

The Corporation of the
CITY OF WHITE ROCK

Regular Council Meeting
AGENDA



Monday, October 25, 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
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 October 25, 2021 as circulated.

3. ADOPTION OF MINUTES

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RECOMMENDATION

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

- Regular Council, October 4, 2021; and,
- Public Hearing/ Meeting, October 18, 2021.

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., October 20, 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 October 25, 2021, **including "On-Table"** information provided with staff responses that are available at the time.

4.1. CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

5. DELEGATIONS AND PETITIONS

5.1. DELEGATIONS

None

5.2. PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1. PRESENTATIONS

6.1.a. DR. JENNIFER MCIVOR AND MS. MELANIE HUCK- TOGETHER (SOUTH SURREY/ WHITE ROCK)

Dr. Jennifer McIvor and Ms. Melanie Huck, Together South Surrey - White Rock to attend to provide information about the volunteer mental health community group, what has been done so far, plans for the future, and potential ways the City of White Rock could contribute.

6.2. CORPORATE REPORTS

- 6.2.a. COVID-19 GLOBAL PANDEMIC UPDATE - ON TABLE MEMO TO BE PROVIDED**
- The Fire Chief to provide an On-Table memo regarding the COVID-19 global pandemic.
- 6.2.b. MARINE DRIVE TEMPORARY LANE CLOSURE - SURVEY** 45
- Corporate report from the Director of Corporate Administration dated October 25, 2021 titled "Marine Drive Temporary Lane Closure - Survey".
- Note:** Appendix C with the individual survey results includes 2,400 pages - due to size only page 1 with visitor information as been included and the remainder pages of the document will be available under separate cover.
- RECOMMENDATION**
THAT Council receive for information the October 25, 2021, corporate report from the Director of Corporate Administration, titled "Marine Drive Temporary Lane Closure – Survey Results".
- 6.2.c. SURREY SCHOOLS - ELIGIBLE SCHOOL SITE PROPOSAL** 86
- Corporate report dated October 25, 2021 from the Acting Director of Planning and Development Services titled "Surrey Schools - Eligible School Site Proposal".
- RECOMMENDATION**
THAT Council pass a resolution endorsing the Eligible School Sites Proposal – 2022/2023 Capital Plan as presented by the Board of Education of School District No. 36 (Surrey).
- 6.2.d. WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, 2021, NO. 2377, AMENDMENT NO, 2, 2021, NO. 2403** 95
- Corporate report dated October 25, 2021 from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021 No. 2403.
- Note:** Bylaw 2403 is on the agenda for consideration under Item 8.1.h.
- RECOMMENDATION**
THAT Council receive for information the corporate report dated October 25, 2021 from the Acting Director of Financial Services, titled "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403."

6.2.e. 2021-2022 COMMITTEE WORK PLANS

At the October 4, 2021 regular Council meeting, Council directed Committee work plans back to staff for further review. The following corporate reports are provided for consideration.

6.2.e.a. ARTS AND CULTURAL ADVISORY COMMITTEE WORK PLAN 103

Corporate report dated October 25, 2021 from the Director of Recreation and Culture titled "Arts and Cultural Advisory Committee Work Plan".

RECOMMENDATION

THAT Council receive the corporate report dated October 25, 2021 from the Director of Recreation & Culture, titled "Arts and Culture Advisory Committee Work Plan" for endorsement.

6.2.e.b. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE WORK PLAN 109

Corporate report dated October 25, 2021 from the Acting Director of Planning and Development Services titled "Staff Feedback on 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan".

RECOMMENDATION

THAT Council receive the corporate report dated October 25, 2021, from the Acting Director of Planning & Development Services, titled "Staff Feedback on 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan" providing staff feedback as it relates to the Economic Development Advisory Committee's proposed work plan, for Council's consideration.

6.2.e.c. PUBLIC ART ADVISORY COMMITTEE WORK PLAN 118

Corporate report dated October 25, 2021 from the Director of Recreation and Culture titled "Public Art Advisory Committee Workplan".

RECOMMENDATION

THAT Council receive the corporate report dated October 25, 2021 from the Director of Recreation & Culture, titled "Public Art Advisory Committee Work Plan" for endorsement.

6.2.f. STATUS UPDATE OF COUNCIL'S 2021-2022 TOP PRIORITIES

Council's 2021 - 2022 Top Priorities with new activity comments provided for information:

- **Solid Waste Pickup for Multi-Family:** Staff reached out to the solid waste industry for feedback on the plan and proposed contract so that the solicitation process structure will maximize benefit (lowest price) to the City. Next step is an initial written reach out the MF and ICI customers to get a preliminary idea of needs and or concerns.
- **Housing Needs / Affordable Housing:** Staff are working with the consultant on the first draft of the Housing Needs Report. The draft report will be presented to the Housing Advisory Committee on October 26. Following this presentation revisions will be made to the report, as needed. The plan will be presented to Council in November with anticipated adoption being sought by the end of 2021. Following the adoption of the report staff would look to Council for direction on advancing Housing Strategies (Actions) to address identified need.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects including:**
 - **Emerson Park:** Discussion continue with proponent too maximize deliverables within budget constraints;
 - **Maccaud Park Upgrade:** Consultant fee proposal approved, design is moving forward as per Council's direction;
 - **Centre Street Hillside Walkway:** Discussion with property owners with respect to encroachments continue. Legal resources will be required in some instances;
 - **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront:** No new information
- **The City's Relationship with the Semiahmoo First Nation:** No new information

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1. STANDING AND SELECT COMMITTEE MINUTES

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Note: Mayor Walker has further information in regard to the **At-Risk and Vulnerable Population Task Force**

RECOMMENDATION

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

- Governance and Legislation Committee - October 4, 2021;
- Housing Advisory Committee - September 28, 2021;
- At-Risk and Vulnerable Population Task Force - September 29, 2021;
- Public Art Advisory Committee - October 12, 2021; and
- Arts and Cultural Advisory Committee - October 14, 2021.

7.2. STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a. ENVIRONMENTAL ADVISORY COMMITTEE (COUNCILLOR JOHANSON, CHAIRPERSON)

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Note: These items were deferred from the October 4, 2021 Council meeting.

Note: Minutes from the September 23, 2021 Environmental Advisory Committee meeting attached for information.

7.2.a.a. Recommendation #1 - Climate Change

Note: Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

RECOMMENDATION

THAT Council approve that a priority of the Committee's 2021-2022 Work Plan be to follow up on implementation of Council Resolution 2020-20 of January 13, 2020, recognizing the ongoing and increasingly pronounced "climate emergency." The objective would be for the Committee, working with Staff, to develop recommendations on practical measures for the City to help mitigate and adapt to the impacts of climate change on its citizens and contribute to broader regional, provincial and national efforts to address the critical challenges posed by global warming. This work would proceed on the basis of an update of the framework tabled at the Committee's February 20, 2020 meeting, based on the framework for the province's Climate Action Revenue Incentive Program (CARIP).

7.2.a.b. Recommendation #2 - Stormwater Management

Note: Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

RECOMMENDATION

THAT Council approve that a priority of the Committee's 2021-2022 Work Plan be that the Committee collaborate with staff to understand where the City stands in terms of Metro Vancouver requirements for the Integrated Stormwater Management Plan (ISMP), how we can meet these requirements, and how we might move further than these requirements in terms of considering an update for the City's current ISMP.

7.2.a.c. Recommendation #3 - Water Quality and Treatment

Note: Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

RECOMMENDATION

THAT Council approve that a priority of the Committee's 2021-2022 Work Plan be the ongoing monitoring of water quality and the investigation of these treatment processes.

7.2.a.d. Recommendation #4 - Climate Change as Top Priority

Note: Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

RECOMMENDATION

THAT Council approve that the Environmental Advisory Committee recommends that Climate Change be their top priority Work Plan item.

7.2.b. PUBLIC ART ADVISORY COMMITTEE (COUNCILLOR TREVELYAN, CHAIRPERSON)

7.2.b.a. CENTRE STREET WALKWAY PROJECT

RECOMMENDATION

THAT Council direct staff to work together to develop an art plan for the integration of public art in the Centre Street Walkway project.

7.2.b.b. FINALIZATION OF UPDATED PUBLIC ART AND PLACEMAKING ART POLICY 708

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Note: Updated Policy 708 (and document outlining changes made to the policy) attached for information.

RECOMMENDATION

THAT Council approves the updated Public Art and Placemaking Art Policy 708.

7.2.c. ARTS AND CULTURAL ADVISORY COMMITTEE (COUNCILLOR KRISTJANSON, CHAIRPERSON)

7.2.c.a. DISCUSSION ON THE CREATION OF A CULTURAL CORRIDOR

RECOMMENDATION

THAT Council approves that the Arts and Cultural Advisory Committee holds a joint workshop in partnership with the Public Art Advisory Committee to discuss the Cultural Corridor and the art plan for the City.

8. BYLAWS AND PERMITS

8.1. BYLAWS

8.1.a. FIVE (5) BYLAWS REGARDING PERMISSIVE TAX EXEMPTIONS

The City has the authority to grant permissive property tax exemptions for non-profit organizations under conditions identified in the *Community Charter* Section 224. Council has provided further direction for eligibility requirements in the White Rock City Council Policy No. 317 - Municipal Property Tax Exemptions. These bylaws received first, second and third reading on September 20, 2021, advertising in the Peace Arch News was completed September 30 and October 7, 2021, and are being presented for consideration of final reading at this time.

8.1.a.a. BYLAW 2389 - 2022-2026 PERMISSIVE TAX EXEMPTIONS PENINSULA PRODUCTIONS SOCIETY BYLAW 2021, NO. 2389 177

RECOMMENDATION

THAT Council give final reading to *"2022-2026 Permissive Tax Exemptions Peninsula Productions Society Bylaw 2021, No. 2389"*.

8.1.a.b. BYLAW 2390 - 2022-2026 PERMISSIVE TAX EXEMPTIONS WHITE ROCK TENNIS CLUB BYLAW 2021, NO. 2390 180

RECOMMENDATION

THAT Council give final reading to *"2022-2026 Permissive Tax Exemptions White Rock Tennis Club Bylaw 2021, No. 2390"*.

8.1.a.c. BYLAW 2391 - 2022 PERMISSIVE TAX EXEMPTIONS CENTRE FOR ACTIVE LIVING BYLAW 2021, NO 2391 183

RECOMMENDATION

THAT Council give final reading to *"2022 Permissive Tax Exemptions Centre for Active Living Bylaw 2021, No. 2391"*.

8.1.a.d. BYLAW 2396 - 2022-2032 PERMISSIVE TAX EXEMPTIONS PEACE ARCH CURLING CLUB BYLAW 2021, NO. 2396 186

RECOMMENDATION

THAT Council give final reading to *"2022-2032 Permissive Tax Exemptions Peace Arch Curling Club Bylaw 2021, No. 2396"*.

8.1.a.e.	<p>BYLAW 2392 - 2022 ANNUAL PERMISSIVE TAX EXEMPTIONS BYLAW 2021, NO. 2392</p> <p>RECOMMENDATION THAT Council give final reading to "2022 Annual Permissive Tax Exemptions Bylaw 2021, No. 2392".</p>	188
8.1.b.	<p>BYLAW 2402 - COLLECTION, REMOVAL, DISPOSAL AND RECYCLING OF SOLID WASTE, 2015, BYLAW NO. 2084 AMENDMENT BYLAW, 2021 No. 2402</p> <p>Bylaw 2402 - A Bylaw to amend the Collection, Removal, Disposal and Recycling of Solid Waste Bylaw, to provide solid waste collection services to multi-family buildings and institutional, commercial, and industrial buildings. This bylaw was provided with first, second and third reading on September 20, 2021 and is on the agenda for consideration of final reading at this time.</p> <p>RECOMMENDATION THAT Council give final reading to "Collection, Removal, Disposal and Recycling of Solid Waste, 2015, Bylaw No. 2084, Amendment Bylaw, 2021, No. 2402".</p>	190
8.1.c.	<p>BYLAW 2380 - WHITE ROCK SIGN BYLAW, 2010, NO. 1923, AMENDMENT NO. 4, BYLAW 2021 NO. 2380 (ELECTION SIGNAGE)</p> <p>Bylaw 2380 - A Bylaw to amend the City's sign bylaw in regard to election signage and adds a component in regard to possible ticketing. This bylaw was given first, second and third reading on October 4, 2021 and is presented for consideration of final reading.</p> <p>RECOMMENDATION THAT Council give final reading to "White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 4, Bylaw 2021 No. 2380".</p>	194
8.1.d.	<p>BYLAW 2395 - WHITE ROCK MUNICIPAL TICKETING BYLAW 2011, NO. 1929, AMENDMENT NO. 2395</p> <p>Bylaw 2395 - A Bylaw to amend the Ticking for Bylaw Offences Bylaw, 2011, No. 1929 in regard to election signage was given first, second and third reading on October 4, 2021 and is presented for consideration of final reading.</p> <p>RECOMMENDATION THAT Council give final to "White Rock Municipal Ticketing Bylaw 2011, No. 1929, Amendment No. 2395".</p>	196

- 8.1.e. **BYLAW 2399 - WHITE ROCK STREET NAMING AND HOUSE NUMBERING BYLAW, 1988, NO. 992, AMENDMENT, NO. 2399** 197
- Bylaw 2399 - A Bylaw to amend the Street Naming and House Numbering Bylaw to add Cosmic Alley. This bylaw was given first, second and third reading on September 20, 2021 and is on the agenda for consideration of final reading.
- RECOMMENDATION**
THAT Council give final reading for "White Rock Street Naming and House Numbering Bylaw, 1988, No. 992, Amendment, No. 2399".
- 8.1.f. **BYLAW 2400 - WHITE ROCK FEES AND CHARGES BYLAW, 2020, NO. 2369, AMENDMENT NO. 4, 2021, NO. 2400** 198
- Bylaw 2400 - A Bylaw to amend the White Rock Fees and Charges Bylaw Schedule "K" in regard to parking fees. This bylaw was provided first, second and third reading on October 4, 2021 and is on the agenda for consideration of final reading.
- RECOMMENDATION**
THAT Council give final reading to "2021 Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 4, 2021, No 2400".
- 8.1.g. **WHITE ROCK ZONING BYLAW, 2012, AMENDMENT (CD-66 COMPREHENSIVE DEVELOPMENT ZONE (1539 MAPLE STREET)) BYLAW, 2021, NO. 2397** 199
- Bylaw 2397 - bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" to rezone the subject property to CD-66 to permit a three storey 53 unit development comprised of a mix of ground-oriented and stacked townhouses. This Bylaw was presented for first and second reading at September 20, 2021 meeting and went to public hearing on October 18, 2021. This bylaw is on the agenda for consideration of third reading at this time.
- RECOMMENDATION**
THAT Council give third reading to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-66 – Comprehensive Development Zone (1539 Maple Street)) Bylaw, 2021, No. 2397".

8.1.h. **WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, 2021, NO. 2377, AMENDMENT NO. 2, 2021, NO. 2403** 210

Bylaw 2403 - A bylaw to amend the Financial Plan for 2021 to 2025 as follows:

- add \$111K to the 2021 Financial Plan for a new regular full time Solid Waste Coordinator position starting in December 2021, \$8K to 2021 and \$103K to 2022, funded from Reserves; and
- add \$650K for the Centre Street Walkway Project funded from CAC's.

is on the agenda for consideration of first, second and third reading at this time.

Note: This bylaw was the subject of a corporate report under item 6.2.d.

RECOMMENDATION

THAT Council give first, second and third reading to "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403".

8.2. **PERMITS**

8.2.a. **TEMPORARY USE PERMIT 21-019 (1589 MAPLE STREET)** 215

Temporary Use Permit (TUP) 21-019 is requesting an extension which permits the temporary sales centre and construction site office, and associated off-street parking located at 1589 Maple Street. Both the sales centre and construction site office are tied to the on-going development of the Altus building located at 1526 Finlay Street, being immediately west of the property subject to this TUP request. At Council's request the TUP will be limited to a period of one (1) year from issuance. TUP 21-019 was the subject of a Public Meeting held on October 18, 2021.

RECOMMENDATION

THAT Council authorize the issuance of Temporary Use Permit No. 21-019 (1589 Maple Street).

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 may wish to refer this matter to staff for consideration and response.

9.1.a.	METRO VANCOUVER BOARD IN BRIEF - SEPTEMBER 24, 2021	219
	The Metro Vancouver Board in Brief information from September 24, 2021, received by the City October 1, 2021.	
9.1.b.	WORLD POLIO DAY	229
	Correspondence to inform that Sunday, October 24 is World Polio Day.	
	Note: Council Policy No. 109 notes that the City of White Rock does not make official proclamations, this item has been on the agenda for public information purposes only.	
9.1.c.	TOWNSHIP OF LANGLEY - FINANCIAL ASSISTANCE FOR COVID-19 RELATED BUDGET SHORTFALLS	230
	Correspondence dated October 7, 2021 from the Township of Langley to Premier John Horgan requesting financial assistance for COVID-19 related budget shortfalls.	
10.	MAYOR AND COUNCILLOR REPORTS	
10.1.	MAYOR'S REPORT	
10.2.	COUNCILLORS REPORTS	
11.	MOTIONS AND NOTICES OF MOTION	
11.1.	MOTIONS	

Councillor Johanson provided the following Notice of Motion at the September 20, 2021 Regular Council meeting:

Note: The motion is a request to amend Motion No. 2021-245 adopted at the June 28, 2021 regular Council meeting as follows:

THAT Council endorse a trial period of six (6) months for the dedication of the northwest tennis/pickleball courts at Centennial Park for the use of pickleball only.

Motion No. 2021-244 was also adopted at the same meeting:

That Council:

1. *Approve dedicating the northwest tennis/pickleball court at Centennial Park as pickleball only;*
2. *Authorize White Rock Pickleball (WRPB) to hire an approved contractor, at their cost, to repaint the lines on the northwest court at Centennial Park for pickleball;*
3. *Approve expand the pickleball priority use hours on the northeast tennis/pickleball court at Centennial Park to 9:00 a.m. to 3:00 p.m. daily (and maintain other court times on this court as shared use, first come, first served for tennis or pickleball as per present court use regulations);*
4. *Approve the installation of new court use signage to clarify the above changes for the general public; and*
5. *Consider funding in the amount of \$50K in the City's 2022-2026 Financial Plan to construct new permanent pickleball courts, new surfacing, line marking, net posts and other court amenities for the northwest court.*

Note: Attached is the electronic tracking numbers of those entering the court used for pickleball. The counting program includes both ingress and egress from the court and does not distinguish when this is done by the same person .

RECOMMENDATION

THAT Council:

1. **Amend the trial period for the four (4) dedicated pickleball courts in one (1) tennis court, to be reduced from six (6) months to three (3) months ending September 30, 2021; and**
2. **Direct that the work required to make these courts permanent be approved so that they can be available by spring 2022.**

11.1.b. DESIGNATED PARKING FOR BOAT LAUNCH

Councillor Trevelyan provided the following Notice of Motion for consideration at this time:

RECOMMENDATION

THAT Council direct staff to bring forward information regarding having three (3) to five (5) pay parking stalls next to the Bay Street Boat ramp/launch be designated as paid boat launch user parking stalls.

11.1.c. BUSKER LICENSES

Councillor Chesney provided the following Notice of Motion for consideration at this time:

RECOMMENDATION

THAT Council direct staff to review the granting of busking licenses whereby busking licenses be reconsidered for public performers in White Rock.

11.1.d. 2022 REGULAR COUNCIL MEETING SCHEDULE

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RECOMMENDATION

THAT Council approve the following 2022 regular Council meeting schedule:

- January 10 & 17;
- February 7 & 28;
- March 7 & 28;
- April 11 & 25;
- May 9 & 30;
- June 13 & 27;
- July 11 & 25;
- September 19;
- October 3;
- November 7 (Inaugural Meeting) and 21; and,
- December 5.

RECOMMENDATION

THAT Council approve the following schedule for the 2022 Deputy Mayor rotation:

- Jan 1- Feb 21 - Councillor Chesney;
- Feb 22 -Apr 14 - Councillor Kristjanson;
- Apr 15 - June 5 - Councillor Trevelyan;
- June 6 - Jul 27 - Councillor Manning;
- Jul 28 - Sept 17 - Councillor Johanson; and,
- Sept 18 - Nov 7 - Councillor Fathers.

11.2. NOTICES OF MOTION

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

13. OTHER BUSINESS

13.1. Councillor Manning requested the following item be brought forward for discussion at this time:

- Closing the top floor of the City's parkade with the exception of long week-ends in the summer

13.2. Councillor Fathers requested the following item be brought forward for discussion at this time:

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- Signage discussion for the Grand Chief Bernard Memorial Plaza
Note: Options for the signs are attached for discussion purposes

13.3. 2021 Festival of Lights

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- Mayor Walker and Members of Council have requested discussion on the status of the 2021 Festival of Lights.

At the January 25, 2021 Regular Council meeting the following resolution was adopted:

"THAT Council approve the 2021 White Rock Festival of Lights as a "Category C" special event under the conditions outlined in the corporate report".

14. CONCLUSION OF THE OCTOBER 25, 2021 REGULAR COUNCIL MEETING

Regular Council Meeting of White Rock City Council

Minutes



October 4, 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 (via electronic means)
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

Shannon Johnston, Acting Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Greg Newman, Acting Director of Planning and Development Services
Ken Molland, Deputy Fire Chief
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:00 p.m.

1.1 **FIRST NATIONS LAND ACKNOWLEDGEMENT**

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

2. ADOPTION OF AGENDA

Motion Number: 2021-355 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for October 4, 2021 as circulated.

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-356 It was MOVED and SECONDED

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

- **September 20, 2021.**

Motion CARRIED (7 to 0)

3.1 SPECIAL PRESENTATION

Members from Friends of the Pier and the Rotary Club of Semiahmoo (White Rock) provided an update on fundraising for the Pier. The group was recognized by Mayor and Council for their time and dedication on the continued fundraising efforts, it was proudly announced that to date \$500,000 has been raised to help restore the pier.

4. QUESTION AND ANSWER PERIOD

Question and Answer Period opportunity was given both in person at the meeting, as well as electronically through email.

As of 8:30 a.m., October 4, 2021, there were no Question and Answer period submissions received and no one in attendance at the meeting that wanted to participate.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

None

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a CLINT MORRISON AND CLEM ANDREWS - SURREY SPECIAL OLYMPICS

Clint Morrison, Surrey Special Olympics, attended to discuss Special Olympic programs offered in Surrey and potential fundraising opportunities.

5.1.b MICHAEL WEINER - CITY POLICY 611 TREE MANAGEMENT ON CITY LANDS IMPACT ON RESIDENTS

Michael Weiner appeared as a delegation in regard to City Policy 611 to notify how he has been impacted in terms of a request for deposit for the tree removal and replacement.

Motion Number: 2021-357 It was MOVED and SECONDED

THAT Council:

Suspend Policy 611 and proceeds with waiving tree replacement fees in regard to City property located at the 15600 block of East Semiahmoo Avenue (11 self seeded cottonwood trees); and further

Standard road alteration fees, permits and deposits pertaining to work on the City boulevard continue to apply.

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

Motion CARRIED (5 to 2)

5.1.c MARKO DEKOVIC, VICE-PRESIDENT, GLOBAL CONTAINER TERMINALS - DELTAPORT EXPANSION BERTH FOUR PROJECT (DP4)

Marko Dekovic, Vice-President, Global Containers Terminals (GST) provided an update on the proposed GST Delta Port Berth Four Expansion Project (DP4).

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a METRO 2050 DRAFT - UPDATE TO THE REGIONAL GROWTH STRATEGY - METRO VANCOUVER

Sean Galloway, Director of Regional Planning and Electoral Area Services, and Erin Rennie, Senior Planner, Growth Management and Transportation, Metro Vancouver provided a presentation and update on Metro 2050.

The City was asked to provide comments on the proposed update to the Regional Growth Strategy by Friday, November 26, 2021.

6.1.b TRANSPORT 2050 - TRANSLINK

Eve Hou, Manager, Policy Development, provided a presentation and update on Translinks' Transport 2050 plan.

6.2 CORPORATE REPORTS

6.2.a COVID-19 GLOBAL PANDEMIC VERBAL UPDATE

Deputy Fire Chief Molland provided a verbal update regarding the COVID-19 global pandemic.

6.2.b 2021 FEES AND CHARGES BYLAW, 2020, NO. 2369, AMENDMENT NO. 4, 2021, NO. 2400

Corporate report dated October 4, 2021 from the Acting Director of Financial Services titled "2021 Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 4, 2021, No. 2400".

Note: Bylaw 2400 is on the agenda for consideration under Item 8.1.d

Motion Number: 2021-358 It was MOVED and SECONDED

THAT Council receive for information the October 4, 2021, corporate report from the Acting Director, Financial Services, titled "2021 Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 4, 2021, No. 2400".

Motion CARRIED (7 to 0)

6.2.c WHITE ROCK SIGN BYLAW, 2010, NO. 1923, AMENDMENT NO. 4, BYLAW 2021 NO. 2380 (Election Signage)

Corporate report dated October 4, 2021 from the Director of Corporate Administration titled "White Rock Sign Bylaw, No. 1923, Amendment No. 4, Bylaw 2021 No. 2380 (Election Signage)".

Note: Bylaw 2380 is on the agenda for consideration under Item 8.1.f

Motion Number: 2021-359 It was MOVED and SECONDED

THAT Council receive the October 4, 2021 corporate report from the Director of Corporate Administration titled "White Rock Sign Bylaw, No. 1923, Amendment No. 4, Bylaw 2021, No. 2380 (Election Signage)".

Motion CARRIED (7 to 0)

6.2.d SOLID WASTE BYLAW UPDATE

Corporate report dated October 4, 2021 from the Director of Engineering and Municipal Operations titled "Solid Waste Bylaw Update".

Note: Bylaw 2402 is on the agenda for consideration under Item 8.1.e.

The following discussion points were noted:

- New regular full time Solid Waste Coordinator position will be at an approximate wage of \$100,000 (paid from quarterly billing proceeds)
- User pay system allow for the various business needs
- Bulky waste collection will be on a user pay basis

Motion Number: 2021-360 It was MOVED and SECONDED

THAT Council:

1. Receive the October 4, 2021, corporate report from the Director of Engineering and Municipal Operations, titled "Solid Waste Bylaw Update;"
2. Approve the regular full time Solid Waste Coordinator position in advance of adopting the 2022 Financial Plan to enable recruitment for this position in Fall 2021;
3. Direct staff to procure a contractor to provide solid waste collection services for multifamily (MF) and institutional, commercial, and industrial (ICI) properties, and user-pay bulky waste collection services for single family (SF), MF and ICI; and
4. Consider approving the Collection, Removal, Disposal and Recycling of Solid Waste Bylaw which stipulates that MF and ICI properties can opt into the City managed collection services beginning January 30, 2023, and must transition by March 27, 2023, or the termination date of any private solid waste service agreement that was entered into prior to the Bylaw adoption date.

Voted in the negative (1): Councillor Kristjanson

Motion CARRIED (6 to 1)

6.2.e CENTRE STREET WALKWAY - DESIGN OPTIONS

Corporate report dated October 4, 2021 from the Director of Engineering and Municipal Operations titled "Centre Street Walkway - Design Options".

Note: There was some concern noted in regard to parking being at the end of the walkway.

Motion Number: 2021-361 It was MOVED and SECONDED

THAT Council:

1. Support R.F. Binnie & Associates' Centre Street Walkway Preliminary Design Option B as circulated, as it is more walkable, sustainable, and cost-effective; and
2. Direct staff to proceed with the detailed design and construction of Option B.

Motion CARRIED (7 to 0)

Motion Number: 2021-362 It was MOVED and SECONDED

THAT Council direct staff to prepare a financial plan amendment to address the project costs for Centre Street Walkway, Option B as circulated in the agenda at a total estimated cost of \$1.55M.

Motion CARRIED (7 to 0)

6.2.f PARKER STREET AND MARINE DRIVE RECTANGULAR RAPID FLASHING BEACON - UPDATE

Corporate report dated October 4, 2021 from the Director of Engineering and Municipal Operations titled "Parker Street and Marine Drive Rectangular Rapid Flashing Beacon - Update".

Council requested staff to continue to work with the City of Surrey to identify traffic safety improvements along Marine Drive between Finlay Street and Stayte Road.

Motion Number: 2021-363 It was MOVED and SECONDED

THAT Council:

- 1. Receive the letter "Marine Drive/Parker Street Intersection Proposed Treatment" dated May 7, 2021 from Scott Neuman, P.Eng., General Manager, Engineering, City of Surrey; and**
- 2. Direct staff to work with the City of Surrey to identify mutually agreed upon traffic safety improvements along Marine Drive between Finlay Street and Stayte Road and to advise Council of the preliminary design details and estimates.**

Motion CARRIED (7 to 0)

6.2.g STATUS UPDATE OF COUNCIL'S 2021-2022 TOP PRIORITIES

Council's 2021 - 2022 Top Priorities with new activity comments provided for information:

- **Solid Waste Pickup for Multi-Family:** Council report included on the October 4th agenda with a request for approval for a solid waste coordinator position to immediately start work on identifying the collection needs of approximately 400 locations. Included will also be proposed bylaw to switch collection of multi-family and commercial to the City (who will hire a single contractor).
- **Housing Needs / Affordable Housing:** No Update at this time
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:** - **Bay Street Beach Access Ramp:** Nearly complete, final grouting and paving to be done in the next two (2) weeks. Work is also underway improving the Cypress Street access ramp. The ramp and the rip rap stood up extremely well to the recent storm. - **Emerson Park Playground Upgrade:** RFP submissions from five (5) proponents based on the public consultation process are under review for this 4160K project. Further work on this and other playgrounds using the \$1M Community Amenity Contributions (CAC's) will be tendered separately - all work to be starting in the spring 2022. - **Maccaud Park Upgrade** (funded from CAC's): Council selection design option 2A on September 20th, detailed designed in now underway for work scheduled in spring 2022.- **Centre Street Hillside Walkway Upgrade:** Council report included on the October 4th agenda, discussions with property owners regarding encroachments continue- **Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront:** 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.
- **City Relationship with Semiahmoo First Nation:** No new updates at this time

Motion Number: 2021-364 It was MOVED and SECONDED

THAT Council receive for information the list of Council Top Priorities along with noted staff updates.

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2021-365 It was MOVED and SECONDED

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

- **Governance and Legislation Committee - September 20, 2021;**
- **Land Use and Planning Committee - September 20, 2021;**
- **Finance and Audit Committee - September 22, 2021;**
- **Economic Development Advisory Committee - September 7, 2021;**
- **Arts and Cultural Advisory Committee - September 9, 2021;**
- **Public Art Advisory Committee - September 14, 2021;**
- **History and Heritage Advisory Committee - September 15, 2021;**
and,
- **Environmental Advisory Committee - September 23, 2021.**

Motion CARRIED (7 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

**7.2.a ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
(COUNCILLOR FATHERS, CHAIRPERSON)**

7.2.a.a 2021-2022 Work Plan

Motion Number: 2021-366 It was MOVED and SECONDED

THAT Council refer the proposed 2021-2022 Economic Development Advisory Committee Work Plan, comprised of the following task/activities, to staff to ensure it coincides with current staff work plans and Council Priorities:

1. Explore all grant opportunities related to economic development.
2. Review, provide input on and approve draft versions of the Economic Development Strategic Plan.
3. Recommend appropriate report card metrics for the updated Economic Development Strategic Plan.
4. Create a permanent Tourism position in the city for an experienced individual who can accomplish increasing day and overnight visits to White Rock.
5. Encourage more festivals, for example, birding, kite boarding and vegan food (off season events).
6. Attract more tourism to White Rock by installing digital kiosks (one Uptown, one on Marine Drive and one at Memorial Park).
7. Review zoning and bylaws related to different accommodation needs.
8. ~~Re-open Martin Street to two-way traffic from Marine Drive to Victoria Avenue. (Council requested removal of this item as it has already been dealt with).~~
9. Create a multi-use plaza from Vidal Street to Martin Street on Marine Drive to facilitate more patio space for businesses, traffic calming and a larger special event space.
10. Recommend that City Council consider a request that allows the Economic Development Advisory Committee to form a sub-committee/working group to review options for re-establishing a publicly accessible west wharf float facility for the summer of 2022.
11. Open discussions with TransLink to review the frequency and effectiveness of public transport options, specifically focusing on routes from Uptown to Marine Drive.

12. Initiate a review of walking/cycling off-street corridors in uptown White Rock with a focus on completing a walking/cycling pathway from Centennial Park to Miramar Plaza.
13. Focus on small retail in the town centre.
14. Invite a higher education institution to open a White Rock campus, for example, Emily Carr White Rock Fine Arts Campus, Tech BC White Rock Institute of Science or Kwantlen University College.
15. Establish tax beak incentives to attract more businesses, for example, the first year is discounted for property tax for building owners or rentals (rebates given to building owners for their renters).
16. Develop a working plan to create a tech friendly environment.
17. Actively seek and reclaim underutilized, undervalued or distressed City land, such as back alleys, former industrial, or land that is subject to easements or rights of ways.
18. Develop a future plan to repurpose mini commercial economic zones throughout the city, for example, a back alley brewery row, art clubs or pop-up theater station, or city business zones.
19. Develop an exposure plan for corporate sponsorships of City Initiatives.

Motion CARRIED (7 to 0)

7.2.b ARTS AND CULTURAL ADVISORY COMMITTEE (COUNCILLOR KRISTJANSON, CHAIRPERSON)

7.2.b.a REVIEW OF CULTURAL STRATEGIC PLAN DOCUMENT

Note: Draft Cultural Strategic Plan document attached for reference purposes.

Motion Number: 2021-367 It was MOVED and SECONDED

THAT Council direct staff to design a draft cover page for the Cultural Strategic Plan document that displays two (2) photos, a beach photo and an uptown photo, to visually link these two areas of the City, to be presented to the Committee for their review at their October 14, 2021 meeting.

Motion CARRIED (7 to 0)

7.2.b.b 2021-2022 WORK PLAN

7.2.b.b.a Recommendation #1 - Arts Endowment Fund Research

Motion Number: 2021-368 It was MOVED and SECONDED

THAT Council direct staff to connect with volunteers in the arts community to obtain information and recommendations around creating an Arts Endowment Fund, to report back to the Committee at the October 14, 2021 meeting.

Motion CARRIED (7 to 0)

7.2.b.b.b Recommendation #2 - Funding for Needs Assessment

Note: Draft Cultural Strategic Plan document attached under item 7.2.b.a.

Motion Number: 2021-369 It was MOVED and SECONDED

THAT further to Council previously endorsing Cultural Strategic Plan Item 2.1.1: “Conduct an Arts and Culture Opportunity and Needs Assessment (including City owned, leased or privately owned dedicated arts spaces). As well as the possibility of merging a new seniors’ programming facility with arts and cultural needs.

Access grants if possible,” that Council expedite this project by allocating an amount of up to \$25,000 to the Committee before November 2021, to be used to hire a consultant to conduct the Needs Assessment; and

Refer this item to the next City budget process.

Voted in the negative (4): Councillor Chesney, Councillor Johanson, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (3 to 4)

7.2.b.b.c Recommendation #3 - Work Plan Approval

Note: Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

Motion Number: 2021-370 It was MOVED and SECONDED

THAT Council refer to staff the additions discussed and populated in the 2021-2022 Work Plan document during the Committee's September 9, 2021 meeting as circulated to ensure the plan coincides with current staff work plans and Council Priorities.

Motion CARRIED (7 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.c PUBLIC ART ADVISORY COMMITTEE (COUNCILLOR TREVELYAN, CHAIRPERSON)

7.2.c.a DRAFT INTERSECTION ART PLAN REVIEW

Note: Draft Intersection Art Plan attached for information.

Motion Number: 2021-371 It was MOVED and SECONDED

THAT Council accept the approved Intersection Art Plan as circulated and direct staff to proceed with this project.

Motion CARRIED (7 to 0)

7.2.c.b MURAL PLACEMENT AT CONSTRUCTION SITES

Motion Number: 2021-372 It was MOVED and SECONDED

THAT Council direct staff to prepare a report on the requirements for developing a Murals on Construction Hoarding policy.

Motion CARRIED (7 to 0)

**7.2.d HISTORY AND HERITAGE ADVISORY COMMITTEE
(COUNCILLOR CHESNEY, CHAIRPERSON)**

7.2.d.a 2021-2022 WORK PLAN

Note: Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

7.2.d.a.a Recommendation #1 - Memorial Park Working Group

Note: Refer back to staff as there was previous work done on this topic working with the Museum.

Note: During discussion on the recommendation it was clear Council was not in agreement with the recommendation. Following the defeat of the motion to refer the item to staff for more information Council moved on with the next recommendation choosing not to address the item any further.

Motion Number: 2021-373 It was MOVED and SECONDED

THAT Council refer the recommendation to staff (as there has been previous work done in relation to this topic) that a working group (comprised of

committee members G. Gumley, A. Gupta and a staff liaison) is formed to investigate the history and significance of Memorial Park's name, as well as to investigate the possibility of changing the name and whether there is community interest in doing so.

Voted in the negative (7): Mayor Walker, Councillor Chesney, Councillor Fathers, Councillor Johanson, Councillor Kristjanson, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (0 to 7)

7.2.d.a.b Recommendation #2 - Website Story Map as Work Plan Item

Motion Number: 2021-374 It was MOVED and SECONDED

THAT Council approve that the development of a History and Heritage component on the City website's Story Map be carried over as a 2021-2022 Work Plan item.

Motion CARRIED (7 to 0)

7.2.d.b MEETING SCHEDULE

Motion Number: 2021-375 It was MOVED and SECONDED

THAT Council approve the Committee holding an extra meeting in early-mid November 2021, as the meeting schedule permits.

Motion CARRIED (7 to 0)

Motion Number: 2021-376 It was MOVED and SECONDED

THAT Council endorse the Regular Council meeting continue past 9:30 p.m. in order to address the Bylaw Section of the agenda.

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

Motion CARRIED (5 to 2)

7.2.e ENVIRONMENTAL ADVISORY COMMITTEE (COUNCILLOR JOHANSON, CHAIRPERSON)

Note: Item 7.2.e.a.a. - 7.2.e.a.d were not discussed at this time due to it being past 9:30 p.m., these recommendations will be forwarded to the next scheduled Council meeting.

7.2.e.a 2021-2022 WORK PLAN

Note: Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

7.2.e.a.a Recommendation #1 - Climate Change

It was MOVED and SECONDED

THAT Council approve that a priority of the Committee's 2021-2022 Work Plan be to follow up on implementation of Council Resolution 2020-20 of January 13, 2020, recognizing the ongoing and increasingly pronounced "climate emergency." The objective would be for the Committee, working with Staff, to develop recommendations on practical measures for the City to help mitigate and adapt to the impacts of climate change on its citizens and contribute to broader regional, provincial and national efforts to address the critical challenges posed by global warming. This work would proceed on the basis of an update of the framework tabled at the Committee's February 20, 2020 meeting, based on the framework for the province's Climate Action Revenue Incentive Program (CARIP).

7.2.e.a.b Recommendation #2 - Stormwater Management

It was MOVED and SECONDED

THAT Council approve that a priority of the Committee's 2021-2022 Work Plan be that the Committee collaborate with staff to understand where the City stands in terms of Metro Vancouver requirements for the Integrated Stormwater Management Plan (ISMP), how we can meet these requirements, and how we might move further than these requirements in terms of considering an update for the City's current ISMP.

7.2.e.a.c Recommendation #3 - Water Quality and Treatment

It was MOVED and SECONDED

THAT Council approve that a priority of the Committee's 2021-2022 Work Plan be the ongoing monitoring of water quality and the investigation of these treatment processes.

7.2.e.a.d Recommendation #4 - Climate Change as Top Priority

It was MOVED and SECONDED

THAT Council approve that the Environmental Advisory Committee recommends that Climate Change be their top priority Work Plan item.

8. BYLAWS AND PERMITS

8.1 BYLAWS

**8.1.a BYLAW 2394 - WHITE ROCK FINANCIAL PLAN (2021-2025)
Bylaw, 2021, No. 2377. Amendment No. 1, 2021, No. 2394**

Bylaw 2394 - A Bylaw to amend the White Rock Financial Plan to update Schedules A, B, and C. This Bylaw was provided first, second and third reading at the September 20 Council meeting and was presented for consideration of final reading.

Note: Advertising for the public written comments in relation to Bylaw 2394 was placed in the Peace Arch News September 30, 2021

The Director of Corporate Administration confirmed that no submissions were received in regard to Bylaw 2393.

Motion Number: 2021-377 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 1, 2021, No. 2394*".

Motion CARRIED (7 to 0)

**8.1.b BYLAW 2393 - COUNCIL AND COMMITTEE PROCEDURE
BYLAW 2021, No. 2393**

Bylaw 2393 - A Bylaw to establish the rules of procedure for Council and Committee meetings.

This Bylaw was the subject of a corporate report considered by the Governance and Legislation Committee on September 20, 2021, later that evening Council gave the bylaw, as amended to include direction in regard to the timing of staff updating the Council Voting Dashboard, first, second and third reading. An ad was placed in the Peace Arch News on September 23 and 30, 2021 to notify of the bylaw consideration. The bylaw was presented for consideration of final reading.

Note: The Bylaw has been amended with tracked changes (Section10(5)) however it is noted that the requested turn around time is not feasible thus it notes as follows:

Following Regular or Special Council meeting minutes approval staff will update the Council Voting Dashboard on the City's website the next day staff resources permit to do so.

Motion Number: 2021-378 It was MOVED and SECONDED

THAT Council give final reading to the "*Council and Committee Procedure Bylaw 2021, No. 2393*".

Motion CARRIED (7 to 0)

8.1.c BYLAW 2398 - FEES AND CHARGES BYLAW, 2020, NO. 2369, AMENDMENT NO. 3, 2021, NO. 2398

Bylaw 2398 - A Bylaw to amend Schedule "K" of the Fees and Charges Bylaw, 2020, No. 2396 in regards to Parking fees. This bylaw was given first, second and third reading on September 20, 2021 and was presented for final reading at this time.

Motion Number: 2021-379 It was MOVED and SECONDED

THAT Council give final reading for "*Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 3, 2021, No. 2398*".

Motion CARRIED (7 to 0)

8.1.d BYLAW 2400 - WHITE ROCK FEES AND CHARGES BYLAW, 2020, NO. 2369, AMENDMENT NO. 4, 2021, NO. 2400

Bylaw 2400 - A Bylaw to amend the White Rock Fees and Charges Bylaw Schedule "K" in regard to parking fees.

Note: Bylaw 2400 was the subject of a corporate report on this agenda under Item 6.2.b.

Motion Number: 2021-380 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*2021 Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 4, 2021, No 2400*".

Motion CARRIED (7 to 0)

8.1.e BYLAW 2402 - COLLECTION, REMOVAL, DISPOSAL AND RECYCLING OF SOLID WASTE, 2015, BYLAW NO. 2084 AMENDMENT BYLAW, 2021 No. 2402

Bylaw 2402 - A Bylaw to amend the Collection, Removal, Disposal and Recycling of Solid Waste Bylaw, to provide solid waste collection services to multi-family buildings and institutional, commercial, and industrial buildings.

Note: Bylaw 2402 was the subject of a corporate report on this agenda under Item 6.2.d.

Motion Number: 2021-381 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*Collection, Removal, Disposal and Recycling of Solid Waste, 2015, Bylaw No. 2084, Amendment Bylaw, 2021, No. 2402*".

Motion CARRIED (7 to 0)

8.1.f BYLAW 2380 - WHITE ROCK SIGN BYLAW, 2010, NO. 1923, AMENDMENT NO. 4, BYLAW 2021 NO. 2380 (ELECTION SIGNAGE)

Bylaw 2380 - A Bylaw to amend the City's sign bylaw in regard to election signage and adds a component in regard to possible ticketing was presented for consideration of first, second and third reading.

Note: A corporate report regarding this bylaw is on the agenda under Item 6.2.c.

Motion Number: 2021-382 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 4, Bylaw 2021 No. 2380*".

Voted in the negative (1): Councillor Kristjanson

Motion CARRIED (6 to 1)

8.1.g BYLAW 2395 - WHITE ROCK MUNICIPAL TICKETING BYLAW 2011, NO. 1929, AMENDMENT NO. 2395

Bylaw 2395 - A Bylaw to amend the Ticking for Bylaw Offences Bylaw, 2011, No. 1929 was presented for consideration of first, second and third reading.

Note: A corporate report regarding this bylaw is on the agenda under Item 6.2.C.

Motion Number: 2021-383 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*White Rock Municipal Ticketing Bylaw 2011, No. 1929, Amendment No. 2395*".

Motion CARRIED (7 to 0)

Motion Number: 2021-384 It was MOVED and SECONDED

THAT Council extend the Regular Council meeting at this time to discuss Item 11.1.a Trail Period for Pickle Ball Courts at Centennial Park.

Voted in the negative (5): Mayor Walker, Councillor Chesney, Councillor Fathers, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (2 to 5)

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

None

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

This item was not discussed at this time due to being already being past 9:30 p.m.

10.2 COUNCILLORS' REPORTS

This item was not discussed at this time due to it already being past 9:30 p.m.

11. **MOTIONS AND NOTICES OF MOTION**

11.1 **MOTIONS**

11.1.a **TRIAL PERIOD FOR PICKLE BALL COURTS AT CENTENNIAL PARK**

Councillor Johanson provided the following notice of motion at the September 20, 2021 Regular Council meeting:

Note: The motion is a request that will amend Motion No. 2021-245 adopted at the June 28, 2021 regular Council meeting as follows:

THAT Council endorse a trial period of six (6) months for the dedication of the northwest tennis/pickleball courts at Centennial Park for the use of pickleball only.

Motion No. 2021-244 was also adopted at the same meeting:

That Council:

1. *Approve dedicating the northwest tennis/pickleball court at Centennial Park as pickleball only;*
2. *Authorize White Rock Pickleball (WRPB) to hire an approved contractor, at their cost, to repaint the lines on the northwest court at Centennial Park for pickleball;*
3. *Approve expand the pickleball priority use hours on the northeast tennis/pickleball court at Centennial Park to 9:00 a.m. to 3:00 p.m. daily (and maintain other court times on this court as shared use, first come, first served for tennis or pickleball as per present court use regulations);*
4. *Approve the installation of new court use signage to clarify the above changes for the general public; and*
5. *Consider funding in the amount of \$50K in the City's 2022-2026 Financial Plan to construct new permanent pickleball courts, new surfacing, line marking, net posts and other court amenities for the northwest court.*

Note: Attached is the electronic tracking numbers of those entering the court used for pickleball. The counting program includes both ingress and egress from the court and does not distinguish when this is done by the same person.

This item was not discussed at this time due to it already being past 9:30 p.m. The item will be placed on the next scheduled Council agenda.

THAT Council direct the:

1. Trial period for the four (4) dedicated pickleball courts in one (1) tennis court, be reduced from six (6) months to three (3) months ending September 30, 2021; and
2. Work needed to make these courts permanent be approved so that they can be available by spring 2022.

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

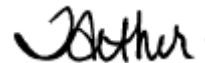
13. OTHER BUSINESS

None

14. CONCLUSION OF THE OCTOBER 4, 2021 REGULAR COUNCIL MEETING

The meeting was concluded at 9:38 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate Administration

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

Minutes



October 18, 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 (via electronic means)
Councillor Kristjanson
Councillor Trevelyan

ABSENT Councillor Fathers
Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer (via electronic means)
Tracey Arthur, Director of Corporate Administration
Greg Newman, Acting Director of Planning and Development Service
Debbie Johnstone, Deputy Corporate Officer

1. **CALL HEARING/ MEETING TO ORDER**

The Public Hearing meeting for Bylaw 2397 was called to order at 5:03 p.m.

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

3. **PUBLIC HEARING #1 - BYLAW 2397: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD 66- COMPREHENSIVE DEVELOPMENT ZONE [1539 MAPLE STREET] BYLAW 2021, NO. 2397**

CIVIC ADDRESS: 15631 RUSSELL AVENUE AND 1509, 1529, 1539, 1549, AND 1559 MAPLE STREET

PURPOSE: Bylaw 2397 proposes to amend the White Rock Zoning Bylaw to allow for 53 townhouse units on the properties at 15631 Russell Avenue, and 1509, 1529, 1539, 1549 and 1559 Maple Street.

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

- Notice was published in the October 7 and 14 editions of the Peace Arch news.
- 75 notices were mailed to owners and occupants within 100 meters of the subject property.
- A copy of the notice was placed on the public notice posting board on October 5, 2021

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

Note: Public information package attached for information purposes.

The Acting Director of Planning and Development Services provided a PowerPoint overview of the application.

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 on October 13, 2021, there have been **two (2)** submissions.

Note: Submissions received between 8:30 a.m. October 13, 2021 and 12:00 p.m. (noon), October 18, 2021 will be presented "On Table" at the Public Hearing.

Author	Date Received	City of Residence	Status	Item #
Undisclosed	October 12, 2021	Undisclosed	Support	C-1
R. Clarke	October 12, 2021	Surrey	Support	C-2

Summary of Submissions:

- On Table submissions were received up until 12:00 p.m. (noon) Monday. October 18, 2021.
- There have been four (4) On-Table submissions received. Three (3) in support and one (1) with comments.

7. THE CHAIRPERSON INVITES THOSE IN ATTENDANCE TO PRESENT THEIR COMMENTS

- M. Brewster, Vancouver, BC, owner of property across the street from the proposed development, spoke in support of the application stating it was geared towards families (with the possible three [3] bedroom format), the project would be a buffer to the Altus project and noted that there is a lot of parking with various approaches being offered.
- R. Shokar, Surrey, BC, spoke in support of the application stating agreement with the design and vision of the application and that it provides greenspace.
- E. Vorrath, White Rock, BC, lives across the street from the proposed development spoke in support of the project stating that currently a lot of construction is occurring in the area and has concern in regard to parking however, would like to see more housing in the area and have the project get underway.
- A. Paulik, Surrey BC and White Rock landowner, spoke in support of the application stating it offers an affordable option for families.
- K. Jones, White Rock, BC, spoke not in support of the application stating concern with the following: for the past few years a number of affordable homes were removed to make room for this development which has sat idle, the City is becoming highly densified and would like to see single family residential continue in this area. There is a need for a boundary between densification. The area is suited to allow the development of six (6) single family homes as soon as possible.
- D. Chohan, White Rock, BC, spoke in support of the application stating it offers affordability and is in favor of the design and location.

At 5:30 p.m. there were no further speakers, information was displayed and read out for the public as to how to call in to speak to the application / bylaw.

- A. Milford, Surrey, BC, spoke in support of the application stating agreement with the proposed larger suites that would be accessible to the street and will have master bedrooms on the main floor and further that there is a need for additional homes in the area and supports the proposed design.

At 5:35 p.m. there were no further speakers and information was displayed and noted out for the public as to how to call in to speak to the application / bylaw.

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

N/A

9. **CONCLUSION OF PUBLIC HEARING #1 - BYLAW 2397: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD 66- COMPREHENSIVE DEVELOPMENT ZONE [1539 MAPLE STREET] BYLAW 2021, NO. 2397**

As there were no further speakers for the public hearing for Bylaw 2397 the hearing was concluded at 5:39 p.m.

10. **PUBLIC MEETING #2 - TEMPORARY USE PERMIT 21-019**

Civic Address: 1589 Maple Street

Purpose: Temporary Use Permit (TUP), TUP 21-019, is requesting an extension which permits the temporary sales centre and construction site office, and associated off-street parking located at 1589 Maple Street. Both the sales centre and construction site office are tied to the on-going development of the Altus building located at 1526 Finlay Street, being immediately west of the property subject to this TUP request. At Council's request the TUP will be limited to a period of one (1) year from issuance.

The Public Meeting for Temporary Use Permit 21-019 was called to order at 5:39 p.m.

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

- Notice was published in the October 7 and 14 editions of the Peace Arch news.
- 62 notices were mailed to owners and occupants within 100 meters of the subject property.
- A copy of the notice was placed on the public notice posting board on October 5, 2021

12. **THE CHAIRPERSON INVITES THE ACTING DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES TO PRESENT THE PROPOSED APPLICATION**

Note: Public information package attached for information purposed.

The Acting Director of Planning and Development Services provided a PowerPoint giving an overview of the application.

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

As of 8:30 a.m. on October 13, 2021 there have been **no** submissions.

Note: Submissions received between 8:30 a.m. October 13, 2021 and 12:00 p.m. (noon), October 18, 2021 will be presented "On Table" at the Public Meeting.

Summary of Submissions:

- On Table submissions were received up until 12:00 p.m. (noon) Monday, October 18, 2021.
- There have been no in table submissions received for this item.

14. THE CHAIRPERSON INVITES THOSE IN ATTENDANCE TO PRESENT THEIR COMMENTS

- K. Jones, White Rock, BC, spoke in support of the application with the request that it be permitted until the applicant is able to move to their office within their new building (not issue the TUP for the proposed one (1) year) stating this way they would be able to utilize their underground parking and further suggested the City begin to monitor the landscape watering usage for the site and not permit any sidewalk signage / billboards.

At 5:47 p.m. there were no further speakers, information was displayed and read out for the public as to how to call in to speak to the application.

At 5:52 p.m. there were no further speakers and information was displayed and noted for the public as to how to call in to speak to the application.

15. IF REQUIRED, THE CHAIRPERSON INVITES THE ACTING DIRECTOR OR PLANNING AND DEVELOPMENT SERVICES TO SUMMARIZE THE PROPOSED APPLICATION


N/A

16. CONCLUSION OF PUBLIC MEETING #2 - TEMPORARY USE PERMIT 21-019 (1589 MAPLE STREET)

As there were no further speakers for the public meeting for Temporary Use Permit 21-019 (1589 Maple Street) the meeting was concluded at 5:52 p.m.

17. **CONCLUSION OF THE OCTOBER 18, 2021 PUBLIC HEARING/MEETING**

The regular meeting for the purpose of public hearing / meeting for October 18, 2021, was concluded at 5:52 p.m.



Mayor Walker

Tracey Arthur, Director of Corporate
Administration

Unapproved

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: October 25, 2021

TO: Mayor and Council

FROM: Tracey Arthur, Director, Corporate Administration

SUBJECT: Marine Drive Temporary Lane Closure – Survey Results

RECOMMENDATION

THAT Council receive the October 25, 2021, corporate report from the Director of Corporate Administration, titled “Marine Drive Temporary Lane Closure – Survey Results.”

EXECUTIVE SUMMARY

This corporate report outlines the survey process and provides the survey results for the Marine Drive temporary one-lane closure.

PREVIOUS COUNCIL DIRECTION

Motion # & Meeting Date	Motion Details
2021-254 July 12, 2021	<i>Following hearing from the East Beach and West Beach Businesses July 5 and 12th respectively the following motion was adopted:</i> <i>THAT Council direct a survey take place for all residents in White Rock as well as businesses on marine Drive regarding the impact that the one-way closure has had.</i>
2021-314 July 26, 2021	<i>THAT Council endorse, in addition to what has been noted for communications plan of a survey regarding the One-Lane Closure on Marine Drive, that there also be a city mailout/ postcard done to inform of the survey; and staff be authorized to spend the approximate cost of \$2,000 to conduct this mailout/postcard</i>

INTRODUCTION/BACKGROUND

The City temporarily closed one-lane of Marine Drive starting June 7, 2021. Council made the decision at their May 10, 2021, meeting, adding at the May 31, 2021, meeting that the closure would stay in place until the Provincial Health Officer permitted restaurants to operate at 100-per-cent indoor seating capacity. The two-way lane on Marine Drive was reinstated on August 12, 2021.

There was a delegation at the June 28, 2021, Council meeting, whereby two (2) business owners on East Beach shared their experience and concerns with the temporary one-lane closure that significantly impacted their businesses and resulted in loss of foot traffic.

Two (2) special Council meetings were called to hear from other businesses on Marine Drive in East Beach and West Beach:

- July 5, 2021 – East Beach Businesses; and
- July 12, 2021 – West Beach Businesses.

Minutes from both these meetings are included as Appendix D and E respectively for reference purposes.

Following these opportunities for input from the business community, Council directed staff to conduct a survey asking residents and businesses in White Rock to share their thoughts and experience(s) on the temporary one-lane closure on Marine Drive.

Council reviewed the draft survey presented at the July 26, 2021, regular Council meeting. Council endorsed the survey at that meeting and added a component of notification for a city mail out of a postcard to advertise further opportunities to be heard.

The Survey titled “Temporary Lane Closure on Marine Drive: Share your Thoughts” (Appendix A) was conducted by the City from August 6 – September 8, 2021.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Communication of the survey opportunity was undertaken and advertised as follows:

- Prominent placing of information regarding the survey was placed on the City website that received over 2,385 page views;
- A social media campaign provided a reach to over 55,284 users via Facebook, Twitter, and Instagram;
- There were five (5) media releases issued as follows:
 - Aug. 6, 2021: Have your say about the Marine Drive temporary lane closure;
 - July 19, 2021: Marine Drive returns to two-way traffic on Aug. 12 following temporary lane closure;
 - July 13, 2021 Media Release: Marine Drive returns to two-way traffic as soon as Aug. 7 following temporary closure;
 - June 1, 2021 Media Release: Temporary Marine Drive lane closure to expand patio space begins June 7; and
 - May 11, 2021 Media Release: White Rock to close one lane of Marine Drive to extend restaurant patio space.
- Social Media posts included a total audience reach of 55,284;
- Talk White Rock Webpage Survey information: Visit: 1,464 / Responses: 1,195;
- Peace Arch News on Aug. 12, 2021; and
- Postcard mail out noting the survey (delivered to over 10,000 homes),

The communication plan resulted in 1,195 survey responses. The Survey Final Results Project Summary Report is attached as Appendix B and individual responses are attached as Appendix C (this is a large document and will be included on the agenda under separate cover).

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

The Engineering and Municipal Operations Department.

ALIGNMENT WITH STRATEGIC PRIORITIES

Community: We will make the best possible community decision in collaboration with residents and stakeholders providing an excellent quality of life.

CONCLUSION

The one-lane closure of Marine Drive was one of several actions Council undertook to address safety protocols and the impacts the COVID-19 pandemic was having on local restaurants because of Provincial Health Orders and limited seating capacity requirements, as well as noted safety concerns with limited sidewalk space along Marine Drive, becoming areas of congestion.

The one-lane closure on Marine Drive was a temporary measure that Council introduced and wanted to assess through public feedback as to what the experience was like for restaurants that participated through installation of outdoor patio space, and for other local shops, restaurant and neighbouring residents that may have been impacted or took the time to experience the changes brought on due to the one lane closure, including additional outdoor patio spaces along Marine Drive.

The survey results are provided under Appendix B and C of the corporate report for information purposes.

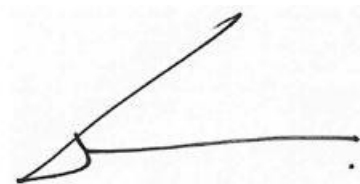
Respectfully submitted,



Tracey Arthur, Director, Corporate Administration

Comments from the Chief Administrative Officer

The report is provided for council's information.



Guillermo Ferrero
Chief Administrative Officer

Appendix A: Temporary Lane Closure on Marine Drive: Share your Thoughts

Appendix B: Final Survey Results Project Summary Report

Appendix C: Final Survey Results Individual Responses (due to size included under separate cover)

Appendix D: July 5, 2021 Special Council meeting minutes

Appendix E: July 12, 2021 Special Council meeting minutes

[Home](#) » [Marine Drive Lane Closure](#) » [Temporary Lane Closure on Marine Drive: Share your Thoughts](#)

Temporary Lane Closure on Marine Drive: Share your Thoughts

White Rock City Council would like to hear about your experience with the temporary lane closure. Your input will help with future planning regarding potential temporary lane closures on Marine Drive.

The survey will take about 10 minutes.

Survey starts

Finish

CLOSED: This survey has concluded.

All fields marked with an asterisk (*) are required.

1. Which of these best describes you? *

- ☐ Non-resident but a visitor to White Rock
- ☐ White Rock resident
- ☐ Business owner/operator in White Rock
- ☐ Employee in White Rock
- ☐ Student in White Rock
- ☐ Other (please specify)

2. Do you live on one of the following streets? Please check the appropriate box. *

- ☐ Victoria Avenue
- ☐ Marine Drive
- ☐ Marine Lane
- ☐ Columbia Avenue
- ☐ Stayte Road
- ☐ Maple Street
- ☐ Vidal Street
- ☐ None of the above
- ☐ Other (please specify)

3. Please provide your postal code: *

4. Do you work or live on Marine Drive in White Rock? Check all that apply. *

- ☐ Work
- ☐ Live

☐ None of the above

5. How often do you typically go to Marine Drive from June to August? *

- ☐ Never
- ☐ Once a summer
- ☐ Once a month
- ☐ Once a week
- ☐ Two or more times a week
- ☐ Not sure

6. Did you visit the White Rock Waterfront, between June 7 to August 11, 2021, during the temporary lane closure? *

- ☐ Yes
- ☐ No
- ☐ Not sure

7. How frequently did you visit Marine Drive during the temporary lane closure? *

- ☐ More frequently than usual
- ☐ The same as usual
- ☐ Less frequently than usual
- ☐ Not sure

8. If you visited Marine Drive, did you observe the barricades blocking one lane of traffic on Marine Drive? *

- ☐ Yes
- ☐ No
- ☐ Not sure

9. How comfortable or uncomfortable were you with the barricades present on Marine Drive? *

- ☐ Very comfortable
- ☐ Comfortable
- ☐ Neutral
- ☐ Uncomfortable

☐ Very uncomfortable

☐ Not sure

10. Which of the following did you like about the temporary lane closure? Check all that apply. *

☐ Wider walking area on north side of Marine Drive

☐ More space for cycling

☐ More restaurant tables outside

☐ Slower vehicle traffic

☐ Increased use of West Beach Parkade

☐ None of the above

☐ Other (please specify)

11. Which of the following did you dislike about the temporary lane closure? Check all that apply. *

☐ Inconvenient when driving on or near Marine Drive

☐ Not enough participation by local businesses

☐ Unattractive barricades

- ☐ Inability to drive westbound
- ☐ Increased vehicle traffic on one or more of the nearby streets
- ☐ None of the above
- ☐ Other (please specify)

12. When making purchases while visiting Marine Drive, which of the following statements is most true for you? *

- ☐ I did not change how I shopped, ate or used services on Marine Drive during the temporary lane closure.
- ☐ I shopped, ate or used services less frequently on Marine Drive during the temporary lane closure.
- ☐ I shopped, ate or used services more frequently on Marine Drive during the temporary lane closure.
- ☐ I did not shop, eat or use services on Marine Drive during the temporary lane closure.
- ☐ Not sure
- ☐ Other (please specify)

13. Overall, how much do you agree or disagree with the decision to temporarily close one lane of traffic on Marine Drive from June to August 2021. *

- ☐ Strongly agree

- ☐ Agree
- ☐ Neutral
- ☐ Disagree
- ☐ Strongly disagree
- ☐ Not sure

14. In your opinion, what factors should Council consider if moving forward with a lane reduction on Marine Drive in the future? *

Please add your comment here...

15. Would you recommend that Council consider a lane reduction on Marine Drive in the future? *

- ☐ Yes
- ☐ No
- ☐ Not sure
- ☐ Other (please specify)

16. How did you hear about the Marine Drive temporary lane closure? Check all that apply. *

☐ Letter from the City of White Rock

☐ Television coverage

☐ Radio coverage

☐ Local newspaper article

☐ Social media posts

☐ City's website

☐ Peace Arch News (online)

☐ Peace Arch News (newspaper)

☐ Facebook

☐ Twitter

☐ Instagram

☐ Friend or neighbour

☐ Didn't hear about it

☐ Other (please specify)

Submit

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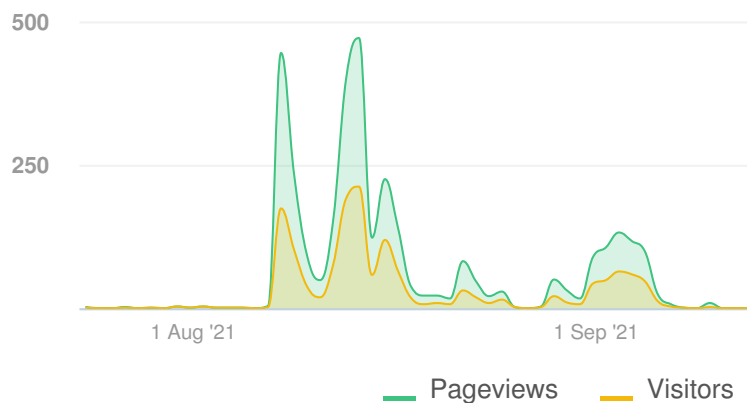
Project Report

01 June 2021 - 11 September 2021

Talk White Rock Marine Drive Lane Closure



Visitors Summary

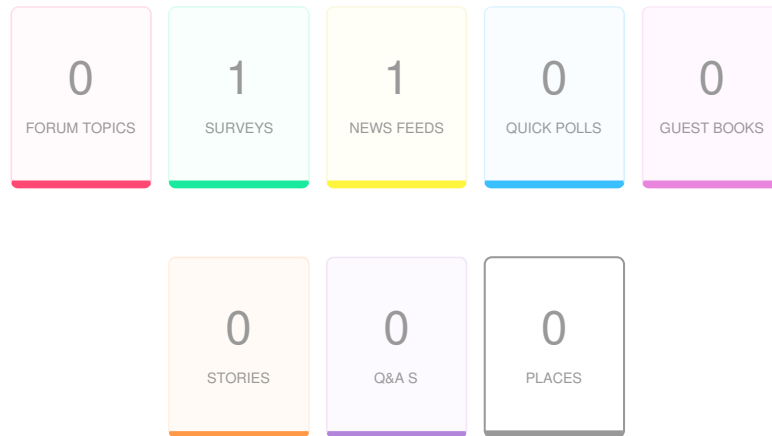


Highlights

TOTAL VISITS	MAX VISITORS PER DAY	
1.9 k	212	
NEW REGISTRATIONS		
0		
ENGAGED VISITORS	INFORMED VISITORS	AWARE VISITORS
1.2 k	1.3 k	1.8 k

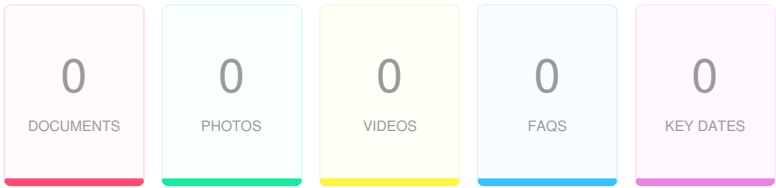
Aware Participants	1,800	Engaged Participants	1,168		
Aware Actions Performed	Participants	Engaged Actions Performed	Registered	Unverified	Anonymous
Visited a Project or Tool Page	1,800				
Informed Participants	1,315	Contributed on Forums	0	0	0
Informed Actions Performed	Participants	Participated in Surveys	15	0	1,153
Viewed a video	0	Contributed to Newsfeeds	0	0	0
Viewed a photo	0	Participated in Quick Polls	0	0	0
Downloaded a document	0	Posted on Guestbooks	0	0	0
Visited the Key Dates page	9	Contributed to Stories	0	0	0
Visited an FAQ list Page	0	Asked Questions	0	0	0
Visited Instagram Page	0	Placed Pins on Places	0	0	0
Visited Multiple Project Pages	139	Contributed to Ideas	0	0	0
Contributed to a tool (engaged)	1,168				

ENGAGEMENT TOOLS SUMMARY



Tool Type	Engagement Tool Name	Tool Status	Visitors	Contributors		
				Registered	Unverified	Anonymous
Newsfeed	Survey now closed	Published	0	0	0	0
Survey Tool	Temporary Lane Closure on Marine Drive: Share your Though...	Archived	1462	15	0	1153

INFORMATION WIDGET SUMMARY



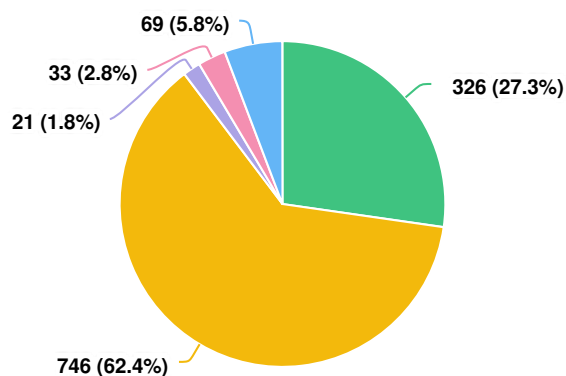
Widget Type	Engagement Tool Name	Visitors	Views/Downloads
Key Dates	Key Date	9	10

ENGAGEMENT TOOL: SURVEY TOOL

Temporary Lane Closure on Marine Drive: Share your Thoughts

Visitors	1462	Contributors	1168	CONTRIBUTIONS	1195
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Which of these best describes you?



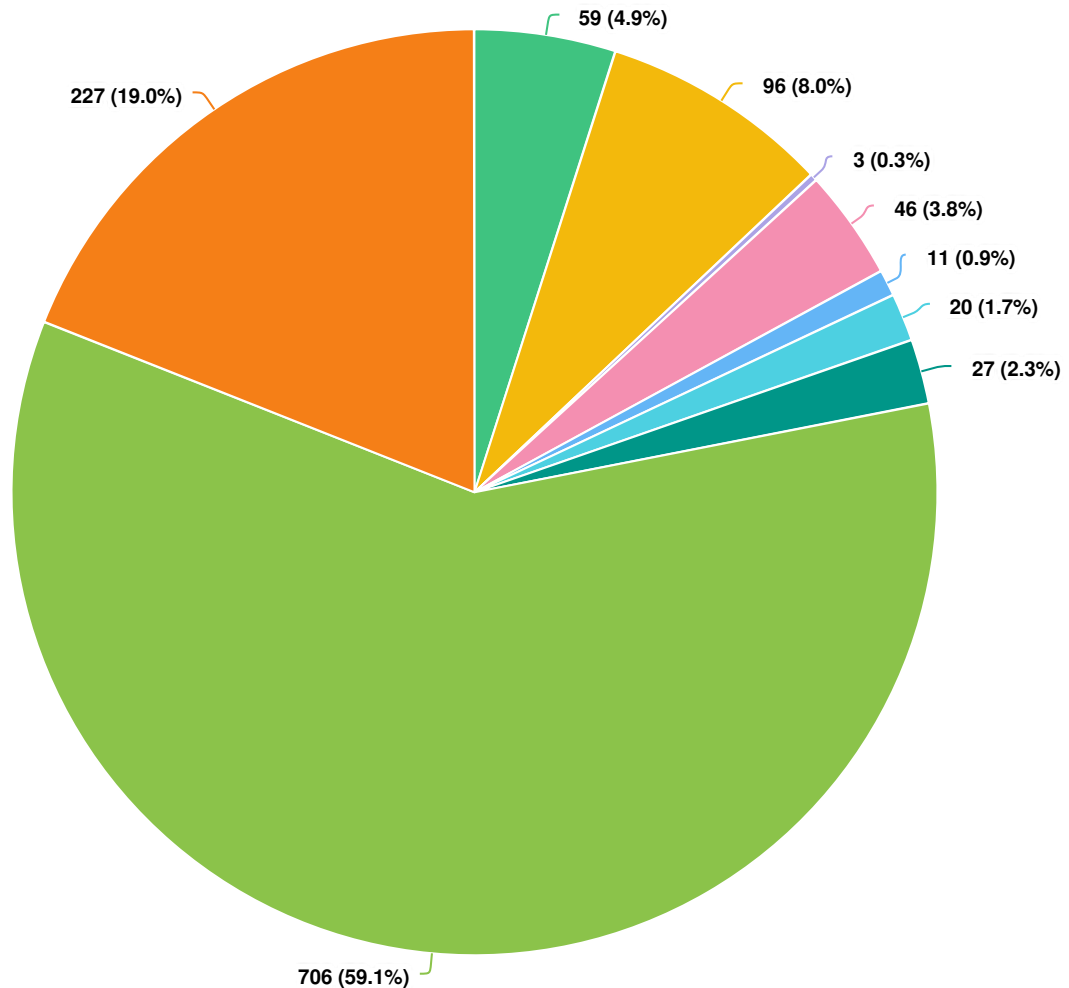
Question options

- Non-resident but a visitor to White Rock
 ● White Rock resident
 ● Business owner/operator in White Rock
- Employee in White Rock
 ● Other (please specify)

Mandatory Question (1195 response(s))

Question type: Radio Button Question

Do you live on one of the following streets? Please check the appropriate box.



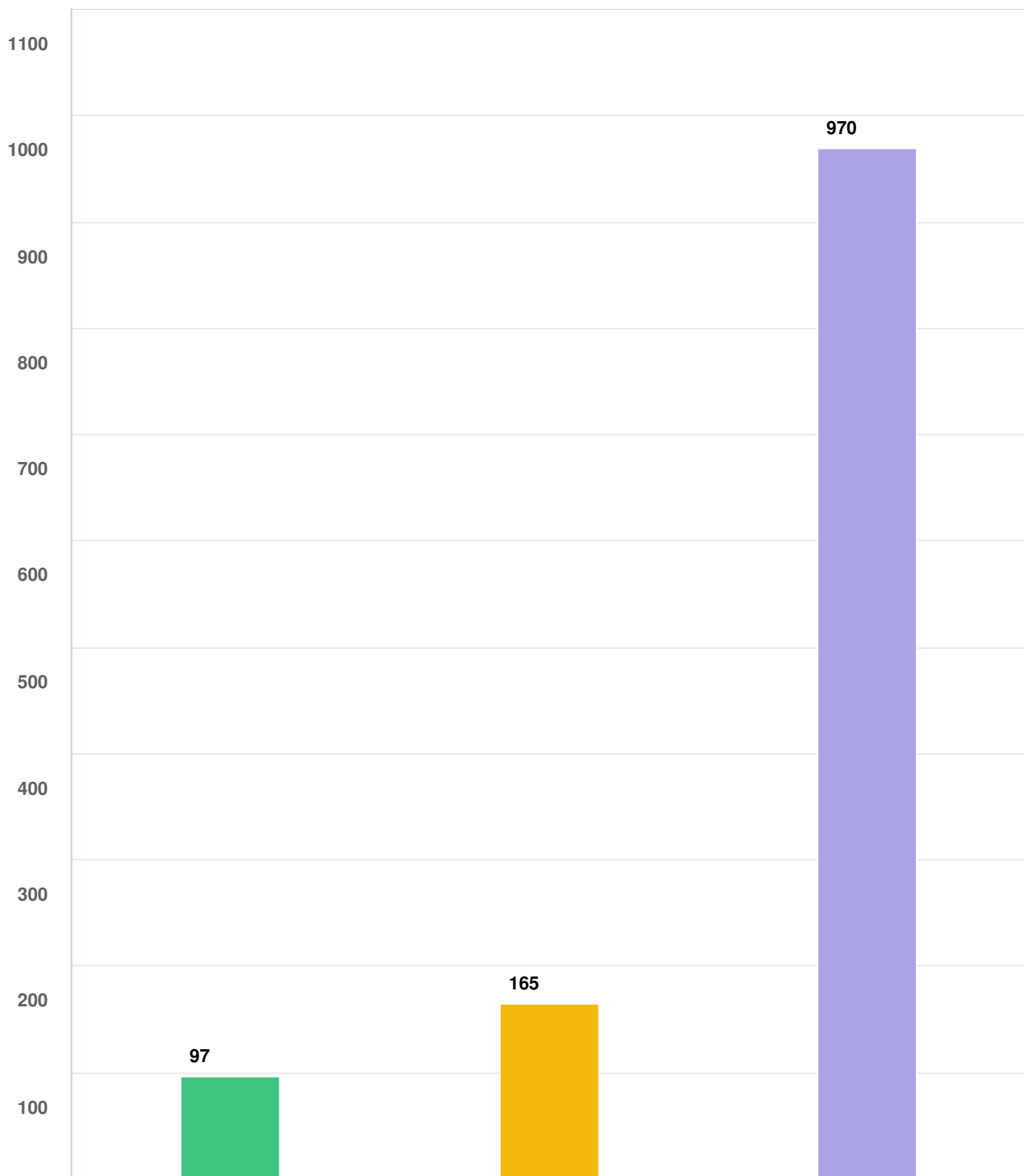
Question options

- Victoria Avenue
 Marine Drive
 Marine Lane
 Columbia Avenue
 Stayte Road
 Maple Street
- Vidal Street
 None of the above
 Other (please specify)

Mandatory Question (1195 response(s))

Question type: Radio Button Question

Do you work or live on Marine Drive in White Rock? Check all that apply.



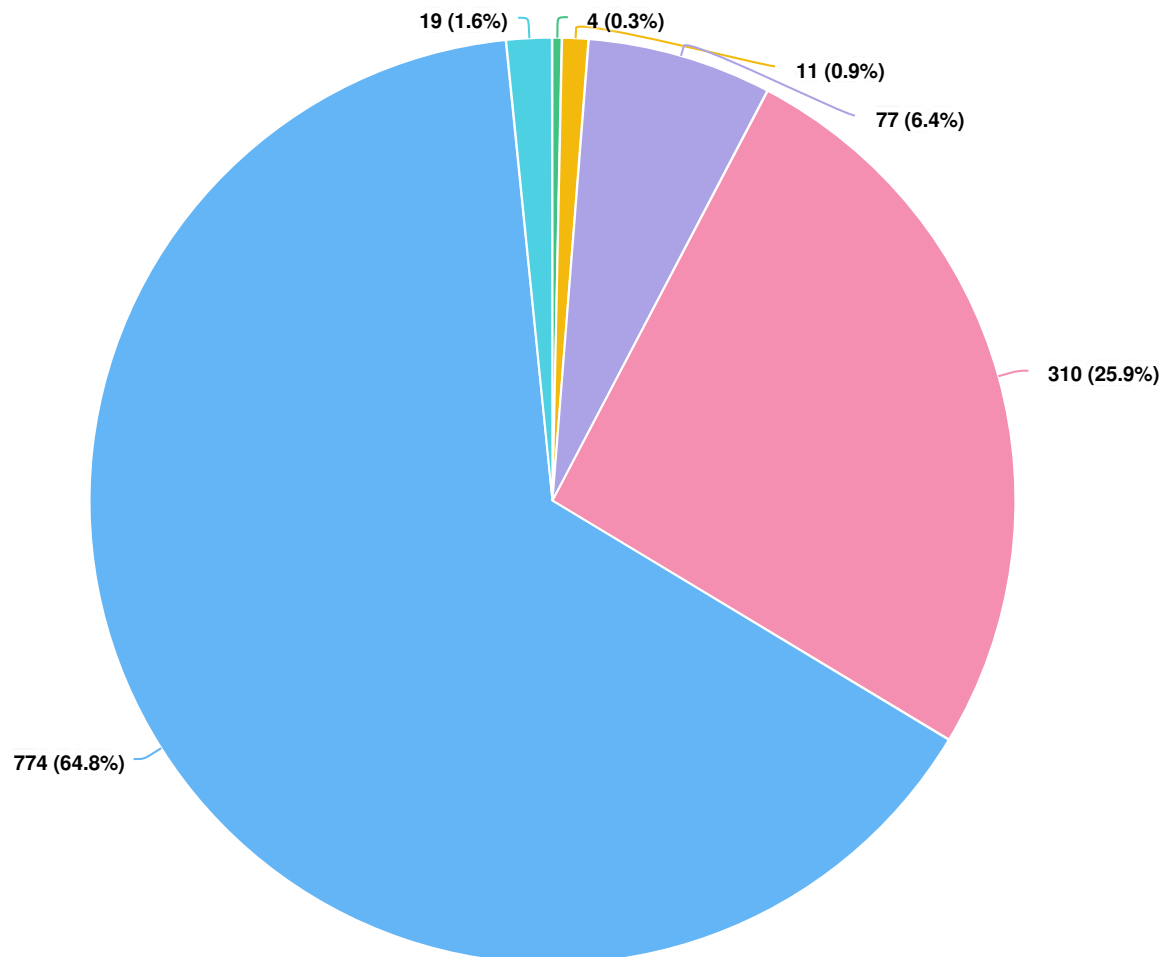
Question options

● Work ● Live ● None of the above

Mandatory Question (1195 response(s))

Question type: Checkbox Question

How often do you typically go to Marine Drive from June to August?



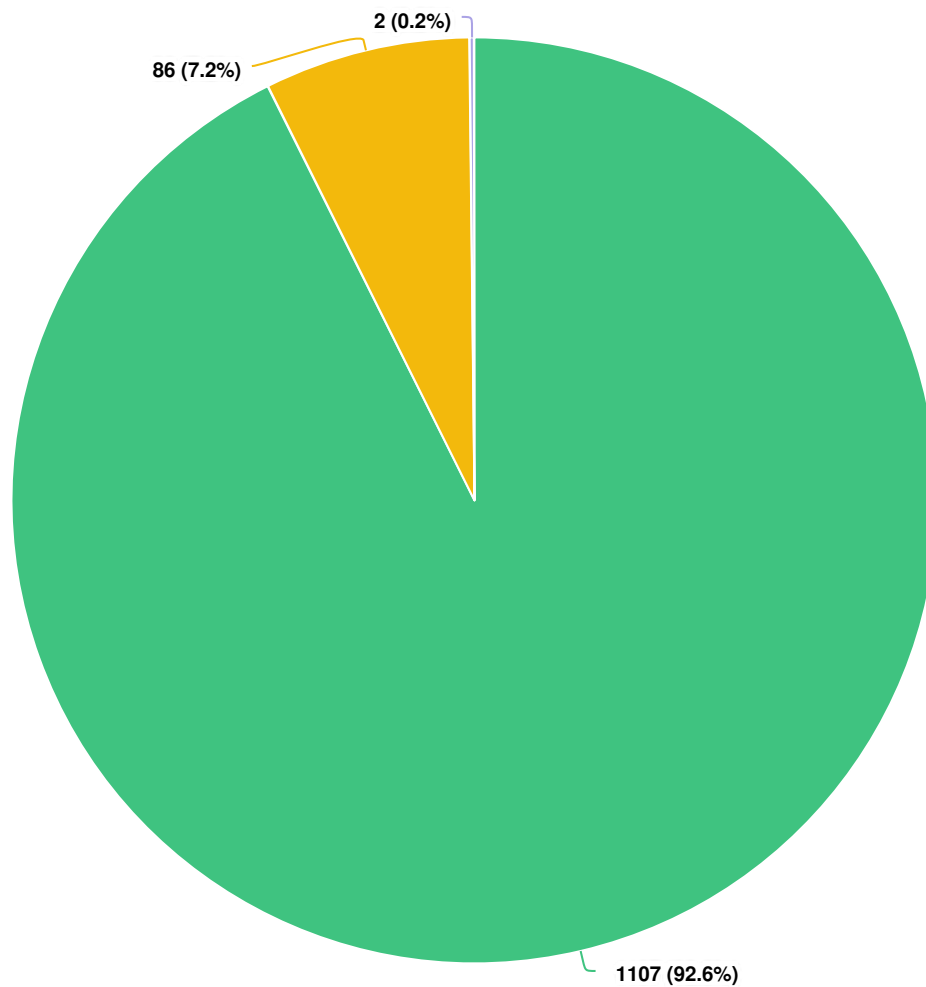
Question options

● Never ● Once a summer ● Once a month ● Once a week ● Two or more times a week ● Not sure

Mandatory Question (1195 response(s))

Question type: Radio Button Question

Did you visit the White Rock Waterfront, between June 7 to August 11, 2021, during the temporary lane closure?



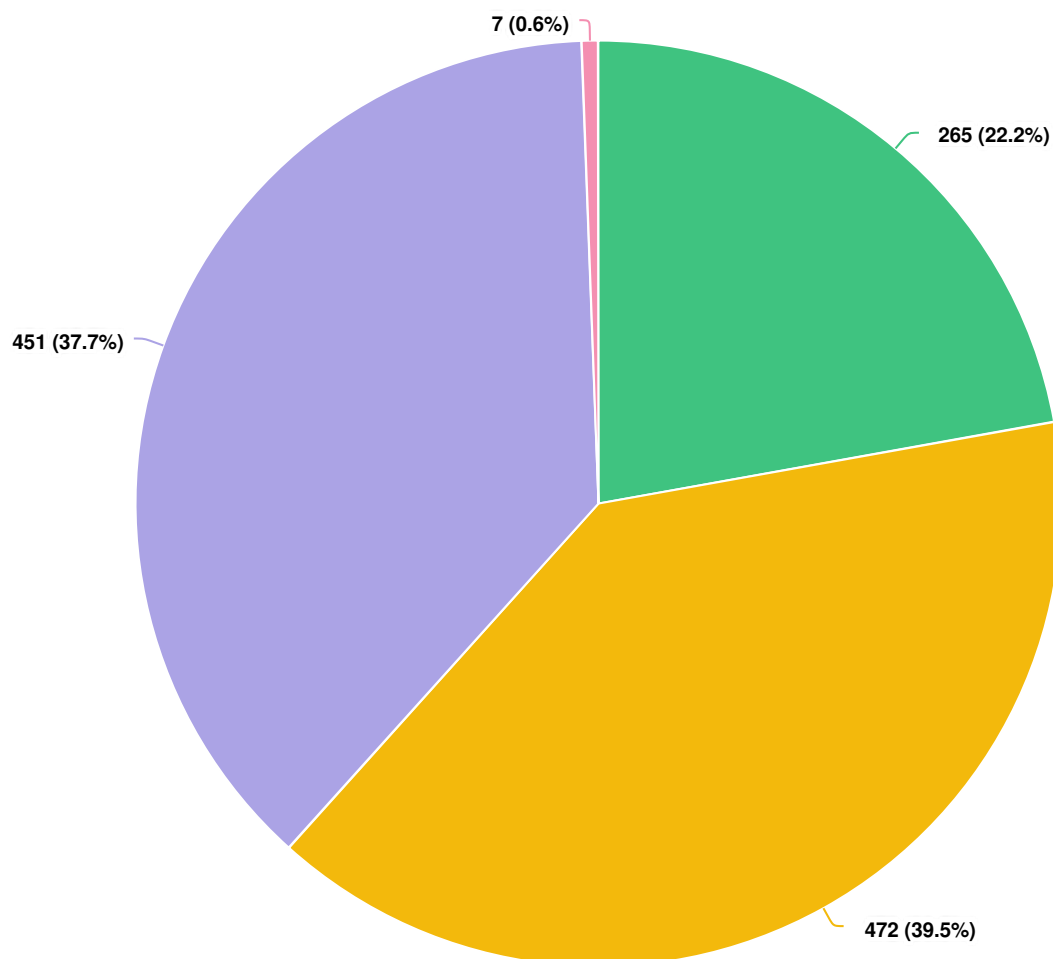
Question options

☒ Yes ☐ No ☐ Not sure

Mandatory Question (1195 response(s))

Question type: Radio Button Question

How frequently did you visit Marine Drive during the temporary lane closure?



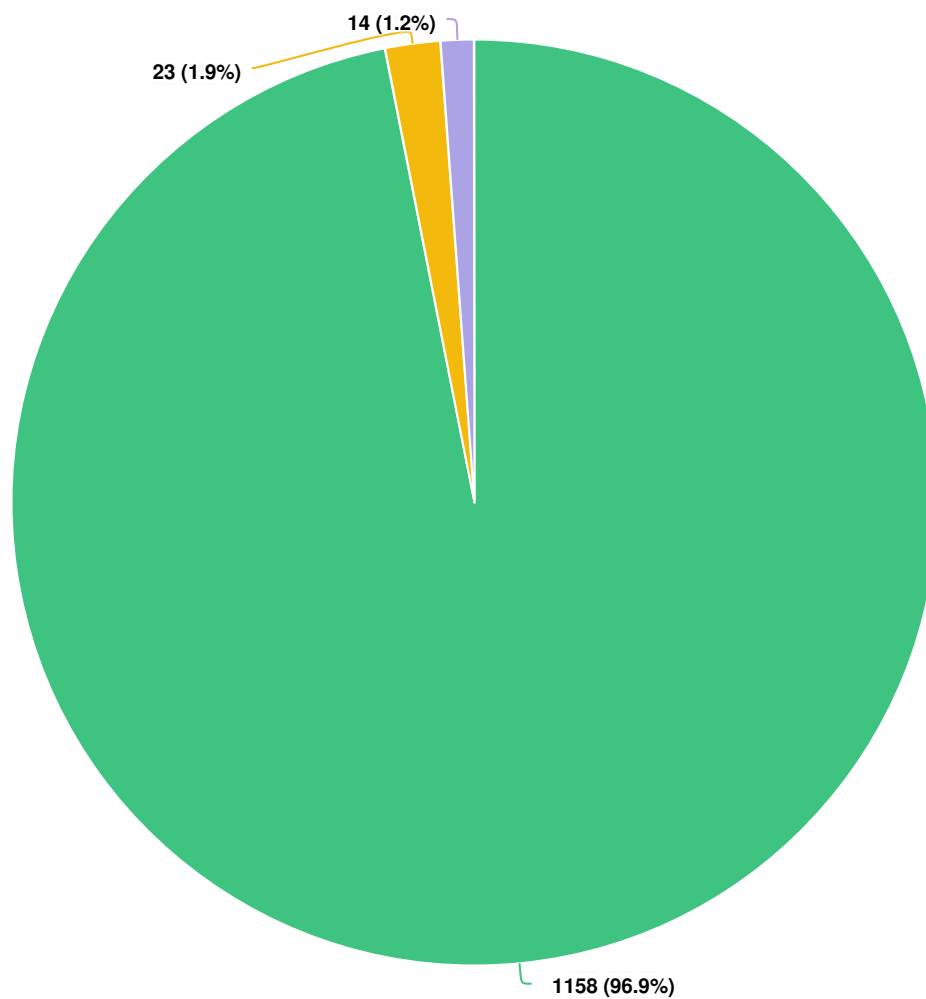
Question options

☒ More frequently than usual ☒ The same as usual ☒ Less frequently than usual ☒ Not sure

Mandatory Question (1195 response(s))

Question type: Radio Button Question

If you visited Marine Drive, did you observe the barricades blocking one lane of traffic on Marine Drive?



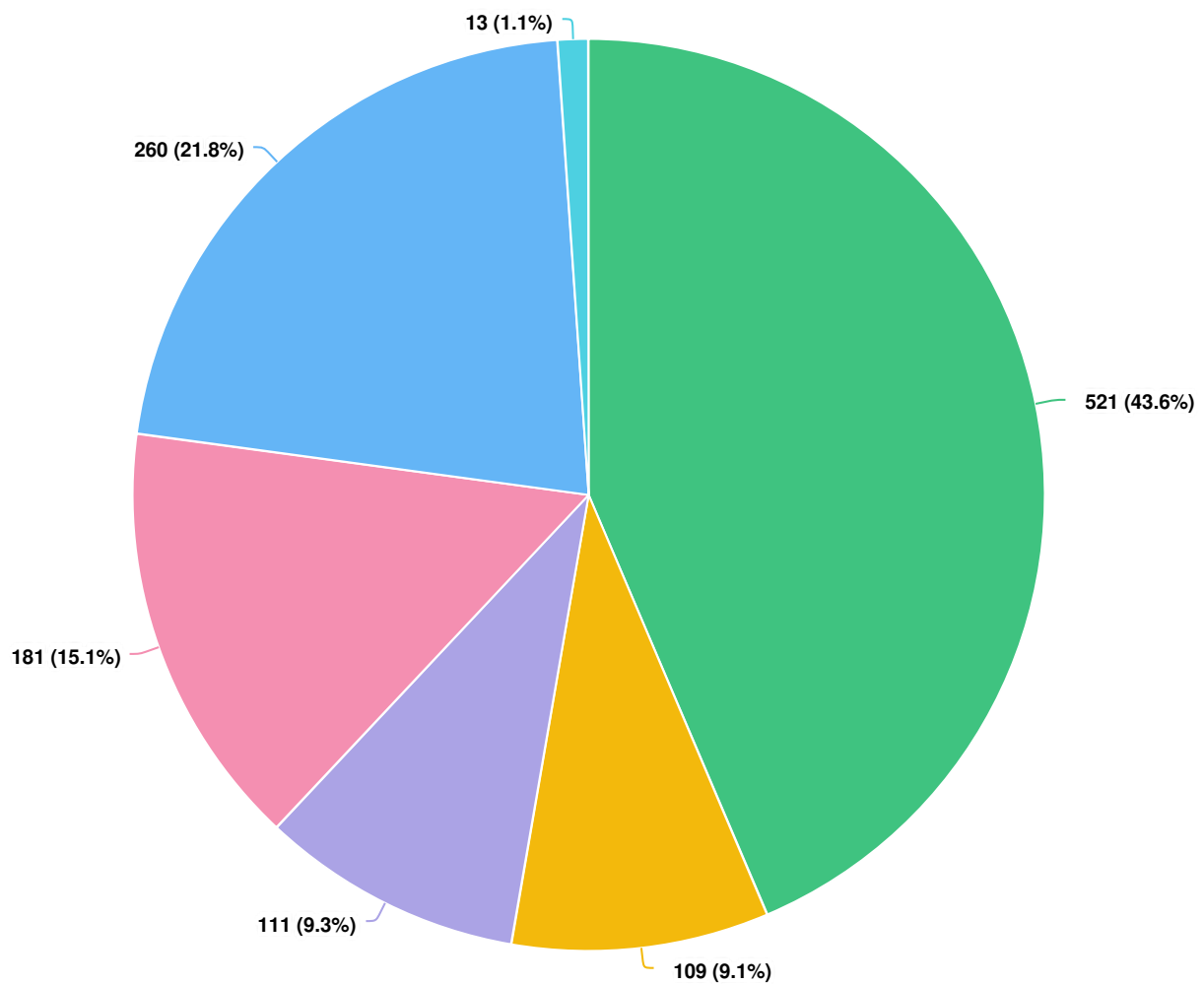
Question options

☒ Yes ☐ No ☐ Not sure

Mandatory Question (1195 response(s))

Question type: Radio Button Question

How comfortable or uncomfortable were you with the barricades present on Marine Drive?



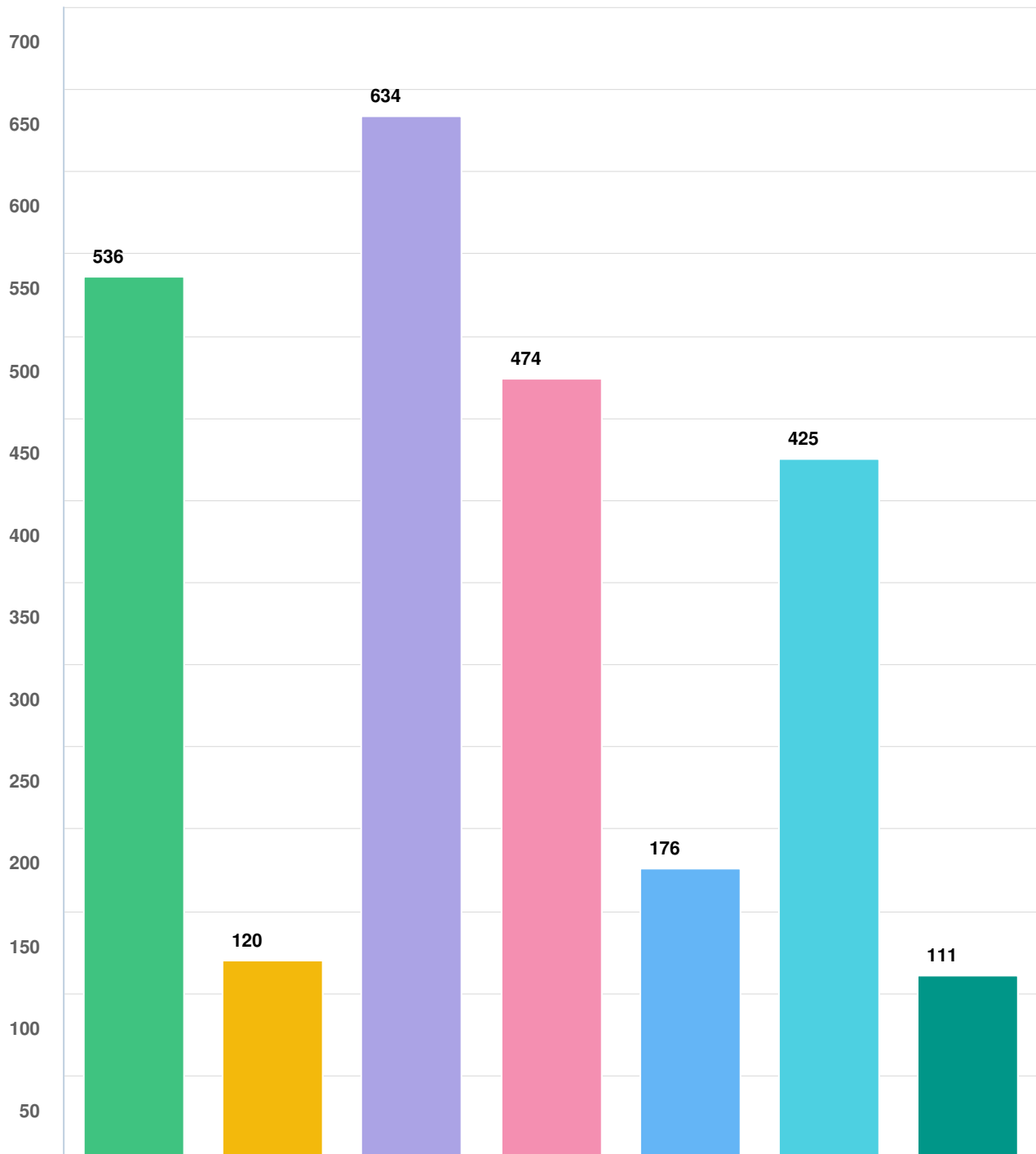
Question options

Very comfortable Comfortable Neutral Uncomfortable Very uncomfortable Not sure

Mandatory Question (1195 response(s))

Question type: Radio Button Question

Which of the following did you like about the temporary lane closure? Check all that apply.



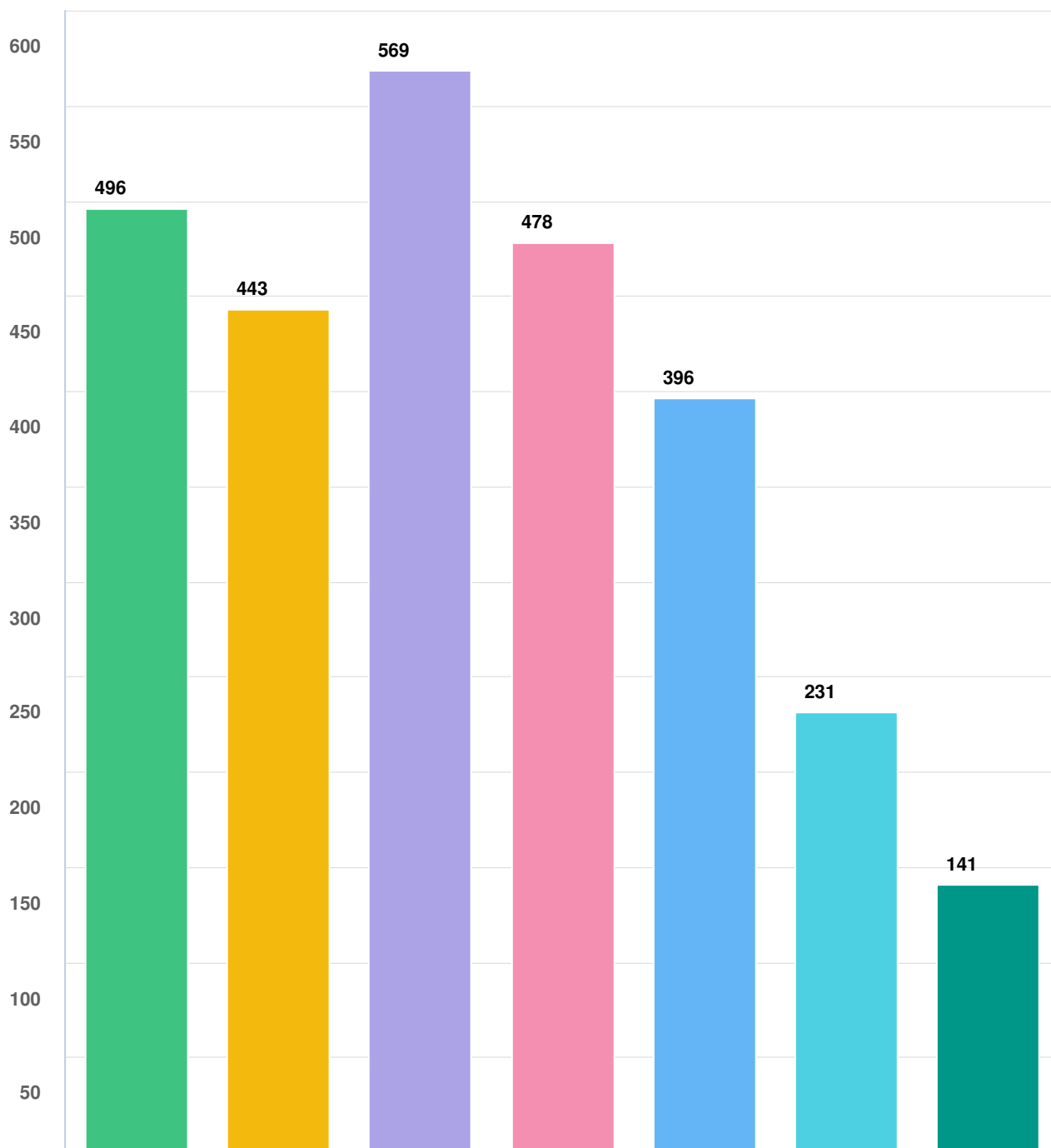
Question options

- Wider walking area on north side of Marine Drive
 ● More space for cycling
 ● More restaurant tables outside
- Slower vehicle traffic
 ● Increased use of West Beach Parkade
 ● None of the above
 ● Other (please specify)

Mandatory Question (1195 response(s))

Question type: Checkbox Question

Which of the following did you dislike about the temporary lane closure? Check all that apply.



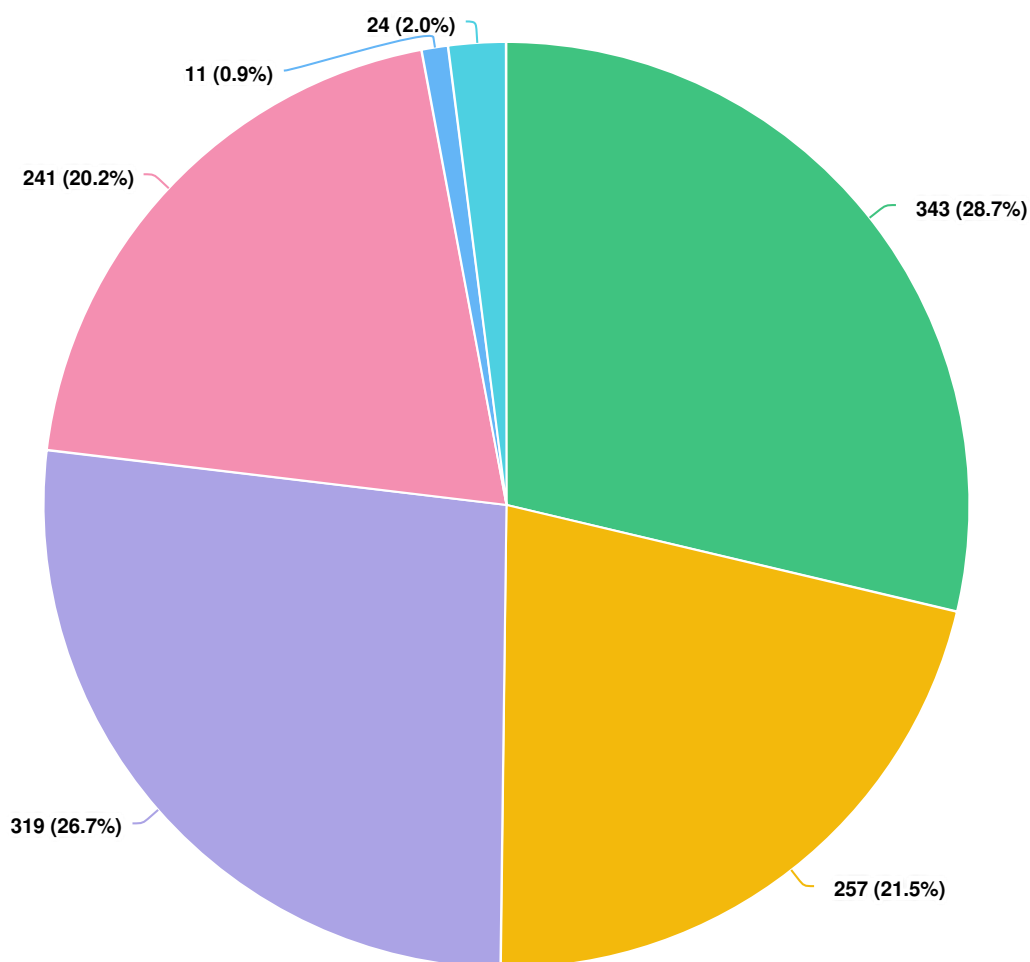
Question options

- Inconvenient when driving on or near Marine Drive
 ● Not enough participation by local businesses
 ● Unattractive barricades
- Inability to drive westbound
 ● Increased vehicle traffic on one or more of the nearby streets
 ● None of the above
- Other (please specify)

Mandatory Question (1195 response(s))

Question type: Checkbox Question

When making purchases while visiting Marine Drive, which of the following statements is most true for you?



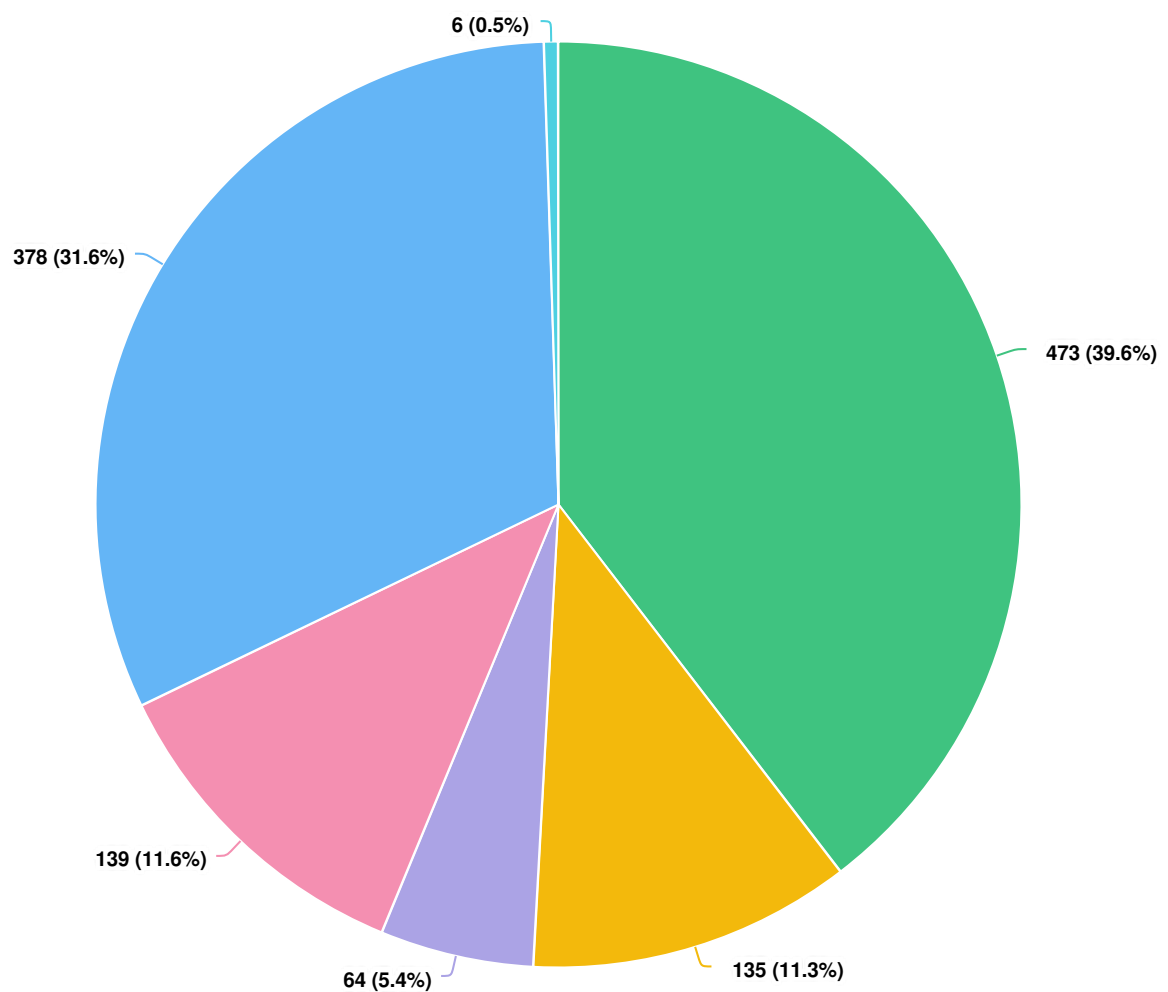
Question options

- I did not change how I shopped, ate or used services on Marine Drive during the temporary lane closure.
- I shopped, ate or used services less frequently on Marine Drive during the temporary lane closure.
- I shopped, ate or used services more frequently on Marine Drive during the temporary lane closure.
- I did not shop, eat or use services on Marine Drive during the temporary lane closure.
- Not sure
- Other (please specify)

Mandatory Question (1195 response(s))

Question type: Radio Button Question

Overall, how much do you agree or disagree with the decision to temporarily close one lane of traffic on Marine Drive from June to August 2021.



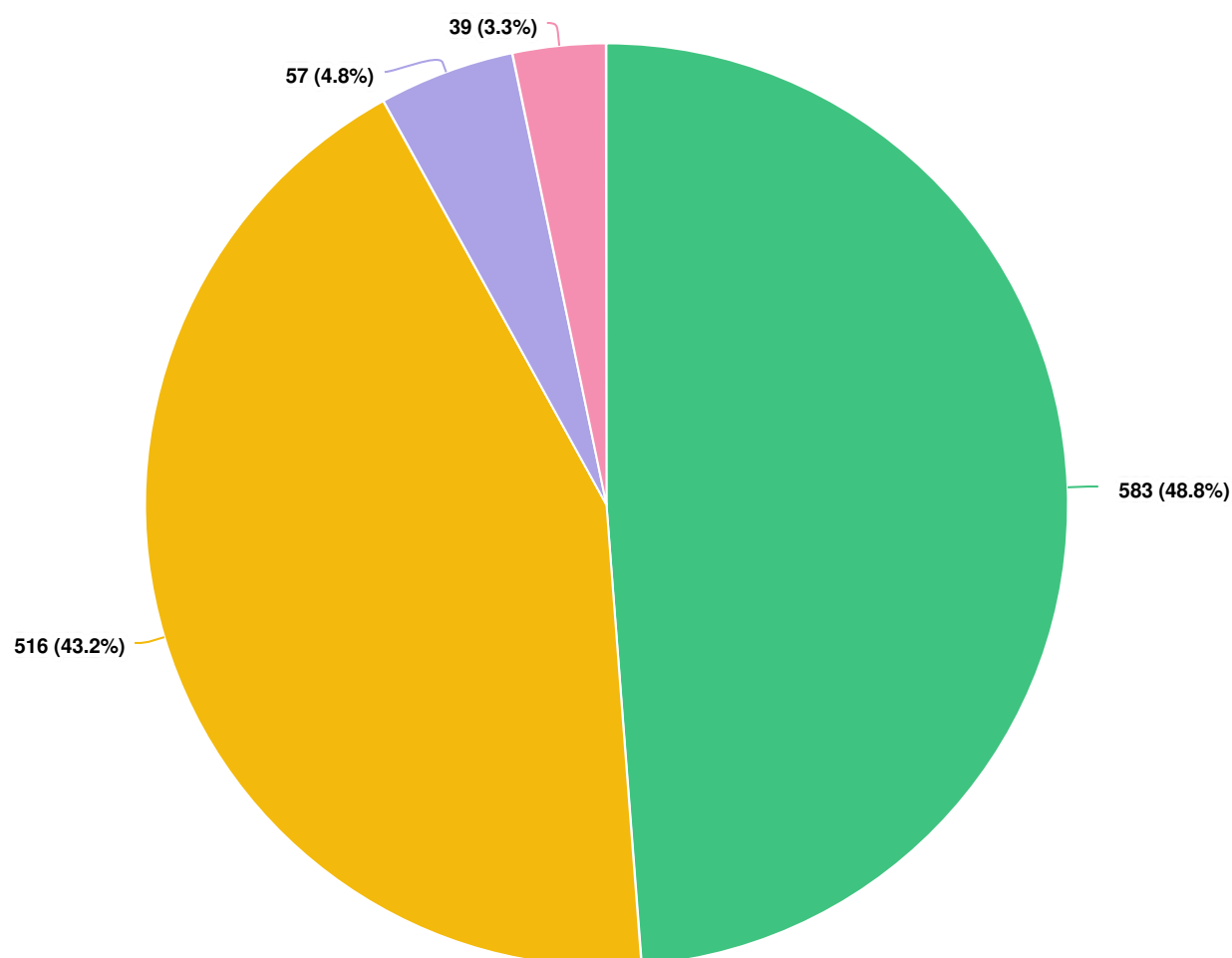
Question options

● Strongly agree ● Agree ● Neutral ● Disagree ● Strongly disagree ● Not sure

Mandatory Question (1195 response(s))

Question type: Radio Button Question

Would you recommend that Council consider a lane reduction on Marine Drive in the future?



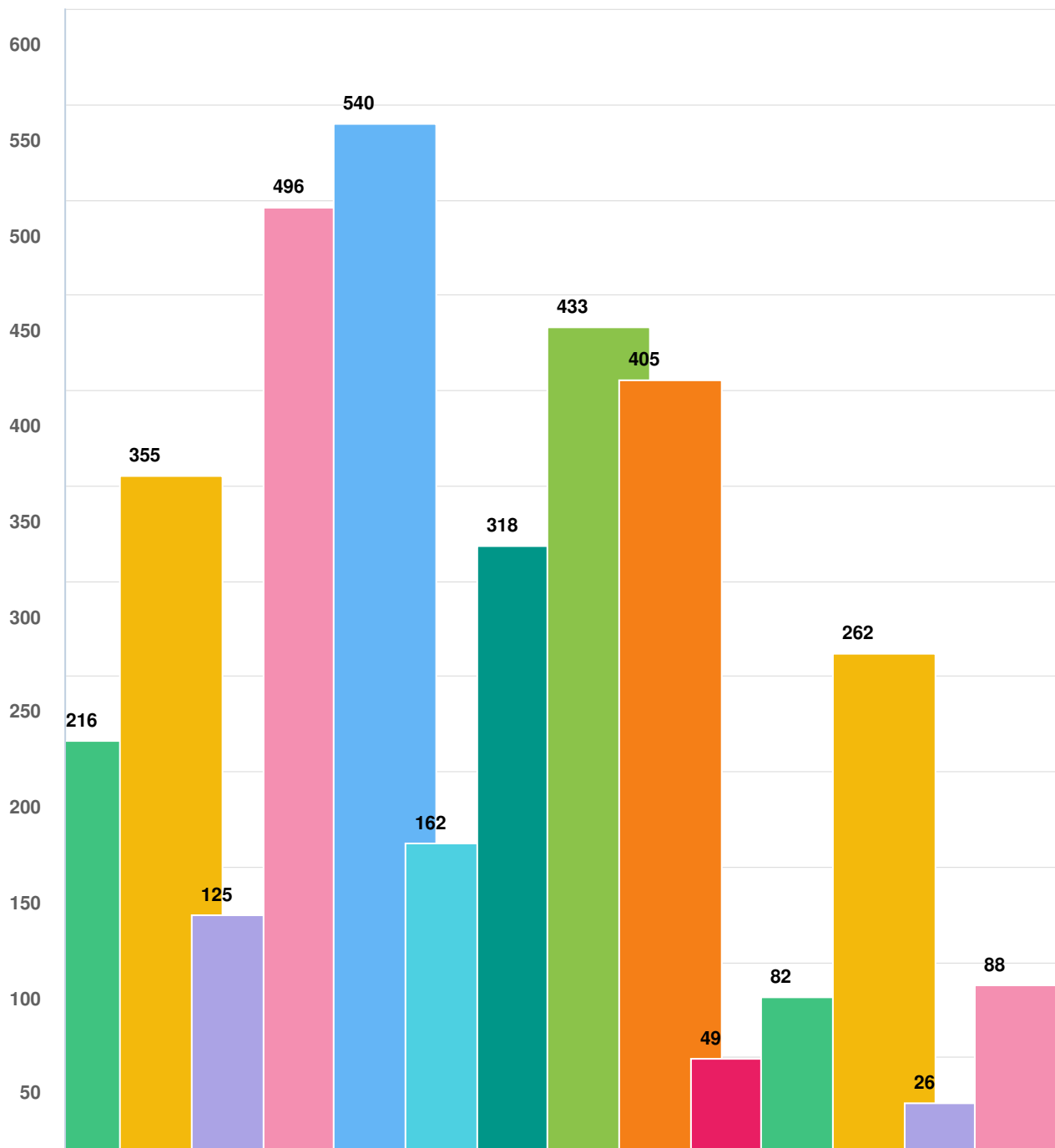
Question options

● Yes ● No ● Not sure ● Other (please specify)

Mandatory Question (1195 response(s))

Question type: Radio Button Question

How did you hear about the Marine Drive temporary lane closure? Check all that apply.



Question options

- Letter from the City of White Rock
 ● Television coverage
 ● Radio coverage
 ● Local newspaper article
- Social media posts
 ● City's website
 ● Peace Arch News (online)
 ● Peace Arch News (newspaper)
 ● Facebook
- Twitter
 ● Instagram
 ● Friend or neighbour
 ● Didn't hear about it
 ● Other (please specify)

Mandatory Question (1195 response(s))

Question type: Checkbox Question

Survey Responses

04 January 2019 - 07 October 2021

Temporary Lane Closure on Marine Drive: Share your Thoughts

Talk White Rock

Project: Marine Drive Lane Closure



VISITORS					
1464					
CONTRIBUTORS			RESPONSES		
1168			1195		
15	0	1153	15	0	1180
Registered	Unverified	Anonymous	Registered	Unverified	Anonymous

Special Meeting of White Rock City Council Minutes



July 5, 2021, 4:00 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 4:07 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
- Eric Stepura, Director of Recreation and Culture
- Ed Wolfe, Fire Chief
- Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

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

2. MOTION TO CONDUCT A SPECIAL COUNCIL MEETING WITHOUT THE PUBLIC IN ATTENDANCE

Motion Number: 2021-248 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 Council authorizes the City of White Rock to hold the July 5, 2021 Special Council meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED (6 to 0)

3. ADOPTION OF AGENDA

Motion Number: 2021-249 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for July 5, 2021 as circulated.

Motion CARRIED (6 to 0)

4. COVID-19 GLOBAL PANDEMIC UPDATE

4.1 VERBAL UPDATE

At this time the Chief Administrative Officer (CAO) provided a brief update in regard to provincial announcement for Step 3 moving forward from the COVID-19 pandemic.

4.2 PROVINCIAL RESTART PLAN STEP 3 (RESTAURANTS, CAFES AND PUBS)

Corporate report dated July 5, 2021 from the Acting Director of Planning and Development Services titled "Provincial Restart Plan Step 3 (Restaurants, Cafes and Pubs)".

Note: For reference purposes - Council adopted the following resolution at the May 31, 2021 Regular Council meeting:

*THAT Council direct the closure of one lane of traffic on Marine Drive not be open ended until September any longer; and
That the one lane closure only remain in effect until the Provincial Health Order again allows for full indoor seating capacity for restaurant dining.*

For this Item the Chief Administrative Officer (CAO) noted that the corporate report was written prior to the Step 3 announcement / summary information being provided to the municipalities. The summary for Step 3 moving forward from the COVID-19 pandemic was noted under Item 4.1.

5. TEMPORARY ONE LANE CLOSURE ON MARINE DRIVE AND IMPACT ON THE EAST BEACH BUSINESSES

Council present this as an opportunity for Council to hear from the businesses of East Beach along Marine Drive. With the temporary one lane closure on Marine Drive to expand patio space, Council encourage the business owners / operators to call into the meeting and share your experiences with the temporary one lane closure.

1) The Director of Corporate Administration noted of any "On-Table" the following correspondence that was received:

- There were 19 pieces of correspondence forwarded to Council and placed on the City website that responded to a request for submissions.

2) The Mayor asked the phone in participation to now begin.

Councillor Kristjanson arrived at the meeting at 4:07 p.m.

- J. Spenser, Zapoteca, Marine Drive, noted the temporary one lane closure has been working for their business.
- Y. Makogonsky, Moby Dick, Marine Drive, noted the temporary one lane closure has not been working for their business, not much time left for the high summer season and the foot traffic is important. The closure has impacted the business negatively (did not ask for the closure).
- H. Valentine, Poultry in Motion, Marine Drive, is supportive of the temporary one lane closure, however changing the direction may help for those noting issues.
- Emre of Heaven's Angels, Marine Drive, is not supportive of the temporary one lane closure would like the two (2) way traffic restored.

- S. Montgomery, Montgomery's Cottage Lunch, Marine Drive, is not supportive of the temporary one lane closure stating that business is down by 30 - 40 %. Stated that if both lanes are back open it would be best for all.
- G. Singh, Marine Drive Liquor Store, Marine Drive, is not supportive of the temporary one lane closure stating that business is down since it was put in place as well deliveries have been hard to accommodate.
- M. Miller, LIQ Aquatics, Marine Drive, is not supportive of the temporary one lane closure stating it has not worked well for the east side business. Raised questions in regard to how the decision was made to close the one lane and the impact it has had on parking revenue.
- MP Findlay and staff, concern that many local constituents have contacted them noting their concern with the temporary one lane traffic closure. Concern has been raised with the loss of foot traffic / impacting the business as well there have been complaints from some of the residents as they have been impact with additional traffic and increased speed in their neighbourhoods. Asked Council to return to the two (2) way traffic on Marine Drive.
- B. Dhillon, Marine Drive liquor store, not in support of the temporary one lane closure.
- S. Filipchuk, Sandcastle Sea Shoppe Marine Drive, is not in support of the temporary one lane closure stating it has not worked well for the east side business and that there has been an impact from the barriers in place.
- Angela of the Whale's Tale, Marine Drive, is not in support of the temporary one lane closure stating it has caused them a loss of revenue, would like to see the two (2) lane traffic restored.

At 4:38 p.m. Mayor Walker noted Council appreciates hearing from the businesses of East Beach, the feedback opportunity has been good to hear directly from the East Beach businesses.

Motion Number: 2021-250 It was MOVED and SECONDED

THAT Council direct there be an opportunity to consult with the West Beach businesses to also give them the chance to share their views regarding the temporary one lane closure on Marine Drive; this would be conducted at the July 12, 2021 Council meeting where following a decision at that time can be made.

Voted in the negative (1): Councillor Chesney

Motion CARRIED (6 to 1)

Motion Number: 2021-251 It was MOVED and SECONDED

THAT Council direct staff to leave intact the current limitations on two-way traffic along Marine Drive pending the next Council meeting of July 12, 2021 (following discussion with the West Beach business owners / operators); with the exception that in the meantime there be some consideration of an added provision for loading bay(s).

Voted in the negative (2): Councillor Chesney, and Councillor Fathers

Motion CARRIED (5 to 2)

6. CONCLUSION OF THE JULY 5, 2021 SPECIAL COUNCIL MEETING

The meeting was concluded at 4:57 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration

Special Meeting of White Rock City Council

Minutes



July 12, 2021, 4:00 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 (entered at 4:05 p.m.)
Councillor Manning
Councillor Trevelyan

STAFF: Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Shannon Johnston, Manager, Budgets and Accounting
Eric Stepura, Director of Recreation and Culture
Ed Wolfe, Fire Chief
Debbie Johnstone, Deputy Corporate Officer
Donna Kell, Manager of Communications and Government Relations
Chloe Richards, Committee Clerk

1. **CALL MEETING TO ORDER**

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

2. **MOTION TO CONDUCT A SPECIAL COUNCIL MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

Motion Number: 2021-252...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 Council authorizes the City of White Rock to hold the July 12, 2021 Special Council meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Absent (1): Councillor Kristjanson

Motion CARRIED (6 to 0)

3. ADOPTION OF AGENDA

Motion Number: 2021-253 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for July 12, 2021, as circulated.

Absent (1): Councillor Kristjanson

Motion CARRIED (6 to 0)

4. TEMPORARY ONE LANE CLOSURE ON MARINE DRIVE AND IMPACT ON THE WEST BEACH BUSINESSES

Council present this as an opportunity to hear from the businesses of West Beach along Marine Drive. With the temporary one lane closure on Marine Drive to expand patio space, Council encourage the business owners/ operators to call into the meeting and share their experiences with the temporary one lane closure.

1. The Deputy Corporate Officer noted the following "On-Table" correspondence:

- There were **Eighteen (18)** pieces of correspondence forwarded to Council and placed on the City website that responded to a request for

submissions. Two (2) of these submissions were petitions, one (1) with a total of 32 responses, and the other with a total of 990 signatures (18 from West Beach Businesses).

2) The Mayor asked for Phone in Submissions to now begin:

- White Rock Boathouse Restaurant - 14925 Marine Drive White Rock, not in support of the temporary lane closure, noted impacts on transit makes it more challenging for employees to get to and from work.
- S. Preddy, Little Odies Mini Donut (Memorial Plaza), not in support, stating they have noticed a significant decrease in sales/ foot traffic. With indoor dining returning back to normal would make sense for two-way traffic to resume. Noted while the closure has been successful for some, it is not for all businesses.

Councillor Kristjanson entered the meeting at 4:05 p.m.

- G. Knight, Le Sasquatch, 150675 Marine Drive, supportive of the one-way closure, noted that they had obtained a patio licence through the City and have hired additional staff for increased business thinking the closure would be in place until September. Sales have increased during this time and would like to see the project continue. For businesses on West Beach who have invested in this project it has created more business and should be permitted to stay. It was also noted that one-way traffic reduces speeds along Marine Drive and adds to safety in the area for kids and families.
- FIVE Kitchen & Raw Oyster Bar - 15047 Marine Drive, supportive of the one-way closure, would like this to stay in place until September. For smaller restaurants on Marine Drive any outdoor patio seating is desirable, which helps business.
- S. McQuade, Primos Mexican Grill – 15069 Marine Drive, supportive of the one way closure, noted this pilot project has helped businesses and has created new life on Marine Drive. Stated that businesses have suffered on Marine Drive in the past from the pandemic, construction and the loss of the Pier. This is a project that – for those who have chose to invest in the project – has paid off. Would like to see this extended to September, and for Council to look at other ways to address issues with the closure, such as additional signage for the parkade and more communication on the closure.
- R. Khanna, SSWR Chamber of Commerce, noted she has received mixed reviews on the one-lane closure; however, the City has made a decision and businesses have put investments into the initiative, which would be pre-

mature to end now. Looking into ways to assist those businesses who are still struggling was encouraged – improve the permitting process and better communication.

- Bella's Miracle Shop 14841/ 14877 Marine Drive, in support of keeping the one-way lane closure for Marine Drive. Her husband, however, is not in support – would like things returned back to two-way traffic.
- A. Valtri, The Ocean Beach, 14995 Marine Drive, not in support of the one-way closure, spoke of concerns with traffic on Marine Drive. With indoor dining allowed for up to 50 people finding staff can be challenging, let alone for additional tables on the Street. Losses for East Beach businesses are concerning, and having only some restaurants benefit from this pilot project does not seem fair.
- G. Wait, Jan's on the Beach Restaurant, 14989 Marine Drive, in support of the one-way closure, noting that this has worked well for their restaurant and has been good for business to have additional outdoor tables.
- A. Hansen, Charlie Don't Surf - 15011 Marine Drive – in support of the one-way closure, noted that business is up about 25%. Concerns if this does not go ahead there would be lay offs and/ or having to cut hours for staff. Making Marine Drive pedestrian friendly is a good idea to increase foot traffic in the area. With respect to traffic, it was noted that there were concerns this could create gridlock, but traffic has always been an issue on Marine Drive.

At 4:32 p.m. the Mayor noted that Council appreciated those who have taken the time to participate by providing feedback from West Beach Businesses.

5. DISCUSSION BY COUNCIL IN REGARD TO THE TEMPORARY ONE LANE CLOSURE ON MARINE DRIVE

After hearing from both West and East Beach business owners/ operators, Council discussed the temporary one lane closure on Marine Drive.

The following discussion points were noted:

- Cost to date for the barricades is \$195,000. If this project were to continue to September, the approximate cost would be \$250,000.
- Staff has been keeping in contact with the contractor, and it has been noted that the earliest they would be able to remove the barricades would be early August. Following that it would take another one (1) to two (2) days to return Marine Drive back to normal, subject to weather.

- Ways to maintain the closure while assisting East Beach businesses were discussed.
- Permits issued for patios had an expiry date of September 30th (this was on the original template). Was communicated this way and was done so prior to the subsequent motion from Council to have this end when restaurants are at full capacity.
- Funding for the partial temporary one-way Closure for Marine Drive will be addressed from the COVID-19 Recovery Grant.

Motion Number: 2021-254 It was MOVED and SECONDED

THAT Council direct:

1. **A survey take place for all residents in White Rock as well as businesses on Marine Drive regarding the impact that the one-way closure has had;**
2. **A Special Council meeting be held to review the results should this type of closure be needed in the future and how they can be improved in the future.**

Voted in the negative (1): Councillor Chesney

Motion CARRIED (6 to 1)

Motion Number: 2021-255 It was MOVED and SECONDED

That Council continue with their commitment and continue the one way lane closure on Marine Drive on West Beach until September and defer to staff as to how to look into changing to revert back to two-way traffic for East Beach; and

THAT staff work with Zapoteca Mexican Grill and Seafood to help address their outdoor dining.

Voted in the negative (5): Mayor Walker, Councillor Chesney, Councillor Fathers, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (2 to 5)

Motion Number: 2021-256 It was MOVED and SECONDED

THAT Council reaffirms its last direction that once full indoor dining is restored the Marine Drive one-way traffic trial will be ended (no earlier than August 7th).

Voted in the negative (3): Councillor Chesney, Councillor Johanson, and Councillor Kristjanson

Motion CARRIED (4 to 3)

6. CONCLUSION OF THE JULY 12, 2021 SPECIAL COUNCIL MEETING

The meeting was concluded at 5:04 p.m.



Mayor Walker



Debbie Johnstone, Deputy
Corporate Officer

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: October 25, 2021

TO: Mayor and Council

FROM: Greg Newman, Acting Director, Planning and Development Services

SUBJECT: Surrey Schools, Eligible School Site Proposal

RECOMMENDATION

THAT Council pass a resolution endorsing the Eligible School Sites Proposal – 2022/2023 Capital Plan as presented by the Board of Education of School District No. 36 (Surrey).

EXECUTIVE SUMMARY

The City of White Rock has been advised by the Board of Education of School District No. 36 (Surrey) (the ‘District’) of proposed school site acquisitions, and one school expansion, necessary to support continued growth in the area. The District’s “Eligible School Site Proposal” provides a forecast of population change over the next decade and recommends that, to support a growing number of school-aged children, seven school sites be acquired, and one school expansion be undertaken. The serviced land cost for the acquisition of school sites is estimated at approximately \$285M. All proposed school sites, and the one school proposed for expansion, are in the City of Surrey.

PREVIOUS COUNCIL DIRECTION

Not Applicable.

INTRODUCTION/BACKGROUND

The Board of Education of School District No. 36 (Surrey) (the ‘District’) has advised the City of White Rock of proposed school site acquisitions, and one planned school expansion, necessary to support growth over the next ten years. The “Eligible School Site Proposal” is a required component of the District’s annual capital plan referred to local governments pursuant to the *Local Government Act*. Appendix A includes correspondence received from the School District as it relates to this matter. The correspondence includes housing projections provided by planning staff at the City of Surrey and the City of White Rock. These projections have been used by the District to forecast the number of school-aged children anticipated within its catchment area. Appendix B to this report includes a map illustrating the District’s 2021-2022 Boundary Catchment. To accommodate the anticipated growth in school-aged children the District is proposing seven new school sites and one school expansion; the serviced land cost associated with the school site acquisition is \$285,370,000. All the proposed sites are in the City of Surrey.

FINANCIAL IMPLICATIONS

Not Applicable.

LEGAL IMPLICATIONS

Not Applicable.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Not Applicable.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

Not Applicable.

CLIMATE CHANGE IMPLICATIONS

Not Applicable.

IMPLICATIONS FOR TREE PRESERVATION AND TREE CANOPY ENHANCEMENT

Not Applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES

The proposed school site acquisition and school expansion proposed by the District will help ensure that increases in the number of school-aged children are adequately managed over the next decade. The proper planning of school sites will also help to ensure that classrooms are not overloaded and that children are able to attend schools situated in proximity to their place of residence. Council has placed a priority on creating a City where all citizens are provided a high quality of life. The proactive management of school resources will aid in this objective.

OPTIONS / RISKS / ALTERNATIVES

Staff are recommending that Council pass a resolution endorsing the Eligible School Site Proposal as presented by the District. Alternatives to this recommendation Council could:

1. Respond in writing to the District indicating that it does not accept the Eligible School Site Proposal as presented by the District and indicating:
 - Each proposed school site to which it objects; and
 - The reason for the objection.
2. Abstain from passing a resolution or writing to the school board recognizing that failure to do so within 60 days of the receipt of the letter, dated October 1, 2021 will be deemed to be an acceptance of the proposal.

CONCLUSION

The Board of Education of School District No. 36 (Surrey) (the ‘District’) has provided the City of White Rock with proposed school site acquisition and expansion necessary to support growth over the next decade. City staff are supportive of the “Eligible School Site Proposal” as presented by the District and recommend that Council pass a resolution endorsing the Proposal.

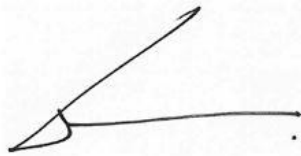
Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Greg Newman', with a stylized flourish at the end.

Greg Newman, MCIP, RPP
Acting Director, Planning and Development Services

Comments from the Chief Administrative Officer

I concur with the recommendations of this corporate report.

A handwritten signature in black ink, appearing to read 'Guillermo Ferrero', with a long horizontal stroke extending to the right.

Guillermo Ferrero
Chief Administrative Officer

Appendix A: Eligible School Site Proposal – Correspondence
Appendix B: 2021-2022 Boundary Catchment

October 1, 2021

Mr. Guillermo Ferrero
Chief Administrative Officer
City of White Rock
15322 Buena Vista Avenue
White Rock, BC V4B 1Y6

Dear Mr. Guillermo Ferrero,

Re: Eligible School Site Proposal

Please be advised that at the public meeting of the Board of Education of School District No. 36 (Surrey), the September 15, 2021 Eligible School Site Proposal was approved. As you are aware, the Eligible School Site Proposal is a required component of the annual capital plan submission and is referred to local governments in the district for acceptance pursuant to the *Local Government Act*. Please find attached the certified resolution of the Board of Education of School District No.36 (Surrey) for acceptance by city council. A copy of the administrative memorandum considered by the board is also attached for your reference.

The 2022/2023 Eligible School Site Proposal indicates the following:

- Based on consultation with City of Surrey and the City of White Rock on the Eligible School Sites Proposal (ESSP), the Board of Education of School District No. 36 (Surrey) estimates that there will be 35,506 (41,682 including secondary suites) development units constructed in the school district over the next 10 years (Schedule 'A' – Table 2); and
- These 41,682 new development units will be home to an estimated 9,400 school age children (Schedule 'A' – Table 3); and
- The School Board expects seven new school sites and one site expansion, over the ten-year period, will be required as the result of this growth. The site acquisitions will be located as presented in Schedule 'B'; and
- According to Ministry of Education site standards presented in Schedule 'B' these sites will require in total 31.2 hectares (approx. 77.09 acres). These sites should be purchased within ten years. The serviced land cost is estimated at \$285,370,000.

LEADERSHIP IN LEARNING

Surrey Schools – Secretary-Treasurer's 14033 92nd Avenue, Surrey, B.C. V3V 0B7
Tel: (604) 595-6300 Fax: (604) 595-6307 www.surreyschools.ca

The School Site Acquisition Charge (SSAC) bylaw rate is currently set at the maximum allowed by the Local Government Act and Provincial Regulations. Therefore, no change is required to the SSAC bylaw rate applied to new development units, based on calculations consistent with Provincial SSAC Regulations.

Pursuant to the *Education Statutes Act*, local governments have 60 days to either:

1. *Pass a resolution accepting the proposed eligible school site requirements for the school district;*
2. *Respond in writing to the school board indicating that it does not accept the school board's proposed site requirements for the school district and indicating*
 - *Each proposed school site to which it objects; and*
 - *The reason for the objection.*

If no response is received within 60 days the legislation states that the local government will have been deemed to accept the proposal.

Please feel free to contact this office through Ms. Kelly Isford-Saxon, Manager of Demographics and Facilities Planning, by telephone at 604-595-5193 or by email at isford_k@surreyschools.ca should you require any further information.

Yours truly,



Patti Dundas, CPA
Assistant Secretary-Treasurer

Enclosures: 2

cc: Kelly Isford-Saxon, Manager, Demographics and Facilities Planning, Surrey School District
Greg Newman, Manager, Planning, City of White Rock
Heather McNell, General Manager, Regional Planning and Housing Services, Metro Vancouver

PD/ea

LEADERSHIP IN LEARNING

Surrey Schools – Secretary-Treasurer's 14033 92nd Avenue, Surrey, B.C. V3V 0B7
Tel: (604) 595-6300 Fax: (604) 595-6307 www.surreyschools.ca



Record of Board Approval

At its September 15, 2021 Regular Meeting the Board of Education of School District No.36 (Surrey) approved the following motion:

4.(d) Eligible School Sites Proposal – 2022/2023 Capital Plan

THAT based on consultation with City of Surrey and the City of White Rock on the Eligible School Sites Proposal (ESSP), the Board of Education of School District No. 36 (Surrey) estimates that there will be 35,506 (41,682 including secondary suites) development units constructed in the school district over the next 10 years (Schedule 'A' – Table 2); and

THAT these 41,682 new development units will be home to an estimated 9,400 school age children (Schedule 'A' – Table 3); and

THAT the School Board expects 7 new school sites and 1 site expansion, over the ten-year period, will be required as the result of this growth in the school district and the site acquisitions will be located as presented in Schedule 'B'; and

THAT according to Ministry of Education site standards presented in Schedule 'B' these sites will require in total 31.2 hectares (approx. 77.09 acres). These sites should be purchased within ten years and serviced land cost is estimated at \$285,370,000; and

THAT the Eligible School Sites Proposal be forwarded to Local Governments for acceptance.

A handwritten signature in black ink that reads "P. Dundas".

Patti Dundas, CPA
Assistant Secretary-Treasurer

LEADERSHIP IN LEARNING

Surrey Schools – Secretary-Treasurer's 14033 92nd Avenue, Surrey, B.C. V3V 0B7
Tel: (604) 595-6300 Fax: (604) 595-6307 www.surreyschools.ca

Eligible School Site Proposal - 2022/23 Capital Plan

SCHEDULE 'A' 2021-2030 Projections - Eligible Development and School Age Children (new housing only)

Table 1 - Growth Forecasts by Local Government - Housing Units Completions By Type (10 year forecast based on school year - July 1st to June 30th.)

School Year	2021-2022	2022-2023	2023-2024	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	
CITY OF SURREY											
Year	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	10 yr Tot.
Single Detached	316	616	611	607	602	598	593	589	584	580	5,694
Suites	479	605	604	609	615	621	627	633	639	644	6,076
Row House	789	932	939	895	955	925	912	907	903	902	9,058
Low Rise Apartment	822	799	786	742	698	654	609	565	521	477	6,673
High Rise Apartment	1183	994	1048	1091	1135	1178	1222	1265	1309	1352	11,778
Total Units City of Surrey	3,589	3,945	3,987	3,944	4,005	3,976	3,963	3,959	3,956	3,956	39,279

Source: City of Surrey, Planning and Development Department, June 29, 2021

CITY OF WHITE ROCK											
Year	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	10 yr Tot.
Single Detached	3	3	3	3	3	3	3	3	3	3	30
Suites	10	10	10	10	10	10	10	10	10	10	100
Row House	5	5	5	19	5	5	5	5	5	5	64
Low Rise Apartment	0	29	44	289	105	70	70	70	70	70	817
High Rise Apartment	113	355	294	175	155	60	60	60	60	60	1,392
Total Units City of White Rock	131	402	356	496	278	148	148	148	148	148	2,403

City of White Rock, Planning Department, July 19, 2021

TOTAL SD #36 (SURREY)

Table 2 - SCHOOL DISTRICT 36 - ELIGIBLE DEVELOPMENT UNITS (Annual total new units by housing type, 2021-2030)

Year	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	10 yr Tot.
Single Detached	319	619	614	610	605	601	596	592	587	583	5,724
Suites	489	615	614	619	625	631	637	643	649	654	6,176
Row House	784	937	944	914	960	930	917	912	908	907	9,122
Low Rise Apartment	822	828	830	1,031	803	724	679	635	591	547	7,490
High Rise Apartment	1,296	1,349	1,342	1,266	1,290	1,238	1,282	1,325	1,369	1,412	13,170
Total Units	3,720	4,347	4,343	4,440	4,283	4,124	4,111	4,107	4,104	4,104	41,682



Table 3 - PROJECTED SCHOOL AGE YIELD (Age 5-17 from Eligible development unit projections 2019-2028)

Year	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Eligible Students
Single Detached	223	433	430	427	424	420	417	414	411	408	4,007
Suites	59	74	74	74	75	76	76	77	78	79	741
Row House	318	375	377	366	384	372	367	365	363	363	3,649
Low Rise Apartment	74	75	75	93	72	65	61	57	53	49	674
High Rise Apartment	32	34	34	32	32	31	32	33	34	35	329
Total EDU Students	706	990	989	991	987	964	954	946	939	934	9,400

Source: Student Yield Estimates for projected new housing by form of development, updated Aug 2021 by Surrey School District #36, Planning Department

Table 4 - ESTIMATED AVERAGE NEW STUDENT YIELD RATE FROM NEW HOUSING

Year	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Yield (2029)
Single Detached	0.7	0.7	0.7	0.7	0.7	0.7	0.7	0.7	0.7	0.7	0.7
Suites	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12
Row House	0.4	0.4	0.4	0.4	0.4	0.4	0.4	0.4	0.4	0.4	0.4
Low Rise Apartment	0.09	0.09	0.09	0.09	0.09	0.09	0.09	0.09	0.09	0.09	0.09
High Rise Apartment	0.025	0.025	0.025	0.025	0.025	0.025	0.025	0.025	0.025	0.025	0.025

Eligible School Site Proposal - 2022/23 Capital Plan

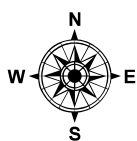


SCHEDULE 'B' Capital Projects Requiring New Sites

ELIGIBLE SCHOOL SITES (General Location, Size and Estimated Serviced Land Cost)

School Site #	#013	#220	#222	#016	#207	TOTALS	
Basis of Costs	Estimate	Estimate	Estimate	Estimate	Estimate		
Type of Project	New	New	New	New	New		
Grade Level	Elementary	Elementary	Elementary	Elementary	Elementary		
General Location	Clayton Elementary	Annisdale/ Tynehead West	Fleetwood Area	Grandview Heights	South Port Kells	Abbey Ridge	Pacific/ Sunnyside Heights
Existing Capacity	190	0	0	0	0	0	0
Long Term Capacity	635	605	390	605	1200	380	655
Increase in Capacity	445	605	390	605	1200	380	655
Standard Site Size (ha)	3.3	3.3	3.3	3.3	6.3	3.3	3.3
Existing Site Area (ha)	0	0	0	0	0	0	0
Size of New Site (ha)	4.0	3.3	2.3	4.00	6.0	2.3	3.3
Land Cost/ha	\$10,000,000	\$8,545,455	\$18,052,174	\$7,250,000	\$4,933,333	\$10,495,652	\$13,830,303
Estimated Cost of Land	\$40,000,000	\$28,200,000	\$36,920,000	\$29,000,000	\$29,600,000	\$24,140,000	\$45,640,000
							2nd Grandview Secondary
							Secondary
							0
							1200
							1200
							6.3
							0.0
							6.0
							\$8,645,000
							\$51,870,000
							\$9,146,474
							\$285,370,000

Total proposed acquisition sites (Eligible School Sites) = 8 (proposed acquisitions, including 1 site expansion, 5 new elementary school sites and 2 secondary school sites).
Updated: July 30, 2021



THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: October 25, 2021

TO: Mayor and Council

FROM: Shannon Johnston, Acting Director, Financial Services

SUBJECT: White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403

RECOMMENDATION

THAT Council receive for information the corporate report dated October 25, 2021 from the Acting Director of Financial Services, titled “White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403.”

EXECUTIVE SUMMARY

The purpose of this corporate report is to introduce White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403. The two amendments that are included in this Bylaw are to:

- add \$111K to the 2021 Financial Plan for a new regular full time Solid Waste Coordinator position starting in December 2021, \$8K to 2021 and \$103K to 2022, funded from Reserves; and
- add \$650K for the Centre Street Walkway Project funded from CAC’s.

PREVIOUS COUNCIL DIRECTION

Motion # and Date	Motion Details
2021-360 October 4, 2021	That Council approve the regular full time Solid Waste Coordinator position in advance of adopting the 2022 Financial Plan to enable recruitment for this position in fall 2021.

Motion # and Date	Motion Details
2021-362 October 4, 2021	That Council direct staff to prepare a financial plan amendment to address the project costs for Centre Street Walkway, Option B as circulated in the agenda at a total estimated cost of \$1.55M.

INTRODUCTION/BACKGROUND

Section 165 of the *Community Charter (Charter)* requires that a municipality adopt annually, by bylaw, a five-year financial plan. This section also allows a municipality to amend the financial

plan, by bylaw, at any time to provide for greater certainty. Section 173 of the *Charter* states that:

“A municipality must not make an expenditure other than an expenditure that is included for that year in its financial plan.”

To transition to solid waste collection for multifamily and institutional, commercial and industrial properties and manage the bulky waste collection program by January 30, 2023, as outlined in the Solid Waste Bylaw Update corporate report provided to Council on October 4, 2021, it is necessary to start the recruitment process for a new Solid Waste Coordinator position as soon as possible. Before the position can be staffed it is necessary to amend the 2021 Financial Plan to add the estimated cost for the new position to the Solid Waste Fund.

The current budget in the 2021 Financial Plan for the Centre Street Walkway Project is \$900K. The project requires an additional \$650K, necessitating an increase in the budget to \$1.55M. Funding of \$650K from CAC's has been added to permit staff to proceed with the detailed design and construction of Option B outlined in the Centre Street Walkway – Design Options corporate report provided to and approved by Council on October 4, 2021.

FINANCIAL IMPLICATIONS

The Financial Plan Amendment adds funding for a new Solid Waste Coordinator position, funded from Reserves, and increases funding for the Centre Street Walkway Project, also funded from Reserves.

LEGAL IMPLICATIONS

Not Applicable.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Public consultation for White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403 will be conducted through opportunity for written submission. Communications staff will assist with advertisements being placed in the Peace Arch News for two (2) consecutive weeks prior to Council consideration of adoption of the bylaw amending the Financial Plan (2021-2025).

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

Human Resources will start the recruitment process for a Solid Waste Coordinator position and Engineering and Municipal Operations will proceed with the detailed design and construction of the Centre Street Walkway Project following the 2021-2025 Financial Plan Amendment No. 2 approval by Council.

CLIMATE CHANGE IMPLICATIONS

Not applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES

The amendments to the 2021 Financial Plan support Council's objectives to build and maintain physical and organizational structures and facilities to enhance our community's quality of life, with upgrades to the Centre Street Walkway Project and to manage the delivery of City services efficiently and effectively, by offering multifamily and commercial waste pick up, also identified as two of five top priorities in Council's 2021-2022 Strategic Priorities plan.

OPTIONS / RISKS / ALTERNATIVES

Section 173 of the *Charter* states that:

“A municipality must not make an expenditure other than an expenditure that is included for that year in its financial plan.

To comply with the *Charter*, a bylaw amending the 2021 – 2025 Financial Plan must be adopted to include funding for a Solid Waste Coordinator position prior to starting the recruitment process and increasing funding for the Centre Street Walkway Project, prior to the awarding of a contract, to carry out and complete the upgrades.

CONCLUSION

It is recommended that Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403 be given first, second and third readings.

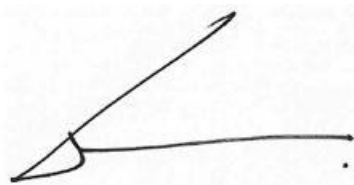
Respectfully submitted,



Shannon Johnston
Acting Director, Financial Services

Comments from the Chief Administrative Officer

I concur with the recommendation of this corporate report.



Guillermo Ferrero
Chief Administrative Officer

Attachment A: Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2403**



A Bylaw to adopt a Financial Plan for 2021 to 2025

WHEREAS the City Council of the Corporation of the City of White Rock is empowered by the provisions of Section 165 of the “Community Charter” to adopt a Financial Plan for the five-year period ending the thirty-first day of December 2025.

AND WHEREAS it is necessary for such Financial Plan to be amended

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

1. Schedules “A”, “B”, and “C” attached hereto and forming part of the “White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377”, are hereby repealed and replaced by the Schedules “A”, “B” and “C” attached hereto and forming part of this bylaw.
2. This Bylaw may be cited for all purposes as the “White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No.2403”.

RECEIVED FIRST READING on the	day of	, 2021
RECEIVED SECOND READING on the	day of	, 2021
RECEIVED THIRD READING on the	day of	, 2021
ADOPTED on the	day of	, 2021

MAYOR

DIRECTOR OF
CORPORATE ADMINISTRATION

CORPORATION OF THE CITY OF WHITE ROCK

CONSOLIDATED FINANCIAL PLAN

Schedule 'A' to Bylaw No. 2403, 2021

	2021	Budget Projections			
	Budget	2022	2023	2024	2025
REVENUE					
Municipal Taxation (see below)	\$ 26,493,400	\$ 28,487,200	\$ 29,597,700	\$ 30,613,300	\$ 31,535,700
Utility Rates	13,326,800	13,978,600	14,663,300	15,458,600	16,296,400
Sale of Services	1,413,400	2,432,300	2,481,000	2,530,700	2,581,600
Grants from Other Governments (1)	16,620,900	558,100	526,200	859,500	865,500
Contributions (2)	4,447,200	442,300	1,321,900	1,657,200	1,364,300
Other Revenue	8,710,500	11,627,900	8,308,100	7,398,300	10,220,600
Interest and Penalties	1,284,402	1,749,663	1,761,675	1,752,830	1,810,732
Total Revenues	72,296,602	59,276,063	58,659,875	60,270,430	64,674,832
EXPENSES					
Operating Expenses	40,722,962	40,112,657	40,025,677	40,823,900	42,192,600
Interest and Bank Charges	694,700	694,700	687,000	681,300	681,300
Utility Purchases and Levies	1,832,400	2,033,700	2,273,400	2,557,300	2,966,100
Amortization	7,305,000	8,524,000	8,965,000	9,178,000	9,420,000
Total Expenses	50,555,062	51,365,057	51,951,077	53,240,500	55,260,000
EXPENSES					
General Services					
Protective Services	12,667,600	13,072,500	13,391,600	13,731,500	14,078,600
Parks, Recreation and Culture	8,525,100	9,300,900	9,495,900	9,579,500	9,775,500
Transportation, Engineering and Operations	10,128,800	8,970,300	9,161,500	9,259,300	9,438,400
General Government	8,677,600	8,998,400	9,106,500	9,352,900	9,570,600
	39,999,100	40,342,100	41,155,500	41,923,200	42,863,100
Utilities Services					
Sanitary Sewer Utility	3,432,162	3,282,157	3,540,777	3,864,800	4,322,400
Drainage Utility	1,159,400	1,303,800	1,319,400	1,351,100	1,396,100
Solid Waste Utility	1,356,700	1,408,400	1,327,600	1,348,500	1,368,800
Water Utility	3,913,000	4,333,900	3,920,800	4,071,600	4,628,300
	9,861,262	10,328,257	10,108,577	10,636,000	11,715,600
Fiscal Expenses					
Interest on Debt	694,700	694,700	687,000	681,300	681,300
Total Expenses	50,555,062	51,365,057	51,951,077	53,240,500	55,260,000
INCREASE IN TOTAL EQUITY	21,741,540	7,911,006	6,708,798	7,029,930	9,414,832
Reconciliation to Financial Equity					
Amortization of Tangible Capital Assets	7,305,000	8,524,000	8,965,000	9,178,000	9,420,000
Capital Expenses (Schedule B)	(57,764,000)	(13,120,000)	(15,027,000)	(12,475,000)	(19,964,000)
Debt Retirement	(725,400)	(749,000)	(773,400)	(780,600)	(805,800)
Internal Charges	(2,044,600)	(2,086,300)	(2,128,200)	(2,169,900)	(2,212,700)
Internal Recoveries	2,044,600	2,086,300	2,128,200	2,169,900	2,212,700
CHANGE IN FINANCIAL EQUITY (Reserves)	(29,442,860)	2,566,006	(126,602)	2,952,330	(1,934,968)
Financial Equity, beginning of year	83,921,157	54,478,297	57,044,303	56,917,701	59,870,031
FINANCIAL EQUITY (Reserves), end of year	\$ 54,478,297	\$ 57,044,303	\$ 56,917,701	\$ 59,870,031	\$ 57,935,063

Notes:

(1) Includes capital grants noted on Schedule B.

(2) Includes capital contributions and DCCs noted on Schedule B.

Municipal Taxation					
Property Taxes	\$ 26,202,400	\$ 28,190,500	\$ 29,300,400	\$ 30,310,100	\$ 31,226,400
Parcel Taxes	5,200	5,200	-	-	-
Grant-in-Lieu of Taxes	263,000	268,200	273,500	278,900	284,500
Utilities 1%-in-Lieu of Taxes	22,800	23,300	23,800	24,300	24,800
	\$ 26,493,400	\$ 28,487,200	\$ 29,597,700	\$ 30,613,300	\$ 31,535,700

CORPORATION OF THE CITY OF WHITE ROCK

CONSOLIDATED FINANCIAL PLAN

Schedule 'A' to Bylaw No. 2394, 2021

(continued)

Proportion of Revenues By Funding Source:

The following table shows the proportion of total revenue purposed to be raised from each funding source. Property taxes form the largest portion of revenues. They provide a stable and consistent source of revenues to pay for many services, such as police and fire protection that are difficult or undesirable to fund on a user-pay basis.

Utilities' rates are the City's second largest reliable component of planned revenues. These revenues pay for services including water, sewer, drainage and solid waste and are charged on a user-pay basis. This basis attempts to fairly apportion utility service costs to those that make use of these services.

Other revenue sources, including sale of services, interest and penalties, government grants and contributions make up the remainder of total revenues. These revenues fluctuate due to economic conditions and City initiatives and in the case of government grants, require approval by senior governments.

Revenue Source	% Total Revenue
Taxation	37%
Utility Rates	18%
Sale of Services	2%
Gov't Grants	23%
Contributions	6%
Other Revenue	12%
Interest & Penalties	2%
	100%

Distribution of Property Taxes Between Property Classes:

The following table provides the distribution of property tax revenue between property classes. The City's primary goal is to set tax rates that are sufficient, after maximizing non-tax revenues, to provide for service delivery; city assets; and maintain tax stability. This is accomplished by maintaining the historical relationship between the property classes and applying the same annual tax rate increase across all Classes. A secondary goal is to set tax rates that are competitive within the region.

Class No	Property Class	o/o Tax Burden
1	Residential	91%
2	Utilities	<1%
5	Light Industry	<1%
6	Business	8%
8	Recreation/Non-Profit	<1%
		100%

Use of Permissive Exemptions:

The City's Annual Municipal Report contains a list of permissive exemptions granted for the year and the amount of tax revenue foregone. Permissive tax exemption is granted to not-for-profit institutions as per City policy and includes exemptions for religious institutions, service organizations and cultural institutions that form a valuable part of our community. Each year organizations can make an application for permissive exemption which are reviewed on a case-by-case basis.

**CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED CAPITAL PROGRAM**

Schedule 'B' to Bylaw No. 2403, 2021

Note: This Schedule has been provided as an addendum to Schedule A. The figures in this Schedule are included in the consolidated figures in Schedule A.

	2021 Budget	Budget Projections			
		2022	2023	2024	2025
CAPITAL EXPENSES					
Municipal Engineering and Operations	\$ 8,594,400	\$ 2,411,000	\$ 3,387,000	\$ 2,955,000	\$ 6,332,000
Facilities	1,430,000	2,439,000	3,086,000	702,000	4,839,000
Vehicles	2,824,000	337,000	45,000	153,000	584,000
Parks	19,552,000	435,000	211,000	185,000	185,000
Protective Services	566,000	35,000	45,000	-	-
Information Technology	804,000	1,480,000	230,000	205,000	205,000
Parking	236,000	205,000	1,075,000	80,000	80,000
Capital Contingencies	1,100,000	1,200,000	1,300,000	1,400,000	1,400,000
Drainage Infrastructure	16,002,000	1,028,000	1,562,000	1,800,000	1,886,000
Sewer Infrastructure	2,960,000	675,000	2,223,000	2,070,000	2,023,000
Water Infrastructure	3,696,000	2,875,000	1,863,000	2,925,000	2,430,000
Total Capital Expenses	\$ 57,764,400	\$ 13,120,000	\$ 15,027,000	\$ 12,475,000	\$ 19,964,000
FUNDING SOURCES					
Reserve Funds	37,511,200	12,715,100	13,760,100	10,539,500	18,341,400
Development Cost Charges	897,100	129,800	1,055,900	1,302,200	1,089,300
Grants from Other Governments	16,070,400	37,600	-	333,300	333,300
Contributions	3,285,300	237,500	211,000	300,000	200,000
Total Funding Sources	\$ 57,764,000	\$ 13,120,000	\$ 15,027,000	\$ 12,475,000	\$ 19,964,000

CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED STATEMENT OF RESERVES AND DEVELOPMENT COST CHARGES

Schedule 'C' to Bylaw No. 2403, 2021

Note: This Schedule has been provided as an addendum to Schedule A. The reserve figures in this Schedule are included in the consolidated figures in Schedule A.
 Development Cost Charges are provided for information, but are deferred charges rather than reserves.
 Statutory reserves were established by bylaw in accordance with BC Municipal Legislation.

FINANCIAL EQUITY (RESERVES)	2021	Budget Projections			
	Budget	2022	2023	2024	2025
Transfers (to) from:					
Operating Program	8,068,340	15,281,106	13,633,498	13,491,830	16,406,432
Capital Program	(37,511,200)	(12,715,100)	(13,760,100)	(10,539,500)	(18,341,400)
Change in Financial Equity (Reserves)	(29,442,860)	2,566,006	(126,602)	2,952,330	(1,934,968)
Change in Financial Equity (Reserves)	(29,442,860)	2,566,006	(126,602)	2,952,330	(1,934,968)
Financial Equity, Beginning of Year	83,921,157	54,478,297	57,044,303	56,917,701	59,870,031
Financial Equity, End of Year	54,478,297	57,044,303	56,917,701	59,870,031	57,935,063
CHANGE IN FINANCIAL EQUITY (RESERVES)					
Accumulated Surplus Funds	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Non-Statutory Reserves	(20,968,288)	359,821	1,058,199	1,615,730	(6,918,344)
Statutory Reserves					
Land Sale Reserve	4,349	4,435	4,524	4,614	4,707
Equipment Replacement Reserve	(1,492,678)	354,446	752,802	699,777	602,363
Capital Works Reserve	(1,121,254)	(944,608)	(1,405,678)	1,180,088	1,148,342
Local Improvement Reserve	673	687	701	714	729
Community Amenity Reserve	(5,900,662)	2,756,225	(572,150)	(583,593)	3,192,235
Change in Financial Equity (Reserves)	\$ (29,442,860)	\$ 2,566,006	\$ (126,602)	\$ 2,952,330	\$ (1,934,968)
FINANCIAL EQUITY (RESERVES) BALANCES					
Accumulated Surplus	\$ 8,806,060	\$ 8,841,060	\$ 8,876,060	\$ 8,911,060	\$ 8,946,060
Non-Statutory Reserves	28,917,525	29,277,346	30,335,545	31,951,275	25,032,931
Statutory Reserves					
Land Sale Reserve	221,762	226,197	230,721	235,335	240,042
Equipment Replacement Reserve	3,846,401	4,200,847	4,953,649	5,653,426	6,255,789
Capital Works Reserve	5,425,939	4,481,331	3,075,653	4,255,741	5,404,083
Local Improvement Reserve	34,338	35,025	35,726	36,440	37,169
Community Amenity Reserve	7,226,272	9,982,497	9,410,347	8,826,754	12,018,989
Total Statutory Reserves	16,754,712	18,925,897	17,706,096	19,007,696	23,956,072
Total Financial Equity (Reserves)	\$ 54,478,297	\$ 57,044,303	\$ 56,917,701	\$ 59,870,031	\$ 57,935,063
DEVELOPMENT COST CHARGES (DCC RESERVES)					
Change in Statutory DCC Reserves					
Highways DCC	\$ (112,922)	\$ 157,115	\$ (282,526)	\$ (357,766)	\$ (418,552)
Drainage DCC	(340,204)	145,568	(104,222)	(141,556)	(154,487)
Parkland DCC	468,202	487,666	507,520	517,669	517,924
Sanitary DCC	29,647	40,340	(198,729)	(252,698)	(72,922)
Water DCC	80,639	92,351	104,299	12,454	96,534
Change in Statutory DCC Reserves	\$ 125,362	\$ 923,040	\$ 26,342	\$ (221,897)	\$ (31,503)
Statutory DCC Reserves					
Highways DCC	\$ 3,392,530	\$ 3,549,645	\$ 3,267,119	\$ 2,909,353	\$ 2,490,800
Drainage DCC	2,745,545	2,891,113	2,786,890	2,645,334	2,490,847
Parkland DCC	6,653,108	7,140,774	7,648,294	8,165,963	8,683,887
Sanitary DCC	911,488	951,828	753,100	500,402	427,481
Water DCC	1,370,451	1,462,802	1,567,101	1,579,555	1,676,089
Total Statutory DCC Reserves	\$ 15,073,122	\$ 15,996,162	\$ 16,022,504	\$ 15,800,607	\$ 15,769,104

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: October 25, 2021

TO: Mayor and Council

FROM: Eric Stepura, Director, Recreation & Culture

SUBJECT: Arts and Culture Advisory Committee Work Plan

RECOMMENDATION

THAT Council receive the corporate report dated October 25, 2021 from the Director of Recreation & Culture, titled “Arts and Culture Advisory Committee Work Plan” for endorsement.

EXECUTIVE SUMMARY

White Rock Council seeks alignment of the Arts and Culture Advisory Committee’s focus, recommendations and outcomes with the current staff work plans, resources and Council’s strategic priorities. Staff have met with the committee and determined that the attached work plan is aligned and achievable as presented.

PREVIOUS COUNCIL DIRECTION

Motion # & Meeting Date	Motion Details
2021-370 September 27, 2021	THAT Council refer to staff the additions discussed and populated in the 2021-2022 Work Plan document during the Committee's September 9, 2021, meeting as circulated to ensure the plan coincides with current staff work plans and Council Priorities.

INTRODUCTION/BACKGROUND

The Arts and Culture Advisory Committee has recommended several work plan action items that supports Council’s Cultural Strategic Plan vision:

“White Rock connects & engages the whole community by integrating arts & culture into the daily life of the City!”

The work plan action items align with staff’s current work plans, resources and Council priorities.

FINANCIAL IMPLICATIONS

All financial implications are included in the 2022-2026 Financial Plan submission.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Community arts and cultural development projects are intended to engage the community and create a more positive and welcoming environment that builds stronger social and economic capacity. Art, festivals and cultural projects that increase our infrastructure are intended to create interest in the natural and built environment and help to co-create a sense of place.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

As needed, collaboration will be sought with other departments including Municipal Engineering and Operations and Communications specifically. These department representatives have been consulted on this work plan.

ALIGNMENT WITH STRATEGIC PRIORITIES

The strategic priorities of “Community, Infrastructure, and Economy” are supported in a variety of ways and positively impacted through the delivery of arts and cultural development in the community which contributes to a community’s cultural, social and economic value and identity.

OPTIONS / RISKS / ALTERNATIVES

The following option is available for Council’s consideration:

1. Refer the work plan back to the committee for modifications.

CONCLUSION

The Arts and Culture Advisory Committee Work Plan action items supports and assists Council in achieving its Cultural Strategic Plan vision:

“White Rock connects & engages the whole community by integrating arts & culture into the daily life of the City!”

and aligns with staff’s current work plans, resources and Council priorities. Staff seek Council’s approval of the work plan that is attached as Appendix A.

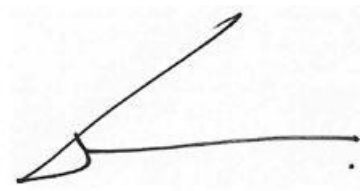
Respectfully submitted,



Eric Stepura
Director, Recreation & Culture

Comments from the Chief Administrative Officer

This corporate report is provided for information and endorsement by Council.

A handwritten signature in black ink, consisting of a stylized 'G' followed by a horizontal line and a small dot at the end.

Guillermo Ferrero
Chief Administrative Officer

Appendix A: Arts and Culture Advisory Committee Work Plan

Issued on: July 8, 2021
Approved by: Council

2021-2022 WORK PLAN

Council will participate in discussion 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.

CULTURAL STRATEGIC PLAN (CSP) GOALS AS APPROVED BY COUNCIL (numbering reflects CSP)	Task/Activity (numbering reflects CSP)	Objective	Action Steps	*Priority Level	Target Due Date	Completion Date (Phases)	Referred by Council?	Expectation from Council:	Assigned Member
1 – Facilitate Economic Development through the Arts so that White Rock’s brand is desirable to businesses, visitors and residents 1.3 – Facilitate sustainable community arts and cultural organizations	1.3.1 - Explore the options for creating an Arts Endowment Fund 1.3.3 - Review the Grants in Aid Arts and Culture Fund	to set up a way to raise and allocate money available to arts activities (groups, individuals)	Staff to explore	high	2021	February 2022 – Provide options to the Committee	yes	Research and recommendation	Denise
2. Address the lack of arts and cultural infrastructure and build our brand of Our Creative City by the Sea so that livability can thrive, and people will be attracted for more reasons than the beach 2.1 – Address the need for a physical hub for the arts to thrive/cultural corridor	2.1.1 - Conduct an Arts and Culture Opportunity and Needs Assessment (including City owned, leased or privately owned dedicated arts spaces).	Address the need for a physical hub for the arts to thrive/cultural corridor	Over target budget request 2022	high	2022	Phase 1 May 2022 – Secure funding/create RFP for consultant - \$25K over target budget request during 2022 financial plan process Phase 2 July 2022– Research and Create Report	yes	Research and recommendation	J Adams and E Cheung

						Phase 3 September 2022 – Recommendation to Council			
2. Address the lack of arts and cultural infrastructure and build our brand of Our Creative City by the Sea so that livability can thrive, and people will be attracted for more reasons than the beach 2.1 – Address the need for a physical hub for the arts to thrive/cultural corridor	2.1.2 - Follow up the Needs Assessment with a concept plan and construction drawings for the provision of an Arts and Cultural Facility to meet community requirements including the possibility of merging a new seniors’ programming facility with arts and cultural needs.	Be shovel ready and access grants and create budget.	Over target budget request 2022	high	2022	Phase 1 – May 2022 Secure funding \$50K over target budget request during 2022 financial plan process Phase 2 – September create RFP for consultant Phase 2 – October 2022 Research and Create Report Phase 3 – November 2022 Recommendation to Council	yes	Recommendation and action	TBA
CSP overall goal: ensure progress. 2.2 Maintain and grow the Public Art program	Review the CSP using a report card style and present to Council. 2.2.1 Incorporate the Public Art Workplan objectives into the Cultural Services workplan and include in the Cultural Strategic Plan annual report card.	to show how well objectives are being met and may include new objectives or even goals toward achieving the Vision	Staff will prepare the report card with Committee input using the template	high	2022	April 30, 2022	yes	Annual progress report on CSP	TBA
1 – Facilitate Economic Development through the Arts so that White Rock’s brand is desirable to businesses, visitors and residents 1.2 Facilitate systemized promotion and marketing for Community Organizations and Creative Industries	1.1.2 Maintain an inventory of talent/artists list, connect artists and businesses 1.2.4 Encourage local businesses to display, purchase and/or sponsor local arts and crafts (e.g., empty storefront initiative) 1.2.6 Collaborate with Economic Development, Tourism, and Arts and Culture (Staff/Committee), leverage opportunities such as Sister City La Connor and other promotion	to encourage placemaking elements engagement with arts and business to increase visits to recommend improvements	Invite Economic Development Manager to attend upcoming Committee meeting to discuss opportunities	high	2021	Action: Clerks to invite C. Latzen to next committee meeting with Economic Development Strategy update Action: Staff to create an online input form for artists in the community to develop an inventory of potential artists for this project. Action: ACAC Committee to develop a strategy for outreach to local businesses on behalf of artists to display work	yes	Improved service	Clerks/Staff/Committee
3. Sustain Diverse Arts Programs and Festivals to increase community participation and grow the capabilities of organizers, as well as increase the visibility of arts and culture in new and existing activities and do more “beyond the beach.” 3.2. Mobilize event partners and volunteers	Provide an effective process for event organizers using the City’s website for event organizers	to build engagement and capabilities of volunteers	Committee to provide staff feedback at Oct meeting	high	Phase 1: Oct 2021	Phase 1: Committee members to visit City website events page for organizers and give notes to staff Phase 2: Ongoing improvements made as needed	yes	Process improvement	All Committee/Staff
2. Address the lack of arts and cultural infrastructure and build our brand of Our Creative City by the Sea so that livability	Conduct a joint workshop with the PAAC to discuss the need for arts and cultural spaces and the cultural corridor.	Address the need for arts and cultural spaces and the cultural corridor. In house	In house facilitation – round table discussion –	Medium	July 2022	Workplan to be discussed	yes	Cultural infrastructure	Staff/ ACAC and PAAC Committees

can thrive, and people will be attracted for more reasons than the beach 2.1 – Address the need for a physical hub for the arts to thrive/cultural corridor		facilitation – round table discussion – input for 2023 budget request	input for 2023 budget request						
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*Priority: High, Medium, Low (items referred by Council should be of the Highest Priority)

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: **October 25, 2021**

TO: **Mayor and Council**

FROM: **Greg Newman, Acting Director, Planning and Development Services**

SUBJECT: **Staff Feedback on 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan**

RECOMMENDATION

THAT Council receive the corporate report dated October 25, 2021, from the Acting Director of Planning & Development Services, titled "Staff Feedback on 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan" providing staff feedback as it relates to the Economic Development Advisory Committee's proposed work plan, for Council's consideration.

EXECUTIVE SUMMARY

This report presents staff feedback on the proposed 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan considering the availability of resourcing needed to support objectives. Generally, most of the tasks outlined in the committee's work plan can be advanced within the context of existing projects, executed by city staff, or by the efforts of EDAC members themselves. There are several tasks, however, that would require greater staff involvement, or the involvement of a consultant, and with resources being limited the task may not be feasible at this time. These tasks are recognized in the report for consideration by Council prior to the adoption of the 2021-2022 EDAC Work Plan.

PREVIOUS COUNCIL DIRECTION

Motion # & Meeting Date	Motion Details
2021-366 October 4, 2021	<p>THAT Council refer the proposed 2021-2022 Economic Development Advisory Committee Work Plan, comprised of the following task/activities, to staff to ensure it coincides with current staff work plans and Council Priorities:</p> <ol style="list-style-type: none">1. Explore all grant opportunities related to economic development.2. Review, provide input on and approve draft versions of the Economic Development Strategic Plan.3. Recommend appropriate report card metrics for the updated Economic Development Strategic Plan.

	<ol style="list-style-type: none"> 4. Create a permanent Tourism position in the city for an experienced individual who can accomplish increasing day and overnight visits to White Rock. 5. Encourage more festivals, for example, birding, kite boarding and vegan food (off season events). 6. Attract more tourism to White Rock by installing digital kiosks (one Uptown, one on Marine Drive and one at Memorial Park). 7. Review zoning and bylaws related to different accommodation needs. 8. Re-open Martin Street to two-way traffic from Marine Drive to Victoria Avenue. (Council requested removal of this item as it has already been dealt with). 9. Create a multi-use plaza from Vidal Street to Martin Street on Marine Drive to facilitate more patio space for businesses, traffic calming and a larger special event space. 10. Recommend that City Council consider a request that allows the Economic Development Advisory Committee to form a sub-committee/working group to review options for re-establishing a publicly accessible west wharf float facility for the summer of 2022. 11. Open discussions with TransLink to review the frequency and effectiveness of public transport options, specifically focusing on routes from Uptown to Marine Drive. 12. Initiate a review of walking/cycling off-street corridors in uptown White Rock with a focus on completing a walking/cycling pathway from Centennial Park to Miramar Plaza. 13. Focus on small retail in the town centre. 14. Invite a higher education institution to open a White Rock campus, for example, Emily Carr White Rock Fine Arts Campus, Tech BC White Rock Institute of Science or Kwantlen University College. 15. Establish tax beak incentives to attract more businesses, for example, the first year is discounted for property tax for building owners or rentals (rebates given to building owners for their renters). 16. Develop a working plan to create a tech friendly environment. 17. Actively seek and reclaim underutilized, undervalued or distressed City land, such as back alleys, former industrial, or land that is subject to easements or rights of ways. 18. Develop a future plan to repurpose mini commercial economic zones throughout the city, for example, a back alley brewery row, art clubs or pop-up theater station, or city business zones. 19. Develop an exposure plan for corporate sponsorships of City Initiatives.
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INTRODUCTION/BACKGROUND

White Rock Council has established several committees to assist in the advancement of their strategic priorities while also pursuing other matters of local interest. Each year select committees prepare a work plan which identifies key objectives and the tasks / activities that will support such objectives. In response to Council Motion No. 2021-366, Planning and Development staff have reviewed the Economic Development Advisory Committee's proposed work plan considering current workload and other Council priorities. Appendix A summarizes the tasks outlined in the work plan and offers feedback on the capacity of staff to support the work. The table also recognizes other on-going work which may aid in fulfilling the objectives of the Committee.

Overall, several tasks identified by committee can be incorporated into on-going Council priority projects. Others will require additional resources, if intended to be undertaken by City staff, or it may be that the task is undertaken by the Committee members themselves. The following points summarize where the Task/Activity identified by EDAC may require additional resources; number references relate to those provided in Appendix A:

- [Task 1: explore grant opportunities]
This would require leadership amongst EDAC members; staff do not have capacity to satisfy this task but can support;
- [Task 4: create tourism position]
The draft Economic Development Strategic Plan (EDSP) recommends the evaluation of funding and resources needed to support tourism in White Rock. This evaluation may, or may not, find that a new position is required. Staff suggest that this task be considered within the context of the EDSP;
- [Task 6: digital kiosks]
This will require capital expenditures and may not be feasible given current commitments;
- [Task 9: multi-use plaza between Vidal and Martin Streets along Marine Drive]
This task would require special study. Staff do not have capacity to lead this initiative and funds have not been set aside to retain a consultant for this review;
- [Task 10: formation of sub-committee for re-establishing publicly-accessible west wharf float facility]
Staff defer to Council on this task. Assigning a staff liaison to this sub-committee would not be feasible due to capacity limits. Any capital expenditure coming out of this would require available financial resource consideration;
- [Task 12: initiate review of walking/cycling in Uptown White Rock – connecting Miramar Plaza to Centennial Park]
The objective of this task is incorporated into the policies of the Official Community Plan, which propose a “greenway” between the Town Centre and Centennial Park. The objective is supported by current policy unless the committee is asking Council to more proactively identify missing links to establish future connections;
- [Task 15: tax break to attract business]
There are legal limitations applicable to taxation which may render this task unfeasible. As an alternative, EDAC could explore grant funding opportunities [Task 1] available to support business;

- [Task 16: prepare work plan for tech friendly environment]
Staff would defer this to EDAC members and provide support during meetings. If the work plan identifies actions to be undertaken by the city consideration will need to be given to resourcing availability;
- [Task 17 & 18 – support back-alley, pop-up theatre and other business “zones”]
This initiative would require proactive efforts to define “theme” areas and establish implementing controls to realize / promote certain desired outcomes;
- [Task 19 – develop exposure plan for corporate sponsorship of City initiatives]
This would need to be led by EDAC.

ALIGNMENT WITH STRATEGIC PRIORITIES

Council is committed to supporting actions which will support the financial well-being of local business and continued investment in the City. One of the key objectives of Council is to prepare an updated Economic Development Strategic Plan (EDSP). This plan will define local economic development goals as well as the actions and strategies that may be employed to realize such goals. The Economic Development Advisory Committee has been, and will continue to be, a key resource in the evaluation of the EDSP and the implementation of the plan’s strategies.

OPTIONS / RISKS / ALTERNATIVES

Based on a review of the staff feedback presented in Appendix A Council may wish to refine the scope of EDAC’s 2021-2022 Work Plan.

CONCLUSION

This report presents staff input on the draft 2021-2022 Work Plan prepared by the City’s Economic Development Advisory Committee in consideration of the current resources available which may be required to support identified tasks as well as concurrent projects which relate to specific tasks / actions identified by EDAC members.

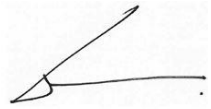
Respectfully submitted,



Greg Newman, MCIP, RPP
Acting Director, Planning and Development Services

Comments from the Chief Administrative Officer

This corporate report is provided for information purposes and consideration.

A handwritten signature in black ink, consisting of a stylized 'G' followed by a horizontal line and a small upward stroke.

Guillermo Ferrero
Chief Administrative Officer

Appendix A: Staff Feedback pertaining to 2021-2022 Economic Development Advisory
Committee Work Plan

Appendix A: Staff Feedback pertaining to 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan

	Task/Activity	City Staff Feedback
1	Explore all grant opportunities related to economic development.	This would be a good task for members of EDAC to advance. Staff would not have capacity to pursue grant opportunities unless directed to do so by Council.
2	Review, provide input on and approve draft versions of the Economic Development Strategic Plan.	It is the intention of staff to bring a draft version of the EDSP to EDAC before the end of 2021. Following this, revisions may be made, and then the Plan presented to Council for adoption.
3	Recommend appropriate report card metrics for the updated Economic Development Strategic Plan.	The draft version of the Plan includes space for the inclusion of metrics. These will be populated as the EDSP is finalized. Staff welcome the suggestions of EDAC members regarding metric. Consideration should be had for the availability of metrics and the work that may be required to establish new data sets.
4	Create a permanent Tourism position in the city for an experienced individual who can accomplish increasing day and overnight visits to White Rock.	The EDSP recommends an evaluation of funding and resources needed to support tourism in White Rock. It is suggested that this evaluation be completed before any action is taken create and fill a permanent tourism position as there may be other local resources to help promote White Rock as a tourism destination.
5	Encourage more festivals, for example, birding, kite boarding and vegan food (off season events).	EDAC may wish to identify specific events for which City resources may be available to support.
6	Attract more tourism to White Rock by installing digital kiosks (one Uptown, one on Marine Drive and one at Memorial Park).	This will require capital expenditures and direction from Council as the investment may require trade-offs with current capital commitments.
7	Review zoning and bylaws related to different accommodation needs.	As part of the on-going Zoning Bylaw Review, revisions associated with “Short Term Rentals” (STR) (e.g., AirBnB, VRBO, etc.) are proposed to help prevent issues of land use incompatibility.

Appendix A: Staff Feedback pertaining to 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan

	Task/Activity	City Staff Feedback
		STRs are recognized as a use limited to a period of no more than 30 days. Further, the use is permitted within a “Registered Secondary Suite”, ancillary to one-unit residential use only; in other words the use is not permitted within the entirety of a home. Draft revisions can be found on the project webpage: www.talkwhiterock.ca/zoning . An open house tied to the Zoning Bylaw Review is scheduled for October 27, 2021. Staff encourage the participation of EDAC members through on-going public engagement.
8	Re-open Martin Street to two-way traffic from Marine Drive to Victoria Avenue.	Council requested removal of this item as it has been addressed.
9	Create a multi-use plaza from Vidal Street to Martin Street on Marine Drive to facilitate more patio space for businesses, traffic calming and a larger special event space.	This undertaking would require special study if portions of the road are proposed for closure. There are a number of public open spaces between Marine Drive and the promenade, between Vidal and Martin Streets, which accommodate gathering and recreation. The study could not be undertaken by City staff in light of current, limited, resources. Funding would be required to support the retention of a consultant for this work.
10	Recommend that City Council consider a request that allows the Economic Development Advisory Committee to form a sub-committee/working group to review options for re-establishing a publicly accessible west wharf float facility for the summer of 2022.	Staff defer to Council regarding this Task/Activity.
11	Open discussions with TransLink to review the frequency and effectiveness of public transport options, specifically focusing on routes from Uptown to Marine Drive.	This is a matter of advocacy that could be managed / pursued by the Committee and communicated through the Chair to Council.
12	Initiate a review of walking/cycling off-street corridors in uptown White Rock	The City’s Official Community Plan supports the establishment of a “greenway” between the

Appendix A: Staff Feedback pertaining to 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan

	Task/Activity	City Staff Feedback
	with a focus on completing a walking/cycling pathway from Centennial Park to Miramar Plaza.	Town Centre and Centennial Park. Upon receipt of development applications, planning staff leverage the policies of the Plan to realize this objective. Further, with most zoning bylaw amendment applications, staff require a dedication of land along the boulevard where it is found that such land is needed to support cross section (i.e., “complete street”) improvements.
13	Focus on small retail in the town centre.	The majority of lands in the City’s Town Centre (TC) are zoned “Town Centre Area Commercial / Residential Zone “CR-1”. The zoning does not establish limits on the size of retail use in the Zone. An “enabling” policy in the Official Community Plan (OCP) could be introduced to encourage the introduction of spaces for small retail in the TC. Staff do not currently have the resources / capacity to advance new amendments to the Plan.
14	Invite a higher education institution to open a White Rock campus, for example, Emily Carr White Rock Fine Arts Campus, Tech BC White Rock Institute of Science or Kwantlen University College.	The City of White Rock has a limited land base to support larger-scaled non-residential development. The CR-1 Zone, which applies to much of the Town Centre, was amended in 2021 to provide a density bonus for “non-residential uses” (see Section 6.16.4.c). Strategies to attract new business and investment to White Rock are recognized in the EDSP. Staff defer to Council which could lead discussions with educational institutions that may be interested in locating to White Rock.
15	Establish tax break incentives to attract more businesses, for example, the first year is discounted for property tax for building owners or rentals (rebates given to building owners for their renters).	The Community Charter does not allow for the allocation of tax breaks to support business in the manner noted. There may be opportunities to establish a “revitalization tax exemption” program as a means of incentivising businesses to make major improvements or redevelopments but this does not lend itself to the objective of the noted task. EDAC may wish to explore opportunities for grant funding

Appendix A: Staff Feedback pertaining to 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan

	Task/Activity	City Staff Feedback
		from other levels of government to support local business.
16	Develop a working plan to create a tech friendly environment.	This is a Task that would need to be led by EDAC members. The actions that come out of the preparation of this plan would need to be considered in light of available staff resources and funding, as may be required.
17	Actively seek and reclaim underutilized, undervalued or distressed City land, such as back alleys, former industrial, or land that is subject to easements or rights of ways.	This initiative could be pursued through the proactive identification of areas for which a specific theme / character is defined. The mechanisms to implement the identified themes would need to be evaluated. Staff do not have capacity to lead this sort of area-specific planning study.
18	Develop a future plan to repurpose mini commercial economic zones throughout the city, for example, a back-alley brewery row, art clubs or pop-up theater station, or city business zones.	
19	Develop an exposure plan for corporate sponsorships of City Initiatives.	This is a Task that would need to be led by EDAC members. The actions that come out of the preparation of this plan would need to be considered in light of available staff resources and funding, as may be required.

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: **October 25, 2021**

TO: **Mayor and Council**

FROM: **Eric Stepura, Director, Recreation & Culture**

SUBJECT: **Public Art Advisory Committee Work Plan**

RECOMMENDATION

THAT Council receive the corporate report dated October 25, 2021 from the Director of Recreation & Culture, titled “Public Art Advisory Committee Work Plan” for endorsement.

EXECUTIVE SUMMARY

White Rock Council seeks alignment of the Public Art Advisory Committee’s focus, recommendations and outcomes with staff’s current work plans, resources and Council’s strategic priorities. Staff have met with the committee and determined that the attached work plan is aligned and achievable as presented.

INTRODUCTION/BACKGROUND

The Public Art Advisory Committee has recommended several work plan action items that supports Council’s Cultural Strategic Plan vision:

“White Rock connects & engages the whole community by integrating arts & culture into the daily life of the City!”

The work plan action items also align with staff’s current work plans, resources and Council priorities.

FINANCIAL IMPLICATIONS

All financial implications are included in the 2022-2026 Financial Plan submission.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Public art and placemaking art projects are intended to engage the community and create a more positive and welcoming environment that builds stronger social and economic capacity. Art projects and structures create interest in the natural and built environment and help to co-create a sense of place.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

As needed, collaboration will be sought with other departments including Municipal Engineering and Operations and Communications specifically. These department representatives have been consulted on this work plan.

ALIGNMENT WITH STRATEGIC PRIORITIES

The strategic priorities of “Community, Infrastructure, and Economy” are supported in a variety of ways and positively impacted through the incorporation of public art which contributes to a community’s cultural, social and economic value and identity.

OPTIONS / RISKS / ALTERNATIVES

The following option is available for Council’s consideration:

1. Refer the work plan back to the committee for modifications.

CONCLUSION

The Public Art Advisory Committee Work Plan action items supports and assists Council in achieving its Cultural Strategic Plan vision:

“White Rock connects & engages the whole community by integrating arts & culture into the daily life of the City!”

and aligns with staff’s current work plans, resources and Council priorities. Staff seek Council’s approval of the work plan that is attached as Appendix A.

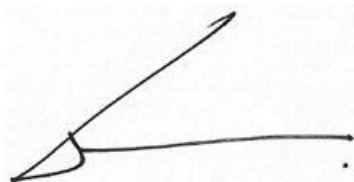
Respectfully submitted,



Eric Stepura
Director, Recreation & Culture

Comments from the Chief Administrative Officer

This corporate report is provided for information and endorsement by Council.



Guillermo Ferrero
Chief Administrative Officer

Issued on: To Be Determined
Approved by: Council
Updated:

2021-2022 WORK PLAN

To assist Council in accomplishing their Strategic Priorities in a timely manner, the annual work plan was prepared by the Public Art Advisory Committee for their term and submitted to Council for approval. 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 Committee itself. Additional items requested to be added to the work plan by the Committee should not require additional meetings from their meeting schedule. The purpose of the Public Art Advisory Committee is to advise Council on items linked directly within their mandate, which correlate to Council's Strategic Priorities.

Any amendment to the Public Art Advisory Committee approved work plan must be approved by Council.

Task/Activity	Objective	Action Steps	Priority Level*	Target Due Date	Completion Date	Referred by Council?	Expectation from Council:	Assigned Member
Centre Street Walkway Art Plan	To incorporate art into the project	1. Develop an art plan in collaboration with Parks Manager 2. Implementation	High	January 2022 TBD 2022	TBD 2022	Yes	Art integrated into the engineering project	Staff and All Committee
Street Art Banners	To enhance our brand as a Creative City	1. Confirm the budget for banners 2. Call for artists 3. Production/Installation	High	May 2022 June 2022 July 2022	July 2022	Yes	Effective use of existing banner poles	Staff/Selection Panel including Committee
Intersection Public Art Project Johnstone Road and Thrift Avenue	Project funded by developer	1. Develop an art plan 2. Call for artists 3. Production 4. Unveiling	High	Sept 2021 Nov 2021 June 2022 Oct 2022	Oct 2022	Yes	Addition to the public art inventory	Staff/Committee/Selection Plan
Inventory of Civic Mural Locations	To encourage more murals	1. Create mural guidelines 2. Review civic owned walls 3. Determine if appropriate for murals	Med	Oct 2022 April 2022 May 2022	May 2022	Yes	More murals in the City	Committee to suggest locations so staff can collaborate with Municipal Operations and Engineering to review and finalize

*Priority: High, Medium, Low (items referred by Council should be of the Highest Priority)

<i>Task/Activity</i>	<i>Objective</i>	<i>Action Steps</i>	<i>Priority Level*</i>	<i>Target Due Date</i>	<i>Completion Date</i>	<i>Referred by Council?</i>	<i>Expectation from Council:</i>	<i>Assigned Member</i>
Murals on Hoarding Policy	To encourage more murals	1. Review policies from other cities 2. Draft policy	Low	Feb 2022 May 2022	May 2022	Yes	More murals in the City – increased beautification	Committee to do research on other policies. Working group to draft recommendations
Public Art and Placemaking Art Policy	To ensure policy aligns with strategy	1. Draft Policy 2. Review 3. Recommend to Council	High	Oct 2022	Oct 2022	Yes	A policy that supports decision making	Staff/Committee
Monitor to Completion the Monaco Development Art Project	To ensure developer public art project is on track	Receive and review updates from the project	High	TBD	June 2022	Yes	Successful private sector project	Staff/Committee
As noted in the Cultural Strategic Plan: Develop a multi-year integrated art plan for the City, including areas to focus on such as the cultural corridor (crosswalks, banners, etc.)	To ensure a strategic approach is taken to the development of the City's public art and placemaking art	Conduct a specific workshop about public art and placemaking art project ideas to create an overarching Civic Art Plan	Med	February 2022	Feb 2022	Yes	Achievement of Cultural Strategic Plan Vision	Staff/Committee/Consultant
As noted in the Cultural Strategic Plan: Address the need for a physical hub for the arts to thrive/cultural corridor	Address the need for arts and cultural spaces and the cultural corridor. In house facilitation – round table discussion – input for 2023 budget request	Conduct a joint workshop with the ACAC to discuss the need for arts and cultural spaces and the cultural corridor. In house facilitation – round table discussion – input for 2023 budget request	Med	July 2022	July 2022	Yes	Achievement of Cultural Strategic Plan Vision	Staff/ACAC Committee and PAAC Committee

*Priority: High, Medium, Low (items referred by Council should be of the Highest Priority)



Governance and Legislation Committee

Minutes

October 4, 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 (via electronic means)
Councillor Manning
Councillor Trevelyan

ABSENT: Councillor Fathers

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Jacquie Johnstone, Director of Human Resources
Greg Newman, Acting Director of Planning and Development Services
Eric Stepura, Director of Recreation and Culture
Chris Zota, Manager of Information Technology
Debbie Johnstone, Deputy Corporate Officer

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-087 It was MOVED and SECONDED

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

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2021-G/L-088 It was MOVED and SECONDED

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

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

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

The Chief Administrative Officer provided a verbal introduction to this topic.

The CAO noted the capacity challenges: 70% for operations, 30% strategic priorities and the rest of the plan surpasses the current capacity there is in the organization.

The Director of Human Resources noted challenges the industry is facing in terms of staff retention, work-life balance, and recruiting. The Acting Director of Planning and Development Services and the Director of Engineering and Municipal Operations outlined some of the challenges they are facing in terms of staffing shortages and impacts this is having within their departments.

The following discussion points were noted:

- Some circumstances recruiters are brought in to help for higher positions within the organization (this is being considered for the current vacancy for the Director of Planning and Development Services)
- Review procedures, utilize improvement tools / financial planning tools may help with financial costs on the City
- Concern with the Solid Waste for Multi-Family and Commercial project and the time it is taking to address this

- Clarification regarding a Housing Needs Report (this is a provincial requirement that needs to be submitted this year) which is separate from Affordable Housing noted on the Council Strategic Priorities
- Land mass is required for Affordable Housing
- Affordable housing is a province wide issue - would like to discuss this further (list of City owned properties and groups suggested that the City can work with / options)
- Once the Housing Needs Study is complete the City will have a better understanding as to what the community needs are, this will help to facilitate seeking partnership(s)

Motion Number: 2021-G/L-089 It was MOVED and SECONDED

THAT the Governance and Legislation Committee request staff to schedule a public forum, whereby the present Council Priorities will be shown, and the public would be offered a further opportunity for feedback.

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

Absent (1): Councillor Fathers

Motion DEFEATED (1 to 5)

Motion Number: 2021-G/L-090 It was MOVED and SECONDED

THAT the Governance and Legislation Committee request staff to schedule a meeting to discuss affordable housing as the only topic (a closed to discuss potential land assembly).

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

Motion Number: 2021-G/L-091 It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommend Council re-affirm the following as its top Council Priorities:

- **Solid Waste Multi Family / Commercial Pick Up;**
- **Afford Housing;**
- **Shovel in the Ground Projects; and**
- **Semiahmoo First Nations Relations.**

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

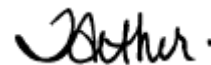
Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

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

The meeting was concluded at 6:21 p.m.

Councillor Trevelyan, Chairperson



Tracey Arthur, Director of Corporate Administration



Housing Advisory Committee

Minutes

September 28, 2021, 4:00 p.m.
Via Microsoft Teams

PRESENT: Councillor Manning, Chairperson (non-voting)
Councillor Fathers, Vice-Chairperson (non-voting)
Abhishek Mamgain, Community Member
Gary Quinn, Community Member
Greg Duly, Community Member
Marie Sabine, Community Member
Stephen Crozier, Community Member

GUESTS: Heather McNell, BC Housing
Laurel Cowan, BC Housing

ABSENT: Brian Hagerman, Community Member
Chris Harris, Community Member

STAFF: Greg Newman, Manager of Planning
Tracey Arthur, Director of Corporate Administration
Chloe Richards, Committee Clerk

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:02 p.m.

2. ADOPTION OF AGENDA

Motion Number 2021-HAC-003: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the agenda for September 28, 2021 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

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

THAT the Housing Advisory Committee adopt the minutes of the July 27, 2021 meeting as circulated.

Motion CARRIED

4. BC HOUSING PRESENTATION

Heather McNell, General Manager for BC Housing's Regional Planning & Housing Services for Metro Vancouver, led a discussion on the opportunities for adding Metro Vancouver's housing stock and how the City can partner with Metro Vancouver and other agencies.

5. 2021 - 2022 WORK PLAN

The Committee discussed potential items for the 2021-2022 Work Plan.

Items from the previous committee workplan have been accomplished with the exception that staff are working on one (1) outstanding item:

- Partnerships in non-market housing.

Potential Work Plan items include:

1. Housing Needs Report.
 - The draft report will be ready for Committee feedback by the following meeting.
 - Staff need to finalize the report and, following that, the Committee can consider an action strategy to address areas identified as local housing needs.

2. Zoning Bylaw Review including broader permissions for accessory secondary suites or accessory dwelling units.

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

THAT The Housing Advisory Committee add the following to their 2021-2022 Work Plan:

- Review and provide feedback on the Draft Housing Needs Report (to be finalized by the end of 2021).

Motion CARRIED

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

THAT The Housing Advisory Committee add the following to their 2021-2022 Work Plan:

- Provide input on Draft Amendments to the City's Zoning Bylaw as they relate to housing.

Motion CARRIED

6. RESIDENTIAL RENTAL TENURE ZONING BULLETIN REPORT

The Residential Rental Tenure Zoning Bulletin Report was provided to inform the Committee of this useful tool. This would aid securing the tenure of housing through zoning, which may be a possible consideration for action items coming from the Housing Needs Report as well as including non-market housing needs.

Motion Number 2021-HAC-007: It was MOVED and SECONDED

THAT The Housing Advisory Committee add the following to the 2021-2022 Work Plan:

- Evaluate strategies to address areas in regard to housing needs, following the final approval of the Housing Needs Report.

Motion CARRIED

7. FINAL REPORT OF THE CANADA - BRITISH COLUMBIA EXPERT PANEL ON THE FUTURE OF HOUSING SUPPLY AND AFFORDABILITY

Items 7 and 8 were provided for information purposes as learning tools to help give feedback for the Housing Needs Report and other items the Committee will address.

Motion Number 2021-HAC-008: It was MOVED and SECONDED

THAT The Advisory Housing Committee receive Items on the agenda, titled:

- **Item 6. Residential Rental Tenure Zoning Bulletin Report;**
- **Item 7. Final Report of the Canada - British Columbia Expert Panel on the Future of Housing Supply and Affordability; and,**
- **Item 8. BC Non-Profit Housing Association: A Path to Partnership Guide.**

Motion CARRIED

8. BC NON-PROFIT HOUSING ASSOCIATION: A PATH TO PARTNERSHIP GUIDE

Items 7 and 8 were provided for information purposes as learning tools to help give feedback for the Housing Needs Report and other items the Committee will address.

8.1 BC's VIRTUAL AFFORDABLE HOUSING CONFERENCE

The Committee received this item for information purposes only. The BC's Virtual Affordable Housing conference will be held virtually from November 15 to 17, 2021. For more information, visit:

<https://conference.housingcentral.ca/sites/Conference/>

Committee Members were encouraged to try and attend on their own.

9. OTHER BUSINESS

The following topics were discussed:

- Working from Home (future discussion for the Zoning Bylaw Review, Accessory Home Occupation)
- In regard to Item 7, Five (5) Calls to Action - how do they relate to White Rock

Action: The Chairperson noted Item 7, the Five (5) Calls to Action will be included on the October agenda for further discussion.

10. INFORMATION

10.1 COMMITTEE ACTION TRACKING

Corporate Administration provided an action-tracking document to the Committee for information. This spreadsheet will be updated after each meeting and provided to members for information.

11. 2021 MEETING SCHEDULE

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

- October 26, 2021; and,
- November 23, 2021.

All meetings are scheduled to take place between 4 p.m. and 6 p.m.

12. CONCLUSION OF THE SEPTEMBER 28, 2021 HOUSING ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 5:52 p.m.

A. Manning, Chairperson



C. Richards, Committee Clerk



At-Risk and Priority Population Task Force

Minutes

September 29, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT:	Councillor Manning, Vice-Chairperson (non-voting) Rick Bayer, Peninsula Homeless to Housing Task Force (arrived at 4:11 p.m.) Tsitsi Watt, BC Housing David Young, Sources BC Kathy Booth, Peninsula United Church Bruce Strom, Options
GUESTS:	Jonquil Hallgate, Surrey Road to Home Society Dena Kae Beno, TRES Community Solutions Cheryl Lightowlers, Peninsula United Church
ABSENT:	Mayor Walker, Chairperson (non-voting) Meryl McDowell, Fraser Health Chloe Good, HSABC
NON-VOTING ADVISORS:	Aileen Murphy, City of Surrey Social Planner
STAFF:	Eric Stepura, Director of Recreation and Culture Janessa Auer, Committee Clerk

Councillor Manning assumed the role of Chairperson.

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:08 p.m.

2. **ADOPTION OF AGENDA**

Motion Number 2021-ARPPTF-012: It was MOVED and SECONDED

THAT the At-Risk and Priority Population Task Force adopt the agenda for September 29, 2021 as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number 2021-ARPPTF-013: It was MOVED and SECONDED

THAT the At-Risk and Priority Population Task Force amends the minutes of the September 2, 2021 meeting as noted:

- Under Item 5.1, amend the first sentence of the paragraph to read “**A group of committed volunteers, together with Options and HSABC,** have been in contact with the Mount Olive Lutheran Church to use this space as an extreme weather shelter effective Fall 2021.”
- Under Item 5.1, in the last sentence of the paragraph, omit “...and are currently working on a draft agreement” so that the sentence reads “**The City of Surrey has had their Fire Department perform an inspection of the church.**”

AND THAT the minutes be adopted as amended.

Motion CARRIED

R. Bayer, Peninsula Homeless to Housing Task Force, entered the meeting at 4:11 p.m.

4. **UPDATE ON 2021-2022 WORK PLAN PRIORITY ITEMS**

The Task Force further discussed their three (3) identified Work Plan priority items. The following updates were provided:

1. *Location of a shelter for this fall, in time for when extreme weather may be experienced.*

Pieces of this project (budgeting, billing, moving of equipment, staff training, etc.) are all coming along as quickly as possible. The shelter is projected to open by November 1, 2021, or possibly in the fourth week of October.

It was noted that this project will continue to move forward as an extreme weather shelter, which will be open when temperatures reach a determined extreme level, as opposed to an all-weather winter shelter that is open every night. This is largely due to the ongoing challenges with staffing shortages that are being experienced throughout the province.

2. *Exploring grant fund options.*

The deadline for budget submissions to BC Housing is September 30, 2021, so grant approval has not been determined at this time. Although there may be a significant wait during the approval process, it was noted that these projects generally do get approved to move forward.

3. *Exploring the idea of a full-time shelter (or "permanent housing") in the South Surrey and White Rock area.*

City staff have been working diligently on a Housing Needs Report, as well as a report outlining strategies that Council can pursue in purchasing land in White Rock. Currently, the amount of funding available for affordable housing is \$1 million, which will increase by \$1 million a year up to a cap of \$4 million. It was noted that the escalating real estate costs in White Rock make many sites unviable, and for this reason it may be best to partner with a faith-based group or service organization located in White Rock that is interested in re-developing. At this time, no definitive plans have been made.

It was also noted that the purchase of White Rock property by the City of Surrey will need to be finalized over the next couple of months.

5. WHITE ROCK HOMELESSNESS COMMUNITY GRANT PROGRESS REPORT

Jonquil Hallgate, Surrey Road to Home Society, and Dena Kae Beno, TRES Community Solutions, provided an update on the community grant and the Vulnerable Persons Project.

It was noted that the Metro Vancouver and Fraser Valley Council of Community Homeless Table is hosting its bi-annual 2H (Homelessness to Housing) Forum

on Wednesday, October 6 and Thursday, October 7, 2021, with opportunities for Task Force members to participate.

The Vulnerable Persons Project research from conversations with community members will be completed in the upcoming two weeks, with preliminary findings ready to be presented at the following Task Force meeting. There is also an opportunity for Task Force members to participate on the Research Design Team to support the coordinated access system, which is a region-wide initiative, which will be discussed further at the following meeting.

The goal is to have this phase of the project completed by late November or early December 2021, with forward movements focused on the highlighted objectives.

6. ACQUISITION OF PROPERTY FOR AFFORDABLE HOUSING CORPORATE REPORT

The Chairperson provided an overview of findings from the Acquisition of Property for Affordable Housing Corporate Report. A roundtable discussion followed.

It was noted that, although this report does outline the criteria that the City would follow in acquiring property for affordable housing, there are currently no parcels of land available in White Rock that would fit these criteria.

ACTION ITEM: Staff to distribute a copy of the new consolidated Official Community Plan (OCP) Bylaw to Task Force members for information purposes.

7. OTHER BUSINESS

Task Force member, R. Bayer, provided an update regarding two recent virtual meetings held between community food service providers from the White Rock/South Surrey area.

8. INFORMATION

8.1 COMMITTEE ACTION TRACKING

Corporate Administration provided an action-tracking document to the Task Force for information. This spreadsheet will be updated after each meeting and provided to members for information.

9. **2021 MEETING SCHEDULE**

The following meeting schedule was previously approved by the Task Force and was provided for information purposes:


- Wednesday, October 13, 2021;
- Wednesday, October 27, 2021;
- Wednesday, November 10, 2021; and,
- Wednesday, November 24, 2021.

All meetings are scheduled to take place from 4:00 p.m. to 6:00 p.m.

10. **CONCLUSION OF THE SEPTEMBER 29, 2021 AT-RISK AND PRIORITY POPULATION TASK FORCE MEETING**

The Chairperson declared the meeting concluded at 5:03 p.m.

Councillor Manning, Chairperson



Janessa Auer, Committee Clerk



Public Art Advisory Committee

Minutes

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

Via Microsoft Teams

PRESENT: Jim Adams, Community Member
Barbara Cooper, Community Member
Yvonne Everson, Community Member
Gary Kennedy, Community Member

COUNCIL: Councillor Christopher Trevelyan, Chairperson (non-voting)

ABSENT: Patti Ghuman, Community Member
Patryk Stasieczek, Community Member

STAFF: Eric Stepura, Director of Recreation and Culture
Elizabeth Keurvorst, Manager of Cultural Development
Janessa Auer, Committee Clerk

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:10 p.m.

2. ADOPTION OF AGENDA

Motion Number 2021-PAAC-012: It was MOVED and SECONDED

THAT the Public Art Advisory Committee amend the October 12, 2021 meeting agenda with the inclusion of:

- On table item, Bryant Park Update, under Item 4: Centre Street Walkway Project Update; and,
- On table Other Business Item 8.1: Public Artist Database Overview.

AND THAT the agenda be adopted as amended.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number 2021-PAAC-013: It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopts the minutes of the September 14, 2021 meeting as circulated.

Motion CARRIED

4. **CENTRE STREET WALKWAY PROJECT AND BRYANT PARK UPDATES**

The Manager of Cultural Development provided an update on the status of the Centre Street Walkway project after it was considered by Council at their October 4, 2021 Regular Council Meeting.

It was noted that Council chose Option B (which can be viewed on the October 4, 2021 Regular Council meeting agenda), and they inquired specifically about public art and the possibility of integrating it within this project. It was suggested that this would be an opportunity for the Committee to work with staff on an art plan.

The Manager of Cultural Development also provided an update regarding a potential upgrade for Bryant Park, following her meeting with the Manager of Parks. It was noted that there is the possibility of developing an art plan for the park with a theme of community connection. The Manager of Cultural Development will continue to provide further updates to the Committee as they develop.

Motion Number 2021-PAAC-014: It was MOVED and SECONDED

THAT the Public Art Advisory Committee recommends that Council direct staff to work together to develop an art plan for the integration of public art in the Centre Street Walkway project.

Motion CARRIED

5. **FINALIZATION OF UPDATED PUBLIC ART AND PLACEMAKING ART POLICY 708**

The Manager of Cultural Development led a brief discussion regarding the updated Public Art and Placemaking Art Policy 708. It was noted that no further feedback was brought forward after the September 9, 2021 meeting, and the Committee agreed they were satisfied with the updates.

Motion Number 2021-PAAC-015: It was MOVED and SECONDED

THAT the Public Art Advisory Committee endorses the Public Art and Placemaking Art Policy 708.

Motion CARRIED

Motion Number 2021-PAAC-016: It was MOVED and SECONDED

THAT the Public Art Advisory Committee recommends that Council approves the updated Public Art and Placemaking Art Policy 708.

Motion CARRIED

6. **SCULPTURE WALK UPDATE**

The Manager of Cultural Development provided an update regarding the Sculpture Walk project, after meeting with Deanna Pederson and Cindy Poppy from the White Rock Events Society, followed by a roundtable discussion with the Committee.

It was noted that, although this project is like an event, there is definitely a public art component to it. Some concerns were expressed regarding the process by which the planners of this event plan to pay artists or purchase sculptures, as it may not align with current City policies.

7. **2021-2022 WORK PLAN**

The Manager of Cultural Development facilitated a brainstorming/discussion session with the Committee and populated the Work Plan template with the following priority tasks determined by the group:

- Centre Street Walkway Project Art Plan;
- Street art banners;
- Intersection Art Plan;

- Inventory of civic mural locations;
- Murals on Hoarding Policy;
- Public Art and Placemaking Art Policy;
- Monitor to completion the Monaco Developer Art Project;
- Decorative crosswalks (to mark the Cultural Corridor); and
- Develop a multi-year integrated art plan for the City, including areas to focus on such as the cultural corridor (crosswalks, banners, etc.).

ACTION ITEM: Staff to further populate the Work Plan document and present it to the Committee at the next meeting for their review and approval.

8. **OTHER BUSINESS**

8.1 **PUBLIC ARTIST DATABASE OVERVIEW**

The Manager of Cultural Development provided an overview of the Public Artist Database, which was created by the Semiahmoo Arts Society with funding from the City. It was noted that the online form can be accessed on the City's Arts and Culture webpage, and Committee members were asked to encourage any local artists they know, who work in the public realm, to visit the City's website and input their information. The database will stay online for ongoing input and be accessed as needed for public art calls.

8.2 **WHALING WALL STATUS DISCUSSION**

A Committee member inquired about how we might save the Whaling Wall since the building it is located on has been purchased by a new owner, which led to a discussion amongst the Committee.

It was noted that the City currently has no plans in front of them for the destruction of this building, but it will be dependant on the property holding group that has purchased the building and what they decide to do with the building going forward.

ACTION ITEM: Committee to include a statement regarding the important significance of the Whaling Wall to the White Rock community in the development of their multi-year integrated art plan.

8.3 PROCEDURE FOR USED STREET ART BANNERS

The Chairperson inquired about whether the City has a policy regarding what happens to street art banners that are still in decent shape when they come down. It was noted that the City does not currently have a policy regarding this process.

The Committee engaged in a roundtable discussion about this idea and decided to include it within the street art banner item on their Work Plan, revising the item to be "Street art banner and re-use plan."

9. INFORMATION

9.1 COMMITTEE ACTION TRACKING

Corporate Administration provided the action and motion tracking document to the Committee for information. This document is updated after each meeting and provided to members for information.

10. 2021 MEETING SCHEDULE

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

- November 9, 2021.

All meetings are scheduled to take place from 4:00 p.m. - 6:00 p.m.

11. CONCLUSION OF THE OCTOBER 12, 2021 PUBLIC ART ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 5:46 p.m.



Councillor Trevelyan, Chairperson

Janessa Auer, Committee Clerk



Arts and Cultural Advisory Committee

Minutes

October 14, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT:	Jim Adams, Community Member Elaine Cheung, Community Member Denice Thompson, Community Member
NON-VOTING MEMBERS:	Karin Bjerke-Lisle, White Rock Museum & Archives (arrived at 4:04 p.m.) Helmut Gruntorad, Semiahmoo Arts Society
COUNCIL:	Mayor Walker (non-voting) Councillor Kristjanson, Chairperson (non-voting)
ABSENT:	Louise Taylor, Community Member
STAFF:	Eric Stepura, Director of Recreation and Culture Elizabeth Keurvorst, Manager of Cultural Development Carolyn Latzen, Economic Development Officer (arrived at 5:05 p.m., left at 5:37 p.m.) Janessa Auer, Committee Clerk

1. **CALL TO ORDER**

The meeting was called to order at 4:03 p.m.

2. **ADOPTION OF AGENDA**

Motion Number 2021-ACAC-012: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee amends the October 14, 2021 meeting agenda with the removal of:

- Item 7: Final Review of Cultural Strategic Plan Document (to be deferred to the November 4, 2021 meeting agenda);

and the inclusion of the following on table item:

- Other Business item 12.1: White Rock Promenade Sculptures Competition Trial Project Outline;

AND THAT the agenda be adopted as amended.

Motion CARRIED

K. Bjerke-Lisle entered the meeting at 4:04 p.m.

3. **ADOPTION OF MINUTES**

Motion Number 2021-ACAC-013: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the minutes of the September 9, 2021 meeting as circulated.

Motion CARRIED

4. **DISCUSSION ON THE CREATION OF A CULTURAL CORRIDOR**

The Chairperson facilitated a discussion on the creation of a cultural corridor along Johnston Road that would connect the Uptown area all the way down to the waterfront, rather than stopping at the Five Corners.

The Committee discussed their thoughts about this plan, including the suggestion of a gondola system used to transport people up and down from the waterfront. This suggestion was discussed as an aspirational idea for the future, not an immediate goal.

It was also noted that this idea can potentially be integrated into the Cultural Strategic Plan during the Committee's annual report card review and update process.

Motion Number 2021-ACAC-014: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee recommends that Council approve that the Committee holds a joint workshop in partnership with the Public Art Advisory Committee to discuss the Cultural Corridor and the art plan for the City.

Motion CARRIED

5. DISCUSSION ON THE NEED FOR A PERMANENT ART GALLERY AND STUDIO

The Chairperson facilitated a roundtable discussion on the need for a permanent location for an art gallery and a working artists' studio to replace the Landmark Pop-Up Gallery.

It was noted that it would be ideal for this gallery to be located within a City-owned space, and several ideas around this topic were suggested.

6. PLACEMAKING PRESENTATION AND PUBLIC ART ADVISORY COMMITTEE ACTIVITY UPDATE

The Manager of Cultural Development provided a PowerPoint presentation pertaining to Placemaking, Public Art and Placemaking Art, which was previously presented to the Public Art Advisory Committee during their September 14, 2021 meeting.

The Manager of Cultural Development then facilitated a roundtable discussion about the Public Art Advisory Committee's current activities and how some may overlap with the Arts and Cultural Advisory Committee's activities.

7. FINAL REVIEW OF CULTURAL STRATEGIC PLAN DOCUMENT

This item was deferred to the November 4, 2021 meeting agenda.

8. UPDATE ON ECONOMIC DEVELOPMENT STRATEGIC PLANNING IN CORRELATION WITH CULTURAL STRATEGIC PLAN ITEMS

Note: This item was discussed before Item 11: *2021-2022 Work Plan*.

The Economic Development Officer provided an update and a PowerPoint presentation to the Committee pertaining to the draft Economic Development Strategic Plan, its goals and objectives, and how it aligns with items from the Cultural Strategic Plan.

The Committee and Economic Development Officer followed this presentation with a roundtable discussion, with several members expressing appreciation for the efforts made by staff to collaborate so effectively between Economic Development and Arts and Culture.

9. **PRESENTATION AND REVIEW OF DRAFT ONLINE ARTIST INVENTORY INPUT FORM**

The Manager of Cultural Development and Committee member, E. Cheung, presented their draft online artist inventory input form to the Committee for their review. This form can be viewed on the City website under the Arts and Culture section. It was noted that submissions have already begun to come in.

The Committee discussed this online form and provided their initial feedback and suggestions.

Action Item: Committee members to further review this form before next meeting and provide any additional feedback to the Manager of Cultural Development.

10. **REVIEW OF EVENT PLANNING RESOURCES ON CITY WEBSITE**

Committee members provided feedback to the Manager of Cultural Development regarding the processes by which event organizers can obtain relevant information and resources from the City website when planning their events, after reviewing this section of the website prior to the meeting.

C. Latzen, Economic Development Officer, entered the meeting at 5:05 p.m.

Note: Item 8: *Update on Economic Development Strategic Planning in Correlation with Cultural Strategic Plan Items*, was discussed.

11. **2021-2022 WORK PLAN**

C. Latzen, Economic Development Officer, left the meeting at 5:37 p.m.

Work Plan template was attached for information purposes.

The Manager of Cultural Development provided an update regarding the status of specific items in the Work Plan, noting that the plan is still under review by staff and not yet finalized. The template was populated with further details during a group discussion.

12. OTHER BUSINESS

12.1 WHITE ROCK PROMENADE SCULPTURES COMPETITION TRIAL PROJECT OUTLINE

The Chairperson presented an on-table document provided by the White Rock Events Society (WRES), outlining their proposed White Rock Promenade Sculptures Competition Trial Project.

Action Item: Committee members to further review this outline, as well as the idea of inviting the WRES to attend the Committee's next meeting, and to provide their feedback to the Chairperson and/or staff prior to agenda preparation for the November 4, 2021 meeting.

13. INFORMATION

13.1 COMMITTEE ACTION TRACKING

Corporate Administration provided the action and motion tracking document to the Committee for information. This document is updated after each meeting and provided to members for information purposes.

14. 2021 MEETING SCHEDULE

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

- November 4, 2021.

All meetings are scheduled to take place from 4:00 p.m. to 6:00 p.m.

15. **CONCLUSION OF THE OCTOBER 14, 2021 ARTS AND CULTURAL
ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:49 p.m.

Councillor Kristjanson, Chairperson



Janessa Auer, Committee Clerk

Unapproved



Environmental Advisory Committee

Minutes

September 23, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT: Wilma Boyd, Community Member
Phil Byer, Community Member
Jeff Holm, Community Member
Ross Hynes, Community Member
John Lawrence, Community Member
Ivan Lessner, Community Member
David Riley, Community Member

COUNCIL: Councillor Erika Johanson, Chairperson (non-voting)
Councillor Scott Kristjanson, Vice-Chairperson (non-voting)

STAFF: Jim Gordon, Director of Engineering and Municipal Operations
Greg Newman, Manager of Planning
Janessa Auer, Committee Clerk

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:04 p.m.

2. ADOPTION OF AGENDA

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

THAT the Environmental Advisory Committee adopt the agenda for the September 23, 2021 meeting as circulated, with the inclusion of the On-Table

document provided by R. Hynes to be discussed under Item 5: 2021-2022 Work Plan.

Motion CARRIED

3. ADOPTION OF MINUTES

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

THAT the Environmental Advisory Committee amends the minutes of the July 22, 2021 meeting as noted:

- Under Item 6, amend the first bullet to read “Climate Change: what can the City do with respect to **reducing green house gas emissions and improving adaptations to climate change?**”

AND THAT the minutes be adopted as amended.

Motion CARRIED

4. UPDATE FROM THE DIRECTOR OF ENGINEERING & MUNICIPAL OPERATIONS REGARDING OUTSTANDING COMMITTEE RECOMMENDATIONS AND PREVIOUS BUDGET SUBMISSION ITEMS

The Director of Engineering and Municipal Operations provided an update regarding the status of previous and outstanding Committee recommendations that were sent to Council, as well as outstanding items from the previous term’s action tracking document.

The Director of Engineering and Municipal Operations noted the following outstanding “to-do” items:

- Invite a provincial representative to a future meeting to speak to the Committee about the foreshore/Semiahmoo Bay;
- Collaborate with the Parks Manager in completing the Urban Forest Management Plan, Tree Canopy Plan, and looking at the Burlington Northern Santa Fe (BNSF) Railway lands with regard to trees; and,
- Tree Management on City Lands Policy 611 (in progress): four (4) items submitted by P. Byer and R. Hynes to be added for next presentation to Council.

The Manager of Planning also gave a brief update regarding Tree Management on City Lands Policy 611 and Tree Management Bylaw 1831 and acknowledged

the work of Committee over the past year. He noted that he is aiming to have a draft of the bylaw presented to Council in late October or early November 2021.

5. 2021-2022 WORK PLAN

The Committee further discussed and finalized their 2021-2022 Work Plan priorities, to be forwarded to Council for approval.

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

THAT the Environmental Advisory Committee recommends that a priority of the Committee's 2021-2022 Work Plan be to follow up on implementation of Council Resolution 2020-20 of January 13, 2020, recognizing the ongoing and increasingly pronounced "climate emergency." The objective would be for the Committee, working with Staff, to develop recommendations on practical measures for the City to help mitigate and adapt to the impacts of climate change on its citizens and contribute to broader regional, provincial and national efforts to address the critical challenges posed by global warming. This work would proceed on the basis of an update of the framework tabled at the Committee's February 20, 2020 meeting, based on the framework for the province's Climate Action Revenue Incentive Program (CARIP).

Motion CARRIED

Motion Number 2021-EAC-007: It was MOVED and SECONDED

THAT the Environmental Advisory Committee recommends that a priority of the Committee's 2021-2022 Work Plan be that the Committee collaborate with staff to understand where the City stands in terms of Metro Vancouver requirements for the Integrated Stormwater Management Plan (ISMP), how we can meet these requirements, and how we might move further than these requirements in terms of considering an update for the City's current ISMP.

Motion CARRIED

Motion Number 2021-EAC-008: It was MOVED and SECONDED

THAT the Environmental Advisory Committee recommends that a priority of the Committee's 2021-2022 Work Plan be the ongoing monitoring of water quality and the investigation of these treatment processes.

Motion CARRIED

Motion Number 2021-EAC-009: It was MOVED and SECONDED

THAT the Environmental Advisory Committee recommends that Climate Change be their top priority Work Plan item.

Motion CARRIED

6. OTHER BUSINESS

The Director of Engineering and Municipal Operations provided a brief overview of past and current metal levels found through testing at the City's Water Treatment Plant. It was noted that test results can be viewed on the City website.

7. INFORMATION

The Committee received web addresses, as requested during the July 22, 2021 EAC meeting, for information purposes (also distributed via email on July 28, 2021).

7.1 COMMITTEE ACTION TRACKING

The Committee Action Tracking document was provided for information purposes.

8. 2021 MEETING SCHEDULE

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

- October 28, 2021; and,
- November 25, 2021.

ACTION ITEM: Chairperson to populate a Work Plan template document with information discussed by the Committee under Item 5, which she will forward to staff to distribute to Committee members for their review.

9. **CONCLUSION OF THE SEPTEMBER 23, 2021 ENVIRONMENTAL ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:59 p.m.

Councillor Johanson, Chairperson



Janessa Auer, Committee Clerk

Notes to updated Public Art & Placemaking Art Policy 708

It was originally written in 2010 and most recently updated in November 2019.

General changes include fixing typos, formatting, grammar and making language more concise to assist the reader. The significant updates are noted below.

Old Section #	Updated Section #	Name of Section	Rationale for the update
1	1	INTRODUCTION	New introduction includes today's context and purpose and principles which covers rationale for the policy
2	1	DEFINITION OF PUBLIC ART	New introduction section also includes definitions of Public Art and Placemaking Art
n/a	2	PROGRAMS AND GOALS	This section defines the three distinct programs and goals. Sub-section 2.1 clarifies Placemaking Art. This is a better term because it is broader than Community Public Art (CPA). CPA tends to be more about art with social impact. Placemaking Art incorporates CPA plus optimizing other civic investments and elements such as integrating art into a road-end, artist banners or a mural, etc. A balance of all types of Placemaking Art will lead to success
4	4	FUNDING	This update accurately reflects the current practice in place and the opportunities that may be explored in future
5	5	PUBLIC ART ADVISORY COMMITTEE (PAAC)	This update includes a reference to a 5-year rolling workplan to ensure a strategic approach.
6	5	FORMERLY: <i>PUBLIC ART SELECTION PANEL</i> . CHANGED TO: <i>SELECTION PANEL TERMS OF REFERENCE</i>	Moved under Section 5 for oversight by the PAAC
9	removed	RATIONALE	Removed as redundant. This is covered in Sections 1 and 2

There are five appendices to the Policy:

Old Appendix #	Updated Appendix #	Name	Rationale for the update
1	1	Selection Process	No change to the process but updated language to be more concise for the reader
2	2	Definitions	Updated to add additional definitions
new	3	Guidelines for Mural Projects	Gleaned from best practices from other jurisdictions, this process document will assist the PAAC and Council in moving forward with murals
New	4	Mural Proposal Application Form	Gleaned from best practices from other jurisdictions, this application form will assist staff in working with applicants
New	5	More About Placemaking	This section helps add further definition to the concepts. Placemaking generally is an ongoing process helping us use space and collaborate effectively to co-create the life of the Creative City. Placemaking includes art <i>and</i> goes beyond the scope of the PAAC and specific Placemaking Art projects.

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



POLICY TITLE: PUBLIC ART AND PLACEMAKING ART
POLICY NUMBER: RECREATION AND CULTURE - 708

<i>Date of Council Adoption:</i> July 12, 2010	<i>Date of Last Amendment:</i> November 4, 2019
<i>Council Resolution Number:</i> 2010-347, 2013-134, 2014-152, 2015-285, 2016-302, 2019-498; 2020-019	
<i>Originating Department:</i> Recreation and Culture	<i>Date last reviewed by the Governance and Legislation Committee:</i> October 21, 2019

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1. Introduction

The City of White Rock's leadership and commitment is evident in the initiation and facilitation of Public Art and Placemaking Art Projects (formerly referred to as Community Public Art). These projects are an integral component of many Civic and Private capital projects.

The City adopted its first Public Art Policy in July 2010 which included a section on community art projects. Since that time, the City has acquired several new pieces of public art funded through both civic capital projects and private development. The category of Community Public Art is now understood more accurately as Placemaking Art, as defined below. More about the general role of Placemaking in urban planning can be found in Appendix 5.

This updated Policy reflects the City's desire to achieve the Cultural Strategic Plan vision, adopted by Council in April 2021, and guide the Public Art Advisory Committee as they develop a workplan. *My Creative City by the Sea – Cultural Strategic Plan Vision*: White Rock connects & engages the whole community by integrating arts & culture into the daily life of the City!

Public Art includes permanent artworks created by professional artists for identified and specific public spaces. Public Art projects require a broad understanding by the practitioner artist of elements beyond creative concepts and studio/gallery work, including engineering solutions for large scale installations and long-term maintenance planning.

Placemaking Art includes purposeful artistic elements, not simply beautification, designed for the specific urban environment. The projects are purpose built and can leverage the more mundane aspects of urban design (e.g., bench, light stand, crosswalk). Placemaking Art projects requires collaboration. The participants can include the artists, private developers, the creative community and various civic departments. The creative ideas often emerge from public engagement and/or needed civic upgrades to public places (e.g., walkways, streetscapes, parks). Placemaking Art projects may provide opportunities for local practitioner artists to gain experience working in the public realm.

Both Public Art and Placemaking Art projects include the collaboration of artists, architects, and landscape or urban designers to create unique physical environments or features, which integrate art into the urban fabric. Temporary exhibitions such as a performance, lighting exhibits, outdoor sculpture exhibitions, etc. are considered Arts and Culture special events and are managed and resourced separately from this policy.

1.1 Purpose

The purpose of the Public Art and Placemaking Art Policy is to:

- a) Ensure projects enhance the built environment visually and reflect White Rock's character, heritage, and cultural diversity.
- b) Ensure artwork and the creative concepts of artists are supported through the City's Public Art and Placemaking Art Programs.
- c) Ensure that the stewardship of the projects fosters public trust.
- d) Enable the integration of projects in a timely manner as the built environment is co-created by both public and private developments.

- e) Ensure the funding mechanisms supporting the City's commitment are effectively maintained and managed.
- f) Provide guidelines for the selection, commissioning, and implementation of projects.
- g) Guide the selection committee to endeavor to select, local artists from White Rock, South Surrey, or Semiahmoo First Nations.

1.2 Principles

Public Art and Placemaking Art projects are guided by these principles:

- a) Projects are selected through an informed, open and fair public art competition process.
- b) Public understanding, awareness and enjoyment of the arts in everyday life is ever increasing.
- c) Projects reflect of the diversity, values and history of the community to foster a sense of belonging, identity and place.
- d) Projects reflect a wide range of professional artistic expression and practice, demonstrating excellence, quality and innovation.
- e) Projects respond to and enhance the natural, social and built environment of the City of White Rock.
- f) Projects are a catalyst for creativity in White Rock's diverse community by providing opportunities for community engagement, development and partnerships.
- g) Projects stimulate economic and tourism development and present a positive image to visitors and potential investors.
- h) Projects are integrated into the planning, design and execution of applicable community/civic development.
- i) Opportunities to include projects in private development are optimized.

2. Programs and Goals

The Public Art and Placemaking Art portfolio includes three distinct programs:

- ***The Public Art Program***
- ***The Placemaking Art Program***
- ***The Private Sector Art Program***

2.1 The Public Art Program

The successful development and implementation of the Public Art Program is the demonstration of leadership and commitment by the City in initiating and facilitating the creation of public art as an integral component of its city capital projects. The Public Art Program:

- a) Provides an impetus and flexible framework for incorporating public art, at the planning stages, into new or existing capital improvement projects by the City.
- b) Establishes guidelines for accepting gifts/bequests of public art and for the deaccession of public artworks.
- c) Develops a stable funding mechanism to ensure that resources are available to create, preserve and inventory public artworks.

- d) Incorporates the ideas and work of various artists and artistic disciplines in the public realm.
- e) Advances capital project goals or other City objectives, such as economic development and tourism.
- f) Endeavors to select local artists from White Rock, South Surrey, or Semiahmoo First Nations.

2.2 The Placemaking Art Program

The goal of the Placemaking Art Program is to create artwork that is accessible to the public, in a public space. By virtue of its placement, content, and public engagement, placemaking shapes the environment.

Successful Placemaking Art Projects:

- Help communities change the local environment.
- Reflect the spirit and character of the community.
- Optimize Civic budgets and elevates mundane projects to points of pride.

Opportunities for community participation can be included in some projects. In this way, people's knowledge and experience become part of the design and citizens develop a sense of pride and ownership over their public spaces. Some projects may involve a great deal of community involvement. This type of project focuses on the vision and belief systems of the community. A community-based design process helps people articulate their concerns and goals in terms of public art and creates opportunities for community participation.

The Placemaking Art Program:

- a) Creates a livable community by linking arts and everyday life.
- b) Encourages community participation in ways that respect the diversity and interests of our neighbourhoods.
- c) Strengthens community identity, spirit and collective cultural experiences.
- d) Increases public understanding of the role of art and artists in the community.

2.3 The Private Sector Art Program

The private sector art program is designed to encourage developers to commission site-specific art works that are integrated into the public spaces adjacent to or part of the development project. Developers see the benefits inherent to art as a means to enhance their project by adding interest and character to their developments. Art can improve the public realm, whether publicly or privately owned, and create a destination for residents and visitors alike, thereby contributing to the local economy.

There is no mandatory funding formula for developers. When reviewing new developments, staff will encourage developers to incorporate art in their projects. At the application stage, development proposals will include comments from Cultural Services staff on potential art opportunities of the development. Proposals received or referred to the Public Art Advisory Committee (PAAC) from private individuals or organizations will be reviewed and assessed by the PAAC. The review will consider artistic merit, public safety, ongoing maintenance demands and the process for implementing the project.

The Private Sector Art Program:

- a) Encourages the private sector to seek out the PAAC to review and assess private sector art projects.
- b) Reflects a range of artistic expression, demonstrates excellence, quality and innovation.
- c) Creates landmark features on new developments and revitalizes the urban landscape.
- d) Encourages developers to hire a professional public art consultant to provide advice on art opportunities and potential locations for art and artists' resources.
- e) Ensures the creation, installation, maintenance and repair of artwork on private property is the responsibility of the property owner, unless otherwise established by agreement with the City.

3. Council's Strategic Direction and Monitoring

The Public Art Policy is in keeping with the strategic documents and direction set by Council. The City of White Rock Annual Report references public art. Council will then be able to monitor the performance of the Public Art Policy with consideration given to the following measurable outcomes:

- The number of artworks in the public domain.
- Level of compliance with the Public Art Policy.
- The amount of funding devoted to public art in White Rock.
- The number of new types of artworks installed in public places each year.
- The diversity of cultures and types of artworks represented by the artists that either gift works or are commissioned to produce public art that will be owned by the City.

4. Funding

Since the original Public Art Policy was developed, the City has grown in its Cultural Development aspirations including:

- Adopting the Creative City by the Sea Cultural Strategic Plan recommending integrating arts and culture into everyday life. Specifically, item 2.2 which recommends the City "maintain and grow the Public Art Program."
- Requiring that new development in White Rock consider the addition of public art and creative spaces in the early stages of their application including a review by the Cultural Services staff (adopted at regular Council meeting July 26, 2021).

The funding mechanisms enabling success of the Public Art & Placemaking Art Program include:

- ***The Community Amenity Contribution Reserve (the Reserve)***
- ***Percent from Civic Capital Projects***
- ***New Community Amenity Contributions***

An annual operating budget is assigned for the insurance and maintenance of public art works by the Municipal Operations and Engineering Department.

4.1 The Community Amenity Contribution Reserve (the Reserve)

This statutory reserve has been referred to as the Public Art Reserve. An annual contribution was established to The Reserve. The Reserve holds funds until such a time as their use is directed by Council based on recommendations from the Public Art Advisory Committee. In 2021 the annual contribution to this Reserve was \$50,000.

The Reserve monies may be applied to:

- a) Public art in selected capital projects such as new building construction, major additions to existing buildings, or major park development projects.
- b) Public Art & Placemaking Art projects recommended by the Public Art Advisory Committee and approved by Council.
- c) Installations for gifted works.
- d) Consultant fees for commissioning works for the Public Art Program.

4.2 Percent from Civic Capital Projects

In the annual capital planning process 1.25 percent of large civic capital projects are considered for public art projects. Applicable projects include integrating public art into new building construction, major additions to existing buildings, and major park development projects. Funding does not apply to costs normally associated with capital projects such as design and engineering, insurance, fees and permits, building demolition, relocation of tenants, contingency funds, land acquisition, environmental testing or other engineering project costs. Public Art projects cannot be funded retroactively and cannot receive funds from other city cultural grant programs.

4.3 Community Amenity Contributions (CACs)

The use of CACs is considered as a funding source for public art and placemaking.

5. Public Art Advisory Committee (PAAC)

Council will set up a Public Art Advisory Committee (PAAC) committee. The committee's duties will be included in the Term of Reference (Council Policy 147).

These duties will include:

- a) Overseeing the direction of the Public Art policies and making recommendations to Council for the allocation of funds.
- b) Representing the needs and interests of the community in the public art process.
- c) Ensuring that artists are selected through an informed, open and fair public art competition process with consideration being given to local, regional and national artists.
- d) Advising Council on the implementation of the Public Art policies, including selection processes, acceptance of gifts, donations, bequests, loans, and de-accessions.
- e) The committee will be composed of individuals who have expertise in fields related to public art. In order to facilitate the work of the PAAC, and to ensure the on-going development and administration of a Public Art Program, a City staff member will be appointed as the staff liaison.
- f) The Public Art Program will be set up so that each project is reviewed by all appropriate staff.

- g) PAAC will be kept apprised of any public art submissions through the Private Sector policy.
- h) General awareness of all public art initiatives will be shared throughout the City and all City departments will be encouraged to consider opportunities for the appropriate integration of public art.
- i) The Public Art Advisory Committee will convene a selection panel for each significant Public Art Project (for the Selection Process see Appendix 1).

PAAC Workplan

The Public Art Advisory Committee advises Council annually on a rolling three-to-five-year workplan for Public Art and Placemaking Art projects. This workplan will include the aspects of Collection Management (see Section 7).

Projects may fall into at least one of the following three program areas (see Section 2):

- ***The Public Art Program***
- ***The Placemaking Art Program***
- ***The Private Sector Art Program***

A desire for diversity of activity, local artist opportunities, optimizing budgets, and meeting developer timetables, will all play a part in which projects become a priority each year.

As well, opportunities may arise throughout the term of the PAAC that were unforeseen. These *ad-hoc* opportunities will be evaluated by PAAC and a recommendation to Council can be provided so projects can be put into the workplan in a timely manner, where appropriate. See Section 6 for additional guidance.

Selection Panel Terms of Reference

The Terms of Reference for the selection panel will be developed by the Manager, Cultural Development on a per project basis and in conjunction with the PAAC. On larger projects it may be desirable to give the selection panel broad terms of reference and responsibility for determining sites, budgets, the nature of the artist participation and recommended selection processes.

See also Appendix 1 – Selection Process for more detail.

6. Acquisition, Commissioning or Accepting Gifts of Public Art

The City of White Rock will acquire pieces of art through the Public Art & Placemaking Art Programs. It is important to ensure the quality and integrity of artwork commissioned and its relevance to the community and site. Before any projects are recommended, recognition must be given to the following:

6.1 Meeting the Objectives of the Public Art Policy

Primary consideration should be given to the objectives of public accessibility, quality, and diversity. Diversity should be taken to mean diversity of cultures and of type of art (e.g. non-functional versus functional art; professionally commissioned installations versus facilitated community art; temporary versus permanent).

6.2 Cost of Maintenance and Installation

The costs of maintenance over a ten-year period should be estimated and assessed, along with an indication of the expected life of the artwork. Maintenance and installations costs should be reasonable in

relation to the value of the artwork, and affordable within operational maintenance and installation budgets.

6.3 Safety

Public art is usually physically accessible to the public. Art works therefore need to be both physically robust and safe to members of the public. Issues of safety are of primary concern.

6.4 Artistic Merit and Quality of the Work

Artworks will and should be the subject of debate as to their artistic merits. Bearing in mind the primary objective of gaining quality and diverse public art, regard should be given to:

- The anticipated public response and interaction.
- Accessibility to the public.
- The degree to which the artwork reflects White Rock's character and/or contemporary culture.
- Expert judgment as to the merits of the artwork.
- The degree to which its artistic merits will be endured in relation to the costs associated with its adoption.

6.5 Gifts, Donations and Bequests

The PAAC will consider acceptance of gifts, donations, and bequests of artwork (in the form of existing works or offers to commission new work) according to the following criteria:

- Ability to integrate work into the City's existing Public Art Collection.
- The quality and condition of the work, based upon professional assessment and a detailed written proposal that is accompanied with drawings, maquette (model) and/or photographs.
- Fairness of the process whereby the work and artist were selected.
- Suitability of the theme of the artwork to a public venue.
- Appropriateness to site, if applicable.
- Susceptibility of the work to degradation, wear or vandalism and any potential of endangering public safety.

6.6 Suitability of the work to technical installation requirements of public spaces

For gifts, donations and bequests the donor must outline the offer in writing to staff. The donor then may appear as a delegation to the PAAC to present the work or staff will present it. The PAAC will make the recommendation to Council to accept or decline the gifted, donated or be-quested artwork, considering:

- Suitability of the work to variable environmental conditions.
- Financial implications of acceptance based on installation, maintenance, insurance, and restorative/repair cost estimates.
- Provision by the donor for ongoing maintenance and, where relevant, the cost of future relocation or removal.
- Authenticity: legal title, copyright, moral right.

7. Management of the Public Art Collection

7.1 Collection Management

- a) The management, maintenance and insurance of the Public Art Collection is the responsibility of the City. The costs of maintenance and insurance of the public art and privately owned art in publicly accessible locations will be incorporated into purchase/donation/gift agreements or any other agreements deemed appropriate to ensure the ongoing term maintenance of artwork in public places.
- b) The Public Art Collection will be managed according to appropriate professional inventory and documentation practices.
- c) The Manager, Cultural Development will conduct an annual maintenance review of civic-owned art and ensure that the online inventory is updated.

7.2 Risk Management and Liability

The City will review projects to identify and reasonably address potential hazards. Artists commissioned will similarly be required to give due care to public safety in the design, fabrication, and installation of public art pieces.

7.3 Inventory

An inventory of public artworks owned by the City will be created and maintained. Documentation procedures will conform to standard museum practice citing:

- Title of artwork.
- Date work was completed.
- Provenance.
- Purchase/commission price and insurance value upon acquisition.
- Photographic and written description detailing materials, construction, dimensions, location, site conditions and context of the work.
- Artist's statement of the work and biographical information.
- Published material about the artwork.

7.4 Removal or Relocating Public Artworks

Occasionally decisions will need to be made about either removing or relocating public artworks from the City's collection for a range of reasons including artistic relevance, public safety, changes to the design and use of the public space occupied by the artwork, and the possibility that a new and better site has become available for an artwork.

Reassessment of a work's suitability as a continuing part of the public art collection should consider:

- The primary objective is to increase the amount, quality and diversity of public art in White Rock.
- Where possible, decisions should involve discussions with the artist(s) and other relevant people, or organizations involved in its establishment.
- The storing of public artworks is generally discouraged.
- If an artwork continues to be relevant to its location.
- Whether the work forms part of a collection.

- The popularity of the artwork with the public.
- If an artwork needs to be moved, consideration should be given to whether another suitable site can be located and secured.

Decisions on deaccession of public artwork will be recommended to Council by the Public Art Advisory Committee. The determination would be based on one or more of the following reasons:

- The ongoing good condition or security of the artwork cannot be reasonably guaranteed.
- The artwork requires excessive maintenance or has faults in design or workmanship.
- The repair or remedy is either impractical or infeasible.
- The artwork has been damaged and repair is either impractical or infeasible.
- The artwork endangers public safety.
- The artwork is not or is only rarely on display owing to the lack of a suitable venue.
- Significant alterations in the use, character or design of the site have occurred which affect the integrity of the work and its relation to its environment.
- Significant adverse public reaction has continued over an extended period of time.
- The quality or authenticity of the artwork is questionable, and doubts are proven to be justified.
- PAAC deems that the same artist should replace the artwork with a more appropriate work.
- The artwork has been assessed to be of inferior quality compared to other works in the collection or has been determined to be incompatible with the rest of the collection.
- Removal is requested for allowable reasons by the artist.
- The site is no longer accessible to the public or the physical setting is to be re-developed.

Options for deaccession of public art works include:

- Re-location to another appropriate site.
- Selling or gifting the artwork back to the artist.
- Donating to a community group or facility or organization that operates for public benefit.
- Open sale or auction.
- Other removal as appropriate.

Decisions on the above options will need to be made on a case-by-case basis, based on criteria which include:

- Resale value.
- Sensibilities around how the City came to own the artwork.
- Condition of the work.

7.5 Managing Controversy

The Public Art Advisory Committee:

- Ensures the provision of opportunities for direct and informed public involvement in the direction and selection of public artwork (see Appendix 1 Selection Process).

- Facilitates a responsible public selection process which in turn is expected to ensure that secured artwork is supported by the community.
- If reasonable efforts by the Public Art Advisory Committee to resolve the concern have failed, PAAC will appoint an impartial third party of art and design professionals to resolve the conflict. The recommendation of the third-party member will require the approval of Council.

8. Community Consultation Process: Murals on City Owned Retaining Walls

The addition of art in public spaces creates a more aesthetically pleasing environment for residents, workers and visitors. The following is a community consultation process to be followed when the City of White Rock initiates a public art project on walls that are adjacent to a residents' home. See Appendix 3 - Guidelines for Mural Artists.

The Public Art Advisory Committee will review an inventory of potential sites as provided by the City. Criteria to include:

City owned property	Visibility
Public access to the site	Capacity of the site to sustain art

When preparing to consider mural projects, the City will follow these steps:

- hold a focus group meeting with the purpose of determining themes and characteristics for the mural project.
- Invite key stakeholders for the site including city staff and adjacent property owners
- determine a budget that includes artist fees, material costs, installation costs and maintenance
- initiate a call for artists.
- Select a panel of jurors. For City owned retaining walls, the panel of jurors should include:
 - Adjacent property owners
 - Three representatives from the art and design community
 - Manager of Cultural Development
- award the project to the artist who achieves the highest combined score
- send a letter to residents within a minimum of a two-block radius with a draft of the proposed art and allow at least two weeks for feedback.
- finalize design, timeline and sign a contract with the artist.

Appendix 1

SELECTION PROCESS

In order to successfully realize the benefits of a robust Public Art and Placemaking Art program, the PAAC must have a thoughtful three to five year rolling workplan (see Policy 708, Section 5).

The best practice that the City of White Rock has adopted is a selection process as follows:

- ***Identify a Project Opportunity***
- ***Determine a Budget***
- ***Determine the Selection Method***
- ***Call for Qualifications***
- ***Create the Selection Panel***
- ***Selection and Installation***

Identify a Project Opportunity

To ensure locations are suitable and germane to the City's development, consultation with the Municipal Operations and Engineering and the Planning departments is necessary before deciding on a location.

Project Eligibility

Projects will be selected by a Selection Panel according to the following criteria:

- Artistic merit and innovation.
- Significance of the project to the specific site and surrounding neighborhoods.
- High degree of public use or public realm impact.
- Demonstrated support and involvement of the community.
- Technical feasibility and quality of production.
- Artwork must be safe, durable and vandal resistant.
- Probability of successful completion within stipulated timelines and budget.

Other criteria specific to the project might be included relating to issues of safety, operational requirements, and/or maintenance.

Ineligible Projects

- Heritage buildings.
- Privately owned works (except where they are located in public places).
- Contemporary advertising/billboards.
- Special Events / Festivals.

- Directional elements such as super graphics, signage or colour coding except where these elements are integral parts of the original work of art or public art project.
- Art objects which are mass-produced of standard design such as playground equipment, fountains, or statuary objects.
- Reproductions, by mechanical or other means, of original works of art, except in cases of film, video, photography, printmaking or other media arts.
- Decorative, ornamental, architectural or functional elements, except where they are an integral part of the original work of art or are the result of collaboration among the design professionals including at least one artist.
- Landscape architecture and landscape gardening except where these elements are an integral part of the original work of art or are the result of collaboration among design professionals including at least one artist.

Determine a Budget

See Policy 708, Section 4 for funding details. Project budgets need to consider long term maintenance impacts on the operating budget. The impact of selecting several projects in the same year with the same lifespan will be felt at the end of that lifespan more acutely than managing a diversified portfolio (e.g., murals and banners vs. a mix of public art installations). The three funding mechanisms available are:

- *The Community Amenity Contribution Reserve (the Reserve)*
- *Percent from Civic Capital Projects*
- *New Community Amenity Contributions*

Determine the Selection Method

There are three accepted methods of selecting a public artist:

- ***Open Competition:*** Artists may submit requested materials from a public call for qualifications. Mailing lists should be advertised or by a database of names. Consideration should be given to local, regional and national artists.
- ***Limited Competition:*** A limited number of artists may be requested to submit qualifications for a specific project. This competition is usually employed when the project specifies a particular art form, or there are unusual time constraints. Names of artists should be submitted by the Public Art Advisory Committee or the Public Art Selection Panel.
- ***Invitation or Direct Selection:*** One artist may be invited to submit qualifications. Upon acceptance of the artist's qualifications, the artist is commissioned for the project. This method is rarely employed due to possible perceptions of favoritism and other political difficulties.

Artists are short-listed on the basis of their qualifications as demonstrated by past work, ability to handle a budget, creativity, and the ability to collaborate. Only short-listed artists will be requested to prepare a proposal for the project.

Bringing in Artists Earlier

Where possible, the City will encourage the developers or project managers to engage in a collaborative process whereby artists become equal members of a design team. The benefits of collaboration are many:

- better ideas,
- wider range of approaches,
- higher levels of energy and,
- a broader spectrum of skills.

The artists' involvement will encourage the design process to integrate art and architecture. This is especially important in instances where concerns regarding safety, operations, maintenance, vandalism, and the interaction of people often eliminate the possibility of including applied or discrete art pieces.

Working with architects, landscape architects and engineers gives the artist the opportunity to create projects, which will attract people by adding an aesthetic overview. Integral to the success of a collaborative process, it is important that all members of a team understand the following points:

- Adding the artist to the design team early in the process creates the opportunity to leverage the cost of the artwork.
- Art is an important aspect of the project.
- Artists are recognized as equal members of the design team.

Call for Qualifications

Artists must be compensated for their thinking and their creativity as well as the produced product. Contests and initiatives that expect artists to provide freely their designs are contrary to the City's guiding principles and result in de-valuing the contribution of artists to our community.

In developing the Call for Qualifications, the PAAC will want to include local context and information about the opportunity to spark interest. However, at this stage, the purpose is to seek out artists who can successfully meet the objectives of the project and benefit the overall program. Artists will be asked to provide the following materials:

Materials to be submitted by the artists will include:

- 1 A current resume.
- 2 One copy of a USB Flash Drive or a URL containing a maximum of 20 digital images of the artist's work in a JPEG format with 300 DPI. All images must clearly identify the title of the artwork, location, media, size and other relevant information.
- 3 A numbered image list with the artist's name and a brief description of each image stating the title, date, medium, size, location and, if a commissioned project, the commission contract cost.
- 4 References required: Each artist applying should list at least one design professional (architect, landscape architect, engineer, graphic designer, etc.), and two artists who have an intimate knowledge of the artist's work and working methods. Contact information must be included. For artists with no prior involvement with public art projects, at least two art professionals and one artist as references must be included.

- 5 A letter of interest, no more than one page in length, that explains the artist's general interest in the project, applicable experience that has prepared the artist for this type of project, and availability to work within the established timeline. Issues to be addressed should include design team participation and experience with collaborative design.

This is not intended to be a proposal submission of what the artist would do on site. Experienced artists in public art understand that proposals at this stage of the call can actually work against them since they don't have important local context and site details. These details will be provided at the proposal stage.

Once the qualifications have been reviewed, the Selection Panel will select finalists to be interviewed based on the quality of their application. The finalists should be interviewed by the jury using the following criteria:

Artist's work habits and history:

- Resume.
- Ability to think conceptually.
- Problem solving abilities.
- Ability to meet deadlines.
- Experience with budgeting and staying within a budget.
- Familiarity working with and reading technical drawings.

Artist's collaborative abilities:

- Ability to work as a member of a team.
- Communication skills.
- Ability to carry out principled negotiations.
- Flexibility.

Artist's awareness of the project:

- Perception of project.
- Awareness of community attitudes and concerns.
- Familiarity with project design.
- Ability to understand and accept the timeline.

As per Policy 708, notwithstanding procurement rules and guiding principles, the Selection Committee endeavors to select, local artists from White Rock, South Surrey, or Semiahmoo First Nations when possible and appropriate.

Create the Selection Panel

Selection Panel Guidelines

The Manager, Cultural Development will develop a Public Art Selection Panel in association with City staff and PAAC. A new selection panel is convened for each project. The purpose of this panel is to select the most appropriately qualified artist(s) to complete the project.

Depending on the size of the project, most panels consist of the following appointments:

- Developer representative (if required).
- One member from the design community (Architect, Landscape Architect).
- Three representatives from the art and design community (preferably two artists).
- One Member from the Public Art Advisory Committee.
- One member from the community at large.
- Non-voting liaisons including city staff, project staff, technical staff.

Smaller projects may suffice with only three panelists; one from the art community, one architect or landscape architect and a member from the community at large.

Selection Panel Goals

The goals of the artist selection process are threefold:

- To implement the agreed upon goals of the project through an appropriate art selection.
- To seek quality and integrity in the artwork.
- To choose an artist(s) who will best respond to the distinctive characteristics of the site.

Selection Panel Process

Panelists must be well informed about the project for which they are selecting an artist. It is important that an orientation meeting be provided for the panel members. At this meeting they will be provided with written materials and drawings on the specific area in which the selected artist will be working. There should be an opportunity to visit the site and to have issues and questions answered by staff and representatives of the City.

Members of the Public Art Selection Panel have one vote, and no member has the right of veto. The selection of an artist is based on a consensus vote by the panel. If a consensus cannot be reached, then the majority vote carries the decision. The committee has the option to make no selection if there is not a submission that warrants consideration.

In some instances, groups that might have a special interest in the project will be invited to appoint non-voting advisors to the jury. The comments of these advisors would be solicited by the panel prior to making a final decision.

Costs incurred by the panelists such as parking and childcare will be paid. Meals will be provided for the panelists as needed.

Appendix 2

DEFINITIONS

- **Artist:** A person generally recognized by his/her peers, critics and other art professionals as committed to producing works of art on a regular basis.
- **Artwork:** A tangible creation by an artist.
- **Civic Artwork Collection:** All portable works of art owned by the City that is on display or in storage such as paintings, sculptures, photographs.
- **Commissioned Work:** Artwork that has been commissioned by Open, Limited or Invitational competition. See also discrete and integrated art.
- **Competitions:** There are three basic types of competition: “open” competitions are open to a wide range of entrants who may submit entries and “limited” competitions, which are open to only a few invited entrants. As well, “invitational competition” occurs when sponsors invite specific artist(s) to submit proposals for jury.
- **Contract or Agreement:** A binding, legal document by which parties agree to perform certain services.
- **De-accession:** To sell or dispose of (a work of art) from a collection, especially with a view to acquiring funds for the purchase of other works.
- **Design Collaboration:** Projects created through the co-equal cooperative design efforts of design professionals, such as artists, architects and landscape architects.
- **Design Professionals:** Individuals professionally trained in design, such as architecture, landscape architecture art, graphics, urban design, and planning; also graphic, industrial, interior, and clothing design.
- **Discrete:** Art that is not integrated with the site either in a physical or conceptual manner. This type of artwork typically only relates to the site from a location and scale point of view and is created off site and is often moved into the place.
- **Integrated:** Art that becomes part of the urban infrastructure of a City or a community. It reflects the social, cultural, architectural and historic nuances of the site by creating a sense of place.
- **Leverage:** Integrated public art is often added to building or landscape parts such as pillars, walkways, seating, flooring, etc. The original cost for these items are added to the public art budget, thereby increasing or leveraging the cost of the artwork.
- **Maquette:** Refers to the drawing or model of the proposed artwork.
- **Percent for Art Programs:** A public art program funded by a percentage (usually 1 to 2%) of gross construction budgets, for the commission, design, purchase and installation of artwork in the public realm. This can be applied to private development and civic development projects.
- **Permanent Installation:** Artwork or an art place which has a permanent site, as opposed to a temporary site.
- **Placemaking Art:** Refers to the purposeful artistic elements, not simply beautification, in the urban environment. The projects are integrated into daily life (e.g., way-finding signage, site furniture, feature lighting, and other urban design elements) in order to create social cohesion and

a sense of place. Projects encourage incidental interactions with arts and culture, such as murals, sculptures, and banners or kiosks that the public may interact with as they move through the City. The creative ideas often emerge from public engagement. For more on the general role of Placemaking see Appendix 5.

- **Program Costs:** The amount that is taken off the top of the total art allocation, in order to administer the project. This amount is used for, but not limited to, the following: advertising, printing of competition briefs, jury fees, artist's maquette fees, plaque, lighting of work, invitations for official openings, photo documentation of the finished work, contingencies etc. Management costs vary according to type of competition and project.
- **Provenance:** Place or source of origin.
- **Public Art:** Permanent and professionally created, Public Art is publicly accessible original art that enriches the City as it evokes meaning in the public realm. It can be of a variety of forms and takes into consideration the site, its location and context, and the audience. Public art may possess functional as well as aesthetic qualities. Public art can be related to the site in three different ways: integrated, semi-integrated and discrete.
- **Public Art Consultant:** An advisor to the project on an art plan including selection, and artist issues. Consultants should have a broad knowledge of current art-making practices and of artists able to work in public and development contexts.
- **Public Art Reserve Fund:** A City-maintained account of funds generated by the public art requirement which is dedicated to the cost of public art planning, administration, documentation, education, and the creation of public art.
- **Semi-Integrated:** Public art that derives some conceptual inspiration from aspects of the site and displays a heightened degree of physical and conceptual integration. These works may exist in several locations providing that all possess the same requisite physical and conceptual conditions. For example, a piece which must be in a windy open field condition could be located in any windy open field anywhere (see Integrated and Discrete).
- **Site Specific Work:** An artwork that relates in content, form and/or image to its surroundings.
- **Statuary:** A group or collection of statues.

Appendix 3

GUIDELINES FOR MURAL PROJECTS

PURPOSE OF THE GUIDELINES

The City of White Rock welcomes muralists to participate in creating art in public places on City owned property. These guidelines are intended to assist muralists when applying to create murals and to assist property owners looking to partner with the City on a mural project. Muralists looking to create art on private property, or private property owners looking to engage with muralists, are encouraged to use these guidelines to ensure a positive long-lasting outcome.

THE MURAL SITE

A list of City owned sites for murals is in development and can be obtained by emailing culture@whiterockcity.ca.

- City owned property is under the jurisdiction of the Department of Municipal Operation and Engineering.
- For all mural projects on City owned property, or private property owners seeking to partner with the City, these guidelines are mandatory and a report recommendation to Council is required.
- The City of White Rock welcomes private property owners to discuss the technical aspects and safety considerations, and to explore partnership opportunities by contacting the Manager, Cultural Development early in the process.
- Unless a site is identified as part of the Public Art Advisory Committee's workplan, the City cannot usually provide financial support, maintenance or staff support for any aspect of a new mural project idea until an allocation of resources is approved.
- Murals are anticipated to have a three-to-five-year lifespan. A maintenance plan plus a de-commissioning/replacement plan must be included in the proposal.

PREPARATION and REVIEW OF A PROPOSAL

As a first step, contact the Manager of Cultural Development to discuss your concept before preparing the detailed submission. Next, prepare your detailed submission, including:

- Mural Application Form (see Attachment).
- Brief narrative description of the proposed mural. Please address the intent of the artwork and how it relates to the site. Include any opportunities for community participation.
- Draft scale drawing of the proposed project.
- Image of proposed site.
- List of proposed materials.
- Budget, including the funding sources for the project.
- Timeline, including dates of installation.
- A maintenance plan.
- A five-year decommissioning/replacement plan
- Safety plan for installation
- Resumes of all artists involved and letters of professional reference (e.g. other projects)

- Signed waiver regarding reproductions, photographs and other proprietary ownership

Preliminary Review

Once you have your submission prepared, make an appointment for a preliminary review with the Manager of Cultural Development. Email culture@whiterockcity.ca or call 604.542.7580

Review with Municipal Operations & Engineering

After meeting with the Manager of Cultural Development to complete a preliminary review, an appointment will be scheduled with the Manager of Engineering to review the proposal and provide input before moving the proposal forward to the Public Art Advisory Committee.

Review by Public Art Advisory Committee (PAAC)

After the proposal for a mural has been reviewed by both the department of Municipal Operations and Engineering and the Manager, Cultural Development, it will be forwarded for discussion by the Public Art Advisory Committee. This Committee meets once a month excepting August. The artist/sponsor may be invited to attend a PAAC meeting to hear feedback and take questions. Allow up to four months for the final decision from Council on your project proposal from the time the completed proposal is submitted to the PAAC for review.

Review by City Council for Approval

Following their review, the PAAC will provide a recommendation to Council and staff will prepare a Report Recommendation for a Council decision, subject to community feedback.

Community Feedback

Further to the process outlined in the Policy 708, Section 8, community consultation must be followed before work can commence and final approval is granted.

Appendix 4

MURAL PROPOSAL APPLICATION FORM

Lead Artist _____
Mailing Address _____
City _____ Prov _____ PC _____
Phone# _____
Email _____

Project Coordinator _____
Mailing Address _____
City _____ Prov _____ PC _____
Phone# _____
Email _____

Sponsoring Organization _____
Contact Person: _____
Mailing Address _____
City _____ Prov _____ PC _____
Phone# _____
Email _____

Funding Source(s) _____

Proposed Site of Mural (Address/Cross Streets) _____
Title _____
Approximate Dimensions of Mural _____
Duration of the installation and proposed dates _____

If you have any questions while preparing your proposal, please contact the Manager of Cultural Development. Once your completed Application Form and proposal documents have been received, the Manager of Cultural Development will contact you for a preliminary review.

A complete proposal submission includes:

- | | |
|--|--|
| <input type="checkbox"/> Mural Application Form | <input type="checkbox"/> An image of the site. |
| <input type="checkbox"/> A brief narrative description of the mural. | <input type="checkbox"/> The project start and end dates. |
| <input type="checkbox"/> A description of any opportunities for community participation. | <input type="checkbox"/> A maintenance plan. |
| <input type="checkbox"/> A draft scale drawing of the project. | <input type="checkbox"/> A five-year decommissioning/replacement plan. |
| <input type="checkbox"/> A list of materials. | <input type="checkbox"/> The safety plan for installation |
| <input type="checkbox"/> A detailed budget, including the funding sources. | <input type="checkbox"/> Resumes of all artists involved. |
| | <input type="checkbox"/> Letters of professional reference (e.g. other similar projects) |

Once approved, you will be required to sign a standard waiver regarding reproductions, photographs and other proprietary ownership.

Incomplete proposals will not be reviewed by the Public Art Advisory Committee

Completed Application Forms and Proposal Documents are to be sent to:

City of White Rock, Recreation & Culture, Attention, Manager Cultural Development
15154 Russell Avenue, White Rock, BC V4B 0A6 - 604.542.7580; culture@whiterockcity.ca

Appendix 5

MORE ABOUT PLACEMAKING

The City's Public Art and Placemaking Art Policy addresses an important aspect of Placemaking, which is the inclusion of art and artists as we build out our public spaces. It is helpful to understand the broader meaning for effective Placemaking which may be considered in a wide variety of contexts and conversations. Placemaking could be discussed by a number of Committees of Council and staff teams at the same time including engineering, land use, economic development, as well as culture and event planning. It's important that collaboration be embraced as the "north star" for building a creative City.

The following general information about Placemaking goes beyond the scope of the Public Art Advisory Committee and this Policy. It is provided as broader information for the reader on the topic of Placemaking.

The [Project for Public Spaces](http://pps.org) (pps.org) defines Placemaking as follows:

"Placemaking inspires people to collectively reimagine and reinvent public spaces as the heart of every community. Strengthening the connection between people and the places they share, placemaking refers to a collaborative process by which we can shape our public realm in order to maximize shared value. More than just promoting better urban design, placemaking facilitates creative patterns of use, paying particular attention to the physical, cultural, and social identities that define a place and support its ongoing evolution."

Key principles to assist communities, including:

The Community Knows Best

An important aspect of placemaking is taking into account inputs of the people who will be using the public space most. That is, to say, the community for which the public space is intended. This is important because members of the community are likely to have useful insights into how the space does - or should - function, as well as a historical perspective of the area, and an understanding of what does and does not matter to other members of the community.

Places, Not Designs

Placemaking is not just about designing a park or plaza with efficient pedestrian circulation. It involves taking into account the interrelations between surrounding retailers, vendors, amenities provided, and activities taking place in the space, then fine-tuning the space with landscape changes, additions of seating, etc., to make all of those elements mesh. The end result should be a cohesive unit that creates greater value for the community than just the sum of its parts.

Placemaking is a Group Effort

Partners for political, financial, and intellectual backing are crucial to getting a public space improvement project off the ground. These partners can range from individuals, to private or municipal institutions, to museums, to schools.

Make and Act on Observations

By observing how a public space is used, it is possible to gain an understanding of what the community does and does not like about it. This understanding can be used to assess what activities and amenities may be missing from the space. Even after a public space has been built, observation is key to properly managing it, and evolving it to better suit the community's needs over time.

Requires a Vision

As with many other types of project, a placemaking project needs a vision to succeed. This vision should not be the grand design of a single person, but the aggregate conception of the entire community.

Requires Patience

A placemaking project does not happen overnight. Do not be discouraged if things do not go exactly as planned at first, or if progress seems slow.

Triangulate

Triangulation, simply put, is the strategic placement of amenities, such that they encourage social interaction, and are used more frequently. For example, if a children's reading room in a new library is located so that it is next to a children's playground in a park and a food kiosk is added, more activity will occur than if these facilities were located separately.

Ignore Naysayers

Just because it hasn't been done doesn't mean it can't be done. What it does mean is that there are few people, in either the private or public sectors, who have the job of creating places.

Form Supports Function

A public space's form factor should be formulated with its intended function(s) in mind.

Placemaking is an Ongoing Process

Placemaking is never "done". Minor tweaks can be made to improve the space's usefulness to its community over time, and regular maintenance/upkeep of facilities and amenities is a fact of life.

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2389**



A Bylaw to provide an exemption from municipal property taxes
under section 224 of the *Community Charter*.

Council may, by bylaw, exempt properties from taxation for a fixed period of time pursuant to section 224 of the *Community Charter*, S.B.C. 2003. c. 26.

The Peninsula Productions Society has leased a building located at 14600 North Bluff Road from the Corporation of the City of White Rock ("the City"). The City and Peninsula Productions Society are negotiating a second five (5) year term to commence January 1, 2022. 14600 North Bluff Road is legally described as:

Parcel Identifier: 008-523-444
Lot 97, Section 10, Township 1, Part NW 1/4.
New Westminster District, Plan 38518 (the "Lands")

Pursuant to section 224 of the *Community Charter*, the City of White Rock wishes to grant a five (5) year municipal property tax exemption in respect of the leased property with improvements.

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

1. The premise described in the lease, as shown outlined in red on Schedule A, is hereby exempt from municipal taxation for the calendar years 2022 through 2026 provided that the new five (5) year lease is successfully negotiated. Schedule A is attached to and forms part of this bylaw.
2. The Conditions imposed on the tenant are as outlined in the lease and are conditions precedent to the municipal tax exemption granted by this bylaw. The municipal tax exemption granted for the premise terminates upon the termination of the lease.

3. This bylaw may be cited for all purposes as the “*2022 – 2026 Permissive Tax Exemption Peninsula Productions Society, Bylaw 2021, No 2389*”.

RECEIVED FIRST READING on the	20	day of	September, 2021
RECEIVED SECOND READING on the	20	day of	September, 2021
RECEIVED THIRD READING on the	20	day of	September, 2021
ADOPTED on the		day of	

MAYOR

CITY CLERK

SCHEDULE A



**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2390**



A Bylaw to provide an exemption from municipal property taxes
under section 224 of the *Community Charter*.

Council may, by bylaw, exempt properties from taxation for a fixed period of time pursuant to section 224 of the *Community Charter*, S.B.C. 2003. c. 26.

The White Rock Tennis Club has a licence to a portion of the land and improvements located at 14560 North Bluff Road from the Corporation of the City of White Rock ("the City"). 14560 North Bluff Road is legally described as:

Parcel Identifier: 013-192-515

Parcel O, Explanatory Plan 10415, West Half of the North West Quarter,
Section 10, Township 1, New Westminster District

(the "Lands")

Pursuant to section 224 of the *Community Charter*, the City of White Rock wishes to grant a five (5) year municipal property tax exemption in respect of the licenced property with improvements.

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

1. The premise described in the licence, as shown outlined in red on Schedule A, is hereby exempt from municipal taxation for the calendar years 2022 through 2026. Schedule A is attached to and forms part of this bylaw.
2. The Conditions imposed on the tenant are as outlined in the licence and are conditions precedent to the municipal tax exemption granted by this bylaw. The municipal tax exemption granted for the premise terminates upon the termination of the licence.

3. This bylaw may be cited for all purposes as the “*2022 - 2026 Permissive Tax Exemption White Rock Tennis Club Bylaw 2021, No. 2390*”.

RECEIVED FIRST READING on the	20	day of	September, 2021
RECEIVED SECOND READING on the	20	day of	September, 2021
RECEIVED THIRD READING on the	20	day of	September, 2021
ADOPTED on the		day of	

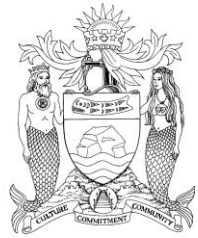
MAYOR

CITY CLERK

SCHEDULE A



**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2391**



A Bylaw to provide an exemption from municipal property taxes
under section 224 of the *Community Charter*.

Council may, by bylaw, exempt properties from taxation for a fixed period of time pursuant to section 224 of the *Community Charter*, S.B.C. 2003. c. 26.

Various social service agencies have leased certain parts of the facility known as the Horst and Emmy Werner Centre for Active Living ("CAL"), located at 1475 Anderson St, from the Corporation of the City of White Rock ("the City"). The CAL is legally described as:

Parcel Identifier: 008-523-444
Lot 97, Section 10, Township 1
New Westminster District, Plan 38518

(the "Lands")

Pursuant to section 224 of the *Community Charter*, the City of White Rock wishes to grant a one (1) year municipal property tax exemption in respect of the leased property with improvements.

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

1. Each of the Premises described in the leases as particularized in section 3 are hereby exempt from municipal taxation for the calendar year 2022.
2. The Conditions imposed on each tenant are as outlined in each of their leases of their respective Premises and are conditions precedent to the municipal tax exemption granted by this bylaw.
3. The tenants and Premises that are exempt from taxation are:
 - (a) White Rock South Surrey Stroke Recovery Association (Premises shown in green on Schedule A);
 - (b) Alzheimer Society of BC (Premises shown in blue on Schedule A); and
 - (c) White Rock/South Surrey Division of Family Practice Society (Premises shown in yellow on Schedule A).

Schedule A is attached to and forms part of this bylaw.

White Rock/South Surrey Division of Family Practice Society and Alzheimer Society of BC have leases for 2022, the City is in the process of negotiating the lease for the White Rock South Surrey Stroke Recovery Association. The permissive exemption for White Rock South Surrey Stroke Recovery Association is contingent upon successful negotiation of the lease, the current lease expires September 30, 2021.

4. This bylaw may be cited for all purposes as the “*2022 Permissive Tax Exemptions Centre for Active Living Bylaw 2021, No. 2391*”.

RECEIVED FIRST READING on the	20	day of	September, 2021
RECEIVED SECOND READING on the	20	day of	September, 2021
RECEIVED THIRD READING on the	20	day of	September, 2021
ADOPTED on the		day of	

MAYOR

CITY CLERK

Schedule A



**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2396**



A Bylaw to provide an exemption from municipal property taxes
under section 224 of the *Community Charter*.

Council may, by bylaw, exempt properties from taxation for a fixed period of time pursuant to section 224 of the *Community Charter*, S.B.C. 2003. c. 26.

The Peace Arch Curling Club has a lease to a portion of the land and improvements located at 1475 Anderson Street from the Corporation of the City of White Rock ("the City"). 1475 Anderson Street is legally described as:

Parcel Identifier: 008-523-444

Lot 97, Plan NWP38518, Section 10, Township 1, New Westminster District (the "Lands")

Peace Arch Curling Club's leased portion of the property is shown outlined in bold on the plans attached hereto as Appendix "A", "B" and "B-1".

The lease is a 25 year lease that commenced on February 23, 2010, and was subject to a previous 10 year permissive tax exemption which expires Dec 31, 2021. Pursuant to section 224 of the *Community Charter*, the City of White Rock wishes to grant another ten (10) year municipal property tax exemption in respect of the leased property with improvements.

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

1. The premise described in the lease and the appendices is hereby exempt from municipal taxation for the calendar years 2022 through 2032. Appendix "A", "B" and "B-1" are attached to and forms part of this bylaw.
2. The Conditions imposed on the tenant are as outlined in the lease and are conditions precedent to the municipal tax exemption granted by this bylaw. The municipal tax exemption granted for the premise terminates upon the termination of the lease.

3. This bylaw may be cited for all purposes as the “*2022 - 2032 Permissive Tax Exemption Peace Arch Curling Club Bylaw 2021, No. 2396*”.

RECEIVED FIRST READING on the	20	day of	September, 2021
RECEIVED SECOND READING on the	20	day of	September, 2021
RECEIVED THIRD READING on the	20	day of	September, 2021
ADOPTED on the		day of	

MAYOR

CITY CLERK

THE CORPORATION OF THE CITY OF WHITE ROCK BYLAW 2392



A Bylaw to provide an exemption from municipal property taxes
under section 224 of the *Community Charter*.

Council may, by bylaw, exempt properties from taxation for a fixed period of time pursuant to section 224 of the *Community Charter*, S.B.C. 2003. c. 26.

The following social service organizations have made application for permissive tax exemption grants for said lands with improvements listed below in the City of White Rock, the said lands being legally described as:

Options Community Services Society	Parcel Identifier: 000-452-505 Lot 1, Block 21, Section 11, Township 1, New Westminster Land District, Plan NWP11178
Peace Arch Hospital and Community Health Foundation	Parcel Identifier: 005-113-521 Lot 12, Part NW ¼, Section 11, Township 1, New Westminster Land District, Plan NWP18167
Peace Arch Hospital and Community Health Foundation	Parcel Identifier: 010-362-941 Lot 13, Block N 1/2 6, Part NW ¼, Section 11, Township 1, New Westminster Land District, Plan NWP18167
Peace Arch Hospital and Community Health Foundation	Parcel Identifier: 009-218-173 Lot 33, Part NW ¼, Section 11, Township 1, New Westminster Land District, Plan NWP24976
Peace Arch Hospital and Community Health Foundation	Parcel Identifier: 001-829-653 Lot 16, Block 6, Part NW ¼, Section 11, Township 1, New Westminster Land District, Plan NWP18167
Peace Arch Hospital and Community Health Foundation	Parcel Identifier: 010-362-967 Lot 17, Part NW ¼, Section 11, Township 1, New Westminster Land District, Plan NWP18167
Peace Arch Hospital Auxiliary Society	Parcel Identifier: 012-364-096 Lot 7, Block 5, Part NE ¼, Section 10, Township 1, New Westminster Land District, Plan NWP1864

Sources Community Resources Society	Parcel Identifier: 011-232-099 Lot “B”, Block 7, Part E ½, Section 11, Township 1, New Westminster Land District, Plan NWP7459
White Rock Players’ Club	Parcel Identifier: 011-306-599 Lot 3 Except: West 7 Feet, Part NW ¼, Section 11, Township 1, New Westminster Land District, Plan NWP8437

(the “Lands”)

Pursuant to section 224(2)(a) of the *Community Charter*, the City of White Rock wishes to grant a one (1) year municipal property tax exemption in respect of the lands with improvements.

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

1. The Lands and improvements thereon are hereby exempt from municipal taxation for the calendar year 2022.
2. This bylaw may be cited for all purposes as the “*2022 Annual Permissive Tax Exemptions Bylaw 2021, No. 2392*”.

RECEIVED FIRST READING on the	20	day of	September, 2021
RECEIVED SECOND READING on the	20	day of	September, 2021
RECEIVED THIRD READING on the	20	day of	September, 2021
ADOPTED on the		day of	

MAYOR

CITY CLERK

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2402**



A Bylaw to amend the Collection, Removal, Disposal and Recycling of Solid Waste Bylaw, to provide solid waste collection services to multi-family buildings and institutional, commercial, and industrial buildings.

WHEREAS the existing Collection, Removal, Disposal and Recycling of Solid Waste, 2015, Bylaw No. 2084 (the “**Solid Waste Bylaw**”) requires amendments to ensure that it is consistent with the operational requirements for Curbside Collection Services for Multi-Family Buildings and Industrial, Commercial and Institutional Buildings;

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

TITLE

1. This Bylaw may be cited as “Collection, Removal, Disposal and Recycling of Solid Waste, 2015, Bylaw No. 2084 Amendment Bylaw, 2021 No. 2402

ENACTMENTS

2. Part 2, Section 1 of the Solid Waste Bylaw is amended by deleting the definition of “dwelling unit”, “eligible property” and the definition of “garbage”.
3. Part 2, Section 1 of the Solid Waste Bylaw is amended by inserting the following new definitions in alphabetical order:

“dwelling unit” means all residential dwellings in the City, including every single family home, single family homes plus one suite, each single family unit in a duplex, triplex or other multi-family building, or each townhouse in a townhouse development;

“eligible property” means all premises in the City of White Rock, including all dwelling units and all premises containing an ICI building;

“garbage” means solid waste that is not banned materials, recyclable materials or organic waste;

“ICI building” means a building, or part thereof, which contains one or more of an industrial, commercial and institutional land use;

“multi-family building” means a building or part thereof, which contains two (2) or more dwelling units, excluding secondary suites;”

4. Part 2, Section 3 and Section 5 of the Solid Waste Bylaw are deleted.
5. Part 3, Section 6 of the Solid Waste Bylaw is deleted and replaced with the following:
 - “6. For the purposes of garbage collection service, an eligible property is a single family dwelling, with or without a suite or bed and breakfast, each dwelling unit in a duplex, triplex or other premises containing a multi-family building (including townhouse complexes) and any premises containing an ICI building. The owner or occupier of an eligible property must use the garbage collection service provided by the City, subject to Section 60.”
6. Part 3, Section 7 of the Solid Waste Bylaw is deleted and replaced with the following:
 - “7. The owner or occupier of each and every:
 - (a) dwelling unit and multi-family building, with 6 units or fewer to which City garbage collection service, is provided may place for collection on the specified pick-up day no more than two garbage containers bi-weekly (every two weeks), each container consisting of a metal or plastic garbage can with a lid on it or a sealed, weather-proof bag. Each container shall not exceed 4 cubic feet (110 liters) in size and shall not exceed 50 pounds in gross weight (23 kilograms);
 - (b) Multi-family building, with more than 6 units that receives City garbage collection services, will be evaluated by the owner or occupier and the City Engineer to determine what garbage containers are necessary to properly service such multi-family building; and
 - (c) ICI building that receives City garbage collection services will be evaluated by the owner or occupier and the City Engineer to determine what garbage containers are necessary to properly service such ICI building.”
7. Part 3, Section 9 of the Solid Waste Bylaw is amended by adding the words “or ICI building” in the first line after the words “dwelling unit”.
8. Part 3, Section 12 is deleted.
9. Part 4, Section 14 is deleted and replaced with the following:
 - “14. For the purposes of recycling materials collection service, an eligible property is a single family dwelling, with or without a suite or bed and breakfast, each dwelling unit in a duplex, triplex or other premises containing a multi-family building (including townhouse complexes) and any premises containing an ICI building. The owner or occupier of an

eligible property must use the recyclable materials collection service provided by the City, subject to Section 60.”

10. Part 4, Section 17 of the Solid Waste Bylaw is deleted and replace by:

“17. The owner or occupier of every:

- (a) single family dwelling and multi-family building, with 6 units or fewer that receive City recyclable materials collection service, shall ensure that metal and plastic recyclable material are contained in the blue box, glass recyclable material in the red box, and newsprint, cardboard and mixed paper products in the yellow or blue bag for pick-up. Each dwelling unit is entitled to have once weekly collection of their blue box, red box, and yellow or blue bag.
- (b) multi-family building, with more than 6 units that receive City recyclable materials collection services, will be evaluated by the owner or occupier and the City Engineer to determine what garbage container are necessary to properly service such multi-family building; and
- (c) ICI building that receives City recyclable materials collection services will be evaluated by the owner or occupier and the City Engineer to determine what garbage container are necessary to properly service such ICI building.”

11. Part 5, Section 22 of the Solid Waste Bylaw is deleted and replaced with the following:

“22 For the purposes of organic waste collection service, an eligible property is a single-family dwelling, with or without a suite or bed and breakfast, each dwelling unit in a duplex, triplex or other premises containing a multi-family building (including townhouse complexes) and any premises containing an ICI building. The owner or occupier of an eligible property must use the organic waste collection service provided by the City, subject to section 60.”

12. Part 5, Section 26 of the Solid Waste Bylaw is amended by inserting the word “premises” in the first line in place of the words “dwelling unit”.

13. Part 6, Section 34 of the Solid Waste Bylaw is amended by inserting the word “premises” in the first line in place of the words “dwelling unit”.

14. Solid Waste Bylaw is amended by adding the following as Part 9:

“PART 9 – TRANSITIONAL PROVISIONS FOR MULTI-FAMILY AND ICI BUILDINGS

60. All occupiers or owners of multi-family buildings and ICI buildings:
- (a) which, as of the date of adoption of this Bylaw are not receiving City solid waste collection services may commence using the City’s solid waste collection services any time after January 30, 2023;
 - (b) must commence using the City’s solid waste collection services on the latter of March 27, 2023 or the termination of any private solid waste service agreement that was entered into prior to the date of the adoption of this Bylaw; and
 - (c) shall pay the solid waste collection service fee specified in Schedule A on the earlier of that occupier or owner of the multi-family building and ICI buildings commencing using the City’s solid waste collection services or January 1, 2024.”
15. Schedule A of the Solid Waste Bylaw is amended by adding the words “per dwelling unit”, following the words “Solid Waste Collection Services” in the first row of the Table” and further by adding a third row to the Table stating “For Solid Waste Collection Services for multi-family buildings and ICI building, see the City’s Rates and Charges Bylaw, as amended or replaced from time to time.”

RECEIVED FIRST READING on the	04 th	day of	October, 2021
RECEIVED SECOND READING on the	04 th	day of	October, 2021
RECEIVED THIRD READING on the	04 th	day of	October, 2021
ADOPTED on the		day of	

MAYOR

DIRECTOR OF CORPORATE
ADMINISTRATION

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2380**



A Bylaw to amend the
"White Rock Sign Bylaw, 2010, No. 1923" as amended

The COUNCIL of the City of White Rock, in an open meeting assembled, enacts as follows:

1. "White Rock Sign Bylaw, 2010, No. 1923" is hereby amended as follows:

(1) By amending Part 6 – Regulations for Signs Not Requiring a Permit, Section 10.2 by adding the following as a clarification note:

Note:

4 ft X 6 ft Sign – 24 sq. ft

5 ft X 5ft Sign - 25 sq. ft

6 ft X 6ft does not fit criteria (oversized)

Result: Section 10.2 to then read as follows:

Political Signs shall be non-illuminated and may have up to four Sign Faces. No single Sign Face shall exceed 2.5 square metres (26.91 square feet) in Sign Area and no free-standing political sign shall exceed 2.1 metres (6.89 feet) in height.

Note:

4 ft X 6 ft Sign – 24 sq. ft

5 ft X 5ft Sign - 25 sq. ft

6 ft X 6ft does not fit criteria (oversized)

(2) By Deleting Part 6 – Regulations for Signs Not Requiring a Permit, Section 10.3 and inserting:

10.3 Political signs shall not be placed on a public right -of-way or on any City property (including the promenade and pier areas) with the exception that they may be placed on a public right-of-way (boulevard area) in a front or side yard on the inside of a sidewalk, with the permission of the adjacent property owner.

- (3) By Adding a new Section 10.5 as follows and the remaining sub-section of Section 10 will be renumbered:

10.5 Political Signs shall not be placed on any vacant building(s) / storefront(s) or properties without written permission of the property owner or representative.

- (4) By Adding a new Section 10.7 as follows:

Any Political Sign that does not comply with this section of the bylaw (Section 10) will be removed by the City and the candidate will be contacted with a written warning via email. If political signage from the same candidate is found in the same prohibited location following 24 hours of the written warning being issued it may result in a ticket and fine being issued in accordance with the City's Ticketing Bylaw.

Note: the ticket charges range from \$50 to \$100 per offense.

- (5) This Bylaw may be cited for all purposes as the "White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 4, Bylaw, 2021, No. 2380".

RECEIVED FIRST READING on the	04	day of	October,	2021
RECEIVED SECOND READING on the	04	day of	October,	2021
RECEIVED THIRD READING on the	04	day of	October,	2021
RECONSIDERED AND FINALLY ADOPTED		day of		,
on the				

DARRYL WALKER, MAYOR

TRACEY ARTHUR,
DIRECTOR OF CORPORATE ADMINISTRATION

THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW NO. 2395



A Bylaw to amend the
Ticking for Bylaw Offences Bylaw, 2011, No. 1929

WHEREAS it is expedient to amend certain provisions of the Ticketing for Bylaw Offences Bylaw, 2011, No. 1929;

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

1. That "Ticketing for Bylaw Offences Bylaw, 2011, No. 1929" be amended by adding the following to the table on Schedule B8 White Rock Sign Bylaw, 2010, No. 1923 in regard to Political Signage:

Designated Offense	Section	Penalty
Failure to comply with bylaw requirements in regard to political signs	Part 6, Sec. 10	\$50 1 st offense; \$100 2 nd offense or subsequent offense.

2. This Bylaw may be cited for all purposes as the "*Ticketing for Bylaw Offences Bylaw, 2011, No. 1929, Amendment #11, Bylaw, 2021, No. 2395*".

RECEIVED FIRST READING on the 04th day of October, 2021

RECEIVED SECOND READING on the 04th day of October, 2021

RECEIVED THIRD READING on the 04th day of October, 2021

ADOPTED on the _____ day of _____, 2021.

Darryl Walker
Mayor

Tracey Arthur
Director of Corporate Administration

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2399**



A Bylaw to amend the Street Naming and House Numbering Bylaw,
as amended, to add Cosmic Alley.

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

1. That the "Street Naming and House Numbering Bylaw, 1988, No. 992" be amended as follows:

Add

Cosmic Alley	from Martin Street to Finlay Street
--------------	-------------------------------------

2. This Bylaw may be cited for all purposes as the "*Street Naming and House Numbering Bylaw, 1988, No. 992, Amendment No. 3, Bylaw 2021, No. 2399*".

RECEIVED FIRST READING on the	20 th	day of	September, 2021
RECEIVED SECOND READING on the	20 th	day of	September, 2021
RECEIVED THIRD READING on the	20 th	day of	September, 2021
ADOPTED on the		day of	

MAYOR

DIRECTOR OF CORPORATE
ADMINISTRATION

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2400**



**A Bylaw to amend Schedule “K” of the Fees and Charges Bylaw, 2020, No. 2369
in regards to Parking fees.**

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

1. The fees for “**Waterfront Pay Parking – Winter Season**” under **Schedule “K” FINANCIAL SERVICES** of Fees and Charges Bylaw, 2020, No. 2369, be amended as follows:

WINTER SEASON – November to January	
• Monday to Friday	Free
• Saturday and Sunday	2.25
• Daily Weekend Rate for Montecito and West Beach Parkades	8.00

This Bylaw may be cited for all purposes as the “2021 Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 4, 2021, No. 2400”

RECEIVED FIRST READING on the	4 th	day of	October, 2021
RECEIVED SECOND READING on the	4 th	day of	October, 2021
RECEIVED THIRD READING on the	4 th	day of	October, 2021
RECEIVED FINAL READING on the			

MAYOR

CITY CLERK

**The Corporation of the
CITY OF WHITE ROCK
BYLAW No. 2397**



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:

THAT Schedule C of the *White Rock Zoning Bylaw, 2012, No. 2000* as amended be further amended by rezoning the following lands as shown on Schedule "1" attached hereto, from the 'RS-1 One Unit Residential Zone' to 'CD-66 Comprehensive Development Zone (1539 Maple Street)'.

Lot 3 Section 11 Township 1 New Westminster District Plan, 16655
PID: 005-767-121
(1559 Maple Street)

Lot 4 Section 11 Township 1 New Westminster District Plan, 16655
PID: 010-236-538
(1549 Maple Street)

Lot 5 Section 11 Township 1 New Westminster District Plan 16655
PID: 010-236-554
(1539 Maple Street)

Lot 6 Section 11 Township 1 New Westminster District Plan 16655
PID: 010-144-048
(1529 Maple Street)

Lot 7 Section 11 Township 1 New Westminster District Plan 16655
PID: 010-236-589
(15631 Russell Avenue)

Lot 8 Section 11 Township 1 New Westminster District Plan 16655
PID: 010-236-597
(1509 Maple Street)

1. THAT *White Rock Zoning Bylaw, 2012, No. 2000* as amended is further amended:

(1) by adding to the Table of Contents for ‘Schedule B (Comprehensive Development Zones)’ reference to Section 7.66 ‘CD-66 Comprehensive Development Zone (1539 Maple Street)’;

(2) by adding the attached Schedule “2” to ‘Schedule B (Comprehensive Development Zones)’, being a new Section 7.66 ‘CD-66 Comprehensive Development Zone (1539 Maple Street)’.

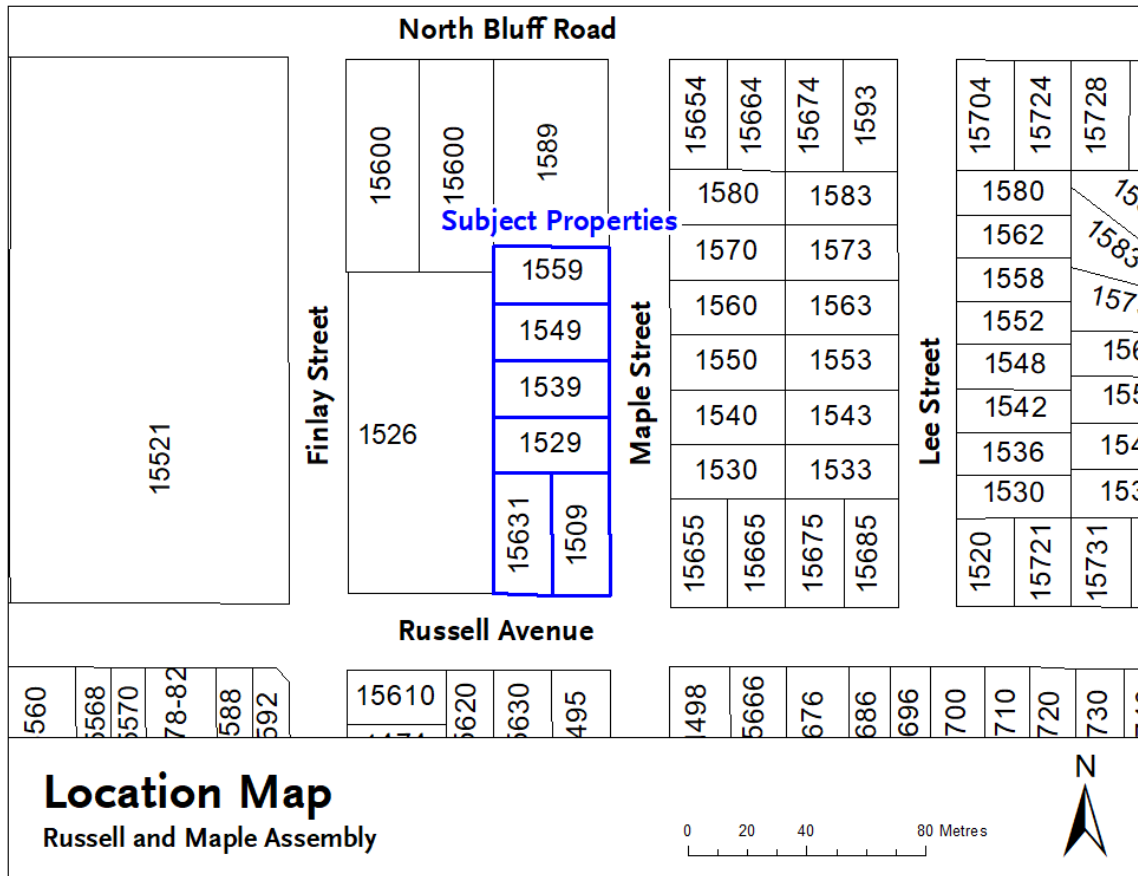
2. This bylaw may be cited for all purposes as “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-66 – 1539 Maple Street) Bylaw, 2021, No. 2397*”.

PUBLIC INFORMATION MEETING on the	day of
RECEIVED FIRST READING on the	day of
RECEIVED SECOND READING on the	day of
PUBLIC HEARING held on the	day of
RECEIVED THIRD READING on the	day of
RECONSIDERED AND FINALLY ADOPTED on	day of
the	

Mayor

Director of Corporate Administration

Schedule "1"



7.66 CD-66 COMPREHENSIVE DEVELOPMENT ZONE

INTENT

The intent of this zone is to accommodate the development of a multi-unit residential use within five stacked townhouse blocks on a site of approximately 4,566 square metres (0.45ha).

1. Permitted Uses:

- (a) *multi-unit residential use*; and
- (b) *accessory home occupation* use in accordance with the provisions of section 5.3 and being a use that does not involve clients directly accessing the *principal building*.

2. Building Height:

- (a) The *principal buildings* for *multi-unit residential uses*, inclusive of elevator shafts, stair housing, and all mechanical equipment, shall not exceed the maximum geodetic heights as outlined below. The Block references noted correspond with those illustrated in the Plans forming part of this CD-66 Zone:

- (i) Block 1: 104.51 metres (342.88 feet)
- (ii) Block 2: 104.51 metres (342.88 feet)
- (iii) Block 3: 104.51 metres (342.88 feet)
- (iv) Block 4: 105.01 metres (344.52 feet)
- (v) Block 5: 105.51 metres (346.16 feet)

For reference, the *average natural grade* applicable to the development is 93.4 metres (306.35 feet) geodetic.

- (b) *Ancillary buildings* and *structures* for *multi-unit residential uses* shall not exceed a height of 5.0 metres from *finished grade*.

3. Maximum Density (Floor Area):

- (a) The maximum *gross floor area* shall not exceed 5,953.4 square metres or 1.304 times the lot area; and
- (b) The maximum number of dwelling units shall not exceed 53 units.

4. Siting Requirements:

- (a) Minimum setbacks for *multi-unit residential uses* are as follows:

- (i) Setback from the north lot line = 1.82 metres (6.00 feet)
- (ii) Setback from the south lot line (Russell Avenue) = 1.82 metres (6.00 feet)
- (iii) Setback from the west lot line = 2.43 metres (8.00 feet)
- (iv) Setback from the east lot line (Maple Street) = 3.04 metres (10.00 feet)

- (b) Despite section 7.66.4(a), limited portions of *principal buildings*, *ancillary structures*, and exterior walkways are permitted within the minimum setbacks in accordance with the Plans prepared by Ankenman Marchand Architects, dated Aug. 19, 2021, attached

hereto and on file at the City of White Rock, with the exception that no ancillary buildings or structures are permitted within 1.0 metres of a lot line.

5. Lot Coverage:

- (a) For *multi-unit residential uses*, lot coverage shall not exceed 61%.

6. Standard and Accessible Off-Street Parking:

Parking for *multi-unit residential uses* shall be provided in accordance with Section 4.14 of this Bylaw, with the minimum number of spaces required as follows:

- (a) A minimum of 108 standard parking spaces shall be provided for residents;
- (b) A minimum of 18 standard parking spaces shall be provided for visitors;
- (c) A minimum of 3 parking spaces must be provided as accessible spaces, shall be clearly marked, and must have a minimum length of 5.5 metres. Two of these spaces shall be provided as a van-accessible space with a minimum width of 3.4 metres, and the other space shall have a minimum width of 2.5 metres. Each accessible parking space must be located adjacent to an access aisle having a minimum width of 1.5 metres; and
- (d) The access and egress route to and from accessible parking spaces must have a vertical clearance of 2.3 metres.

7. Off-Street Loading:

- (a) Notwithstanding any provision within Section 4.15 to the contrary, one loading space shall be provided for a *multi-unit residential use* with the minimum dimensions of this space being 3.0 metres wide and 9.0 metres long; and
- (b) The access and egress route to and from the loading space must have a vertical clearance of 3.7 metres.

8. Bicycle Parking:

Bicycle parking shall be provided in accordance with Section 4.16 of this Bylaw with the minimum number of spaces required as follows:

- (a) A minimum of 53 Class I spaces shall be provided; and
- (b) A minimum of 14 Class II spaces shall be provided

9. Electric Vehicle Parking

Electric vehicle (EV) parking shall be provided in accordance with Section 4.17 of this Bylaw, with the minimum number of EV parking spaces required as follows:

- (a) A minimum of 25 percent of the required parking supply shall be provided an energized outlet capable of providing a Level 2 charge, or higher for electric vehicle charging; and
- (b) A minimum of 75 percent of the required parking supply shall be located within three (3) metres of an electrical outlet roughed-in for electric vehicle charging.

10. Conformity to Design Plans

Development in the CD-66 Zone shall substantially conform to the Plans prepared by Ankenman Marchand Architects, dated Aug. 19, 2021 attached hereto and on file at the City of White Rock.

11. Road Dedication

The siting and lot coverage standards established within this CD-66 Zone shall apply to the legal perimeter (outermost) boundaries, and total area, of the assembled parcels as they existed at the time of first and second reading of this Bylaw and prior to any road dedications.



Key name	Keynote text
A	POPE JOHN BAPTISTE, CLAUDE MONET, COLOUR IN PERSONAL WRITING POPE JOHN BAPTISTE, FR. CO. OTHER NATIONS CITY
B	JOHN BAPTISTE, FR. CO. OTHER NATIONS CITY JOHN BAPTISTE, FR. CO. OTHER NATIONS CITY
C	JOHN BAPTISTE, FR. CO. OTHER NATIONS CITY JOHN BAPTISTE, FR. CO. OTHER NATIONS CITY

[illegible]

Key Value	ACQUIN, LUIGIO	
	Residence list	
12	ALCONI, FRODO BAGGINS, ULTIMI GUARDI DELLA VALLE DEI CANTABIANI, COLORE SINFONICO GIGLI	
13	TERRELLI, ANTONIO, FRATELLI MARCONI, COLORE SINFONICO GIGLI	
14	ALBA, CANOPY, ULTIMI GUARDI DELLA VALLE DEI CANTABIANI, COLORE SINFONICO GIGLI	
15	ASCOLI, ROBERTA, FRATELLI MARCONI, COLORE SINFONICO GIGLI	
16	ALBA, CANOPY, ULTIMI GUARDI DELLA VALLE DEI CANTABIANI, COLORE SINFONICO GIGLI	
17	ALBA, CANOPY, ULTIMI GUARDI DELLA VALLE DEI CANTABIANI, COLORE SINFONICO GIGLI	

[illegible]

All Drawings must be read in conjunction with each other. Any notes and/or discrepancies to be reported to the Architect before commencing work. Contractors are advised that it is recommended that the requirements of the appropriate Building Code Authority.

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Scale: 1/8" = 1'-0"

DATE: 01/01/01

A250



Accession	DATE OF LOAD	Keywords: text
1		POPE JOHN BAPTISTE, CLASSICAL PAINT, COLOURS OF MIDDLE EAST
2		POPE JOHN BAPTISTE, FRA COLORE, MIDDLE EAST
3		JAMES HATHOR, GENERAL PAINT, AND ASSOCIATION, AS-PIGMENT, AND THE COLOUR, MIDDLE EAST
4		JAMES HATHOR, GENERAL PAINT, AND ASSOCIATION, AS-PIGMENT, AND THE COLOUR, MIDDLE EAST
5		JAMES HATHOR, GENERAL PAINT, AND ASSOCIATION, AS-PIGMENT, AND THE COLOUR, MIDDLE EAST

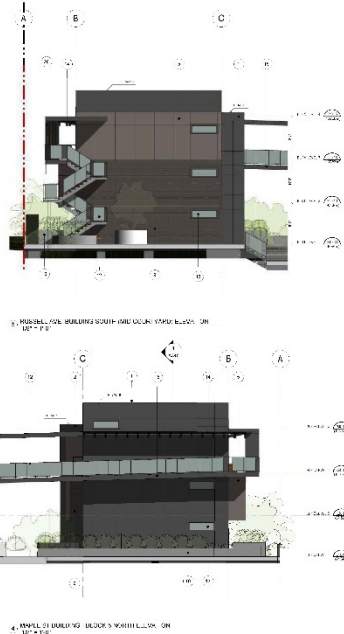
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MATERIALS	
Key Value	Keynote Text
10	VERY LIGHT BEIGE OR OFF WHITE COLOUR C. 100% COTTON
10	ALL OTHER STAYS FROM C. 100% COTTON, "OFF WHITE" COLOUR, "TRUFF" COLOUR, "CHOCOLATE"
20	WOOD BATH PANEL COLOUR: OCEAN FORM-BED, SMOKED WOOD, AS SHOWN

21) This program has not been used in conjunction with other off-site. Any other off-site and subsequent to be reported to the Archival Service concerning work. Continued use may require other off-site work. All work is considered to be the responsibility of the appropriate Managing Office. Authority:

22) Copyright, system, and other. All rights reserved. All rights reserved.

Scale: 1/8" = 1'-0" DWG. NO: **A260**

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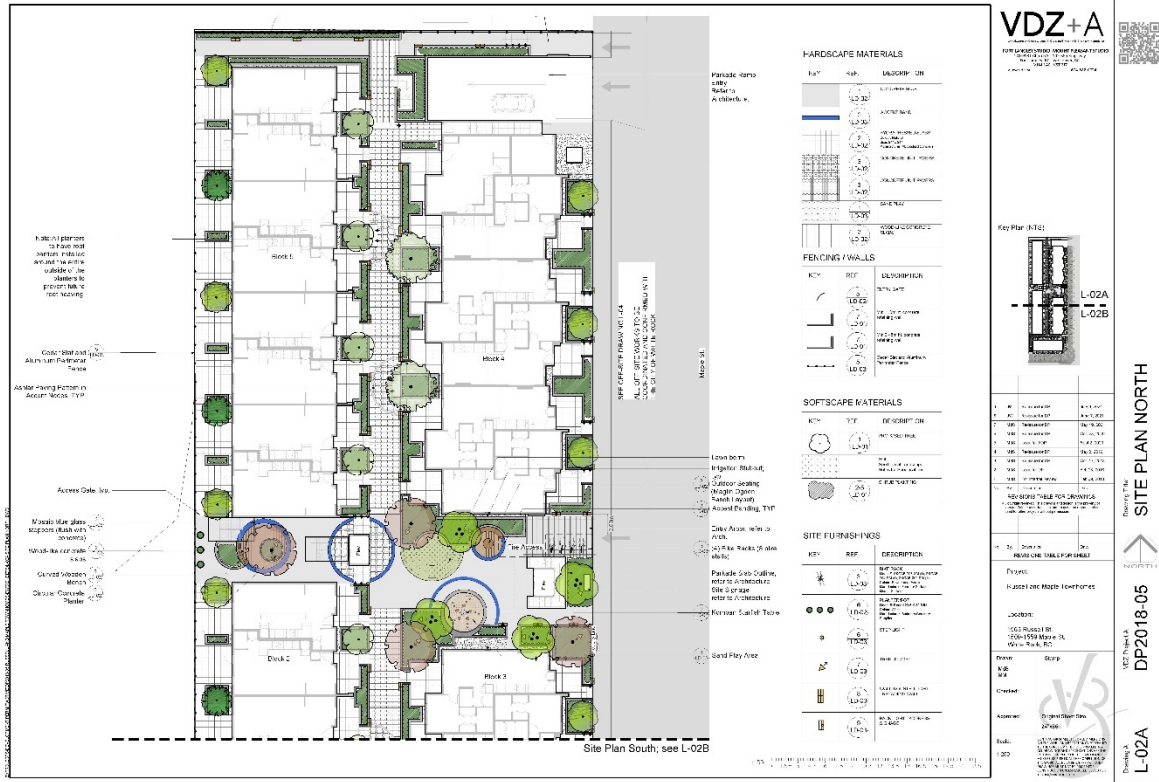
MATERIALS	
Key Value	Keynote Text
10	VERY LIGHT BEIGE OR OFF WHITE COLOUR C. 100% COTTON
10	ALL OTHER STAYS FROM 100% COTTON, 100% POLYESTER, 100% TRAY COLOUR COMPOSITE
20	WOOD BATH TUB COLOUR: OCEAN FORM-BED, SMOKE BATH TUB BATH

21) This program has not been used in conjunction with other off-site. Any other off-site and subsequent to be reported to the Archival Service concerning work. Continued use may require other off-site work. All work is considered to be the responsibility of the appropriate Managing Office. Authority:

22) Copyright, system, and other. All rights reserved. All rights reserved.

Scale: 1/8" = 1'-0"

DWG. NO: **A260**



**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW 2403**



A Bylaw to adopt a Financial Plan for 2021 to 2025

WHEREAS the City Council of the Corporation of the City of White Rock is empowered by the provisions of Section 165 of the “Community Charter” to adopt a Financial Plan for the five-year period ending the thirty-first day of December 2025.

AND WHEREAS it is necessary for such Financial Plan to be amended

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

1. Schedules “A”, “B”, and “C” attached hereto and forming part of the “White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377”, are hereby repealed and replaced by the Schedules “A”, “B” and “C” attached hereto and forming part of this bylaw.
2. This Bylaw may be cited for all purposes as the “White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No.2403”.

RECEIVED FIRST READING on the	day of	, 2021
RECEIVED SECOND READING on the	day of	, 2021
RECEIVED THIRD READING on the	day of	, 2021
ADOPTED on the	day of	, 2021

MAYOR

DIRECTOR OF
CORPORATE ADMINISTRATION

CORPORATION OF THE CITY OF WHITE ROCK

CONSOLIDATED FINANCIAL PLAN

Schedule 'A' to Bylaw No. 2403, 2021

	2021	Budget Projections			
	Budget	2022	2023	2024	2025
REVENUE					
Municipal Taxation (see below)	\$ 26,493,400	\$ 28,487,200	\$ 29,597,700	\$ 30,613,300	\$ 31,535,700
Utility Rates	13,326,800	13,978,600	14,663,300	15,458,600	16,296,400
Sale of Services	1,413,400	2,432,300	2,481,000	2,530,700	2,581,600
Grants from Other Governments (1)	16,620,900	558,100	526,200	859,500	865,500
Contributions (2)	4,447,200	442,300	1,321,900	1,657,200	1,364,300
Other Revenue	8,710,500	11,627,900	8,308,100	7,398,300	10,220,600
Interest and Penalties	1,284,402	1,749,663	1,761,675	1,752,830	1,810,732
Total Revenues	72,296,602	59,276,063	58,659,875	60,270,430	64,674,832
EXPENSES					
Operating Expenses	40,722,962	40,112,657	40,025,677	40,823,900	42,192,600
Interest and Bank Charges	694,700	694,700	687,000	681,300	681,300
Utility Purchases and Levies	1,832,400	2,033,700	2,273,400	2,557,300	2,966,100
Amortization	7,305,000	8,524,000	8,965,000	9,178,000	9,420,000
Total Expenses	50,555,062	51,365,057	51,951,077	53,240,500	55,260,000
EXPENSES					
General Services					
Protective Services	12,667,600	13,072,500	13,391,600	13,731,500	14,078,600
Parks, Recreation and Culture	8,525,100	9,300,900	9,495,900	9,579,500	9,775,500
Transportation, Engineering and Operations	10,128,800	8,970,300	9,161,500	9,259,300	9,438,400
General Government	8,677,600	8,998,400	9,106,500	9,352,900	9,570,600
	39,999,100	40,342,100	41,155,500	41,923,200	42,863,100
Utilities Services					
Sanitary Sewer Utility	3,432,162	3,282,157	3,540,777	3,864,800	4,322,400
Drainage Utility	1,159,400	1,303,800	1,319,400	1,351,100	1,396,100
Solid Waste Utility	1,356,700	1,408,400	1,327,600	1,348,500	1,368,800
Water Utility	3,913,000	4,333,900	3,920,800	4,071,600	4,628,300
	9,861,262	10,328,257	10,108,577	10,636,000	11,715,600
Fiscal Expenses					
Interest on Debt	694,700	694,700	687,000	681,300	681,300
Total Expenses	50,555,062	51,365,057	51,951,077	53,240,500	55,260,000
INCREASE IN TOTAL EQUITY	21,741,540	7,911,006	6,708,798	7,029,930	9,414,832
Reconciliation to Financial Equity					
Amortization of Tangible Capital Assets	7,305,000	8,524,000	8,965,000	9,178,000	9,420,000
Capital Expenses (Schedule B)	(57,764,000)	(13,120,000)	(15,027,000)	(12,475,000)	(19,964,000)
Debt Retirement	(725,400)	(749,000)	(773,400)	(780,600)	(805,800)
Internal Charges	(2,044,600)	(2,086,300)	(2,128,200)	(2,169,900)	(2,212,700)
Internal Recoveries	2,044,600	2,086,300	2,128,200	2,169,900	2,212,700
CHANGE IN FINANCIAL EQUITY (Reserves)	(29,442,860)	2,566,006	(126,602)	2,952,330	(1,934,968)
Financial Equity, beginning of year	83,921,157	54,478,297	57,044,303	56,917,701	59,870,031
FINANCIAL EQUITY (Reserves), end of year	\$ 54,478,297	\$ 57,044,303	\$ 56,917,701	\$ 59,870,031	\$ 57,935,063

Notes:

(1) Includes capital grants noted on Schedule B.

(2) Includes capital contributions and DCCs noted on Schedule B.

Municipal Taxation					
Property Taxes	\$ 26,202,400	\$ 28,190,500	\$ 29,300,400	\$ 30,310,100	\$ 31,226,400
Parcel Taxes	5,200	5,200	-	-	-
Grant-in-Lieu of Taxes	263,000	268,200	273,500	278,900	284,500
Utilities 1%-in-Lieu of Taxes	22,800	23,300	23,800	24,300	24,800
	\$ 26,493,400	\$ 28,487,200	\$ 29,597,700	\$ 30,613,300	\$ 31,535,700

CORPORATION OF THE CITY OF WHITE ROCK

CONSOLIDATED FINANCIAL PLAN

Schedule 'A' to Bylaw No. 2394, 2021

(continued)

Proportion of Revenues By Funding Source:

The following table shows the proportion of total revenue purposed to be raised from each funding source. Property taxes form the largest portion of revenues. They provide a stable and consistent source of revenues to pay for many services, such as police and fire protection that are difficult or undesirable to fund on a user-pay basis.

Utilities' rates are the City's second largest reliable component of planned revenues. These revenues pay for services including water, sewer, drainage and solid waste and are charged on a user-pay basis. This basis attempts to fairly apportion utility service costs to those that make use of these services.

Other revenue sources, including sale of services, interest and penalties, government grants and contributions make up the remainder of total revenues. These revenues fluctuate due to economic conditions and City initiatives and in the case of government grants, require approval by senior governments.

Revenue Source	% Total Revenue
Taxation	37%
Utility Rates	18%
Sale of Services	2%
Gov't Grants	23%
Contributions	6%
Other Revenue	12%
Interest & Penalties	2%
	100%

Distribution of Property Taxes Between Property Classes:

The following table provides the distribution of property tax revenue between property classes. The City's primary goal is to set tax rates that are sufficient, after maximizing non-tax revenues, to provide for service delivery; city assets; and maintain tax stability. This is accomplished by maintaining the historical relationship between the property classes and applying the same annual tax rate increase across all Classes. A secondary goal is to set tax rates that are competitive within the region.

Class No	Property Class	o/o Tax Burden
1	Residential	91%
2	Utilities	<1%
5	Light Industry	<1%
6	Business	8%
8	Recreation/Non-Profit	<1%
		100%

Use of Permissive Exemptions:

The City's Annual Municipal Report contains a list of permissive exemptions granted for the year and the amount of tax revenue foregone. Permissive tax exemption is granted to not-for-profit institutions as per City policy and includes exemptions for religious institutions, service organizations and cultural institutions that form a valuable part of our community. Each year organizations can make an application for permissive exemption which are reviewed on a case-by-case basis.

**CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED CAPITAL PROGRAM**

Schedule 'B' to Bylaw No. 2403, 2021

Note: This Schedule has been provided as an addendum to Schedule A. The figures in this Schedule are included in the consolidated figures in Schedule A.

	2021 Budget	Budget Projections			
		2022	2023	2024	2025
CAPITAL EXPENSES					
Municipal Engineering and Operations	\$ 8,594,400	\$ 2,411,000	\$ 3,387,000	\$ 2,955,000	\$ 6,332,000
Facilities	1,430,000	2,439,000	3,086,000	702,000	4,839,000
Vehicles	2,824,000	337,000	45,000	153,000	584,000
Parks	19,552,000	435,000	211,000	185,000	185,000
Protective Services	566,000	35,000	45,000	-	-
Information Technology	804,000	1,480,000	230,000	205,000	205,000
Parking	236,000	205,000	1,075,000	80,000	80,000
Capital Contingencies	1,100,000	1,200,000	1,300,000	1,400,000	1,400,000
Drainage Infrastructure	16,002,000	1,028,000	1,562,000	1,800,000	1,886,000
Sewer Infrastructure	2,960,000	675,000	2,223,000	2,070,000	2,023,000
Water Infrastructure	3,696,000	2,875,000	1,863,000	2,925,000	2,430,000
Total Capital Expenses	\$ 57,764,400	\$ 13,120,000	\$ 15,027,000	\$ 12,475,000	\$ 19,964,000
FUNDING SOURCES					
Reserve Funds	37,511,200	12,715,100	13,760,100	10,539,500	18,341,400
Development Cost Charges	897,100	129,800	1,055,900	1,302,200	1,089,300
Grants from Other Governments	16,070,400	37,600	-	333,300	333,300
Contributions	3,285,300	237,500	211,000	300,000	200,000
Total Funding Sources	\$ 57,764,000	\$ 13,120,000	\$ 15,027,000	\$ 12,475,000	\$ 19,964,000

CORPORATION OF THE CITY OF WHITE ROCK
CONSOLIDATED STATEMENT OF RESERVES AND DEVELOPMENT COST CHARGES
Schedule 'C' to Bylaw No. 2403, 2021

Note: This Schedule has been provided as an addendum to Schedule A. The reserve figures in this Schedule are included in the consolidated figures in Schedule A.
Development Cost Charges are provided for information, but are deferred charges rather than reserves.
Statutory reserves were established by bylaw in accordance with BC Municipal Legislation.

FINANCIAL EQUITY (RESERVES)	2021	Budget Projections			
	Budget	2022	2023	2024	2025
Transfers (to) from:					
Operating Program	8,068,340	15,281,106	13,633,498	13,491,830	16,406,432
Capital Program	(37,511,200)	(12,715,100)	(13,760,100)	(10,539,500)	(18,341,400)
Change in Financial Equity (Reserves)	(29,442,860)	2,566,006	(126,602)	2,952,330	(1,934,968)
Change in Financial Equity (Reserves)	(29,442,860)	2,566,006	(126,602)	2,952,330	(1,934,968)
Financial Equity, Beginning of Year	83,921,157	54,478,297	57,044,303	56,917,701	59,870,031
Financial Equity, End of Year	54,478,297	57,044,303	56,917,701	59,870,031	57,935,063
CHANGE IN FINANCIAL EQUITY (RESERVES)					
Accumulated Surplus Funds	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Non-Statutory Reserves	(20,968,288)	359,821	1,058,199	1,615,730	(6,918,344)
Statutory Reserves					
Land Sale Reserve	4,349	4,435	4,524	4,614	4,707
Equipment Replacement Reserve	(1,492,678)	354,446	752,802	699,777	602,363
Capital Works Reserve	(1,121,254)	(944,608)	(1,405,678)	1,180,088	1,148,342
Local Improvement Reserve	673	687	701	714	729
Community Amenity Reserve	(5,900,662)	2,756,225	(572,150)	(583,593)	3,192,235
Change in Financial Equity (Reserves)	\$ (29,442,860)	\$ 2,566,006	\$ (126,602)	\$ 2,952,330	\$ (1,934,968)
FINANCIAL EQUITY (RESERVES) BALANCES					
Accumulated Surplus	\$ 8,806,060	\$ 8,841,060	\$ 8,876,060	\$ 8,911,060	\$ 8,946,060
Non-Statutory Reserves	28,917,525	29,277,346	30,335,545	31,951,275	25,032,931
Statutory Reserves					
Land Sale Reserve	221,762	226,197	230,721	235,335	240,042
Equipment Replacement Reserve	3,846,401	4,200,847	4,953,649	5,653,426	6,255,789
Capital Works Reserve	5,425,939	4,481,331	3,075,653	4,255,741	5,404,083
Local Improvement Reserve	34,338	35,025	35,726	36,440	37,169
Community Amenity Reserve	7,226,272	9,982,497	9,410,347	8,826,754	12,018,989
Total Statutory Reserves	16,754,712	18,925,897	17,706,096	19,007,696	23,956,072
Total Financial Equity (Reserves)	\$ 54,478,297	\$ 57,044,303	\$ 56,917,701	\$ 59,870,031	\$ 57,935,063
DEVELOPMENT COST CHARGES (DCC RESERVES)					
Change in Statutory DCC Reserves					
Highways DCC	\$ (112,922)	\$ 157,115	\$ (282,526)	\$ (357,766)	\$ (418,552)
Drainage DCC	(340,204)	145,568	(104,222)	(141,556)	(154,487)
Parkland DCC	468,202	487,666	507,520	517,669	517,924
Sanitary DCC	29,647	40,340	(198,729)	(252,698)	(72,922)
Water DCC	80,639	92,351	104,299	12,454	96,534
Change in Statutory DCC Reserves	\$ 125,362	\$ 923,040	\$ 26,342	\$ (221,897)	\$ (31,503)
Statutory DCC Reserves					
Highways DCC	\$ 3,392,530	\$ 3,549,645	\$ 3,267,119	\$ 2,909,353	\$ 2,490,800
Drainage DCC	2,745,545	2,891,113	2,786,890	2,645,334	2,490,847
Parkland DCC	6,653,108	7,140,774	7,648,294	8,165,963	8,683,887
Sanitary DCC	911,488	951,828	753,100	500,402	427,481
Water DCC	1,370,451	1,462,802	1,567,101	1,579,555	1,676,089
Total Statutory DCC Reserves	\$ 15,073,122	\$ 15,996,162	\$ 16,022,504	\$ 15,800,607	\$ 15,769,104

THE CORPORATION OF THE
CITY OF WHITE ROCK



TEMPORARY USE PERMIT NO. 21-019

1. This Temporary Use Permit No. 21-019 is issued to Oviedo Properties Ltd. as the owner (hereinafter called the "Permittee") and shall apply only to ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the City of White Rock, in the Province of British Columbia, and more particularly known and described as:

Legal Description:

Lot 1, Except: Parcel "M" (Bylaw Plan 30172), Section 11 Township 1 New Westminster District
Plan 16655
PID: 010-236-473
(Civic: 1589 Maple Street)

As indicated on Schedule A

(hereinafter referred to as "the Lands").

2. This Temporary Use Permit No. 21-019 is issued pursuant to the authority of Sections 492 and 493 of the *Local Government Act, R.S.B.C. 2015, Chapter 1* as amended, the "White Rock Zoning Bylaw, 2012, No. 2000" as amended; and in conformity with the procedure prescribed by the "City of White Rock Planning Procedures Bylaw, 2017, No. 2234" as amended.
3. Except as otherwise authorized by this permit, the terms, conditions and guidelines as set out in the "White Rock Zoning Bylaw, 2012, No. 2000" as amended shall apply to the Lands covered by this Temporary Use Permit:

a) Permitted Temporary Uses

- (i) A temporary sales centre to market real estate units, and associated off-street parking;
- (ii) Advertising structures associated with the marketing of real estate units; and
- (iii) A temporary construction site office for the related real estate developments, and associated off-street parking, shall be permitted as a temporary use.

b) Dimensions and Siting of Buildings

- (i) The building that houses the temporary sales centre must generally comply with the plans as outlined in the previous TUP 18-001.
- (ii) The construction site office must be a site a minimum of 2.0 metres from the south property boundary and 2.0 metres from the west property boundary, as outlined in the previous TUP 18-001.

- (iii) The temporary buildings and structures may encroach on lot lines internal to the Lands.
- (iv) Advertising structures may be sited on any portion of the subject properties but shall not interfere with the safe use of the street by vehicles or pedestrians, impede traffic or interfere with the use or visibility of any traffic control device or other equipment installed by the City or by a utility company, to the satisfaction of the Director of Planning and Development Services.

4. Terms and Conditions:

- a) Except as otherwise specified in this permit, all siting, construction, and use shall be in accordance with the provisions of the “White Rock Zoning Bylaw, 2012, No. 2000” as amended;
 - b) The driveway access and parking must be located to minimize any potential impacts to protected trees.
 - c) No alteration to the natural drainage shall be undertaken which may cause or contribute to hazardous conditions on the Lands or adjacent properties;
 - d) The permittee must provide fencing to prevent access to the construction site office from the temporary sales centre.
 - e) The permittee must provide a minimum of twelve on-site parking spaces for the temporary sales centre.
 - f) The permittee must provide a minimum of eight on-site parking spaces for the temporary construction site office.
 - g) Nothing in this temporary use permit shall be construed as authorization for the carrying out of any activity which is a nuisance due to noise, light, odour, emission, vibration or other cause.
5. All definitions of words and phrases contained in Sections 921 of the *Local Government Act, R.S.B.C. 2015, Chapter 1* as amended, and the “White Rock Zoning Bylaw, 2012, No. 2000” as amended, shall apply to this Temporary Use Permit and the attachments herein.
6. The permittee must provide an updated undertaking to remove the temporary sales centre and temporary construction site office and restore the Lands to the satisfaction of the City on or prior to the expiration of this permit.
7. The permittee must remove or demolish the temporary sales centre, advertising structures, construction site office and restore the Lands to the acceptance of the City prior to the expiration of this permit, at which time the securities in the amount of \$30,400 (125% of the cost of removal and restoration) taken as part of the initial Temporary Use Permit (TUP 18-001) will be returned. If the Lands have an approved Building Permit for the construction of a multi-unit residential building, the securities will be returned to the permittee.
8. This Permit is valid for a period of one (1) year from the date of execution, being a period limited in accordance with the provisions of Section 497 of the *Local Government Act*.

9. This permit does not constitute a subdivision approval, a Tree Management Permit, a Demolition Permit, or a Building Permit.

Authorizing Resolution passed by the Council for the City of White Rock on the _____ day of _____, 2021.

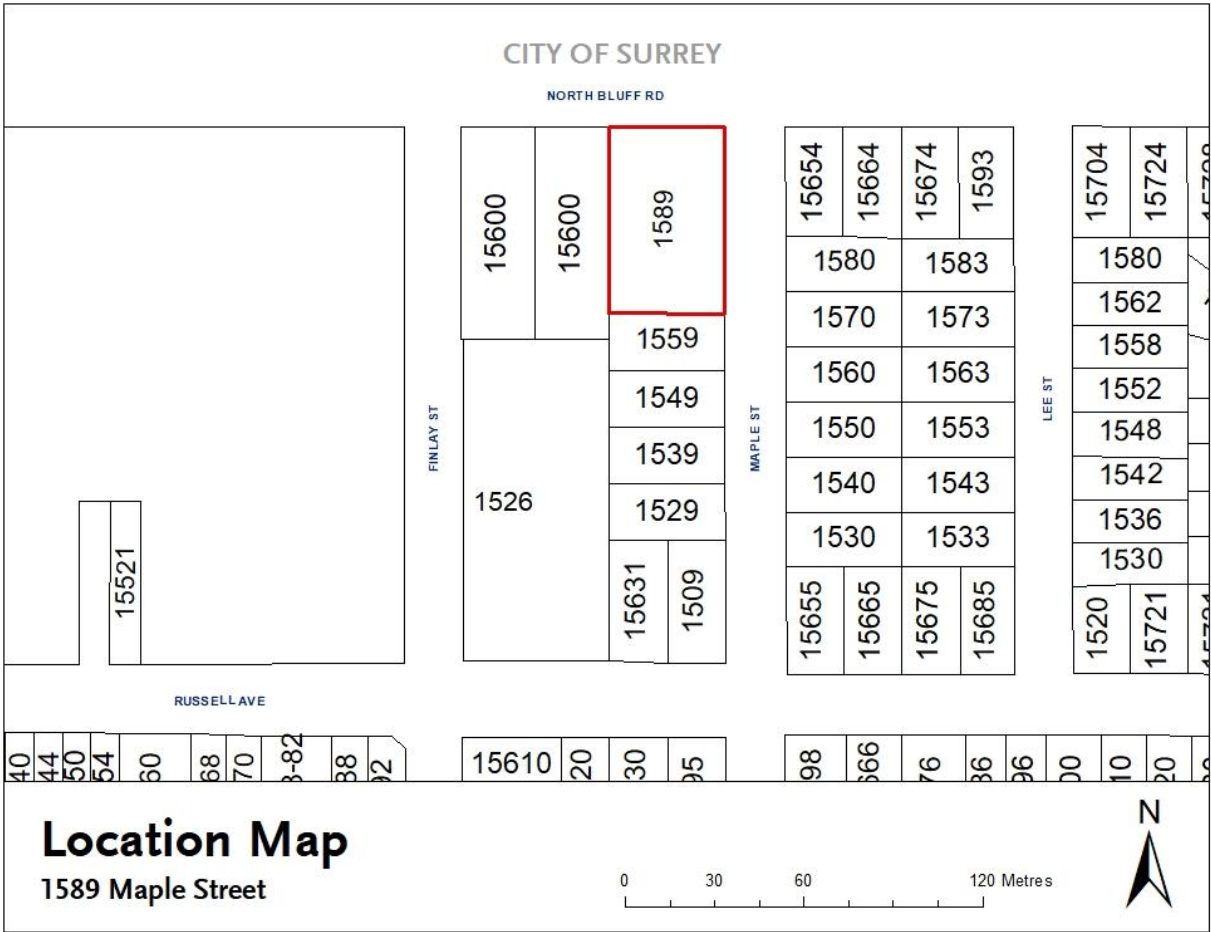
This Temporary Use Permit has been executed at White Rock, British Columbia on the _____ day of _____ 2021.

The Corporate Seal of THE CORPORATION
OF THE CITY OF WHITE ROCK was hereunto
affixed in the presence of:

Mayor - Authorized Signatory

Director of Corporate Administration - Authorized Signatory

Schedule A – Location Map



For Metro Vancouver meetings on Friday, September 24, 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@metrovanancouver.org.

Metro Vancouver Regional District**E1.1 Regional Economic Prosperity Service 2021 Deliverables Highlights****RECEIVED**

The Regional Economic Prosperity Service has been actively engaged in establishing the new regional service since the first members of the team were on-boarded in January 2021.

This report presents a summary of the 2021 deliverable highlights to date for information, as well as describes some of the potential key service priorities going into 2022 and beyond. In a short amount of time, the Regional Economic Prosperity Service has established many valuable relationships, connections and partnerships across the region. The team has also developed a new brand identity; identified and activated the four strategic economic development priorities for the region in a fast-changing economy; operationalized the three functional areas as articulated in the business plan; and earmarked seven priority export-oriented industries to target in both capacity building work and investment attraction efforts.

The Board received the report for information.

E1.2 B.C. Economic Plan: Metro Vancouver Regional Economic Prosperity Service Recommendations**RECEIVED**

On July 30, 2021 Metro Vancouver Board Chair Sav Dhaliwal submitted written input into the BC Economic Plan on behalf of REPS staff. Recommendations were informed by barriers to innovation and growth in the region as identified by members and other regional partners. The recommendations emphasize the importance of BC acting on its economic strengths and focusing on areas in which we have specialization. Aiming to address barriers to innovation and growth, the recommendations are focused on data to inform long-term decision-making, early-stage research investment and improvements to technology transfer, the provision of industry-critical physical spaces, and launching a centre to ensure the competitiveness of the province's labour market.

On August 20, 2021, the Vancouver Sun and BC Business published an opinion editorial written by Metro Vancouver Board Chair Sav Dhaliwal. The editorial expands on how public investment in innovation can help the province meet its climate targets and grow its competitiveness. The BC Economic Plan is anticipated to be delivered in the Fall of 2021.

The Board received the report for information.

E2.1 Tsleil-Waututh Nation Pilot Guardian Program Report**RECEIVED**

In 2020 Tsleil-Waututh Nation (TWN) and Metro Vancouver Regional District (MVRD) signed the Belcarra Regional Park Cultural Planning and Co-operation Agreement in an effort to formalize the working relationship and common objectives within the area known as Belcarra Regional Park.

Shortly after signing this agreement, TWN approached MVRD about the development of a First Nations Guardian Program in Belcarra Regional Park. TWN and MVRD worked together to develop, fund, and implement a Guardian Pilot Program that was initiated at the end of June 2021. The objectives of the Guardian Pilot Program are to develop strong working relationships between TWN members and MVRD staff, share knowledge between organizations, and to support TWN to apply for funding from additional external sources.

The Board received the report for information.

E3.1 Metro Vancouver's Clean Air Plan**APPROVED**

The Clean Air Plan is Metro Vancouver's fourth 10-year management plan for regional air quality and greenhouse gas management. The Clean Air Plan is strongly linked to Climate 2050, Metro Vancouver's 30-year strategic framework for climate action. Urgent action is needed to accelerate greenhouse gas reductions to meet ambitious, science-based climate targets, while continuing to implement policies and programs to improve regional air quality. The plan is intended to provide deep reductions in regional GHG emissions and yield air quality health benefits estimated at up to \$1.6 billion. It includes 29 foundational "big moves" that need to be started as soon as possible. The plan is strongly aligned with actions and initiatives of others, and reflects feedback from engagement with residents, businesses and others in 2021. Feedback highlights, which were reported at the Climate Action Committee's July meeting and considered in finalizing the Clean Air Plan, included comments on costs, duplication of other governments' initiatives, collaboration, and the ability of small businesses to adjust.

The Board approved Metro Vancouver's Clean Air Plan as attached and will forward it to member jurisdictions, the Provincial Minister of Environment and Climate Change Strategy, Federal Minister of Environment and Climate Change, the region's Chief Medical Health Officers, local First Nations, TransLink, the Vancouver Fraser Port Authority, the Fraser Valley Regional District, and other key partners indicating the Board's continuing interest in working with them to reduce regional greenhouse gas emissions and continuously improve air quality in the Lower Fraser Valley air shed. Additionally, the Board directed staff to continue working with member jurisdictions and other partners to implement the actions in the Clean Air Plan.

G1.1 MVRD Banking Authority Bylaw 1324, 2021, GVWD Banking Authority Bylaw 255, 2021, GVS&DD Banking Authority Bylaw 349, 2021**APPROVED**

Signing Authority Bylaws establish authority for the execution of Metro Vancouver's banking and financial matters, and these bylaws need to be updated to accommodate the logistical challenges highlighted by the global pandemic and to improve efficiencies in handling the increased volume of requests.

Designating the routine, lower risk matters to be handled by Class B and Class C signatories will reduce the burden on Class A signatories. The revised framework ensures there continues to be proper segregation of duty, sound internal controls, and strong governance structure for approvals, while improving the efficiency of the overall processes.

The Board gave first, second and third reading to the Metro Vancouver Regional District Banking Authority Bylaw then passed and finally adopted said bylaw.

E1.2 MVRD Procedure Amending Bylaw Number 1325, 2021**APPROVED**

At the July 30, 2021 MVRD Board of Directors meeting, the Board expressed desire to maintain flexibility in how members attend meetings. During the pandemic, local governments have been authorized to hold electronic meetings under the authority of the COVID-19 Related Measures Act, including Ministerial Order M192. With Ministerial Order M192 set to expire September 28, 2021, an amendment to the Metro Vancouver Regional District Procedure Bylaw will be required if the Board wishes to maintain the ability for Board and Committee members to meet by electronic means.

The Board gave first, second and third readings to the Metro Vancouver Regional District Procedure Amending Bylaw then passed and finally adopted said bylaw. Furthermore, the Board directed staff to bring forward a policy regarding electronic participation at Board and Committee meetings.

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

The Board received information items and delegation summaries from standing committees.

Regional Parks Committee – September 8, 2021

Information Items:

5.2 Regional Parks Building Strategy Update

Regional Parks is developing a Buildings Strategy to guide decision making and investment in building maintenance, capital replacement, and new construction. Draft Levels of Service and Historic Building Framework reports have been developed as foundational elements of the strategy. Staff will use these as the basis for development of the final Building Strategy which will be brought forward for MVRD Board consideration in November 2021.

Finance and Intergovernment Committee – September 8, 2021

Information Items:

5.1 2021 Zero Waste Conference

The 2021 Zero Waste Conference, taking place October 28, promises to be a full day of dynamic, curated programming bringing together keynote speakers and panelists who will challenge participants to create a resilient, carbon neutral, and circular future through inspiring stories of changes and initiatives already underway and encouragement to take the bold steps required in transformative times. The virtual

conference will be co-hosted by Metro Vancouver and the National Zero Waste Council and broadcast from the multimedia studio at the Annacis Research Centre with the opportunity for a small in-studio audience as BC navigates its restart. The overarching theme of the Zero Waste Conference is a “Future without Waste”.

This year’s subthemes are: Unlock the power of imagination and transformation; Step into creative and innovative thinking; Design a resilient, carbon neutral and circular future.

5.2 2021 Update on National Zero Waste Council Activities

Climate Action Committee – September 10, 2021

In 2021, the National Zero Waste Council has a number of projects and initiatives that will advance waste prevention and circularity within Metro Vancouver and across Canada. Included is the Council’s foundational work in reducing food waste across the value chain and by households and developing pilot projects to divert asphalt and wood waste while working collaboratively to champion a circular economy for plastics packaging and the creation of circular cities and regions in Canada.

Research analyzing the public health risks of reusables, confirmed the switch to single-use items during the pandemic was not warranted. By being strategic and effective in identifying areas of work, the Council has been able to leverage external funding expanding the capacity of the Council to deliver on its objectives — \$200,000 in 2021 to advance the Council’s work in the circular economy and food loss and waste and \$371,500 in campaign partner service fees for Love Food Hate Waste Canada.

Delegations:

3.1 Anna Barford, Canada Shipping Campaigner, Stand.earth

Subject: Heavy Fuel Oil and Exhaust Gas Cleaning Systems, Air and Water Pollution from Marine Vessels

Information Items:

5.2 2021 Update on Water Sustainability Innovation Fund Projects

This report provides an update on six projects that were approved for funding in 2018 through to 2020 under the Sustainability Innovation Fund. Of the six projects, the first phase of the Next Generation Snowpack Monitoring is now complete, all other projects are ongoing. Greywater Reuse and Rainwater Harvesting Demonstration: In Progress

- Next Generation Snowpack Monitoring (NGSM): Phase 1 Complete
- Treating Emerging Contaminants at the Seymour Capilano Filtration Plant: In Progress
- UV Transmittance Analyzers for Continuous Monitoring of Disinfection By-Products: In Progress
- Earthquake Early Warning and Strategic Response System Pilot: In Progress
- Enhancing the Data Processing of the Water Flow Metering Network: In Progress

Greater Vancouver Water District

E1.1 Coquitlam Sockeye Hatchery – Proposed BC Hydro Facility**RECEIVED**

A sockeye salmon hatchery is planned for construction in the Coquitlam Watershed in 2021. The hatchery is funded by BC Hydro and will be located on their fee simple property on the west abutment of the Coquitlam Dam. Sockeye stocks are severely depleted in the Coquitlam River Watershed, primarily due to the loss of spawning and rearing habitat in Coquitlam Lake some 115 years ago upon completion of the first hydro-electric dam. GVWD has worked with the Kwikwetlem First Nation, to whom sockeye restoration represents a critical cultural restoration goal, and agency partners in support of sockeye recovery since 2004. The new hatchery will require a GVWD water connection from the raw water intake pipeline at the base of the Coquitlam Dam and an agreement for that supply will be coming to the Board in the future.

The Board received the report for information.

E1.2 Award of Contract Resulting from Request for Proposal (RFP) No. 21-063: Supply and Delivery of Steel Pipe for 2021 Water Services Construction Projects**APPROVED**

Request for Proposal No. 21-063 was issued for the supply and delivery of steel pipe for the 2021 Water Services construction projects, and Northwest Pipe Company was the only pre-qualified supplier that submitted a proposal.

The Board approved the award of a contract in the amount of up to \$16,973,012.00 (exclusive of taxes) to Northwest Pipe Company resulting from Request for Proposal (RFP) No. 21-063: Supply and Delivery of Steel Pipe for 2021 Water Services Construction Projects, subject to final review by the Commissioner; and authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied the award should proceed.

E1.3 Coquitlam Lake Water Supply – Project Update**APPROVED**

In October 2018, the Board endorsed the North Intake – Phased Filtration option to be carried forward into Project Definition for the Coquitlam Lake Water Supply Project. This is an important, complex project that is needed to meet projected future water demands, even with increased water conservation measures. Since the 2018 Board option endorsement, Project Definition and Value Engineering have been completed and this project update is part of the new Project Delivery stage gate process. This recent work has determined that the 2018 Board endorsed option, with some minor modifications, is still the preferred option (Option 4 – North Intake Smaller Initial Filtration), which provides some life cycle and capital cost savings compared to the 2018 endorsed option.

Engagement with First Nations, stakeholders and the community has commenced and will continue during the Permitting and Regulatory Phase following the completion of the Project Definition Phase in late 2021. Staff will continue to work with the various ministries at the Province and with the City of Coquitlam with respect to the Environmental Assessment, Water Licence and acquisition of the treatment plant site.

The Board endorsed Option 4 North Intake Smaller Initial Filtration to be carried forward through Permitting and Regulatory Phase into Preliminary Design.

G1.1 MVRD Banking Authority Bylaw 1324, 2021, GVWD Banking Authority Bylaw 255, 2021, GVS&DD Banking Authority Bylaw 349, 2021 **APPROVED**

Signing Authority Bylaws establish authority for the execution of Metro Vancouver's banking and financial matters, and these bylaws need to be updated to accommodate the logistical challenges highlighted by the global pandemic and to improve efficiencies in handling the increased volume of requests. Designating the routine, lower risk matters to be handled by Class B and Class C signatories will reduce the burden on Class A signatories. The revised framework ensures there continues to be proper segregation of duty, sound internal controls, and strong governance structure for approvals, while improving the efficiency of the overall processes.

The Board gave first, second and third readings to the Greater Vancouver Water District Banking Authority Bylaw then passed and finally adopted said bylaw.

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

The Board received information items and delegation summaries from standing committees.

Water Committee – September 9, 2021

Information Items:

5.4 Water Infrastructure Projects – Progress Update

Metro Vancouver has successfully achieved significant project milestones on a number of water infrastructure projects, which are key in meeting the goals identified in The Board Strategic Plan 2019 to 2022 for the Water Services function. These projects significantly contribute to Metro Vancouver's goals to secure additional long-term water supply capacity from the Coquitlam source and also ensure that the treatment, storage and distribution components of the water system are expanded, upgraded, strengthened and replaced to allow the continued supply of safe, clean drinking water to the region's residents and businesses.

Greater Vancouver Sewage and Drainage District**G1.1 MVRD Banking Authority Bylaw 1324, 2021, GVWD Banking Authority Bylaw 255, 2021, GVS&DD Banking Authority Bylaw 349, 2021** **APPROVED**

Signing Authority Bylaws establish authority for the execution of Metro Vancouver's banking and financial matters, and these bylaws need to be updated to accommodate the logistical challenges highlighted by the global pandemic and to improve efficiencies in handling the increased volume of requests. Designating the routine, lower risk matters to be handled by Class B and Class C signatories will reduce the burden on Class A signatories. The revised framework ensures there continues to be proper segregation of duty, sound internal controls, and strong governance structure for approvals, while improving the efficiency of the overall processes.

The Board gave first, second and third readings to Greater Vancouver Sewerage and Drainage District Banking Authority Bylaw then passed and finally adopted said bylaw.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items and delegation summaries from standing committees.

Liquid Waste Committee – September 9, 2021

Information Items:

5.1 Regional Microfibres Reduction Campaign Launch

Microfibres from laundry are one of the largest sources of microplastics pollution in the ocean. Research has shown that washing in cold water can reduce the microfibres associated with laundry. A regional microfibres reduction campaign will run September 13 to October 31, 2021, with the objective to lower the amount of microfibres released into the aquatic environment when clothes are washed. The campaign targets residents, specifically parents with children under 18, and asks them to reduce microfibre shedding through the small act of washing laundry in cold water. Pre-campaign research showed that while there is high awareness of microplastics issues, people were generally unaware of microfibre impacts but were open to taking an action that fit into their current routine. The campaign's creative theme — "The Environment Thanks You" — features marine animals thanking people for switching to cold. The media strategy includes YouTube, Facebook, Instagram, television, digital billboards and Google adwords.

5.2 2021 Regional Unflushables Campaign Results

The 2021 regional Unflushables campaign took place from April 26 to June 20, 2021. A post-campaign survey showed that the number of residents who report flushing wipes and other campaign items has decreased from 49% (2017) to 37% (2021). De-ragging incidents at pump stations have also decreased from 121 events (2017) to 16 events (projected for 2021). The campaign addresses seven key items that cause ongoing problems for the region's wastewater system, with an extra focus on wipes and medications. The campaign included social media, television, radio, Spotify, and placements in grocery stores, medical offices, elevators, and hair salons. The campaign delivered 6.4 million impressions on social media, 433 engagements, 732,000 video views and 2,800 clicks for more information, reaching 361,442 residents with campaign messaging. A second two-week digital flight will run in October 2021, and the campaign will run again in 2022 re-using existing creative materials with tweaks as needed.

5.3 Continuous Improvement – Innovations Portfolio Management

Some projects funded through the Sustainability Innovation Fund are creating intellectual property assets and have revenue-generating potential. Maximizing value and returns on the utility's exposure to technological and financial risks have highlighted the need to evolve standard business casing methods to a value-proposition approach with the use of the Business Model Canvas. The Business Model Canvas framework considers a broader suite of business elements to help determine whether a project should: proceed, pivot, or terminate based on new results and other information gained during the research and development journey. The quality of the innovation portfolio is strengthened by the application of the

value-proposition approach and successful projects will influence facility planning and process unit designs for more cost-effective service delivery.

Zero Waste Committee – September 10, 2021

Delegations:

3.1 Ben Liegley, Co-Founder & Director, Rethink2gether, and Accredited Consultant The PLEDGE on Food Waste

Information Items:

5.1 2020 Disposal Ban Program Update

Garbage loads received at regional solid waste facilities are visually inspected for banned materials, and surcharges are applied if banned materials are present. Metro Vancouver's solid waste facilities received 782,000 loads of garbage in 2020 up 7% from 2019. This increase is associated with an increase in small loads likely resulting from pandemic related impacts. 221,875 garbage loads were inspected (28% of total loads): 27,040 were found to contain banned materials and 6,642 surcharge notices were issued, representing a surcharge rate of 3%. Electronic waste, corrugated cardboard and oversized objects were the top three banned materials identified. The pandemic may have contributed to more electronics in the waste stream due to temporary disruptions in the electronics collection network. Surcharges on mattresses and gypsum decreased in 2020. Total surcharge revenues were \$724,729 and total program expenditures were \$721,902. A temporary disposal ban waiver has been put in place for waxed cardboard as a result of reduced options for recycling waxed cardboard.

5.2 Waste-to-Energy Facility Environmental Monitoring and Reporting 2020 Update

The Metro Vancouver Waste-to-Energy Facility operates well within environmental standards. All air emission related parameters monitored during 2020 were in compliance with the Waste-to-Energy Facility Operational Certificate. Metal emissions are less than 5% of regulatory limits. Dioxins/furans and trace organics are less than 2% of regulatory limits, with the exception of chlorobenzenes being less than 25% of the regulatory limit. Nitrogen oxides and fine particulate waste-to-energy emissions represent 0.4% and 0.002% of regional air shed totals. The Waste-to-Energy Facility accounts for less than 1% of regional greenhouse gas emissions.

On December 3, 2020, the Operational Certificate was amended to defer the reduction in discharge limits for hydrogen chloride and sulphur dioxide from December 31, 2022 to March 3, 2025. Metro Vancouver installed a new air quality monitoring station immediately adjacent to the Waste-to-Energy Facility and added air quality monitoring equipment to an existing monitoring station near the Waste-to-Energy Facility. Data collected to date shows ambient concentrations of hydrogen chloride and sulphur dioxide are less than 5% of ambient air quality standards, and well below modelling projections.

5.3 Illegal Dumping in Metro Vancouver

In 2020, member jurisdictions reported 47,000 illegal dumping incidents, including 720 incidents of abandoned gypsum. Municipalities spent \$3.6 million on the removal and disposal of abandoned items. In addition, municipalities spent \$2.5 million on large item pick-up programs. COVID-19 restrictions coincided with a temporary decrease in illegal dumping incidents in spring 2020, followed by increases in subsequent months. Overall costs of illegal dumping have increased across the region by on average 4.7%

per year over the last three years. Some of the increases in the total number of illegal dumping incidents may be a result of improved reporting practices, rather than a true increase in illegal dumping activity. Illegal dumping of gypsum materials continues to be a challenging and costly issue for municipalities. Receipt of residential gypsum at all Metro Vancouver recycling and waste centres as of the fall of 2018 appears to have provided some benefit with respect to reducing illegal dumping of gypsum materials.

Metro Vancouver and member jurisdictions continue to advance a number of initiatives including education, enforcement and enhanced data management to help reduce illegal dumping. Enhanced extended producer responsibility programs for items such as mattresses would help reduce illegal dumping by reducing costs to residents to manage those materials.

5.4 Continuous Improvement, Innovation, and Collaboration with Adjacent Regional Districts

Metro Vancouver applies continuous improvement and innovation to consistently increase the value and effectiveness of its facilities, services, and business processes. In 2021, several continuous improvement initiatives have been implemented resulting in both cost savings and enhanced services. Examples of recent innovations include the recycling depot funding strategy, organics management contracts and modernization of weigh scale software systems. Metro Vancouver collaborates with adjacent regional districts to share information and partner on waste reduction projects. A number of foundational studies are underway to support the development of an updated solid waste management plan. To help answer questions posed by Zero Waste Committee members, Metro Vancouver will initiate a new study to assess options to manage residual garbage.

5.5 2021 Reuse and Repair Initiatives Update

As local governments and businesses grapple with global challenges such as waste reduction, climate change and ocean plastics, reuse and repair initiatives provide attractive solutions. Clothing, household goods, takeout containers and bags continue to be key sectors for reuse and repair in the region. In addition, the role of reuse in the built environment is an emerging area of interest for waste reduction and climate action. Metro Vancouver continues to help advance reuse and repair initiatives through data collection, information sharing and behavior change campaigns. Although implementation of further reuse and repair initiatives was put on pause in 2020/2021 due to COVID-19 restrictions, planning for the future continued. An expanded pilot for reuse education at regional recycling and waste centres and several regionally supported repair events are anticipated for 2022.

5.6 2021 Update on the National Zero Waste Council Activities

In 2021, the National Zero Waste Council has a number of projects and initiatives that will advance waste prevention and circularity within Metro Vancouver and across Canada. Included is the Council's foundational work in reducing food waste across the value chain and by households and developing pilot projects to divert asphalt and wood waste while working collaboratively to champion a circular economy for plastics packaging and the creation of circular cities and regions in Canada. Research analyzing the public health risks of reusables confirmed the switch to single-use items during the pandemic was not warranted. By being strategic and effective in identifying areas of work, the Council has been able to leverage external funding expanding the capacity of the Council to deliver on its objectives: \$200,000 in 2021 to advance the Council's work in the circular economy and food loss and waste and \$371,500 in campaign partner service fees for Love Food Hate Waste Canada.

5.7 2021 Zero Waste Conference Update

The 2021 Zero Waste Conference, taking place October 28, promises to be a full day of dynamic, curated programming bringing together keynote speakers and panelists who will challenge participants to create a resilient, carbon neutral and circular future through inspiring stories of changes and initiatives already underway and encouragement to take the bold steps required in transformative times. The primarily virtual conference will be co-hosted by Metro Vancouver and the National Zero Waste Council and broadcast from the multimedia studio at the Annacis Research Centre. The overarching theme of the Zero Waste Conference is a “Future without Waste”. This year’s subthemes are: Unlock the power of imagination and transformation; Step into creative and innovative thinking; and, Design a resilient, carbon neutral and circular future.

This sample proclamation is a template you can use in working with your head of state, legislator or parliamentarian, provincial or state government, or county, city, or other officials to pass a resolution to commemorate World Polio Day on or around 24 October and publicize Rotary's accomplishments. **Please remove this text box and insert the information at the bottom of this page.**

Rotary International Proclamation

WHEREAS, Rotary is a global network of neighbors, friends, leaders, and problem-solvers who unite and take action to create lasting change in communities across the globe; and

WHEREAS, the Rotary motto, Service Above Self, inspires members to provide humanitarian service, follow high ethical standards, and promote goodwill and peace in the world; and

WHEREAS, Rotary in 1985 launched PolioPlus and in 1988 helped establish the Global Polio Eradication Initiative, which today includes the World Health Organization, U.S. Centers for Disease Control and Prevention, UNICEF, and the Bill & Melinda Gates Foundation, and Gavi, the Vaccine Alliance, to immunize the children of the world against polio; and

WHEREAS, polio cases have dropped by 99.9 percent since 1988 and the world stands on the threshold of eradicating the disease; and

WHEREAS, to date, Rotary has contributed more than US\$2.2 billion and countless volunteer hours to protecting nearly 3 billion children in 122 countries; and

WHEREAS, Rotary is working to raise an additional \$50 million per year, which would be leveraged for maximum impact by an additional \$100 million annually from the Bill & Melinda Gates Foundation; and

WHEREAS, these efforts are providing much-needed operational support, medical staff, laboratory equipment, and educational materials for health workers and parents; and

WHEREAS, in addition, Rotary has played a major role in decisions by donor governments to contribute more than \$10 billion to the effort; and

WHEREAS, there are over 1.2 million Rotary members in 36,000 clubs throughout the world that sponsor service projects to address such critical issues as poverty, disease, hunger, illiteracy, and the environment in their local communities and abroad;

Therefore, I, _____, **[GOVERNOR/LEADER]** of the **[STATE/PROVINCE/CITY]** of _____, do hereby proclaim [24 October OR OTHER DATE] World Polio Day in _____ and encourage all citizens to join me and Rotary International in the fight for a polio-free world.



October 7, 2021

File No. 0400-20

Honourable John Horgan
Province of British Columbia

via Email: Premier@gov.bc.ca

Premier Horgan:

Re: Financial Assistance for COVID-19 Related Budget Shortfalls

Township of Langley Council, at its Regular Meeting held October 4, 2021
passed the following resolution:

Whereas revenues from user fees at municipal recreation facilities have been severely reduced due to Public Health Order COVID-19 restrictions resulting in considerable budget shortfalls and financial challenges for local governments in BC;

Whereas the COVID-19 Delta variant and other unforeseen circumstances has prevented the Province to move into 'step 4' of the BC Restart Plan which would have restored attendance at these facilities; and

Whereas these recreational facilities and services provided by local governments are vital to the health and welfare of our citizens;

Therefore be it resolved that Council send a letter to Premier Horgan requesting further financial assistance from the Province of British Columbia to Local Governments to aid in keeping recreation facilities open as the COVID-19 pandemic continues; and

That the letter be copied to the Township of Langley's Members of the Legislative Assembly, all Local Governments in British Columbia, the Union of British Columbia Municipalities, and the Lower Mainland Local Government Association.

Thank you for your consideration.

Yours truly,

A handwritten signature in black ink, appearing to read 'W. Bauer', written in a cursive style.

Wendy Bauer, CRM
Township Clerk

cc. Andrew Mercier, MLA, Langley
Megan Dykeman, MLA, Langley East
Union of British Columbia Municipalities
Lower Mainland Local Government Association
All BC Municipalities

Period Average - August 26, 2021 → September 28, 2021

	Tennis Courts	Tennis Courts	Tennis Courts	Tennis Courts	Tennis Courts	Tennis Courts	Tennis Courts
Hour	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
0	0	0	0	0	0	0	0
1	0.4	0	0	0	0	0.4	0
2	0	0	0	0	0	0.4	0
3	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0.4
6	0	0.8	0	0	0.4	0.4	0
7	0.8	15.6	2.8	7	0.8	6.8	2.8
8	10.4	38.4	25.2	11.5	150.8	18.8	16.4
9	34	151.2	136	133.5	248.8	190.4	86
10	108	301.6	182.4	208	339.6	247.6	278
11	105.6	240.8	195.6	202.5	266.4	188.8	274.8
12	34	110.8	77.6	139	98	69.2	132.4
13	37.2	35.6	26.8	49.5	22.4	31.6	61.6
14	35.6	82.4	25.2	71.5	17.6	50.8	39.6
15	61.6	58.8	33.6	39.5	42.8	36	36.8
16	35.6	43.6	38	102	48.4	50.8	13.6
17	21.2	15.2	155.2	49.5	114.8	34.4	27.6
18	4.4	44	171.6	44.5	136.8	16	4.8
19	5.2	26	76	39	25.2	10.4	1.2
20	0	0	2.8	7	3.6	2.8	0
21	0	0	0	0	0	0	0
22	0	0	0	0	0.8	0	0
23	0	0	0	0	0	0	0

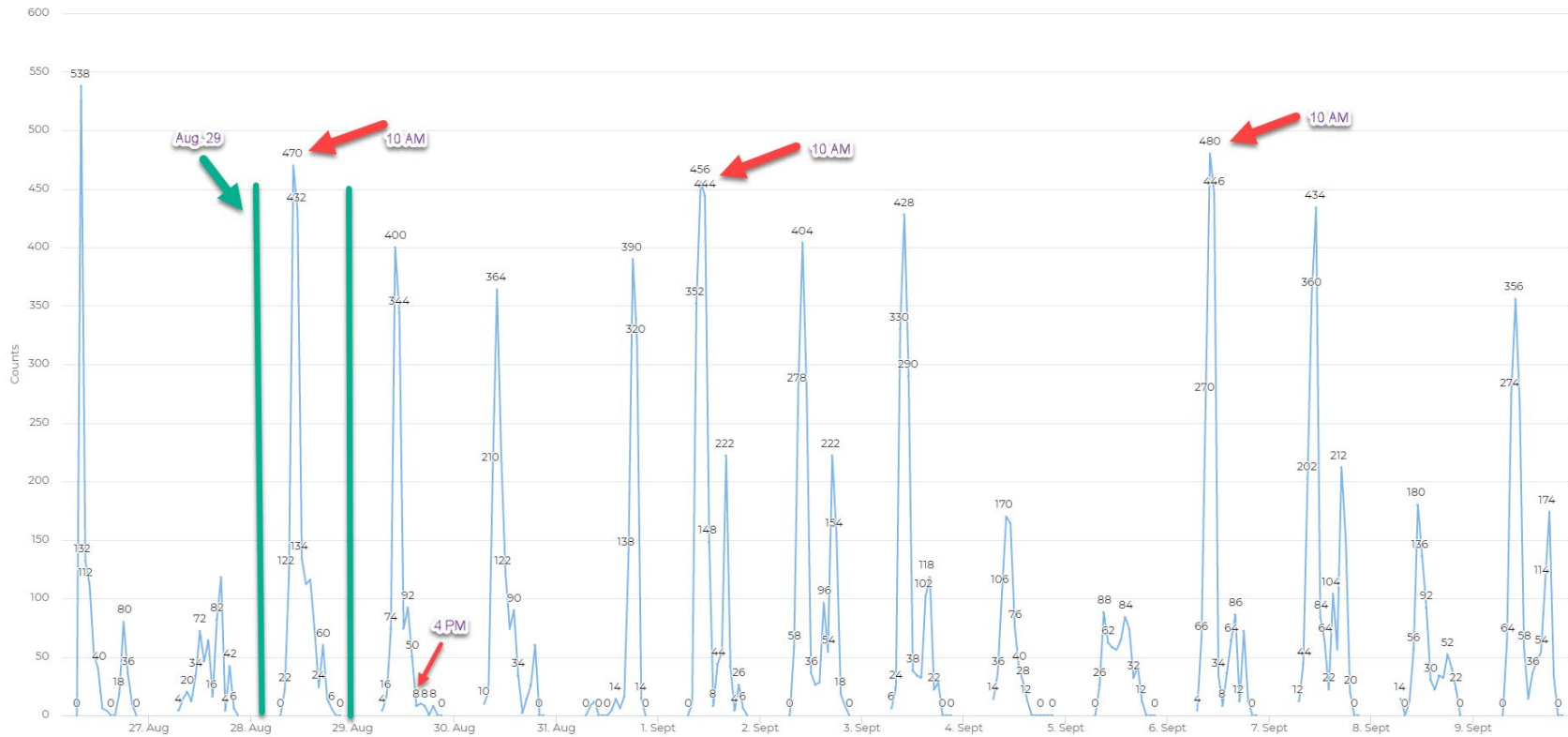
TRIAL PERIOD FOR PICKLE BALL COURTS AT CENTENNIAL PARK

Same as above, but only a one-week sample data. *Note the lows and highs.

Time Series

08/25/2021 12:00 AM → 09/10/2021 12:00 AM 2/12 15/24

Whole Domain



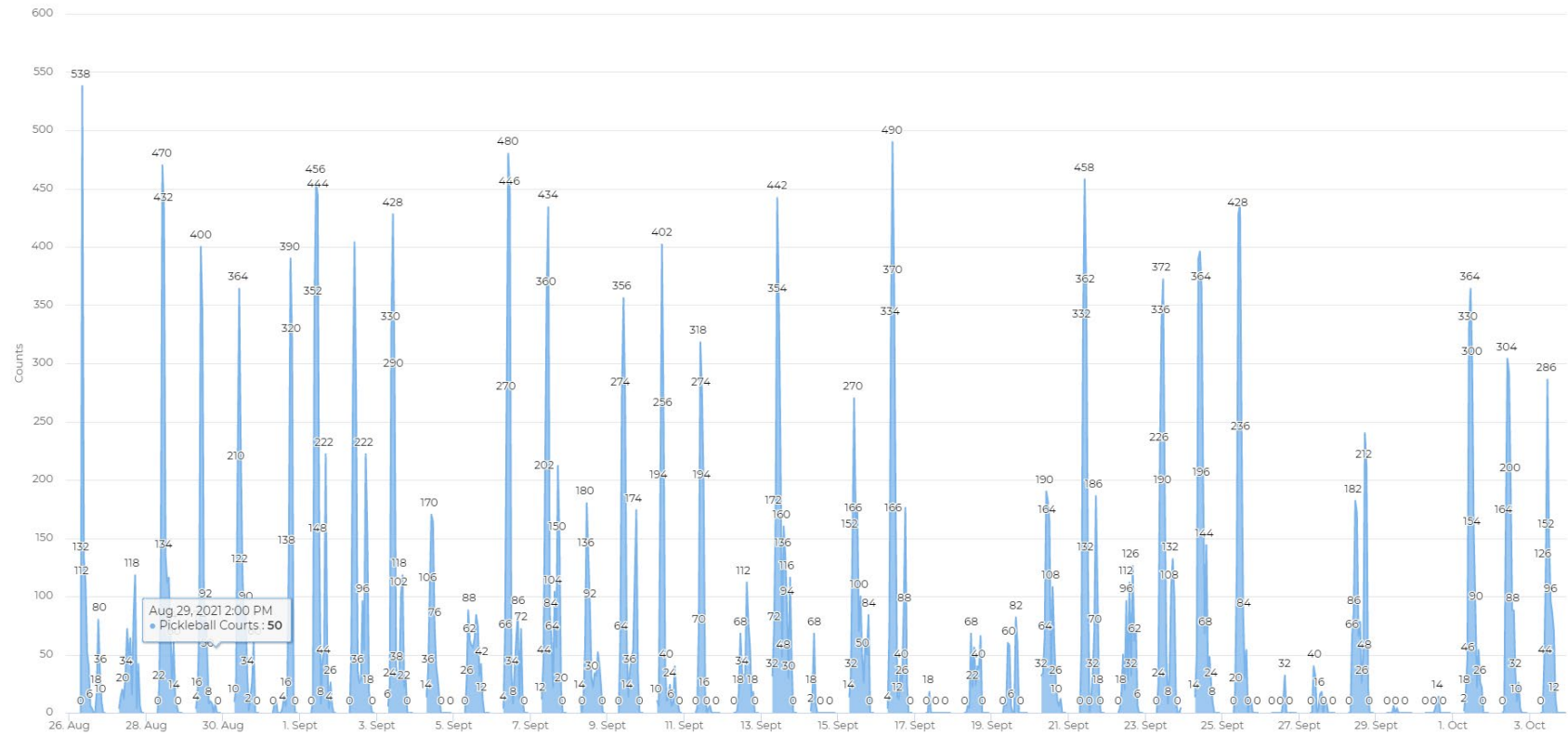
This graph shows the activity by date/hour since Aug. 26 (the day the sensor was deployed) to Oct. 3.

Time Series

08/26/2021 12:00 AM → 10/04/2021 12:00 AM ▼ 16/24

📄 📌 ✕

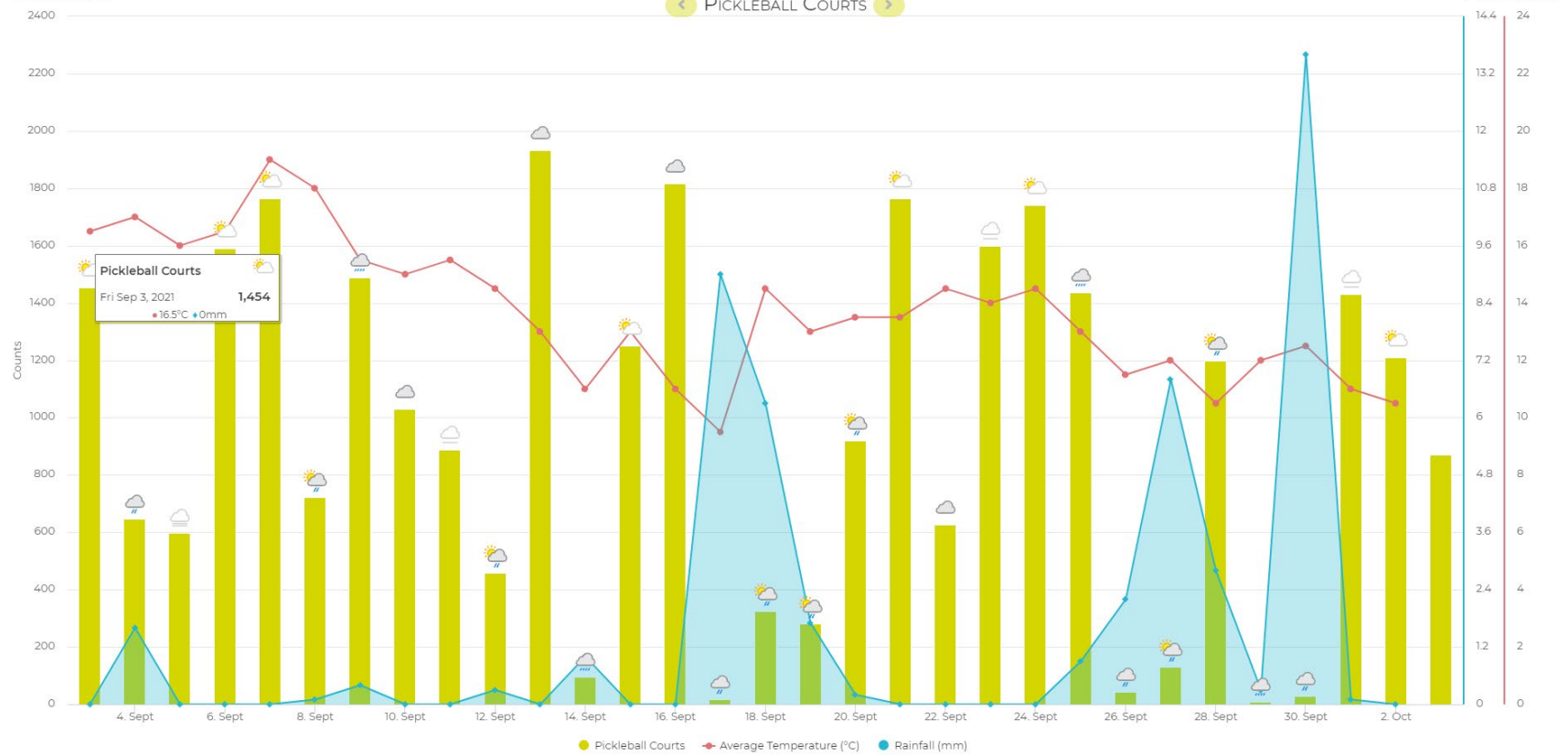
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This graph shows the activity level from Sept. 3 to Oct. 3 with the weather overlay (legend at the bottom).

Weather

Rolling Month



City of White Rock – 2022 Council Meeting Schedule

January						
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Regular Council Meeting - 7:00 p.m.	Deputy Mayor Rotation	
Public Hearing - 5:00 p.m. <i>Held as needed. Dates have been tentatively scheduled</i>	Jan 1 - Mar 1	
Lower Mainland Local Gov't Association (LMLGA), AGM & Conference: May 4 - 6, 2022	Mar 2 - May 1	
FCM Annual Conference: June 2-5, 2022	May 2 - July 1	
Union of BC Municipalities Convention: September 12- 16, 2022	July 2 - Aug 31	
Spring Break – Surrey/White Rock School District No. 36: March 14 - March 25, 2022	Sept 1 - Oct 31	
FCM Sustainable Communities Conference: October 18-21, 2022 (Tentative Dates)	Nov 1 - Dec 31	
LGLA Forum: February 9 - 11, 2022		
Municipal Election Day		
Inaugural Meeting: November 7, 2022		
Statutory Holidays and City Hall Closures		
All meetings are held in the City Hall Council Chambers unless otherwise noted. 15322 Buena Vista Avenue, White Rock, BC. <i>All scheduled meetings are subject to change. Please contact 604-541-2275 to confirm.</i>		

City of White Rock – 2022 Council Meeting Schedule

January						
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**Grand Chief
Bernard Robert Charles
Pa-Kwach-Tun
Memorial Plaza**

WHITE ROCK
City by the Sea!

**GRAND CHIEF
BERNARD ROBERT CHARLES
PA-KWACH-TUN
MEMORIAL PLAZA**

WHITE ROCK
City by the Sea!



**Grand Chief
Bernard Robert Charles
Pa-Kwach-Tun
Memorial Plaza**

WHITE ROCK
City by the Sea!

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: January 25, 2021

TO: Mayor and Council

FROM: Eric Stepura, Director, Recreation and Culture
Jim Gordon, Director, Engineering and Municipal Operations

SUBJECT: White Rock Festival of Lights 2021 Event Application Review

RECOMMENDATION

THAT Council approve the 2021 White Rock Festival of Lights (WRFL) as a “Category C” special event under the conditions outlined in this corporate report.

EXECUTIVE SUMMARY

Each year, community special event organizers are advised to submit a Special Event Application requesting permission to host events on City owned or leased property in White Rock. For 2021 events, the application deadline was extended to November 15, 2020, due to the uncertainty associated with hosting group gatherings during the COVID-19 pandemic.

Received applications are reviewed by the City’s Events Team, and a corporate report is provided to Council outlining what existing events are returning, and to request approval of any new events.

One of the event applications received by the City for 2021 (Appendix A) is from the White Rock Festival of Lights Society requesting permission to host their third annual outdoor festive light display at the White Rock waterfront.

As the 2021 WRFL is not a “special event” by definition in the City’s Special Event Policy, but rather an outdoor lighting display, the analysis of this event application has been done by staff from both the Recreation and Culture Department and the Engineering and Municipal Operations Department.

This corporate report will provide a review of the 2020 WRFL, outline the conditions under which the lighting display would be approved as per policy, and make recommendations to Council on the proposed level of support that the 2021 WRFL should receive from the City in 2021.

PREVIOUS COUNCIL DIRECTION

At the February 10, 2020 Regular Council meeting, Council approved the following

recommendation:

Motion # & Meeting Date	Motion Details
February 10, 2020	“THAT Council Approve the 2020 White Rock Festival of Lights as a Category C event, subject to the White Rock Festival of Lights Society securing their grant and sponsorship funding.”

At the September 14, 2020 Regular Council meeting, Council approved the following motion:

Motion # & Meeting Date	Motion Details
September 14, 2020	“THAT Council direct the Recreation and Culture Department to look into the possibility of working with the Festival of Lights Society for a 2020 winter festival, keeping in mind physical distancing protocols due to COVID-19.”

At the October 19, 2020 Regular Council meeting, Council directed the following recommendations regarding the 2020 WRFL:

Motion # & Meeting Date	Motion Details
October 19, 2020	<ul style="list-style-type: none">• all electrical work required for the proposed 2020 White Rock Festival of Lights, be carried out by licensed electricians;• BC Hydro approval be obtained for all power usage except from designated electrical kiosks;• The White Rock Festival of Lights Society insures against potential damage to street lights and other infrastructure; and• That Council not permit the use of the wheelchair van accessible parking spots at Finlay Street and Marine Drive for the location of the large lit tree at East Beach.

INTRODUCTION/BACKGROUND

Application guidelines and selection criteria of City support for special events held at White Rock owned or leased facilities or properties are governed by Special Event Policy #710.

Community special events are defined for the purposes of this Policy as:

“assemblies or activities ranging in time from hours to days, produced by the City of White Rock, non-profit organizations, private businesses or a combination of partnerships, for community and/or visitor participation, or to attract a significant potential audience.”

This definition includes, but is not limited to, community celebrations, anniversaries, festivals, concerts, sport tournaments, foot and bicycle races and fundraising functions.

The City’s role in the delivery of community special events falls into three (3) categories:

- Category A - City Produced Event: events where all details are organized and/or coordinated by City staff, usually working with a community volunteer committee to

ensure the highest level of community engagement. Examples are the White Rock Sea Festival and Canada Day by the Bay.

- Category B – City as a Producing Partner: events where a high level of staff support is required to work with organizers ensuring that the event content optimizes civic engagement, planning and productions details, as well as marketing needs to achieve strategic objectives. An example is the Concerts at the Pier.
- Category C – City as a Supporter: events where the role of staff is to provide advice and assistance with basic operations and logistical planning and/or services such as public safety considerations, coordinating the use of City staff, facilities, property and/or equipment such as tents, stage, barricades, parking lots, community centres, road use, parking spaces etc.

Review of 2020 White Rock Festival of Lights

The WRFL Society received permission from Council to extend the length of the festival from 29 days in 2019 to 40 days in 2020. The proposed dates were November 28, 2020 to January 9, 2021. However, due to the need for the Society to meet the City's COVID-19 safety plan and electrical requirements, and the need to appeal the Provincial Health Orders banning group gatherings, the dates were changed to run December 19, 2020 to January 24, 2021 (37 days).

To comply with Provincial Health Orders (PHO's) limiting and suspending group gatherings, the Society had to revise its plans at the last moment to avoid offering activities or attractions that might cause groups of people to gather. The focus of the 2020 WRFL was to provide an outdoor lighting display for people to walk through or drive by, rather than a festival of attractions and entertainment.

Festive lighting was added to the Promenade, Memorial Park and the Museum so that it could be enjoyed by both pedestrians and drive by visitors to our waterfront.

The following lighting displays returned in 2020:

- a 30' lit aluminum Christmas tree at Memorial Park Plaza;
- 10 lit sea horses decorating Memorial Park walkways;
- the Magical Meadow of an estimated 15,000 lights on the Memorial Park grass area; and
- lit Christmas trees in Memorial Park.

The Society added the following new light displays in 2020:

- lit fence panels on the BNSF fence along the Promenade between the Pier Head and Vidal Street; and
- a lit trail of lights on the shrubs on either side of the walkway between the grand staircase and the plaza at Memorial Park (sponsored by Telus).

Discussions with the organizers of the WRFL indicate that the Society members felt that the 2020 festival was very successful. Some feedback received and metrics carried out by WRFL organizers include:

- Local businesses along Marine Drive adjacent to Memorial Park, along with the City's three licensed food cart vendors are very supportive of the light display.
- Considerable positive comments received from waterfront visitors on the WRFL social media channels about the lighting display.

- Peace Arch News ran five articles on the 2020 WRFL.
- 10 local schools participated in making the lantern light decorations for the Magical Meadow.
- Increased visual attraction and activity for Memorial Park in the evenings due to the added festival lighting.

City Recreation and Engineering and Municipal Operations staff are pleased with the positive reception the WRFL is receiving from visitors to our waterfront, however, there were many challenges presented this year that needed to be addressed to ensure that the event was held safely and in compliance with Council directives and Provincial Health Orders (PHO's). Staff comments about the 2020 WRFL are as follows:

- The festival added an attractive vibe and increased visitor attendance to the waterfront during a time of year that is typically only heavily attended on sunny days or during major storms.
- Initially there were delays and/or resistance by the organizers to carry out several important tasks well in advance of the proposed initial start date, including developing a comprehensive COVID-19 safety plan, applying for electrical permits, hiring a certified electrician to install the lights, getting BC Hydro approval for use of their power and obtaining liability insurance coverage to protect visitors, volunteers and City infrastructure. The organizers did eventually complete all the tasks required by the City, but the delays placed considerable pressure on staff and required more consumption of staff time and resources.
- The light display was left on overnight on New Year Eve, which was not approved by the City, and resulted in the City receiving complaints from residents.
- Although WRFL advised that they were working with a licenced electrician, electrical safety was concerning for staff.

Review of the 2021 WRFL Application

The WRFL Society's 2021 Special Event application is attached (Appendix A). The Society has asked to extend the length of the festival from 40 days in 2020/2021, to 120 days in 2021/2022 (October 30, 2020 to February 26, 2022). Staff are not supportive of the light display being up outside of the traditional festive season of mid-November through mid-January.

The 2021 WRFL budget is \$150,000, of which they are asking the City to contribute \$50,000 plus additional City in-kind services to perform setup and take-down of the lighting displays. The 2021 WRFL budget is attached (Appendix B). At this time, the City has not budgeted for this level of funding support for this event. This funding request would need to be considered as part of the 2021-2025 Financial Plan deliberations, and if Council agrees to provide \$50,000 in cash support to the WRFL, the funding source would require roughly a .2% increase in property taxes.

The WRFL Society is asking for the City to upgrade its support to a Category B level, which means they want the City to become a co-producer of the event. This would require a high level of staff support to work with organizers to ensure that the event meets City event production standards, including planning and production details, public safety measures, as well as marketing needs that achieve strategic objectives. An example of another Category B event that the City co-produces is Concerts at the Pier, which the City co-produces with the White Rock BIA. The City does not have the staff resources to co-produce the 2021 WRFL Society.

It is staff's recommendation, that Council not approve WRFL Society's request for the City to co-produce the event with them, and that Council continue to support the 2021 WRFL at a Category C sponsorship level, with no additional cash or in-kind support than what was provided in the previous two years.

Conditions for Approval of the 2021 WRFL

The following conditions must be met by the organizers for the 2021 WRFL to take place on City owned and/or leased property at the White Rock waterfront:

- Approval is subject to the White Rock Festival of Lights Society securing their grant and sponsorship funding;
- The lighting display is limited to a maximum of 60 days from mid-November 2021 to mid-January 2022;
- The hours that the lighting display can be lit are from 4:30 p.m. to 10:00 p.m. daily;
- All electrical work required must be carried out by licensed electricians;
- BC Hydro approval be obtained for all power usage except from City electrical kiosks;
- The WRFL Society must obtain liability insurance against injuries and/or death to organizers, volunteers, contractors and visitors, as well as potential damage to streetlights and other infrastructure. The insurance policy must be a minimum \$5M coverage, naming the City of White Rock as added insured, include a cross liability clause and a no cancellation clause stating that the policy cannot be cancelled without first providing the City with 30 days written notice of cancellation; and
- Wheelchair van accessible parking spots at Finlay Street and Marine Drive may not be used as the location of the large lit tree at East Beach.

FINANCIAL IMPLICATIONS

If Council agrees to support the 2021 WRFL as a Category C event, the City's contribution towards the event would be limited to the same level of in-kind-services that are provided to other Category C community events. The estimated value of the City's in-kind support for the 2021 WRFL is \$9,080. The breakdown is as follows:

- Recreation and Culture assistance with event planning, coordination and promotion..... \$ 3,000
- Engineering and Municipal Operations services including, labour assistance, extended washroom hours, daily cleanup, planning assistance \$ 3,000
- Loss of weekend parking revenue (10 stalls x 7hrs/day for 22 days @ \$2.00/hour)..... \$ 3,080
- Total \$ 9,080**

LEGAL IMPLICATIONS

None.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Staff will promote the 2021 WRFL on the City's web site and on social media channels, unless the current PHO ban on group gatherings is still in effect.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

The City's Recreation and Cultural Services Department will assist the WRFL Society with event planning, coordination and promotion assistance, and if needed, the development of a COVID-19 safety plan.

The City's Engineering and Municipal Operations Department will assist the WRFL Society with staff time and value-in-kind resource and service support including access to power hookups, electrical work approvals, site preparation and cleanup, washroom maintenance etc.

The City's Parking Services will provide access to up to 10 designated parking spaces needed for staging the event, including parking for festival organizers and volunteers.

CLIMATE CHANGE IMPLICATIONS

Powering the lighting displays will result in added electrical consumption for the 60-day duration of the Festival.

ALIGNMENT WITH STRATEGIC PRIORITIES

Action item 3.2.5 of the White Rock Waterfront Enhancement Strategy states:

"The City of White Rock should support the Festival of Lights proposal to draw visitors over the festive season during the long evenings. It is an excellent opportunity and should be broadly supported."

OPTIONS / RISKS / ALTERNATIVES

Alternate options available for Council's consideration are to:

1. Support the 2021 White Rock Festival of Lights as a Category B City sponsored event requiring \$50,000 in cash support to the WRFL Society, plus additional City services in-kind support. This higher level of City support would require consideration as part of the 2021-2025 Financial Plan deliberations; or
2. Direct staff to conduct a review of other alternative ways to manage the WRFL in the future.

CONCLUSION

The 2020 WRFL is being held at Memorial Park in the evenings from December 19, 2020 to January 23, 2021. The WRFL Society organizes and hosts the event, with support from volunteers, sponsors, local businesses and the City of White Rock.

The City's Recreation and Culture and Engineering and Municipal Operations staff contributes many hours and resources to the successful outcome of the 2020 WRFL, and if directed by Council, will work with the Society again to host the 2021 WRFL at our waterfront.

The estimated value of the City's in-kind support for the 2021 WRFL is \$9,080, which is provided for in existing operating budgets.

Respectfully submitted,



Eric Stepura,
Director, Recreation & Culture



Jim Gordon,
Director, Engineering & Municipal Operations

Comments from the Chief Administrative Officer

I concur with the recommendation of this corporate report.



Guillermo Ferrero
Chief Administrative Officer

Appendix A: Special Events Application from WRFL Society for the 2021 WRFL
Appendix B: WRFL Society's 2021 WRFL Budget

Print**2021 White Rock Special Event Application - Submission #10418****Date Submitted: 11/15/2020****2021 Event Applications Due Nov 15, 2020**

If you have questions regarding filling out this form, please call 604-541-2252.

Name of the Event*

White Rock Festival of Lights

Date Requested for the Event*

10/30/2021

5:00 PM


2/26/2022

10:00 PM

In-person, Virtual or Hybrid Event?*

Please Choose One

- ☒ In-Person
- ☐ Virtual (fully online)
- ☐ Hybrid (in-person + online component)
- ☐ In-person but will convert to online if needed due to pandemic
- ☐ In-person but will postpone event if needed due to pandemic

If you are hosting an in-person or hybrid event, do participants:Just show up, it's free! 

select one that applies

Total Amount of People Involved in Event (Event Organizers, Event Suppliers/Vendors, Volunteers, Participants, Spectators)*

unknown at this time

Do you have a Covid-19 Safety Plan?*

- ☐ Yes
- ☐ No
- ☒ In-Progress

Type of Event*

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Festival | <input type="checkbox"/> Sporting Event (non run/walk) | <input checked="" type="checkbox"/> Children/Family Focused |
| <input type="checkbox"/> Fun Run/Walk | <input type="checkbox"/> Arts Event | <input checked="" type="checkbox"/> Seniors Focus |
| <input checked="" type="checkbox"/> Community Celebration | <input checked="" type="checkbox"/> Cultural Event | <input checked="" type="checkbox"/> Fundraiser |
| <input type="checkbox"/> Private Vendor/Corporate Event | | |

How many times has this event occurred in WR?

twice (counting 2020)

If you haven't had your event in White Rock before, please describe the purpose of your event and relevance to the city

EVENT LOGISTICS AND CITY SUPPORT REQUESTS

Special Event Category*

- ☒ B - City as Co-Producer
☐ C - City as Supporter
 See Special Event Policy #710

City of White Rock support requested*

Check all that apply.

- ☒ In Kind Support (tents, barricades, etc.)
☒ Financial Contribution
☐ Promotion Only
☐ Free Parking

Please Provide More Details on Event Logistics*

Please select all that apply

- | | | |
|--|--|--|
| <input type="checkbox"/> City Stage | <input type="checkbox"/> City 6ft Tables | <input type="checkbox"/> Using own/rental dance floor |
| <input checked="" type="checkbox"/> City PA System | <input type="checkbox"/> City Barricades | <input type="checkbox"/> I plan to have food vendors |
| <input checked="" type="checkbox"/> City Power | <input type="checkbox"/> City Delineators | <input type="checkbox"/> I plan to have sales (raffle, merch, artisans etc.) |
| <input type="checkbox"/> City 10x10 tent(s) | <input type="checkbox"/> City Stanchions | <input type="checkbox"/> I plan to sell or serve liquor |
| <input type="checkbox"/> City 20x20 tent(s) | <input checked="" type="checkbox"/> Using own/rental PA System | <input type="checkbox"/> I plan to have pyrotechnics/fireworks |
| <input type="checkbox"/> City Folding Chairs | <input type="checkbox"/> Using own/rental stage | |

Upload your proposed budget *

WRFL 2021 Budget 11.12.2020.xlsx

Please include details on how you are going to fund your event including fundraising, grants, city financial support requests, ticket sales, anticipated sponsorship revenue as well as event expenses.

APPLICANT INFORMATION

Name of Applicant*

Gary Gumley

Email Address*

gary.gumley@whiterockfestivaloflights.org

Address

1424 Bishop Road

City

White Rock

Province

BC

Postal Code

V4B 3K5

Mobile Number*

604-833-7127

Business/Organization/Society you are applying on behalf of:

White Rock Festival of Lights Society

Not for profit society?*☒ yes☐ no☐ in progress**Society Number**

S0072047

Please upload any relevant documents you have already (liability insurance, site map, parking requests, event promotional material etc.)

WRFL 2021 City of WR event application - Nov 15 2020.pdf

IMPORTANT Insurance requirement:

The Corporation of the City of White Rock, 15322 Buena Vista Avenue, White Rock, BC V4B 1Y6), must be named as an additional insured on your liability policy; The amount of the liability insurance shall not be less than \$5,000,000 (or more depending on your request); The insurance policy cannot be cancelled unless the City is notified in writing 30 days in advance; and a Cross Liability Endorsement noted

White Rock Festival of Lights Budget - 2021			
Budget Summary		Summary of Expenses	
Total Actual Expenses		Budgeted Expenses	Actual Expenses
\$0.00	Marine Drive Lamp Posts	\$32,000	\$0
Total Actual Income	Setup and Take Down	\$80,200	\$0
\$0.00	Material Costs	\$12,800	\$0
Balance	Insurance and Logistics	\$3,000	\$0
\$0.00	Marketing and Social Media	\$15,000	\$0
	Miscellaneous	\$7,000	\$0
	Total	\$150,000	\$0
Revenue		Summary of Revenue	
		Budgeted Revenue	Actual Revenue
	Light Panels	\$25,000	\$0
	Tree Sales	\$5,000	\$0
	Partnerships	\$70,000	\$0
	City of White Rock	\$50,000	\$0
		\$150,000	\$0

Expenses	Budgeted Expense	Actual Expense
All Locations		
Memorial Park	18,400	
Oxford Street at Marine Drive	4,200	
Finlay Street at Marine Drive	4,200	
Uptown - Johnstone and Russell	6,000	
Five Corners	6,000	
Pathway to P'Quals	10,000	
BNSF Light Panels fencing	5,000	
Marine Drive Lamp Posts	32,000	
Security Cameras		
Setup and Take Down		
Lighting Installations		
Magical Meadow		
Repair and upgrade only	2000	
Oxford Street 30' Tree	4200	
Stabilization Blocks/fencing (delivery)	1200	
Rigging and setup	1800	
Take Down and Storage	1200	
Finlay Street 30' Tree	4200	
Stabilization Blocks/fencing (delivery)	1200	
Rigging and setup	1800	
Take Down and Storage	1200	
Memorial Park 30' Tree	5200	
Stabilization Blocks/fencing (delivery)	200	
Rigging and setup	2500	
Take Down and Storage	2500	
Sea Horses	3000	
repairs	1000	
Rigging and setup	1000	
Take Down and Storage	1000	
Pathway to P'Quals	5,000	
Rigging and setup	3,000	
Take Down and Storage	2,000	
Light Panels		
Rigging and setup	3000	
Take Down and Storage	2000	
Marine Drive Lamp posts	30,000	
Security Cameras		
Clean Up (city in-kind)		
Set Up (city in-kind)		
Total	80200	

Material Costs		
String Lights (meadow)	200	
Stabilization Blocks (trees)	2,000	
BNSF Fencing Lights	3,000	
Pathway to P'Quals (lights)	4,400	
Signage		
Large Banner	500	
Individual Fencing Signs (names)	2700	
Picket Fences for large trees		
Cost of "Living Trees"		
Magical Meadow Fencing		
Signs (City in-kind)		
Power Supply (city in-kind)		
Marketing		
Web Site Development	4000	
Email Marketing		
Social Media Marketing	4000	
Video Production	3000	
Photography	2000	
Design		
Signage (Banner)		
Signage (Nameplates)		
Additional Materials	2000	
Total	15000	
Advertising		
Social Media		
Online		
Print		
Outdoor		
Radio		
Television		
Postage / Shipping		
Insurance and Logistics		
Liability Insurance	1000	
Directors Insurance	1000	
BNSF insurance	1000	
Total	3000	

Revenue			Estimated	Actual
Product Sales				
	Light Panels		25,000	
	Living Tree Sales		5,000	
Partnerships/Sponsorships				
	Corporate Sponsors		30,000	
	BNSF Railway		30,000	
	Government Grants		10,000	
	City of White Rock		50,000	
Partnership total			120,000	
Total Revenue			150,000	