

Regular Council Meeting of White Rock City Council Minutes



January 11, 2021, 7:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

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

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Ed Wolfe, Fire Chief
Kale Pauls, Staff Sargent
Debbie Johnstone, Deputy Corporate Officer
Greg Newman, Manager of Planning
Donna Kell, Manager of Communications

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:12 p.m.

1.1 **FIRST NATIONS LAND ACKNOWLEDGEMENT**

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

2. ADOPTION OF AGENDA

Motion Number: 2021-004

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for January 11, 2021 as amended with the following addition from the Land Use and Planning Committee meeting held earlier this evening, to be considered under Item 7.2.c.a Standing and Select Committee Recommendations:

- Council to consider and ratify the recommendations in regard to the Application for Liquor License Referral (Lounge Endorsement) and Development Variance Permit, 1122 Vidal Street (LL20-014 and DVP 20-021)

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number: 2021-005

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

- December 7, 2020

Motion CARRIED

4. QUESTION AND ANSWER PERIOD

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

Note: There were no submission for Question and Answer Period for January 11, 2021.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

None

5.2 PETITIONS

Petition from residents of Blackburn Crescent regarding City proposed upgrades along Blackburn Crescent between Archibald Road and High Street (concern was noted with possible installation of sidewalks, bike lanes and any significant road widening or shifting south that may occur as a result of the sidewalk and/or bike lane installation).

Note: If Council approves the project as part of the upcoming financial plan / budget process the noted petition information will be referred back through as part of the public pre-construction consultation process.

Motion Number: 2021-006

THAT Council directs staff to stop any work on the capital project for Blackburn Crescent between Archibald Road and High Street, until it can be reviewed and considered during the upcoming budget process.

Motion DEFEATED

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

Motion Number: 2021-007

THAT Council receive the petition as circulated in the agenda with 23 signatures from residents of Blackburn Crescent between Archibald Road and High Street regarding City proposed upgrades along Blackburn Crescent between Archibald Road and High Street (installation of sidewalks, bike lanes and any significant road widening or shifting south that may occur as a result of the sidewalk and/or bike lane installation).

Motion CARRIED

6. **PRESENTATIONS AND CORPORATE REPORTS**

6.1 PRESENTATIONS

6.1.a **WHITE ROCK RCMP BIAS-FREE POLICING ADVISOR**

Staff Sargent Kale Pauls, White Rock RCMP, provided an introduction to White Rock 's RCMP Bias-Free Policing Advisor Constable Amarjit Nijjar.

6.1.b **NORM MACLEOD, DEPUTY FIRE CHIEF**

The Deputy Fire Chief provided a presentation in regard to the selected Emergency Mass Notification System for the City of White Rock titled "ALERTABLE".

Shari Romeril and Rick Arter, representatives were in attendance, via electronic means, from PEASI, the parent company of ALERTABLE, to provide an overview of the system.

The system will be promoted using a communication plan by the City working with the Fire Department.

6.2 CORPORATE REPORTS

6.2.a COVID-19 GLOBAL PANDEMIC VERBAL UPDATE

The Fire Chief provided a verbal report regarding the COVID-19 global pandemic giving stats for both locally and globally.

The following discussion point was noted:

- Concern with how much time it is taking for Fraser Health to report COVID cases, example: Evergreen Baptist, complaints that there was no information forthcoming to them (nothing posted for 24 hours)

6.2.b SCHOOL DISTRICT 36 (SURREY) - ELIGIBLE SCHOOL SITE PROPOSAL 2021/2022 CAPITAL PLAN

Corporate report dated January 11, 2021 from the Director of Planning and Development Services titled "School District 36 (Surrey) - Eligible School Site Proposal 2021/2022 Capital Plan".

Motion Number: 2021-008

THAT Council:

1. Accept the resolution of the Board of Education respecting the 2021/2022 Eligible School site Proposal for School District 36 (Surrey); and
2. Direct the Director of Corporate Administration to forward a copy of Council's resolution to School District 36 (Surrey).

Motion CARRIED

6.2.c REVENUE ANTICIPATION BORROWING BYLAW, 2021, NO. 2372

Corporate report dated January 11, 2021 from the Director of Financial Services titled "Revenue Anticipation Borrowing Bylaw, 2021, No. 2372".

Note: Bylaw 2372 is to be considered by Council under the Bylaws section of the agenda as Item 8.1.c.

Motion Number: 2021-009

THAT Council receive the January 11, 2021 corporate report from the Director of Financial Services titled "Revenue Anticipation Borrowing Bylaw, 2021, No. 2372".

Motion CARRIED

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Note: Environmental Advisory Committee recommendations regarding Bylaw 1831 and Policy 611 will be provided to Council for consideration once the Committee has completed their review (early 2021).

Motion Number: 2021-010

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

- Arts and Cultural Advisory Committee - November 24, 2020;
- Housing Advisory Committee - November 25, 2020;
- Public Art Advisory Committee - November 26, 2020;
- COVID-19 Recovery Task Force - December 1, 2020 (Due to timing recommendations were already considered at December 7, 2020 Council meeting);
- Environmental Advisory Committee - December 8, 2020;
- Economic Development Advisory Committee - December 9, 2020;
- Water Community Advisory Panel - December 15, 2020; and
- Environmental Advisory Committee - December 17, 2020.

Motion CARRIED

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a Housing Advisory Committee (Chairperson - Councillor Manning)

7.2.a.a Recommendation #1 - City of White Rock's Definition of Affordable Housing

The following discussion point was noted:

- Ensure projects similar to the current "Beachway" would be included in the definition

Motion Number: 2021-011

THAT Council direct staff to define affordable housing.

Motion CARRIED

7.2.b Public Art Advisory Committee (Council Representative - Councillor Trevelyan)

7.2.b.a Recommendation #1 - Funding for White Rock Banners

Note: Should Council adopt the recommendation including a funding request, it will need to be incorporated in the budget. Should the item be adopted by Council it will result in an increase in the budget where the following should be added to the motion:

That Council direct staff to include the additional funding request in the 2021 budget to be funded from an increase in taxation revenues.

The following discussion points were noted:

- Approximate cost of the banners: \$18,000 (off the shelf) - \$25,000 (paying local artists to draft the design)
- Fewer events provided by the BIA for 2020 and 2021, staff noted they had inquired on this previously and were told that the 2021 BIA budget has been already

established that includes various initiatives to support local businesses, Shop Local, Dine In White Rock.

Note: Council did not consider the Committee recommendation " *THAT Council obtain funding for the continuation of the banner project through another source of City funding other than the Public Art Fund*" at this time as it was thought they'd wait until after the City has heard back from the Business Improvement Association on this item.

Motion Number: 2021-012

THAT Council request to the Business Improvement Association (BIA) to assume the cost of the banner program for the next few years.

Motion CARRIED

Councillors Kristjanson and Mayor Walker voted in the negative

7.2.c Recommendation from the Land Use and Planning Committee (January 11, 2021)

7.2.c.a Application for Liquor License Referral (Lounge Endorsement) and Development Variance Permit, 1122 Vidal Street

This Item was added to the agenda at the agenda approval stage. Staff brought the full recommendation made by the Land Use and Planning Committee earlier in the evening on the screen prior to Council consideration.

Motion Number: 2021-013

THAT Council:

1. Direct planning staff to obtain public input through a combined Public Hearing (liquor license referral) and Public Meeting (development variance permit) conducted as an electronic meeting with notice of the meeting given in accordance with Section 466 of the *Local Government Act*, including notice in newspapers and distribution by

mail to property owners / occupants within 100 metres of the subject property;

2. Authorize staff, pending the results of the electronic Public Hearing and Public Meeting, to forward a copy of this corporate report and the results of the public hearing to the Liquor and Cannabis Regulation Branch (LCRB) along with a resolution to advise that Council has considered the the potential impact for noise and the impact on the community, and is in support of the application for a Lounge Endorsement at 1122 Vidal Street, subject to the inclusion of the following conditions within the license:

- a) The hours of liquor service shall be limited to the following:

	Su n	Mo n	Tue s	We d	Thu rs	Fri	Sat
Open	12: 00	12: 00	12: 00	12: 00	12: 00	12: 00	12: 00
Closed	20: 00	22: 00	22: 00	22: 00	22: 00	23: 00	23: 00

- b) All loading activities are to occur on the property and the owner shall be responsible for ensuring there are no conflicts in the scheduling of deliveries such that loading occurs when the off-street parking spaces are not otherwise required (i.e., before normal business hours); and
- c) The “service area” as defined within the license shall be limited to a maximum capacity of 50 persons subject to the approval of a development variance permit granting relief from the parking supply requirements of City of White Rock Zoning Bylaw, 2012, No. 2000; in the absence of a development variance permit,

the license should be limited to a total occupancy of 32 persons; and

3. Pending the results of the electronic Public Meeting, approve of the issuance of Development Variance Permit No. 433.

Motion CARRIED

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2369 - 2021 FEES AND CHARGES BYLAW, 2020, NO. 2369

Bylaw 2369 - A bylaw to impose fees and charges for various services offered by the City that are not included in any other City Bylaw. The bylaw received first, second and third readings at the December 7, 2020 Regular Council meeting and is being presented for Council consideration of final reading at this time.

Motion Number: 2021-014

THAT Council give final reading to the "*2021 Fees and Charges Bylaw, 2020, No. 2369*".

Motion CARRIED

8.1.b BYLAW 2367 - AFFORDABLE HOUSING RESERVE FUND BYLAW, 2020. NO. 2367

Bylaw 2367 - A bylaw to establish an affordable housing reserve fund. The Bylaw received first, second and third reading at the December 7, 2020 Regular Council meeting and is being presented for consideration of final reading at this time.

Note: This bylaw is to be created as a reserve fund only with no designated amount at this time (the amount will be set as part of the financial plan process).

Motion Number: 2021-015

THAT Council give final reading to the "*Affordable Housing Reserve Fund Bylaw, 2020, No. 2367*".

Motion CARRIED

**8.1.c BYLAW 2372 - REVENUE ANTICIPATION BORROWING
BYLAW, 2021, NO. 2372**

Bylaw 2372 - A bylaw providing for the borrowing of sums of money as may be requisite to meet the current lawful expenditures of the City. The bylaw is presented for consideration by Council of first, second and third reading at this time.

Note: The corresponding corporate report was included on the agenda under Item 6.2.c.

Motion Number: 2021-016

THAT Council give first, second and third reading to the *"Revenue Anticipation Borrowing Bylaw, 2021, No. 2372"*.

Motion CARRIED

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

Bylaw 2351 proposed multi-building development at 15654/64/74 North Bluff Road / 1570/80 Maple Street and 1593 Lee Street (Beachway). This bylaw is presented for consideration of first and second reading.

Note: This Bylaw for the Beachway application was the subject of a Land Use and Planning Committee meeting held earlier in the evening.

Motion Number: 2021-017

THAT Council:

1) Give first and second readings to *"White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-63 - 15654/64/74 North Bluff Road / 1570/80 Maple Street and 1593 Lee Street) Bylaw, 2020, No. 2351"*; and

2) Direct staff:

- To schedule the required Public Hearing regarding “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-63 - 15654/64/74 North Bluff Road / 1570/80 Maple Street and 1593 Lee Street) Bylaw, 2020, No. 2351*”; and
- To resolve the following issues prior to final adoption, if Bylaw No. 2351 is given Third Reading after the Public Hearing:
 - a) Ensure that all engineering requirements and issues, including registration of a 2.0 metre by 2.0 metre statutory right of way on each corner of the site at Maple Street and North Bluff Road and Lee Street and North Bluff Road, a 2.65 metre dedication to achieve a 15 metre road width from the centreline along the North Bluff Road property frontage, and completion of a servicing agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;
 - b) Preparation of an Affordable Home Ownership Program Memorandum of Understanding with the British Columbia Housing Management Commission generally as provided in Appendix G to Appendix A and the execution of a Project Partnering Agreement with the British Columbia Housing Management Commission and Bridgewater Development Corporation.

Motion CARRIED

Councillors Johanson, Kristjanson, and Trevelyan voted in the negative

8.2 PERMITS

8.2.a NOISE CONTROL BYLAW - REQUEST FOR NOISE EXTENSION APPLICATION FOR A SUNDAY - SOLEIL DEVELOPMENT

The Soleil development project at 1588 Johnston Road will need to close the northbound lane of Johnston Road beside their site in order to set up their crane in February. As this would be disruptive to businesses and traffic (particularly buses) if it were done

between Monday and Saturday, our Engineering Department has recommended that they do this road closure and work on a Sunday instead. Council approval is required for construction work on a Sunday, under the Noise Control Bylaw.

Note: The City's Noise Control Bylaw, 2013, No. 2018 has been attached for information purposes.

Motion Number: 2021-018

THAT whereas it is impracticable to allow a road closure on the 1500-block of Johnston Road between Monday and Saturday due to impacts to traffic, bus routes, and business access therefore:

Council in accordance with section 7.4 of the "*White Rock Noise Control Bylaw, 2013, No. 2018,*" authorizes the installation of a tower crane at 1588 Johnston Road by MetroCan Constructors on only one of the following Sundays: February 7, 14, or 21, 2021, between the hours of 7:30 a.m. and 7:00 p.m.

Motion CARRIED

Councillor Kristjanson voted in the negative

Motion Number: 2021-018a

THAT Council directs staff to bring forward the City's Noise Bylaw No. 2018 to an upcoming Governance and Legislation Committee meeting to discuss the bylaw including:

1. Giving staff have flexibility within the bylaw to grant variances on a Sunday without having to wait for Council approval; and
2. Review #9 of Schedule A of the bylaw.

Motion CARRIED

Councillor Kristjanson voted in the negative

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2021-019

THAT Council receive correspondence circulated in the agenda as Items 9.1.a - 9.1.h.

Motion CARRIED

9.1.a METRO VANCOUVER - BOARD IN BRIEF

Metro Vancouver Board in Brief:

- Dated October 30, 2020; and,
- Dated November 27, 2020.

9.1.b CITY OF FORT ST. JOHN - UBCM CONVENTION SCHEDULE

Letter dated December 1, 2020 from the City of Fort St. John to the Union of BC Municipalities providing feedback on the review of the existing resolution process and consideration in regard to the Minister meeting schedule.

Motion Number: 2021-020

THAT Council supports the request by the City of Fort St. John regarding amending the Union of British Columbia (UBCM) resolution process and the Minister meeting schedule.

Motion CARRIED

9.1.c Cha7élkwnech (Gambier Island), B.C. - BUDGET CUTS - FEDERAL GOVERNMENT'S PORT DIVESTITURE POLICY

Email dated December 2 from Estelle Honeywell from Cha7élkwnech (Gambier Island), B.C. requesting for support for a e-petition requesting that the Minister of Transport commit to long-term public access to the New Brighton Dock through discussion with the Squamish Nation, the provincial and municipal government.

Note: Council may wish to consider supporting the request as circulated (adopting a resolution in support and to be added to an e-petition to not close / ensure long term public access to the New Brighton Dock).

Motion Number: 2021-021

THAT Council refers to staff for more information the request from Cha7élkwnech (Gambier Island), B.C with their request to the Minister of Transport to commit to long-term public access to the

New Brighton Dock through discussion with the Squamish Nation, the provincial and municipal government.

Motion CARRIED

9.1.d MP PETER JULIAN - REQUEST REGARDING BILL C-213 THE CANADA PHARMACARE ACT

Email dated November 26, 2020 from MP Peter Julian, New Westminster-Burnaby, requesting support of Bill C-213, the Canada Pharmacare Act.

Note: Council may wish to consider supporting the request as circulated (adopting a formal endorsement of Bill C-213 and to sign the corresponding e-petition).

Motion Number: 2021-022

THAT Council to support the request as circulated by MP Peter Julian regarding a formal endorsement of Bill C-213 and to sign the corresponding e-petition.

Motion CARRIED

9.1.e METRO VANCOUVER - AMENDING METRO VANCOUVER 2040: SHAPING OUR FUTURE TO RE-DESIGNATE REGIONAL PARK LANDS TO CONSERVATION AND RECREATION

Letter dated December 3, 2020 from Metro Vancouver.

Note: None of the Metro Vancouver properties proposed for re-designation are located within the City of White Rock.

Motion Number: 2021-023

THAT Council authorize the Director of Corporate Administration to respond to the Metro Vancouver Board stating that the City does not object to the proposed amendment to the Regional Growth Strategy to re-designate 71 property interests to the regional Conservation and Recreation land use designation.

Motion CARRIED

9.1.f CITY OF KAMLOOPS - OVERDOSE CRISIS AND CALL FOR OVERDOSE ACTION PLAN

Letter dated December 18, 2020 from Mayor Ken Christian, City of Kamloops, providing their recommendation to the Government of Canada to address the overdose crisis and requesting that other BC Municipalities consider making a similar recommendation.

Note: Council may wish to consider supporting the request as circulated (adopting a similar resolution asking the Government of Canada to address the overdose crises).

Motion Number: 2121-024

THAT Council support the City of Kamloops recommendation to the Government of Canada to address the overdose crisis.

Motion CARRIED

9.1.g CITY OF ROSSLAND - LETTER OF SUPPORT FOR THE CORPORATION OF THE CITY OF VERNON

Letter dated December 16, 2020 from the City of Rossland providing their recommendation of support regarding universal no-cost access to all contraception available in BC under the Medical Services Plan.

Note: Council may wish to consider supporting the request as circulated (adopting a similar resolution stating their support to the Provincial Government and local MLA of universal no-cost access to all prescription contraception available in BC under the Medical Services Plan).

Motion Number: 2021-025

THAT Council support the City of Rossland and City of Vernon regarding universal no-cost access to all contraception available in BC under the Medical Services Plan.

Motion CARRIED

9.1.h MINISTER OF FINANCE - SPECULATION AND VACANCY TAX (SVT)

Correspondence dated December 10, 2020 from the Minister of Finance to inform about an additional opportunity for feedback in relation to a speculation and vacancy tax. A technical briefing and detailed data is included. If the City has any feedback they are asked to provide it by the January 15, 2021 deadline.

Note: Staff have the information and are reviewing it.

Motion Number: 2021-026

THAT Council directs a letter be sent to the Minister of Finance requesting the return back to the communities from where the speculation and vacancy tax (SVT) funds were collected from to be utilized for the purpose of being used for affordable housing; as we suggest the funds be spent back in the municipality that it came from.

Motion CARRIED

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following community events / information:

- Dec 8 & 15 South Surrey & White Rock Chamber Chat sessions
- Dec 8, the City's Face Book Live session
- Dec 8, Alexandra Neighbourhood House's Community Conversation
- Dec 9, Source's Coldest Night of the Year "Kick Off"
- Dec 9, TransLink's Mayors' Council Committee of the Whole meeting
- Dec 10, South Surrey White Rock Overdose Prevention & Response meeting
- Dec 11, South Surrey & White Rock Chamber of Commerce's Virtual Town Hall
- Dec 11, BC Chamber's "remier & Cabinet Connect" with Premier Horgan
- Dec 19, Annual Sally Ann "Kettle Ringing"
- Dec 23, Semiahmoo House Society's "A Christmas High Tea"

- Jan 7, Communications with MLA Trevor Halford

10.2 COUNCILLORS REPORTS

Cllr Cheney noted the following community events / information:

- Dec 9, Fraser Valley Regional Library Board meeting
- Dec 11 & 18, Volunteered at the Peace Arch Hospice Booth
- Dec 15, 22, 29 and January 5, Volunteered at the Rotary Club Free Lunch Program
- Dec 25, Volunteered at the Hot Christmas Lunch (65 persons this year)

Cllr. Manning noted the following community events / information:

- Dec 9, Source's Coldest Night of the Year "Kick Off"
- Dec 10, Public Information meeting for Vidal and Marine
- Dec 15, South Surrey & White Rock Chamber Chat session
- Dec 22, Christmas Studio for the City of White Rock

Cllr Fathers, noted the following community events / information:

- Attended the recent virtual Public Information meetings

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

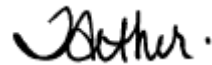
None

14. **CONCLUSION OF THE DATE REGULAR COUNCIL MEETING**

The Regular Council meeting of January 11, 2021 was concluded at 9:03 p.m.



Mayor Walker



Tracey Arthur, Director of Corporate
Administration