropriate, and incorporate diverse native shrub layers below trees to intercept stormwater. Projects should be designed to allow for the retention of large, mature, healthy trees, and landscape design should employ CPTED safety principles.
- f. Select trees that will maximize passive solar gain, natural ventilation, and natural cooling, and increase the entry of natural light into buildings. Maximize the use of drought tolerant species that can withstand the seaside setting and require minimal irrigation. Avoid planting invasive species. The planting of hedges directly adjacent to sidewalks is discouraged, unless they are screening a garbage/recycling area.
- g. Incorporate Low Impact Development Techniques for stormwater management, where appropriate and in accordance with the City's ISWMP. This includes but is not limited to bio-swales, cisterns, and permeable paving. Narrower lanes/access roads and the use of porous asphalt are encouraged.
- h. Provide sufficient on-site illumination for pedestrian/vehicle safety and good exposure for retail uses. Light facades and highlight building entrances, and avoid "light spill" onto adjacent properties. The use of lighting systems that are powered by renewable energy, such as solar-power, are encouraged.



Guidelines c and h: A pedestrian pathway through a development, with lighting



Guideline d: Areas not covered by paving are landscaped, with a diverse, native, drought tolerant shrub layer



Guideline g: On-site, natural stormwater management
Image: La Citta Vita.



Guideline c: Permeable pavers
Image: Center for Watershed Protection Inc.

22.6.3 Parking and Functional Elements

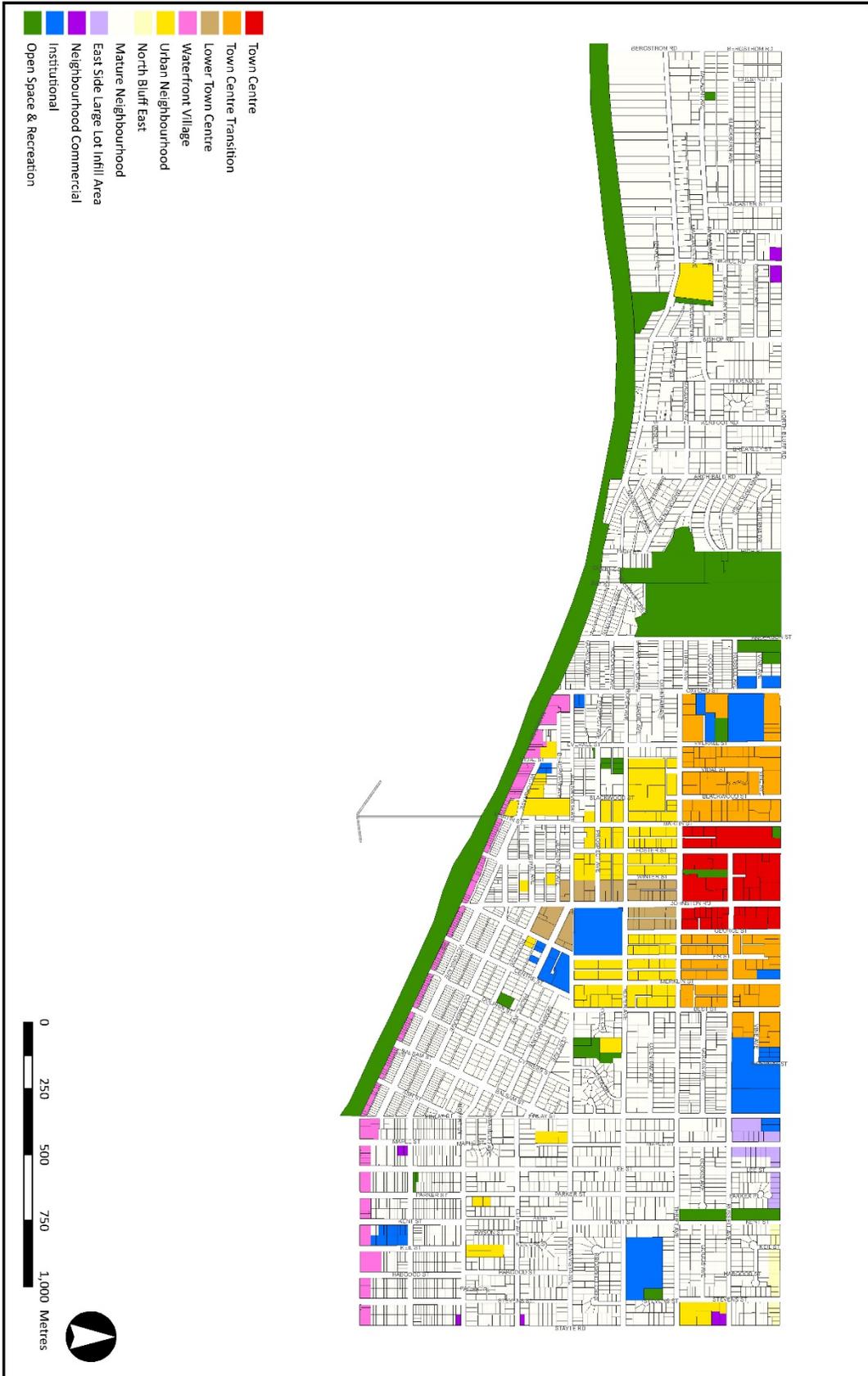
- a. Locate parkade entrances at the rear or side of buildings where possible and separate from pedestrian entrances. Vehicular access from North Bluff Road will only be considered when alternative access is not available. If a parkade entrance faces a street, it shall be subordinate to the pedestrian entrance in terms of size, prominence on the streetscape, location, and design emphasis. The use of landscaping to screen and soften the appearance of the parkade entrance is encouraged. Access ramps must be designed with appropriate sight lines and incorporate security features.
- b. Use a single internal vehicular access for townhouse developments where possible, with a shared parkade or individual garages. Provide landscaped areas between garages in townhouse developments that have multiple direct vehicular accesses from the street.
- c. Provide all off-street parking below grade or enclosed within a building, with the exception of some visitor parking spaces and short-term commercial parking spaces. Bicycle and scooter parking shall be provided for residents within parkades, with temporary bicycle parking available near building entrances. Ensure buildings are accessible from parkades for those with mobility impairments.
- d. Provide sufficient space for garbage, recycling, and composting within parkades. These areas are to be located so that they are convenient for users and accessible for waste/recycling/compost collection and removal. Loading areas must also be incorporated within buildings wherever possible.
- e. Locate mechanical equipment to minimize exposure to the street and nearby buildings. Screening of rooftop mechanical equipment must be integrated into the overall architectural form of the building, and be designed to dampen noise where required.



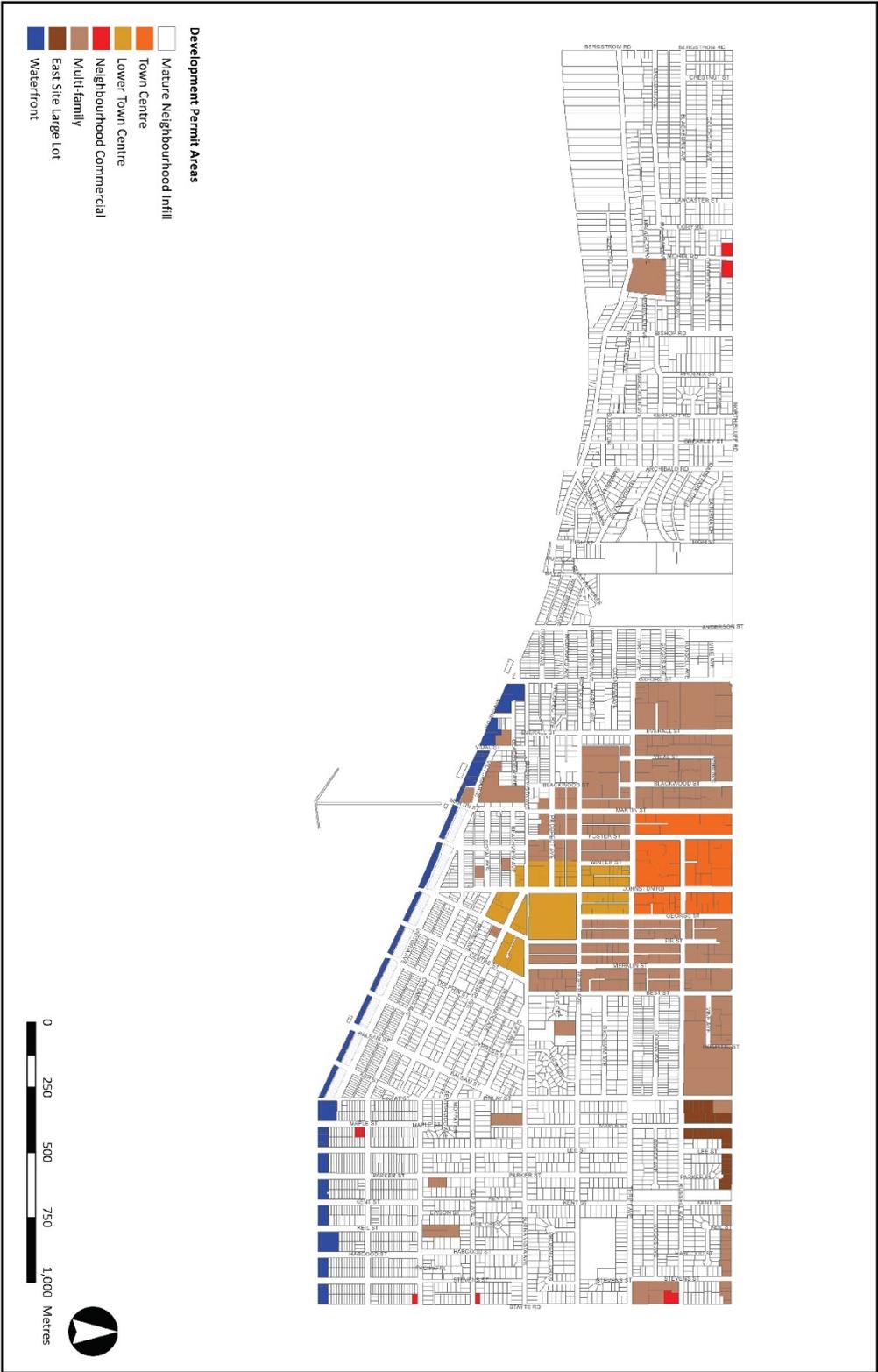
Guideline a: Parking entrances are designed to be discrete and softened by landscape

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Schedule "5"



Schedule "6"



Schedule B Form and Character Development Permit Areas
130 | Environmental Guidelines

For Metro Vancouver meetings on Friday, April 30, 2021

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact:

Greg.Valou@metrovancouver.org.

Metro Vancouver Regional District

E1.1 Delta Nature Reserve and Delta South Surrey Greenway – Public Engagement and Management Plan **APPROVED**

The Delta Nature Reserve, along with lands in the Burns Bog Ecological Conservancy Area east of Highway 91, present opportunities for ecosystem enhancement and expanded visitor facilities.

In 2020, Metro Vancouver received 50% ownership and assumed operational responsibilities of the Delta Nature Reserve from the City of Delta. The envisioned extension of the Delta South Surrey Greenway runs along the eastern boundary of these park lands. Planning for the park lands and greenway together will ensure a cohesive management plan to guide park development, resource management, and decision making.

The Board authorized staff to proceed with the engagement process for the development of a management plan for the Delta Nature Reserve and Delta South Surrey Greenway.

E2.1 Metro 2050 Draft Policy Language – Goal 3: Protect the Environment and Respond to Climate Change Impacts and the Implementation Section **RECEIVED**

Metro Vancouver staff, working with the *Metro 2050* Intergovernmental Advisory Committee, have developed draft content for *Metro 2050's* “Goal 3: Protect the Environment and Respond to Climate Change Impacts” and the implementation section. The content was prepared based on the Board-endorsed policy recommendations for the environment, climate change and implementation policy reviews.

The proposed changes to goal 3 include:

- the addition of a sensitive ecosystem inventory map with associated policies;
- a collective vision for ecosystems with aspirational regional targets for land protection (50%) and tree canopy cover (40%);
- new policies and tools to support the protection of important ecosystems, urban forest and invasive species management, and consideration of ecosystem services;
- better connection of local policies to the regional greenhouse gas emissions reduction targets;
- policies that seek to protect existing communities from natural hazard risks, and encourage new growth in lower risk areas; and
- policies to integrate emergency management, utility planning, and climate change adaptation principles when preparing land use and transportation plans.

The proposed changes to the implementation section include:

- replacing the requirement for a regional public hearing for type 2 amendments with alternative forms of public engagement; and
- policies to guide the implementation of new directions identified in the five “goals” sections of *Metro 2050*.

The Board received the report for information.

E2.2 Metro 2050 Projections Update

RECEIVED

The region grew from 2.38 million people in 2011 to 2.59 million people in 2016. Metro Vancouver’s modelling shows that this growth trend will continue. The region is anticipated to reach about 3.8 million people by 2050, which means average annual growth of about 35,000 people. Metro Vancouver’s projections are scenario based, with a range built in to address short-term shocks and uncertainties such as the one presented by COVID-19.

In collaboration with member jurisdictions, Metro Vancouver has revised the population, dwelling unit and employment growth projections for *Metro 2050* — the update to the regional growth strategy.

The changes include:

- updated population, dwelling unit and employment projections to 2050 based on improved methodology and significant engagement with member jurisdictions and others;
- projections included at the regional and sub-regional scale, rather than by member jurisdiction (as is done currently), to better align with the work and infrastructure investments being undertaken by Metro Vancouver and TransLink, and to mitigate for the static nature of the regional growth strategy and needed flexibility for member jurisdictions; and
- ensuring that member jurisdiction-level projections continue to be provided as a service via annual reports and as a digital data product.

The Board received the report for information.

E2.3 Metro Vancouver 2020 Regional Industrial Lands Inventory

RECEIVED

The *2020 Regional Industrial Lands Inventory* provides a comprehensive and current summary of the quantity and quality of industrial lands in the region as of mid-2020. The data quantifies the limited supply of industrial lands, the amount of land that is developed for industrial and other uses by type of activity and lands that are vacant, supports industrial lands protection and intensification efforts, and provides comprehensive data for further analysis of industrial land matters.

The key findings from the *2020 Regional Industrial Lands Inventory* include:

- an increasing amount of industrial land being used for non-industrial purposes, posing a considerable threat to the industrial land base;
- there are few remaining available large sites for ‘trade-oriented’ logistics uses, which has impacts on businesses locating in the region and being able to stay and grow in the region;

- although there was an increase in the total size of the inventory between 2015 and 2020, many of the lands added are not in locations well served by the transportation/goods movement network and even with these additions, due to the rate of development activity, the amount of vacant industrial land continues to decline; and
- there are continuing competing priorities for the limited industrial lands.

The Board received the report for information and directed staff to distribute it to member jurisdictions, the Province, the Port of Vancouver, TransLink, the Urban Development Institute, NAIOP, Vancouver Airport Authority, Agricultural Land Commission, and Squamish Lillooet and Fraser Valley Regional Districts to support ongoing efforts to protect the region's essential industrial land base for industrial activities.

E3.1 Audited 2020 Financial Statements

APPROVED

The 2020 Audited Financial Statements illustrate that Metro Vancouver is in a strong financial position with excellent liquidity and solid reserves. The statements have been prepared in accordance with Canadian Public Sector Accounting Standards (PSAS) and have received an unqualified audit opinion by the external auditors, BDO Canada LLP.

The Board approved the Audited 2020 Consolidated Financial Statements for the Metro Vancouver Regional District.

E3.2 2020 Financial Results Year-End

RECEIVED

The final overall operational results for 2020 for Metro Vancouver's functions on a cash flow basis is a net surplus of close to \$33.4 million on an approved budget of \$897.1 million or slightly more than 3.7% of the budget. The results were positive for most functions with surpluses realized, which are available in future years to either avoid debt through additional contributions to capital or to pay for future projects, or to reduce future tax requisitions, levies or fees to the member municipalities.

In addition, capital program expenditures for Metro Vancouver's functions were underspent for the year by \$537.4 million overall, with the majority of the surplus generated in the utilities – Liquid Waste, Water and Solid Waste functions – due to the delay/deferral of expenditures for several major capital projects to future years.

The Board received the report for information.

E4.1 National Zero Waste Council Annual Update

RECEIVED

Since 2013, the National Zero Waste Council, founded by Metro Vancouver in collaboration with the Federation of Canadian Municipalities, has played an important role in the realization of Metro Vancouver's zero waste objectives as articulated in *the Integrated Solid Waste and Resource Management Plan*. As a leadership initiative, this has been accomplished through contributing to Canada's transition to a circular economy by bringing together governments, businesses and NGOs to advance a waste prevention agenda that maximizes economic opportunities for the benefit of all Canadians. In 2020 and into 2021, the Council

continues to advance work in preventing food waste in the supply chain and homes, was active in mobilizing the creation of the Canadian Plastics Pact that will be instrumental in creating a circular economy in plastics, and has demonstrated the viability of using recycled asphalt in paving. In addition, the Council released a seminal report that articulates the environmental and economic benefits of waste prevention in Canada — that is, reducing waste at its source.

The Board received the report for information.

E4.2 Union of B.C. Municipalities 2021 Community Excellence Awards Nominations **APPROVED**

The Union of B.C. Municipalities (UBCM) Community Excellence Awards recognize UBCM members that have implemented projects or programs that demonstrate excellence in meeting the purposes of local government.

The Board supported the following entries for the Union of B.C. Municipalities 2021 Community Excellence Awards:

- Excellence in Governance: Metro Vancouver’s Increased Engagement During a Time of Social Isolation
- Excellence in Sustainability: Lulu Island Renewable Natural Gas Facility

E5.1 Draft Climate 2050 Transportation Roadmap **APPROVED**

The draft *Climate 2050 Transportation Roadmap* is the second in a series of 10 *Roadmaps* that will guide the region’s policies and collective actions to transition to a carbon neutral, resilient region by 2050. Preliminary modelling results indicate that completing these aggressive but achievable actions will have a significant impact on greenhouse gas emissions, with emissions from all transportation sectors potentially reduced by 30% below 2010 levels by 2030, and by over 85% by 2050. Emissions from light-duty vehicles could achieve a reduction of over 40% by 2030 and can be carbon neutral by 2050. The *Transportation Roadmap* is intended to be dynamic, and over time more work will be done to identify and undertake additional actions in order to reach our 2030 and 2050 climate targets. To assess resiliency of the transportation system, further work is needed to establish methods and key data sources to quantify the impact of the resiliency actions in the *Transportation Roadmap*. The draft will inform further engagement, with the intention to bring an updated *Transportation Roadmap* for endorsement by the Board in the fall of 2021.

The Board authorized staff to proceed with engagement on the draft *Climate 2050 Transportation Roadmap*, as presented.

E5.2 Best Management Practices for Invasive Species: Hedge Bindweed and American Bullfrog **RECEIVED**

Building on an existing library of technical guidance for 15 priority invasive species, Metro Vancouver has again worked with the Invasive Species Council of Metro Vancouver, member jurisdictions and other local experts to produce a new set of best management practices — this time for hedge bindweed (also known

as morning glory) and the American bullfrog. These documents provide information for practitioners about how to identify, track, report, dispose, prevent further spread, and effectively control these species, as well as regulatory requirements, monitoring and restoration tips, references and additional resources. Each guide also describes how these invasive species may adapt as our climate changes.

In addition, 17 new fact sheets (one for each priority invasive species) have been created in collaboration with staff from the Invasive Species Council of Metro Vancouver, UBC Botanical Garden and member jurisdictions. These public-friendly fact sheets provide general information on each species.

The Board received the report for information and directed staff to forward the best management practices and suite of 17 invasive species fact sheets to member jurisdictions for information.

E5.3 Help Cities Lead Campaign

APPROVED

At its April 16, 2021 meeting, the Climate Action Committee reviewed correspondence, presented in the Committee's agenda for information, from the District of North Vancouver, the City of Victoria and the City of Port Moody requesting Metro Vancouver's support for the Help Cities Lead Campaign.

The Help Cities Lead campaign sets out a number of climate action initiatives related to new and existing buildings, which align with Metro Vancouver's work on the *Climate 2050* roadmap for buildings.

The Board resolved to write letters expressing its support for the Help Cities Lead Campaign to the following Provincial ministers:

- Minister of Environment and Climate Change Strategy
- Minister of Municipal Affairs
- Minister of Energy, Mines and Low Carbon Innovation
- Minister of Finance
- Attorney General and Minister Responsible for Housing

G1.1 MVRD Regional Parks Regulation Amending Bylaw No. 1321, 2021 – Amends Bylaw 1177, 2012

APPROVED

The Regional Parks Regulation Bylaw sets out prohibitions and a system for permitted use that, taken together, are designed to regulate park visitor behaviour and activities. Included in the bylaw is the schedule of Regional Parks fees and charges.

In anticipation of the introduction of pay parking at Belcarra Regional Park and Lynn Headwaters Regional Park, the Board approved an hourly rate of \$2 per hour in November 2020. Staff have heard from the two park communities that a full-day rate is needed. In order to keep our parks as accessible as possible, this bylaw amendment further addresses parking permits for pay parking at these two parks, to include a full-day rate maximum of \$12 per day.

The Board gave first, second and third readings to *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1321, 2021*, then passed and finally adopted said bylaw.

G1.2 Metro Vancouver Regional District Mosquito Control Service Amending Bylaw No. 1320, 2021 – Amends Bylaw 1164, 2012 **APPROVED**

Metro Vancouver provides a nuisance mosquito control service to participating member jurisdictions under the authority of the MVRD Mosquito Control Service Bylaw. Since 2012, when the bylaw was last amended, the Metro Vancouver Mosquito Control Program has served five member municipalities: City of Coquitlam, City of Maple Ridge, City of Pitt Meadows, Township of Langley and the City of Surrey. On March 8, 2021, the City of Richmond terminated its service agreement with Vancouver Coastal Health for a number of services, including mosquito control. As a result, the City of Richmond requested that Metro Vancouver provide mosquito control services under the terms of the Metro Vancouver Nuisance Mosquito Control Program. A bylaw amendment is required to add the City of Richmond as a “Participating Area” under the bylaw.

The Board gave first, second and third readings to *Metro Vancouver Regional District Mosquito Control Service Amending Bylaw No. 1320, 2021* and directed staff to seek consent of at least two-thirds of the participating member municipalities to amend the service by adding the City of Richmond to the Metro Vancouver Nuisance Mosquito Control Program and, following that, to forward the aforementioned bylaw to the Inspector of Municipalities for approval.

I 1 Committee Information Items and Delegation Summaries **RECEIVED**

The Board received information items and a delegation summary from standing committees.

Regional Parks Committee – April 7, 2021

Information Items:

5.4 Status of Regional Parks Capital Expenditures to December 31, 2020

The Capital Expenditure reporting process to Standing Committees and Boards provides for regular status updates on capital expenditures. This is the year-end report for 2020, which compares capital spending for the 2020 fiscal year to the annual budget. In 2020, annual capital expenditures for Regional Parks Services were \$7.5 million compared to an amended capital budget of \$19.9 million. All capital funding surplus will remain with Regional Parks and will be returned to its reserves to fund future capital.

Regional Planning Committee – April 9, 2021

Delegation Summaries:

3.1 Blaire Chisholm, Pooni Group

Information Items:

5.1 Metro 2050 Q1 2021 Status Update

This report presents the *Metro 2050 Q1 2021* update. Phase 1 of the development of *Metro 2050* is largely complete, and Phase 2, the development of draft policy language for *Metro 2050*, is well underway. In Q1

and Q2 of 2021, staff are working closely with the members of the Metro 2050 Intergovernmental Advisory Committee to draft the new and amended content for *Metro 2050*.

In accordance with the Board-directed project timeline, a full draft of *Metro 2050* will be presented to the Regional Planning Committee and MVRD Board at their respective meetings in June 2021, with a recommendation to refer the draft out for comment in Q3 and Q4.

Performance and Audit Committee – April 14, 2021

Information Items:

5.1 2020 Metro Vancouver Final Audit Findings Report

Under provincial legislation, an external audit must be undertaken annually for all Metro Vancouver Districts and the Housing Corporation. The attached report, prepared by Metro Vancouver’s external auditors, BDO Canada LLP Chartered Accountants, summarizes the results of the annual audit for fiscal year 2020.

5.4 Capital Program Expenditure Update as at December 31, 2020

Updates on the capital program and its expenditures are brought to the Committee to keep members informed on Metro Vancouver’s financial performance. This is the third and final report for the 2020 fiscal year. This report provides a summary of the 2020 actual capital spending compared to the Board approved Capital Cash Flow Budget as well as additional information and narrative by department regarding the spending variances.

For 2020, Metro Vancouver’s capital cash flow expenditures were approximately 62% of budgeted and were underspent by \$537.4 million. The underspend, primarily timing differences, is due to a variety of factors, including: impacts resulting from COVID-19 and additional planning, design and permitting requirements that delayed planned capital expenditures, as well as delays in awarding of contracts.

5.5 Semi-Annual Report on GVS&DD Development Cost Charges

GVS&DD Development Cost Charges (DCCs) collected in 2020 totalled \$62.9 million, up from \$60.2 million in the prior year. Development in the region continued to be strong despite COVID-19. Affordable housing development DCC waivers were approved in 2020 for a total of 415 units in the two sewer areas of Fraser and Vancouver, representing close to \$1.1 million in forgone DCC collections. Total DCCs held in deferred revenue reserve balances at December 31, 2020 were \$213.1 million (December 31, 2019 - \$227.6 million).

5.7 Investment Position and Returns – September 1, 2020 to February 28, 2021

The annualized return for Metro Vancouver’s investment portfolio in 2020 was 1.41% for short term, 2.40% for long term and 2.58% for the Cultural Reserve Fund. Total investment income in 2020 was \$15.4 million on an average portfolio balance of \$835.7 million. Investment performance has met expectations for the current period. Due to the timing of the Committee meeting, results and balance information have been included to the end of February 2021. Interest rates are expected to remain low for the balance of the year. Metro Vancouver’s overall rate of return will continue to be pressed lower in the near term as a significant portion of the portfolio will be placed in short-term products and held in cash for liquidity.

5.8 Tender/Contract Award Information – December 2020 to February 2021

During the period December 1, 2020 to February 28, 2021, the Purchasing and Risk Management Division issued 22 new contracts, each with a value in excess of \$500,000 (exclusive of taxes). In addition, there were nine existing contracts requiring contract amendments which necessitate further reporting to the Performance and Audit Committee. All awards and amendments were issued in accordance with the *Officers and Delegation Bylaws 1208, 284 and 247 – 2014* and the *Procurement and Real Property Contracting Authority Policy*.

5.9 Improving Metro Vancouver Financial Standing

With an aim to enhance strategic value to the organization and its stakeholders, the Financial Services Department is moving to focus on strategic and structural financial issues. While Metro Vancouver continues to maintain a solid financial position with a strong balance sheet and good indicators of financial health, there is opportunity to increase the level of sophistication of its financial policies and processes in order to match the challenging environment in which it operates, and the constantly evolving issues that need to be addressed. This work includes reviewing key policies and enhancing transparency through improved and more frequent reporting. Furthermore, this is an opportunity to increase the confidence that stakeholders have in Metro Vancouver's financial management processes.

Climate Action Committee – April 16, 2021

Information Items:

5.2 Metro Vancouver Electric Vehicle Program Review and Recommendations

Accelerated electric vehicle (EV) adoption is a key greenhouse gas reduction opportunity in the region's transportation sector, and Metro Vancouver's EV Programs aim to increase EV uptake by educating residents and businesses to support implementation of the *Climate 2050 Transportation Roadmap*. These programs include public outreach campaigns, online resources and workplace info sessions to promote public knowledge and use of EVs. At the end of 2020, staff completed a review of Metro Vancouver's EV programs supported by a consultant evaluation. Short-term recommendations from this evaluation will be integrated in the 2021 work plan, with longer-term recommendations targeted for 2022 and future years. Due to COVID-19, regular programming has been impacted and staff are developing alternative program delivery strategies, as well as enhancements for ongoing program delivery in future years.

5.3 Feasibility of Targeted Invasive Plant Grazing in Metro Vancouver

With funding from the Regional District Sustainability Innovation Fund, Metro Vancouver initiated Phase 1 of the "Targeted Invasive Plant Grazing" project by retaining a consultant to conduct a feasibility assessment of grazing as an herbicide-free invasive plant control option. The consultant concluded that targeted grazing could be as effective as hand pulling or mowing, with repeated treatments needed for long-term control. However, grazing would be logistically complex, two to four times costlier than mowing, and two to five times more carbon-intensive in this region, due to the need to transport herds from other areas of B.C. or Alberta.

The original intent of Phase 2 was to conduct a pilot in Aldergrove Regional Park in 2021, but given the results of Phase 1, staff will further assess feasibility by exploring whether:

a) a suitable trained local herd can be found, and b) the complex logistical requirements can be met on-site before initiating a pilot project.

Metro Vancouver Housing Corporation

E1.1 Audited 2020 Financial Statements

APPROVED

The 2020 Audited Financial Statements illustrate that Metro Vancouver is in a strong financial position with excellent liquidity and solid reserves. The statements have been prepared in accordance with Canadian Public Sector Accounting Standards and have received an unqualified audit opinion by the external auditors, BDO Canada LLP.

The Board approved the Audited 2020 Financial Statements for the Metro Vancouver Housing Corporation.

Greater Vancouver Water District

E1.1 Audited 2020 Financial Statements

APPROVED

The 2020 Audited Financial Statements illustrate that Metro Vancouver is in a strong financial position with excellent liquidity and solid reserves. The statements have been prepared in accordance with Canadian Public Sector Accounting Standards and have received an unqualified audit opinion by the external auditors, BDO Canada LLP.

The Board approved the Audited 2020 Financial Statements for the Greater Vancouver Water District.

E2.1 GVWD 2020 Water Quality Annual Report

RECEIVED

The *2020 Greater Vancouver Water District Water Quality Annual Report* is required, under the provincial Drinking Water Protection Regulation, and is also a requirement of the *Drinking Water Management Plan*. The annual report summarizes water quality analysis conducted on samples collected from the source reservoirs, in-system reservoirs, and transmission system.

The annual report outlines Metro Vancouver's water quality monitoring program and continues to fulfill its role in confirming that the multiple protection barriers for drinking water, including watershed protection, water treatment and the ongoing operation of the water system, continue to deliver excellent water quality to the region. In 2020, the water quality of the treated water was excellent. All water quality parameters analyzed met or exceeded water quality standards and the *Guidelines for Canadian Drinking Water Quality*.

The Board received the report for information.

E2.2 Seymour Salmonid Society's 2020 Annual Report for Greater Vancouver Water District**RECEIVED**

The Seymour Salmonid Society is a non-profit organization that operates the Seymour River Hatchery on GVWD land at the base of the Seymour Falls Dam. Metro Vancouver and the society have been partners since 1989. The partnership has influenced thousands of people through special events, K-12 programs, and area visitors in the Lower Seymour Conservation Reserve. The society has raised and released millions of salmon into the Seymour River and has worked collaboratively with GVWD on promoting stewardship of the Seymour River system. The GVWD has a current three-year (2021-2023) contribution agreement with the society for \$125,000 annually.

The funding provides for core hatchery and education program operating expenses. The Seymour Salmonid Society's *2020 Annual Report for Greater Vancouver Water District* provides an overview of the program in 2020.

The Board received the report for information.

I 1 Committee Information Items and Delegation Summaries**RECEIVED**

The Board received information items from standing committees.

Water Committee – April 15, 2021

Information Items:

5.1 Water Services Capital Program Expenditure Update to December 31, 2020

The capital expenditure reporting process as approved by the Board provides for status reports on capital expenditures three times per year. This is the year-end report for 2020 which includes both the overall capital program for Water Services with a multi-year view of capital projects, and the actual capital spending for the 2020 fiscal year in comparison to the annual budget. In 2020 the annual capital expenditures for Water Services were \$249 million compared to annual capital budget of \$397.5 million. This shortfall is primarily due to project delays related to the timing of tenders, construction delays, and issues relating to COVID-19. Forecasted expenditures for the current Water Services capital program remain within the approved budgets through to completion.

5.4 Watering Regulations Communications and Regional Water Conservation Campaign for 2021

Water conservation is a major component of Metro Vancouver's planning to ensure the sustainable use of water resources. To support understanding of and compliance with water conservation policies and programs, as well as encourage personal pride in reduced water use, Metro Vancouver delivers annual region-wide water conservation campaigns. Metro Vancouver will communicate the May 1–October 15 watering regulations starting April 26 via social media and promotional materials distributed to member jurisdictions for public education and enforcement throughout the summer season. The annual We Love Water campaign will emphasize water source and system awareness starting May 17, and will promote outdoor water conservation information July 5–September 5. A targeted media buy will include television, radio, outdoor and digital promotions all leading to the website.

Greater Vancouver Sewage and Drainage District

E1.1 Audited 2020 Financial Statements

APPROVED

The 2020 Audited Financial Statements illustrate that Metro Vancouver is in a strong financial position with excellent liquidity and solid reserves. The statements have been prepared in accordance with Canadian Public Sector Accounting Standards and have received an unqualified audit opinion by the external auditors, BDO Canada LLP.

The Board approved the Audited 2020 Financial Statements for the Greater Vancouver Sewerage and Drainage District.

E2.1 Contract Amendment to AECOM Canada Ltd. for Owner's Engineer Advisory Services for North Shore Wastewater Treatment Plant

APPROVED

In May 2015, the Board authorized the award of engineering consulting services for the North Shore Wastewater Treatment Plant project to AECOM Canada Ltd for an amount totaling \$20,068,395 (including additional change orders). The project has been extended by 2.5 years and staff recommended amending AECOM's contract in an amount of \$7,118,094.

Including future Phase 4 (for Handover and Warranty Period efforts as previously negotiated but not yet awarded) the contract total is anticipated to be \$28,363,758 (exclusive of taxes). AECOM has proven they provide significant value to the project and are critical to Metro Vancouver's oversight team to ensure compliance with the project agreement and a treatment plant that meets the expectations of Metro Vancouver.

The Board authorized a contract amendment in the amount of \$7,118,094 (exclusive of taxes) to AECOM Canada Ltd. for the provision of owner's engineering consulting services for the North Shore Wastewater Treatment Plant project, subject to final review by the Commissioner.

E3.1 2021 Liquid Waste Capital Projects

RECEIVED

The Board received for information a report regarding the location of the different projects that were approved as part of the 2021 capital budget.

E3.2 Award of Phase C2, Engineering Construction Services for RFP 14-230 for Installation of Gilbert Trunk Sewer No. 2 South Section

APPROVED

The Board approved the award of Phase C2, Engineering Construction Services, for an amount up to \$2,548,446 (exclusive of taxes) to the Phase A and B consultant, AECOM Canada Ltd, for the Installation of Gilbert Trunk Sewer No. 2 South Section, subject to final review by the Commissioner.

E4.1 Award of Contract Resulting from Request for Proposal No. 20-016: Organics Management at the North Shore Transfer Station

APPROVED

The Board approved award of a five-year contract in the amount of up to \$17,428,425 (exclusive of taxes) to Arrow Transportation Systems Inc., resulting from Request for Proposal No. 20-016: Organics Management at the North Shore Transfer Station, subject to final review by the Commissioner.

Furthermore, the Board also recommended a review of Metro Vancouver's procurement process to better incorporate Metro Vancouver's stated values and strategic plan visions (including transitioning towards a circular economy, strengthening relationships with First Nations, food security, supporting local economies, and reducing GHG emissions).

Finally, the Board directed staff to report back with options for the development of a permanent local organics management facility to be in place prior to the end of the contract, on July 1, 2026, resulting from the proposal No. 20-016: Organics Management at the North Shore Transfer Station.

E4.2 Recycling Depot Funding Strategy

APPROVED

An updated funding strategy has been proposed for recycling depots at Metro Vancouver's recycling and waste centres, recognizing the contribution of municipally operated depots to the regional system.

The proposed funding strategy would distribute costs across system users by incorporating the costs of operating the recycling depots into the garbage tipping fee. At the same time, municipalities that fund municipal recycling depots would receive an annual garbage tipping fee credit. Staff would work to accommodate any increases in tipping fees within current 2021-2025 Financial Plan projections for tipping fee increases.

The Board directed staff to prepare proposed amendments to be incorporated into the annual update to the *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017*.

G1.1 Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 344, 2021

APPROVED

The regional sewer development cost charges (DCCs) are governed under the *GVS&DD Act* and were introduced in 1997, pursuant to the philosophy that "growth pays for growth." Funds received through the collection of DCCs are set aside as deferred revenue in reserve accounts on a sewerage area basis for the funding of growth capital projects. This use of DCC revenue funding reduces the reliance on the sewer levy, which is generated directly from the GVS&DD's member jurisdictions.

Under the Act, transfers of any revenues collected out of the DCC reserve funds can only be for the purposes intended and must be authorized by bylaw. The 2020 budget contemplated the transfer of DCC revenues collected to meet actual debt charge and capital funding requirements related to the liquid waste growth capital program.

In total, \$81.7 million of DCCs were applied for the 2020 year over the four defined sewerage areas. Total DCCs held in deferred revenue reserve balances as at December 31, 2019 were \$213.1 million.

The Board gave first, second and third readings to *Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 344, 2021*; then passed and finally adopted said bylaw.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items and a delegation summary from standing committees.

Liquid Waste Committee – April 15, 2021

Information Items:

5.2 Liquid Waste Services Capital Program Expenditure Update as at December 31, 2020

The capital expenditure reporting process as approved by the GVS&DD Board provides for status reports on capital expenditures three times per year. This is the year-end report for 2020 which includes both the overall capital program for Liquid Waste Services with a multi-year view of capital projects and the actual capital spending for the 2020 fiscal year in comparison to the annual budget.

In 2020 the annual capital expenditures for Liquid Waste Services were \$575.8 million compared to annual capital budget of \$883.4 million. This shortfall is primarily due to project delays related to the timing of tenders, construction delays, and issues relating to COVID-19.

Forecasted expenditures for the current Liquid Waste Services capital program generally remain within the approved budgets through to completion.

Zero Waste Committee – April 16, 2021

Information Items:

5.3 Solid Waste Services Capital Program Expenditure Update as of December 31, 2020

The capital expenditure reporting process, as approved by the Board, provides for status reports on capital expenditures three times per year. This is the year-end report for 2020, which includes both the overall capital program for Solid Waste Services with a multi-year view of capital projects and the actual capital spending for the 2020 fiscal year compared to the annual budget. In 2020, annual capital expenditures for Solid Waste Services were \$41.2 million compared to a capital budget of \$88.5 million. The underspend is primarily due to timing of construction expenditures for the United Boulevard Recycling and Waste Centre and Central Surrey Recycling and Waste Centre projects, which are currently in progress. Expenditures originally budgeted in 2020 were re-budgeted for 2021 and are expected to be fully spent.

5.4 Regional Single-Use Item Reduction Campaign Launch

A regional single-use item reduction behaviour change campaign will launch on May 31, 2021. The objective is to reduce the use and disposal of single-use items in Metro Vancouver through voluntary reduction. The target audience is Metro Vancouver residents aged 18-44. Research showed that reducing single-use items was perceived as important but difficult, and guilt is not a motivator. The Superhabits campaign celebrates the small actions that you take to reduce single use items, which make you an everyday superhero. Research showed that safety during COVID-19 is the priority, but responsible action is still important to the audience.

Flexibility is built into the campaign plan to change course as needed in response to COVID-19. Concurrently, Metro Vancouver is collaborating with members to determine how best to support harmonization of single-use item reduction bylaws across the region and plan to present the recommended approach for Board approval in coming months.



MAY 25 2021

1196784

Their Worship Darryl Walker
Mayor of the City of White Rock
Via email: dwalker@whiterockcity.ca

Dear Mayor Darryl Walker:

Thank you for your email of April 30, 2021, regarding COVID-19 immunizations in British Columbia. I am responding on behalf of the Honourable John Horgan, Premier of British Columbia, and apologize for the delay in communication.

I appreciate the time you and the White Rock City Council have taken to bring your resolution to our attention. British Columbia’s COVID-19 Immunization Plan is based on scientific evidence, as well as expert advice and guidance from the National Advisory Committee on Immunization, BC’s Immunization Committee and BC’s public health leadership committee. In BC, we remain focused on immunizing those who are most vulnerable to severe illness and death from COVID-19 and responding to outbreaks throughout the province. Through our age-based and clinically extremely vulnerable vaccine strategies, as well as targeted efforts to control outbreaks and manage “hot spots”, we are aiming to protect as many people as possible and control the transmission of COVID-19 in our communities. This process is underpinned by an ethical framework which applies when vaccine supply is scarce and priority populations must be identified.

As part of BC’s evolving vaccine strategy, we have shifted our focus to prioritize many communities where we have seen an increase in COVID-19 cases, outbreaks and hospitalizations. By prioritizing these high-transmission communities, we are able to protect more people, slow community transmission of COVID-19 and ensure our health system continues to have the capacity to offer the care that we need.

I am pleased to report that, in large part due to your and your teams efforts, the City of White Rock has one of the highest rates of immunization in the Province. As such, at this time, the City of White Rock has not been identified as a high-transmission area. For more information on vaccine prioritization for high-transmission neighbourhoods, please see: <https://www2.gov.bc.ca/gov/content/covid-19/vaccine/neighbourhood>.

...2

- 2 -

Any requests regarding identification as a high-transmission community may be directed to the relevant health authority for appropriate response, however, it is important to note, the age-based vaccination program continues and at this time, everyone eligible for a vaccine should be offered their first dose by mid-June 2021, subject to vaccine supply.

I understand this is not the response you were looking for, but I hope this clarifies our approach to planning. I appreciate the opportunity to respond.

Sincerely,



Adrian Dix
Minister

pc: Honourable John Horgan, Premier (premier@gov.bc.ca)



MAYOR DARRYL WALKER
OFFICE OF THE MAYOR
WHITE ROCK, BC CANADA

April 30, 2021

File No. 0220-21-04

Email: premier@gov.bc.ca

health.minister@gov.bc.ca

The Honourable John Horgan, MLA
Premier of British Columbia
PO Box 9041
Stn Prov Govt
Victoria, BC V8W 9E1

The Honourable Adrian Dix, MLA
Minister of Health
PO Box 9050
Stn Prov Govt
Victoria, BC V8W 9E2

Dear Premier Horgan and Minister Dix:

Re: Consideration of Community Vaccination Program for the City of White Rock

At the Special Council Meeting held on April 21, 2021, White Rock Council discussed the current COVID-19 pandemic and its impacts on the community. The following resolution was passed:

"THAT Council endorse there be a request made of the Province that they consider the City of White Rock for a community vaccination program."

White Rock's waterfront, with its iconic Pier, Promenade, and access to a stretch of beach along Semiahmoo Bay, is an extremely popular destination for visitors, especially on sunny days with volumes of people arriving to access these spaces. While this is something we cherish during normal times, with the current COVID-19 pandemic and Provincial Health Orders requiring social distancing and wearing masks, it has become challenging for the City to manage this given the numbers of people walking along the designated spaces such as the Pier, Promenade and Marine Drive sidewalks. Crowding on the waterfront is a concern to Council and residents alike.

With the roll out of the COVID-19 vaccine, we are reaching out to the province to ask that it considers a community vaccination program for the residents of White Rock, due to the increased risk of exposure from the volume of visitors arriving from the Lower Mainland that arrive at the City's waterfront seeking outdoor activity during the pandemic. The City of White Rock is also a retirement community with a high number of seniors residing here.

On behalf of White Rock City Council, we thank you for your consideration.

If you have any questions, please do not hesitate to contact me at 604-541-2124 or at dwalker@whiterockcity.ca.

Sincerely,

A handwritten signature in black ink that reads "D Walker". The signature is written in a cursive, slightly stylized font.

Darryl Walker, Mayor

cc: White Rock Council
Kerry-Lynne Findlay, MP, South Surrey-White Rock
Trevor Halford, MLA, South Surrey-White Rock



Hon. Kerry-Lynne D. Findlay, P.C., Q.C., M.P.
South Surrey—White Rock

Mayor Darryl Walker, City Hall
15322 Buena Vista Avenue,
White Rock, B.C.
V4B 1Y6

Be Amazing Campaign

Dear Mayor Darryl Walker,

I want to thank you for reaching out to me and providing more information on the ongoing tragedy of human sex trafficking. This issue needs to be spoken about more as it happens both here in our province, and abroad. Thank you for extending an invitation to me to be a part of the ‘Be Amazing Campaign;’ a project that is working towards preventing human sex trafficking from escalating in British Columbia and Canada.

I am glad to see that the ‘Be Amazing Campaign’ is working to raise awareness to crimes related to human trafficking and sexual exploitation for the purpose of prostitution. These instances target our most vulnerable citizens, including our children. Human trafficking already exists in communities in British Columbia, and more attention must be brought to this issue.

We hope that we can reach the goal of “traffic-proofing” every community in BC by working together to have a broader reach and create more awareness for this issue. I hope that both by advocating through this campaign and joining across Canada, we can all be a part of the solution.

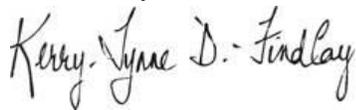
The work that you have done for this campaign should be recognized. The time and effort Ms. Peters has put in to help spread the word and aid in advancing gender equality is imperative. The

fight for this tragedy is much needed and deserves more attention. I would like to thank Ms. Peters for doing her part. I have also met with Ms. Peters and received her presentation.

I would also like to thank you, Mayor Walker, and the Council for endorsing this campaign. It is my great honour to be representing a community where individuals work hard to make a difference.

I will continue to advocate for this issue, and I look forward to seeing change happen. Please let me know if there is any other way I can assist you in this important initiative. Thank-you again for including in me in the fight to end human sex trafficking.

Yours truly,



Hon. Kerry-Lynne D. Findlay, P.C., Q.C.

Member of Parliament for South Surrey—White Rock

Ottawa Office

Confederation Building, Office 233
House of Commons
Ottawa, Ontario K1A 0A6
(613) 947-4497

Constituency Office

135-152 Street
Surrey, BC V4A 9E3
(604) 542-9495

P.S. If you are interested in following my work as your MP, please visit my [website](#), or follow me on [Facebook](#), [Twitter](#), and [Instagram](#).



MAYOR DARRYL WALKER
OFFICE OF THE MAYOR
WHITE ROCK, BC CANADA

May 6, 2021

File No. 0220-20-04

Transmitted by Email: Kerry-lynn.findlay@parl.gc.ca
Trevor.Halford.MLA@leg.bc.ca

Ms. Kerry-Lynne D. Findlay, MP
South Surrey-White Rock
Suite 135 - 1959 – 152 Street
Surrey, BC V4A 9E3

Mr. Trevor Halford, MLA
Surrey – White Rock
Suite 245 – 1959 – 152 Street
Surrey, BC V4A 9E3R

Dear Ms. Findlay and Mr. Halford:

Re: “Be Amazing Campaign”

At the Regular Council meeting on March 29, 2021, White Rock Council received a delegate, Ms. Cathy Peters, BC Anti-Human Trafficking Educator, Speaker and Advocate, presenting on the “Be Amazing Campaign” to discuss human sex trafficking, sexual exploitation, and child sex trafficking in Canada. Following Ms. Peter’s presentation, Council endorsed the following recommendation:

THAT Council endorse a letter of support be sent, in regard to the delegation, by the City of White Rock with copies to go to the local MP and MLA.

The “Be Amazing Campaign” works to raise awareness that crimes related to human trafficking and sexual exploitation for the purpose of prostitution targeting the most vulnerable and children, exists in communities in the Province of B.C.

We wanted to share our support for the work that is being done by Ms. Peters and the “Be Amazing Campaign” with the intent that the information attached and provided by Ms. Peters can be used to provide additional information, education, awareness that prompts action. We hope that together and through a broader reach, the goal of “traffick-proofing” every community in BC and preventing full decriminalization of prostitution in Canada can be achieved. With White Rock’s close proximity to the U.S. Border, this is particularly important to our community.

In the meantime, we want to recognize and commend Ms. Peters for her hard work in raising awareness of human trafficking and exploitation and advocating for gender equality.

City Hall, 15322 Buena Vista Avenue, White Rock, British Columbia, Canada V4B 1Y6

Tel: (604) 541-2131 Fax: (604) 541-9348 Email: dwalker@whiterockcity.ca Website: www.whiterockcity.ca

We encourage you to reach out to Ms. Peters to discuss this issue further.

If you have any question, please contact Tracey Arthur, Director of Corporate Administration, at tarthur@whiterockcity.ca or 604-541-2212.

Sincerely,

A handwritten signature in cursive script that reads "Darryl Walker".

Darryl Walker,
Mayor

cc: White Rock Council
Ms. Cathy Peters

Dear Mayor Darryl Walker and White Rock City Council,

March 1, 2021.

FEBRUARY 22 is NATIONAL HUMAN TRAFFICKING AWARENESS DAY.

My name is Cathy Peters and as a private citizen I have been raising awareness regarding **Human Sex Trafficking, Sexual Exploitation and Child Sex Trafficking in British Columbia** to BC politicians (Civic, Provincial and Federal), police agencies and to the public for the past 7 years.

You may be aware of my advocacy. I had a booth at UBCM Vancouver Convention in 2019, "**An Anti-Human trafficking Initiative**". I recently had a Zoom meeting with MLA Trevor Holford to discuss HT.

I was a former inner city "life skills" high school teacher 40 years ago where my focus was to keep students out of gang life and the sex industry.

Due to **globalization, an unregulated internet, limited law enforcement and lack of prevention education**, the sex industry has grown rapidly and is specifically targeting the vulnerable, Indigenous, LGBTQ2, youth at risk, new migrants, runaway youth, youth in care, disabled and any girl under 14 years of age. Some boys are targeted as well. No community is immune.

The media narrative in BC is that "sex work" is legitimate as a choice and a job. However, there is "another side" that is not being reported. I speak for the voiceless; the 95%, who are coerced, tricked, manipulated, forced and lured into the sex industry. It is not a choice or a job.

Please view my new website: www.beamazingcampaign.org. Page 2 has two teaching video workshops; one for parents and one for youth.

I have worked on a Federal (paper) petition with a sponsoring BC MP. If you would like a copy of it please contact me.

ASK: to present to your City Council and/or City Hall staff.

I have included useful resource information in this package. For background information refer to the **TIP (Trafficking in Persons) 2020 report** from the USA State Department that gives an assessment of 185 countries in the world. The summary on Canada is important to read. Ontario has been cited as best practices globally; BC is decades behind any province in addressing this crime.

Please contact me if you support my advocacy and forward my name and information to stakeholders in your area. CoVid has exacerbated the problem since the luring is taking place online and youth have more unsupervised screen time.

I look forward to hear from you.

Sincerely, Cathy Peters

BC anti-human trafficking educator, speaker, advocate
1101-2785 Library Lane, North Vancouver, BC V7J 0C3

Email: ca.peters@telus.net

www.beamazingcampaign.org

Phone: 604-828-2689

RECEIVED

MAR 08 2021

CITY OF WHITE ROCK
ADMINISTRATION

SEX TRAFFICKING is a **BOOMING** industry

DEFINED:

SEX TRAFFICKING occurs when someone uses force, fraud or coercion to cause a commercial sex act with an adult or causes a minor to commit a commercial sex act. A **COMMERCIAL SEX ACT** includes prostitution, pornography and sexual performance done in exchange for any item of value, such as money, drugs, shelter, food or clothes.

It thrives because there is serious demand.

Buyer: fuels the market with their money

Trafficker/pimp: exploits victims to earn revenue from buyers

Victim: includes both girls and boys who are bought and sold for profit

Traffickers find victims through: Social network, Home/neighborhood, clubs or bars, internet, school,

And lure them through promises: Protection, Love, Adventure, Home, Opportunity.

TRAFFICKERS USE: FEAR, VIOLENCE, INTIMIDATION, THREATS

to ensure compliance and meet demand.

(now 12-14 years)

The **common age** a child enters sex trafficking is **14-16**; too young and naïve to realize what's happening.

Society may call it **PROSTITUTION**, but Federal Law calls it **SEX TRAFFICKING**.

Because of social stigma or misinformation, victims go:

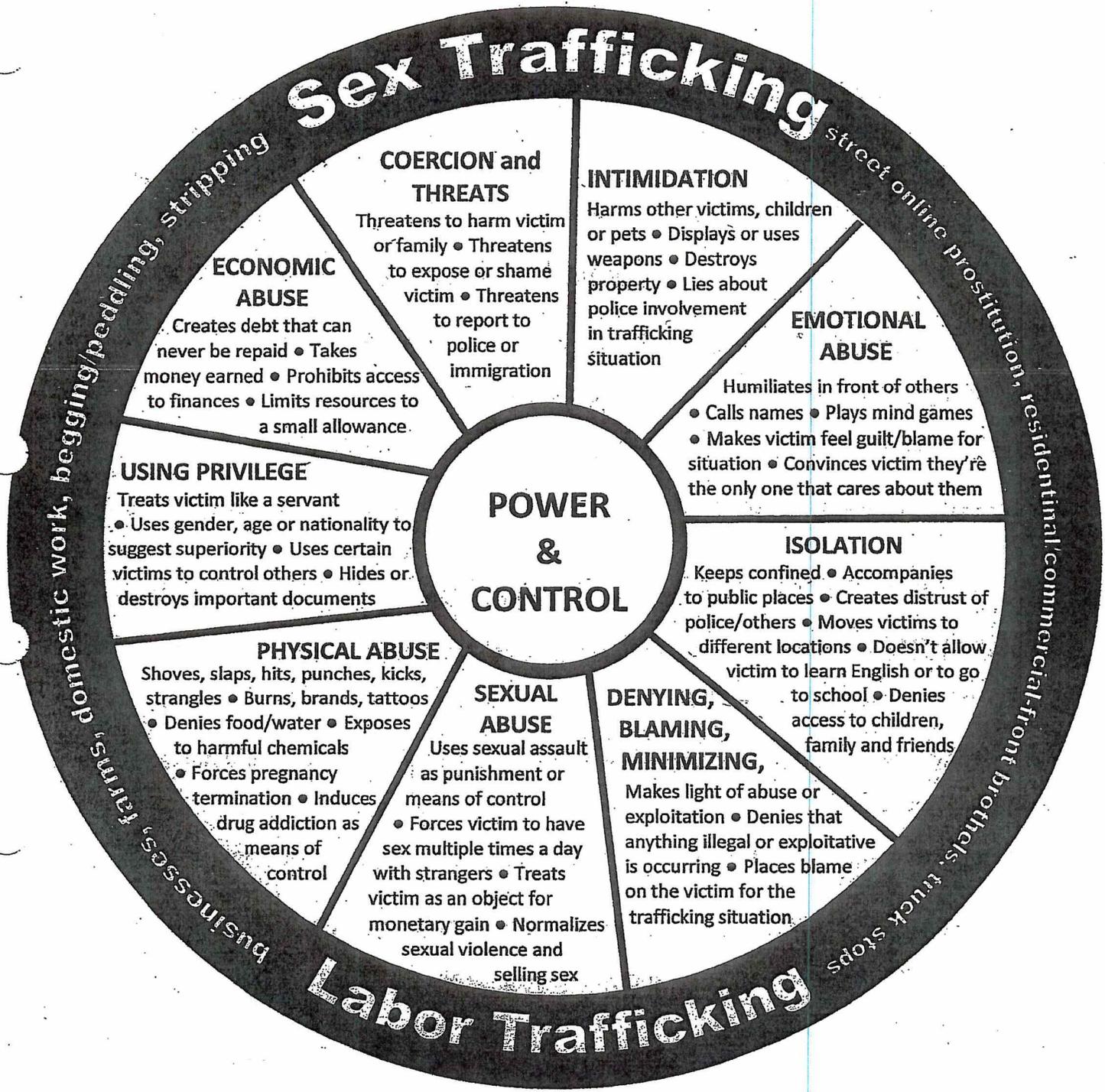
UNIDENTIFIED (silenced by fear and the control of the trafficker),

MISIDENTIFIED (pigeonholed into treatment for only surface issues).

So

Sex trafficked children are instead treated for:

drug abuse, alcohol abuse, domestic violence, delinquency, teenage pregnancy, STDS, abortion...all masking the true need...FREEDOM.



This wheel was adapted from the Domestic Abuse Intervention Project's Duluth Model Power and Control Wheel, available at www.theduluthmodel.org

Polaris Project | P.O. Box 53315, Washington, DC 20009 | Tel: 202.745.1001 | www.PolarisProject.org | Info@PolarisProject.org

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This publication was made possible in part through Grant Number 90XR0012/02 from the Anti-Trafficking in Persons Division, Office of Refugee Resettlement, U.S. Department of Health and Human Services (HHS). Its contents are solely the responsibility of the authors and do not necessarily represent the official views of the Anti-Trafficking in Persons Division, Office of Refugee Resettlement, or HHS.

10 strategies for cities and municipalities to consider:

Key: It is unacceptable for women and children to be bought and sold in a modern equal society.

1. Learn about the issue; Google “thetraffickedhuman.org”, read “Invisible Chains” by Benjamin Perrin, “Pornland” by Dr. Gail Dines (world expert on porn research). Have staff take the BC OCTIP (Office to Combat Trafficking in Persons) **free online course**. Encourage police to take HT course on the Police Knowledge Network.
2. Incorporate the United Nations 4 Pillars in a local strategy to stop Human trafficking/sexual exploitation: **Prevention, Protection, Prosecution, Partnerships**.
3. **Prevention:** raise awareness in community. “Education is our greatest weapon”. ie. Children of the Street Society does school and community programs. Encourage “Men End exploitation” movements: ie. Moosehide Campaign, Westcoast Boys Club Network. Support porn addiction services for youth; ie “Fightthenewdrug” program recognizing the public health effects to youth of viewing violent sexual material.
4. Use communications to support a cultural mindshift. Ontario has “Saving the girl next door program”, the RCMP has the “I’m Not for Sale” campaign. King County (Seattle) has “Buyer Beware” program. **Protection:** help victims, have exit strategies in place for them, consider 24-7 “wrap-around programs” ie. Salvation Army “Deborah’s Gate”, Covenant House, Servants Anonymous, Union Gospel Mission.
5. **Prosecution:** increase policing budget, training and priorities. Have “john” deterrents in place, **enforce the law; “Protection of Communities and Exploited Persons Act” which addresses “demand”** ie. perpetrators, johns, buyers of commercially paid sex.
6. **Train community stakeholders: Health care workers, fire department, municipal business licensing managers** to recognize human trafficking/sexual exploitation ie. Fraser Health Authority has a human trafficking protocol, Surrey Fire department is trained to recognize HT indicators. Train judges/criminal justice system.
7. **Partnerships: Collaboration:** with other cities and municipalities at local government associations, Police agencies and RCMP, 3 levels of government (civic, provincial, federal); UBCM, FCM with Resolutions.
8. No decriminalization of prostitution because the vulnerable (aboriginal girls/women, youth, children) in our communities will be targets to be lured, groomed and exploited for the sex trade. In the global sex trade today, which we are a part of, there is no demarcation between prostitution and trafficking. **Goal: safe, healthy, working, vibrant communities.**

CANADIAN FEDERAL LAW:

“The Protection of Communities and Exploited Persons Act”

1. **Targets the demand** by targeting the buyer of sex; the predator, pimp, trafficker, john are criminalized 2. Recognizes the seller of sex is a victim; usually female and is not criminalized 3. Exit strategies put in place to assist the victim out of the sex trade.

UBCM RESOLUTIONS September 2015:

B53

HUMAN TRAFFICKING; NCLGA Executive

WHEREAS human trafficking is a real and devastating issue in British Columbia; AND WHEREAS significant work & research has been done as of late to aid in the prevention and prosecution of human trafficking throughout Canada:

THEREFORE BE IT RESOLVED that UBCM call on the RCMP, local police forces and local governments to work collaboratively in order to implement the recommendations found within the National Task Force on Sex Trafficking of Women and Girls in Canada's recent report ("NO MORE' Ending Sex -Trafficking In Canada") as well as the Province of British Columbia's "Action Plan to Combat Human Trafficking."

ENDORSED BY THE NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION
UBCM RESOLUTIONS COMMITTEE RECOMMENDATION

B80

RAPE CULTURE IN CANADA; NCLGA Executive

WHEREAS sexual assaults continue to be committed across Canada, and victims are of every age, race, income and gender;

AND WHEREAS sexual assaults are under reported, and prosecution and conviction rates are low:

THEREFORE BE IT RESOLVED that UBCM advocate for an intergovernmental task force to be convened to determine the steps needed to erase the "rape culture" that is pervasive in schools, universities, workplaces and elsewhere across Canada;

AND BE IT FURTHER RESOLVED that the task force be mandated to elicit testimony from victims in order to determine the steps needed to improve the reporting, arrest and conviction rates across Canada.

ENDORSED BY THE NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION
UBCM RESOLUTIONS COMMITTEE RECOMMENDATION

CHAPTER 25

An Act to amend the Criminal Code in response to the Supreme Court of Canada decision in *Attorney General of Canada v. Bedford* and to make consequential amendments to other Acts

[Assented to 6th November, 2014]

Preamble

Whereas the Parliament of Canada has grave concerns about the exploitation that is inherent in prostitution and the risks of violence posed to those who engage in it;

Whereas the Parliament of Canada recognizes the social harm caused by the objectification of the human body and the commodification of sexual activity;

Whereas it is important to protect human dignity and the equality of all Canadians by discouraging prostitution, which has a disproportionate impact on women and children;

Whereas it is important to denounce and prohibit the purchase of sexual services because it creates a demand for prostitution;

Whereas it is important to continue to denounce and prohibit the procurement of persons for the purpose of prostitution and the development of economic interests in the exploitation of the prostitution of others as well as the commercialization and institutionalization of prostitution;

Whereas the Parliament of Canada wishes to encourage those who engage in prostitution to report incidents of violence and to leave prostitution;

And whereas the Parliament of Canada is committed to protecting communities from the harms associated with prostitution;

Now, therefore, Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

SHORT TITLE

1. This Act may be cited as the *Protection of Communities and Exploited Persons Act*.

Short title

CHAPITRE 25

Loi modifiant le Code criminel pour donner suite à la décision de la Cour suprême du Canada dans l'affaire *Procureur général du Canada c. Bedford* et apportant des modifications à d'autres lois en conséquence

[Sanctionnée le 6 novembre 2014]

Préambule

Attendu :

que le Parlement du Canada a de graves préoccupations concernant l'exploitation inhérente à la prostitution et les risques de violence auxquels s'exposent les personnes qui se livrent à cette pratique;

que le Parlement du Canada reconnaît les dommages sociaux causés par la chosification du corps humain et la marchandisation des activités sexuelles;

qu'il importe de protéger la dignité humaine et l'égalité de tous les Canadiens et Canadiennes en décourageant cette pratique qui a des conséquences négatives en particulier chez les femmes et les enfants;

qu'il importe de dénoncer et d'interdire l'achat de services sexuels parce qu'il contribue à créer une demande de prostitution;

qu'il importe de continuer à dénoncer et à interdire le proxénétisme et le développement d'intérêts économiques à partir de l'exploitation d'autrui par la prostitution, de même que la commercialisation et l'institutionnalisation de la prostitution;

que le Parlement du Canada souhaite encourager les personnes qui se livrent à la prostitution à signaler les cas de violence et à abandonner cette pratique;

que le Parlement du Canada souscrit pleinement à la protection des collectivités contre les méfaits liés à cette pratique,

Sa Majesté, sur l'avis et avec le consentement du Sénat et de la Chambre des communes du Canada, édicte :

TITRE ABRÉGÉ

Forensic Nursing Service @ Fraser Health

Fraser Health Authority has designed a **Human Trafficking Screening Protocol**, with the following sample questions:

What type of work do you do?

Can you leave your job or situation if you want?

Can you come and go as you please?

Have you been threatened if you try to leave?

Have you been physically harmed in any way?

What are your working or living conditions like?

Where do you sleep and eat?

Do you sleep in a bed, cot or on the floor?

Have you been deprived of food, water, sleep or medical care?

Do you have permission to eat, sleep or go to the bathroom?

Are there locks on your doors and windows so you cannot get out?

Has anyone threatened your family?

Has your identification for documentation been taken from you?

Is anyone forcing you to do anything that you do not want to do?

Evaluation of safety: Are you feeling safe right now? Is it safe for me to talk to you? Do you have any concerns for your safety? Is there anything I can do for you?

INDICATORS OF HUMAN TRAFFICKING AND SEXUAL EXPLOITATION

Recognizing potential red flags and knowing the indicators of human trafficking is a key step in identifying more victims and helping them find the assistance they need.

Common Work and Living Conditions: The individual(s) in question:

Is not free to leave or come and go as he/she wishes. Is under 18 and is providing commercial sex acts. Is in the commercial sex industry and has a pimp / manager. Is unpaid, paid very little, or paid only through tips. Works excessively long and/or unusual hours. Is not allowed breaks or suffers under unusual restrictions at work. Owes a large debt and is unable to pay it off. Was recruited through false promises concerning the nature and conditions of his/her work. High security measures exist in the work and/or living locations (e.g. opaque windows, boarded up windows, bars on windows, barbed wire, security cameras, etc.)

Poor Mental Health or Abnormal Behavior

Is fearful, anxious, depressed, submissive, tense, or nervous/paranoid. Exhibits unusually fearful or anxious behavior after bringing up law enforcement. Avoids eye contact.

Poor Physical Health

Lacks health care. Appears malnourished. Shows signs of physical and/or sexual abuse, physical restraint, confinement, or torture.

Lack of Control

Has few or no personal possessions. Is not in control of his/her own money, no financial records, or bank account. Is not in control of his/her own identification documents (ID or passport). Is not allowed or able to speak for themselves (a third party may insist on being present and/or translating)

Other

Claims of just visiting and inability to clarify where he/she is staying/address. Lack of knowledge of whereabouts and/or do not know what city he/she is in. Loss of sense of time. Has numerous inconsistencies in his/her story.

This list is not exhaustive and represents only a selection of possible indicators. Also, the red flags in this list may not be present in all trafficking cases and are not cumulative. Learn more at www.traffickingresourcecenter.org.

Child Sex Trafficking in BC

Buying and selling children for sex is one of the fastest growing crimes in Canada, and it is happening in communities across BC.

Globalization, unregulated technology, lack of law enforcement and inadequate prevention education is allowing this crime to grow globally.

Human sex trafficking (HT) involves the recruitment, transportation or harbouring of people for the purpose of exploitation through the use of force, coercion, fraud, deception or threats against the victim or person known to them. It is known as modern day slavery. According to the US State department's annual global report on trafficking in persons (TIP), Canada is a source, transit and destination for sex trafficking. (<https://www.state.gov/j/tip/rls/>)

Child sex trafficking is a lucrative crime. It has low costs and huge profits; a trafficker can make \$280,000 per victim, per year. The average age of entry into prostitution in Canada is 12-14 years of age, although traffickers are known to target younger children. Traffickers seek young victims both to service the demand for sex with those who look young, and because these victims are easier to manipulate and control.

The biggest problem in Canada is that people do not know there is a problem; therefore, child sex trafficking is expanding in the dark. Every child can be a target and a potential victim, but learning about this issue is the first step.

Five things that parents can do to help prevent their children from being lured into sex trafficking:

1. Set a high standard of love within your home

The way you define and express love shapes your children's self-image, confidence and opinions of future relationships. Treat them the way you want their future partners to treat them. Help them to distinguish between real love and empty promises or cheap gifts.

2. Talk to your children about sexual abuse

According to the US Department of Justice, someone in the US is sexually assaulted every two minutes, of which 29% are between the ages of 12-17. Let your children know that if anyone has or ever does hurt them, they can talk to you. This is the most important thing you can say. Don't assume they have not been hurt by sexual violence before. Leave the door open for your child to talk about past circumstances that they haven't shared with you.

3. Talk to your children about sex trafficking

Discuss ways children and teens are targeted for sex trafficking. Let them know that traffickers specifically try to woo young girls and boys with promises of a better life – whether it's promises of love and attention, or promises of nice things and trips. Traffickers can be male or female, even classmates. Traffickers may even use kids to recruit other kids.

4. Talk to your children about the dangers of social media

It is important to provide practical safety tips, such as: don't share personal information on the internet; don't accept Facebook requests from unknown people; NEVER share naked photos of yourself with anyone; and tell a parent or a trusted adult if you feel threatened or uncomfortable online. Children also need help defining friendships. Teach them that a friend is not someone you met yesterday and that a "friend" on Facebook is not the same thing as a friendship.

5. Pay attention to your children

Monitor your children's social media accounts. Look for ways to meet their friends, their friends' parents and those they hang out with. Be alert to boyfriends who are much older, or friendships that tend to isolate your child from other friends or family. Notice if your child has new clothing items, makeup products, cell phone or other items and ask how they acquired them.

Resources and Links:

- Covenant House (crises program for ages 16-24): info@covenanthousebc.org, 604-685-7474
- Internet Safety Tips: www.Cybertip.ca
- Fraser Health Forensic Nurse Service (24 hours): 1-855-814-8194
- Kids Help Phone: 1-800-668-6868
- Office to Combat Trafficking in Persons (OCTIP): 1-888-712-7974 (24/7 interpretation available), 604-660-5199, octip@gov.bc.ca
- Plea Community Services Society (assisting youth 24/7): onyx@plea.bc.ca, 604-708-2647
- Vancouver Rape Relief and Women's Shelter (24/7): 604-872-8212, info@rapereliefshelter.bc.ca
- RCMP: Victims of Human Trafficking National Headquarters (24 hours): 1-866-677-7267
- Trafficking Resource Centre (USA): www.traffickingresourcecenter.org
- VictimLinkBC (24/7): 1-800-563-0808 Ministry of Public Safety, BC
- Youth Against Violence (24/7): info@youthagainstviolenceline.com, 1-800-680-4264

Authorities Contacts:

- RCMP: www.rcmp-grc.gc.ca; 1-855-850-4640 OR 1-800-771-5401
- Ministry of Child Protection Services: 1-800-663-9122 or 604-660-4927 (24 hours) or 310-1234 if a child is in danger to reach Ministry of Child and Family Development
- Crime Stoppers : 1-800-222-TIPS (8477)

About the Author:

Cathy Peters raises awareness of Child Sex Trafficking to all three levels of government in British Columbia, police agencies and the public. She is a former inner city high school teacher and has volunteered for two Members of Parliament (John Weston/BC, Joy Smith/Manitoba). She has made hundreds of presentations, including to City Councils, School Boards, Police Boards, high schools, universities and law enforcement agencies.

For information about her prevention education presentations, please contact Cathy Peters at ca.peters@telus.net

Additional Resources:

Children of the Street Society (Coquitlam) provides prevention education in BC schools; 25,000 students last school year Grades 3-12. They have an excellent website with tools/resources listed for every community in BC:

<https://www.childrenofthestreet.com/>

Joy Smith Foundation (Manitoba) provides prevention education, resources and an overview of human sex trafficking Canada: <http://www.joysmithfoundation.com/>

Shared Hope International (Washington State) sponsors The JuST (Juvenile Sex Trafficking) Conference in the USA; an event that spotlights the most pressing issues in the anti-trafficking field. Visit: www.justconference.org for more information.

A MODERN EQUAL SOCIETY DOES NOT BUY AND SELL WOMEN AND CHILDREN.

You can
BE AMAZING

and help stop sexual exploitation.

Start in your community.

Learn about the issue.

Share it with others.

Alert your politicians that
Sexual Exploitation must stop.

Learn. Share. Alert.

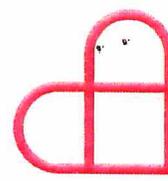
Human sex trafficking and sexual
exploitation for the purpose
of prostitution is the fastest
growing crime in the world.

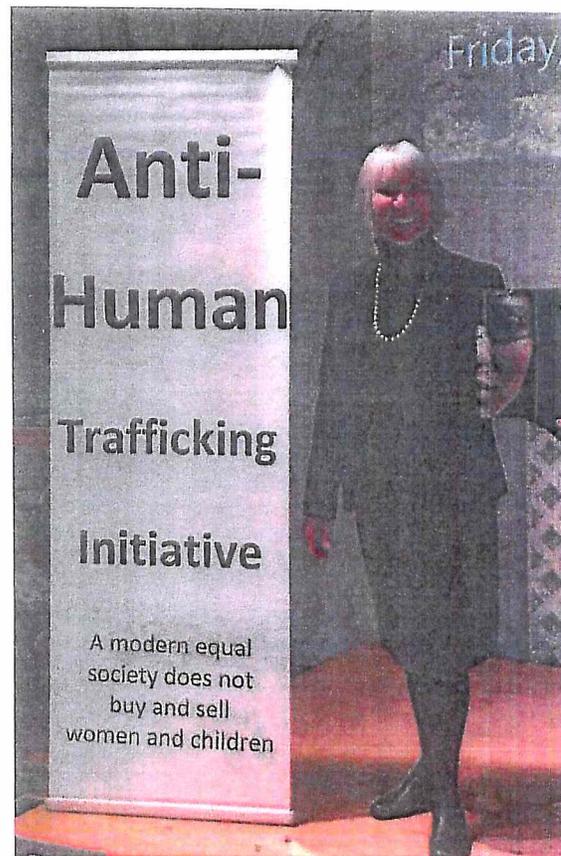
It is a lucrative crime targeting the
most vulnerable and our children.
In Canada the National Human
Trafficking Hotline Number is:

1-833-900-1010

You can get help at this number.
Share this campaign and
let's make a difference.

BE AMAZING!

 **BE AMAZING
CAMPAIGN**



Cathy Peters
Educator

Cathy@telus.net
www.beamazingcampaign.org

Cathy's Mission:

Cathy Peters raises awareness to the issue of Human Sex Trafficking/Sexual Exploitation and Child Sex Trafficking for the purpose of prostitution to politicians, police and the public.

Cathy is a former inner city high school teacher. She has made over 300 presentations to over 12,500 people.

Cathy has received **9 Challenge Coins** for her work/advocacy from North Vancouver, Coquitlam, Richmond, Surrey, and the Chilliwack RCMP detachments, RCMP HQ Counter Exploitation Unit, from the New Westminister Police Department after presenting at the Justice Institute in New Westminister, the Delta Police Department and Vancouver Police Department.

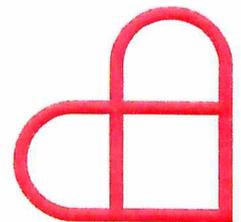
Cathy's work has been introduced in the BC Legislature in spring 2018, and she has participated in 2 **Federal Justice Committee Human Trafficking Roundtables** (2017, 2018) in Vancouver. She contributed a **Federal Public Safety** Consultation brief in 2018. In response to the MMIWG Inquiry, Cathy presented to the Okanagan Native Alliance (7 bands) on how to protect Indigenous women and girls (January 2020).

Cathy was nominated for an Order of BC (2020) and for the Carol Matusicky Distinguished Service to Families Award (2020). Cathy's goal is to "traffick-proof" every community in BC and to prevent the full decriminalization of prostitution in Canada.

It is a form of "modern day slavery".

Today's slavery has low costs and huge profits; a trafficker can make \$280,000 per victim, per year. Average age of entry into prostitution is 12-14 years of age in Canada, although traffickers are targeting children as young as 8 years of age. There is a dramatic increase in child exploitation and child pornography (production and consumption). Unchecked pornography on the internet fuels the sex trade creating an increasing demand for paid sex. The biggest problem we have in Canada: people do not know we have a problem here; therefore the traffickers are developing the sex industry exponentially. Every woman and child, the marginalized and vulnerable will become a potential target and victim, unless we do something to stop it.

**MISSION STATEMENT:
A MODERN EQUAL SOCIETY
DOES NOT BUY AND SELL
WOMEN AND CHILDREN.**



**Office to Combat Trafficking in Persons
(OCTIP)**

HELP IS AVAILABLE

In British Columbia the Office to Combat Trafficking in Persons is responsible for the protection and well being of trafficked persons.

If you suspect someone may be exploited, or if you would like some help or support please call:

1-888-712-7974

toll free, available 24 hours, 7 days per week.

We can help arrange for a safe place to stay, medical and dental services, legal information, and emotional support.

NO ENGLISH? Tell us the language required and we will contact an interpreter immediately.

Canada



BRITISH
COLUMBIA

QP#4500330395

**BC's Office to Combat
Trafficking in Persons
(OCTIP)**



Trafficked persons are tricked, threatened, lied to, and trapped. They are often physically and sexually abused by their traffickers who can also be their employers or family members.

**HELP IS AVAILABLE
1-888-712-7974**

Human Trafficking is a crime in Canada.

When a person:

- **is forced to work or provide services she or he does not want to do**
- **is working for little or no pay under poor conditions**
- **has lost control and access to her or his passport and personal identification documents**
- **has restrictions on when and where they can go and what they can do**

she or he may be presumed to be a trafficked person.

The exploitation of trafficked persons can take many forms:

Sexual exploitation

Trafficked persons are forced to perform sexual acts including exotic dancing, strip tease, massage, production of pornography and prostitution.

Trafficked persons are often lured and groomed by people posing as boyfriends or girlfriends.

Domestic servitude

Trafficked persons clean houses, do laundry and other domestic chores, care for children and elderly persons, must be available at all times and receive very little or no pay for their work. People exploited in domestic servitude are often physically and sexually abused.

Forced labour

Trafficked persons will work long hours, under unsafe and poor conditions for little or no pay in construction, agriculture, restaurants, or manufacturing. Trafficked persons can also be legally employed, but forced to hand over their earnings to the trafficker.

Tips for Parents

- 1 Have your child fingerprinted and keep the booklet in a safe, accessible place along with updated pictures. Have an accurate physical description including such things as scars, moles and birthmarks. Call CHILD FIND if you need a new booklet.
- 2 Teach your child their telephone number, area code and address. Show your child how to dial the operator and 911 and practice what to say.
- 3 Know where your child is at all times.
- 4 Don't let your child go to a public washroom alone.
- 5 Don't leave your child alone in a vehicle.
- 6 Don't put your child's name (first or last), on hats, jackets, bikes, wagons or anywhere that is visible to strangers. A person who calls your child by name will automatically be thought of as a friend not a stranger.
- 7 Teach your child to avoid strangers. A stranger is someone they do not know very well.
- 8 Don't leave your child alone in the toy section of a store or mall. Teach them to go to a cashier for help if they do get lost.
- 9 Know your child's friends. Be involved in your child's activities.
- 10 Practice walking routes to and from friends' homes, school etc. with your child and instruct them to use those routes only.
- 11 Make it clear to your child which of their friends' homes they may go to, to play or visit and what a BLOCK PARENT home is.
- 12 Listen if your child tells you that he or she does not want to be with someone. Find out WHY. Encourage communication.
- 13 Notice if someone pays undue attention to your child
- 14 Never belittle fears or concerns your child has; real or imaginary.
- 5 Tell your child that if anything happens, you will look for them no matter how long it takes to find them.
- 6 Have a secret code word with your children that only you and they know.

Tips for the Internet

- 1 Establish rules for Internet use with your parents or another adult, including when you can go online, for how long and what activities you can do online. Post your rules next to your computer for easy reference.
- 2 Keep the computer in a common space, like the family room.
- 3 Don't share your password with anyone else, and never give out the following information: your real name, address (including your town or city), age, school, phone number or other personal information.
- 4 Check with your parents before signing up for something online, or giving out a credit card number.
- 5 Never send a photograph of yourself to someone in email unless your parents say it's OK.
- 6 Check with your parents or another adult you trust before going into a chat room. Different chat rooms have different rules and attract different kinds of people.
- 7 Never agree to meet someone you met on the internet in person without your parent's permission. Never meet anyone you met online alone, or in an isolated place. Meet in a public place, and go with your parents or an adult you trust.
- 8 If someone online asks you too many personal questions, be suspicious and stop talking to them.
- 9 Always remember that people online may not be who they say they are. Treat everyone online as if they were strangers.
- 10 Be careful when someone offers you something for free, like gifts or money. Decline the offer and tell your parents.
- 11 If you receive unwanted, offensive, mean, threatening, or harassing email, don't respond to it - tell your parents or another adult right away.
- 12 Never use bad language or send mean messages online.
- 13 Remember - not everything you read on the Internet is true.
- 14 The "OFF" button is always there. Use it if you need to. You don't have to stay online.

Child Find

BRITISH COLUMBIA

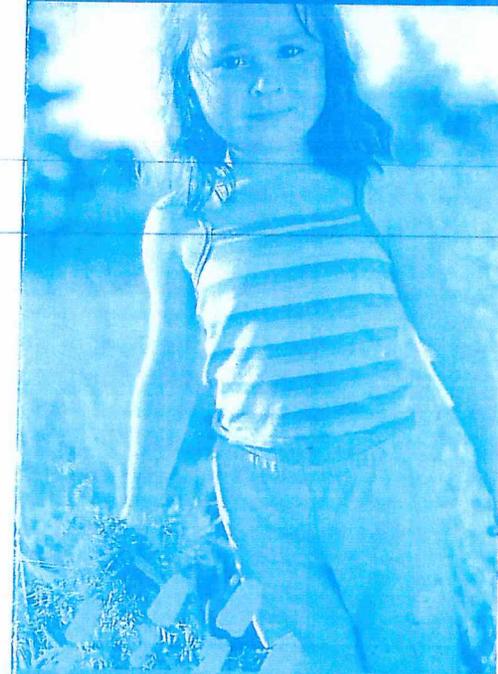
#208 - 2722 - 5th Street
Victoria, BC V8T 4B2

Toll Free in Canada
1-888-689-3463
(24 hours a day)

This information sponsored by:



Child Find
BRITISH COLUMBIA



8 rules for safety
and tips for:
tots
school kids
teens
parents
and the internet

My 8 Rules for Safety

- 1 Before I go anywhere, I always check first with my parents or the person in charge. I tell them where I am going, how I will get there, who will be going with me, and when I will be back.
- 2 I check first for permission from my parents before getting into a car or leaving with anyone – even someone I know. I check first before changing plans or accepting money, gifts, or drugs without my parents' knowledge.
- 3 It is safer for me to be with other people when going places or playing outside. I always use the "Buddy System".
- 4 I say NO if someone tries to touch me in ways that make me feel frightened, uncomfortable or confused. Then I go and tell a grown-up I trust what happened.
- 5 I know it is not my fault if someone touches me in a way that is not OK. I don't have to keep secrets about those touches.
- 6 I trust my feelings and talk to grown-ups about problems that are too big for me to handle on my own. A lot of people care about me and will listen and believe me. I am not alone.
- 7 It is never too late to ask for help. I can keep asking until I get the help I need.
- 8 I am a special person, and I deserve to feel safe.
My rules are:
 1. CHECK First.
 2. Use the BUDDY SYSTEM
 3. Say NO, then GO and TELL
 4. LISTEN to my feelings and TALK to someone I TRUST



Tips for Tots

- 1 PARENTS: Explain these safety rules to the children who are too young to read. It is important that you not frighten your child, but with repetition, try to teach the following:
 - 2 Never get into a car with a stranger.
 - 3 Always play with a friend - BE A BUDDY.
 - 4 Do not take presents, candy or money from strangers.
 - 5 If a car pulls up where you are playing, BACK AWAY and run either home, to a friend's house or a Block Parent House (Show & Tell).
 - 6 Never go anywhere without permission.
 - 7 Practice dialing your phone number, including your area code.
 - 8 Never open the door if you are home alone and dial 911 if you are frightened. Know your home address.
 - 9 Do not let anyone touch you in a way that makes you feel nervous. Say NO and GO.
 - 10 Select a code word. Make it simple and repeat it often. Tell your child he or she is only to go with someone who knows the code word.
 - 11 Assure your child of your love and that he or she will not be blamed if he or she tells the truth.
 - 12 It is sometimes a better learning experience if you teach several children at the same time. Repeat the rules often as young children have a short memory span. Be sure to assure your child of your love and approval.
 - 13 If an adult asks you for help say NO and TELL your parents or teacher. Adults should ask adults for help, not children.

Tips for School Kids

- 1 Always tell your parents where you will be. Have a secret code word with your parents for safety.
- 2 Travel in groups or with a buddy, there is safety in numbers.
- 3 If you see someone hanging around the school yard or the park, tell your teacher or parent. Learn to give a good description; is the person tall or short, dark or light skinned, eye and hair colour. If he or she is in a vehicle; the make, model and colour of the car and the license plate number.
- 4 Do not accept job offers, rides or gifts from any stranger. Even if you know the person, do not go with him or her unless you tell your parents first.
- 5 Do not take dares to go to places that are dark, lonely or scary looking.
- 6 It is no fun to run away from home. Nothing is so terrible that you can not tell your parents or another trusted adult.
- 7 Do not answer the door when you are home alone. Do not tell people that you will be alone.
- 8 If someone persists in calling or trying to get in, CALL 911.
- 9 Do not go up to people who are asking directions from a vehicle: step back and tell them you do not know and walk away quickly. Adults should not be asking children for directions.
- 10 If someone touches you in a way that feels bad, YELL AND TELL. It is your body and nobody has the right to make you feel bad. TELL your parents, teacher or someone else you trust.
- 11 Do not go with strangers, even if they are dressed like a policeman or if they promise you such things as a movie career. Talk with your parents first.
- 12 Never keep secrets that make you feel bad.
- 13 Always trust your feelings.
- 14 If a stranger comes too close, say NO, run away and tell an adult you trust.

Tips for Teens

- 1 DO NOT RUN AWAY FROM HOME. If things are impossible at home, speak to your teacher or your counsellor about it. They will help you. TALK IT OVER WITH A FRIEND WHO CARES. If you feel you have no friends that can help, find a crisis centre in your town. They are there to help, not judge. Teenagers who end up on the streets are in danger of getting involved in drugs, pornography, violence, crime and prostitution.
- 2 Be careful of offers of friendship from strangers. When you are lonely and unhappy, it is easier to be misled by signs of affection from strangers. Trust your instincts.
- 3 Do not accept job offers that seem too good to be true. Use legitimate channels such as Student Placement Offices for your part-time jobs. Check all references.
- 4 Do not accept offers to take your photograph and make you famous. Report such offers at home or to police.
- 5 Do not get into cars with strangers for any reason or get near enough to occupied vehicles to be grabbed. DO NOT HITCHHIKE.
- 6 Do not go into remote areas at night. Travel in a group or with a friend. Do not linger alone in unsupervised areas - leave with your friends.
- 7 Tell your parents where you are going to be and let them know when your plans change.
- 8 If anyone touches you in a way that makes you uncomfortable - TELL. Remember, IT IS NOT YOUR FAULT if someone has bothered you, so do not be afraid to tell. Doing so can protect you and others.
- 9 Report any incident of attempted molestation or if someone is hanging around your school or recreation areas. Learn to give a good description.
- 10 Do not open the door to strangers and do not tell people you are home alone.
- 11 Do not accept offers of drink, cigarettes or drugs.
- 12 A date doesn't give someone the right to touch you or be physically demanding. Your body belongs to you. You have the right to say NO.

April 1, 2021

RECEIVED

MAY 03 2021

Re: Long-Term Care under the Canada Health Act

Dear *Mayor Walker,*

CITY OF WHITE ROCK
ADMINISTRATION

I am writing on behalf of the CFUW/UWC White Rock/Surrey, an affiliate of the Canadian Federation of University Women (CFUW) that works to improve the status of women and to promote human rights, public education, social justice and peace in Canada and abroad.

We are calling on you to urge the federal, provincial, territorial, and Indigenous governments of Canada to create universal, accessible, regulated, respectful, and quality long-term care for the immediate and growing needs of elderly and vulnerable persons in Canada by placing long term care under the Canada Health Act.

On September 23, 2020, the Speech from the Throne highlighted the following:

“The greatest tragedies of this pandemic are the lives lost in long-term care homes. Elders deserve to be safe, respected, and live in dignity ... The federal government will take any action it can to support seniors while working alongside the provinces and territories.

The Government will also work with the provinces and territories:

- to set new, national standards for long-term care so that seniors get the best support possible;
- and take additional action to help people stay in their homes longer.”

We implore you to regulate for-profit Long Term Care homes and follow through with actions outlined in the above mentioned agenda. It is clear that national standards, increased funding directly tied to providing client care, increased staffing, proper protective equipment, and clear protocols on isolating those who are sick, is the solution.

We ask that you ensure your party is committed to protecting the rights, health, and safety of elderly persons and the vulnerable in Canada.

We would be pleased to meet to discuss this letter and our concerns.

Yours sincerely,



Anne Lowe

Chair, Advocacy Committee CGUW/UWC White Rock/Surrey
anne99low@gmail.com

April 1, 2021

Re: Long-Term Care: Protect the Vulnerable

Dear Mayor Walker,

I am writing on behalf of the CFUW/UWC, White Rock/Surrey, an affiliate of the Canadian Federation of University Women (CFUW) that works to improve the status of women and to promote human rights, public education, social justice and peace in Canada and abroad.

We are calling on you to urge the federal, provincial, territorial, and Indigenous governments of Canada to establish common evidence-based standards that ensure all vulnerable Canadians can live in safety, comfort and dignity and have access to high quality, affordable long-term care (LTC).

On September 23, 2020, the Governor General of Canada, presented the following:

“The greatest tragedies of this pandemic are the lives lost in long-term care homes. Elders deserve to be safe, respected, and live in dignity ... The federal government will take any action it can to support seniors while working alongside the provinces and territories.”

The COVID-19 pandemic in early 2020 exposed long-standing, negligence, inadequate care and a lack of preparation in many Canadian long-term care (LTC) residences. These deficits resulted in high rates of infection and death in LTC residents. More than 80% of all COVID-19 deaths in Canada were in LTC facilities, as of June 2020.¹

As a society, we have ignored the care of these vulnerable citizens who need skilled assistance and depend on the shamefully undervalued work of personal support workers and LTC nurses. We need our governments – federal and provincial – to work together to protect the most vulnerable in our communities.

Given the long-standing deficits in care and protection in Canadian LTC facilities, CFUW urge the federal, provincial, territorial, and municipal governments to define and implement universal, high-quality LTC that is achieved by, but not limited to ensuring:

¹ Canadian Institute for Health Information. “Pandemic Experience in the Long-Term Care Sector: How Does Canada Compare With Other Countries?,”. Published May 25, 2020, last updated June 2020. <https://www.cihi.ca/sites/default/files/document/covid-19-rapid-response-long-term-care-snapshot-en.pdf>

- A. that person-in-care/staff ratios are consistent with evidence based best practices and that care providers are certified and well-paid with prorated benefits;
- B. that all new LTC facilities are built on a non-profit model;
- C. annual, unscheduled on-site inspections;
- D. compliance of best practices and licensing standards;
- E. that needs-based education and training is provided to all LTC staff;
- F. that LTC staff have the equipment and support to properly care for clients;
- G. that all LTC facilities have a plan, equipment and the capacity to quickly implement infection control measures to protect residents and staff

We ask that you ensure your party is committed to protecting the rights, health, and safety of elderly persons and the vulnerable in Canada.

We call on you to work together with all levels of government to establish common evidence-based standards that ensure all vulnerable Canadians can live in safety, comfort, and dignity and have access to high-quality, affordable long-term care.

We would be pleased to meet to discuss this letter and our concerns.

Yours sincerely,



Anne Lowe,
Chair, Advocacy Committee
CFUW/UCW White Rock Surrey



anne99low@gmail.com

Tracey Arthur

From: Tracey Arthur
Sent: Wednesday, May 26, 2021 12:02 PM
To: Tracey Arthur
Subject: FW: Email to Mayor Darryl Walker | City of White Rock | Indo Canadian Workers Association Canada - Request for a Motion

From: Surinder Sangha <surindersangha72@gmail.com>
Sent: March 21, 2021 1:48 PM
To: Darryl Walker <DWalker@whiterockcity.ca>
Subject: Re: Indo Canadian Workers Association Canada

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

On Sun, Mar 21, 2021 at 1:36 PM Surinder Sangha <surindersangha72@gmail.com> wrote:

Indo Canadian Workers Association Canada

Requesting to Whiterock City Council for the Motion to solidarity for the Indian farmers—

We on behalf of Indo Canadian Workers Association Canada requesting the Whiterock City Council to pass the motion to show solidarity with the Indian farmers and ask the federal government to take action against the Indian government for the regressive farming laws which were passed in a hurry and without the consultation with the stakeholders especially with the farmers bodies. As we know that 60% population of India still depends on agriculture. These laws will effect the Indian farmers income and livelihood. Farmers are protesting peacefully around Delhi in big numbers from more than three months in swear weather. More than 250 farmers died in the protest
Farmers are urging the Indian government to repeal the laws, submit the new bills to the parliament committee for the review and stakeholders engagement to modify them with the genuine efforts to best meet the needs of farmers, as per parliament norms.

As we know that premier John Horgan spoken out and wrote a letter to Prime Minister Trudeau and and apposition, many unions and other groups around the world showed their solidarity towards the farmers cause.

So we are requesting the council to take this matter in the coming session,

Respectfully,

On behalf of the ICWA

Surinder Sangha
Media- Coordinator
surindersangha72@gmail.com

From: Surinder Sangha <surindersangha72@gmail.com>
Sent: March 21, 2021 1:37 PM
To: Darryl Walker <DWalker@whiterockcity.ca>
Subject: Indo Canadian Workers Association Canada

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

Indo Canadian Workers Association Canada

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We on behalf of Indo Canadian Workers Association Canada requesting the Whiterock City Council to pass the motion to show solidarity with the Indian farmers and ask the federal government to take action against the Indian government for the regressive farming laws which were passed in a hurry and without the consultation with the stakeholders especially with the farmers bodies. As we know that 60% population of India still depends on agriculture. These laws will effect the Indian farmers income and livelihood. Farmers are protesting peacefully around Delhi in big numbers from more than three months in swear weather. More than 250 farmers died in the protest

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Respectfully,

On behalf of the ICWA

Surinder Sangha

Media- Coordinator

surindersangha72@gmail. Com

2020–2021 Indian farmers' protest

The **2020–2021 Indian farmers' protest** is an ongoing protest against three farm acts which were passed by the Parliament of India in September 2020.

Farmer unions and their representatives have demanded that the laws be repealed and have stated that they will not accept a compromise.^{[10][11][12][13]} Farmer leaders have welcomed the Supreme Court of India stay order on the implementation of the farm laws but rejected the committee appointed by the Supreme Court.^[14] Farmer leaders have also rejected a government proposal, dated 21 January 2021, of suspending the laws for 18 months.^[15] Eleven rounds of talks have taken place between the central government and farmers represented by the farm unions between 14 October 2020 and 22 January 2021; all were inconclusive.^{[16][15]} On 3 February, farmer leaders warned of escalating the protest to overthrowing the government if the farm laws were not repealed.^{[17][18]} The stay order on the implementation of the farm laws remains in effect,^[19] and the Supreme Court appointed committee continues with its tasks related to the farm laws.^[20] Six state governments (Kerala, Punjab, Chhattisgarh, Rajasthan, Delhi and West Bengal) have passed resolutions against the farms acts,^[21] and three states (Punjab, Chhattisgarh and Rajasthan) have tabled counter legislation in their respective state assemblies.^[22] None of the counter legislation passed the respective state governors.^{[23][24][25]}

The acts, often called the Farm Bills,^[26] have been described as "anti-farmer laws" by many farmer unions,^{[27][28]} and politicians from the opposition also say it would leave farmers at the "mercy of corporates".^{[29][30]} The farmers have also demanded the creation of an Minimum Support Price (MSP) bill, to ensure that corporates cannot control the prices. The government, however, maintains that the laws will make it effortless for farmers to sell their produce directly to big buyers, and stated that the protests are based on misinformation.^{[31][32][33]}

2020–2021 Indian farmers' protest	
	
Date	9 August 2020 ^[1] – present (9 months, 2 weeks and 3 days)
Location	<u>India</u>
Caused by	<ul style="list-style-type: none"> Passing of three <u>Farm Bills</u> by <u>Lok Sabha</u> and <u>Rajya Sabha</u>
Goals	<ul style="list-style-type: none"> Revocation of all the <u>three Farm Bills</u> Legally ensure <u>minimum support price</u> (see section <i><u>Demands</u></i> for more details)
Methods	<ul style="list-style-type: none"> <u>Gherao</u> <u>Dharna</u> <u>Raasta roko</u> <u>Demonstration</u> <u>Suicide</u> Counter legislation
Status	Ongoing The implementation of the three farm laws has been halted by the Supreme Court
Parties to the civil conflict	
 <u>Government of India</u>	of <u>Samyukt Kisan Morcha</u>
<ul style="list-style-type: none"> <u>Ministry of Agriculture & Farmers' Welfare</u> 	<ul style="list-style-type: none"> <u>All India Kisan Sangharsh</u>

Soon after the acts were introduced, unions began holding local protests, mostly in Punjab. After two months of protests, farmer unions—mainly from Punjab and Haryana—began a movement named *Dilhi Chalo* (transl. Let's go to Delhi), in which tens of thousands of farming union members marched towards the nation's capital. The Indian government ordered the police and law enforcement of various states to attack the protesters using water cannons, batons, and tear gas to prevent the farmer unions from entering into Haryana first and then Delhi. On 26 November 2020, a nationwide general strike of 250 million people, as per trade unions claim, took place in support of the farmer unions.^[34] On 30 November, an estimated crowd of 200,000 and 300,000 farmers was converging at various border points on the way to Delhi.^[35] On 21 March specific mention was made of Bengaluru, "...you (farmers) have to turn Bengaluru into Delhi. You will have to lay siege to the city from all directions".^[36] Transport unions representing over 14 million truck drivers have come out in support of the farmer unions.^[37] On 26 January, tens of thousands of the farmers held a farmer's parade with a large convoy of tractors and drove into Delhi. The protesters deviated from the pre-sanctioned routes permitted by the Delhi Police.^{[38][39][40][41]} The tractor rally turned into a violent protest at certain points as the protesting farmers drove through the barricades and clashed with the police.^[42] Later protesters reached Red Fort and installed farmer union flags and religious flags on the mast on the rampart of the Red Fort.^{[43][44][45][46]} As of 21 March 2021, according to Haryana Police, there are around 40,000 committed protestors sitting at Singhu and Tikri at the Delhi border.^[2]

While a section of farmer unions have been protesting, the Indian Government claims some unions have come out in support of the farm laws.^{[47][48]} By mid December, the Supreme Court of India had received a batch of petitions asking for removal blockades created by the protesters around Delhi.^{[49][50]} The court also asked the government to put the laws on hold, which they refused.^[51] On 4 January 2021 the court registered the first plea filed in favour of the protesting farmers.^[52] Farmers have said they will not listen to the courts if told to back off.^[53] Their leaders have also said that staying the farm laws is not a solution.^[54] The government offered some amendments in laws.^[55] On 30 December, the Indian

Supported by:
Bharatiya Janata Party

Coordination Committee

- Bharatiya Kisan Union
- Kisan Swaraj Sangathan farmers organisation
- All India Kisan Sabha
- Jai Kisan Andolan
- Lok Sangharsh Morcha
- All India Krishak Khet Majdoor Sangathan
- National Alliance of People's Movements
- Other farmer's unions

Supported by:

-  Shiromani Akali Dal
-  Indian National Congress
-  Aam Aadmi Party
-  Communist Party of India
-  Communist Party of India (Marxist)
-  Rashtriya Loktantrik Party
-  Shiv Sena

Number

unverified until 20 March 2021

40,000^[2] (according to Haryana Police on 21 March 2021; this includes 18,000-19,000 protesters at Singhu border and 20,000-22,000 at Tikri)^[2]

Casualties and losses

Over 300 policemen injured during Farmers' Republic day parade (including cases of stabbings)^{[3][4][5]}

248 dead (as of 5 March 2021), hundreds injured (see section *Fatalities for more details*)

Infrastructure damage:
 National highways dug up by police to stop protestors from marching to capital^[6]

Government agreed to two of the farmers' demands; excluding farmers from laws curbing stubble burning and dropping amendments to the new Electricity Ordinance.^[56]

Over 1,500 telecom tower sites damaged by protestors (as of 28 Dec)^{[7][8]}
Government buses and 30 police vehicles damaged on Republic Day^[9]

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Social media

Protest Toolkit

Supreme Court of India involvement

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



POLICY TITLE: PROCUREMENT POLICY

POLICY NUMBER: FINANCE - 301

<i>Date of Council Adoption: July 22, 2019</i>	<i>Date of Last Amendment: October 5, 2020</i>
<i>Council Resolution Number: 2013-346; 2015-336; 2019-322, 2020-492</i>	<i>Last reviewed by Governance and Legislation Committee: September 28, 2020</i>
<i>Originating Department: Finance</i>	<i>Date last reviewed by Finance and Audit Committee: July 8, 2019</i>

Policy:

It is Council’s expectation that the City obtain the best value for its expenditures while ensuring that all acquisition and procurement processes are compliant with legislation and legal requirements, as required, and are characterized by the highest level of corporate and personal integrity.

Council expects the procurement process to be open, transparent and fair, and that all qualified vendors be given an opportunity to compete for the City’s business.

Guiding Principles:

1. The purchasing function is decentralized and administered by individual departments.
2. It is the responsibility of Department Directors to ensure their department’s purchasing practices serve the best interests of the City and are in compliance with City policy and related provincial/federal legislation, eg. TILMA.
3. An approved source of funding (i.e. budget) must be available prior to any procurement activity for goods and services, including construction.
4. In determining a successful bidder, the City will consider factors such as: cost, experience of bidder, references, capacity and any other valuation criteria stated in the request for proposal or otherwise determined necessary.
5. The award of a contract resulting from a Request for Proposals will be made to the bidder whose proposal is found to be the most advantageous to the City based upon the evaluation criteria in the Request for Proposal.

6. The City of White Rock may enter into cooperative procurement agreements with other public sector entities for the purpose of combining requirements to increase efficiency or reduce administrative expenses in the procurement process.

Responsibilities

1. The Chief Administrative Officer (CAO) is responsible to prepare and distribute procedures providing clear instruction to staff for implementation of this policy.
2. Department Directors are responsible for ensuring budget funds are available in duly authorized accounts before making commitments for goods and services, including construction.
3. Department Directors are responsible for delegating acquisition authority to the appropriate levels.
4. Department Directors and managers are responsible to ensure they and their staff understand and comply with the Procurement Policy and associated procedures.

Contract Award

Provided funds exist in the appropriate accounts within Council's approved budget, the authority to award quotations, tenders, proposals and contracts for the provision of goods and services, including construction, is as follows:

1. For contracts up to \$30,000 – Department Director, or designate
2. For contracts up to \$100,000 – Director, Engineering & Municipal Operations, and the Director, Financial Services, or designate for either position
3. For contracts up to \$250,000 – the Chief Administrative Officer, or designate
4. For contracts over \$250,000 – Council, unless prior authorization to do otherwise has been granted by Council
5. Notwithstanding (4) above, annually during the month of August when Council is in recess, contracts greater than \$250,000 may be awarded by The City's August Contract Committee (a standing committee comprised of three (3) members of Council).

The amounts noted above are contract values exclusive of GST.

Sole/Single Source Procurement

1. **Sole Source** – refers to a procurement of goods and services, including construction from one supplier due to the lack of competitors in the market, or where only one supplier can provide that particular good or service. It is important to remember that a sole source can only be supported where alternatives cannot be considered, or where alternatives could present higher total costs to the City. Sole source purchases must be approved in writing by the CAO.
2. **Single Source** – refers to a procurement of goods and services, including construction, from one supplier despite there being competitors in the market. Single source procurement is discouraged unless a valid business case can be made, such that entering into a competitive bid process would be detrimental to City operations or where the value of the goods is low and the administrative costs would exceed any benefit derived from competitive bids. Single source purchases must be based on a written business case and approved in writing by the CAO. Council must be advised of single source purchases over \$30,000 (excluding GST) for information.

Contract Changes

A purchasing contract may include provisions for modification of the contract during performance, but no contract may be increased more than 15% of the original contract value without advance approval from the appropriate level of approval authority. (subject to the note below regarding construction contracts). Further, an approved funding source is required for all contract changes. The total cost of the contract, including contract changes, and excluding GST, is used in determining the approval level required.

For construction projects, the appropriate level of approval authority may authorize changes, including changes to the scope of the project, to a contract up to a 15% cumulative amount over the original contract value if budget funds are available for the project.

Ethical Practice

Employees will familiarize themselves, and comply with the City Council Policy (Human Resources) No. 404, “Employee Code of Conduct”. This policy covers appropriate employee conduct including, but not limited to, conflict of interest and acceptance of gifts.

Division of one contract into two or more contracts to avoid the requirements of this policy is strictly prohibited.

Rationale:

Acquisition of a variety of goods and services, including construction, is an important part of the work carried out by the City. Written standards, authorizations and dollar value limits must be in place to ensure consistency in administering the procurement processes.

Council requires that the procurement processes be legal, transparent and undertaken with the highest level of personal and corporate integrity.