# The Corporation of the CITY OF WHITE ROCK



# Governance and Legislation Committee AGENDA

Monday, October 4, 2021, 5:00 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 Orders 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** 

### CALL TO ORDER

Councillor Trevelvan, Chairperson

## ADOPTION OF AGENDA

#### RECOMMENDATION

THAT the Governance and Legislation Committee adopt the agenda for October 4, 2021 as circulated.

#### 3. ADOPTION OF MINUTES

2

#### RECOMMENDATION

THAT the Governance and Legislation committee adopt the meeting minutes of September 20, 2021 as circulated.

#### 4. REVIEW OF COUNCIL'S 2021-2022 PRIORITIES

7

The Chief Administrative Officer will provide a verbal introduction to this topic.

# 5. CONCLUSION OF THE OCTOBER 4, 2021 GOVERNANCE AND LEGISLATION COMMITTEE MEETING



# **Governance and Legislation Committee**

## **Minutes**

September 20, 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 (via electronic means)

Councillor Johanson Councillor Kristjanson Councillor Manning Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Carl Isaak, Director of Planning and Development Services Jim Gordon, Director of Engineering and Municipal Operations

Shannon Johnson, Acting Director of Financial Services

Greg Newman, Manager of Planning and Development Services

Debbie Johnstone, Deputy Corporate Officer

Public: 1

# 1. CALL TO ORDER

Councillor Trevelyan, Chairperson

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

# 2. ADOPTION OF AGENDA

Motion Number: 2021-G/L-078 It was MOVED and SECONDED

THAT the Governance and Legislation Committee adopt the agenda for September 20, 2021, as circulated.

Motion CARRIED (7 to 0)

# 3. ADOPTION OF MINUTES

Motion Number: 2021-G/L-079 It was MOVED and SECONDED

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

Motion CARRIED (7 to 0)

# 4. BYLAW NOTICE ENFORCEMENT AND ADJUDICATION SYSTEM

Corporate report dated September 20, 2021, from the Director of Planning and Development Services titled "Bylaw Notice Enforcement and Adjudication System".

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

The following discussion point was noted:

 A City Wide Parking Strategy is still in progress however survey results on this topic have been provided to Council

Motion Number: 2021-G/L-080 It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommend Council direct staff to formally request the Ministry of the Attorney General to make the *Local Government Bylaw Notice Enforcement Act* applicable to the City of White Rock.

Motion CARRIED (7 to 0)

Motion Number: 2021-G/L-081 It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommend Council direct staff to prepare a Bylaw Notice Enforcement Bylaw, a Screening Officer Policy, and amendments to existing bylaws as necessary to implement a bylaw notice and adjudication system.

Motion CARRIED (7 to 0)

# 5. COUNCIL AND COMMITTEE PROCEDURE BYLAW, 2021, NO. 2393

Corporate report dated September 20, 2021 from the Director of Corporate Administration titled "Council and Committee Procedure Bylaw, 2021 No. 2393".

Motion Number: 2021-G/L-082 It was MOVED and SECONDED

THAT the Governance and Legislation Committee directs there be an amendment to the proposed Council and Committee Procedure Bylaw No. 2393 as follows:

 addition of a component in regard to the Council Voting Data information on the City website whereby it be updated by staff the day following the Council meeting minute approval.

Motion CARRIED (7 to 0)

Motion Number: 2021-G/L-083 It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommend Council endorse the new proposed Council and Committee Procedure Bylaw, 2021 No. 2393 as amended.

Motion CARRIED (7 to 0)

# 6. PROPERTY ENCROACHMENT ON CITY LAND UPDATE

Corporate report dated September 20, 2021 from the Director of Engineering and Municipal Operations titled "Property Encroachment on City Land Update".

The Director of Engineering and Municipal Operations gave an overview of the corporate report.

The follow discussion points were noted:

- Since November 2019 staff have been following Council direction where new encroachments were being enforced
- Covenants may be considered to be added for the properties with encroachments. Staff noted the Real Estate Agents should disclose when there are encroachments. The CAO noted information can be forwarded to local Real Estate Agents regarding City encroachments to help educate as to what systems are in place

Motion Number: 2021-G/L-084 It was MOVED and SECONDED

THAT the Governance and Legislation Committee endorse, staff continuing to administer the Street and Traffic Bylaw with respect to new encroachments and at the time of redevelopment.

Voted in the Negative (1): Councillor Kristjanson

Motion CARRIED (6 to 1)

Motion Number: 2021-G/L-085 It was MOVED and SECONDED

THAT the Governance and Legislation Committee endorse the Street and Traffic Bylaw for minor encroachments to be considered on a case by case basis through Encroachment Agreements that set out annual insurance requirements, maintenance, property rental and unilateral termination by the City with property rental rates of \$10/ft be including in the Fees and Charges bylaw.

**Motion CARRIED (7 to 0)** 

Motion Number: 2021-G/L-086 It was MOVED and SECONDED

THAT The Governance and Legislation Committee direct an amendment be made in regard to encroachments on City land enforcement whereby there be a component included "excluding plants under four (4) feet in height" which would be excluded from being charged a fee for encroachment.

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

**Motion CARRIED (5 to 2)** 

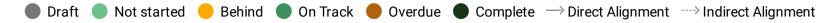
# 7. CONCLUSION OF THE SEPTEMBER 20, 2021 GOVERNANCE AND LEGISLATION COMMITTEE MEETING

The meeting was concluded at 5:57 p.m.

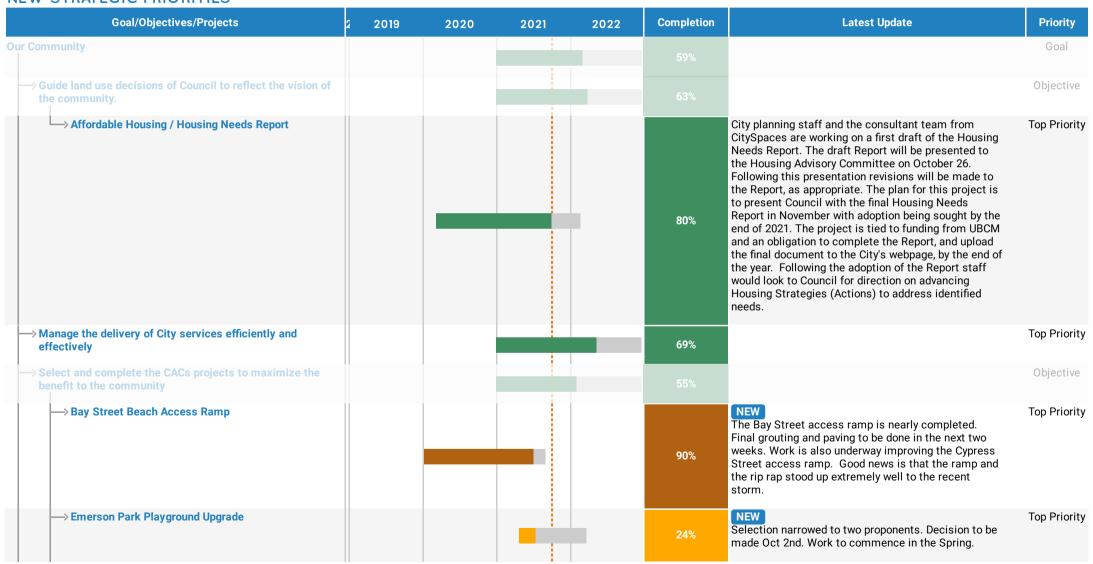
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Councillor Trevelyan, Chairperson	Tracey Arthur, Director of
	Corporate Administration

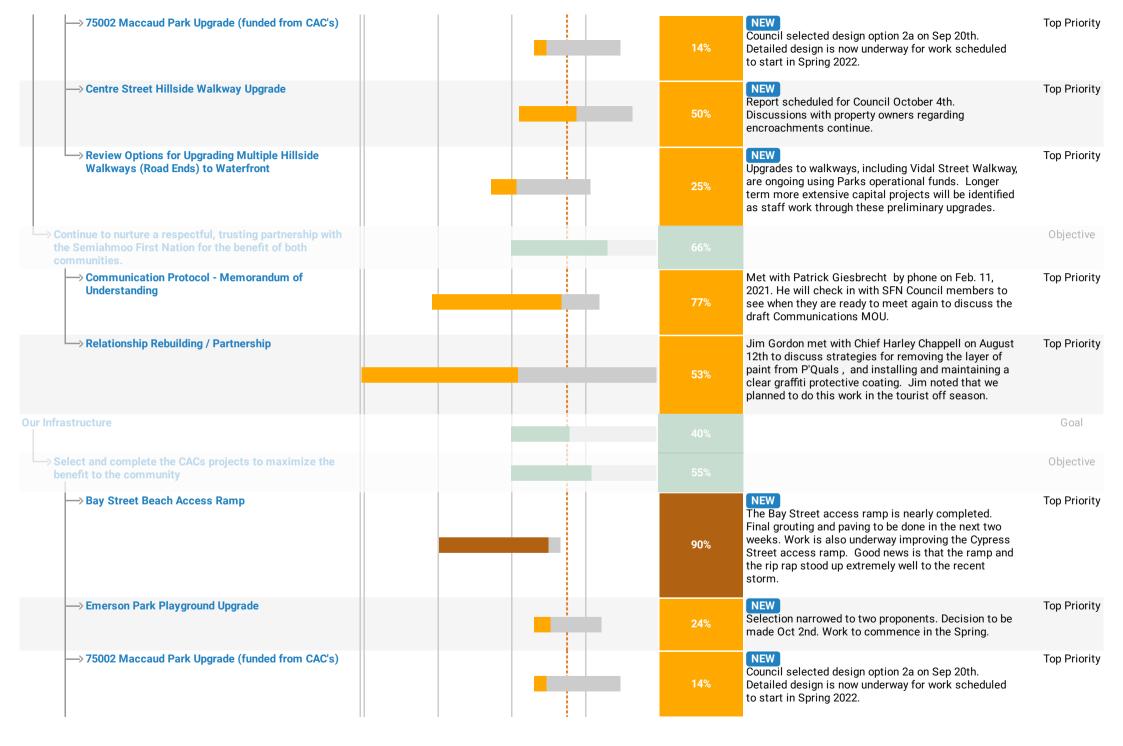
# 2021-2022 COUNCIL STRATEGIC PRIORITIES UPDATE - TOP PRIORITY

29/09/2021



### CITY OF WHITE ROCK PLAN





→ Centre Street Hillside Walkway Upgrade		50%	NEW Report scheduled for Council October 4th. Discussions with property owners regarding encroachments continue.	Top Priority
Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront	_	25%	NEW Upgrades to walkways, including Vidal Street Walkway, are ongoing using Parks operational funds. Longer term more extensive capital projects will be identified as staff work through these preliminary upgrades.	Top Priority

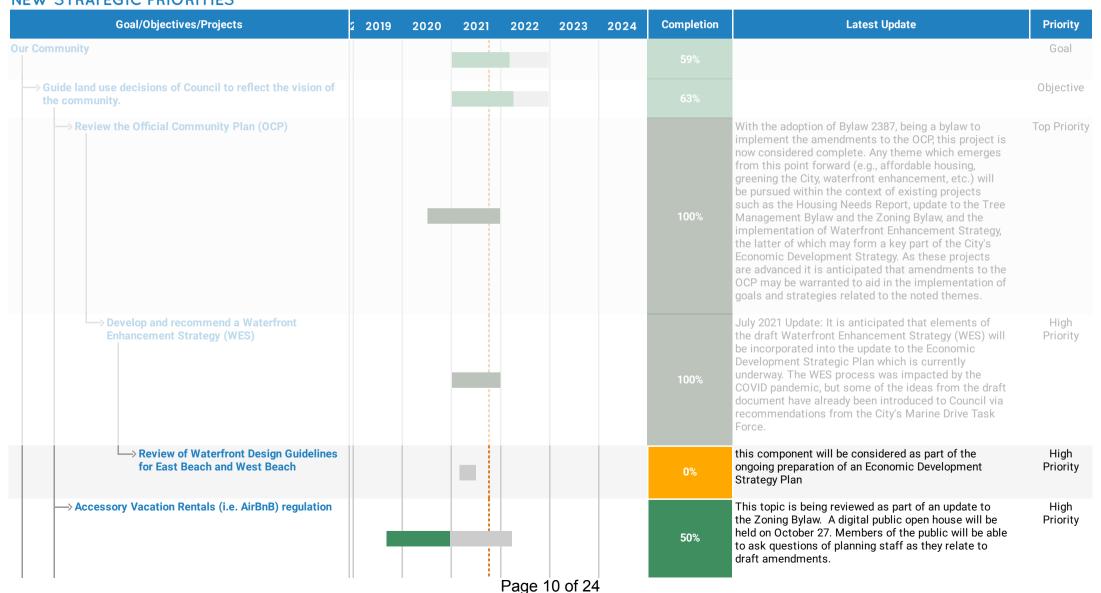


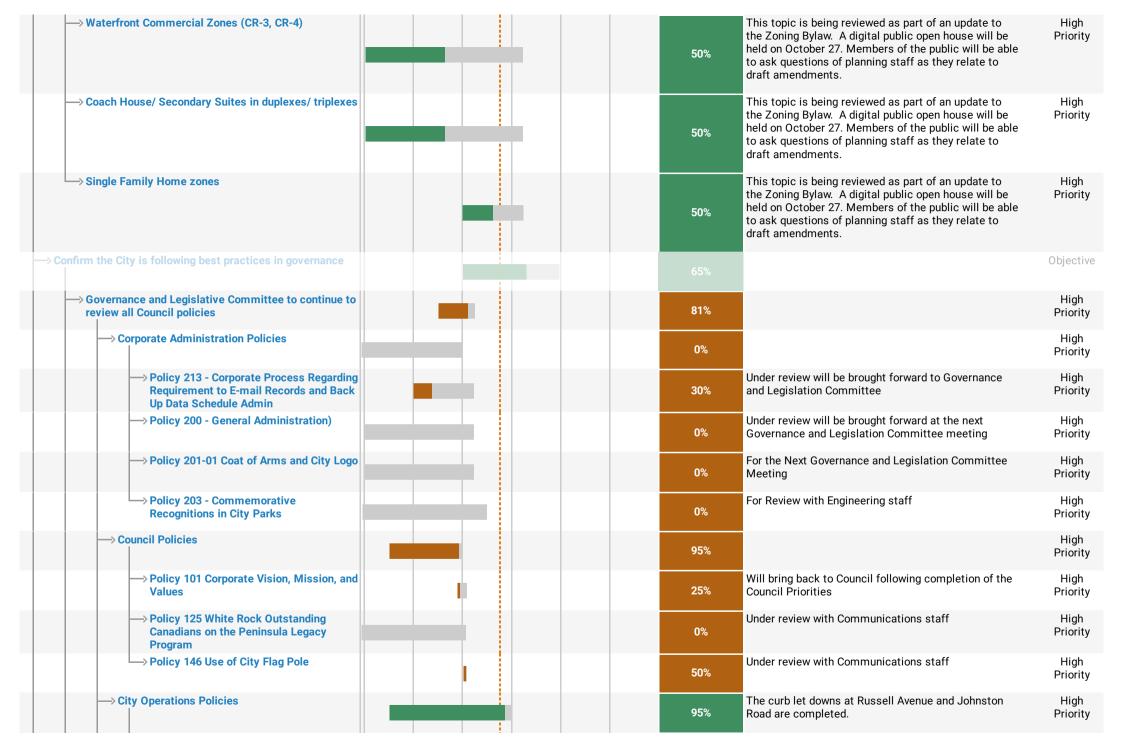
# 2021-2022 COUNCIL STRATEGIC PRIORITIES UPDATE - HIGH PRIORITY

29/09/2021



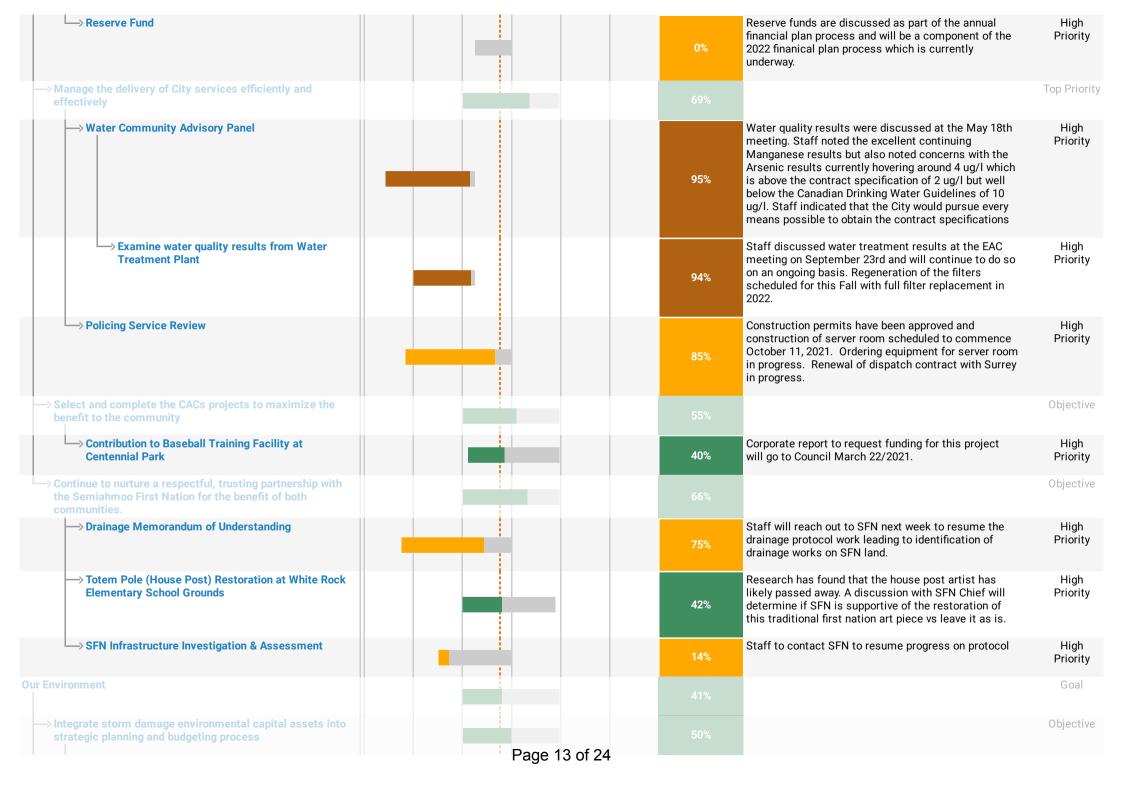
### CITY OF WHITE ROCK PLAN

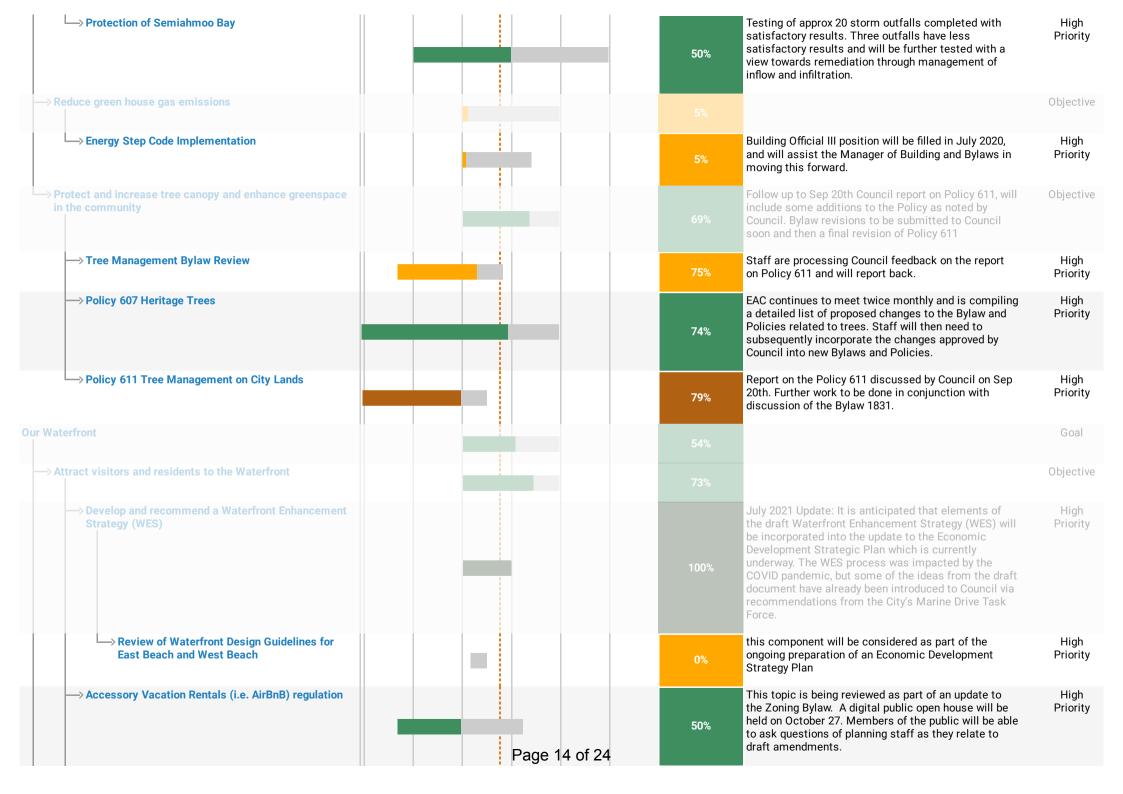


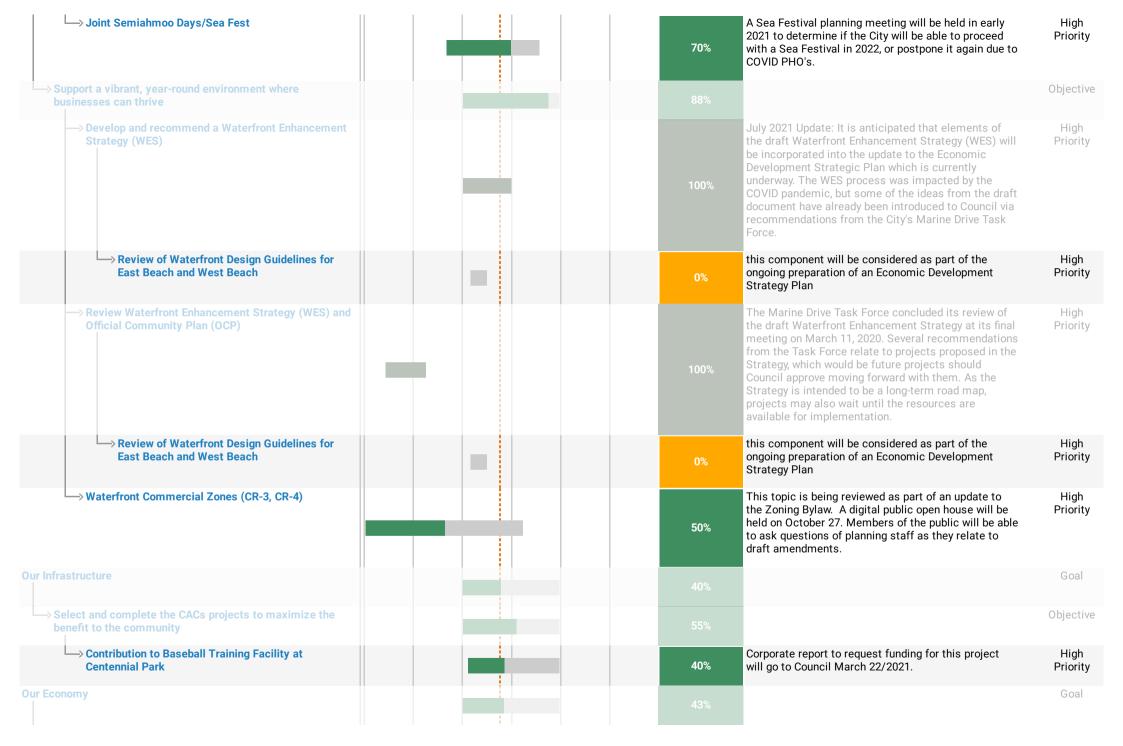


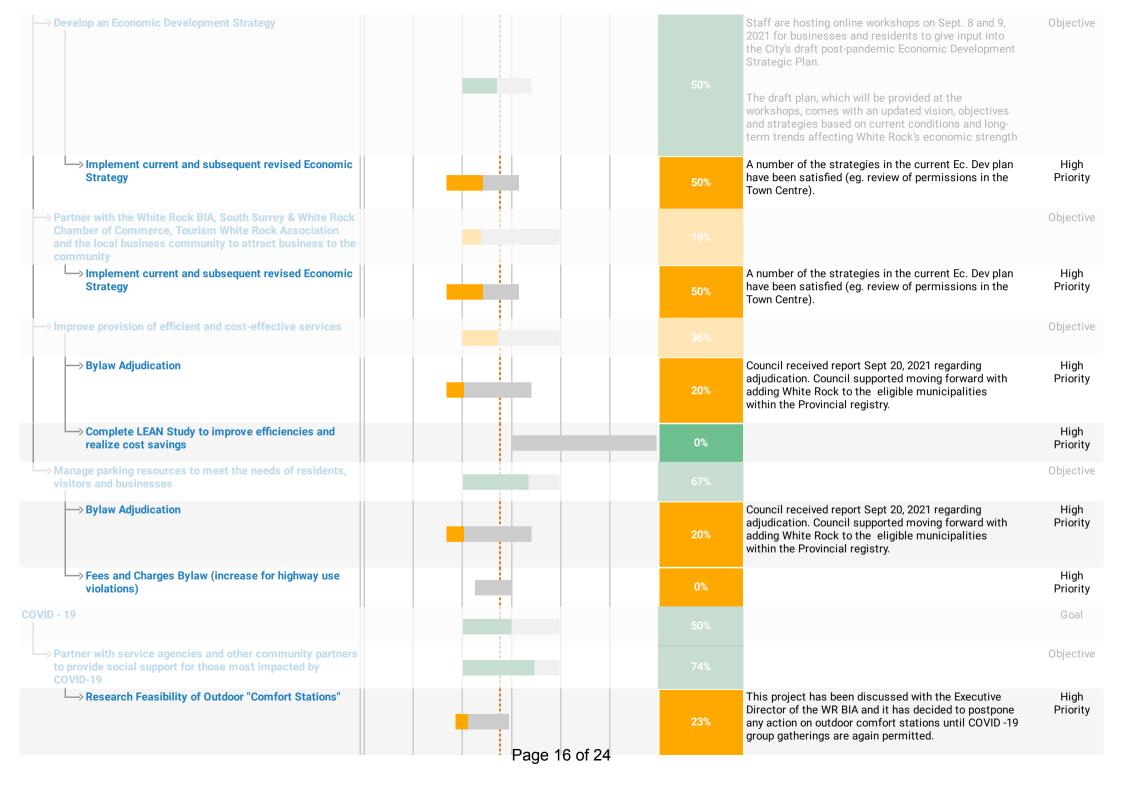
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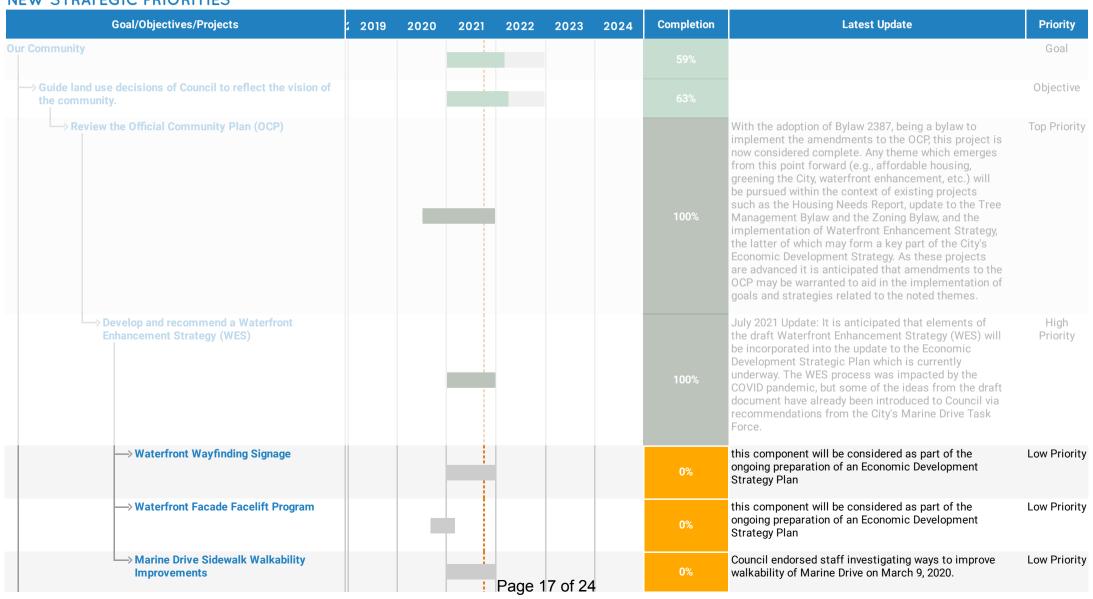


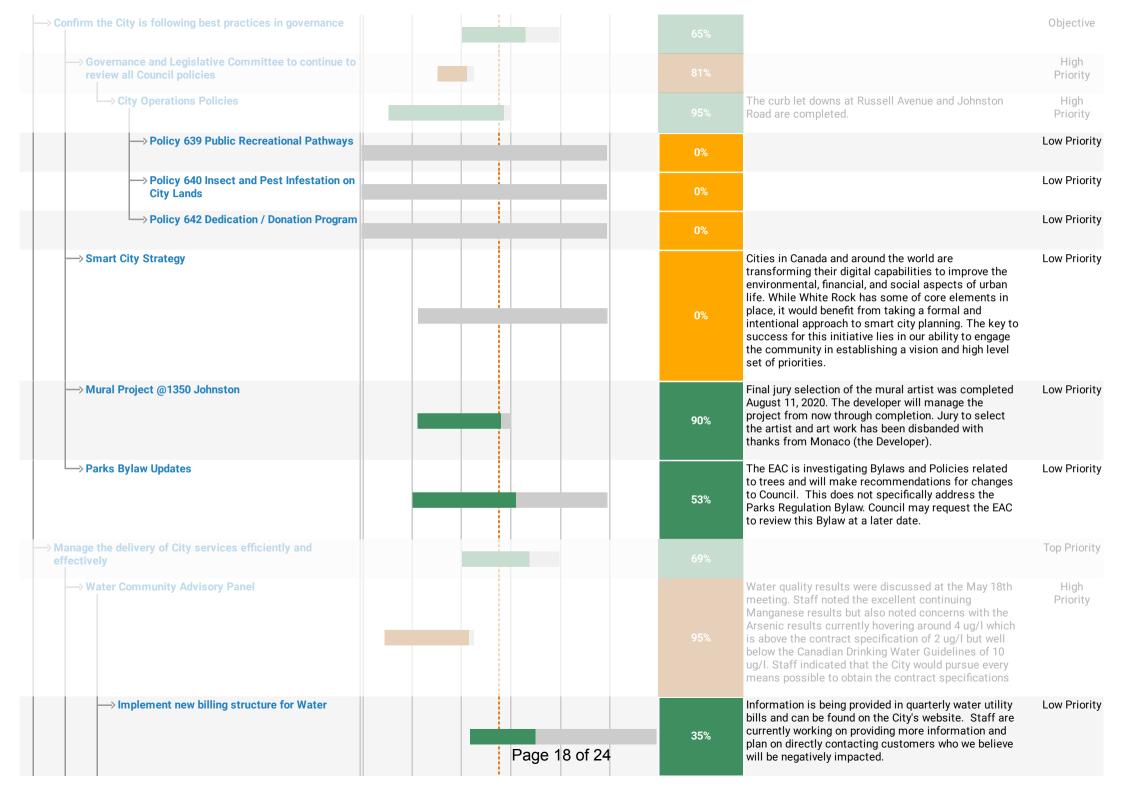
# 2021-2022 COUNCIL STRATEGIC PRIORITIES UPDATE - LOW PRIORITY

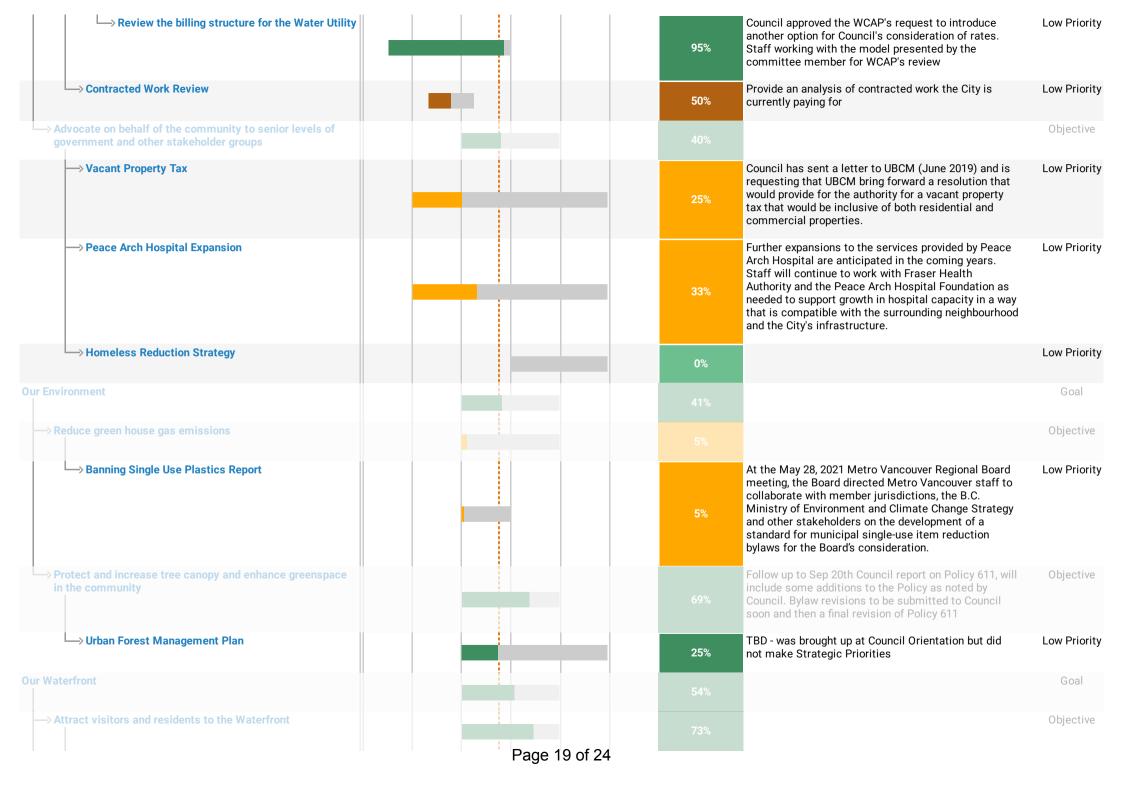
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■ Draft ■ Not started ● Behind ■ On Track ● Overdue ■ Complete → Direct Alignment → Indirect Alignment

### CITY OF WHITE ROCK PLAN

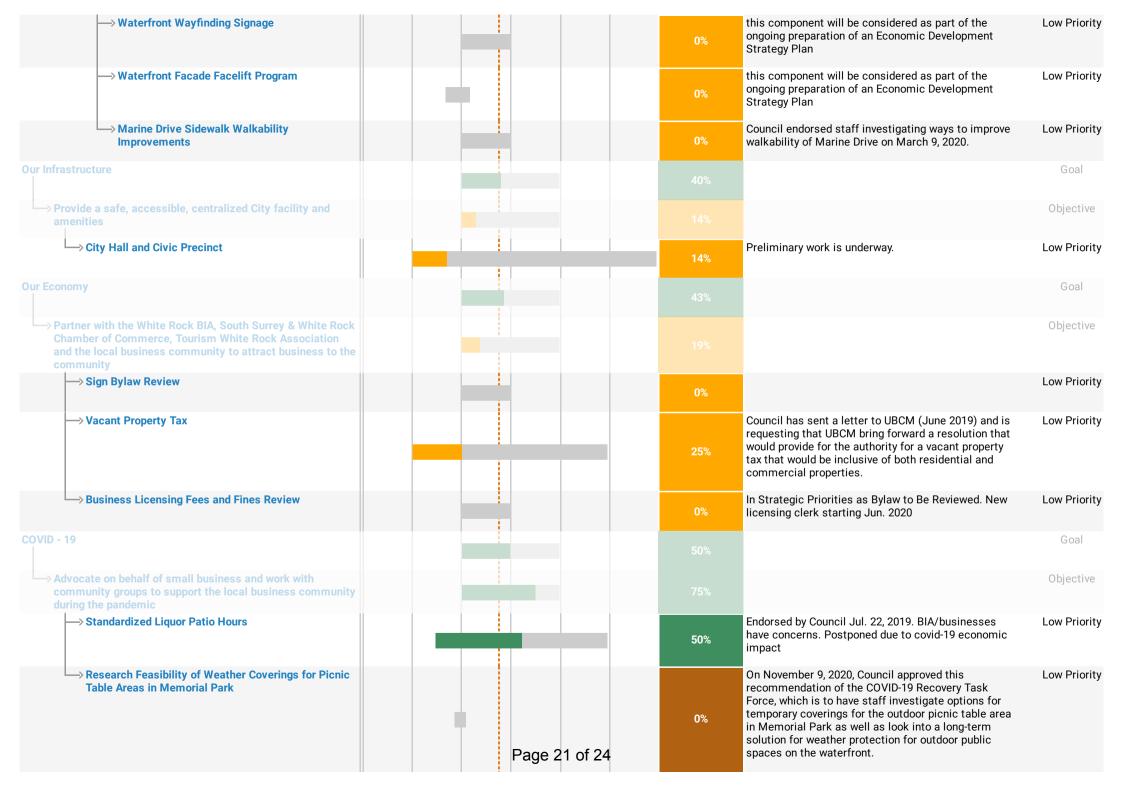






Develop and recommend a Waterfront Enhancement Strategy (WES)	100%	July 2021 Update: It is anticipated that elements of the draft Waterfront Enhancement Strategy (WES) will be incorporated into the update to the Economic Development Strategic Plan which is currently underway. The WES process was impacted by the COVID pandemic, but some of the ideas from the draft document have already been introduced to Council via recommendations from the City's Marine Drive Task Force.	High Priority
→ Waterfront Wayfinding Signage	0%	this component will be considered as part of the ongoing preparation of an Economic Development Strategy Plan	Low Priority
→ Waterfront Facade Facelift Program	0%	this component will be considered as part of the ongoing preparation of an Economic Development Strategy Plan	Low Priority
Marine Drive Sidewalk Walkability Improvements	0%	Council endorsed staff investigating ways to improve walkability of Marine Drive on March 9, 2020.	Low Priority
Support a vibrant, year-round environment where businesses can thrive	88%		Objective
Develop and recommend a Waterfront Enhancement Strategy (WES)	100%	July 2021 Update: It is anticipated that elements of the draft Waterfront Enhancement Strategy (WES) will be incorporated into the update to the Economic Development Strategic Plan which is currently underway. The WES process was impacted by the COVID pandemic, but some of the ideas from the draft document have already been introduced to Council via recommendations from the City's Marine Drive Task Force.	High Priority
→ Waterfront Wayfinding Signage	0%	this component will be considered as part of the ongoing preparation of an Economic Development Strategy Plan	Low Priority
→ Waterfront Facade Facelift Program	0%	this component will be considered as part of the ongoing preparation of an Economic Development Strategy Plan	Low Priority
Marine Drive Sidewalk Walkability Improvements	0%	Council endorsed staff investigating ways to improve walkability of Marine Drive on March 9, 2020.	Low Priority
Review Waterfront Enhancement Strategy (WES) and Official Community Plan (OCP)	100%	The Marine Drive Task Force concluded its review of the draft Waterfront Enhancement Strategy at its final meeting on March 11, 2020. Several recommendations from the Task Force relate to projects proposed in the Strategy, which would be future projects should Council approve moving forward with them. As the Strategy is intended to be a long-term road map, projects may also wait until the resources are available for implementation.	High Priority

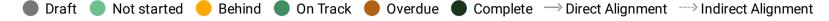
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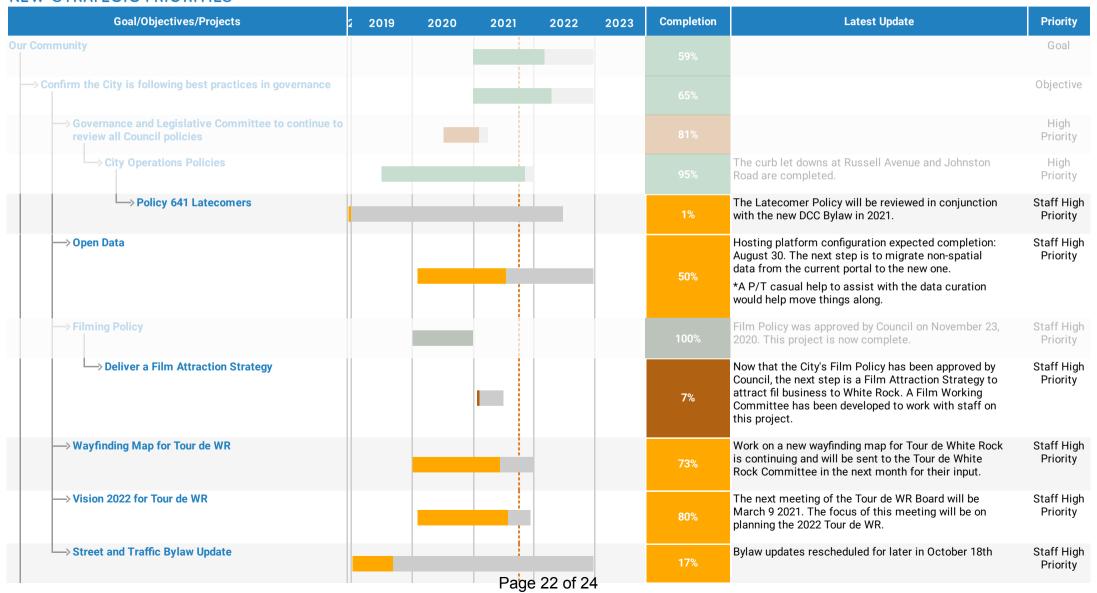


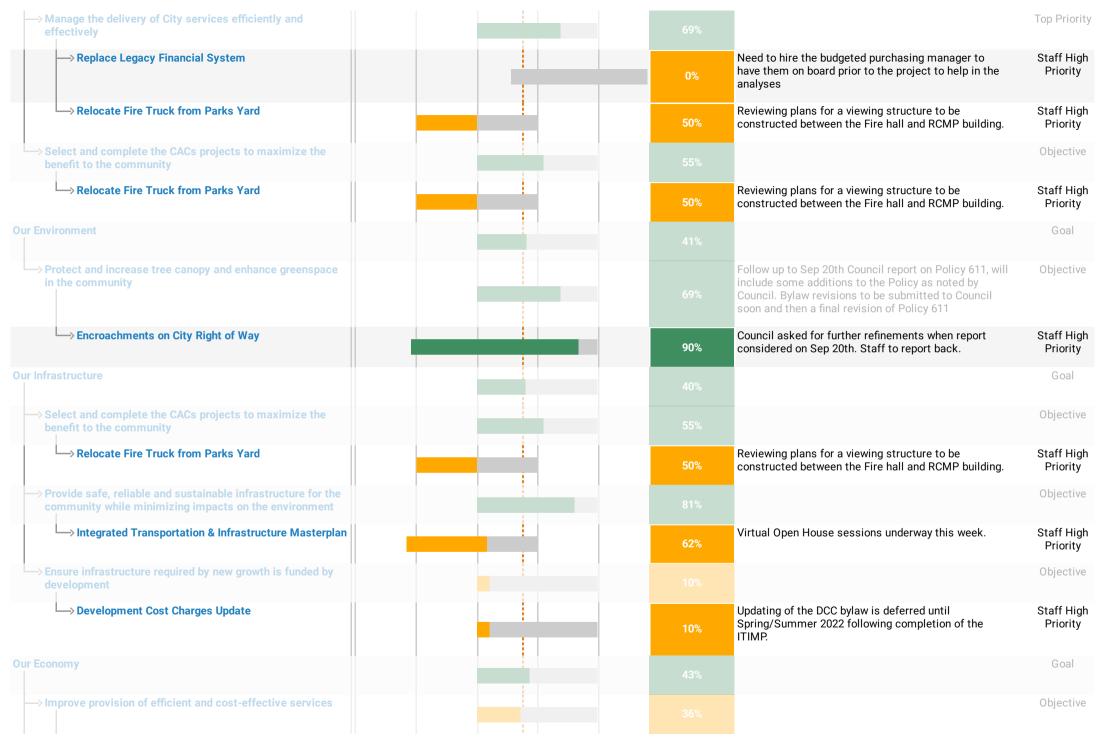
# 2021-2022 COUNCIL STRATEGIC PRIORITIES UPDATE - STAFF HIGH PRIORITY

29/09/2021



#### CITY OF WHITE ROCK PLAN





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L→ Building Permit Process Review		25%	The Manager of Building and Bylaws position is critical to the review of the Building Permit process. This position is currently being recruited for and it is expect that it will be filled by the end of May 2021. Once the Manager has been recruited it is anticipated that with existing resources and meeting other ongoing operational requirements, that an internal review of Building Permit processes could be undertaken, in conjunction with the Engineering team, by the end of 2021.	Staff High Priority
→ Manage parking resources to meet the needs of residents, visitors and businesses				Objective
→ City Wide Parking Review		80%	On July 23, 2021, the weekly Activity Update included the results of the parking survey, which included over 500 resident responses and 34 responses to a business-specific version of the survey.  The responses received from both surveys will be evaluated by the City's consultant (Urban Systems) and Parking & Planning staff as part of the preparation of a Citywide Parking Strategy.  Additional information regarding the development of the Citywide Parking Strategy will be shared through a future report to Council.	Staff High Priority
→ Parking Licence Plate Recognition		0%	Implementation of this technology will be impacted by the parking review	Staff High Priority