

The Corporation of the
CITY OF WHITE ROCK

Regular Council Meeting
AGENDA



Monday, June 14, 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 June 14, 2021 as circulated.

3. ADOPTION OF MINUTES

10

RECOMMENDATION

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

- May 31, 2021 - Regular Council Meeting; and
- June 7, 2021 - Regular Meeting for the purpose of Public Hearing (Bylaw 2386)

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., June 9, 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.

June 14, 2021, including "On-Table" information provided with staff responses that are available at the time.

5. DELEGATIONS AND PETITIONS

5.1. DELEGATIONS

5.1.a. ANNABELLE MACDONALD AND STEPHEN CROZIER - BRITISH COLUMBIA SCHIZOPHRENIA SOCIETY

Annabelle MacDonald and Stephen Crozier to appear as a delegation to discuss World Schizophrenia and Psychosis Awareness Day and the purple lighting at the White Rock Pier which honoured this day.

5.1.b. DEBBIE LAWRENCE AND JOHN BOGAR - WHITE ROCK PICKLEBALL COMMUNITY

14

Debbie Lawrence and John Bogar, White Rock Pickleball Community, to appear as a delegation to request that the upper west court at Centennial Park be designated for pickleball only.

5.2. PETITIONS

5.2.a. PETITION TO MAINTAIN MARINE DRIVE

16

Petition regarding summer Marine Drive westbound lane closure starting June 7, 2021.

Petition with 57 signatures with the statement "*We, the undersigned, are concerned citizens who urge our leaders to act now to Maintain Marine Drive Safety and are opposed to the Westbound Lane Closure*".

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.	
6.2.b.	Proposed Changes to E-Comm's Members' Agreement	24
	Corporate report dated June 14, 2021 from the Fire Chief titled "Proposed Changes to E-Comm's Members' Agreement".	
	RECOMMENDATION THAT Council supports the E-Comm Board of Directors unanimous recommendations on three proposals being brought forward at a Special Meeting of E-Comm Members scheduled to be held June 24, 2021, as described in this corporate report.	
6.2.c.	On-Street Temporary Patios Outside of Marine Drive Closure Area	28
	Corporate report dated June 14, 2021 from the Director of Planning and Development Services titled "On-Street Temporary Patios Outside of Marine Drive Closure Area".	
	RECOMMENDATION THAT Council endorse that food and beverage establishments outside of the Marine Drive one-way closure area, with adjacent on-street parking areas, be eligible for City-supplied traffic barriers to support additional temporary patio areas for outdoor, physically distanced dining.	
6.2.d.	Application for Liquor Primary Licence for 1515 Johnston Road (LL 21-016)	33
	Corporate report dated June 14, 2021 from the Director of Planning and Development Services titled "Application for Liquor Primary Licence for 1515 Johnston Road (LL 21-016)".	

RECOMMENDATION

THAT Council direct staff to schedule the required public hearing for the proposed Liquor Primary Licence at 1515 Johnston Road.

RECOMMENDATION

That Council authorize staff, pending the results of the public hearing, to forward a copy of the June 14, 2021 report and results of the public hearing to the Liquor and Cannabis Regulation Branch along with a resolution to advise that Council is in favour of the Liquor Primary Licence, subject to the hours of liquor service being maintained at the current hours of liquor service for the lounge endorsement at the premises.

6.2.e. 2021 Paving Program - Contract Award 44

Corporate report dated June 14, 2021 from the Director of Engineering and Municipal Operations titled "2021 Paving Program - Contract Award".

RECOMMENDATION

THAT Council approve the award of a contract for the 2021 Paving Program to Mainland Construction Material ULC dba Winvan Paving (Winvan) for \$695,932 (excluding GST).

6.2.f. STATUS UPDATE OF COUNCIL'S TOP FIVE (5) PRIORITIES 47

Updated List with Activity Comments provided for information.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1. STANDING AND SELECT COMMITTEE MINUTES 52

RECOMMENDATION

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

- Governance and Legislation Committee - May 31, 2021; and,
- Land Use and Planning Committee - May 31, 2021.

7.2. STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a. GOVERNANCE AND LEGISLATION COMMITTEE (CHAIRPERSON COUNCILLOR TREVELYAN)

7.2.a.a. Recommendation #1 - STATUS UPDATE OF COUNCIL'S TOP FIVE (5) PRIORITIES 65

RECOMMENDATION

THAT Council endorse amending Council Policy 111 - Order of Proceedings and Business for Council Agendas to add the following as a standing item to Council Policy 111: Status Update of Council's Top Five (5) Priorities.

7.2.a.b. Recommendation #2 - COMMITTEE WORK PLAN TEMPLATE

67

RECOMMENDATION

THAT Council endorse Option 1 for the Committee Work Plan (includes a spreadsheet with a possible trim down of column options - see what is utilized).

7.2.b. LAND USE AND PLANNING COMMITTEE (CHAIRPERSON - COUNCILLOR TREVELYAN)

7.2.b.a. Recommendation #1 - CANNABIS LICENSE REFERRAL AND TEMPORARY USE PERMIT, 1421 JOHNSTON ROAD (21-006)

RECOMMENDATION

THAT Council deny the temporary use permit and that staff provide a resolution of non-support for the cannabis retail license to the Liquor and Cannabis Regulations Branch.

8. BYLAWS AND PERMITS

8.1. BYLAWS

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

68

Bylaw 2386 - A 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), by excluding the proposed mezzanine space from the maximum floor area in the CD-16 zone. The mezzanine space would allow an additional 46 seats within the establishment. This bylaw was given first and second reading at the May 10, 2021 Regular Council meeting and went to Public Hearing on June 7, 2021. The bylaw is being presented for third reading at this time.

RECOMMENDATION

THAT Council gives third and final reading to "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 Mezzanine Floor Area Exemption Bylaw, 2021, No. 2386)*".

8.2. PERMITS

None

9. CORRESPONDENCE

9.1. CORRESPONDENCE - RECEIVED FOR INFORMATION

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

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

RECOMMENDATION

THAT Council receive the following correspondence as circulated under Items 9.1.a - 9.1.f.

9.1.a.	METRO VANCOUVER BOARD IN BRIEF - MAY 28, 2021	70
	The Metro Vancouver Board in Brief document for May 28, 2021.	
9.1.b.	OPERATION SMILE CANADA - LONGEST DAY OF SMILES	81
	Correspondence dated May 28, 2021 requesting recognition of Operation Smile Canada's Longest Day of Smiles in June, 2021.	
9.1.c.	MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE, OPERATIONS AND RURAL DEVELOPMENT - MODERNIZING FOREST POLICY	85
	Correspondence dated June 2, 2021 from Minister Conroy, Ministry of Forests, Lands, Natural Resource, Operations and Rural Development providing an update on the Modernizing Forests Policy.	
9.1.d.	UNION OF BC MUNICIPALITIES - 2021 RESOLUTIONS	88
	Correspondence dated May 19, 2021 from the Union of BC Municipalities (UBCM) confirming receipt of the City of White Rocks three (3) resolutions to be included in the UBCM Resolution Book for the 2021 UBCM Convention in September, 2021.	
9.1.e.	UNION OF BC MUNICIPALITIES - REGIONAL MODEL MOBILE CRISES RESPONSE CAR PROGRAM	92
	Correspondence dated June 3, 2021 from J. Justason, Union of BC Municipalities providing suggested changes for the City of White Rock UBCM Resolution on the Regional Model Mobile Crises Response Car Program.	

RECOMMENDATION

THAT Council endorse the proposed amendment, by the UBCM representative Committee, to have the following resolution submitted (the requested wording amendment is underlined):

Resolution with Proposed Amendment:

Whereas a Mobile Crisis Response Car Program, such as is the Car 67 model which pairs an RCMP officer with a mental health care provider to address mental health calls, 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 local government 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.

9.1.f. WHITE ROCK TENNIS CLUB

95

Correspondence dated June 7, 2021 from the White Rock Tennis Club regarding the sport of tennis and stating there has been no increase in the court facilities for tennis in decades. The White Rock Tennis Club are supportive of adding lights to the courts at Centennial in order to allow for more overall hours of court availability so that tennis players can enjoy the courts after the Pickleball players have completed, however they are not in support of conversion of any courts to be exclusively made for pickleball use.

10. MAYOR AND COUNCILLOR REPORTS

10.1. MAYOR'S REPORT

10.2. COUNCILLORS REPORTS

11. MOTIONS AND NOTICES OF MOTION

11.1. MOTIONS

11.1.a. PERMINENT PICKLEBALL NETS AT CENTENNIAL PARK

Councillor Johanson brought forward this motion as a notice of motion at the May 31, 2021 Regular Council meeting to be considered at this time.

RECOMMENDATION

Whereas pickleball has seen explosive growth in our community; and

Whereas the local hub for pickleball play for approximately 300 players is Centennial Park; and

Whereas the lower three courts at Centennial Park are exclusively for tennis play and the upper two courts are dual purpose courts (pickleball and tennis); and

Whereas the tennis courts at Centennial Park receive modest use for tennis play during the week; and

Whereas tennis players have the additional option of joining the White Rock Tennis Club for a modest cost; and

Whereas permanent pickleball courts would provide the opportunity for new players not able to play in the mornings; and

Whereas providing additional full-time court access will reduce the crowding; and

Whereas the White Rock Pickleball Group will fund ongoing maintenance of permanent nets along with providing balls;

Be it resolved that Council direct staff to meet with the White Rock Pickleball Group to discuss cost-sharing options to remove the tennis court lines on one of the upper dual-purpose courts and install permanent pickleball nets on that court; and

Be it further resolved that Council direct staff to relocate the tennis practice board to the three lower tennis courts.

11.1.b. APPOINTMENTS TO THE FINANCIAL PLANNING POLICIES TASK FORCE

Mayor Walker requested the following item be brought forward for discussion purposes:

RECOMMENDATION

THAT Council appoint the following to the Financial Planning Policies Task Force:

Councillor _____ as Chairperson; and

Councillor _____ as Vice-Chairperson.

11.2. NOTICES OF MOTION

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

13. OTHER BUSINESS

14. CONCLUSION OF THE JUNE 14, 2021 REGULAR COUNCIL MEETING

Regular Council Meeting for the purpose of Public Hearing of White Rock City Council

Minutes



June 7, 2021, 5:00 p.m.

City Hall Council Chambers

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

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson (arrived at 5:14 p.m.)
Councillor Manning
Councillor Trevelyan

STAFF: Carl Isaak, Acting CAO and Director of Planning and
Development Services
Tracey Arthur, Director of Corporate Administration
Debbie Johnstone, Deputy Corporate Officer

1. CALL HEARING TO ORDER

The public hearing was called to order at 5:02 p.m.

2. DIRECTOR OF CORPORATE ADMINISTRATION READS A STATEMENT REGARDING THE PROCEDURE TO BE FOLLOWED FOR THE PUBLIC HEARING

3. HEARING DETAILS

**BYLAW NO: 2386 WHITE ROCK ZONING BYLAW, 2012, NO. 2000,
AMENDMENT (CD-16 – MEZZANINE FLOOR AREA EXEMPTION
BYLAW, 2021, NO. 2386)**

CIVIC ADDRESS: Unit 107- 15181 Thrift Avenue

PURPOSE:

Bylaw 2386 would 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), by excluding the proposed mezzanine space from the maximum floor area in the CD-16 zone. The mezzanine space would allow an additional 46 seats within the establishment.

4. DIRECTOR OF CORPORATE ADMINISTRATION ADVISES HOW THIS PUBLIC HEARING HAS BEEN PUBLICIZED

- Notice was published in the May 27 and June 3 editions of the Peace Arch News
- 1,469 notices were mailed to owners and occupants within 100 metres of the subject property.
- A copy of the notice was placed on the public notice posting board on May 21, 2021

5. THE CHAIRPERSON INVITES THE DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES TO PRESENT THE PROPOSED BYLAW

Note: Public Information Package attached for information purposes.

The Director of Planning and Development Services provided a PowerPoint that outlined the application / process.

6. THE CHAIRPERSON WILL REQUEST THE DIRECTOR OF CORPORATE ADMINISTRATION TO ADVISE OF ANY CORRESPONDENCE OR SUBMISSIONS RECEIVED

As of 8:30 a.m. on Wednesday, June 2, 2021 there have been **eleven (11)** submissions.

Note: Submissions received between 8:30 a.m., June 2, 2021 and 12:00 p.m. (noon), June 7, 2021 will be presented "On Table" at the Public Meeting.

Author	Date Received	Civic Address	Status	Item #
H. Scott	May 26, 2021	Undisclosed	Support	C-1
S. McNabb	May 27, 2021	104, 15392 16A Ave, Surrey	Support	C-2

M. Harding	May 27, 2021	Undisclosed	Support	C-3
N. McNabb	May 27, 2021	16392 16A Ave, Unit 104Surrey	Support	C-4
V. Mair	May 27, 2021	#305, 1369 George Street, White Rock	Support	C-5
R. and D. Hardy	May 27, 2021	1701 - 15152 Russell Ave, White Rock	Opposed	C-6
E. Doepeker and D. Brimacombe	May 28, 2021	1503, 15165 Thrift Avenue, White Rock	Support	C-7
D. Breaks	May 28, 2021	303 - 1389 Winter StreetWhite Rock, BC. V4B 3Y2	Support	C-8
J. Picard	May 31, 2021	1304-15152 Russell Avenue, White Rock	Support	C-9
J. Babb	May 31, 2021	306-1437 Foster Street, White Rock	Support	C-10
S. Ganton	June 1, 2021	304-1389 Winter Street, White Rock	Opposed	C-11

Summary of submissions for Bylaw 2386:

- On Table submissions were received up until 12:00 p.m. (noon) Monday, June 7, 2021.
- There have been six (6) On Table submissions received. One (1) in support, and five (5) opposed.
- For those who phoned in today, not wanting to speak to the item but wanting to register their submissions, there have been sixteen (16) phone in submissions: five (5) in support and eleven (11) opposed.

7. **THE CHAIRPERSON INVITES THOSE IN ATTENDANCE TO PRESENT THEIR COMMENTS (VIA TELEPHONE)**

S. Keddy, Cliff Avenue, White Rock and the Applicant, gave a general overview of the need for the application and the business need to be able to utilize every square inch of the site due to rental costs. Included in the agenda information package was an on line petition in support of the application.

Councillor Kristjanson arrived at the meeting at 5:14 p.m.

At 5:15 p.m. instructions were given as to how to participate in the public hearing for anyone wanting to speak but did not registered earlier in the day.

At 5:21 p.m. it was determined that there were no further speakers.

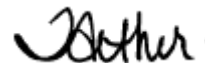
8. **IF REQUIRED, THE CHAIRPERSON INVITES THE DIRECTOR OR PLANNING AND DEVELOPMENT SERVICES TO SUMMARIZE THE PROPOSED BYLAW**

N/A

9. **CONCLUSION OF THE JUNE 7, 2021 PUBLIC HEARING**

As there were no further speakers for Bylaw 2386 (Unit 107- 15181 Thrift Avenue) at 5:21 p.m. the public hearing was concluded.

Mayor Walker



Tracey Arthur, Director of Corporate Administration

White Rock Pickleball Community – Delegation Application

Introduction

According to the **CWR Parks and Recreation Master Plan 2017 (Master Plan)**, the Community Trends indicate a significantly older population in the City of White Rock compared with Metro Vancouver and recognize the special recreational needs of an aging population. The Master Plan concludes: “These demographic trends suggest that parks and recreational facilities and programs will need to adapt to serve a larger proportion of older adults.”

Pickleball is the fastest growing sport in North America, thanks in large part to its popularity with the 55+ age demographic. Pickleball has seen explosive growth in White Rock and has become a transition sport for former squash, tennis and other racquet sport players. Pickleball is in fact a great sport for all ages because it has a relatively simple learning curve and provides not only physical exercise, but also an opportunity for socializing and foundations for an active lifestyle. The objectives of the Master Plan are well aligned with pickleball.

White Rock Pickleball Community (WRPB)

WRPB represent the 300+ pickleball players who enjoy the sport at the Centennial Park courts which have become both a recreational and social hub for pickleball. The daily gatherings provide opportunities to connect with people in the community and facilitate participation in a supportive environment.

White Rock Pickleball Community is not an official club and for the time being, prefers to keep it this way. Our players “just want to play pickleball” and enjoy the sport without structure in an inclusive comfortable setting. All players are welcome and optional donations help to fund ball supplies, net purchases and repairs.

Analysis

Despite this popularity, recognized recreational and health benefits, and increased demand for court time, White Rock does not have any permanent pickleball courts. Currently, White Rock only provides limited pickleball play opportunity by sharing space on two tennis courts at Centennial Park. Previous pickleball expansion requests with the Recreation and Culture Department and City Council over the past several years have not been successful. With several other options previously considered, WRPB believes the best option for pickleball in White Rock is the construction of a new permanent pickleball home at Centennial Park.

Centennial Park has five public tennis courts with permanent tennis nets, and only the upper two provide shared space and time for pickleball with lines painted on top of the dominant tennis template. When pickleball players use these courts, temporary pickleball needs need to be set-up and later taken down in order to play. The time allocated for pickleball on these two courts is only 9 a.m. to noon daily. Since the portable nets are stored in locked boxes, access to play is restricted to individuals with access, and limited pickleball playing opportunities exist for the general public.

Each tennis court accommodates four pickleball courts. As pickleball is typically played as a doubles game, this means 16 pickleball players are able to use the space of just one tennis court. In other words, the return on recreational land assets with pickleball is enormous!

Unfortunately, the demand for court time far exceeds the available courts resulting in many players waiting, particularly during peak summer months. The limited 3-hour morning schedule for pickleball also contributes to the excessive crowding. It is common to have over 30 people in the queue during the mornings as happened in non-COVID times in the summer of 2019.

Request to Council

The White Rock Pickleball Community would like to have the upper west tennis court at Centennial Park designated only for pickleball. This would provide space for four permanent pickleball courts, with permanent nets, properly painted lines and appropriate signage.

The costs and transition plans require coordination and consultation. WRPB is prepared to commit resources and work with CWR to ensure a successful outcome for this important community initiative. WRPB is preparing a more detailed plan to present to Mayor and Council in our Delegation Presentation on June 14, 2021.

Marine Drive Petition Position Paper 2021










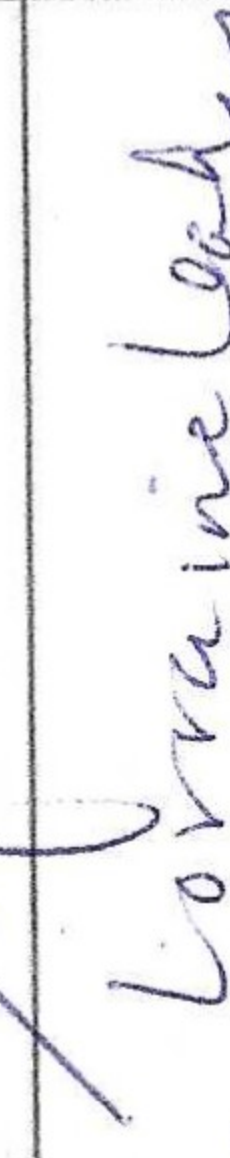


As a resident of White Rock, I oppose the Summer *Marine Drive Westbound Lane Closure* decided by [City Council on May 10, 2021](#):

- There was no consultation with the residents of White Rock, namely those living on **Victoria** and **Columbia Avenue** and **Maple Street**. They will be directly and negatively impacted by a significant increase in traffic (250+ vehicles/hour during peak).
- Increased vehicular traffic on **Victoria Avenue** and **Maple Street** is a serious safety concern; inadequate sidewalks for pedestrians and emergency service vehicles (Fire and Police) will be impeded with slower response times. **Ash Street** is a major pedestrian walking pathway with no sidewalks leading to the stairs at East Beach. "The Marine Drive lane closures are not recommended due to potential safety concerns described, impacts on residents, reduction in available parking spaces for visitors, logistical challenges for loading restaurant supplies and unbudgeted costs". (See report by Jim Gordon, White Rock Director of Engineering, to Mayor and City Council dated April 26, 2021).
- Rushed notice. White Rock residents were notified by letter dated June 1st, 2021 (received June 3rd) to prepare for a detour starting on June 7th, 2021.
- Clogged arteries will divert traffic to laneways and smaller streets (**Victoria** and **Marine Lane**, **Balsam**, **Finlay**, **Fir** and **Ash Street** and **Johnston Road**) and will equate to increased climate change implications.
- For the restaurants of Marine Drive, indoor and outdoor dining is now allowed with capacity limits based on physical distancing requirements and other rules in British Columbia negating the need for the *Marine Drive Westbound Lane Closure*. I support these restaurants with my patronage.
- Canadian Federal Government has already provided financial relief to White Rock restaurants through CERB and low interest rates.

The solution is to maintain the existing two-way traffic on Marine Drive. By signing this petition, you support this measure. Please feel free to sign and return the petition to me at k.sean.graham@gmail.com or private message me for further details.

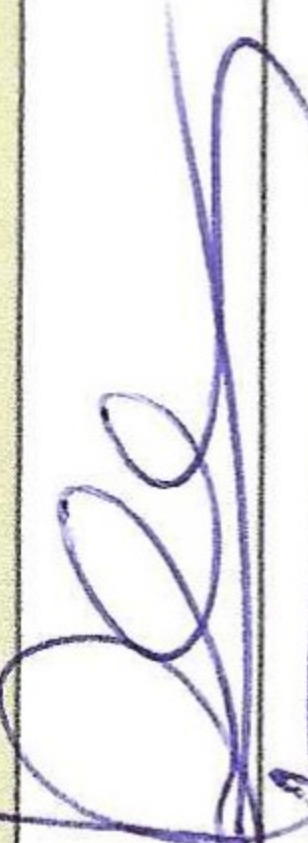











Petition to Maintain Marine Drive

Petition summary and background	Summer Marine Drive Westbound Lane Closure in White Rock British Columbia starting June 7, 2021
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to Maintain Marine Drive Safety and are opposed to the Westbound Lane Closure

Printed Name	Signature	Address	Date
DENNIS STEWART		15592 Columbia Ave	June 5/21
GARY STEWART		15592 Columbia Ave Stewart gary 84@gmail.com	June 5/21
Cam Craddock		15576 Columbia Ave	June 7 2021
Nancy Bryan		15576 Columbia Ave	June 7 2021
Dianne Lyric		15573 Victoria Ave	June 5/21
Heather Corrigan		15572 Columbia Ave	June 5/21
Tony Clossy		15380 Victoria	"
ANDREA HAKESLEY		15523 VICTORIA	JUNE 5/21
Robert Hakesley		15523 - Victoria Ave	June 5/21
Marja Brooksma		15010 Roper Ave	June 5/21
Lorraine Leach		15446 North Gulf	June 5/21
Joyce Johnston		15553 - Victoria Ave.	June 5/21

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Printed Name	Signature	Address	Date
Doreen B		1549 m.wire	June 5/2021
Derrick Wallace		15561 Victoria Ave W12	June 5/2021
Samie (origin)		15572 Columbia Ave	June 5/2021
Susan Potzold		1438 943 Ash St	June 5/2021
Kris Potzold		943 Ash St. W12	June 5/21
Heather Edwards		15573 Columbia Ave	June 5/21
Brian Edwards		15573 Columbia Ave	June 5/21
Marie-L. Hanna		15579 Victoria Ave	June 5/21
Tom Jackson		15589 Victoria Ave	June 5/21
Deanna Jones		15578 Victoria Ave	June 5/21
Mayanne Leclerc		15560 Victoria Ave	June 5/21
Brenda Bonni		15556 Victoria Ave	June 5/21

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Printed Name	Signature	Address	Date
SHARON GRACE	[Signature]	#15 15563 MARINE DRIVE	JUNE 5/21
Eileen Lavis	[Signature]	#201-1351 VICTORIA	JUNE 5/21
Karin Rukario	[Signature]	15556 Victoria Avenue	JUNE 05 2021
Muriel Wilkinson	[Signature]	15552 Victoria	JUNE 5/21
Rick Wilkinson	[Signature]	✓	JUNE 5/21
Preay Baron	[Signature]	873 Ash St. W.R.	JUNE 5/21
Fred Baron	[Signature]	✓	JUNE 12/21
Christie Graham	[Signature]	15549 Victoria Ave.	JUNE 5/21
SEAN GRAHAM	[Signature]	15549 Victoria Ave	JUNE 5/21
Gree Del Dely	[Signature]	866 FINLAY ST	JUN 5, 21
DARLENE FRANK	[Signature]	15557 VICTORIA AVE	JUNE 5/2021
LINDA KING	[Signature]	15531 Victoria	JUNE 5/2021




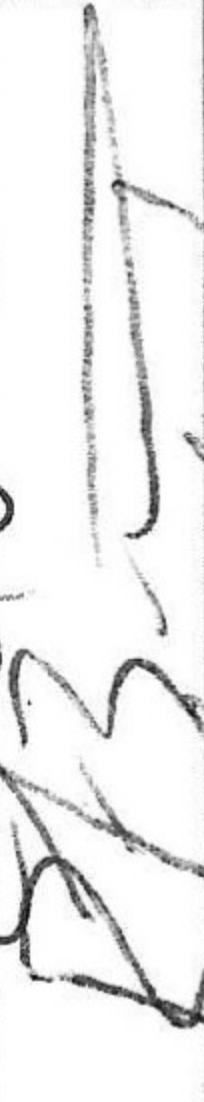




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Printed Name	Signature	Address	Date
Dana Foster		807 Ack St, White Rock	June 7/2021
S. Belsham		15529 Victoria	June 7/2021
MIKE JAMES		15513 Victoria	JUN 7/2021
Roo Baldwin		15502 Victoria	June 7/2021
Tzelly Hopkin		15516 Victoria	JUNE 7/2021
Cathi Dochuk		15552 Columbia	June 7/2021
DAVE KUNWATH		15556 Columbia	JUNE 7/2021
BRYAN EVANS		15530 Columbia Ave.	JUNE 7/2021











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Printed Name	Signature	Address	Date
BREON L. KILG	Breon L. Kilg	15531 VICTORIA AVE	3 JUNE 21
Helena Wagner	Helena Wagner	15561 Victoria Ave	6 June 21
David Brown	David Brown	15557 Thorpe Ave	7 June 21

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Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to Maintain Marine Drive Safety and are opposed to the Westbound Lane Closure

Printed Name	Signature	Address	Date
JOHN GLYNES		15642 SENIATAMOO AVE	JUNE 7 2021
JIM SAUNDERS		15809 MYRADE DR	JUNE 7/2021
BARBARA GLYNES		15642 SENIATAMOO AVE	JUNE 7 - 2021
DORRIGH DAY		8777 MAPLE ST	JUNE 7/21
BRADY HOOVER		16220 26 AVENUE	JUNE 7/21
CAREY WOLGEMUTH		1520 VIDAR ST.	JUNE 7/21
M FEARCE		307 1119 VILL	21
Fiona MacDermid		205-1520 VIDAR ST WR	JUNE 7/21
STEPH A. JEWELL		887 Maple Street WR	JUNE 7/21
BARBARA PODAK		15531 VICTORIA AVE.	JUNE 8/21

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: June 14, 2021

TO: Mayor and Council

FROM: Ed Wolfe, Fire Chief

SUBJECT: Proposed Changes to E-Comm's Members' Agreement

RECOMMENDATIONS

THAT Council supports the E-Comm Board of Directors unanimous recommendations on three proposals being brought forward at a Special Meeting of E-Comm Members scheduled to be held June 24, 2021, as described in this corporate report.

EXECUTIVE SUMMARY

E-Comm provides dispatch services for police and fire departments and operates the largest multi- jurisdictional, tri- service wide- area radio network in the province used by police, fire and ambulance personnel throughout Metro Vancouver and parts of the Fraser Valley, including White Rock.

As a Shareholder in E-Comm, the City of White Rock has two Class A shares and is entitled to vote on the following three proposals being brought forward at the June 24, 2021 Extraordinary General Meeting of the Shareholders of E-Comm Emergency Communications for British Columbia Incorporated (held at 10:00 a.m., via video-conferencing and tele-conferencing):

1. Approve an amendment to the Members' Agreement to provide the E-Comm Southern Vancouver Island Agencies with the right to appoint a Director; and
2. Approve an amendment to the Company's Purpose, as set out in Section 2.1 of the Members' Agreement, and in the definition of permitted activities in Article 25 of the Company's Articles, to fully align the language of both provisions with the language set out in the *Emergency Communications Corporations Act*; and
3. Conduct a vote of Class A Shareholders of the Company, on a proposal to approve additional amendments to the Members' Agreement and the Articles of the Company, including amendments to lower the special majority voting threshold for approval of extraordinary matters by the Members from 75% of shares outstanding to 2/3 of votes cast.

Staff recommend that Council pass a resolution in support of the three proposed changes, in accordance with the unanimous support for these proposals from E-Comms Board of Directors.

PREVIOUS COUNCIL DIRECTION

No previous action.

INTRODUCTION/BACKGROUND

E-Comm provides dispatch services for police and fire departments and operates the largest multi- jurisdictional, tri- service wide- area radio network in the province used by police, fire and ambulance personnel throughout Metro Vancouver and parts of the Fraser Valley, including White Rock.

As a Shareholder in E-Comm, the City of White Rock has two Class A shares and is entitled to vote on the following three proposals being brought forward at the June 24, 2021 Special meeting.

The Board of Directors is asking all Members of the Company to vote in favour of amendments to the Members' Agreement which will be an important first step in advancing and improving E-Comm's governance model for the benefit of all stakeholders.

Summary of the Three Proposed Changes

1. Providing a Director seat to E-Comm's Vancouver Island partner agencies. First, and most importantly, an amendment is proposed to allow the Capital Regional District and the Southern Vancouver Island police agencies, to which E-Comm provides 9-1-1 call taking and police dispatch services from the new E-Comm Southern Vancouver Island Emergency Communications Centre (which group is collectively referred to as the "ECVI partners or agencies" in this overview), to appoint one Director to E-Comm's Board of Directors.

The new E-Comm Southern Vancouver Island Emergency Communications Centre (the "Centre") was purpose-built by the Capital Regional District which owns the Centre. The Centre is the first emergency communications centre established and created by E-Comm outside of the Lower Mainland. Our E-Comm Southern Vancouver Island partner agencies have made an important commitment to E-Comm, and a multi-million-dollar investment – the new Centre – was an important milestone in E-Comm's corporate growth and is a significant part of its current operations.

The current Members' Agreement does not allow for the ECVI agencies to be represented on E-Comm's Board, in large part because at the time E-Comm was created the geographical area in which it was expected to operate was limited to the Lower Mainland, and the Members' Agreement does not provide a method for clients of the organization who are not on the radio system to be provided with Board representation.

It is the view of the Board and Management of E-Comm that the ECVI partners deserve Board representation, and they consider it in the best interests of all Members that the ECVI partners participate at the Board table. The Board of Directors asks that members vote yes to proposal number one to allow the E-Comm Southern Vancouver Island partners to appoint, as a group, one Director. This will not result in any change to the rights of other Members to appoint their designated Director or Directors.

2. Following the required special majority of Members' support for the First Proposal, the Board and Management of E-Comm considered it opportune to seek approval to additional amendments to the Members' Agreement and the Company's Articles at the same time, to:
 - Revise the language which sets out the Company's Purpose (the "Second Proposal"), both in the Members' Agreement and the Articles of the Company, so that the language

mirrors precisely the definition of purpose set out in the *Emergency Communications Corporations Act* (the “*ECC Act*” or “*Act*”). While this Second Proposal is a relatively minor change, it is an important one because it would allow for E-Comm's mandate or current scope of work to be broadened by a change to the definition of purposes set out in the *Act*, which can be made by a regulation under the *Act*. At present, any change to the definition of Purpose in the Members' Agreement requires approval by Shareholders holding not less than 75% of votes. As the First Proposal required the same special majority, it is considered opportune to amend the definition of Purpose at the same time as the First Proposal approval being sought, as both require this high threshold of Member voting and support.

3. The Third Proposal, amendments to the Members' Agreement can be summarized as follows:

- In recognition of the fact that E-Comm has developed into a mature organization with a broad Shareholder base and a sophisticated Board of Directors, amendments to lower the approval threshold for a special majority of Shareholders to an approval level of 2/3 of votes cast from 3/4 of votes outstanding and removing certain limitations on the authority of the Board of Directors are proposed.
- Amendments to update the Members' Agreement generally (it was last amended over 10 years ago), to better define certain terms which, given the Company's growth and maturity, warrant more precise language than originally used and to eliminate or revise provisions which, with the passage of time and the Company's growth, are no longer relevant or applicable is proposed.
- Amendments to revise archaic language to make the Members' Agreement clearer and more current, along with housekeeping changes to reflect change of the names of the Company, BC Emergency Health Services and Metro Vancouver since the last amendments, and remove unnecessary schedules which have become out of date is proposed.

The Board of Directors asks that members vote to also approve proposals two and three which it considers in the best interests of E-Comm and its Members.

OPTIONS / RISKS / ALTERNATIVES

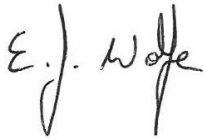
The following alternative option is available for Council's consideration:

1. Not support the proposed changes and the E-Comm's Members' Agreement remains as is.

CONCLUSION

The City of White Rock representative directors, Gayle Martin and Terry Waterhouse, have participated in the Board and Governance Committee discussions concerning the proposals to be put forward to the Special Meeting. The Board is unanimously of the view that the proposed changes are in the organization's best interest and that no shareholder is prejudiced by the proposed changes.

Respectfully submitted,

A handwritten signature in black ink that reads "E.J. Wolfe". The signature is written in a cursive style with a large, stylized "W" and "E".

Ed Wolfe
Fire Chief

Comments from the Acting Chief Administrative Officer

I concur with the recommendation of this corporate report.

A handwritten signature in black ink that reads "Carl Isaak". The signature is written in a cursive style with a large, stylized "C" and "I".

Carl Isaak, RPP, MCIP, Director, Planning & Development Services and
Acting Chief Administrative Officer

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: June 14, 2021

TO: Mayor and Council

FROM: Carl Isaak, Director, Planning and Development Services

SUBJECT: On-Street Temporary Patios outside of Marine Drive Closure Area

RECOMMENDATION

THAT Council endorse that food and beverage establishments outside of the Marine Drive one-way closure area, with adjacent on-street parking areas, be eligible for City-supplied traffic barriers to support additional temporary patio areas for outdoor, physically distanced dining.

EXECUTIVE SUMMARY

This report provides Council with an opportunity to consider extending the ability to use road space for temporary patios to businesses that are outside of the one-way Marine Drive closure area. While public health orders prohibiting indoor dining have been lifted, the restrictions on physical distancing remain and food and beverage establishments are not yet able to operate at 100-per-cent indoor seating capacity.

The current program within the road closure area enables restaurants to set up temporary seating areas (patios) behind City-supplied traffic barriers on the closed travel lane. The lane closure also enables greater space for pedestrians and take-out customers to physically distance on the sidewalk. While most restaurants on Marine Drive are within this closure area (from Maple Street in East Beach to Vidal Street in West Beach), there are some located between Vidal Street and Oxford Street that would not be able to participate in this program, and there are also potentially food and beverage establishments in the Uptown areas that may also wish to use street space for physically distanced outdoor service.

One restaurant (Cosmos Greek Restaurant) located outside of the closure area has requested that Council expand the current program to permit them to utilize on-street parallel parking spaces for a temporary patio space. This request does not involve the closure of a travel lane or any vehicular detours. As Council's prior direction did not include providing City-supplied barriers outside of the closure area, this would be at an additional cost (as well as some lost revenue from the on-street pay parking space).

Staff do not recommend further road (travel lane) closures in other parts of the City to enable additional on-street patios due to the complexity and impacts involved with road closures, however, if there are parking spaces adjacent to a food and beverage establishment, this would be an opportunity to enable them to expand their safe outdoor dining options without the impact to the flow of traffic and access to properties.

Staff recommend that if Council allow food and beverage establishments outside the closure area to apply for a Highway Use Permit for a temporary patio, that this be limited to only where the patio would be located on adjacent parking areas that do not involve road closures.

PREVIOUS COUNCIL DIRECTION

Motion # & Meeting Date	Motion Details
May 31, 2021 [draft]	That the Council direct that temporary one-way closure of Marine Drive will stay in place until the Provincial Health Officer allows restaurants to operate at 100-per-cent indoor seating capacity. [paraphrase; actual resolution to be approved in minutes]
May 10, 2021 2021-257	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.
April 26, 2021 2021-232	THAT Council receive this corporate report for consideration and potential direction to staff. [report from the Director of Engineering and Municipal Operations titled “Marine Drive Lane Closures”]

INTRODUCTION/BACKGROUND

The purpose of this report is to provides Council with an opportunity to consider extending the ability to use road space for temporary patios to businesses that are outside of the one-way Marine Drive closure area.

The current program within the road closure area enables restaurants to set up temporary seating areas (patios) behind City-supplied traffic barriers on the closed travel lane. The lane closure also enables greater space for pedestrians and take-out customers to physically distance on the sidewalk. While most restaurants on Marine Drive are within this closure area (from Maple Street in East Beach to Vidal Street in West Beach), there are some located between Vidal Street and Oxford Street that would not be able to participate in this program, and there are also potentially food and beverage establishments in the Uptown areas that may also wish to use street space for physically distanced outdoor service.

One restaurant (Cosmos Greek Restaurant) located outside of the closure area has requested that Council expand the current program to permit them to utilize on-street parallel parking spaces for a temporary patio space. This request does not involve the closure of a travel lane or any vehicular detours. As Council’s prior direction did not include providing City-supplied barriers outside of the closure area, this would be at an additional cost (as well as some lost revenue from the on-street pay parking space).

Staff do not recommend further road (travel lane) closures in other parts of the City to enable additional on-street patios due to the complexity and impacts involved with road closures, however if there are parking spaces adjacent to a food and beverage establishment, this would be an opportunity to enable them to expand their safe outdoor dining options without the impact to the flow of traffic and access to properties.

FINANCIAL IMPLICATIONS

Additional traffic barriers will increase the costs of this program, however if the expanded program is limited only to on-street parking spaces, depending on the circumstances of each location, there may be flexibility in using lower cost barriers and traffic control devices than those associated with a full lane closure. Revenue for any closed pay parking spaces will also be reduced.

LEGAL IMPLICATIONS

Re-allocating road space to enable greater physical distancing for pedestrians and patrons of businesses is a way to support public health objectives during the COVID-19 pandemic. By allowing similar closures of road (on-street parking) space outside of the current Marine Drive one-way area, this would expand the City's response to the public health crisis and also support the community's ability to get together in safer ways at local businesses. This is primarily to support the use of public spaces that fit within the response to the COVID-19 emergency rather than to support a particular business or businesses.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Given that on-street parking spaces are used by visitors and customers of businesses in an area, it may be that not all businesses in an area would want nearby parking spaces closed for a neighbouring business. Staff recommend that if the program is expanded as described in this report, that businesses applying for a temporary patio permit be required to provide a letter from the businesses adjacent to their property (if applicable) stating their support for the temporary conversion of on-street parking to outdoor dining.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

This report was discussed with the Engineering and Municipal Operations department. It was noted that further road (travel lane) closures are not preferred if Council wishes to expand outdoor dining areas in other parts of the City.

CLIMATE CHANGE IMPLICATIONS

Not applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES

Allocating road space to enable greater physical distancing for pedestrians and outdoor dining options for restaurant patrons responds to the objective in the COVID-19 Strategic Priority to "Operate all facilities and provide services consistent with Provincial Health orders."

Improving opportunities for restaurants is consistent with the Strategic Priority theme of Our Economy, specifically the objective to "Advocate on behalf of small business and work with community groups to support the local business community during the pandemic."

OPTIONS / RISKS / ALTERNATIVES

The following options are available for Council's consideration:

1. Direct staff to continue with the current temporary patio program for only the one-way Marine Drive area;
2. Defer consideration of this topic pending further information as identified by Council.

CONCLUSION

The current temporary patio program within the one-way Marine Drive road closure area enables restaurants in those areas to set up temporary seating areas (patios) behind City-supplied traffic barriers on the closed travel lane. The lane closure also enables greater space for pedestrians and take-out customers to physically distance on the sidewalk. While most restaurants on Marine Drive are within this closure area (from Maple Street in East Beach to Vidal Street in West Beach), there are some located between Vidal Street and Oxford Street that would not be able to participate in this program. There are also potentially food and beverage establishments in the Uptown areas that may also wish to use street space for physically distanced outdoor service.

A restaurant outside of the closure area has requested that Council expand the current program to also them to utilize on-street parallel parking spaces for a temporary patio space.

This report provides Council with an opportunity to consider extending the ability to use road space for temporary patios to businesses that are outside of the one-way Marine Drive closure area. Staff recommend that if Council expands the program, that it be limited to parking areas only. Additional traffic barriers will increase the costs of this program, however if the expanded program is limited only to on-street parking spaces, depending on the circumstances of each location, there may be flexibility in using lower cost barriers and traffic control devices than those associated with a full lane closure.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Carl Isaak". The signature is fluid and cursive, with the first name "Carl" being more prominent than the last name "Isaak".

Carl Isaak, RPP, MCIP, Director, Planning & Development Services and
Acting Chief Administrative Officer

Appendix A: Correspondence from Cosmos Greek Restaurant

APPENDIX A
Correspondence from Cosmos Greek Restaurant

To: White Rock Council <whiterockcouncil@whiterockcity.ca>

Subject: COSMOS GREEK RESTAURANT 14871 Marine Drive—EXPANDED MARINE DRIVE PATIO SEATING

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.

To: City Council of White Rock,

We, at Cosmos Greek Restaurant 14871 Marine Drive, are writing to you and expressing our disappointment with the exclusion.

We feel left out and excluded from your plans of assisting restaurants on Marine Drive to have expanded patio space for our restaurant. Being a landmark in White Rock for over 45 years running a family business. We have faced a lot of challenges over the years and have overcome a lot and stayed very strong throughout all of these years.

We have been informed that it stops on Vidal Street, due to emergency access to Marine Drive. We would appreciate if City Council could consider allowing us to use the Curb side 15 minute parking and the parking behind that one that is in front of our restaurant. That would allow us to have more expanded patio space, and not turn away our customers on a busy day.

Please consider our request and we will get a signed letter from the Book Store next door to us “Whitby’s Book Store” that they are OK with a portion of their parking stall to allow us to use for our patio.

Thank you for your consideration and waiting to hear back from council.

Thank you,
Georgia Theodosakis
Co-Owner of Cosmos

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: June 14, 2021

TO: Mayor and Council

FROM: Carl Isaak, Director, Planning and Development Services

SUBJECT: Application for Liquor Primary Licence for 1515 Johnston Road (LL 21-016)

RECOMMENDATIONS

THAT Council:

1. Direct staff to schedule the required public hearing for the proposed Liquor Primary Licence at 1515 Johnston Road; and
 2. Authorize staff, pending the results of the public hearing, to forward a copy of the June 14, 2021 report and results of the public hearing to the Liquor and Cannabis Regulation Branch along with a resolution to advise that Council is in favour of the Liquor Primary Licence, subject to the hours of liquor service being maintained at the current hours of liquor service for the lounge endorsement at the premises.
-

EXECUTIVE SUMMARY

The Applicant and principals of 3 Dogs Brewing have applied for a new type of liquor licence for their current premises at 1515 Johnston Road (civic address of 1513 Johnston Road). The proposed Liquor Primary Licence, operating as “Taps on Johnston,” would have be a craft beer tap room with an attached whiskey tasting room, but would not involve manufacturing liquor on-site. The proposed maximum occupancy for both the inside tasting room and the outdoor patio (on private property) is 149 persons (139 patrons and 10 employees); this is an increase from the current 110 person licensed occupancy, as the business has both expanded to an adjacent commercial unit and will also be able to re-purpose existing floor area that was used for manufacturing.

The liquor licence that 3 Dogs Brewing has been operating under is a brewery (manufacturer’s) licence, along with a lounge endorsement to allow the sale of additional types of liquor manufactured off-site. Since 2017, 3 Dogs Brewing has held a brewery licence and lounge endorsement at its original location (15222 North Bluff Road), its current location (1515 Johnston Road), and is intending to have the same licence format in the new Miramar Village location (#107-15181 Thrift Avenue) where it will be expanding and relocating its brewing equipment.

For the current premises at 1515 Johnston Road, given that 3 Dogs Brewing will no longer be manufacturing beer on-site, they require a liquor primary licence from the Liquor and Cannabis Regulation Branch (LCRB) to continue to operate, as a brewery licence will no longer be

applicable. The LCRB requires a local government referral on all liquor primary licence applications. A public hearing will provide an opportunity for community input on this application.

Staff support the requested application, subject to the hours of liquor service being maintained at the current hours for the lounge endorsement at the premises (as proposed), and consider that it is consistent with the Economic Development goals of the OCP and is being proposed by a business that has contributed to the social and economic life of the community for several years.

The Applicant's internal policy plans to minimize and address nuisance on site (the 'Letter of Intent') is attached in Appendix B. The floor layout plan is attached as Appendix C. Letters received to date from the public regarding this application are attached as Appendix D.

PREVIOUS COUNCIL DIRECTION

On November 19, 2018, Council authorized the Public Hearing to receive public input for a lounge endorsement for the manufacturer's licence 3 Dogs Brewing at 1515 Johnston Road.

At the Special Council Meeting following the Public Hearing on December 3, 2018, Council passed a resolution authorizing staff to communicate to the LCRB in support for the approval of the lounge endorsement.

INTRODUCTION/BACKGROUND

Policy Background

White Rock Official Community Plan 2017, No. 2220 (the OCP) designates the subject property as "Town Centre Mixed Use," which is noted as the centre for cultural, civic, economic, and public life in the City, and is characterized by a diverse mix of uses. The objective of this land use policy area is to enable a concentrated mix of multi-unit and commercial uses to strengthen the heart of the city.

Development in the Town Centre OCP Land Use Designation is further directed by policies in Section 9.0 – Town Centre. The goal of this Town Centre policy section is to promote and develop the Town Centre as a distinctive, lively, and pedestrian-focused growth area. The proposed Liquor Primary Licence would support the expansion of an existing White Rock-based business as an employment generating use in the Town Centre area, as supported by OCP Policy 9.1.1 listed below:

Policy 9.1.1	Enhance the Town Centre as the primary employment hub and business centre by encouraging the development of office, event, and hotel space, along with other employment generating uses.
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While the OCP does not contain direct policies on licensed establishments (such as breweries/tap rooms), there are several policies in Section 14.0 – Economic Development that relate to the proposal. The most applicable policies from OCP Section 14.0 are summarized below:

Policy 14.1.1	Attractive Community – Promote White Rock as a community that provides: [...] b. Distinct mixed-use precincts and local boutique retail opportunities; c. Leisure-supportive spaces and tourism areas; [...]
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Policy 14.2.2	Destinations – Work with the Business Improvement Association to improve and promote detail and amenity areas, including along Marine Drive and Johnston Road, by focusing on the city as a “full day destination” [...]
Policy 14.3.1	Business-Friendliness – Encourage the involvement of the business community in the improvement and promotion of White Rock as a place to do business.
Policy 14.4.2	Retail Niche – Protect and further develop a specialized small-scale market niche that capitalizes on White Rock’s seaside location and village character.

The subject property is zoned ‘CR-1 Town Centre Commercial / Residential’. The intent of this zone is to accommodate a mix of uses and activities, including residential and commercial development along with cultural and civic facilities, to support the ability of residents to walk to meet their daily needs. Containing the greatest concentration and variety of employment-generating uses, this zone establishes this area as the City’s pedestrian and transit-focused growth area, consistent with the objectives and policies of the OCP.

Staff consider the proposed Liquor Primary Licence to be consistent with the Economic Development, Land Use, and Town Centre goals of the OCP and intent of the CR-1 zone.

Planning Review

Staff have reviewed the referral in relation to LCRB requirements, and note the following for Council’s consideration:

- (i) The location of the establishment:
Located on the northwest corner of Johnston Road and Russell Avenue, the establishment is in the Town Centre. The Town Centre area is a mixed-use commercial area with access to taxi cabs, passenger directed vehicles (i.e. Uber and Lyft) and public transit as an alternative to driving. The business is also within walking distance of multiple residential apartments and dwellings.
- (ii) The person capacity and hours of liquor service of the establishment:
The Building Department noted that the proposed indoor and outdoor patio occupancy of the licenced establishment of 149 persons is appropriate to existing conditions on-site. The proposed hours of liquor service for the establishment, which are the same as the current licence (below), would not be in contravention of the *White Rock Business Bylaw, 1997, No. 1510*; the hours of operation for licensed establishments in White Rock are not regulated by any City bylaw.

Table: Hours of Proposed Liquor Service (<i>Same as Existing</i>)							
Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Open	11:00 a.m.	11:00 a.m.	11:00 a.m.	11:00 a.m.	11:00 a.m.	11:00 a.m.	11:00 a.m.
Closed	10:00 p.m.	10:00 p.m.	11:00 p.m.	11:00 p.m.	2:00 a.m. (Saturday)	2:00 a.m. (Sunday)	10:00 p.m.

Typically the hours of operation will be less than the Hours of Proposed Liquor Service noted above and the Applicant’s stated purpose for extending the hours of liquor service past the usual hours of operation (11:00 p.m. or earlier) is primarily intended to accommodate private groups and special events that may take place on

the premises (for example, a private New Year's Eve event by ticket admission only).

The proposed hours of liquor service is considered appropriate.

(iii) The impact of noise on nearby residents:

Since its establishment, Bylaw Enforcement has not received any noise complaints regarding the operation of the 3 Dogs Brewing. Further comment regarding potential impacts on the surrounding community is provided in the section below. The RCMP have further noted that they did not have concerns regarding this application based on a five-year review of reports made to police.

If staff is authorized to schedule a public hearing, Council will have the opportunity to receive further feedback from the public on this topic.

(iv) The impact on the community if the application is approved:

Based on the above, staff do not believe that the new Liquor Primary Licence replacing the existing lounge endorsement would have a significant impact on the community.

The proposal is supported by the goals, objectives, and policies outlined in the Economic Development and the Town Centre sections of the White Rock Official Community Plan. The proposed amendments would further support the Town Centre as a distinctive and lively commercial/entertainment area, provide additional leisure-supportive spaces for the community within walking distance of residential apartments and other commercial uses.

(v) The views of residents and a description of the method used to gather views:

Based on the requirements of the Planning Procedures Bylaw, staff provided notification to all property owners within 100 metres of the subject property with a description of the proposal. The notification letter also clarifies that further input from the community on the proposal will be collected through a required public hearing prior to a Council decision on the application.

Should Council direct staff to schedule a public hearing, this meeting will be advertised in two consecutive issues of the Peace Arch News and a notice explaining the Application will be mailed to all property owners within 100 metres of the subject property as least ten days before this meeting. All written correspondence received by staff will be compiled and submitted as part of the Council resolution letter.

FINANCIAL IMPLICATIONS

Not applicable.

LEGAL IMPLICATIONS

Section 38(3) of the *Liquor Control and Licensing Act* gives local governments the opportunity to provide comments on proposed liquor licence applications, and section 71 of the *Liquor Control and Licensing Regulation* requires that if comments are provided, the comments must include views on:

- the location of the establishment;
- the person capacity and hours of liquor service of the establishment;

- the impact of noise on the community in the immediate vicinity of the establishment; and
- the general impact on the community if the application is approved.

The local government also is required to identify the views of residents and a description of the method used to gather views. Planning Procedures Bylaw No. 2234 requires that applications for new liquor primary licences have public input obtained by a Public Hearing.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

In accordance with Planning Procedures Bylaw No. 2234, a notification of the Liquor Primary Licence application was mailed to approximately 1,480 property owners and occupants within 100 metres of the property. The mailout generated one written comment in support of the application.

If the application proceeds to public hearing, notification of this will be provided through advertisement in the City newspaper and mailout to property owners and occupants within 100 metres of the property.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

The Liquor Primary Licence application was circulated to internal City departments and no concerns were received.

The White Rock RCMP noted that they had no concerns regarding this Application based on a five-year review of reports made to police. The minimal number of calls to 1515 Johnston Road were primarily generated by the staff regarding customers that were not cooperative when asked to leave.

The Building division confirmed a finalized seating plan with occupancy load will be required at the time of the business licence application and will be reviewed against the existing building design for approval.

CLIMATE CHANGE IMPLICATIONS

Not applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES

This topic is not directly aligned with a project in Council's Strategic Priorities, though allowing for the expansion of an existing White Rock-based business does offer an opportunity to improve the prosperity of local businesses, in alignment with the "Our Economy" goal to "support the prosperity and diversification of the City's economic base."

OPTIONS / RISKS / ALTERNATIVES

Alternate options for Council consideration are:

1. Defer consideration of the Application and refer it to staff to address any issues identified by Council. This delay may require extending the 90-day comment deadline from the LCRB (July 19, 2021); or
2. Authorize staff to opt-out of providing input into the liquor licensing process for this Application, leaving the required public consultation process to the LCRB.

CONCLUSION

3 Dogs Brewing (doing business as “Taps on Johnston”) has applied to the Province for a Liquor Primary Licence to replace their existing brewery (manufacturer’s) licence and lounge endorsement at 1515 Johnston Road. Staff recommend responding in favour of the requested Licence, as the proposed hours of liquor service are consistent with the existing Licence and there have not been nuisance issues associated with the operation of the existing lounge. Further, the proposed operation is considered consistent with the Economic Development, Land Use, and Town Centre goals of the OCP and is being proposed by a local business that has contributed to the social life of the community for several years. No significant additional impact on the surrounding community is anticipated, which may be confirmed through a public hearing.

Respectfully submitted,

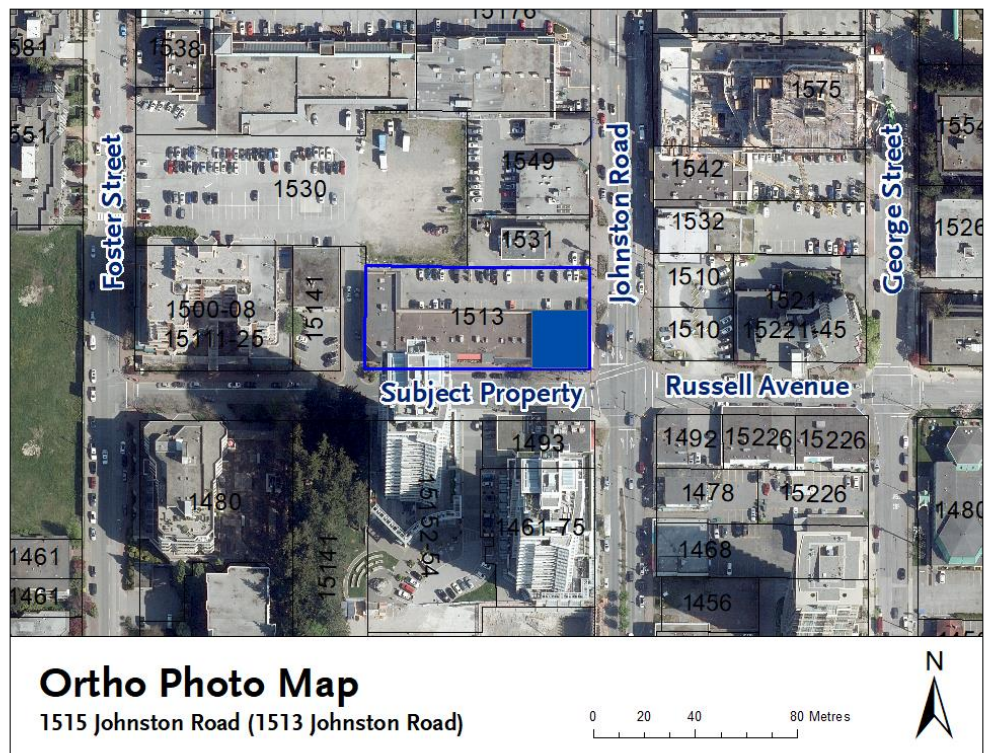
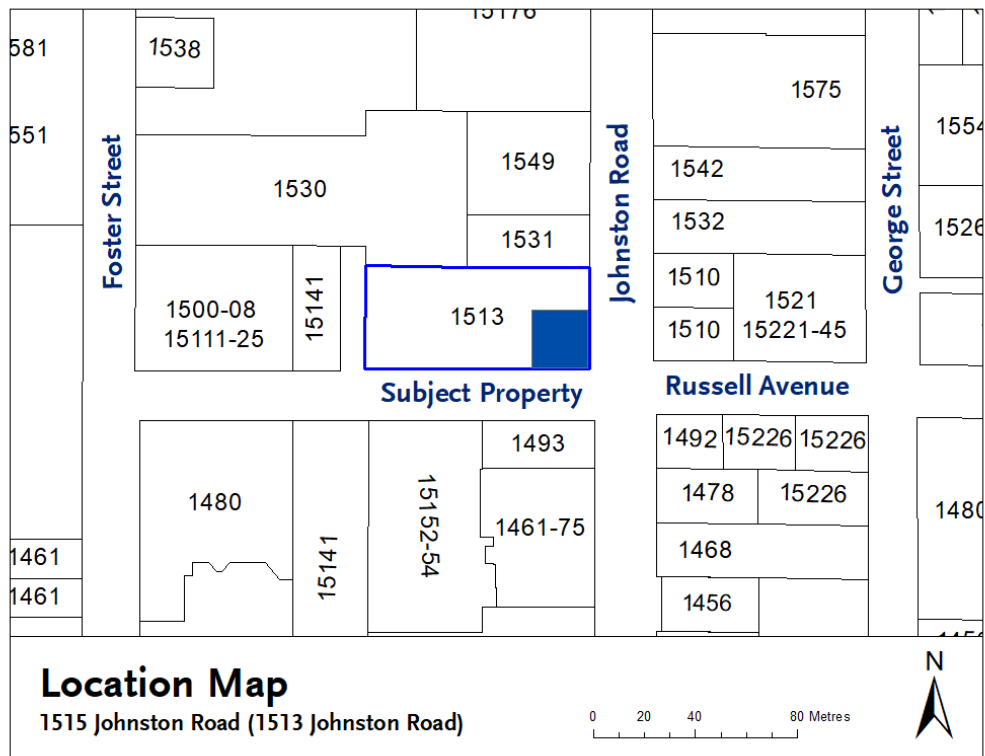
A handwritten signature in dark ink, appearing to read "Carl Isaak". The signature is fluid and cursive, with the first name "Carl" being more prominent than the last name "Isaak".

Carl Isaak, RPP, MCIP Director, Planning & Development Services and
Acting Chief Administrative Officer

- Appendix A: Location and Ortho Photo Maps
- Appendix B: Applicant’s Letter of Intent
- Appendix C: Floorplan Layout
- Appendix D: Written Correspondence from the Public

Appendix A

Location and Ortho-Photo Maps



LCRB

February 9, 2021

Letter of Intent for Liquor Primary 1515 Johnston Rd

To Whom It May Concern

123456789 BC LTD DBA Taps on Johnston will be taking over the former 3 Dogs Brewing manufacturing brewery and tasting room at 1515 Johnston Rd. and will be converting it to a Liquor Primary establishment for the primary purpose of a craft beer tap room with an attached whiskey tasting room. The Craft beer tap room will offer craft beers obtained through the LCDB from breweries throughout BC, Washington, Oregon California, and Alaska. It will also offer a boutique selection of whiskeys from around the room for the purpose on tastings. Taps on Johnston will not be a full service cocktail bar.

Food service will be hot and cold snacks available for purchase. Taps on Johnston will offer a variety of locally produced snacks that will include; Soft Baked Pretzels, Sausage Rolls, Chips & Salsa, Panni grilled sandwiches, Nachos etc.

Taps on Johnston will procure from local White Rock restaurants and food vendors for the snacks and menu offerings, We purchase as locally as we can. We work with Hillcrest Bakery, Wooden Soon, Primos and other local vendors.

Entertainment offered in the Taproom will consist of board games such as Cribbage, Scrabble, Sequence, Trivial Pursuit and other socially interactive games of this type that will be provided at no charge to patrons for use on the premises. Live music is a form of entertainment is offered occasionally as well. Tap on Johnston will host live entertainment consisting of solo or duo acoustic musicians playing low volume background type music. We will not at any time in the future operate a DJ or dance floor in the establishment due to space, noise and other considerations.

The composition of the neighborhood surrounding Taps on Johnston location is principally Commercial / Retail. There are apartment buildings in the area with the nearest approximately 75 meters away. Most of the commercial retail in the area operate Monday thru Saturday. from 10 am to 5 or 6 pm.

The former tenant, 3 Dogs Brewing has been operating in the current location for over two years and has had had no noise complaints from the neighborhood. We will continue to monitor any noise impacts to the neighborhood and be proactive in controlling noise levels and reminding our patrons to respect our neighbors. There are no proposed changes to the liquor service hours.

Taps on Johnston will control noise and minimize potential disturbances to other commercial/retail units and nearby resident. We will keep front doors and windows closed when necessary to reduce noise levels in the outdoor areas and will not permit any loitering outside our premises. Interior background music levels will be kept low and monitored maintained at levels that will facilitate normal conversation among the patrons.

Scott Keddy, President

123456789 BC Ltd dba Taps on Johnston.



1515 Johnston Rd. White Rock
Taps on Johnston General Layout

Parking Requirements per Zoning Bylaw 4.14.1
Commercial restaurant or Licensed Establishment
1 space per 8 seats
Required = 19 spaces
Provided = 47 spaces



Taps on Johnston = A2 Assembly

1515A Johnston - Main Tasting Room Total Gross Floor Space Inc.
Washrooms & Storage
Original brewery & tasting room = 3032 sq. ft / 281 m²
Net floor area brewery = 923 sq. ft / 85.75 m²
Net floor area tasting room = 1671.25 sq. ft / 155.26 m²
Total net floor area = 2594.25

1515B Johnston - Special Event Total Gross Floor Space Inc. Washrooms &
Storage:
Special Event floor area = 790 sq. ft / 73.4 m²
Net floor area storage = 492 sq. ft / 45.7 m²
Net floor area tasting room = 230 sq. ft / 21.2 m²
Total net floor area = 742 sq. ft / 68.9 m²

Exterior Patio Expansion Calculations

1515 A Johnston Original Patio Area = 335.5 sq. ft / 31.17 m²
1515 B Johnston New Expansion Patio = 125 sq. ft / 11.61 m²
Total net patio area = 460.5 sq. ft / 42.7 m²

Total Area Occupant Loads

Banquet Area - 85.75 m² / 4.6 m² per person = 18 occupants (Staff)
Tasting Room Area - 155.26 m² / 1.2 m² per person = 129 occupant
Special Event - 23.2 m² / 1.2 m² per person = 19 occupants
Total Interior Occupant Load = 166 Occupants
Outdoor Patio Area - 42.7 m² / 0.95 m² per person = 44 occupants
Total Occupant Load = 210 Occupants

3.7. Health Requirements Required Provided

3.7.2.2 Water Closets

Table 3.7.2.2.-A Water Closets for an Assembly Occupancy Forming Part of
Sentence 3.7.2.2.(6)

Number of Persons of Each Sex Minimum Number of Water Closets

	Male	Female
1 - 25	1	1
26 - 50	1	2
51 - 75	2	3
76 - 100	2	4
101 - 125	3	5
126 - 150	3	6
151 - 175	4	7
176 - 200	4	8

Water Closets Provided
Male - 2 Female - 3 Staff (Universal) - 1 Total = 6

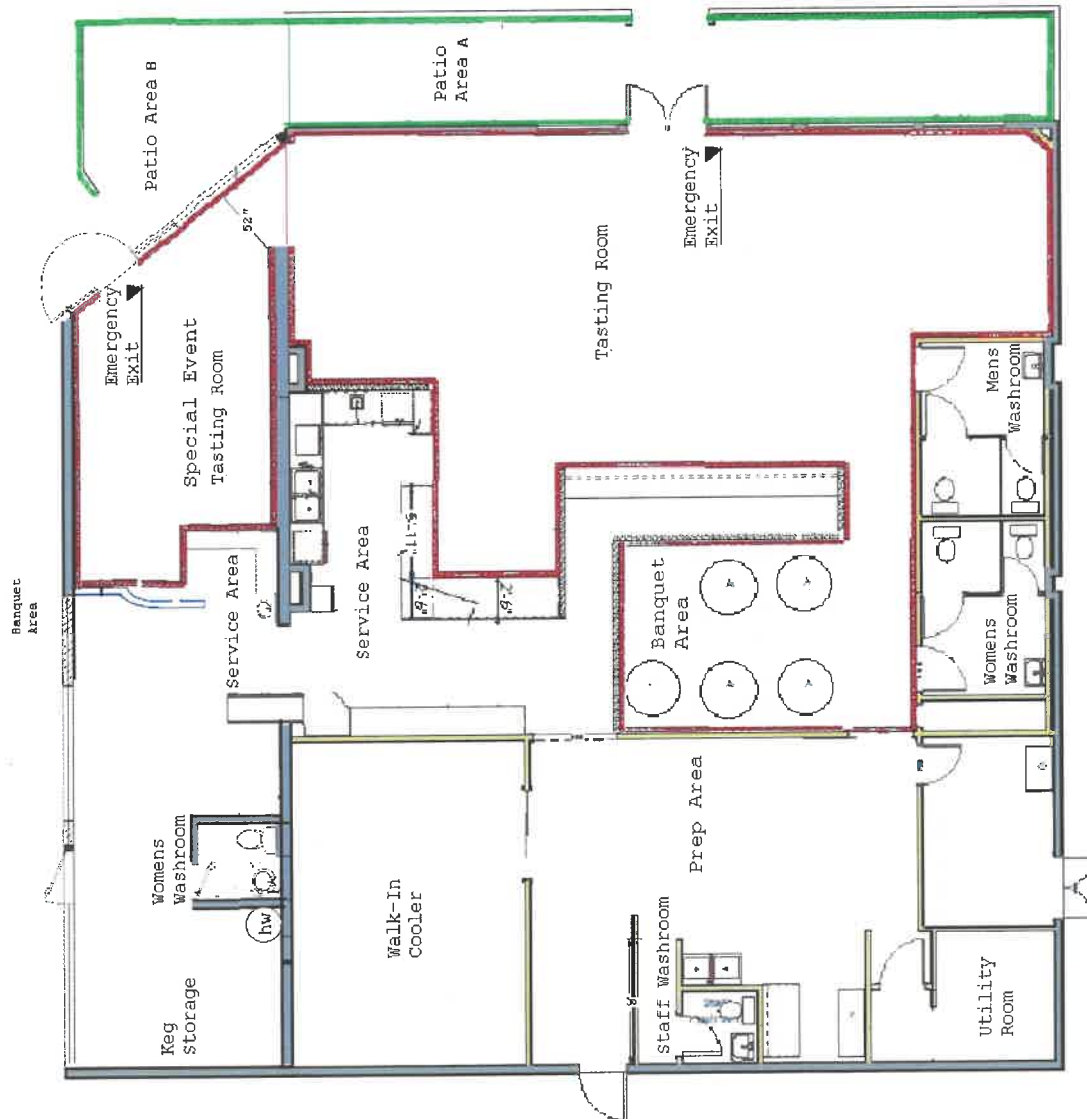
Total occupancy based on health requirements

Male - 75
Female - 75
Staff (universal) - 10
Total (all areas) = 160 Occupants

Total Occupants based on Fire Exit requirements

No of Fire Exits = 2
Total Fire Exit Width = 2 @ 900 mm ea. = 1800 mm / 0.1 mm per
occupant
Total Fire Exit Width Occupant Load = 295 Occupants
Occupancy F2/A2 Non Alarmed = <150 Occupants

Maximum occupancy is based on the lowest maximum calculation = 149
total occupancy





From: Pat Cox
Sent: May 18, 2021 9:10 AM
To: Planning <planning@whiterockcity.ca>
Subject: 1515 Johnson Road

I have no objection to 3 Dogs Brewing getting a liquor license. My vote is "Yes".

Pat Cox
601, 1575 George Street
White Rock, B.C. V4B0B6

Sent from [Mail](#) for Windows 10

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: June 14, 2021

TO: Mayor and Council

FROM: Jim Gordon, Director, Engineering and Municipal Operations Department

SUBJECT: 2021 Paving Program – Contract Award

RECOMMENDATIONS

THAT Council:

1. Receive for information the Corporate Report dated June 14, 2021 from the Director of Engineering and Municipal Operations, titled “2021 Paving Program – Contract Award;” and
 2. Approve the award of a contract for the 2021 Paving Program to Mainland Construction Material ULC dba Winvan Paving (Winvan) for \$695,932 (excluding GST).
-

INTRODUCTION

The City of White Rock’s annual paving program repairs roadways based on their level of condition identified through the City’s Pavement Assessment Key Plan. Due to the global COVID-19 pandemic, the 2020 Paving Program did not commence. Through the financial planning process, the Engineering Department was approved to carry forward last year’s budget to expand the scope of work within the 2021 Paving Program. This year’s Paving Program will service the following locations:

- Roper Avenue between Johnston Road and Fir Street outside of White Rock Elementary; and
- North Bluff Road between Bergstrom and Lancaster, due to end of life span.

In addition, the City of White Rock will be working in partnership with the City of Surrey to repave the section of North Bluff Road from George Street to Stayte Road. This section of paving will be funded through TransLink’s Major Road Network (MRN) contributions that have been accrued over the years.

PAST PRACTICE / POLICY / LEGISLATION

As per the City of White Rock procurement policy, Council approval is needed to award the contract to Winvan in the amount of \$695,932 for the 2021 Paving Program.

ANALYSIS

On May 14, 2021 a Request for Quotation (RFQ) was posted on the BC Bid website for the 2021 Paving Program. The RFQ closed May 26, 2021 and 3 (three) submissions were received. The consulting engineer and City staff analyzed the submissions and recommend awarding the contract to Winvan, the lowest bidder, in the amount of \$695,932 (excluding GST).

BUDGET IMPLICATIONS

Funding is available through the 2021 Financial Plan.

Funding Location	Budget	Cost
Pavement Overlays 40000	\$668,000	\$372,800
Major Road Network (MRN) Contributions 40035	\$539,000	\$323,200

RISK MANAGEMENT

As roads deteriorate, additional operational funds are needed to maintain pavement conditions to provide safe roadways. If conditions are left to deteriorate to the point where the road subbase is eroded, repairs become much more expensive. It is cost effective to make repairs early to prevent subbase erosion and other damage related to water intrusion.

As road deterioration increases and potholes form over time, there is a possibility that these conditions could cause damage to vehicles or be the cause of pedestrian trips and falls resulting in potential claims against the City. A road network with failing pavements affects business productivity and resident quality of life.

ENVIRONMENTAL/CLIMATE

Timely pavement resurfacing will result in less extensive repairs in the future. Extensive repairs involving removal and replacement of the subbase cause significant environmental impacts due to additional trucking and quarry operations.

OPTIONS

The following option is available for Council consideration:

1. Not approve the award of the contract which would delay paving improvements leading to further deterioration resulting in more expensive and environmentally damaging repairs, business inefficiencies and poorer quality of life for residents.

CONCLUSION

It is timely to carry out the pavement repairs identified in this report. Council's approval is sought for the 2021 Paving Program – Contract Award in the amount of \$695,932.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jim Gordon', written over a faint rectangular stamp.

Jim Gordon, P.Eng
Director, Engineering and Municipal Operations

Comments from the Acting Chief Administrative Officer

I concur with the recommendations of this report.

A handwritten signature in black ink, appearing to read 'Carl Isaak', written over a faint rectangular stamp.

Carl Isaak, RPP, MCIP, Director, Planning & Development Services and
Acting Chief Administrative Officer

● Draft
 ● Not started
 ● On Track
 ● Behind
 ● Overdue
 ● Complete
 → Direct Alignment
 ---→ Indirect Alignment

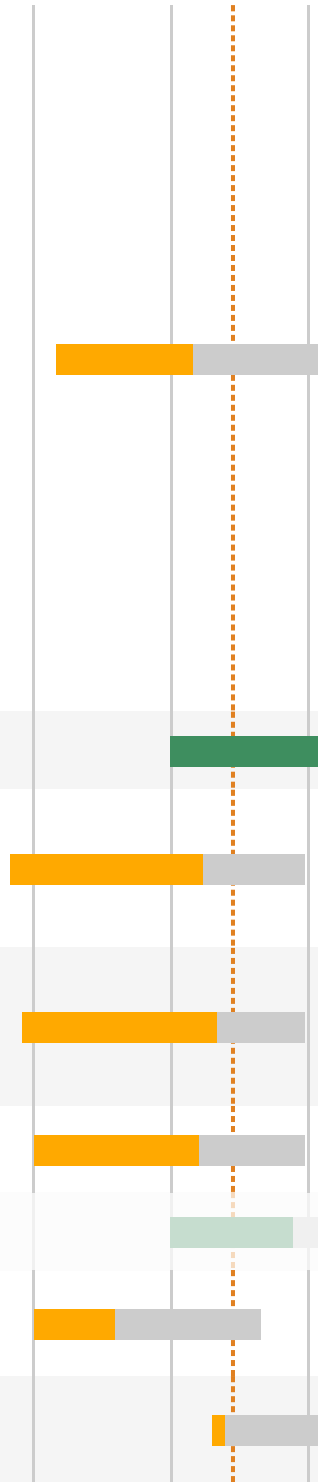
CITY OF WHITE ROCK PLAN

NEW STRATEGIC PRIORITIES

Goal/Objectives/Projects	2019	2020	2021	2022	Completion	Latest Update	Priority
Our Community							Goal
→ Guide land use decisions of Council to reflect the vision of the community.					53%		Objective
→ Review the Official Community Plan (OCP)					85%	NEW On May 31, 2021, the OCP Amendment Bylaw No. 2387 was given first and second readings, and a Public Hearing for the bylaw has been scheduled for June 21, 2021.	Top Priority
→ Town Centre Review (with DIALOG)					95%	On May 10, 2021, Council adopted an amendment to the CR-1 Town Centre Zone which reduces the maximum height and density for future developments in this zone. The new CR-1 zone also introduces a minimum amount of adaptable housing units and minimum affordability for housing within projects seeking any bonus density.	Top Priority
→ Building Heights outside the Town Centre					80%	On March 29, 2021, the Land Use and Planning Committee provided the following direction to staff to prepare amendments to the OCP regarding building heights: <ul style="list-style-type: none"> In the Town Centre Transition areas (east and west of the Town Centre), allow a maximum of 6 storeys for properties adjacent to North Bluff Road, without a requirement for an affordable housing component. For the properties not adjacent to North Bluff Road, allow a maximum 4 storeys without an affordable housing component, and up to 6 storeys where there is an affordable housing component. This is a modified version of "Option C" presented on the Building Heights survey. This option also includes removing the Town Centre Transition land use designation from the gravel parking lot properties owned by the Peace Arch Hospital Foundation and re-designate these properties as Institutional land use instead. 	Top Priority

- In the East Side Large Lot Infill Area, retain the existing building height policy for the site east of the ALTUS project (maximum 3 storeys, ground oriented townhome building type, and re-designate the lands south of Russell Avenue as Mature Neighbourhood. Also, revise the maximum height for properties on North Bluff Road east of Lee Street to allow a maximum 4 storeys (currently 6 storeys is permitted with an affordable housing component). This is a modified version of "Option A" presented in the Building Heights survey.
- In the current Waterfront Village area, re-designate the properties that do not front on Marine Drive from Waterfront Village to another designation (specific designation to be confirmed, generally in accordance with the existing land use and zoning).
- In the West Beach Waterfront Village area, allow a maximum building height of 3 storeys. This is a more restrictive alternative to the options presented in the Building Heights survey.
- In the East Beach Waterfront Village area, allow a maximum building height of 3 storeys, and up to 4 storeys where the top of the building does not exceed 3.5 metres above the highest point on the property boundary. This is "Option B" presented in the Building Heights survey.

Staff will prepare a draft OCP amendment bylaw on the basis of the above directions for presentation to the Land Use and Planning Committee at a future meeting. It is anticipated the draft bylaw will be brought forward in May 2021 and, if given first and second reading and all consultation requirements are supported by Council, a public hearing on the draft OCP bylaw would be scheduled.



50%	<p>NEW</p> <p>The recommended definition of "affordable rental housing" based on the input of the Housing Advisory Committee is part of the draft OCP amendment bylaw on the Land Use and Planning Committee agenda for May 31, 2021.</p> <p>Further, a series of key stakeholder workshops and a Renter's Forum will be held in June to support the on-going preparation of a Housing Needs Report for the City of White Rock. Staff and consultants from CitySpaces have scheduled the workshops and forum as follows:</p> <ul style="list-style-type: none"> - Institutional Workshop: June 10 (10:00am to noon) - Developer / Builder Workshop: June 10 (2:00pm to 4:00pm) - Renter's Forum: June 10 (5:30pm to 7:00pm) - Non-Profit Housing and Service Provider Workshop: June 11 (10:00am to noon) - Large (Institutional) Landowner Workshop: June 11 (2:00pm to 4:00pm) 	Top Priority
62%		Top Priority
65%	Staff are in discussion with legal resources to quantify the challenges presented by terminating the existing private contracts between businesses and stratas and private haulers. We are not able to find an identical precedent in other local cities.	Top Priority
69%	Staff are in discussion with legal resources to quantify the challenges presented by terminating the existing private contracts between businesses and stratas and private haulers. We are not able to find an identical precedent in other local cities.	Top Priority
61%	Report and staff summary presented to Council - see overall objective	Top Priority
45%		Objective
36%	<p>NEW</p> <p>Work zone and laydown (storage area) identified with contractor. Panels ordered</p>	Top Priority
9%	<p>NEW</p> <p>Survey closed on May 28. The City received 332 responses. Staff are reviewing the responses.</p>	Top Priority

→ 75002 MacCaud Park Upgrade (funded from CAC's)					9%	NEW Consultant is updating the concept plans and cost estimate to include options for adult fitness equipment.	Top Priority
→ Centre Street Hillside Walkway Upgrade					50%	NEW Project design RFP closed on BC Bid with only one proponent - Binnie Engineering. The bid price of \$220K is higher than was expected. Staff to meet with Binnie to discuss the price on June 4th	Top Priority
→ Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront					25%	Scope of project is not defined and budget not in place. Work is not started.	Top Priority
→ Continue to nurture a respectful, trusting partnership with the Semiahmoo First Nation for the benefit of both communities.					66%		Objective
→ Communication Protocol - Memorandum of Understanding					77%	Met with Patrick Giesbrecht by phone on Feb. 11, 2021. He will check in with SFN Council members to see when they are ready to meet again to discuss the draft Communications MOU.	Top Priority
→ Relationship Rebuilding / Partnership					53%	Jim Gordon met with Chief Harley Chappell on August 12th to discuss strategies for removing the layer of paint from P'Quals, and installing and maintaining a clear graffiti protective coating. Jim noted that we planned to do this work in the tourist off season.	Top Priority
Our Infrastructure					38%		Goal
→ Select and complete the CACs projects to maximize the benefit to the community					45%		Objective
→ Bay Street Beach Access Ramp					36%	NEW Work zone and laydown (storage area) identified with contractor. Panels ordered	Top Priority
→ Emerson Park Playground Upgrade					9%	NEW Survey closed on May 28. The City received 332 responses. Staff are reviewing the responses.	Top Priority
→ 75002 MacCaud Park Upgrade (funded from CAC's)					9%	NEW Consultant is updating the concept plans and cost estimate to include options for adult fitness equipment.	Top Priority
→ Centre Street Hillside Walkway Upgrade					50%	NEW Project design RFP closed on BC Bid with only one proponent - Binnie Engineering. The bid price of \$220K is higher than was expected. Staff to meet with Binnie to discuss the price on June 4th	Top Priority
→ Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront					25%	Scope of project is not defined and budget not in place. Work is not started.	Top Priority

<div>COVID - 19</div> <div>→ One-way Marine Drive to extend restaurant patio space</div>					41%		Goal
					25%	<div>NEW</div> <p>Closure is scheduled for the evening of June 6th and is to be in place Monday morning June 7th. Staff are working overtime on weekends and dedicating Wed to process patio applications. One application (Zapoteca) is complete. Six others are in process with one or two close to completion. Notices have been sent to residents</p>	Top Priority



Governance and Legislation Committee

Minutes

May 31, 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 (arrived at 5:04 p.m.)
Councillor Manning
Councillor Trevelyan

ABSENT: Councillor Fathers

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Carl Isaak, Director of Planning and Development Services
Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Chris Zota, Manager of Information Technology
Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

Councillor Trevelyan, Chairperson

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

2. MOTION TO CONDUCT GOVERNANCE AND LEGISLATION COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE

Motion Number: 2021-G/L-043 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 Governance and Legislation Committee (including all members of Council) authorizes the City of White Rock to hold the May 31, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED (5 to 0)

3. ADOPTION OF AGENDA

Motion Number: 2021-G/L-044 It was MOVED and SECONDED

THAT the Governance and Legislation Committee amend the agenda for May 31, 2021 as follows:

- **Remove Item 10.2 in order to discuss general communications policies.**

Motion CARRIED (5 to 0)

Motion Number: 2021-G/L-045 It was MOVED and SECONDED

THAT the Governance and Legislation Committee adopt the agenda for May 31, 2021 as amended to also include:

- **Under Item 10.1 - Housing Needs Pamphlet and Public Hearing Information for zoning amendment to the Town Centre Area Zone.**

Motion CARRIED (5 to 0)

4. ADOPTION OF MINUTES

Motion Number: 2021-G/L-046 It was MOVED and SECONDED

THAT the Governance and Legislation Committee adopt the April 26, 2021 meeting minutes as circulated.

Motion CARRIED (5 to 0)

5. STATUS UPDATE OF COUNCIL'S TOP FIVE (5) PRIORITIES

Councillor Trevelyan requested this item be included on the agenda for discussion purposes: The following be added to the Regular Agenda as a permanent item: Status Update of Council's Top Five (5) Priorities.

Note: In order to accommodate this request the Order of Proceedings and Business for Council Agendas Council Policy 111 would need to be amended.

Councillor Kristjanson arrived at the meeting at 5:04 p.m.

It was noted that the Chief Administrative Officer / Cascade print out including "last week updates" will be placed on the agenda as this newly created standing item.

Motion Number: 2021-G/L-047 It was MOVED and SECONDED

THAT The Governance and Legislation Committee endorse amending Council Policy 111 - Order of Proceedings and Business for Council Agendas to add the following as a standing item to Council Policy 111: Status Update of Council's Top Five (5) Priorities.

Motion CARRIED (6 to 0)

6. TERMS OF REFERENCE - FINANCIAL PLANNING POLICIES TASK FORCE

At the April 26, 2021 Regular Council meeting Council endorsed a recommendation for staff to bring forward a Terms of Reference for a Financial Planning Policies Task Force.

The following discussion points were noted:

- Task Force would be in effect for approximately one (1) year

- Would like to see budget binders - explaining departmental budgets and what they are doing with their budget
- Deeper understanding of the budget and it's process

Motion Number: 2021-G/L-048 It was MOVED and SECONDED

That the Governance and Legislation Committee recommend the Terms of Reference for the Financial Planning Policies Task Force mandate be amended as presented by removing the word "direction" and insert the word "recommendations".

Motion CARRIED (6 to 0)

Motion Number: 2021-G/L-049 It was MOVED and SECONDED

THAT The Governance and Legislation Committee amends the proposed Terms of Reference for the Financial Planning Policies Task Force to have the Membership from up to seven (7) to up to three (3) members.

Voted in the Negative (5): Mayor Walker, Councillor Chesney, Councillor Kristjanson, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (1 to 5)

Motion Number: 2021-G/L-050 It was MOVED and SECONDED

THAT the Governance and Legislation Committee endorse Council Policy 171: Financial Planning Policies Task Force as amended.

Motion CARRIED (6 to 0)

7. TERMS OF REFERENCE - AT RISK AND VULNERABLE POPULATION TASK FORCE

Corporate report dated May 31, 2021 from the Director of Recreation and Culture titled "Term of Reference - At Risk and Vulnerable Population Task Force".

Staff noted the following correction in regard to the membership on page 2 of Council Policy 172: removal of Peace Portal Alliance Church and insert Peninsula United Church

The Task Force will discuss a warming shelter for a Fall 2021 opening and following that, working together toward the opening of a permanent shelter in the South Surrey / White Rock area.

Motion Number: 2021-G/L-051 It was MOVED and SECONDED

THAT the Governance and Legislation Committee endorse the draft Terms of Reference for the At Risk and Vulnerable Population Task Force to be forwarded to Council for their approval with the one (1) noted amendment in regard to membership (Peninsula United Church be substituted for Peace portal Alliance Church).

Motion CARRIED (6 to 0)

8. COMMITTEE WORKPLAN TEMPLATE

At the April 7, 2021 Governance and Legislation Committee meeting it was noted that a template for the Advisory Body / Committee work plan would be beneficial.

Committee work plan template, two (2) options were provided for consideration.

Note: Once the work plan template is endorsed each Committee Chairperson and Vice Chairperson will bring forward items for Council consideration prior to going to the Advisory Body / Committee for their review. This will ensure that Council's needs for the Advisory Body / Committee will be known to those appointed as soon as possible.

Motion Number: 2021-G/L-052 It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommend Option 2 Work Plan as circulated in the agenda - page 37 (simplified option with deliverables added).

Voted in the Negative (4): Mayor Walker, Councillor Chesney, Councillor Kristjanson, and Councillor Trevelyan

Motion DEFEATED (2 to 4)

Motion Number: 2021-G/L-053 It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommend Option 1 Work Plan as circulated in the agenda - page 36 (includes a spreadsheet with a possible trim down of column options - see what is utilized).

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

Motion CARRIED (4 to 2)

At this time 5:58 p.m. the meeting was adjourned until after the conclusion of the Regular Council meeting.

The meeting was reconvened at 9:24 p.m. with all noted Members of Council, including now Councillor Fathers, and staff in attendance.

It was noted that due to the time of evening that Items 9 - 12 of the agenda will be deferred to the next Governance and Legislation Committee meeting.

Motion Number: 2021-G/L-054 It was MOVED and SECONDED

THAT the Governance and Legislation Committee reconvene; and due to time constraints the remaining agenda Items 9 - 12 not discussed at the meeting earlier are to be deferred to the next Governance and Legislation meeting.

Motion CARRIED (7 to 0)

9. TERMS OF REFERENCE - SELECT COMMITTEES (COMMUNITY BASED ORGANIZATIONS TO BE INCLUDED)

ITEMS 9 - 12 WERE DEFERRED TO THE NEXT MEETING

Councillor Johanson requested this item be placed on the agenda for consideration and discussion. Each Terms of Reference in accordance with Council direction have up to seven (7) appointed voting members. At this time each Committee membership may be considered to include representation from community based organizations who are would attend as non-voting participants.

- **Arts and Cultural Advisory Committee**
(Chairperson Councillor Kristjanson - Vice Chairperson Councillor Manning)
- **Economic Development Advisory Committee**
(Chairperson Councillor Fathers - Vice Chairperson Councillor Manning)
- **Environmental Advisory Committee**
(Chairperson Councillor Johanson - Vice Chairperson Councillor Kristjanson)
- **History and Heritage Advisory Committee**
(Chairperson Councillor Chesney - Vice Chairperson Councillor

Trevelyan)

- **Housing Advisory Committee**
(Chairperson Councillor Manning - Vice Chairperson Councillor Fathers)
- **Public Art Advisory Committee**
(Chairperson Councillor Trevelyan - Vice Chairperson Councillor Chesney)

10. POLICY REVIEW

ITEMS 9 - 12 WERE DEFERRED TO THE NEXT MEETING

10.1 Media Policy

Councillor Johanson requested Council Policy 134 be included on the agenda for discussion purposes.

10.2 Communication Between Mayor and Council and Staff

Councillor Johanson requested Council Policy 119 be included on the agenda for discussion purposes.

10.3 Lighting of the White Rock Pier and Memorial Park Architectural Features

Council Policy 168

Note: Introduction of a new policy and process in regard to lighting of the pier.

* Referred from April 26 Governance and Legislation Committee to be brought back with a Corporate report with further information

Motion Number: It was MOVED and SECONDED

THAT the Governance and Legislative Committee recommend:

1. **Endorsement of Council Policy 168—Lighting of the White Rock Pier and Memorial Park Architectural Features, as circulated; and**
2. **Approve funding of \$6,000, plus applicable taxes, from the City's contingency account to purchase technology to enable City staff to program the White Rock Pier and other Memorial Park lighting features from a central point.**

11. FUNDING FOR AFFORDABLE HOUSING

ITEMS 9 - 12 WERE DEFERRED TO THE NEXT MEETING

Councillor Manning requested this item be included on the agenda for discussion purposes: Funding the Affordable Housing Fund with Community Amenity Contributions.

12. ENCROACHMENTS

ITEMS 9 - 12 WERE DEFERRED TO THE NEXT MEETING

Councillor Manning requested this item be brought to the Committee for discussion.

The Director of Engineering and Municipal Operations: staff continue to administer the Street and Traffic Bylaw provisions as per Council direction in November 2019. Specifically, we "administer the Street and Traffic Bylaw with respect to new encroachments as well as at the time of property redevelopment."

13. CONCLUSION OF THE MAY 31, 2021 GOVERNANCE AND LEGISLATION COMMITTEE MEETING

The meeting was concluded at 9:26 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate Administration



Land Use and Planning Committee

Minutes

May 31, 2021, 6:00 p.m.

City Hall Council Chambers

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

PRESENT:

- Mayor Walker
- Councillor Chesney
- Councillor Fathers (arrived at the meeting at 6:49 p.m.)
- Councillor Johanson
- Councillor Kristjanson (arrived at the meeting at 6:03 p.m.)
- 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
- Colleen Ponzini, Director of Financial Services
- Greg Newman, Manager of Planning
- Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

Councillor Trevelyan, Chairperson

The meeting was called to order at 6:02 p.m.

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

Motion Number: 2021-LU/P-61 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 31, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED (5 to 0)

3. ADOPTION OF AGENDA

Motion Number: 2021-LU/P-062It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for its May 31, 2021 meeting as amended to include:

- **Item 6 - Updated version of Appendix A - Draft Bylaw No. 2387**

Motion CARRIED (5 to 0)

4. **ADOPTION OF MINUTES**

Motion Number: 2021-LU/P-063 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the May 10, 2021 meeting as circulated.

Motion CARRIED (5 to 0)

5. **CANNABIS LICENSE REFERRAL AND TEMPORARY USE PERMIT, 1421 JOHNSTON ROAD (21-006)**

Corporate report dated May 31, 2021 from the Director of Planning and Development Services titled "Cannabis License Referral and Temporary Use Permit, 1421 Johnston Road (21-006)".

Councillor Kristjanson arrived at the meeting at 6:03 p.m.

The Manager of Planning and Development Services provided a PowerPoint that outlined the application.

The following discussion point was noted:

- The previously approved cannabis store has not yet opened, would like to see how that goes before approving another site for this use in White Rock

Motion Number: 2021-LU/P-064It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that Council deny the temporary use permit and that staff provide a resolution of non-support for the cannabis retail license to the Liquor and Cannabis Regulations Branch.

Motion CARRIED (6 to 0)

6. **OCP HEIGHT AND DENSITY REVIEW - AMENDMENT BYLAW AND CONSULTATION SUMMARY**

Corporate report dated May 31, 2021 from the Director of Planning and Development Services titled "OCP Height and Density Review - Amendment Bylaw and Consultation Summary".

The Director of Planning and Development Services provided a PowerPoint regarding the OCP Review - Phase 3.

The following discussion points were noted:

- Amend future development on Elm Street to conform to similar character to existing homes
- Staff clarified that on Elm Street the current zoning is duplex (allows for three (3) stories with a garage on the bottom level)

Councillor Fathers arrived at the meeting at 6:49 p.m.

Motion Number: 2021-LU/P-065It was MOVED and SECONDED

THAT the Land Use and Planning Committee endorse amending the Official Community Plan - Section 8.4.4 where the following will be added: consideration be given for development proposals on Elm Street (consideration shall be given to the heritage context of the existing properties).

Voted in the Negative (3): Councillor Chesney, Councillor Fathers, and Councillor Johanson

Motion CARRIED (4 to 3)

Motion Number: 2021-LU/P-066It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommend 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*”; as amended.

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

Motion CARRIED (5 to 2)

Motion Number: 2021-LU/P-067It was MOVED and SECONDED

THAT The Land Use and Planning Committee 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*”.

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

Motion CARRIED (5 to 2)

Motion Number: 2021-LU/P-068It was MOVED and SECONDED

THAT The Land Use and Planning Committee 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.

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

Motion CARRIED (5 to 2)

Motion Number: 2021-LU/P-069It was MOVED and SECONDED

THAT The Land Use and Planning Committee 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 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.

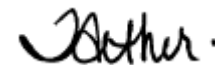
Voted in the Negative (1): Councillor Johanson

Motion CARRIED (6 to 1)

7. CONCLUSION OF THE MAY 31, 2021 LAND USE AND PLANNING COMMITTEE MEETING

The meeting was concluded at 7:08 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate Administration

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



POLICY TITLE: ORDER OF PROCEEDINGS AND BUSINESS FOR COUNCIL AGENDAS

POLICY NUMBER: COUNCIL - 111

<i>Date of Council Adoption:</i> July 13, 2009	<i>Date of Last Amendment:</i> March 30, 2020
<i>Council Resolution Number:</i> 2009-382, 2013-082, 2015-214	
<i>Originating Department:</i> Corporate Administration	<i>Date last reviewed by the Governance and Legislation Committee:</i> March 9, 2020 <u>June 14, 2021</u>

Policy:

- (1) The agenda for all regular Council meetings may contain the following matters in the order in which they are listed below or as needed where the Mayor, Chief Administrative Officer or Director of Corporate Administration deem appropriate this order may be varied to accommodate necessary situations:

- 1) Call Meeting to Order
- 2) Adoption of Agenda
- 3) Adoption of Minutes
- 4) Special Presentation(s) (if applicable)
- 5) Postpone / Adjournment for Public Hearing or Meeting (if applicable)
- 6) Question and Answer Period
- 7) Delegations / Presentations
- 8) Consent Agenda
- 9) Corporate Reports (Action)
- 10) Corporate Reports (Information)
 - i. Standing Item: Status Update of Council's Top Five (5) Priorities
- 10)11) Bylaws and Permits
- 11)12) Committee Recommendations (Standing and Select)
- 12)13) Correspondence
- 13)14) Mayor and Councillor Reports
- 14)15) Motions and Notices of Motion
- 15)16) Release of Items from Closed Council Meeting(s)
- 16)17) Other Business

~~17~~18) _____ Conclusion of the Meeting

- (2) The agenda for all Special Council meetings may contain whatever items are listed for consideration at that meeting.
- (3) Particular business at a Council meeting must be taken up in the order in which it is listed on the agenda unless otherwise amended by Council through resolution.

Rationale:

This item is established under a policy enabling Council and staff to work through the order of business for Council agendas. Previously it has been included in the Council Procedure Bylaw. Due to the nature of the policy this item does not affect the decision making process, it is an operational aspect of the meeting agenda. A Council Procedure Bylaw requires readings that would involve at least two (2) meetings to complete. It is more efficient to have an item of this nature addressed through a policy where unusual circumstances can be addressed by staff or it can be amended by Council through a single consideration should the need arise.

Issued on: **Issuance Date**
 Approved by: Council

WORK PLAN

Council will discuss with staff prior to the Advisory Body/ Committee (AC) appointments being made where they will give input that would be developed to bring forward to the AC regarding elements of work that the AC would include in it as annual work plan to support Council's Strategic Priorities. This would not be intended to limit the AC from undertaking other initiatives that are in line with Council's Strategic Priorities but rather to assist the AC in more efficiently developing an effective work plan that would assist Council in accomplishing their Strategic Priorities in a timely manner.

The annual work plan will be prepared by the AC for their term and submitted to Council within two (2) months of its appointment by Council. It is recognized that other work items may arise during the course of the term and that additions to the work plan may be recommended by Council, staff or the AC itself. Additional items requested to be added to the work plan by the AC should not require additional meetings from their meeting schedule. The purpose of the AC is to advise Council on items linked directly within their mandate, which correlate to Council's Strategic Priorities.

Any amendment to the AC's approved work plan must be approved by Council.

Task/Activity	Objective	Action Steps	Priority Level	Target Due Date	Completion Date	Referred by Council?	Assigned Member

The Corporation of the CITY OF WHITE ROCK BYLAW 2386



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

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

1. Schedule "B" of the "White Rock Zoning Bylaw, 2012, No. 2000" as amended is further amended by removing Section 7.16.3(a) in its entirety and replacing the section with the following new section 7.16.3(a):

(a) BASE DENSITY: The maximum number of *dwelling units*, *gross floor areas* and *lot coverage* of buildings and structures shall be in accordance with the following:

Phase Area ⁽¹⁾	Maximum number of Dwelling Units	Maximum gross floor area ⁽²⁾ for a residential use (includes apartments, townhouses ⁽⁴⁾ , and amenity areas ⁽³⁾)	Maximum gross floor area ⁽²⁾ for Retail Service Group 1 ⁽⁴⁾ , Licensed Establishment, and Civic Uses	Maximum gross floor area ⁽²⁾ for commercial, civic and residential uses	Maximum Lot Coverage
1	129	13,846 m ²	1,162 m ²	15,008 m ²	33%
2	96	10,553 m ²	2,438 m ²	12,991 m ²	64%
3	202	24,106 m ²	4,662 m ²	28,768 m ²	53.4%
Total for all Phases	427	48,505 m ²	8,262 m ²	56,767 m ²	52%

1. As indicated on the Plans
2. Excludes unenclosed balconies, stairwells, elevator shafts, common corridors, and enclosed parking areas. Further excludes 100 m² of floor area in a mezzanine space used for commercial purposes within Phase 3, provided the mezzanine complies with the requirements of mezzanine spaces in the BC Building Code.
3. Means common storage and recreational amenity areas provided for the exclusive use of the residential tenants
4. Townhouse floor area may be considered for *retail service group 1* use as outlined in Section 7.16.2 (ii).

2. This Bylaw may be cited for all purposes as the "White Rock Zoning Bylaw 2012, No. 2000, Amendment (CD-16 – Mezzanine Floor Area Exemption) Bylaw, 2021, No. 2386".

RECEIVED FIRST READING on the	10	day of	May, 2021
RECEIVED SECOND READING on the	10	day of	May, 2021
PUBLIC HEARING held on the	7	day of	May, 2021
RECEIVED THIRD READING on the		day of	
RECONSIDERED AND FINALLY ADOPTED on the		day of	

Mayor

Director of Corporate Administration

For Metro Vancouver meetings on Friday, May 28, 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 Metro 2050 Draft Policy Language: Goal 4 – Provide Diverse and Affordable Housing Choices and Goal 5 – Support Sustainable Transportation Choices** **RECEIVED**

Metro Vancouver staff, in collaboration with the *Metro 2050* Intergovernmental Advisory Committee, have drafted new and amended content for *Metro 2050* Goal 4, which is to “provide diverse and affordable housing choices” and Goal 5, to “support sustainable transportation choices.” The content has been prepared in alignment with the MVRD Board-endorsed policy recommendations from the *Metro 2040* housing and transport policy reviews, respectively, which were completed in collaboration with member jurisdictions and stakeholders throughout 2020 and early 2021.

The changes focus on:

- increasing the supply of transit-oriented, affordable rental housing;
- confirming Metro Vancouver’s role in monitoring housing data;
- calling for expanded measures to address housing speculation and vacant homes;
- new policies added focusing on the specific housing needs of lower income households, people experiencing homelessness and better protecting tenants;
- utilizing the Major Transit Growth Corridors concept to align with *Transport 2050*;
- improved policies related to transportation issues such as parking, active transportation, new mobility, goods movement, transport-related air quality and noise impact, and integration with regional land use planning; and
- improving resiliency in the housing and transportation policy areas.

In accordance with the approved project schedule, in June 2021 staff will present a complete draft of *Metro 2050* to the Regional Planning Committee and MVRD Board for consideration, with a recommendation that it be referred out for formal comment between July and November 2021.

The Board received the report for information.

E1.2 Metro Vancouver Industrial Lands Intensification Analysis Study**RECEIVED**

To advance the actions of the *Regional Industrial Lands Strategy* (RILS), Metro Vancouver commissioned a study to further explore the opportunities and challenges around industrial intensification and densification in the region.

The study builds on past research undertaken by Metro Vancouver exploring industrial lands intensification, and summarizes the key drivers of industrial intensification, provides examples and recommendations for developing higher density industrial forms, and offers recommendations to support intensification.

Metro Vancouver will continue to work with member jurisdictions, agencies and stakeholders to advance the recommendations of the RILS, including effective use of the region's limited industrial lands. Successfully achieving the vision of the RILS will require the continued close collaboration and partnership with stakeholders, and a long-term shared commitment by Metro Vancouver and its member jurisdictions. The study's recommendations include collaborating with member jurisdictions to implement RILS through:

- updating municipal zoning bylaws to permit the intended industrial activities, including new and emerging forms of industry and supportive accessory uses;
- zoning bylaw provisions that encourage density build out and/or creative design solutions;
- reviewing parking requirements for industrial developments;
- encouraging lot consolidation to create larger development sites; and
- advancing "bring-to-market" strategies to encourage reinvestment and more intensive development of industrial lands.

The Board received the report for information.

E1.3 Metro 2050 Regional Resilience Framework

RECEIVED

This report conveys the *Metro 2050* Regional Resilience Framework, which investigated how to integrate resilience into *Metro 2050* and *Transport 2050*, the two long-range regional growth management and transportation plans currently being developed by Metro Vancouver and TransLink.

The framework includes a definition of resilience as it pertains to regional growth management and transportation, an evaluation framework to test the resilience of *Metro 2050* and *Transport 2050*, an assessment of *Metro 2040's* policies, and recommendations to increase the resilience of proposed policies for *Metro 2050*. The recommendations include actions for Metro Vancouver to:

- support member jurisdictions in adopting hazard, risk and vulnerability analysis into long-range planning;
- regionally coordinate data and mapping of critical infrastructure;
- incorporate the updated regional greenways network to increase active transportation options;
- couple climate mitigation and adaptation strategies to increase climate resilience;
- focus on strategies to reduce the need for travel, in addition to transportation capital investment; and
- work with member jurisdictions to address social inequity to decrease vulnerability to a wide range of stresses and shocks.

The Board received the report for information.

E2.1 Regional Parks 2020 Annual Report**RECEIVED**

In 2020, Metro Vancouver worked to keep parks open and visitors safe during the COVID-19 pandemic. There were 16.5 million visits to regional parks — a 38% increase over 2019.

Staff demonstrated flexibility and creativity to continue the delivery of park programs safely. As a result, 5,629 people were able to take part in 310 programs, events and outreach activities while close to 2,500 volunteers and park partners contributed more than 8,237 hours to stewardship, education and interpretive programs. Nearly 240 hectares of land was added to the regional parks system while staff advanced numerous planning, design and asset management initiatives.

The Board received the report for information.

E3.1 Update to the 2019-2022 Board Strategic Plan**APPROVED**

A workshop was held February 26 to 27 as an opportunity for Directors to assess progress on the current *Board Strategic Plan*, to consider any adjustments, and to reflect on the changing landscape around resilience, equity, reconciliation and prosperity.

Throughout the workshop, diverse opinions were expressed, with some common themes emerging. Staff have compiled the comments and feedback provided at the workshop and proposed minor updates to the plan. The proposed updates were presented along with a design version of a 2021 update to the *Board Strategic Plan 2019-2022* in addition to of an appendix showcasing Board accomplishments of the past two years.

The Board approved the updated 2019-2022 *Board Strategic Plan* as presented.

E3.2 2020 Statement of Financial Information**APPROVED**

The *Financial Information Act* is provincial legislation that requires local governments to annually prepare and submit to the Board for approval a report called the Statement of Financial Information (SOFI). The SOFI consists of a series of statements and schedules, three of which are an integral part of the 2020 annual audited financial statements, which were approved by the Board on April 30.

Seven additional schedules include payments of remuneration and expenses for elected officials and employees, and payments made to suppliers for goods and services.

The Board approved the Statement of Financial Information for the year ended December 31, 2020.

E3.3 Project Delivery Best Practice Response – Capital Project Governance & Stage Gate Framework**RECEIVED**

Metro Vancouver is implementing best practices related to governance and oversight on capital projects. A key deliverable is to implement a formalized stage gate framework, with the goal of supporting the Metro Vancouver Board and Committees in achieving greater insight and clarity into highest value, risk and consequence projects, including more consistent information with which to make decisions over the lifecycle of a project. A stage gate is a point in time where the governing body makes go/no-go decisions at defined points throughout the project lifecycle. The implementation of stage gates as a key measure to improve project governance is based on a KPMG review of Metro Vancouver project delivery practices and a review of governance practices and stage gate frameworks used by other jurisdictions.

The Board received the report for information.

E4.1 Metro Vancouver External Agency Activities Status Report – May 2021**RECEIVED**

The Board received for information reports from Metro Vancouver representatives to the following external organizations:

- Delta Heritage Airpark Management Committee
- Fraser Valley Regional District Indigenous Relations Committee
- Fraser Valley Regional Library Board
- Katzie Treaty Negotiation Table
- Lower Mainland Flood Management Strategy Leadership Committee
- Lower Mainland Local Government Association
- Municipal Finance Authority of BC
- Ocean Watch Action Committee
- Pacific Parklands Foundation
- Sasamat Volunteer Fire Department Board of Trustees
- UBCM
- Western Transportation Advisory Council

G1 - Cancellation of Provincial Climate Action Revenue Incentive Program - On Table**APPROVED**

The Board authorized the Board Chair to write a letter to the Provincial Ministers of Municipal Affairs, Finance, and Environment and Climate Change Strategy, plus the Minister responsible for Housing about the cancellation of the provincial Climate Action Revenue Incentive Program (CARIP) including financial implications, impacts of the cancellation of the program and requesting an environmentally-sustainable replacement of the CARIP with an improved program with payments to start in 2022 without conditions.

The Board also referred the matter of the cancellation of the CARIP program to the Climate Action Committee and directed staff to prepare an additional response that provides details on suggested improvements to the program.

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

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

Indigenous Relations Committee – May 6, 2021

Information Items:

5.2 Indigenous Relations Program Activities

This report outlines the Indigenous Relations Program's current and ongoing activities, divided into major categories. In addition, the report provides statistics on the number of activities Indigenous Relations staff have assisted with over the past five years, and a breakdown of the total number activities for 2020, organized by Metro Vancouver's departments.

5.3 Quarterly Report on Reconciliation Activities

This report provides a summary of reconciliation events and activities undertaken by Metro Vancouver over the past several months as well as information on upcoming events and activities over the next few months.

Finance and Intergovernment Committee – May 12, 2021

Delegation Summaries:

3.1 Nathan Davidowicz

Information Items:

5.4 Project Delivery Department – Governance Transition

The Finance and Intergovernment Committee is now the Metro Vancouver Board standing committee providing oversight for highest value, risk and consequence projects. This report serves to support this transition of governance by providing an overview of two of these projects being delivered by the Project Delivery Department on behalf of Liquid Waste and Water Services, respectively.

Metro Vancouver Housing Corporation**E1.1 Canada Mortgage and Housing Corporation Seed Funding Agreements – Signing Resolutions****APPROVED**

Metro Vancouver Housing has received \$445,000 in seed funding for three affordable housing developments at Eastburn Square, Burnaby (\$150,000), Southwynde, Burnaby (\$150,000) and Poplar Landing, New Westminster (\$145,000). The Canada Mortgage and Housing Corporation requires MVHC to sign loan and contribution agreements to receive the approved seed funding and requires their standard form of Directors' resolutions to be passed and certified. MVHC staff is requesting that the MVHC Board authorize the execution and delivery of the loan and contribution agreements as previously detailed.

The Board authorized the resolutions to execute and deliver the loan and contribution agreements as required by the Canada Mortgage and Housing Corporation for the purposes of the seed funding for

Eastburn Square, Burnaby (CMHC Seed #9238237), Southwynde, Burnaby (CMHC Seed #7887237), and Poplar Landing, New Westminster (CMHC Seed #5020054), affordable housing developments.

E1.2 Project Estimating Framework for MVHC Capital Projects

RECEIVED

In November 2020, Metro Vancouver's Project Delivery Department provided a report and presentation to the Finance and Intergovernment Committee titled, "Project Delivery Best Practice Response – Project Estimating Framework." The report provided information regarding best practice response in the area of project cost estimating and control for the Project Delivery Department. Metro Vancouver Housing is applying the Metro Vancouver Project Estimating Framework structure to provide consistency of cost estimating results for development and comprehensive rehabilitation projects, resulting in stabilized project cost forecasts.

The Board received the report for information.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items from a standing committee.

Housing Committee – May 5, 2021

Information Items:

5.2 Status of Metro Vancouver Housing Corporation Capital Expenditures to December 31, 2020

The capital expenditure reporting process to Standing Committees and Boards provide 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 the Metro Vancouver Housing Corporation (MVHC) were \$12.7 million compared to a capital budget of \$34.3 million. The variance is a result of delays in receiving city permits at the Kingston Gardens redevelopment in Surrey and a change to the scope to the Welcher Avenue redevelopment in Port Coquitlam extending the design process. Any capital funding surplus will remain with MVHC and be returned to its reserves to fund future capital projects.

5.4 Metro Vancouver Housing Approach to Operational Partnerships

Metro Vancouver Housing is working to implement the *Metro Vancouver Housing 10-Year Plan* goals to expand its portfolio of affordable rental housing through redevelopment, acquisition of new housing/sites and strategic partnerships. The *10-Year Plan* emphasizes the need for partnerships to leverage equity through provincial and federal funding support, and to collaborate and partner with other non-profits to support affordable rental housing across the region.

To this end, this report explores considerations for operational partnerships with other non-profits in new developments (for example, those who serve specific populations that align well with Metro Vancouver), and recommends next steps to explore and identify potential partnership opportunities

Greater Vancouver Water District

E1.1 Coquitlam River Watershed Roundtable's 2020 Annual Report for Greater Vancouver Water District RECEIVED

The Coquitlam River Watershed Roundtable (CRWR) is a non-profit society with a mission “to preserve and enhance the health of the Coquitlam River Watershed through collaboration, education and advisory action.” GVWD has a three-year (2020-2022) contribution agreement to the CRWR, via the Watershed Watch Salmon Society as financial trustee, for \$34,000 annually. This funding supports a paid full-time coordinator role and a number of community initiatives in the cities of Coquitlam and Port Coquitlam that provide public education and environmental outreach in the lower Coquitlam River watershed. Key funding organizations in addition to GVWD include the Kwikwetlem First Nation, City of Coquitlam and City of Port Coquitlam, as well as several industry and business contributors. The CRWR met the requirements of the GVWD Contribution Agreement in 2020.

The Board received the report for information.

E1.2 Award of Contract Resulting from Tender No. 20-154: Pebble Hill Reservoir Unit No. 1 & 2 Seismic Upgrades APPROVED

The Pebble Hill Reservoir Unit No. 1 & 2 Seismic Upgrades Project is located at 411 Milsom Wynd, in the City of Delta. The work involves construction of interior seismic force resisting systems, thickening of perimeter walls and footings, roof slab strengthening, repair of columns, joint sealant replacement and installation of rooftop sports facilities. As a result of Request for Qualifications No. 18-117, five experienced firms were shortlisted and invited to respond to the tender.

The Board approved award of a contract in the amount of \$7,062,500 (exclusive of taxes) to Bennett Mechanical Installations (2001) Ltd. resulting from Tender No. 20-154: Pebble Hill Reservoir Unit No. 1 & 2 Seismic Upgrades, subject to final review by the Commissioner.

I 1 Committee Information Items and Delegation Summaries RECEIVED

The Board received information items from a standing committee.

Water Committee – May 13, 2021

Information Items:

5.2 GVWD Watershed Wildfire Preparedness Update

Metro Vancouver provides clean, safe drinking water to 2.7 million residents. An integral component of this service is management of the forested lands surrounding Capilano, Seymour and Coquitlam reservoirs. These water supply lands are closed to the public for protection from pollution and fire, and to ensure they are solely used for drinking water supply. The watersheds have a historically low incidence of fire due in large part to these restrictions. Consequently, the primary cause of fire is from lightning strikes during periods of moderate to high fire danger. Most fires are extinguished quickly and without incident due to

rapid discovery made possible by real-time lightning detection, staff patrols, local air traffic and public reports.

The Water Services Protection Program has staff with expertise in wildfire management, equipment available for strategic deployment, a resource sharing agreement, and monitoring stations ready for the 2021 fire season.

5.4 Water Supply Forecast and Water Consumption Update for Summer 2021

This report summarizes the current state of source water supply and trends in water use, and reflects current plans for operating the source reservoirs and water system this summer and fall. The existing snowpack, overall precipitation in the form of rainfall, and expected full source lake storage will be sufficient to ensure adequate water supply for the 2021 summer season. Peak day and winter water use continue to decrease while average day water use is starting to stabilize, indicating the importance of continued conservation initiatives. System improvements have increased the capacity of the transmission system to meet peak summer demands.

5.5 Update on Cleveland Dam Safety Enhancements Program

Metro Vancouver is updating the public warning system along the Capilano River downstream of the Cleveland Dam. This includes installing audible and visible alarms, installing new signage, evaluating access areas, and enhancing our communications and education. Starting May 13, the first of two phases of public engagement will begin, during which the public, stakeholders and First Nations will be invited to provide input on various themes to help inform the design of the long-term enhanced public warning system. This work is in addition to extensive internal reviews of our dam operations and procedures.

Greater Vancouver Sewage and Drainage District

E1.1 Award of Contract Resulting from Request for Proposal No. 20-349: New Westminster Interceptor – Columbia Section Rehabilitation by Sliplining

APPROVED

The New Westminster Interceptor – Columbia Section is located on Columbia Street in New Westminister. Inspections have determined that it is in a degraded condition and needs to be rehabilitated. RFP 20-349 was issued to three shortlisted contractors in February 2021 and closed in April. Three proposals were received, and were evaluated for technical and financial performance.

The work involves sliplining approximately 1.6 kilometres of the existing sewer, with work to start this summer. The timing of this work is synchronized with the Pattullo Bridge Replacement project to minimize the duration of impacts to the local business community.

The Board approved the award of a contract for an amount of up to \$26,219,750 (exclusive of taxes) to Oscar Renda Contracting of Canada resulting from RFP No. 20-349, subject to final review by the Commissioner.

E2.1 Regional Harmonization of Single-Use Item Reduction Bylaws**APPROVED**

A harmonized regulatory approach for single-use items across the region would benefit both residents and businesses. Metro Vancouver does not have the authority to regulate the sale or distribution of single-use items. The primary regulatory tool used currently is municipal single-use item bylaws. Approved bylaws within the region are generally consistent but not identical.

Three municipalities have written to Metro Vancouver requesting a consistent regional regulatory approach be pursued. To support members seeking to implement bylaws.

The Board directed staff to collaborate with member jurisdictions, the B.C. Ministry of Environment and Climate Change Strategy and other stakeholders on the development of a standard for municipal single-use item reduction bylaws for the Board's consideration.

E3.1 North Shore Wastewater Treatment Plant Debt Amortization**APPROVED**

The Board directed staff to consider an option to look at a 30-year amortization term for the North Shore's share of the North Shore Wastewater Treatment Plant Project only, and directed staff to organize a Board workshop on the amortization terms.

G1.1 Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Bylaw No. 345, 2021; Sani-dump Bylaw No. 346, 2021; Sewer Use Amending Bylaw No. 347, 2021**APPROVED**

Two new bylaws were developed to improve clarity on regulatory requirements applicable to trucked liquid waste and sani-dumps. The two new proposed bylaws will complement requirements in the *Sewer Use Bylaw* which are still applicable to trucked liquid waste and sani-dump discharges. Amendments also improve compliance and alignment between the bylaws. Engagement was undertaken with industry representatives and local governments in the region from October 2019 to December 2020.

The Board:

- Gave first, second and third readings to *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Bylaw No. 345, 2021*, then passed and finally adopted said bylaw.
- Gave first, second and third readings to *Greater Vancouver Sewerage and Drainage District Sewer Use Amending Bylaw No. 347, 2021*, then passed and finally adopted said bylaw.
- Gave first, second and third readings to *Greater Vancouver Sewerage and Drainage District Sewer Use Amending Bylaw No. 347, 2021*, then passed and finally adopted said bylaw.

G2.1 GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 348, 2021 **APPROVED**

The *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017* (Tipping Fee Bylaw) sets rates and requirements at Metro Vancouver solid waste facilities. The bylaw is typically amended or replaced on an annual basis or as changes are needed. This report proposes updating the solid waste facilities listed in Schedule "A" to include United Boulevard Recycling and Waste Centre, a replacement facility for the existing Coquitlam Recycling and Waste Centre that is on leased land scheduled for redevelopment, and replace the term Transfer Station with Recycling and Waste Centre in the facility names to better reflect the range of services provided at those facilities.

The Board approved amendments to the *Tipping Fee Bylaw* effective June 1, 2021 to update the municipal solid waste disposal facilities listed in Schedule "A" to include United Boulevard Recycling and Waste Centre and replace the term Transfer Station with Recycling and Waste Centre in the facility names.

Subsequently, the Board gave first, second and third readings to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 348, 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 – May 13, 2021

Information Items:

5.1 Environmental Management System for the Liquid Waste Utility

The Liquid Waste Services department has adopted the ISO 14001 Environmental Management System approach to proactively, systematically and consistently identify, evaluate and prioritize environmental risks for mitigating action. The analysis indicates that most risks related to core liquid waste utility business have rigorous management systems in place to keep these risks to a minimum.

Core risks that require strengthened mitigation include combined sewer overflows, management of compounds of emerging environmental concern and wastewater treatment air contaminants/greenhouse gas emissions. There are areas that require development of new environmental programs. These include management of solid/hazardous waste at liquid waste facilities, handling of fuel and de-icing salt, management of invasive species and air contaminants/greenhouse gas emissions from vehicles and cooling equipment.

A future Environmental Management Policy will commit the Liquid Waste Services and Water Services departments to the ISO 14001 EMS approach and drive decision-making to mitigate risks and continuously improve utility environmental performance.

5.3 Testing for COVID-19 Virus in Wastewater

This report provides an overview of the Liquid Waste Services efforts related to wastewater testing which began in spring 2020 for SARS-CoV-2, the virus that causes COVID-19. Results have been posted on Metro Vancouver's website. Increasing and decreasing trends with each new wave of the outbreak or new phase of restrictions are apparent, although the concentration of the virus in wastewater varies across the region and has changed over time. In spite of numerous challenges, the results provide a valuable source of information for public health agencies. Future work is expected to include genetic sequencing by the British Columbia Centre for Disease Control and the University of British Columbia to allow for differentiation of various virus strains.

Zero Waste Committee – May 14, 2021

Information Items:

5.3 2021 Food Scraps Recycling Campaign Results

The 2021 "Food Scraps Aren't Garbage" campaign ran from January 11 to March 7. The primary objective was to increase the diversion of organic waste into the green bin, and the approach built on the 2019 and 2020 campaigns by continuing to use the food face characters. New in 2021 was a secondary objective to reduce contamination overall, as well as an audience segment focused on multi-family housing residents. Hyper-targeted banner ads and a new webpage were used to address common confusing items. The Green Bin Q&A on Instagram Stories also returned in 2021. Performance was strong, with 43 million total impressions, 2.8 million reach and over 30,000 website page views. The campaign will run again in early 2022.

From: [Chris Magnus](#)
To: [Tracey Arthur](#); [Debbie Johnstone](#)
Subject: Upcoming Council Agenda | Proclamation Request for the Longest Day of Smiles
Date: May 28, 2021 9:31:35 AM
Attachments: [FINAL Press Release.docx.pdf](#)

From: Shanzeh Khan <shanzeh.khan@intern-operationsmile.org>
Sent: May 28, 2021 6:08 AM
To: Darryl Walker <DWalker@whiterockcity.ca>
Cc: Mary Grant <mary.grant@operationsmile.org>
Subject: Proclamation Request for the Longest Day of Smiles

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

Dear Mayor Walker,

Thank you for the incredible work you have done in White Rock during these difficult times. As Canada gets through its third wave, we at Operation Smile believe that all Canadians are in need of a smile! That is why we are calling on you to join the SMILE movement!

As you know, the physical act of smiling produces endorphins and lifts the mood. So, we are asking for your help in sharing smiles across Canada, for children around the world!

Please see our Media Release attached.

Every three minutes a child is born with a cleft lip, cleft palate, or both. This statistic does not change-- even during a pandemic. In the past year, approximately 300 children a day have been added to our waitlists for surgical or comprehensive care.

Mayor Walker, we need your help to raise awareness for the Longest Day of SMILES! Our goal is to raise enough to fund 3,000 new smiles for children in low- and middle-income countries by June 20th, 2021.

We have some ideas of how we envision partnering with you and your team to raise

awareness in White Rock such as proclamations and social media posts! We would also love to send you a Longest Day of SMILES shirt to wear on the day of! We're sure you may have some ideas too. I understand your time is precious, that's why our team is standing by to make this as easy as possible for you and your team.

For more information, please contact Mary Grant at mary.grant@operationsmile.org.

We're looking forward to working with your team!

Keep Smiling,

Shanzeh Khan

For Immediate release

May 6, 2021

**Operation Smile wants Canadians to join the SMILE movement
and MAKE SOMEONE SMILE!**

Toronto, ON – Operation Smile Canada has launched the Longest Day of SMILES® to raise awareness and funds to help children with cleft lip and cleft palate around the world get the new smile they deserve – one that will change their lives forever. It feels great to smile and feels even better to make someone else smile through the Longest Day of SMILES®.

From sun-up to sun-down, on the longest day of the year, Canadians from coast-to-coast-to-coast are dedicating Sunday, June 20th, and the time leading up to it, to making someone SMILE. With presenting sponsor LISTERINE® SMART RINSE®, Operation Smile Canada invites Canadians to join the SMILE movement and help raise 3,000 new smiles by June 20th, 2021.

Every 3 minutes, a child is born with a cleft lip, cleft palate or both. This statistic does not change – **even during a pandemic**. Infants born with cleft conditions have **nine times the risk of dying within the first year of life**. For as little as \$240 and in as few as 45 minutes, Canadians can help a child and change their life with free, safe cleft surgery and care.

Every dollar raised will be matched (up to \$50,000), from now until June 20th — the longest day of the year! The Longest Day of Smiles is a great way to help children impacted by the pandemic, many of whom are waiting for surgery to repair their cleft conditions.

About Operation Smile Canada

Operation Smile provides free, life-changing cleft surgery and ongoing comprehensive care to children and young adults born with cleft lip, cleft palate and other facial differences in low- and middle-income countries. We train doctors and local medical professionals, conduct research, and provide year-round medical treatments through a network of comprehensive care centres.

- 30 -

Available for interviews:

- Mark Climie-Elliott, CEO and Chief Smile Officer, Operation Smile Canada
- Local community SMILE Ambassadors and medical volunteers

To arrange your interview with Mark or for more information, please contact **Mary Grant**

Media Contact:

Mary Grant

Specialist, Community & Corporate Engagement

Office: 647.952.8050, Direct: 647-621-2344, Toll Free: 844-376-4530

Email: mary.grant@operationsmile.org

Websites: operationsmile.ca

LongestDayofSmiles.ca



June 2, 2021

VIA EMAIL: dwalker@whiterockcity.ca

Darryl A. Walker, Mayor
City of White Rock

Re: Modernizing Forest Policy

Dear Mayor Walker:

Yesterday, the Premier and I shared a plan to modernize forest policy with the release of an intentions paper - www.gov.bc.ca/modernforestpolicy. This work aligns with our continued efforts to implement the recommendations of the Old Growth Strategic Review and improve forest management through the *Forest and Range Practices Act*. I would like to update you on this work and our next steps.

Intentions Paper

Plans to modernize forest policy as outlined in the Intentions Paper stem from what we heard from Indigenous peoples, local governments, industry, stakeholders and the public in forestry-focused engagement initiatives over the past three years including the *Forest and Range Practices Act* Improvement Initiative, the Old Growth Strategic Review, Coast Forest Sector Revitalization, and Interior Forest Sector Renewal. Three principles emerged from these engagements to guide our work including a focus on strengthening sector diversity, enhancing sustainability and stewardship, and ensuring ongoing support of the forest sector, what we have called strengthening the social contract.

There are 20 policy intentions laid out in this paper with several directly connected to what we heard from community leaders. This includes ensuring the voices of your communities are considered in decisions, like tenure disposition, where our government brought in Bill 22 in 2019 on this topic and seek to make further improvements. Other topics include the need to prioritize greater access to community tenures if local jobs, particularly in manufacturing, can be demonstrated. I also want to highlight our intention to provide statutory decision makers with discretion in permit approvals if the forest management proposed as part of a permit could put forest values at risk of damage, and to have community perspectives considered in tenure replacement decisions. There is much to be excited about it in these intentions and I hope you will take the time to review them.

Page 1 of 3

Old Growth Strategic Review

In 2019, my predecessor appointed a two-person panel to engage Indigenous and non-Indigenous communities, industry, and stakeholders on what a new path forward on managing old growth could include. They visited 45 communities, held over 200 meetings with close to 800 people, and received over 300 written submissions and more than 18,000 survey responses. The report they submitted in Spring 2020, along with the insight which informed it is included on our website at [Old Growth Forests - Province of British Columbia \(gov.bc.ca\)](https://www2.gov.bc.ca/gov/content/land/oldgrowth/oldgrowthforests.htm).

The report and its 14 recommendations are complex and over the next two years policy options and implementation decisions will be developed into a new Old Growth Strategy for British Columbia. The immediate priorities are recommendations #1 and #6, that is to work with Indigenous Nations on a government-to-government basis, to identify if and where any further timber harvesting deferrals are needed where old growth is at a very high and near-term risk of irreversible biodiversity loss. Attached in Appendix 1 is a high-level roadmap for how the ministry plans to sequence the work on the recommendations going forward.

What's Next

Over the next several weeks, ministry staff will connect with you on a series of virtual town halls we would like to have you join. I have asked my Parliamentary Secretary Roly Russell to host these town halls as part of his role to hear from you on modernizing forest policy and how it affects your communities.

After several initiatives to better understand where we should start our modernization effort, I am pleased we are advancing this work. The experiences and insights your government can bring to the table on behalf of your community are most welcomed. I hope you can participate.

Sincerely,



Katrine Conroy
Minister

Enclosure

pc: Roly Russell, MLA, Parliamentary Secretary for Rural Development
Brian Frenkel, President, UBCM
Craig Sutherland, ADM, Coast Area
Allan Johnsrude, Regional Executive Director, South Coast Region

Appendix 1:

Given the breadth and scope of the report, the province is recommending a phased approach to addressing the recommendations over the next two years. The diagram below illustrates recommendations #1, 5, 6, and 7 under the heading “Immediate Measures”. The center column titled “Elements Required for Change” outlines recommendations #2, 4, 9, 13, 14 which set up a framework of key changes and policy shifts that support change. The third column titled “The New Old Growth Strategy” are recommendations #3, 8, 10, 11, and 12 which are critical to implementing change.

Old Growth Strategic Review – The Path Forward



RECEIVED

MAY 26 2021

May 19, 2021

CITY OF WHITE ROCK
ADMINISTRATION
Mayor Darryl Walker
City of White Rock
15322 Buena Vista Avenue
White Rock, BC V4B 1Y6

Dear Mayor Walker:

Re: 2021 Resolution(s)

UBCM confirms receipt of the attached resolution(s) endorsed by your Council and submitted directly to UBCM by the June 30 deadline.

The resolution(s) will be included in UBCM Resolutions Book for the 2021 UBCM Convention in September.

If you have any questions, please contact Jamee Justason, Resolutions and Policy Analyst at 604.270.8226 ext. 100 or jjustason@ubcm.ca.

Yours truly,



Brian Frenkel
UBCM President

Enclosure

International Campaign to Abolish Nuclear Weapons

White Rock

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 local governments form a close and active link with their constituents and local social movements and the lives of Canadian residents in local governments 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.

Convention Decision:

Regional Model for Mobile Crisis Response Car Program

White Rock

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 local government 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.

Convention Decision:

Invoicing for Required Officer Attendance at Hospitals

White Rock

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 local governments can invoice the Health Authority for wait times more than 30 minutes, similar to BC Ambulance Services (in 15-minute increments over 30 minutes).

Convention Decision:

From: [Jamee Justason](#)
To: [Clerk's Office](#)
Subject: Re: City of White Rock Resolution: Regional Model Mobile Crises Response Car Program
Date: June 3, 2021 11:01:59 AM
Attachments: [2021 White Rock Proposed Amendment to Regional Model for Mobile Crisis Response Car Program.pdf](#)

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

Good morning Debbie,

I hope you are doing well. Enjoying this lovely weather.

We have a proposed amendment for the resolution titled Regional Model for Mobile Crisis Response Car Program. In the background documents you provided, a definition/explanation of what a Mobile Crisis Response Car Program is provided, but that is not included in the actual resolution. As such, we would like to add a bit of detail to the first Whereas clause that explains the program. This will help to clarify what you mean when you ask for this car program.

Please see the attached PDF. The words in bold are to be added.

Please let me know if you have any questions and if we are okay to include this additional text in the first Whereas clause.

Thank you,

Jamee

Jamee Justason

Resolutions and Policy Analyst

Pronouns: she/her

Union of BC Municipalities

60 – 10551 Shellbridge Way

Richmond, BC V6X 2W9

Phone: 604-270-8226 Ext. 100

Email: jjustason@ubcm.ca

Website: www.ubcm.ca

From: Clerk's Office <ClerksOffice@whiterockcity.ca>

Date: Tuesday, May 18, 2021 at 12:53 PM

To: Jamee Justason <jjustason@ubcm.ca>

Cc: Tracey Arthur <TArthur@whiterockcity.ca>

Subject: City of White Rock Resolution: Regional Model Mobile Crises Response Car Program

Hello again Jamee,

I have one more letter which contains two (2) resolutions for consideration at UBCM (see attached).

Hope all is going well with you and thanks for all your continued assistance.

Let me know if you need anything further from us.

All the best,

DEBBIE JOHNSTONE

Deputy Corporate Officer

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

Tel: 604-541-2127 | www.whiterockcity.ca



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REGIONAL MODEL FOR MOBILE CRISIS RESPONSE CAR PROGRAM

Original:

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 local government 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.

Proposed Amendment:

Whereas a Mobile Crisis Response Car Program, **such as is the Car 67 model which pairs an RCMP officer with a mental health care provider to address mental health calls**, 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 local government 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.



14560 North Bluff Road
White Rock BC V4B 3C9

604-531-2236

wrtc.ca

June 7, 2021

City of White Rock

Eric Stepura, Director of Recreation and Culture

Dear Eric,

I am writing you as the President of White Rock Tennis Club on behalf of our members and as well on behalf of the many other Tennis players who live in White Rock. As you know our club has approximately 250 members, plus a wait list. Our courts and the nearby Centennial Park tennis courts are busy with players nearly all the time.

We know that Pickleball has exploded in popularity in recent years. It is a great pastime, both sport and social. Many people play both Tennis and Pickleball, and we at the Tennis Club were happy when we heard that the City was proposing to use some of the available Community Amenity funds to make new courts to support the growth of Pickleball. We were disappointed when those plans were shelved recently, and we know it is going to be difficult to find sufficient space in the City to create the court space they desire. It may be that the new courts a few blocks away in South Surrey provide the court space required for the area with just casual play at Centennial as we have had for several years. In our view that should be considered.

It is clear to us that facilities built for Tennis in the 70's, when White Rock was smaller and had fewer tennis players, should not be cannibalized to try to accommodate Pickleball at the expense of the sport they were built for—Tennis.

The growth in Pickleball has not taken away from the popularity of Tennis, at least not in Canada. Tennis is also growing. While there are many who enjoy the sport as part of an active retirement lifestyle, like Pickleball, Tennis is a sport enjoyed by all age groups with the largest increases in participation coming in youth and young adults. This

attraction is at least partly due to the amazing success of Canadians at the highest levels of both men's and women's tennis. The current Canadian superstars are just barely out of their teens and so we can expect a decade or more of sterling results on the international scene. Just as exciting is the pipeline of junior players coming up behind them, including right here in BC, and White Rock. We often see families using the enclosed courts to start their youngsters in this affordable, enjoyable, lifelong sport. All it takes is just a racket and either family or friends to play with, or the trusty backboard on the wall of the court and of course the court.

Tennis is a truly international sport and many of White Rock's newest residents come with impressive tennis skills or some tennis knowledge and a desire to play and make new friends.

There has been no increase in the court facilities available for Tennis in decades despite the growth in population and the growth in the sport.

So, the challenge is that the courts built for Tennis are still in active use for that sport and now there is a new sport looking for a home too.

The social nature of Pickleball typically means the players congregate together at specified times, whereas Tennis is played in two or fours throughout the day or evening as conditions allow. We understand that the idea of lights on the courts would allow for more overall hours of court availability so that tennis players can enjoy the courts after the Pickleball players have packed up their nets and gone home.

We find this idea to be an appealing way to "stretch" the existing facilities. We recognize that there may be challenges in considering this option but think it has real merit for the City to consider to provide the sports and recreation facilities that are valued by residents. We strongly oppose the idea to convert any courts to exclusively Pickleball since that will result in unutilized court(s) much of the time. The goal must be to expand available play, not contract it.

We understand that there will be many challenges and are prepared to try to help.

Yours very truly,

George Whitfield

President White Rock Tennis Club