The Corporation of the CITY OF WHITE ROCK



Regular Council Meeting AGENDA

Monday, January 10, 2022, 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 **January 10, 2022** 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 meeting, December 13, 2021;
- Special Council meeting, December 14, 2021; and,
- Special Council meeting, December 16, 2021.

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3.1. AMENDMENT TO THE NOVEMBER 22, 2021 REGULAR COUNCIL MEETING MINUTES

After adoption of the November 22, 2021 Regular Council meeting minutes, an error was found under Items 7.2.b.a. and 7.2.b.b. Council did not vote on motion number 2021-466, as the item was not supported at the Land Use and Planning Committee.

These amendments have been noted in yellow on page 10 and 11 of the minutes (Page 42 & 43 of the agenda).

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the November 22, 2021 Regular Council meeting minutes as amended.

4. QUESTION AND ANSWER PERIOD

Question and Answer Period will be taking place both in person at the meeting, as well as electronically through email.

If you wish to have your question submitted electronically 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.

As of 8:30 a.m., January 5, 2022 there was one (1) Question and Answer period submissions received.

 Comments submitted by R. Odynski in regard to the City's Tree Protection Bylaw.

<u>Note:</u> 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 January 10, 2022, **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

5.1.a.	KATE MORGAN. EXECUTIVE DIRECTOR - MIND-FULLY
U. I.a.	

Kate Morgan, Executive Director and Guiding Trainer, to attend to introduce Mind-Fully, a local non-profit providing support for first responders and caregivers in the community through mindful self-compassion training.

5.2. PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1. PRESENTATIONS

None

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 update regarding the COVID-19 global pandemic.

6.2.b. REVENUE ANTICIPATION BORROWING BYLAW, 2022, NO. 2415

Corporate report dated January 10, 2022 from the Acting Director of Financial Services titled "Revenue Anticipation Borrowing Bylaw, 2022, No. 2415.

Note: Bylaw 2415 is on the agenda for consideration of first, second and third reading under Item 8.1.a.

RECOMMENDATION

THAT Council receive for information the corporate report dated January 10, 2022 from the Acting Director of Financial Services, titled "Revenue Anticipation Borrowing Bylaw, 2022, No. 2415".

6.2.c. METRO VANCOUVER 2040: SHAPING OUR FUTURE LAND USE DESIGNATION AMENDMENT REQUEST FROM THE CITY OF SURREY - SOUTH CAMPBELL HEIGHTS

Corporate report dated January 10, 2022 from the Acting Director of Planning and Development Services titled "Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey – South Campbell Heights".

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RECOMMENDATION

THAT Council receive for information the corporate report dated January 10, 2022, from the Acting Director of Planning Development Services, titled "Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the City of Surrey - South Campbell Heights. Report" and direct staff to forward a letter on behalf of the City of White Rock to Metro Vancouver opposing the amendment request by the City of Surrey.

6.2.d. TEMPORARY WARMING SHELTER OPTIONS

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Corporate report dated January 10, 2022 from the Director of Recreation and Culture titled "Temporary Warming Shelter Options".

RECOMMENDATION

THAT Council receive the corporate report dated January 10, 2022, from the Director of Recreation and Culture, titled "Temporary Warming Shelter Options" for Council's consideration and direction to staff.

6.2.e. STATUS UPDATE OF COUNCIL'S 2022 TOP PRIORITIES

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

- Solid Waste Pickup for Multi-Family: Request for Proposal (RFP) for solid waste consultant with a closing date for submissions on January 17/22. The job classification for a Solid Waste Coordinator is completed recruitment to start immediately.
- Housing Needs / Affordable Housing: Staff are moving forward with the Housing Needs Report 2021 recommendations, in addition there is preparation being made to host a public workshop
- Community Amenity Contribution "Shovel-in-the-Ground" Projects:
 - Emerson Park Playground Upgrade: Preliminary onsite investigation underway
 - **Maccaud Park Upgrade**: Design is underway incorporating feedback from Parks staff regarding trees
 - Centre Street Hillside Walkway Upgrade: Staff continue to consult with owners regarding removal of the six (6) encroachments. In most cases owners have started the removal work, there are two (2) cases that remain with legal
 - Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to the Waterfront: Blackwood, Vidal and other walkways have been cleaned and plantings are redesigned and completed ready for spring 2022
- The City's Relationship with the Semiahmoo First Nation (SFN):
 Consultation on various matters between the City and SFN continues

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1. STANDING AND SELECT COMMITTEE MINUTES

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RECOMMENDATION

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

- Finance and Audit Committee, December 13, 2021;
- Finance and Audit Committee, December 14, 2021.

7.2. STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a. GOVERNANCE AND LEGISLATION COMMITTEE - SEPTEMBER 20, 2021

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Council received the September 20, 2021 Governance and Legislation Committee meeting minutes at their October 4, 2021 meeting. The following recommendations were not considered by Council at that time and Council are requested to review them and consider at this time.

Note: The minutes and corresponding corporate report are attached for reference purposes

(the recommendations can be found on Pages 94 and 95 of the agenda and the corresponding corporate report can be found on Page 98 of the agenda).

RECOMMENDATION

THAT Council direct staff:

- 1. To formally request the Ministry of the Attorney General to make the Local Government Bylaw Notice Enforcement Act applicable to the City of White Rock; and
- Prepare a Bylaw Notice Enforcement Bylaw, a Screening Officer Policy, and amendments to existing bylaws as necessary to implement a bylaw notice and adjudication system.

8. BYLAWS AND PERMITS

8.1. BYLAWS

8.1.a. BYLAW 2415 - WHITE ROCK REVENUE ANTICIPATION BORROWING BYLAW, 2022, NO. 2415

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Bylaw 2415 - A revenue anticipation bylaw providing for the borrowing of sums of money as may be requisite to meet the current lawful expenditures of the City.

<u>Note:</u> This bylaw was introduced under the corporate report section Item 6.2.b.

RECOMMENDATION

THAT Council give first, second and third reading to "White Rock Revenue Anticipation Borrowing Bylaw, 2022, No. 2415".

8.1.b. White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413

Bylaw 2413 - A bylaw to adopt a Financial Plan for 2021 to 2025 to:

 Adjust the funding for the Arena Building Exterior Replacement and the Arena Roof Replacement projects and add funding for the Arena Shop Roof Replacement project. This requires a reduction in the overall budget in 2021 of (\$325)K, an increase in the budget in 2022 of \$607K and removing funding of (\$448)K from 2023.

This bylaw received its first three readings at the Special Council meeting held on December 16, 2021. It is on the agenda for consideration of final reading.

Note: Advertising for public written comments in relation to Bylaw 2413 was placed in the Peace Arch News January 6, 2022.

RECOMMENDATION #1

THAT Council receive and accept written submissions in regard to "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2413".

RECOMMENDATION #2

THAT Council give final reading to "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413".

8.1.c. White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414

4M

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Bylaw 2414 - A bylaw to adopt a Financial Plan for 2021 to 2025 to add \$4M for an Affordable Housing Property Acquisition in 2021 funded from the Affordable Housing Reserve and remove the \$4M in funding that was included in 2025.

This bylaw received its first three readings at the Special Council meeting held on December 16, 2021. It is on the agenda for consideration of final reading.

Note: Advertising for public written comments in relation to Bylaw 2414 was placed in the Peace Arch News January 6, 2022.

RECOMMENDATION #1

THAT Council receive and accept written submissions in regard to "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2414".

RECOMMENDATION #2

THAT Council give final reading to "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414".

8.2. PERMITS

None

9.	CORRESPONDENCE	
9.1.	CORRESPONDENCE - RECEIVED FOR INFORMATION	
	RECOMMENDATION THAT Council receive the following correspondence as circulated under Item 9.1.a.	
9.1.a.	METRO VANCOUVER'S CLEAN AIR PLAN	112
	Correspondence dated December 15, 2021 from the Chairperson of the Metro Vancouver Board providing information on Metro Vancouver's Clean Air Plan.	
	Note: Council may wish to refer the information to staff for review as the Board is seeking the City's input and support to further develop and implement the plan actions.	
10.	MAYOR AND COUNCILLOR REPORTS	
10.1.	MAYOR'S REPORT	
10.2.	COUNCILLORS REPORTS	
11.	MOTIONS AND NOTICES OF MOTION	
11.1.	MOTIONS	
11.2.	NOTICES OF MOTION	
12.	RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS	
13.	OTHER BUSINESS	
13.1.	APPOINTMENT TO THE HEALTHY COMMUNITY COMMITTEE	115
	Mayor Walker requested the following recommendation be considered by Council at this time:	
	RECOMMENDATION THAT Council appoint the following members of Council to serve on the Healthy Community Committee for 2022:	
	Councillor Manning, Community Representative	
	Councillor Johanson, Community Representative Alternate	
14.	CONCLUSION OF THE JANUARY 10, 2022 REGULAR COUNCIL MEETING	

Regular Council Meeting of White Rock City Council

Minutes

December 13, 2021, 7:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker

Councillor Chesney Councillor Johanson Councillor Kristjanson Councillor Trevelyan

ABSENT: Councillor Fathers

Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Joe Calenda, Acting Director of Planning and Development

Services

Jim Gordon, Director of Engineering and Municipal Operations

Shannon Johnston, Acting Director of Financial Services

Eric Stepura, Director of Recreation and Culture

Ed Wolfe, Fire Chief

Amanda Silvers, Manager of Communications and Government

Relations

Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

The meeting was called to order at 7:02 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: 2021-484 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for December 13, 2021, with the "On-Table" report as noted under Item 7.2.a within the agenda.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-485 It was MOVED and SECONDED

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

- Regular Council, November 22, 2021; and,
- Public Hearing for Bylaw 2410, December 6, 2021.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

4. SPECIAL PRESENTATION - AMANDA SILVERS

Introduction and welcome of Amanda Silvers, the City's new Manager of Communications and Government Relations.

5. QUESTION AND ANSWER PERIOD

Question and Answer Period will be taking place both in person at the meeting, as well as electronically through email.

If you wish to have your question submitted electronically 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.

Note: As of 8:30 a.m., December 13, 2021, there were no Question and Answer period submissions received.

5.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

No Speakers came forward to participate in Question and Answer Period.

6. DELEGATIONS AND PETITIONS

6.1 DELEGATIONS

6.1.a WHITE ROCK ELEMENTARY FOOD DRIVE

Emma Sidhu, Tara Chen, McKinley Hind and Mila Kitchen, students from White Rock Elementary attended to inform of their successful fundraising efforts for the school's food drive.

6.2 PETITIONS

None

7. PRESENTATIONS AND CORPORATE REPORTS

7.1 PRESENTATIONS

None

7.2 CORPORATE REPORTS

7.2.a COVID-19 GLOBAL PANDEMIC UPDATE (ON TABLE MEMO TO BE PROVIDED)

The Fire Chief provided an On Table update regarding the COVID-19 global pandemic.

7.2.b CONTRACT AWARD - CENTENNIAL ARENA ROOFING AND CLADDING RENEWALS

Corporate report dated December 13, 2021 from the Director of Engineering and Municipal Operations titled "Contract Award - Centrennial Arena Roofing and Cladding Renewals".

Motion Number: 2021-486 It was MOVED and SECONDED

THAT Council:

1. Approve the award of the Centennial Arena Roofing and Cladding Renewals project to Transwest Roofing Ltd. in the amount of \$1,138,145 (excluding GST) subject to Council approval of a Financial Plan Amendment reallocating

funding from 2021 and 2023 to bring the 2022 project budget to \$1,285,000.

2. Approve the Mayor and the Director of Corporate
Administration to sign the Contract with Transwest Roofing
Ltd. to initiate the project.

Voted in the negative (1): Councillor Kristjanson

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (4 to 1)

7.2.c WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, NO. 2377, AMENDMENT NO. 4, 2021, NO. 2412

Corporate report dated December 13, 2021, from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 4, 2021, No. 2412".

Motion Number: 2021-487 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated December 13, 2021, from the Acting Director of Financial Services, titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 4, 2021, No. 2412".

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

7.2.d STATUS UPDATE OF COUNCIL'S 2021-2022 TOP PRIORITIES

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

- Multi-Family and Commercial Waste Pick Up: RFP for Solid Waste consultant has been issued with closing date for submission on January 17, 2022. Job classification for Solid Waste Coordinator is completed - recruitment to begin immediately.
- Community Amenity Contribution "Shovel-in-the-Ground"
 Projects:- Emerson Park: Contract is signed and contractor is ordering materials- Maccaud Park Upgrade: Design is

underway incorporating feedback from Parks staff regarding trees- Centre Street Hillside Walkway Upgrade: Staff worked with the Archaeological Consultant to conduct an Archaeological Overview Assessment (AOA) of the Centre Street Walkway corridor. The consultant and staff have had dialogue with Semiahmoo First Nation (SFN) regarding the project. It is considered advisable to move to the next step and carry out a more detailed Archaeological Impact Assessment (AIA). This is scheduled to be completed, including consolation with First nations and the Provincial Ministry, within six (6) month so as not to affect the project schedule. Legal discussions continue with two (2) properties as well as access relocation for a third property. Detailed design continues with input from parks as well as consideration of potential public art.

- Review Options for Upgrading multiple hillside Walkways (Road Ends) to Waterfront: Blackwood, Vidal and other walkways cleaned and planting are redesigned and completed ready for Spring.
- The City's Relationship with the Semiahmoo First Nation (SFN): Consultation between the City and SFN continues.

8. <u>MINUTES AND RECOMMENDATIONS OF COMMITTEES</u>

8.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2021-488 It was MOVED and SECONDED

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

- Finance and Audit Committee November 22, 2021; and,
- Land Use and Planning Committee November 22, 2021.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

8.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

None

9. BYLAWS AND PERMITS

9.1 BYLAWS

9.1.a BYLAW 2405 - WATER SERVICES BYLAW, 2015, NO. 2117, AMENDMENT NO. 10, BYLAW, 2021, NO. 2405

Bylaw 2405 - A bylaw to amend the Water Services Bylaw, 2015 No. 2117 to replace Schedule A - Water Service Fees.

Motion Number: 2021-489 It was MOVED and SECONDED

THAT Council give first, second and third reading to *Water Services Bylaw, 2015, No. 2117, Amendment No. 10, Bylaw, 2021, No. 2405*".

Voted in the negative (1): Councillor Johanson

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (4 to 1)

9.1.b Bylaw 2410 - WHITE ROCK ZONING BYLAW, 2012, No. 2000, AMENDMENT (RS-4 15733 Thrift Avenue) BYLAW, 2021, No. 2410

Bylaw 2410 - A Bylaw to amend the *White Rock Zoning Bylaw*, 2012, *No. 2000*. The Zoning amendment would allow for the subdivision of the subject property from one to two lots. Each of the lots would be developed with a single-family dwelling. Bylaw 2410 received first and second reading on November 22, 2021. A Public Hearing was held on December 6, 2021. The bylaw is being brought forward for consideration of third reading at this time.

Motion Number: 2021-490 It was MOVED and SECONDED

THAT Council give third to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 – 15733 Thrift Avenue) Bylaw, 2021, No. 2410".

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

9.1.c BYLAW 2401 - 2022 FEES AND CHARGES BYLAW, 2021, NO. 2401

Bylaw 2401 - A bylaw to impose fees and charges for various services offered by the City that are not included in any other City Bylaw. This bylaw received first, second and third reading on November 22, 2021. It is being presented for consideration of final reading.

Motion Number: 2021-492 It was MOVED and SECONDED

THAT Council give final reading to "2022 Fees and Charges Bylaw, 2021, No. 2401".

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

9.1.d BYLAW 2407 - WHITE ROCK TREE PROTECTION BYLAW, 2021 NO. 2407

Bylaw 2407 - A bylaw to regulate and prohibit the cutting, removal, and damage of protected trees through the issuance of Tree Management Permits and the establishment of requirements for tree replacement and the posting of securities for tree protection and tree maintenance. The bylaw received first, second and third reading on November 22, 2021, however Part 14 - General Provisions in the bylaw noted an incorrect repeal of the noted bylaw. This has been amended in the copy attached and Council now must consider rescinding the initial three (3) readings and reconsider the bylaw as now circulated.

Note: If the first three readings of Bylaw 2407 as newly presented is completed at this meeting Council can then consider final reading of the bylaw at a Special Council meeting to be held Tuesday, December 14, 2021.

Motion Number: 2021-493 It was MOVED and SECONDED

Recommendation #1 To Rescind Readings as the Bylaw Contained an Error

THAT Council rescind first, second and third reading given to "White Rock Tree Protection Bylaw, 2021, No. 2407" at their November 22, 2021 Regular Council meeting.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

Motion Number: 2021-494 It was MOVED and SECONDED

Recommendation 2:

THAT Council give first, second and third reading to "White Rock Tree Protection Bylaw, 2021 No. 2407" as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

9.1.e BYLAW 2406 - SEWER CONNECTION AND RENTAL CHARGES BYLAW, 1970, NO. 396, AMENDMENT NO. 31, 2021 NO. 2406

Bylaw 2406 - A bylaw to amend the Sewer Connection and Rental Charges Bylaw, 1970, No. 396. This bylaw was given first, second and third readings on November 22, 2021, and is now presented for consideration of final reading.

Motion Number: 2021-495 It was MOVED and SECONDED

THAT Council give final reading to Sewer Connection and Rental Charges Bylaw, 1970, No. 396, Amendment No. 31, 2021, No. 2406.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

9.1.f BYLAW 2411 - WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, NO. 2377, AMENDMENT NO. 3, 2021, NO. 2411

Bylaw 2411 - A bylaw to amend the White Rock Financial Plan (2021-2025) to transfer \$3M from the Community Amenity Contribution Reserve to the Affordable Housing Reserve. This bylaw received first, second and third reading on November 22, 2021 and is on the agenda for consideration of final reading at this time.

Note: Advertising for public written comments in relation to Bylaw 2411 was placed in the Peace Arch News December 9, 2021.

Note: There were no submissions for the bylaw, the recommendation to receive any submissions is not required.

Motion Number: 2021-496 It was MOVED and SECONDED

THAT Council give final reading to "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 3, 2021 No. 2411".

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

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (3 to 2)

9.1.g BYLAW 2409: WHITE ROCK PLANNING PROCEDURES BYLAW, 2017, NO. 2234, AMENDMENT NO. 5, BYLAW, 2021, NO. 2409

Bylaw 2409 - A bylaw to amend the White Rock Planning and Procedures Bylaw which, if approved, would:

- Remove all references to "Schedule A Applications Fees"
 within the Bylaw recognizing that fees for planning applications
 are to be incorporated into City of White Rock Fees and
 Charges Bylaw. A separate corporate report is included on the
 regular agenda to introduce the related amendments to the
 Fees and Charges Bylaw.
- Introduce additional rigor into the process of carrying out a "Formal Pre-Application" under circumstances explicitly

introduced into the Planning Procedures Bylaw. Schedule C to the Procedures Bylaw has been revised to outline when a "Formal Pre-Application" process is required; and

 Recognize the need for Applicant's to post a retainer to cover the costs of a peer review when technical studies are determined, by the Director of Planning and Development Services, to require such a peer review. The bylaw was given first, second and third reading on November 22, 2021 and is on the agenda for consideration of final reading at this time.

Motion Number: 2021-497 It was MOVED and SECONDED

THAT Council give final reading to "City of White Rock Planning and Procedures Bylaw, 2017, No. 2234, Amendment No. 5, Bylaw, 2021, No. 2409".

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

9.2 PERMITS

10. CORRESPONDENCE

10.1 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.

Motion Number: 2021-498 It was MOVED and SECONDED

THAT Council receive correspondence Items 10.1.a - 10.1.d as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

10.1.a METRO VANCOUVER BOARD IN BRIEF - NOVEMBER 26, 2021

Metro Vancouver Board in Brief - November 26, 2021.

10.1.b SALISH SEA GULL PROJECT

Correspondence dated November 23, 2021, from the Wildlife Research Division of Environment and Climate Change Canada / Pacific Wildlife Research Centre of Delta BC to introduce an opportunity to conduct research on gull species in their jurisdictions this winter. Research is to be conducted January - March 2022 (weather dependent). The research to be conducted will give a better understanding of the impact of anthropogenic stressors, using wintering gulls as an indicator species of marine food-web health, including how variations in diet and habitat use influence their exposure to contaminants.

10.1.c COMMENTS ON DRAFT METRO 2050 REGIONAL GROWTH STRATEGY - CITY OF COQUITLAM

Correspondence dated November 25, 2021, from the City of Coquitlam providing their comments/ feedback on the Metro 2050 Regional Growth Strategy.

10.1.d PROVINCIAL CRISIS LINES IN JEOPARDY - OPTIONS COMMUNITY SERVICES

Correspondence dated November 15, 2021, from Options
Community Services to advise that the 1-800-SUICIDE, 310-6789
Mental Health line and local crisis lines are in jeopardy and to
request that consideration be made to formally engage the Minister
of Mental Health and Addictions and the Minister of Health to stop
the process of putting crisis services out to tender, potentially
disrupting and potentially jeopardizing ongoing access to crisis
services.

Note: Options Community Services is requesting the City engage the Minister of Mental Health and Addictions and the Minister of Health to stop the process of putting crisis services out to tender.

Motion Number: 2021-499 It was MOVED and SECONDED

THAT Council authorize a letter be written on their behalf to the Province through the Minister of Mental Health and Addictions and the Minister of Health requesting the practice of putting crisis services out to tender stopped due to the potential impact this will have for ongoing access to crisis services.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

11. MAYOR AND COUNCILLOR REPORTS

11.1 MAYOR'S REPORT

Mayor Walker noted the following:

- Nov. 23, Sustainable Community Initiatives Breakfast
- Nov. 23, Semiahmoo Secondary School's "Careers 10" Mock Interviews with Grade 10 students
- Nov 23, White Rock's Facebook Live Session along with Councillor Chesney
- Nov 24, Chamber Chat Session with Surrey Police Service
- Nov 24, Metro Vancouver meeting
- Nov 25, TransLink mayor's Council on Regional Transportation
- Nov 26, Metro Vancouver's Inaugural Board meeting
- Nov 27, Christmas on the Peninsula
- Nov 30, White Rock Rotary Club's Annual General meeting
- Dec 1, International Mobility & Trade Corridor Steering Committee meeting
- Dec 2, 28th Annual Labour Appreciation Night
- Dec 3, TransLink Mayor's Council on Regional Transportation
- Dec 3, Rotary Club Book Sale

- Dec 4, CARP and Semiahmoo Seniors Planning Table's Christmas Party event
- Dec 6, South Surrey & White Rock Community Action Team's meeting
- Dec 6, Public Hearing (Bylaw 2410 15733 Thrift Avenue)
- Dec 7, Surrey and South Fraser Economic Region Transportation Priorities session
- Dec 8 9, Western Advisory Transportation Council
- Dec 10, City of White Rock's Bright Walk in White Rock opening ceremony
- Dec 11, Peace Arch Hospital's New Emergency Room and or Redevelopment

11.2 COUNCILLORS REPORTS

Councillor Kristjanson noted the following:

Dec 12, Bright Walk in White Rock

Councillor Trevelyan noted the following:

- Nov 27, Christmas on Peninsula
- Dec 5, Chanukah By-the-Sea
- Dec 10, Bright Walk in White Rock

Councillor Johanson noted the following:

- Nov 23, Semiahmoo Secondary School's "Careers 10" Mock Interviews
- Dec 4, CARP and Semiahmoo Seniors Planning Table's Christmas Party event
- Dec 10, Bright Walk in White Rock
- Dec 11, Christmas Pantomime

Councillor Chesney noted the following:

- Nov 27, Christmas Tree Light Up (Uptown)
- Dec 4, CARP and Semiahmoo Seniors Planning Table's Christmas Party event

- Dec 5, Chanukah By-the-Sea
- Dec 5, Fraser Valley Regional Library Board meeting
- Dec 10, Bright Walk in White Rock
- Acknowledged the great work done by the Rotary "Feed the City"

12. MOTIONS AND NOTICES OF MOTION

12.1 MOTIONS

12.2 NOTICES OF MOTION

Councillor Trevelyan provided the following Notice of Motion:

Motion Number: 2021-500 It was MOVED and SECONDED

THAT Council endorse the following motion, due to time constraints, be considered at this time / at this meeting:

THAT Council direct staff to bring forward information and a draft bylaw to amend the "Bylaw to Regulate Traffic and the Use of Streets in the City of White Rock, 1999 Bylaw No. 1529" permitting requests for an extension beyond 72 hours of parking on the street exclusively for single family homes existing prior to January 1st, 1990 that not at any time had a driveway or parking pad approved on said property whereby the resident(s) would be able to purchase a permit for the 72 hour exemption.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

Motion Number: 2021-501 It was MOVED and SECONDED

THAT Council direct staff to bring forward information and a draft bylaw to amend the "Bylaw to Regulate Traffic and the Use of Streets in the City of White Rock, 1999 Bylaw No. 1529" permitting requests for an extension beyond 72 hours of parking on the street exclusively for single family homes existing prior to January 1st, 1990 that not at any time had a driveway or parking pad approved on said property whereby the resident(s) would be able to purchase a permit for the 72 hour exemption.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

13. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

13.1 RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING ON NOVEMBER 22, 2021

On July 26, 2021, Council adopted the following Motion No. 2021-299:

THAT Council endorse future planning applications, that could potentially host an arts and cultural space, be circulated to the Manager of Cultural Services for consideration of incorporating this element, which aligns with the Creative City by the Sea Strategic Plan.

Note: Since receiving this direction staff have added a referral step in the application review process to ensure the Manager of Cultural Services is given the opportunity to comment on planning applications which may host an arts and cultural space / component. In instances where the Manager believes a project lends itself to the incorporation of a public art component, they would notify the Planner for discussion with the applicant. As the application is advanced, there would be opportunities to engage members of the Public Art Advisory Committee (PAAC) in a discussion regarding the potential inclusion of arts and cultural space / component into a specific project; ideally before this occurs the proponent, working with the Manager of Cultural Services, has advanced options to be formally presented to PAAC.

Taking this new step into account it is believed that the appointments of PAAC members to the Advisory Design Panel (ADP) as noted in the following recommendation is no longer necessary.

THAT Council approve the Public Art Advisory Committee appointing member, G. Kennedy (and Y. Everson as the alternate), to serve as a non-voting member on the Advisory Design Panel (ADP), to be invited to ADP meetings when there is a public art component proposed or expected, based on Council Policy 511 Density Bonus / Amenity Contribution, until the end of their term (October 31, 2022).

This information has been released from the November 22, 2021, Closed Council meeting whereby the following resolution was adopted by Council 2021-IC-094 due to there now being an internal process is in place (as noted above) that will be followed by staff:

THAT Council rescind their original approval for the need for representative members of the Public Art Advisory Committee to sit on the City's Advisory Design Panel.

14. OTHER BUSINESS

It was noted at this time that on Page 41 of the agenda is a printed copy of Bylaw 2412: White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 4, 2021, No. 2412. In error the bylaw was not listed on the agenda for consideration of readings. At this time Council considered Bylaw 2412.

Motion Number: 2021-502 It was MOVED and SECONDED

THAT Council give first, second and third reading to "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 4, 2021, No. 2412" as circulated and summarized under Item 7.2.c on the agenda.

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

Absent (2): Councillor Fathers, and Councillor Manning

Motion DEFEATED (2 to 3)

Following the vote the Chief Administrative Officer informed Council that by not moving the bylaw forward it will mean the subject projects will be delayed.

15. CONCLUSION OF THE DECEMBER 13, 2021 REGULAR COUNCIL MEETING

The meeting was concluded at 8:07 p.m.

	20ther.
Mayor Walker	Tracey Arthur, Director of Corporate
	Administration

Special Meeting of White Rock City Council

Minutes

December 14, 2021, 5:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker

Councillor Chesney Councillor Johanson Councillor Kristjanson Councillor Trevelyan

ABSENT: Councillor Fathers

Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer (via electronic

means)

Tracey Arthur, Director of Corporate Administration

Jim Gordon, Director of Engineering and Municipal Operations

Shannon Johnston, Acting Director of Financial Services

Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

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

2. ADOPTION OF AGENDA

Motion Number: 2021-503 It was Moved and Seconded

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for December 14, 2021, as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)



3. <u>BYLAW 2405 - WATER SERVICES BYLAW, 2015, NO. 2117, AMENDMENT NO. 10, BYLAW, 2021, NO. 2405</u>

Bylaw 2405 - A bylaw to amend the Water Services Bylaw, 2015 No. 2117 to replace Schedule A - Water Service Fees. This bylaw was on the December 13, 2021 Regular Council agenda for first, second and third reading. If Council provided the three (3) readings on December 13, 2021, Council considered final reading at this time.

Motion Number: 2021-504 It was Moved and Seconded

THAT Council give final reading to *Water Services Bylaw, 2015, No. 2117, Amendment No. 10, Bylaw, 2021, No. 2405*".

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

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (3 to 2)

4. BYLAW 2407 - WHITE ROCK TREE PROTECTION BYLAW, 2021 NO. 2407

Bylaw 2407 - A bylaw to regulate and prohibit the cutting, removal, and damage of protected trees through the issuance of Tree Management Permits and the establishment of requirements for tree replacement and the posting of securities for tree protection and tree maintenance. This bylaw was on the December 13, 2021 Regular Council agenda for first, second and third reading. If Council provided the three (3) readings on December 13, 2021, Council can consider final reading at this time.

Note: White Rock Tree Management Bylaw, 2008, No. 1831 will be repealed with the final adoption of Bylaw 2407 (attached for information purposes).

Note: If Bylaw 2407 is adopted, Council can consider rescinding Policy 510 "Criteria for Type 2 Tree Removal Requests on Private Land" (attached for information).

Motion Number: 2021-505 It was Moved and Seconded

THAT Council give final reading to "White Rock Tree Protection Bylaw, 2021 No. 2407".

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

Motion Number: 2021-506 It was Moved and Seconded

THAT Council rescind Council Policy 510 "Criteria for Type 2 Tree Removal Requests on Private Land" recognizing that the related content has been incorporated into City of White Rock Tree Preservation Bylaw, 2021, No. 2407

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

5. CONCLUSION OF THE DECEMBER 14, 2021, SPECIAL COUNCIL MEETING

The meeting was concluded at 5:06 p.m.

	20ther.
Mayor Walker	Tracey Arthur, Director of Corporate
	Administration

Special Meeting of White Rock City Council

Minutes

December 16, 2021, 4:30 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker

Councillor Chesney Councillor Johanson Councillor Kristjanson Councillor Trevelyan

ABSENT: Councillor Fathers

Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Jim Gordon, Director of Engineering and Municipal Operations

Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

The meeting was called to order at 4:33 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: 2021-504 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for **December 16, 2021** as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

3. White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413

Corporate report dated December 16, 2021, from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413".

The Acting Director of Financial Services summarized the corporate report.

The following discussion points were noted:

- A second opinion on the roof could be considered prior to a full replacement. It was suggested that the roof soffits or cladding could be replaced separately at a lower cost.
- Staff noted that the direction to move forward with this project was already provided at the December 13, 2021, Regular Council meeting. If the City does not to move forward with the project, the funds for the roofing would still need to be moved into reserves in order for Council to proceed with it at another time. It was further clarified that allocating funds for this amendment will not have an impact on taxes.

Motion Number: 2021-505 It was MOVED and SECONDED

THAT Council:

1. Receive for information the corporate report dated December 16, 2021 from the Acting Director of Financial Services, titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413".

2. Give first, second and third reading to "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413".

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

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (3 to 2)

4. White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414

Corporate report dated December 16, 2021 from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414".

The Acting Director of Financial Services summarized the corporate report.

The following discussion points were noted:

- The lack of land for an affordable housing project was noted. It was suggested another avenue would be needed to ensure existing developers in the community are including affordable housing units into their properties.
- There is an importance to have this funding in place, even if it is not used this term.
- For the funds to be put away for the purchase of affordable housing, can this be used or amended for another purpose, or is it strictly for purchasing land?
 - Staff confirmed that as long as the funds are used for affordable housing, an amendment could take place to change the description for the project (it does not just have to be for the purchase of property, could be amended for another purpose).
- The type of affordable housing required was discussed. It was noted that the Housing Needs Report was developed to help illustrate this

 Seniors housing was identified as one of the larger needs for the community

Motion Number: 2021-506 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the corporate report dated December 16, 2021 from the Acting Director of Financial Services, titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414".
- 2. Give first, second and third reading to "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414".

Voted in the negative (1): Councillor Johanson

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (4 to 1)

5. CONCLUSION OF THE DECEMBER 16, 2021 SPECIAL COUNCIL MEETING

The meeting was concluded at 4:53 p.m.

	Commence
Mayor Walker	Debbie Johnstone, Deputy
	Corporate Officer

Regular Council Meeting of White Rock City Council

Minutes

November 22, 2021, 7:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker

Councillor Chesney (arrived at 7:18 p.m.)

Councillor Johanson Councillor Kristjanson

Councillor Manning (arrived at 7:18 p.m.)

Councillor Trevelyan

ABSENT: Councillor Fathers

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Joe Calenda, Acting Director of Planning and Development

Services / November 23, 2021

Greg Newman, Acting Director of Planning and Development

Services / at the time of the meeting

Jim Gordon, Director of Engineering and Municipal Operations

Shannon Johnston, Acting Director of Financial 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 7:15 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: 2021-452 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for November 22, 2021 as amended to include:

New Schedule "J" for Bylaw 2401.

Absent (3): Councillor Chesney, Councillor Fathers, and Councillor Manning

Motion CARRIED (4 to 0)

3. ADOPTION OF MINUTES

Councillors Chesney and Manning arrived at the meeting at 7:18 p.m.

Motion Number: 2021-453 It was MOVED and SECONDED

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

Regular Council, November 8, 2021.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

4. QUESTION AND ANSWER PERIOD

Question and Answer Period will be taking place both in person at the meeting, as well as electronically through email.

If you wish to have your question submitted electronically 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.

As of 8:30 a.m., November 17, there were no Question and Answer period submissions received.

 Mr. Gumley, White Rock, provided an "On-Table" submission with questions related to the Festival of Lights. The Chief Administrative Officer noted that questions would be posted online and emailed to Mr. Gumley.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

• Mr. Wolgemuth, White Rock, noted concern with Council not requiring a line by line item budget and with the City's action and noted costs to bring back solid waste pick up for commercial and multi-family under the City's tasks, noting the cost estimates should be much less. Staff responded that at this time the City will not know the actual costs until contract prices come back, the City is not looking to make a profit - only to cover the project costs. Since 2015, when the City was doing these pickups previously, there are now three (3) different streams to pick up which will likely require a different truck for each.

Motion Number: 2021-454 It was MOVED and SECONDED

THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m. November 22, 2021, including "On-Table" information provided with staff responses that are available at the time.

Voted in the negative (1): Councillor Kristjanson

Absent (1): Councillor Fathers

Motion CARRIED (5 to 1)

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a CAM HANTIUK - WASTE MANAGEMENT ASSOCIATION OF BC

Cam Hantiuk, Waste Management Association of B.C., appeared virtually to note concern with the City's new direction in regard having one (1) provider for solid waste pick-up for commercial and multi-family buildings.

5.1.b CINDY POPPY AND AMY HENNESSY - WHITE ROCK EVENTS SOCIETY

Cindy Poppy and Amy Hennessy, White Rock Events Society, to attend in person to discuss a proposal for the White Rock Promenades Sculpture Competition.

It was noted the Society is requesting the City provide \$15,000 "In-Kind" toward the proposed event. If the event moves forward it would be expected that the City purchase the winning sculpture.

Motion Number: 2021-455 It was MOVED and SECONDED

THAT Council refer to staff the information brought forward by the delegation in regard to a proposed White Rock Promenade Sculpture Competition for their comments for Council to consider.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a HOUSING NEEDS REPORT - CITYSPACES

Jada Basi, CitySpaces, presented the final draft for the White Rock Housing Needs report.

6.2 CORPORATE REPORTS

6.2.a COVID-19 GLOBAL PANDEMIC UPDATE (ON TABLE MEMO TO BE PROVIDED)

The Fire Chief provided an On-Table memo regarding the COVID-19 global pandemic.

6.2.b CITY OF WHITE ROCK HOUSING NEEDS REPORT (2021)

Corporate report dated November 22, 2021, from the Acting Director of Planning and Development Services titled "City of White Rock Housing Needs Report (2021)".

Note: The Housing Advisory Committee recommendation regarding the Housing Needs Report can be viewed under item 7.2.a.a.

Motion Number: 2021-456 It was MOVED and SECONDED

THAT Council:

- 1. Receive the "Housing Needs Report," included as Appendix A to the corporate report titled "City of White Rock Housing Needs Report (2021)" as the first Housing Needs Report for the municipality, prepared pursuant to Division 22 of the *Local Government Act* and the requirements of British Columbia Regulation 90/2019; and
- Direct staff to publish a copy of the "Housing Needs Report" on the City's webpage.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.c WHITE ROCK TREE MANAGEMENT BYLAW CHANGES AS RECOMMENDED BY THE CITY'S ENVIRONMENTAL ADVISORY COMMITTEE

Corporate report dated November 22, 2021 from the Acting Director of Planning and Development Services titled "White Rock Tree Management Bylaw Changes as Recommended by the City's Environmental Advisory Committee".

<u>Note</u>: Bylaw 2407 is on the agenda for consideration of first, second and third reading under item 8.1.c

The Acting Director of Planning and Development Services provided a summary in regard to the information provided in the Appendix.

Motion Number: 2021-457 It was MOVED and SECONDED

THAT Council receive for information the corporate report in regard to the proposed City of White Rock Tree Protection Bylaw, 2021, No. 2407.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.d CITY OF WHITE ROCK PLANNING PROCEDURES BYLAW, 2017, NO. 2234, AMENDMENT NO. 5, BYLAW, 2021, NO. 2409

Corporate report dated November 22, 2021, from the Acting Director of Planning and Development Services titled "City of White Rock Planning and Procedures Bylaw, 2017, No. 2234, Amendment No. 5, Bylaw, 2021, No. 2409".

Note: Bylaw 2409 is on the agenda for consideration of first, second and third reading under item 8.1.f.

Motion Number: 2021-458 It was MOVED and SECONDED

THAT Council receives the corporate report dated November 22, 2021 from the Acting Director of Planning and Development Services, titled "City of White Rock Planning Procedures Bylaw, 2017, No. 2234, Amendment No. 5, Bylaw, 2021, No. 2409."

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.e KENT STREET SENIORS SOCIETY PICNIC TABLE DONATION

Corporate report dated November 22, 2021, from the Director of Recreation and Culture titled "Kent Street Seniors Society Picnic Table Donation".

Motion Number: 2021-459 It was MOVED and SECONDED

THAT Council approve the installation of a concrete picnic table to be built on City property located north of the Kent Street Activity Centre (KSAC).

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.f PROPOSED WHITE ROCK SEWER CONNECTION AND RENTAL CHARGES BYLAW UPDATE

Corporate report dated November 22, 2021, from the Director of Engineering and Municipal Operations titled "Proposed White Rock Sewer Connection and Rental Charges Bylaw Update".

Note: Bylaw 2406 is on the agenda for consideration of first, second and third reading under item 8.1.d

Motion Number: 2021-460 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated November 22, 2021 from the Director of Engineering and Municipal Operations, titled "Proposed White Rock Sewer and Rental Charges Bylaw Update."

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.g WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, NO. 2377, AMENDMENT NO. 3, 2021, NO. 2411

Corporate report dated November 22, 2021, from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 3, 2021, No. 2411

Note: Bylaw 2411 is on the agenda for consideration of first, second and third reading under item 8.1.e.

Motion Number: 2021-461 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated November 22, 2021, from the Acting Director of Financial Services, titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 3, 2021, No. 2411".

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.h 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: Responses to letters sent to Multi Family and Commercial properties are being submitted and staff are responding to questions. The job classification is scheduled to be sent to Metro classification

- group for evaluation. A request for proposal for consultant is close to finalization and scheduled to be sent out next week.
- Housing Needs / Affordable Housing: Presentation by CitySpaces is scheduled for November 22nd.
- The City's Relationship with the Semiahmoo First Nation:
 No Update at this time

Note: It was requested that Council be given information in regard to encroachments along the Centre Street Hillside Walkway Upgrade project. The Chief Administrative Officer noted this can be done at a future closed meeting as it involves potential litigation.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 4021-462 It was MOVED and SECONDED

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

Housing Advisory Committee -October 26, 2021.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a HOUSING ADVISORY COMMITTEE (COUNCILLOR MANNING, CHAIRPERSON)

7.2.a.a Recommendation #1 - Draft Housing Needs Report

The Housing Needs Report was on the agenda under Item 6.2.b

Motion Number: 2021-463 It was MOVED and SECONDED

THAT Council receive the Housing Advisory Committee endorsement of the draft Housing Needs Report, in its final form, to go to the November 22, 2021, Council meeting for adoption.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

7.2.a.b Recommendation #2 - 2021-2022 Housing Advisory Committee Work Plan

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

Motion Number: 2021-464 It was MOVED and SECONDED

THAT Council approve the 2021-2022 Housing Advisory Work Plan as circulated.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

7.2.b LAND USE AND PLANNING COMMITTEE (COUNCILLOR CHESNEY)

The following recommendations were brought forward from the Land Use and Planning Committee meeting held earlier in the evening.

The Chief Administrative Officer noted that staff will re-establish contact with the applicant to notify of the concerns noted regarding the application at 1441, 1443-45 and 1465 Vidal Street and 14937 Thrift Avenue at the Land Use and Planning Committee meeting held earlier in the evening.

Note: Concern with proposed density and less massing, more breathing room for the proposal.

Motion Number: 2021-465 It was MOVED and SECONDED

THAT Council direct staff to inform the proponent that Council are looking for a new project with less density and less massing on the site at 1441, 1443-45 and 1465 Vidal Street, and 14937 Thrift Avenue.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

7.2.b.a Recommendation #1 - INITIAL REVIEW (REVISED SUBMISSION) 1441, 1443-45, AND 1465 VIDAL STREET, AND 14937 THRIFT AVENUE ZONING BYLAW AMENDMENT AND MAJOR DEVELOPMENT PERMIT (19-011)

Motion Number: 2021-466 It was MOVED and SECONDED

THAT Council:

- 1. Direct staff to advance the Zoning Bylaw Amendment Application at 1441, 1443-45, and 1465 Vidal Street, and 14937 Thrift Avenue, to the next stage in the application review process; and
- 2. Update the on-site development signage to reflect the revised development proposal as described in the corporate report titled "Initial Review (Revised Submission) 1441, 1443-45, and 1465 Vidal Street, and 14937 Thrift Avenue, Zoning Bylaw Amendment and Major Development Permit (File No. 19-011)".

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

7.2.b.b Recommendation #2 - EARLY REVIEW OF REZONING APPLICATION - 1164 ELM STREET

Note: The following was noted earlier in the evening at the Land Use and Planning Committee meeting: It was flagged that since the printing of the agenda it was found the proposed design would require an Official Community Plan (OCP) amendment. The applicant is not interested in undertaking that process, they will be informed and it would be likely a further application will come forward where the upper storey / additional living space would be removed and this design would likely have a flat roof.

Motion Number: 2021-467 It was MOVED and SECONDED

THAT Council direct staff to advance the zoning amendment application at 1164 Elm Street to the next stage in the application review process.

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

8. BYLAWS AND PERMITS

- 8.1 BYLAWS
 - 8.1.a Bylaw 2410 WHITE ROCK ZONING BYLAW, 2012, No. 2000, AMENDMENT (RS-4 15733 Thrift Avenue) BYLAW, 2021, No. 2410

Bylaw 2410 - A Bylaw to amend the *White Rock Zoning Bylaw*, 2012, No. 2000. The Zoning amendment would allow for the

subdivision of the subject property from one to two lots. Each of the lots would be developed with a single-family dwelling.

Note: Bylaw 2410 was the subject of a Corporate Report at the November 22, 2021, Land Use and Planning Committee meeting.

Motion Number: 2021-468 It was MOVED and SECONDED

THAT Council give first and second readings to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 – 15733 Thrift Avenue) Bylaw, 2021, No. 2410".

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

Motion Number: 2021-469 It was MOVED and SECONDED

THAT Council direct staff to:

Schedule the public hearing for "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 – 15733 Thrift Avenue) Bylaw, 2021, No. 2410"; and

Resolve the following issues prior to bringing "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 – 15733 Thrift Avenue) Bylaw, 2021, No. 2410" back for consideration of final adoption:

- 1. Ensure that all engineering requirements and issues, including road dedication and the execution of a Works and Servicing Agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;
- 2. Ensure that all matters pertaining to tree protection and retention, are addressed to the satisfaction of the Director of Planning and Development Services; and
- 3. Confirm that a tree protection covenant is registered on title to ensure the recommendations of final Arborist Report, approved by the Director of Planning and

Development Services and more specifically the City's Arboricultural Technician, are implemented and maintained through future demolition and construction activities.

4. Complete the demolition of the existing dwelling to the satisfaction of the Director of Planning and Development Services.

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

8.1.b BYLAW 2401 - 2022 FEES AND CHARGES BYLAW, 2021, NO. 2401

Bylaw 2401 - A bylaw to impose fees and charges for various services offered by the City that are not included in any other City Bylaw. This item was on the agenda for consideration of first, second and third reading.

Note: Bylaw 2401 was the subject of a Corporate Report at the November 22, 2021, Finance and Audit Committee meeting.

It was noted that there was an "On-Table" amendment provided and accepted with the agenda to Schedule J of the bylaw.

Motion Number: 2021-470 It was MOVED and SECONDED

THAT Council give first, second and third reading to "2022 Fees and Charges Bylaw, 2021, No. 2401".

Voted in the negative (1): Councillor Manning

Absent (1): Councillor Fathers

Motion CARRIED (5 to 1)

8.1.c BYLAW 2407 - WHITE ROCK TREE PROTECTION BYLAW, 2021 NO. 2407

Bylaw 2407 - A bylaw to regulate and prohibit the cutting, removal, and damage of protected trees through the issuance of Tree Management Permits and the establishment of requirements for

tree replacement and the posting of securities for tree protection and tree maintenance. The bylaw was on the agenda for consideration of first, second and third reading.

Note: Bylaw 2407 was the subject of a corporate report under item 6.2.c

Motion Number: 2021-471 It was MOVED and SECONDED

THAT Council give first, second and third reading to "White Rock Tree Protection Bylaw, 2021, No. 2407".

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

8.1.d BYLAW 2406 - SEWER CONNECTION AND RENTAL CHARGES BYLAW, 1970, NO. 396, AMENDMENT NO. 31, 2021 NO. 2406

Bylaw 2406 - A bylaw to amend the Sewer Connection and Rental Charges Bylaw, 1970, No. 396. This report was on the agenda for consideration of first, second and third reading.

Note: Bylaw 2406 was the subject of a corporate report on the agenda under item 6.2.f

Motion Number: 2021-472 It was MOVED and SECONDED

THAT Council give first, second and third reading to Sewer Connection and Rental Charges Bylaw, 1970, No. 396, Amendment No. 31, 2021, No. 2406.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

Motion Number: 2021-473 It was MOVED and SECONDED

THAT Council direct staff to undertake community engagement in order to make the public aware of the new bylaw once adopted.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

8.1.e BYLAW 2411 - WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, NO. 2377, AMENDMENT NO. 3, 2021, NO. 2411

Bylaw 2411 - A bylaw to amend the White Rock Financial Plan (2021-2025) to transfer \$3M from the Community Amenity Contribution Reserve to the Affordable Housing Reserve. This bylaw was on the agenda for consideration of first, second and third reading.

Note: Bylaw 2411 was the subject of a corporate report under item 6.2.g.

Motion Number: 2021-474 It was MOVED and SECONDED

THAT Council give first, second and third reading to "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 3, 2021 No. 2411".

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

8.1.f BYLAW 2409: WHITE ROCK PLANNING PROCEDURES BYLAW, 2017, NO. 2234, AMENDMENT NO. 5, BYLAW, 2021, NO. 2409

Bylaw 2409 - A bylaw to amend the White Rock Planning and Procedures Bylaw which, if approved, would:

- Remove all references to "Schedule A Applications Fees"
 within the Bylaw recognizing that fees for planning applications
 are to be incorporated into City of White Rock Fees and
 Charges Bylaw. A separate corporate report is included on the
 regular agenda to introduce the related amendments to the
 Fees and Charges Bylaw.
- Introduce additional rigor into the process of carrying out a "Formal Pre-Application" under circumstances explicitly introduced into the Planning Procedures Bylaw. Schedule C to

the Procedures Bylaw has been revised to outline when a "Formal Pre-Application" process is required; and

 Recognize the need for Applicant's to post a retainer to cover the costs of a peer review when technical studies are determined, by the Director of Planning and Development Services, to require such a peer review. The bylaw was on the agenda for consideration of first, second and third reading.

Note: Bylaw 2409 was the subject of a corporate report under item 6.2.d.

Motion Number: 2021-475 It was MOVED and SECONDED

THAT Council give first, second and third reading to "City of White Rock Planning and Procedures Bylaw, 2017, No. 2234, Amendment No. 5, Bylaw, 2021, No. 2409".

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

8.1.g WHITE ROCK HOUSING AGREEMENT(1485 FIR STREET) BYLAW, 2021, NO. 2408

Bylaw 2408 - A bylaw to enter into a Housing Agreement under Section 483 of the *Local Government Act*. The bylaw was given first, second and third reading on November 8, 2021, and was on the agenda for consideration of final reading.

Motion Number: 2021-476 It was MOVED and SECONDED

THAT Council give final reading to "White Rock Housing Agreement Bylaw 2408 (1485 Fir Street)".

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

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

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

9.1.a METRO VANCOUVER BOARD IN BRIEF - OCTOBER 29, 2021

Metro Vancouver Board in Brief - October 29, 2021, for information purposes.

9.1.b LIT BENCHES - FRASER VALLEY REAL ESTATE BOARD (FVREB)

Correspondence dated November 8, 2021, from the Fraser Valley Real Estate Board (RVREB) regarding the gifting of an illuminated bench to the City of White Rock.

Note: Council may consider referring the item to staff to bring forward information prior to action.

Motion Number: 2021-477 It was MOVED and SECONDED

THAT Council direct staff to forward a letter to the Fraser Valley Real Estate Board thanking them for the offer of a illuminated bench for the City but to notify that Council respectfully decline the offer at this time.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

9.1.c METRO VANCOUVER 2040: SHAPING OUR FUTURE LAND USE DESIGNATION AMENDMENT REQUEST FROM THE CITY OF SURREY

Correspondence from Metro Vancouver regarding:

 Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey -South Campbell Heights

- Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey - 228 175A Street
- Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey -Cloverdale Hospital Site

Note: Correspondence has been forwarded to staff for response by deadline of January 2022.

Motion Number: 2021-478 It was MOVED and SECONDED

THAT Council direct staff, in regard to item 9.1.a, to bring forward a letter noting the city's opposition to the proposal in regard to the South Campbell Heights portion.

Note: Council will receive a copy of the letter prior to it being forwarded for their information.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

Motion Number: 2021-479 It was MOVED and SECONDED

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

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

Motion Number: 2021-480 It was MOVED and SECONDED

THAT Council at this time defer the remainder of the Council items from the November 22, 2021, agenda to the next scheduled meeting.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Due to timing, it was noted that this item will be noted at the next scheduled meeting.

10.2 COUNCILLORS REPORTS

Due to timing, it was noted that this item will be noted at the next scheduled meeting.

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

None

14. <u>CONCLUSION OF THE NOVEMBER 22, 2021, REGULAR COUNCIL MEETING</u>

The meeting was concluded at 9:11 p.m.

	20ther.
Mayor Walker	Tracey Arthur, Director of
	Corporate Administration

From:

To: <u>Clerk"s Office</u>
Subject: QA Period

Date: December 17, 2021 3:21:07 PM

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

I read about the new bylaw about tree protection and support the general idea of protecting trees. But I am dismayed at the lack of consideration for protecting home owner's from the negative impacts of people planting trees that will certainly cause damage and extreme nuisance to their neighbours.

There is no bylaw or other means to allow a home owner to protect his property from damage that huge pine trees planted by neighbours will cause such as clogging up deck drains, roof drains, driveway drains, and cracking concrete walls, foundations, and sidewalks.

There is no bylaw or other means to allow a home owner to protect his right to peaceful enjoyment of his property such as having a meal or a cup of coffee on their deck without pine needles falling into their cup or dinner plate.

We need a bylaw that requires people to get a City permit and approval from neighours before planting trees that will reduce a neighour's ability to enjoy their property and/or cause damage to their property.

We pay a lot of money to live in White Rock compared to other places. It seems reasonable to expect our City government to protect our ability to peacefully enjoy and protect our property.

Respectfully yours,

Robert Odynski, GSC

White Rock, BC Canada

THE CORPORATION OF THE

CITY OF WHITE ROCK CORPORATE REPORT



DATE: January 10, 2022

TO: Mayor and Council

FROM: Shannon Johnston, Acting Director, Financial Services

SUBJECT: Revenue Anticipation Borrowing Bylaw, 2022, No. 2415

RECOMMENDATION

THAT Council receive for information the corporate report dated January 10, 2022 from the Acting Director of Financial Services, titled "Revenue Anticipation Borrowing Bylaw, 2022, No. 2415."

EXECUTIVE SUMMARY

This corporate report presents White Rock Revenue Anticipation Borrowing Bylaw, 2022, No. 2415 to Council for consideration of first, second and third readings. The Bylaw is attached as Appendix A. It is recommended to be adopted if the City needs to borrow money to meet 2022 expenditures prior to the collection of property taxes.

INTRODUCTION/BACKGROUND

Section 177 of the *Community Charter* authorizes Council, by bylaw adopted without the assent of the electors or the approval of the inspector, to borrow money as may be required to meet current lawful expenditures. When collected, revenue from property taxes must be used as necessary to repay this debt.

It has been standard practice for all local government councils to adopt such a bylaw for this purpose each year. This Bylaw is required by the City's financial institution to ensure that the City's line of credit is available on demand, if needed. While there may be sufficient cash in reserves to cover day-to-day expenditures during this interim period, having a line of credit readily available is considered prudent for cash management purposes, including maximizing returns on the City's investment portfolio.

FINANCIAL IMPLICATIONS

There are no financial implications in having this authority in place. In the unlikely event that the City needed to use this line of credit, interest expense on the amount borrowed would be incurred.

OPTIONS / RISKS / ALTERNATIVES

The City will be unable to access a line of credit through the City's financial institution without a borrowing bylaw in place.

Revenue Anticipation Borrowing Bylaw, 2022, No. 2415 Page No. 2

CONCLUSION

It is recommended that White Rock Revenue Anticipation Borrowing Bylaw, 2022, No. 2415 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

Appendix A: Revenue Anticipation Borrowing Bylaw, 2022, No. 2415

THE CORPORATION OF THE CITY OF WHITE ROCK BYLAW NO. 2415



A revenue anticipation bylaw providing for the borrowing of sums of money as may be requisite to meet the current lawful expenditures of the City.

WHEREAS the Council of the City is empowered by Section 177 of the "Community Charter", without the assent of the electors or the approval of the Inspector of Municipalities, by Bylaw to provide for the borrowing of such sums of money as may be required to meet the current lawful expenditures for the year 2022 of the City, such borrowing not to exceed in the aggregate the sum of seventy-five per cent of all taxes levied for all purposes in the preceding year.

AND WHEREAS the aggregate that the Council may presently borrow, calculated in accordance with the above, is \$38,800,000.

AND WHEREAS to meet the current lawful expenditures for the year 2022 of the City, it is requisite that the Council borrow up to \$5,000,000.

NOW THEREFORE, the Council of the Corporation of the City of White Rock, hereby enacts as follows:

- 1. It shall be lawful for the said City Council to borrow upon the credit of The Corporation the sum of Five Million Dollars (\$5,000,000) in such amounts and at such times as the same may be required, and to pay interest thereon.
- 2. All the monies so borrowed and interest payable thereon shall be repaid on or before the 31st day of December, 2022.
- 3. There is hereby set aside as security for the liability hereby authorized to be incurred \$5,000,000 being that part of the taxes for the current year, 2022, deemed by the City Council to be so set aside.
- 4. This Bylaw may be cited as the "White Rock Revenue Anticipation Borrowing Bylaw, 2022, No. 2415".

RECEIVED FIRST READING on the	day of	2022
RECEIVED SECOND READING on the	day of	2022
RECEIVED THIRD READING on the	day of	2022
ADOPTED on the	day of	2022

MAYOR	
DIRECTOR OF	CORPORATE

Page 54 of 115 ADMINISTRATION

THE CORPORATION OF THE

CITY OF WHITE ROCK CORPORATE REPORT



DATE: January 10, 2022

TO: Mayor and Council

FROM: Joseph A. Calenda, Acting Director, Planning and Development Services

SUBJECT: Metro Vancouver 2040: Shaping Our Future Land Use Designation

Amendment Request from the City of Surrey – South Campbell Heights

RECOMMENDATION

THAT Council receive for information the corporate report dated January 10, 2022, from the Acting Director of Planning Development Services, titled "Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the City of Surrey - South Campbell Heights. Report" and direct staff to forward a letter on behalf of the City of White Rock to Metro Vancouver opposing the amendment request by the City of Surrey."

EXECUTIVE SUMMARY

At the regular Council meeting on November 22, 2021, Council directed staff to bring forward a letter expressing the city's opposition to the South Campbell Heights amendment to the Regional Growth Strategy.

Staff reviewed the background reports and concluded that redesignation of lands within a Special Study Area from Rural to Mixed Employment is without sufficient technical merit, premature and constitutes "leap frogging" of the development pattern. There are sites within the Urban Containment Boundary ("UCB") which may be better suited for industrial and mixed employment than South Campbell Heights. For example, the site adjacent the westerly municipal boundary of the Township of Langley. This 200 hectare +/- property is south of Industrial lands, north of Mixed Employment lands and within the UCB.

This area may be more natural extension of the 'Mixed Employment' designation than South Campbell Heights. It could be considered for redesignation from Conservation and Recreation to Mixed Employment subject to further study. (See Appendix B: Figures 1, 2 and 3.)

PREVIOUS COUNCIL DIRECTION

Motion # &	Motion Details
Meeting Date	
2021 – 478 November 22, 2021	THAT Council direct staff, in regard to item 9.1.a, to bring forward a letter noting the city's opposition to the proposal in regard to the South Campbell Heights portion. (Council will receive a copy of the letter prior to it being forwarded for their information.)

INTRODUCTION/BACKGROUND

On November 22, 2021 Council expressed its opposition to the amendment noting concern for the potential contamination of or adverse impacts to groundwater and aquifers nearby White Rock.

At its October 29, 2021 regular meeting, the Board of Directors of Metro Vancouver Regional District (Metro Vancouver / MVRD) gave three readings to "Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1328, 2021." It also directed staff to notify and seek comment from affected local governments and local First Nations. They request comments by January 7, 2022. This is consistent with the minimum 30-day notification period required by the *Local Government Act* and the Metro 2040 RGS amendment process.

On November 22, 2021, Council expressed its opposition to the amendment noting concern for the potential contamination of or adverse impacts to groundwater and aquifers nearby White Rock.

The amendment seeks to redesignate lands within the 'South Campbell Heights Special Study Area.' The lands include 72 properties near the southeasterly limits of Surrey, adjacent the westerly municipal limits of the Township of Langley and to the east of White Rock municipal limits. It is bisected by 16th Avenue. It is currently designated 'Rural' in the Metro 2040 RGS and all lands are outside the UCB.

The amendment proposes to redesignate a total of 228.4 hectares, outside the UCB, from Rural to Mixed Employment (160.8 ha.), and to Conservation and Recreation (55.5 ha) and to Agricultural (12.1 ha.). The UCB would need to be extended to permit regional and municipal services to the properties. (See Figures 1, 2 and 3 in Appendix B).

The Regional Planning Committee members expressed support for increasing employment lands in the region and noted the site's location relative to the movement of goods; easy access to Highway 99 etc. The Committee also acknowledged additional protection afforded to the Little Campbell River by redesignating 55+ hectares of land to Conservation/Recreation in Metro 2040 RGS.

However, the Committee also expressed the following concerns:

- The lack of environmental studies undertaken to date, to ensure environmental values will be protected, especially impacts on infiltration and groundwater, is troublesome;
- The Mixed Employment designation would enable commercial job sprawl and unintended climate impacts, contrary to the objectives of Metro 2040 RGS;
- If the intention is to create industrial jobs, the regional designation should be Industrial and not Mixed Employment;
- The extension of the UCB south of 16 Avenue is contrary to the 2018 MVRB response seeking to limit such extension.

Staff note that these concerns are significant at the regional level and suggest that there may be better suited sites available in Surrey to satisfy the need for more industrial jobs in Metro Vancouver. One consideration may be the 200 hectares of lands immediately south of industrial lands and immediately north of mixed employment lands and adjacent the westerly municipal limits of the Township of Langley. (See Figure 1 – Appendix B.) These lands are within the UCB and well situated relative to the movement of goods. This area may be a more natural extension of the existing development pattern. It avoids "leap frogging" and the premature

extension of regional and municipal services into south east Surrey. In addition, it may mitigate the environmental concerns attached to the South Campbell Heights properties. While these lands merit further study to identify environmental impacts, they appear, on the surface, to be a more appropriate location.

Further to Council's direction the City of White Rock comments to the MVRD will express its non-support for the South Campbell Heights Amendment. In addition, it will recommend no further reading of "Amendment Bylaw No. 1328, 2021" and recommend consideration of alternate sites for industrial jobs.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

None identified at this time. White Rock is being invited to comment on a Regional Growth Strategy Amending Bylaw as required by the *Local Government Act* and Metro 2040 RGS and as a member municipality of the MVRD.

CLIMATE CHANGE IMPLICATIONS

As with any development in White Rock, the City is interested in ensuring that amendments to the Metro 2040 RGS, will result in compact and sustainable development that addresses climate change mitigation and sustains environmental values. The proposed amendment, if approved, will result in the premature development of southeast Surrey at the expense of protecting environmental values, particularly impacts on infiltration and groundwater.

OPTIONS / RISKS / ALTERNATIVES

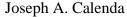
The following options are available for Council's consideration:

- 1. Council support Staff forwarding a letter on its behalf to Metro Vancouver expressing the City's opposition to the South Campbell Heights amendment to the Regional Growth Strategy along with the comments noted in this report.
- 2. Council declines to participate in providing comments to Metro Vancouver on the South Campbell Heights Amendment.

CONCLUSION

Staff do not recommend supporting the South Campbell Heights Amendment to the Metro Vancouver 2040 RGS for the reasons described in this report. Staff supports a letter being delivered on behalf of the City of White Rock to Metro Vancouver expressing opposition and recommending that the amending bylaw be defeated and suggesting consideration be given for other better suited site locations.

Respectfully submitted,



Acting Director, Planning and Development Services

Joseph a. Calenda

Comments from the Chief Administrative Officer

I concur with the recommendation of this corporate report.

Guillermo Ferrero Chief Administrative Officer

Appendix A: Letter to MVRD Board

Appendix B: Subject Properties and Urban Containment Boundary (UCB)

APPENDIX A Letter to Metro Vancouver Regional District Board

Metro Vancouver Regional District 4515 Central Boulevard, Burnaby, BC, Canada V5H 0C6

Dear Chair Dhaliwal and Board Members:

Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey – South Campbell Heights

Council, at its meeting of November 22, 2021, reviewed the South Campbell Heights Amendment. We offer the following comments for your consideration.

- 1. The Amendment, as proposed, will result in the premature development of south east Surrey. At best this is leap frogging the current development pattern. At worst, it constitutes urban sprawl which is contrary to the objectives in Metro 2040 RGS.
- 2. The Amendment, as proposed, will require the extension of regional services into south east Surrey. Regional planning projections and analysis demonstrates there is sufficient land within the UCB to accommodate future growth, including industrial growth, for the coming decades.
- 3. The Amendment will require significant upgrading of roads, particularly south of 16 Avenue. And there will be pressure to increase and expand transit service beyond what is contemplated in the TransLink Investment Plan. This creates challenges from a transit service design and fare recovery perspective, especially as South Campbell Heights is in a relatively isolated outlying location with limited street connectivity.
- 4. There is no need to extend the UCB as there may be sites closer to central Surrey within the UCB better able to accommodate industrial jobs.
- 5. The environmental impacts resulting from the development of South Campbell Heights are unknown. These need to be identified before the lands are designated industrial, mixed employment or otherwise. The proposed designation of 55.52 hectares to Conservation and Recreation provides no comfort against the potentially devasting impact to groundwater resulting from the industrial development of South Campbell Heights.

White Rock recommends that Bylaw 1328, 2021 be defeated. Surrey is encouraged to identify sites within the UCB which may be better suited to industrial development than South Campbell Heights.

Yours sincerely,

Darryl Walker

Mayor, City of White Rock

Appendix B Subject Properties and the Urban Containment Boundary (UCB)

Figure 1 - Sub-Regional Context for the South Campbell Heights Area Willoughby MTC Fleetwood MTC Langley RCC Cloverdale MTC Subject Propertie Urban Centres Major Highways Municipal Boundary Regional Land Use Designation South General Urban industrial Surrey Mixed Empi MTC Agricultural Subject **Properties**

Subject Properties are in the south easterly part of Surrey. An alternate site for consideration is outlined in red.



Figure 2 - Regional Land Use Designations, Urban Containment Boundary and Special Study Area

Most of the Subject Properties are beyond the current UCB.



Figure 3 - Proposed Regional Land Use Designations and Urban Containment Boundary Alignment

The UCB would need to be extended southerly to 12th Avenue and beyond to permit the redevelopment of the Subject Properties.

THE CORPORATION OF THE

CITY OF WHITE ROCK CORPORATE REPORT



DATE: January 10, 2022

TO: Mayor and Council

FROM: Eric Stepura, Director, Recreation and Culture

SUBJECT: Temporary Warming Shelter Options

RECOMMENDATION

THAT Council receive the corporate report dated January 10, 2022, from the Director of Recreation and Culture, titled "Temporary Warming Shelter Options" for Council's consideration and direction to staff.

EXECUTIVE SUMMARY

This corporate report is in response to Council request that the City provide a warming shelter for local people experiencing homelessness.

PREVIOUS COUNCIL DIRECTION

A delegation appeared before Council at the February 22, 2021 Regular Council meeting and delivered a presentation requesting Council to consider providing an emergency daytime warming shelter until the end of March 2021, for those experiencing homelessness. The following motion was adopted by Council:

Motion # &	Motion Details
Meeting Date	
February 22, 2021 2021-079	That Council directs staff to provide a corporate report regarding information on a daytime warming shelter to accommodate approximately 25-30 people.

At the Regular Council Meeting of March 8, 2021, Council received an on-table corporate report from the Director of Recreation and Culture, titled "Warming Shelter for the Homeless Options" (Appendix A). Following discussion, the recommended option to provide a temporary warming shelter tent in the Centennial Park parking lot was not supported, however, the following motion was approved:

Motion # &	Motion Details
Meeting Date	
Motion Number: 2021-	That Council directs staff to participate in an At-Risk and
110. March 8, 2021	Vulnerable Populations Task Force with representatives of the City
	of Surrey and other stakeholders mandated to address the needs of
	at-risk and vulnerable people living in White Rock and South
	Surrey, including those who are food insecure and homeless.

The At-Risk and Vulnerable Populations Task Force (later renamed the At-Risk and Priority Population Task Force) was formed and members of the Task Force identified three tasks in its work plan, which were:

- 1. Determine suitable location(s) for shelter by Fall 2021 for when extreme weather may be experienced.
- 2. Explore grant funding options to cover the lease and other expenses for an extreme weather shelter from October to late March.
- 3. Explore the idea of permanent housing for people experiencing homelessness in the South Surrey/White Rock area.

Of the above three work plan items, Task #1 was completed with the opening of an extreme weather shelter at the Mount Olive Lutheran Church in October 2021. This shelter is currently operating between the hours of 10:00 p.m. and 7:00 a.m. during periods of extreme inclement weather.

Items 2 and 3 of the Task Force work plan are longer term tasks.

At the October 27, 2021 At-Risk and Priority Population Task Force meeting, a decision was made to disband the Task Force and refer Task Items 2 and 3 to the City's Housing Advisory Committee.

INTRODUCTION/BACKGROUND

In late December 2021, Council received letters from local citizens and the Homelessness Association of BC asking Council to setup a warming shelter for people experiencing homelessness in the South Surrey/ White Rock area, especially due to the extreme cold weather forecasted to occur in this region over the Christmas holidays.

Following a review of civic facility options, it was determined that the City did not have any unused civic facilities to address this need as was provided during the summer heat wave. There was also a staffing shortage over the holiday season due to previously scheduled vacations and sick leave.

The summer cooling stations were opened during a period when Provincial Health Orders banned all indoor fitness activities and large group gatherings, therefore, the White Rock Community Centre was available to offer respite from the heat for small groups of people if social distancing and other COVID-19 safety protocols was followed. Also, no specially trained workers were needed to assist people attending the cooling centres as the space was mostly utilized by local seniors.

Providing services for people experiencing homelessness requires specialized trained workers who are experienced in dealing with people who often may have mental health issues and/or addictions. The Extreme Weather Shelter at Mount Olive Lutheran Church is operated by staff from a community agency called Options with funding provided by the Province. The temporary warming shelter that was recently setup at Peace Portal Alliance Church was operated by staff from the Engaged Community of Canada Society.

As City recreation centre staff are not trained to work with people facing homelessness who often are experiencing health, mental health and addiction, staff reached out and received a quote of \$3,000/day from the Engaged Communities of Canada Society (ECCS) for operating a warming shelter for up to 30 people experiencing homelessness in South Surrey and White Rock, or \$1,750/day for up to 10 people. ECCS is available to start operating a warming shelter as early as January 15 once a suitable facility is identified. ECCS would need at least 4 days of notice to

mobilize their team to operate a warming shelter and would need commitments of a minimum of seven (7) days for each deployment. If space were identified and staff were able to provide 4 days of notice in anticipation of inclement weather, delivering services for one week would equate to a staffing cost of \$12,250 weekly for 10 people in need or \$21,000 weekly for 30 people in need. However, these services may be difficult to deliver as inclement weather can be hard to predict. Due to the need to provide 4 days of advance notice for a minimum 7 day commitment, staff are providing options for consideration for providing services for a block of time (January 11 or 15 to end of February).

FINANCIAL IMPLICATIONS

The City has not budgeted for the provision of a warming shelter for people experiencing homelessness.

Staff will explore grant funding to help fund this expense, however, no grants have been secured at this time.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Residents and businesses located near the site of a temporary shelter for local people experiencing homelessness should be consulted and/or notified before the shelter is operational.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

Engineering and Municipal Operations and Fire Rescue will need to approve the placement, capacity and structural engineering of a tent structure and portable heaters and power generators placed on City property to ensure public safety.

A building permit for the warming shelter tent will be required from the City's Planning and Development Services Department.

In addition, The City's Parking Services staff, under the Planning and Development Services Department, will need to notify area businesses if the gravel parking lot located at the corner of Johnston Road and Russell Avenue is repurposed for use for a warming shelter tent. This parking lot is heavily used by customers of businesses located in the City's Town Centre area.

OPTIONS / RISKS / ALTERNATIVES

Below are options for consideration in providing temporary warming shelters in White Rock for people experiencing homelessness.

Option 1

Rental and installation of a warming shelter tent with heat, power, portable washrooms, portable hand sink, staffing and overnight security to be located on the gravel parking lot at the corner of Russell Avenue and Johnston Road, adjacent to where the Rotary Club of White Rock/Peace Portal Alliance Church take-away lunch program location. A breakdown of costs from January 15 to the end of February 2022 is as follows:

Tent rental with forced air propane heater\$	15,000
Portable washroom and hand sink rental\$	2,250
Portable power generator and fuel\$	7,500
Overnight security\$	11,250
Trained staff experienced at working with homeless people	135,000
Total Expenses <u>\$</u>	<u>171,000</u>

These costs could be lower by reducing the staff levels if the weather between now and the end of February is warmer, or costs could be greater if more cold weather occurs in the month of March and the shelter would have to be staffed again. **Option 2**

Provide use of Halls, A, B and C, the washrooms and kitchen at White Rock Community Centre from 7:00 a.m. to 10:00 p.m. daily with trained contracted staff experienced at working with homeless people. The estimated cost to provide this warming shelter option from January 15 to the end of February 2022 is as follows:

Total Expenses: <u>\$ 212</u>	<u>2,750</u>
Estimated loss of program registrations and rental revenue	0,000
Additional deep cleaning of washrooms etc. following each day of use	3,500
Additional City Recreation Attendant staff to provide building security and access to the facility outside of regular business hours for 9 hours/day on weekdays, 11 hours/day on Saturdays and 15 hours on Sundays	4,250
Trained staff experienced at working with homeless people\$ 135	5,000

These costs could be lower by reducing the staff levels if the weather between now and the end of February is warmer, or costs could be greater if cold weather occurs in the month of March and the shelter would have to be staffed again.

Staff do not recommended Option 2 due to the higher cost, the anticipated negative feedback from White Rock Community Centre's regular user groups whose programs and rentals would be cancelled, and from area residents and businesses who may oppose a homeless shelter located in their neighborhood.

Option 3

Provide use of Halls, A, B and C, the washrooms and kitchen at White Rock Community Centre from 7:00 a.m. to 10:00 p.m. daily from January 11 to January 25, then relocate the temporary warming shelter to a tent located at the corner of Johnston Road and Russell Avenue. The advantages of this option are that a warming shelter will be made available sooner, there will be more time available to arrange the warming tent, and there will be less impact on regular recreation programs held at White Rock Community Centre. This option will require trained contracted staff experienced in working with homeless people, extra cleaning and Recreation Attendant staff at the White Rock Community Centre for two weeks, and the cost of renting and equipping a tent shelter. The total estimated cost for this option from January 11 to the end of February 2022 is as follows:

•	
Trained staff experienced at working with homeless people (for 1 ½ months)\$	135,000
Tent rental with forced air propane heater (for 1 month)\$	10,000
Portable washroom and hand sink rental (for 1 month)\$	1,500
Portable power generator and fuel (for 1 month)\$	2,500
Overnight security (for 1 month)\$	3,750
Additional City Recreation Attendant staff to provide building security and access to the facility outside of regular business hours for 9 hours/day on weekdays, 11 hours/day on Saturdays	
and 15 hours on Sundays from January 11 to January 25, 2022\$	4,500

Total Expenses <u>\$ 1</u>	<u>67,550</u>
Estimated loss of program registrations and rental revenue over the two weeks	7,500
Additional deep cleaning of washrooms etc. following each day of use\$	2,800

Option 4

A fourth option is to consider providing warming shelter services for local people experiencing homelessness when the City is able to secure funding from other government or charitable sources. In the past, the responsibility for providing warming shelters for local people experiencing homelessness has been borne by the local faith community, with financial assistance from the Provincial Government.

The City of Surrey does not support funding a warming shelter in South Surrey, despite the majority of local people experiencing homelessness are located in the South Surrey area.

CONCLUSION

Since February 2021, Council has received letters from members of some local faith based organizations, and more recently from the Homelessness Association of BC asking White Rock City Council to take on the responsibility for providing a warming shelter for local people in South Surrey and White Rock experiencing homelessness.

Council responded by establishing an At Risk and Vulnerable Population Task Force with representatives of the City of Surrey and other stakeholders mandated to address the needs of atrisk and vulnerable people living in White Rock and South Surrey.

The Task Force was successful in establishing an Extreme Weather Shelter at the Mount Olive Lutheran Church to provide overnight shelter for people experiencing homelessness, however, this shelter is not available from 7:00 a.m. to 10:00 p.m. on extreme weather days and is not open on nights not declared by the Province as an extreme weather event.

In this corporate report, staff have provided three options for consideration related to providing warming shelters in the City of White Rock for local people experiencing homelessness, and a fourth option is to for the City to provide warming shelter services once funding from other government or charitable sources can be secured.

Respectfully submitted,

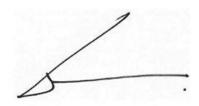
Eric Stepura

Director of Recreation and Culture

E. Alpun

Comments from the Chief Administrative Officer

If Council wishes to consider this new service, it is recommended that it be referred to 2022 budget deliberations where it can be considered concurrently with the rest of City services offered. Considering this service in isolation will not provide context in relation to the overall budget. This is a considerable expense and potentially a service that the municipality will be expected to deliver annually.



Guillermo Ferrero Chief Administrative Officer

Appendix A: Warming Shelter for the Homeless Options Corporate Report of March 8, 2021

Appendix B: Cold Weather Advisory 2021-2022

Appendix C: Orange Weather Notification 2021-12-20

Appendix D: VCH Cold Weather Advisory December 21, 2021

THE CORPORATION OF THE CITY OF WHITE ROCK CORPORATE REPORT



DATE: March 8, 2021

TO: Mayor and Council

FROM: Eric Stepura, Director of Recreation and Culture

SUBJECT: 2022-01-10 Appendix A Warming Shelter Options Corporate report from

March 8, 2021.docx

RECOMMENDATIONS

THAT Council:

- 1. Approve \$10,000 from the City's COVID-19 Restart Grant budget to fund rental and installation of a warming shelter tent in the parking lot at Centennial Park from March 15 to April 15, 2021; and
- 2. Direct staff to participate in an At-Risk and Vulnerable Populations Task Force with representatives of the City of Surrey and other stakeholders mandated to address the needs of at-risk and vulnerable people living in White Rock and South Surrey, including those who are food insecure and homeless.

EXECUTIVE SUMMARY

Following a Delegation presentation by Cheryl Lightowlers and Kathy Booth on February 22, 2021, asking Council to consider providing a warming shelter for people who are homeless, Council made a motion directing staff to provide a corporate report regarding information on a daytime warming shelter to accommodate approximately 25-30 people.

In response to this referral, staff have conducted some research on homelessness in White Rock and provided several options for Council to consider for providing an emergency daytime warming shelter for those experiencing homelessness in the Peninsula.

Given that the Delegation's request for a warming shelter was until the end of March 2021, staff recommend that the only viable option would be to install a tent in the City owned parking lot located at Centennial Park at a cost of \$10,000. If Council supports this recommendation, a warming shelter tent could be up and operational by mid-March and be kept up for a period of one month (to April 15, 2021).

The Delegation has stated in their presentation that all costs relating to providing staff/volunteers for the shelter, and supplying food and beverages, would be provided by either Options or Peace Portal Alliance Church. If approved, the City could loan chairs, tables, and garbage cans, and provide waste removal services within existing operating budgets for the one month period.

On April 2, 2020, the BC Ministry of Public Safety and Solicitor General sent a letter to all BC municipalities requesting that local government work in collaboration with BC Housing and their regional health authority to ensure that there are local plans in place to provide for emergency

shelter overflow for vulnerable people during the COVID-19 pandemic. To address this request from the province, staff recommend that Council direct staff to participate in an At-Risk and Vulnerable Populations Task Force with representatives of the City of Surrey and other stakeholders mandated to address the needs of at-risk and vulnerable people living in White Rock and South Surrey, including those who are food insecure and homeless. To date, this task force has not been established, however, staff recommend that discussions be held with the City of Surrey's social planners and other stakeholders to establish one.

PREVIOUS COUNCIL DIRECTION

Community members Cheryl Lightowlers and Kathy Booth attended the February 22, 2021 Regular Council meeting and made a presentation requesting Council to consider providing an emergency daytime warming shelter until the end of March 2021, for those experiencing homelessness. The following motion was adopted by Council:

Meeting Date	Motion Details
February 22, 2021 2021-079	That Council directs staff to provide a corporate report regarding information on a daytime warming shelter to accommodate approximately 25-30 people.

INTRODUCTION/BACKGROUND

The purpose of this corporate report is to provide some information on homelessness in White Rock and provide options for Council to consider for providing an emergency daytime warming shelter for those experiencing homelessness.

Homelessness in White Rock

White Rock faith based organizations and community residents have a long history of assisting local people experiencing homelessness. Reverend Joan McMurtry and Peninsula United Church partnered with Options Community Services to provide an extreme weather shelter for homeless people for ten years at the First United Church and for two years following at the Star of the Sea Parish Hall. In the spring of 2020, the Star of the Sea Parish Hall closed, and an extreme weather shelter for people that are homeless was opened at the Peace Portal Alliance Church (at the corner of 152nd Street and King George Boulevard in South Surrey). This facility is operational every night during the winter months between 8:00 p.m. and 7:00 a.m.

A noon hour take away lunch program was established in White Rock in the spring of 2020 to provide meals to low income people, many of which are homeless. This program is currently operated by the Rotary Club of White Rock (6 days/week) and Peace Portal Alliance Church (one day/week) in a City owned gravel parking lot located at the corner of Johnston Road and Russell Avenue. The City allocated a portion of this parking lot for free, and installed concrete barriers, and social distancing signage to address safety issues at the site.

With the recent cold weather in early February, concern was expressed by volunteers who operate the shelter at the Peace Portal Alliance Church about the need for a daytime warming shelter for local homeless people. These volunteers have written letters to the Mayor and City Council requesting a warming shelter be opened in a civic building suitable for accommodating 25-30 homeless people during the hours of 7:00 a.m. to 9:00 p.m. until the end of March 2021.

Community members Cheryl Lightowlers and Kathy Booth attended the February 22, 2021 Regular Council meeting and made a presentation requesting Council to consider providing an emergency daytime warming shelter for those experiencing homelessness.

Considerations from the RCMP on a Warming Centre in White Rock

The following information about the local homeless situation and the White Rock RCMP's perspective on a warming shelter in White Rock has been provided by Staff Sergeant Kale Pauls White Rock RCMP Detachment Commander:

"Daytime warming centres are a compassionate response to people experiencing homelessness. They also provide police officers a practical and humane option to offer to people experiencing homelessness that may come into contact with police during a cold day.

The White Rock RCMP officers are the only agency in White Rock that provide a 24-hour outreach to social issues that become visible within the community. The officers interact with people experiencing homelessness due to calls from the public, casual interactions, and wellness checks. These interactions allow the White Rock officers to have familiarity with the complex issues that these individuals face and allow insight into their current and past challenges.

The number of visible person's experiencing homelessness in the City of White Rock fluctuates between 0-3 individuals. These individuals typically have a history in White Rock or were once housed in White Rock. Many people experiencing homelessness that normally reside in South Surrey will identify as being from White Rock for various reasons, including not being familiar with the jurisdictional boundary of North Bluff Road and the confusion of many businesses in South Surrey with storefronts advertising as White Rock in their business name. Some individuals experiencing homelessness from South Surrey come to White Rock in a transitory nature.

The White Rock RCMP currently provides a frontline response to social, substance use, and mental health matters. This is typically achieved without specialized on-scene support from programs such as Car 67 or the Police-Mental Health Outreach Team (both Surrey RCMP based programs), or healthcare system led outreach programs.

A warming centre in White Rock will primarily service people experiencing homelessness that normally associate to South Surrey. During previous winter seasons when White Rock hosted an emergency shelter on cold nights, this service primarily attracted individuals from South Surrey, Newton, and places beyond. Although the shelter was well run, there were predictable calls for service on the nights that the shelter was open, which primarily occurred within blocks of the shelter before opening and after closing. These calls included disturbances, assaults, mental health crisis, and property crime.

The nature of visible homelessness, in most cases, carries with it concurrent issues such as substance use, mental health disorders, health issues, and complex social issues. The location of a warming centre has to factor in a potential increase in frontline services, which will inevitably involve the police of jurisdiction. As the majority of person that will seek the sanctity of a warming centre will be from outside of the White Rock city limits, this will shift the complex needs of a marginalized population from South Surrey to White Rock where local officers do not have specialized support (such as Car 67 and PMHOT) and the officers are already expected to do more than they have the capacity to do."

Options for a Day Time Warming Shelter in White Rock

Staff have conducted a preliminary review of options for providing a daytime warming shelter (7:00 a.m. - 9:00 p.m.) for 25-30 people in White Rock until April 15, 2021. The summary below highlights the pros and cons of each of these options.

Temporary Structures

Staff have researched tent size requirements, locations, and costs to accommodate 25-30 people. The most suitable site is the City's parking lot at the Centennial Park This shelter would be located near an existing washroom building with power.

Due to the Provincial Health Orders (PHO's) regarding social distancing, a 3,600 square foot (i.e. 60' x 60') tent would be required to accommodate up to 30 people. This would provide 10 x 10' spaces for each person plus centre aisles and space for a few food/beverage serving tables. The tent would require power, a heat source such as propane or electric forced air heat, access to washrooms and a hand wash station. The cost breakdown is as follows:

- <u>Tent and forced air propane heater rental \$10,000/month</u> (Recommended) *Pros*
 - A tent can be rented and set up quite quickly.
 - If a tent is located in the City owned gravel parking lot at Centennial Park this shelter would be located near an existing City washroom facility and quite near where many homeless people congregate in this region,

Cons

- The City has not identified funding for a tent for a warming shelter in the City's Financial Plan.
- Neighboring businesses and residents should be consulted before setting up a homeless warming shelter for homeless people at this location.
- A building permit and stamped engineered drawings for the tent would be required.
- Additional cleaning of the washroom building at Centennial Park will be required.
- Loss of parking revenue on parking spaces used for the warming tent.
- Regular park users may be opposed to a warming shelter for the homeless being located near sports facilities and a playground where kids come to play.

Other options include:

- Tent at the Corner of Johnston Road and Russell Avenue with forced air propane heater, portable washroom and hand sink rental \$14,500/month (Not Recommended)

 Pros
 - A tent can be rented and set up quite quickly.
 - If a tent is located in the gravel parking lot at this corner, this shelter would be located adjacent to the Rotary Club of White Rock/Peace Portal Alliance Church take-away lunch program.
 - This site is quite near where many homeless people congregate in this region. *Cons*
 - The City has not identified funding for a tent for a warming shelter in the City's Financial Plan.
 - This location lacks public washrooms, hand washing sinks and power. These items would have to be rented which would add \$4,000/month to the cost of providing a warming shelter.
 - Neighbouring businesses and residents should be consulted before setting up a warming shelter for homeless people at this location.
 - A building permit and stamped engineered drawings for the tent would be required.
- <u>Portable Modular Building</u> (Not Recommended) <u>Pros</u>
 - Portable modular buildings can be erected on sites such as the City owned parking lot on the corner of Johnston Road and Russell Avenue.

- Additional portable modular buildings can be added if demand increases.
- Portable modular buildings can come with washrooms built in, but would require water, sewer and power hookups.

Cons

- Staff have researched portable modular building rentals (Atco, Britco etc.) and they will not do short term rentals. They require a minimum one year rental and therefore this option is not currently viable.
- <u>City Owned Buildings City Hall</u> (Not Recommended)

Pros

None

Cons

- White Rock City Hall is heavily used by City staff in the daytime to conduct business and provide services to the community. There is no room large enough to accommodate 25-30 people for a daytime warming shelter.
- City Hall is located quite far away from the Semiahmoo Mall where many of the homeless people congregate in this area.
- <u>City Owed Buildings City Hall Annex</u> (Not Recommended)

Pros

None

Cons

- The City Hall Annex is heavily used by City staff to conduct business and provide services to the community. There is no room large enough to accommodate 25-30 people for a daytime warming shelter.
- The City Hall Annex is located quite far away from the Semiahmoo Mall where many of the homeless people congregate in this region.
- City Operations Centre (Not Recommended)

Pros

None

Cons

- The City Operations Centre is heavily used by City staff to conduct business and provide services to the community. There is no room large enough to accommodate 25-30 people for a daytime warming shelter.
- The City Operations Centre is located quite far away from the Semiahmoo Mall where many of the homeless people congregate in this region.
- White Rock Community Centre (WRCC) Presentation Room (Not Recommended)

 <u>Pros</u>
 - White Rock Community Centre's Halls A, B and C are large enough to accommodate up to 33 people with social distancing measures in place.
 - The White Rock Community Centre is located in the Town Centre near where some of the homeless people in South Surrey and White Rock tend to congregate and is near to where the takeout lunch program is being offered.

Cons

• White Rock Community Centre is heavily used daily from 8:00 a.m.-5:00 p.m. on weekdays to host a wide variety of recreation, fitness and arts programs. WRCC is currently closed on weekends due to budget and staffing limitations. Cancelling these activities for the month of March to accommodate a homeless shelter would upset a lot or regular patrons. The impact would be bumping 350 registered participants,

- cancelling 31 programs, 250 individual classes and result in a revenue loss of in excess of \$6,000.
- WRCC could not be used both as a warming shelter and for regular recreational programming simultaneously. There is no way of managing where people go in the facility, as there is no ability to secure a group in the presentation room without them wandering into other areas of the facility to access the washrooms etc. Therefore, the entire building would have to be either a homeless shelter or a recreation centre.
- WRCC patrons include many fragile seniors with vulnerable immune systems and delicate health issues. Odors from smokers, cannabis users and lingering body odor may cause health problems for some of our elderly/frail customers.
- Recreation staff are not trained to deal with people facing homelessness (i.e. mental illness, substance abuse etc.). If WRCC is to be used as a homeless shelter, six (6) full-time staff plus 3 casual cleaning staff will have to be moved to other work sites.
- WRCC does not have a food preparation kitchen or shower facilities.
- Concerns of homeless people loitering around the Centre before & after shelter hours and their effect on regular patrons and Miramar residents perception of safety.
- Consultation with 3 Miramar Strata's and BOSA Properties and other adjacent residents and businesses has not been done and should be carried out before operating a homeless shelter at this location. Miramar strata's and Bosa Property Management are already experiencing problems with homeless people occupying stairways, at times carrying out drug related activity or committing property crimes. It is unlikely that they will be supportive of more homeless people visiting their neighborhood.
- Questions regarding who is responsible for providing additional janitorial work, building security/staffing for homeless shelter have not been answered. The City does not have budget to cover this added cost.
- <u>Centre for Active Living (CAL)</u> (Not Recommended)

Pros

None

Cons

- There is no space at CAL large enough to be used as a warming shelter for 25-30 people. The largest fitness studio can only accommodate 12 people due to COVID social distancing restrictions.
- CAL is heavily used daily from 8:00 a.m. 5:00 p.m. on weekdays for a wide variety of fitness programs and activities. Weekends it is closed due to budget and staffing limitations. Cancelling these programs to accommodate a homeless shelter will impact a number of regular patrons.
- CAL also is used by tenants that lease space from the City. These tenants include the Peace Arch Curling Club, Fraser Health, the Division of Family Practice, the White Rock South Surrey Stroke Recovery and the Alzheimer's Society of BC.
- No kitchen available to use (the existing kitchen is operated by a private contractor (Candlelight Cuisine) on a lease basis with the Curling Club.
- Limited washroom size (2 stalls each)
- Washrooms are located in the lower floor lobby. There is no way of preventing homeless shelter participants from accessing other areas of the building. Therefore, the entire building would have to be either a homeless shelter or a recreation centre.
- Some daytime users are fragile seniors with vulnerable immune systems and delicate health issues. Odors from smokers, cannabis users and lingering body odor may cause problems for some of our elderly/frail customers.

- Concerns of homeless people loitering around the Centre before & after shelter hours and their effect on regular patrons and CAL building tenants' perception of safety.
- Concerns about an increase of thefts from vehicles.
- Questions regarding who is responsible for providing additional janitorial work, building security/staffing for homeless shelter. The City does not have budget to cover this added cost.
- Peace Arch Curling Club and other CAL tenants would have to be consulted before operating a homeless shelter at CAL.

• <u>Kent Street Activity Centre (KSAC)</u> (Not Recommended)

Kent Street Activity Centre is located within a ten minute walk from the Semiahmoo Mall where many of the homeless people in South Surrey and White Rock tend to congregate and is near where the takeout lunch program is being offered.

Cons

- KSAC does not have any rooms large enough to accommodate 25-30 people. The largest room is the auditorium which can only accommodate 12 people due to COVID social distancing restrictions.
- KSAC is heavily used for recreation and culture seniors activities from 8:30 a.m. until 4:30 p.m. weekdays. These seniors' activities would have to be bumped if the auditorium was to be used as a homeless shelter. This will greatly upset our 1,200+ regular senior members.
- Cancelling all March recreation programs and activities at KSAC would require the cancellation of 5 programs, 25 recreation classes and a loss of an estimated \$2,000 in revenue.
- KSAC could not be used both as a warming shelter and for regular recreational programming simultaneously. There is no way of controlling where people go in the facility, as there is no ability to secure a group in the auditorium without them wandering into other areas of the facility to access the washrooms etc. Therefore, the entire building would have to be either a homeless shelter or a recreation centre.
- Questions regarding who is responsible for additional janitorial work, building security/staffing for homeless shelter have yet to be answered. The City does not have budget to pay for this.
- The KSAC community kitchen would have to be closed, (operated by the Kent Street Seniors Society). The upper floor washrooms are adjacent to the kitchen, which would put the kitchen supplies at risk from theft. This kitchen provides pickup meals for local seniors 5 days/week. Frozen meal sales (both in person and delivery) have been very successful at KSAC and has proven that there is a high demand for this service for seniors in the community. Below are some weekly stats:
 - Between 200-250 frozen meals are sold each week.
 - Between 65-70 seniors purchase meals either in person or through volunteer delivery.
 - Revenue each week is between \$1,800-\$2,200.
 - Between 12-15 seniors volunteers help prepare and sell the meals. The loss of this daily meal program in March would be devastating to seniors depending on this meal service.
 - A \$10,000 loss in revenue each week. This revenue goes to the Kent Street Seniors Society, and then back into the centre to meet the needs of Kent Street seniors.

- Over 300 seniors will be unable to purchase meals at a location where they feel safe.
- Approx. 1,250 meals will not be made for the month of March.
- Recreation staff are not trained to deal with people facing homelessness (i.e. mental illness, substance abuse etc.). Two full-time staff would have to be relocated elsewhere.
- Consultation with the Kent Street Seniors Society and the Kent Street Executive Committee and adjacent neighbors would be critical.
- <u>Centennial Park Leisure Centre and Arena (CPLC)</u> (Not Recommended)

<u>Pros</u>

None

Cons

- CPLC Arena is used by young children every day starting at 5:30 a.m. for figure skating and ice hockey until late March, then children's lacrosse and ball hockey in the spring/summer. The arena cannot be converted for use as a warming during the month of March because it is still heavily used for ice skating and hockey programs until the end of March and it lacks heat. As well, staff strongly oppose mixing children and people with addictions and/or mental health issues at the same facility.
- CPLC Hall is used for a variety of recreational programs for people of all ages including kids camps, adult fitness and seniors activities. There are seven (7) registered programs, thirty (30) classes and over 100 people would have to be bumped to convert the hall to a daytime warming shelter for the homeless. Cancelling these programs to accommodate a homeless shelter will upset a lot or regular patrons.
- CPLC Hall is the City's Emergency Social Services Reception Centre, therefore, if an apartment fire, major windstorm or other significant emergency occurs in the community, the shelter would have to be closed so it can be used for assisting evacuees.
- CPLC is quite a distance away from where the homeless people hang out (i.e. Semiahmoo Mall)
- Concerns of homeless people loitering around the Centre before & after shelter hours and their effect on regular patrons, park users, CAL users and local residents' perception of safety.
- Concern also about an increase of thefts from arena and curling rink users' vehicles.
- Greater possibility of increased thefts from arena users and curling club vehicles etc.
- Questions regarding who is responsible for additional janitorial work, building security/staffing for homeless shelter has not been answered. The City does not have budget to provide for this service.

• Commercial Space

Staff have made a few inquiries about vacant commercial spaces in White Rock that might be rented on a temporary basis for use as warming shelters for the homeless. Under the current Provincial Health Orders, a building with 2,500 square feet of unencumbered space would be needed for 25 people, and 3,000 square feet of unimpeded space for 30 people. To date, there are no suitable vacant commercial spaces that have been identified in White Rock.

• <u>City of Surrey</u>

The City of Surrey has also been asked by the Peace Portal Alliance Church volunteers to provide a warming shelter for the 25-30 people experiencing homelessness in the

peninsula. To date, no suitable facilities have been offered by the City of Surrey to address this request.

Other Options

To address the need for an Emergency Response Centre and warming shelters for homeless people living in White Rock and South Surrey, staff recommend that Council direct staff to participate in an At-Risk and Vulnerable Populations Task Force with representatives of the City of Surrey and other stakeholders mandated to address the needs of at-risk and vulnerable people living in White Rock and South Surrey, including those who are food insecure and homeless. Establishing multi-jurisdictional task forces to address the issue of sheltering the homeless has been quite effective in other BC municipalities, and may result in a permanent solution(s) being found to address the needs of at-risk and vulnerable people living in White Rock and South Surrey.

FINANCIAL IMPLICATIONS

If Council endorses staff's recommendation #1 above, they would be approving \$10,000 from the City's COVID-19 Restart Grant budget to fund rental and installation of a warming shelter tent to be located in the parking lot at Centennial Park from March 15 to April 15, 2021.

LEGAL IMPLICATIONS

There may be some added risk to the City by approving a warming shelter for people experiencing homelessness.

White Rock RCMP have had experience with homeless shelters and report that there were predictable calls for service on the nights that the shelter was open, which primarily occurred within blocks of the shelter before opening and after closing. These calls included disturbances, assaults, mental health crisis, and property crime.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Not applicable.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

The City's Engineering Department would be needed to approve the location, installation and power hookups for the warming tent, and provide extra cleaning and monitoring of the washrooms.

The City's Development and Planning Department would need to be involved in reviewing the tent's structural drawings and issuing a building permit.

The City's Fire Chief would need to review the heating source and occupancy load for the tent.

CLIMATE CHANGE IMPLICATIONS

Not applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES

This project is not in alignment with any existing Council Strategic Priorities.

OPTIONS / RISKS / ALTERNATIVES

The following options are available for Council's consideration:

Warming Shelter for the Homeless Options Page No. 10

- 1. That Council not approve \$10,000 from the City's COVID-19 Restart Grant budget to fund rental and installation of a warming shelter tent to be located in Centennial Park from March 15 to April 15, 2021; and
- 2. That Council not direct staff to participate in an At-Risk and Vulnerable Populations Task Force with representatives of the City of Surrey and other stakeholders mandated to address the needs of at-risk and vulnerable people living in White Rock and South Surrey, including those who are food insecure and homeless.
- 3. That Council approve \$14,000 for the rental and installation of a warming shelter tent, heat, power and portable washrooms to be located on the gravel parking lot at the corner of Russell Avenue and Johnston Road, adjacent to where the Rotary Club of White Rock/Peace Portal Alliance Church take-away lunch program location.

CONCLUSION

Following a presentation by Cheryl Lightowlers and Kathy Booth asking Council to consider providing a warming shelter for people who are homeless, Council made a motion directing staff to provide a corporate report regarding information on a daytime warming shelter to accommodate approximately 25-30 people.

In response to this referral, staff have conducted research on the extent of homelessness in White Rock and provided several options for Council to consider for providing an emergency daytime warming shelter for those experiencing homelessness in the peninsula.

Given that the delegation's request for a warming shelter is only until the end of March 2021, staff recommend that the only viable option would be to install a tent in the City owned parking lot located at the Centennial Park at a cost of \$10,000. If Council supports this recommendation, this warming shelter tent could be up and operational by mid-March and be kept up for a period of one month (to April 15, 2021).

In addition, staff recommend that Council direct staff to participate in an At-Risk and Vulnerable Populations Task Force with representatives of the City of Surrey and other stakeholders mandated to address the needs of at-risk and vulnerable people living in White Rock and South Surrey, including those who are food insecure and homeless.

Respectfully submitted,

Eric Stepura
Director Recreation and Culture

Comments from the Chief Administrative Officer

I concur with the recommendations of this corporate report.

Guillermo Ferrero Chief Administrative Officer

Cold Weather Advisory for housing service providers supporting people who experience homelessness

Environment Canada has issued winter weather advisories for several parts of British Columbia in the upcoming week. This includes Special Weather Statements, Snowfall Warnings, Freezing Rain Warnings, and Winter Storm Warnings.

These warnings will create difficult outdoor conditions such as freezing temperatures, icy road conditions and limited visibility during daytime. We expect these conditions to last for the next few days and will be affecting the weather during the day as well as night times.

What are the health effects of extreme cold weather?

Exposure to extreme cold weather can be harmful to our health. Some prominent health effects include:

- Wind Burn
 - Excessive dry skin, redness, soreness, itchiness
- Trench foot
 - o Pain, numbness, leg cramps, swelling, blisters, ulcers, bleeding under the skin, gangrene
- Frost bite
 - o Irritation, tingling and burning, discoloured skin, blistering, ulceration
- Hypothermia
 - Uncontrollable shivering, drowsiness or exhaustion, confusion, tremors, slurred speech, decrease pulse, cardiac arrest or coma (in severe cases)
- Chronic illnesses that can destabilize due to break in continuity of care or access to medicines
 - Asthma, chronic bronchitis, emphysema
 - Diabetes
 - Neurological conditions, such as seizure disorders
 - Opioid use disorder
 - Other chronic diseases
- Injuries
 - Slip and fall in icy conditions
 - o Burns and thermal injuries in case people try to burn paper, wood, or coal to keep warm
 - Carbon monoxide poisoning

Who is at higher risk of health effects due to cold weather?

- People experiencing homelessness or unstably housed
- People living in alone
- People on certain medications
- People who work or do strenuous physical activities outdoors for long periods of time
- Infants and young children
- Older adults (Age 65 and over)
- People who have physical or mental disabilities

What should housing service providers do?

Housing service providers can take several steps:

Accept

- Continue to accept clients requiring shelter spaces through the extreme weather events
- Follow public health recommendations for COVID-19 prevention as far as possible while still accepting the clients

Aware

- Monitor news alerts for changing weather patterns
- •Be aware of health effects of cold weather
- Watch for early warning signs of severe health effects

Assess

- Assess clients' needs for additional warming supports
- Enable clients to take appropriate precautions for winter hazards (e.g. provide additional layers of clothing, socks or shoes)

Alert

- Alert clients and those who support them that winter hazards are expected to occur, or exist
- •Call 911 in case of hypothermia or frostbite are suspected

To learn more, visit Fraser Health Healthy Winter Guide

Overdose Risk around Holidays

Fraser Health would like to remind folks that people who use illicit substances continue to navigate a highly toxic drug supply.

After the tragic release of the number of loved ones lost in October and November, Fraser Health acknowledges that the currently illicit substances that are circulating are highly toxic and unpredictable.

Overdose events have occurred after using opioids, methamphetamine, ecstasy and cocaine. We are asking everyone to look out for each other as overdose numbers increase over the holiday period.

People are at a higher risk of overdose when:

- Use after a period of not using or reduced use
- Had a previous overdose
- Had a recent illness (including COVID-19)
- Multiple substances are used at the same time

Below is a collection of tips from experts, including people who use substances, on ways to reduce the risks of harm and death:

Precautions around Substances:

- Store substances safely, including medications, where they cannot be reached by others
- **Test the supply.** There are <u>many sites across Fraser Health</u> to access test strips to screen for fentanyl. Checking drugs for multiple substances with the FTIR machine is offered at <u>Starship Health</u> <u>Contact Centre</u> in New Westminster or <u>Get Your Drugs Tested</u> in Vancouver.

Be aware of toxicity:

- Be aware that high levels of toxic fentanyl is present in circulating drug supply.
- Benzodiazepines are found in the drug supply. We are seeing increasing presence of nonmedical benzodiazepines. This increases the risk of drug poisoning and complicates overdose reversal.
 Intentional or unknown regular use of benzodiazepines can create tolerance and complicated withdrawal that needs medical management.

Reduce Harms from Substances:

- Use an Overdose Prevention Site (OPS) or Supervised Consumption Site (SCS) whenever possible.
- **Plan ahead.** Services may have reduced or different hours of operation over cold periods and the holidays. Plan and call ahead for supports people might need.
- **Stock up on harm reduction supplies and naloxone.** Many pharmacies remain open and distribute naloxone. Get your replacement kits and do not ration naloxone supply.
- **Do not use multiple substances at the same time.** Leave a couple of hours between using different substances (e.g. alcohol and drugs).
- Use the Lifeguard App if you are using alone.
- Find a <u>site</u> that distributes harm reduction supplies or naloxone.

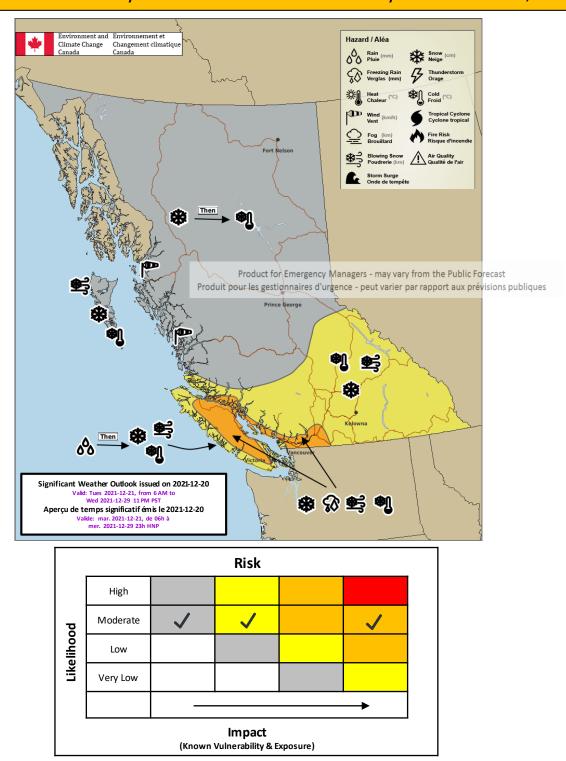
Supporting people who use drugs:

- Check on friends, neighbours and loved ones. Cold snaps may be associated with increased fatal opioid overdoses.
- **Help people access tools to enhance safety.** This will look different for different people. Know where to find <u>overdose prevention services</u> and <u>episodic witnessed consumption</u> to help keep people safe. Ask people what they might need to stay safer, acknowledging that there may be barriers in accessing some of the regular places that offer naloxone or harm reduction supplies.
- Know the signs of overdose and how to respond, including giving breaths.
- Call 9-1-1. Anytime someone is not responsive, it is a medical emergency.



Multiple Strong Winter Storms

Event Duration: Tuesday December 21st to Wednesday December 29th, 2021



Impacts

- Multiple storms will impact the transportation system across BC with snow, blowing snow and freezing rain at times over the next week and a half.
- Very cold air will spread through BC beginning around Christmas Day impacting travellers and vulnerable populations.
- Freezing spray through north and central နှင့်ချွန်းခွာ in lets will impact marine traffic

December 20, 2021 0

	Certainty
Pattern: HIGH. Ve	ery cold Arctic air will collide with two or three storms over the holiday season.
Vancouver Island,	ODERATE. Conditions are set up for patchy to widespread freezing rain over , the Sunshine Coast and Lower Mainland Tuesday and Wednesday, however, our tensity and duration is low.
-	ransportation will be the most affected with many parts of the province seeing ng weather during the holiday travel season.
	Key Points
Cold Arctic air is f	orecast to collide with Pacific air at least two or three times in the next week and a
The transportatio	n sector will be highly impacted during the busy holiday travel season.
	forecast to affect the Lower Mainland and Southwest Interior with snow and rain on Tuesday and Wednesday.
The second storm	n will affect the area again on Christmas Eve and Christmas Day. This one will bring lowing snow to the Southern Interior and Coast including much of Vancouver

- Very cold Arctic air will move into the Interior following this second storm around Christmas Day (northern BC) and Boxing Day (southern BC). Strong to very strong Arctic outflow winds will develop through coastal Inlets as temperatures plummet this weekend.
- Hazardous cold and wind chill will develop with the advancing very cold Arctic air.
- There is a possible third colder and more intense system for early to mid next week (between Boxing Day and New Years).

Next Update/WebEx

This WN will be updated as necessary.

Long Range Forecast – For BC

Subsequent weather notifications will be issued as needed

Thursday	Friday	Saturday
December 30	December 31	January 1
uncertain	uncertain	uncertain

December 20, 2021 Page 83 of 115

_____ Additional Information _____

Please monitor current weather forecasts and alerts:

http://weather.gc.ca/canada e.html
http://weather.gc.ca/warnings/index e.html

Please consult the following websites for further information:

Drive BC: www.drivebc.ca

Mountain Weather Forecast: www.avalanche.ca/weather
Avalanche Canada Bulletins: https://www.avalanche.ca/en/map

BC Hydro Outages: https://www.bchydro.com/power-outages/app/outage-map.html

Fortis Outages: https://outages.fortisbc.com/Outages/Home/OutageMap



Public Health Advisory

Dec. 24, 2021 Appendix D

Cold Weather Advisory for housing service providers supporting people who experience homelessness

Environment Canada has issued winter weather advisories for several parts of British Columbia in the upcoming week. This includes Special Weather Statements, Snowfall Warnings, Freezing Rain Warnings, and Winter Storm Warnings.

These warnings will create difficult outdoor conditions such as freezing temperatures, icy road conditions and limited visibility during daytime. We expect these conditions to last for several days, with extreme cold temperatures beginning Sunday, and will be affecting the weather during the day as well as night times.

Vancouver Coastal Health (VCH) Public Health advises that maximize capacity should be permitted in warming centres and Extreme Weather Response shelters. There should not be capacity limits imposed because of concerns about COVID-19; for people who are housing insecure, the risk of severe outcomes from extreme weather is higher than that of COVID-19. Please see information below.

What are the health effects of extreme cold weather?

Exposure to extreme cold weather can be harmful to our health. Some prominent health effects include:

- Wind Burn
 - Excessive dry skin, redness, soreness, itchiness
- Trench foot
 - o Pain, numbness, leg cramps, swelling, blisters, ulcers, bleeding under the skin, gangrene
- Frost bite
 - Irritation, tingling and burning, discoloured skin, blistering, ulceration
- Hypothermia
 - Uncontrollable shivering, drowsiness or exhaustion, confusion, tremors, slurred speech, decrease pulse, cardiac arrest or coma (in severe cases)
- Chronic illnesses that can destabilize due to break in continuity of care or access to medicines
 - Asthma, chronic bronchitis, emphysema
 - Diabetes
 - o Neurological conditions, such as seizure disorders
 - o Opioid use disorder
 - Other chronic diseases
- Injuries
 - Slip and fall in icy conditions
 - o Burns and thermal injuries in case people try to burn paper, wood, or coal to keep warm
 - Carbon monoxide poisoning

Who is at higher risk of health effects due to cold weather?



Public Health Advisory

- People experiencing homelessness or unstably housed
- People living in alone
- People on certain medications
- People who work or do strenuous physical activities outdoors for long periods of time
- Infants and young children
- Older adults (Age 65 and over)
- People who have physical or mental disabilities

What should housing service providers do?

Housing service providers can take several steps:

Aware

- •Monitor news alerts for changing weather patterns
- •Be aware of health effects of cold weather
- Watch for early warning signs of severe health effects

Alert

- Alert clients and those who support them that winter hazards are expected to occur, or exist
- •Call 911 in case of hypothermia or frostbite are suspected

Accept

- •Continue to accept clients requiring shelter spaces through the extreme weather events
- •Follow public health recommendations for COVID-19 prevention as far as possible while still accepting the clients; risk from exposure to extreme cold temperatures is of primary concern at this time of year and a greater risk to health than COVID-19 for the housing insecure

Assess

- Assess clients' needs for additional warming supports
- Enable clients to take appropriate precautions for winter hazards (e.g. provide additional layers of clothing, socks or shoes)



Finance and Audit Committee

Minutes

December 13, 2021, 6:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker

Councillor Chesney
Councillor Johanson

Councillor Kristjanson (arrived at 6:18 p.m.)

Councillor Trevelyan

ABSENT: Councillor Fathers

Councillor Manning

GUEST: Paul Murray, Consultant (Budget Document)

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Joe Calenda, Acting Director of Planning and Development

Services

Jim Gordon, Director of Engineering and Municipal Operations

Shannon Johnston, Acting Director of Financial Services

Eric Stepura, Director of Recreation and Culture

Janene Brierley-Green, Manager of Revenue Services

Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

Councillor Chesney, Chairperson

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

2. ADOPTION OF AGENDA

Motion Number: 2021-F&A-074 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for December 13, 2021, as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-F&A-075 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the November 22, 2021, meeting minutes as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

4. WATER UTILITY 2022 BUDGET AND WATER UTILITY RATES

Corporate report dated December 13, 2021, from the Acting Director of Corporate Services and P. Murray, Consultant, titled "Water Utility 2022 Budget and Water Utility Rates".

Note: The Water Services Bylaw is on the agenda for the December 13, 2021, Regular Council meeting for consideration of first, second and third reading.

Councillor Kristjanson arrived at the meeting at 6:18 p.m.

The Director of Engineering and Municipal Operations and Paul Murray, Consultant provided an overview of the corporate report.

The following discussion points were noted:

- In 2018 Council requested staff to bring forward a comparison between White Rock Water Rates and Metro Vancouver Water Rates
 Staff noted this had been done previously and Council will be provided the information as a follow up to the inquiry
- Master Water Plan (adopted in 2017) is scheduled to be reviewed, approximate cost of \$60,000 plus applicable taxes
 Staff noted a review of the plan should be conducted every four (4) to five (5) years

- Temporary Water Connections to Hydrants were noted
 Staff confirmed this is a practice the City is trying to move away from (only when no other options)
- The phase in of rate changes was clarified (four (4) year phase in plan)

Motion Number: 2021-F&A-076 It was MOVED and SECONDED

THAT the Finance and Audit Committee recommend that Council give Water Services Bylaw, 2015, No. 2117, Amendment No. 10, 2021, No. 2405 first, second and third readings.

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

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (3 to 2)

5. CONCLUSION OF THE DECEMBER 13, 2021, FINANCE AND AUDIT COMMITTEE MEETING

The meeting was concluded at 6:48 p.m.

Councillor Chesney, Chairperson

Tracey Arthur, Director of Corporate
Administration



Finance and Audit Committee

Minutes

December 14, 2021, 5:15 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker

Councillor Chesney Councillor Johanson Councillor Kristjanson Councillor Trevelyan

ABSENT: Councillor Fathers

Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Shannon Johnston, Acting Director of Financial Services

Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

Councillor Chesney, Chairperson

The meeting was called to order at 5:15 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2021-F&A-077 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for December 14, 2021 as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

3. ADOPTION OF MINUTES

None.

4. <u>KPMG - AUDIT PLANNING REPORT FOR THE YEAR ENDING DECEMBER</u> 31, 2021

Kurtis Beaumont and Brandon Ma, of KPMG Enterprise (City Auditors) provided a presentation titled "City of White Rock Audit Planning Report for the year ending December 31, 2021".

A review was provided of the audit report, including an overview of the upcoming audit work.

5. <u>CONCLUSION OF THE DECEMBER 14, 2021 FINANCE AND AUDIT COMMITTEE MEETING</u>

The meeting concluded at 5:33 p.m.

	28other.
Councillor Chesney, Chairperson	Tracey Arthur, Director of Corporate
	Administration



Governance and Legislation Committee

Minutes

September 20, 2021, 5:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker

Councillor Chesney

Councillor Fathers (via electronic means)

Councillor Johanson Councillor Kristjanson Councillor Manning Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

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

Shannon Johnson, Acting Director of Financial Services

Greg Newman, Manager of Planning and Development Services

Debbie Johnstone, Deputy Corporate Officer

Public: 1

1. CALL TO ORDER

Councillor Trevelyan, Chairperson

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

2. ADOPTION OF AGENDA

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

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

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

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

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

Motion CARRIED (7 to 0)

4. BYLAW NOTICE ENFORCEMENT AND ADJUDICATION SYSTEM

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

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

The following discussion point was noted:

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

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

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

Motion CARRIED (7 to 0)

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

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

Motion CARRIED (7 to 0)

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

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

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

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

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

Motion CARRIED (7 to 0)

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

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

Motion CARRIED (7 to 0)

6. PROPERTY ENCROACHMENT ON CITY LAND UPDATE

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

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

The follow discussion points were noted:

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

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

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

Voted in the Negative (1): Councillor Kristjanson

Motion CARRIED (6 to 1)

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

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

Motion CARRIED (7 to 0)

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

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

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

Motion CARRIED (5 to 2)

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

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

	28other.
Councillor Trevelyan, Chairperson	Tracey Arthur, Director of
	Corporate Administration

THE CORPORATION OF THE

CITY OF WHITE ROCK CORPORATE REPORT



DATE: September 20, 2021

TO: Governance and Legislation Committee

FROM: Carl Isaak, Director, Planning and Development Services

SUBJECT: Bylaw Notice Enforcement and Adjudication System

RECOMMENDATIONS

THAT the Governance and Legislation Committee recommend:

- 1. Council direct staff to formally request the Ministry of the Attorney General to make the *Local Government Bylaw Notice Enforcement Act* applicable to the City of White Rock; and
- 2. Council direct staff to prepare a Bylaw Notice Enforcement Bylaw, a Screening Officer Policy, and amendments to existing bylaws as necessary to implement a bylaw notice and adjudication system.

EXECUTIVE SUMMARY

This corporate report introduces the Bylaw Notice Enforcement and Adjudication System (the 'system') and requests a resolution to pursue the development of this system.

The system enables a more efficient and cost-effective administrative process for dealing with bylaw infractions, and has been identified by the Citywide Parking Strategy as one of the tools to assist in improving the efficiency of addressing parking violations.

Under the *Local Government Bylaw Notice Act*, in order to participate in this system a local government is require to have the Ministry of the Attorney General enact a regulation to make the *Act* applicable to them.

Once the Attorney General has registered the City under the *Act*, the City's bylaws may be amended to implement the system. A new Screening Officer Policy is also recommended to be prepared as an integral part of the system.

The Governance and Legislation Committee is given background information for discussion purposes and requested to recommend that Council pass resolutions to direct staff to initiate the steps necessary to implement this system.

PREVIOUS COUNCIL DIRECTION

Not applicable.

INTRODUCTION/BACKGROUND

The purpose of this corporate report is to provide information to the Governance and Legislation Committee on the Bylaw Notice Enforcement and Adjudication System and obtain a resolution from Council to pursue the development of this system. The system provides an alternate way to enforce and resolve disputes relating to minor violations of bylaws such as animal control, business licensing, zoning, signs, parking, building, noise, parks, trees, and unsightly premises.

Under the *Local Government Bylaw Notice Act*, in order to participate in this system a local government is require to have the Ministry of the Attorney General enact a regulation to make the *Act* applicable to them.

Once the Attorney General has registered the City under the *Act*, the City's bylaws may be amended to implement the system. A new Screening Officer Policy is also recommended to be prepared as an integral part of the system.

History of Bylaw Notice and Adjudication System

There are currently 103 local governments in British Columbia that have proceeded with a bylaw notice enforcement and dispute adjudication system. The system was introduced in 2004 as a pilot project involving three North Shore municipalities (District of North Vancouver, City of North Vancouver, and City of West Vancouver) as a way to deal with local government bylaw infractions and disputes outside of the Provincial Court system. The experience with the pilot project showed an improvement in collection of outstanding fines, satisfaction with the speed and fairness of the dispute system, and reduction in the number of tickets disputed.

Due to the success of the pilot project, the system was expanded to allow the participation of local government across the Province. The *Local Government Bylaw Enforcement Act* allows that a local government may establish, by bylaw, a system that allows for:

- Offenses to be dealt with by issuing a bylaw notice (ticket), which may be mailed, left at the site of contravention (i.e., car windshield), or delivered in person;
- Penalties for contraventions to be set up to \$500, with potential for reduced penalties for early repayment and/or compliance agreements;
- The timeline for paying and disputing a notice (ticket);
- A process for disputing a ticket, and a fee for disputes that are not successful; and
- Internal screening officers to review disputed tickets, with authority to enter into compliance agreements.

The ability to mail violation notices is an improvement on the current ticketing system, as there are occasions when the infraction occurs after hours or is known to have been committed by an out-of-town contractor or property owner and serving the ticket personally is challenging.

For tickets that do proceed to Provincial Court, this would require the attendance of City staff and/or legal counsel, resulting in lost staff time or legal costs.

FINANCIAL IMPLICATIONS

It is anticipated that the cost of operating a bylaw adjudication system would be offset by the higher rate of fines collected and that it would not result in overall additional costs.

The City does have a Bylaw Ticketing module in the Tempest software which may require minor upgrades to accommodate the different process for Bylaw Notices. Costs, if any, would be brought forward during the budget preparations for the 2022-2026 Financial Plan.

LEGAL IMPLICATIONS

Bylaw Notice Enforcement and Adjudication System Page No. 3

The Local Government Bylaw Notice Enforcement Act and Regulation and Community Charter enable local governments to enact their own Bylaw Notice Enforcement Bylaws.

The draft Bylaw Notice Enforcement Bylaw may require legal review prior to being brought forward for consideration.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Not applicable.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

This report has been reviewed by Bylaw Enforcement and Parking staff in the Planning and Development Services Department.

If the Bylaw Notice and Adjudication System proceeds, staff from various departments will be involved with providing input on appropriate penalties for the regulatory bylaws that impact their areas of responsibility (e.g. Engineering staff for Street and Traffic Bylaw, etc.).

CLIMATE CHANGE IMPLICATIONS

Not applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES

Implementing a Bylaw Adjudication system is under the 2021-22 Strategic Priority theme of "Our Economy" under the objective to improve provision of efficient and cost effective services.

OPTIONS / RISKS / ALTERNATIVES

The following alternative option is available for the Committee's consideration:

1. Direct staff not to proceed with a bylaw adjudication system and continue to use the Municipal Ticket Information (MTI) and *Offence Act* (long form prosecution) systems for bylaw offences and penalties.

CONCLUSION

This corporate report introduces the Bylaw Notice Enforcement and Adjudication System (the 'system') and requests that the Committee recommend that Council pass resolutions to direct staff to initiate the steps necessary to implement this system.

Respectfully submitted,

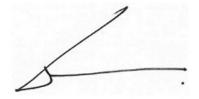
Carl Isaak, RPP, MCIP

Carl Joans

Director, Planning and Development Services

Comments from the Chief Administrative Officer

I concur with the recommendations of this corporate report.



Guillermo Ferrero Chief Administrative Officer

Appendix A: Local Government Toolkit: Bylaw Dispute Adjudication System (2005)

THE CORPORATION OF THE CITY OF WHITE ROCK BYLAW NO. 2415



A revenue anticipation bylaw providing for the borrowing of sums of money as may be requisite to meet the current lawful expenditures of the City.

WHEREAS the Council of the City is empowered by Section 177 of the "Community Charter", without the assent of the electors or the approval of the Inspector of Municipalities, by Bylaw to provide for the borrowing of such sums of money as may be required to meet the current lawful expenditures for the year 2022 of the City, such borrowing not to exceed in the aggregate the sum of seventy-five per cent of all taxes levied for all purposes in the preceding year.

AND WHEREAS the aggregate that the Council may presently borrow, calculated in accordance with the above, is \$38,800,000.

AND WHEREAS to meet the current lawful expenditures for the year 2022 of the City, it is requisite that the Council borrow up to \$5,000,000.

NOW THEREFORE, the Council of the Corporation of the City of White Rock, hereby enacts as follows:

- 1. It shall be lawful for the said City Council to borrow upon the credit of The Corporation the sum of Five Million Dollars (\$5,000,000) in such amounts and at such times as the same may be required, and to pay interest thereon.
- 2. All the monies so borrowed and interest payable thereon shall be repaid on or before the 31st day of December, 2022.
- 3. There is hereby set aside as security for the liability hereby authorized to be incurred \$5,000,000 being that part of the taxes for the current year, 2022, deemed by the City Council to be so set aside.
- 4. This Bylaw may be cited as the "White Rock Revenue Anticipation Borrowing Bylaw, 2022, No. 2415".

RECEIVED FIRST READING on the	day of	2022
RECEIVED SECOND READING on the	day of	2022
RECEIVED THIRD READING on the	day of	2022
ADOPTED on the	day of	2022

MAYOR	
DIRECTOR O	F CORPORATE

Page 101 of 115ADMINISTRATION

THE CORPORATION OF THE CITY OF WHITE ROCK BYLAW 2413



A Bylaw to adopt a Financial Plan for 2021 to 2025

provis	REAS the City Council of the Corporations of Section 165 of the "Communit ending the thirty-first day of December	y Charter" to			
AND '	WHEREAS it is necessary for such Fin	nancial Plan to	o b	e amended	1
	ITY COUNCIL of The Corporation of TS as follows:-	the City of V	Vhi	te Rock in	open meeting assembled,
1.	Schedules "A", "B", and "C" attac	hed hereto a	nd	forming	part of the "White Rock
	Financial Plan (2021-2025) Bylaw, 2	021, No. 237	7",	are hereby	y repealed and replaced by
	the Schedules "A", "B" and "C" attac	ched hereto ar	ıd f	orming pa	art of this bylaw.
2.	This Bylaw may be cited for all purp	oses as the "V	Vhi	te Rock F	inancial Plan (2021-2025)
	Bylaw, 2021, No. 2377, Amendment	No. 5, 2021,	No	. 2413".	
	RECEIVED FIRST READING on t	he	16	day of	December, 2021
	RECEIVED SECOND READING	on the	16	day of	December, 2021
	RECEIVED THIRD READING on	the	16	day of	December, 2021
	ADOPTED on the			day of	, 2022
		MAYOR			
		DIRECTOR	OF		

CORPORATE ADMINISTRATION

CORPORATION OF THE CITY OF WHITE ROCK CONSOLIDATED FINANCIAL PLAN

Schedule 'A' to Bylaw No. 2413, 2021

	2021	Budget Projections							
					JAN TON				\$ 14 m
	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	1,239,552		1,652,996		1,661,485		1,655,116		1,711,064
Total Revenues	72,251,752		59,179,396		58,559,685		60,172,716		64,575,164
EXPENSES	10 0 (4								
Operating Expenses	40,772,962		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 Purchsaes 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	50,605,062		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
			10,012,100		12,200,000		11,5 20,200		12,000,100
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	1,406,700		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
	9,911,262		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	50,605,062		51,365,057	_	51.051.077	_	E2 240 E00		## aco ana
Total Expenses	30,003,002		51,303,037	-	51,951,077		53,240,500		55,260,000
INCREASE IN TOTAL EQUITY	21,646,690		7,814,339		6,608,608		6,932,216		9,315,164
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)	(57,439,000)		(13,727,000)		(14,579,000)		(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)	(29,212,710)		1,862,339		221,208		2,854,616		(2,034,636)
Financial Equity, beginning of year	83,921,157		54,708,447		56,570,786		56,791,994		59,646,610
FINANCIAL EQUITY (Reserves), end of year	\$ 54,708,447	\$	56,570,786	\$	56,791,994	\$	59,646,610	\$	57,611,974

Notes:

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

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

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CORPORATION OF THE CITY OF WHITE ROCK CONSOLIDATED FINANCIAL PLAN

Schedule 'A' to Bylaw No. 2413, 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. 2413, 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 P	roje	ctions	
	Budget	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	1,105,000	3,046,000	2,638,000		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	\$ 57,439,400	\$ 13,727,000	\$ 14,579,000	\$	12,475,000	\$ 19,964,000
FUNDING SOURCES						
Reserve Funds	37,186,200	13,322,100	13,312,100		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	\$ 57,439,000	\$ 13,727,000	\$ 14,579,000	\$	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. 2413, 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									
FINANCIAL EQUIT I (RESERVES)		Budget	7	2022	- 81	2023		2024		2025			
Transfers (to) from:													
Operating Program		7,973,490		15,184,439		13,533,308		13,394,116		16,306,764			
Capital Program		(37,186,200)		(13,322,100)		(13,312,100)		(10,539,500)		(18,341,400)			
Change in Financial Equity (Reserves)		(29,212,710)		1,862,339		221,208		2,854,616		(2,034,636)			
		(00 040 540)		1.060.220		221 209		2 954 616		(2,034,636)			
Change in Financial Equity (Reserves)		(29,212,710)		1,862,339		221,208		2,854,616		59,646,610			
Financial Equity, Beginning of Year	_	83,921,157	_	54,708,447 56,570,786	-	56,570,786 56,791,994		56,791,994 59,646,610	_	57,611,974			
Financial Equity, End of Year	_	54,708,447	_	30,370,760	_	30,791,994	_	32,040,010		37,011,274			
CHANGE IN FINANCIAL EQUITY (RESERVES)													
Accumulated Surplus Funds	\$	35,000	\$	35,000	\$	35,000	\$	35,000	\$	35,000			
Non-Statutory Reserves		(21,066,388)		262,659		959,094		1,514,643		(7,021,453)			
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		(793,004)		(1,551,113)		(958,763)		1,183,461		1,151,783			
Local Improvement Reserve		673		687		701		714		729			
Community Amenity Reserve		(5,900,662)		2,756,225	_	(572,150)		(583,593)	Φ.	3,192,235			
Change in Financial Equity (Reserves)	\$	(29,212,710)	\$	1,862,339	\$	221,208	\$	2,854,616	\$	(2,034,636)			
FINANCIAL EQUITY (RESERVES) BALANCES													
Accumulated Surplus	\$	8,806,060	\$	8,841,060	\$	8,876,060	\$	8,911,060	\$	8,946,060			
Non-Statutory Reserves	_	27,867,525		27,227,346		27,285,545		27,901,276		24,982,932			
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		5,754,189		4,203,076		3,244,313		4,427,774		5,579,557			
Local Improvement Reserve		34,338		35,025		35,726		36,440		37,169			
Community Amenity Reserve		4,178,172		6,837,235		6,165,980		5,481,299		8,570,425			
Affordable Housing Reserve		4,000,000		5,000,000		6,000,000		7,000,000		3,000,000			
Total Statutory Reserves		18,034,862		20,502,380	_	20,630,389	•	22,834,274	Φ.	23,682,982			
Total Financial Equity (Reserves)	\$	54,708,447	\$	56,570,786	\$	56,791,994	\$	59,646,610	\$	57,611,974			
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 BYLAW 2414



A Bylaw to adopt a Financial Plan for 2021 to 2025

	71 Bylaw to adopt a 1		,1	2021 to 2	025							
provis	REAS the City Council of the Corporations of Section 165 of the "Communit ending the thirty-first day of December	y Charter" to a										
AND '	WHEREAS it is necessary for such Fin	nancial Plan to	be	e amended	i							
	ITY COUNCIL of The Corporation of CTS as follows:-	the City of W	hi	te Rock in	n open meeting assembled							
1.	Schedules "A", "B", and "C" attac	hed hereto an	d	forming	part of the "White Rock							
	Financial Plan (2021-2025) Bylaw, 2	021, No. 2377	,	are hereby	y repealed and replaced by							
	the Schedules "A", "B" and "C" attac	ched hereto and	l f	orming pa	art of this bylaw.							
2.	This Bylaw may be cited for all purposes as the "White Rock Financial Plan (2021-202)											
	Bylaw, 2021, No. 2377, Amendment	No. 6, 2021, N	lo.	2414".								
	RECEIVED FIRST READING on t	he 1	6	day of	December, 2021							
	RECEIVED SECOND READING	on the 1	6	day of	December, 2021							
	RECEIVED THIRD READING on	the 1	6	day of	December, 2021							
	ADOPTED on the			day of	, 2022							
		MAYOR										
		DIRECTOR C)F									

CORPORATE ADMINISTRATION

CORPORATION OF THE CITY OF WHITE ROCK CONSOLIDATED FINANCIAL PLAN

Schedule 'A' to Bylaw No. 2414, 2021

		2021				Budget P	roje	ections		
		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		1,239,552		1,652,996		1,661,485		1,655,116		1,711,064
Total Revenues		72,251,752		59,179,396		58,559,685		60,172,716		64,575,164
EXPENSES										
Operating Expenses		40,772,962		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 Purchsaes 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		50,605,062		51,365,057		51,951,077		53,240,500		55,260,000
EXPENSES										
General Services										
Protective Services		12 667 600		12.072.500		12 201 600		12 721 500		14.070.600
Parks, Recreation and Culture		12,667,600 8,525,100		13,072,500 9,300,900		13,391,600 9,495,900		13,731,500		14,078,600 9,775,500
Transportation, Engineering and Operations		10,128,800		8,970,300		9,161,500		9,579,500 9,259,300		, .
General Government		8,677,600		8,998,400		9,101,500		9,259,300		9,438,400 9,570,600
General Government	_	39,999,100		40,342,100		41,155,500		41,923,200		42,863,100
	_	37,777,100		40,542,100		41,133,300		41,923,200	_	42,003,100
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		1,406,700		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
		9,911,262		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		50,605,062	_	51,365,057		51,951,077		53,240,500		55,260,000
INCREASE IN TOTAL EQUITY		21,646,690		7,814,339		6,608,608		6,932,216		9,315,164
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)		(61,439,000)		(13,727,000)		(14,579,000)		(12,475,000)		(15,964,000)
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
CHANCE IN FINANCIAL TOWNS		(00.010.010)		4.0/2.22		***				
CHANGE IN FINANCIAL EQUITY (Reserves)		(33,212,710)		1,862,339		221,208		2,854,616		1,965,364
Financial Equity, beginning of year		93 021 157		50 709 447		50 570 706		52 701 004		EE 646 (10
rmancial Equity, beginning of year		83,921,157	_	50,708,447		52,570,786	_	52,791,994	_	55,646,610
FINANCIAL EQUITY (Reserves), end of year	\$	50,708,447	\$	52,570,786	\$	52,791,994	\$	55,646,610	\$	57,611,974
			_	_, ,,	_	, -,	_	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	.,,,,

Notes

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

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

Page 108 of 115

CORPORATION OF THE CITY OF WHITE ROCK CONSOLIDATED FINANCIAL PLAN

Schedule 'A' to Bylaw No. 2414, 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.

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Contributions	6%
Other Revenue	12%
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	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.

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2	Utilities	<1%
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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. 2414, 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 P	roje	ctions	
	Budget		2022	2023	H.	2024	 2025
CAPITAL EXPENSES							
Municipal Engineering and Operations	\$ 8,594,400	\$	2,411,000	\$ 3,387,000	\$	2,955,000	\$ 6,332,000
Facilities	5,105,000		3,046,000	2,638,000		702,000	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	\$ 61,439,400	\$	13,727,000	\$ 14,579,000	\$	12,475,000	\$ 15,964,000
•		T					
FUNDING SOURCES							
Reserve Funds	41,186,200		13,322,100	13,312,100		10,539,500	14,341,400
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	\$ 61,439,000	\$	13,727,000	\$ 14,579,000	\$	12,475,000	\$ 15,964,000

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

Schedule 'C' to Bylaw No. 2414, 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								
PHANCING EQUIT (RESERVED)		Budget		2022	4.	2023		2024	20	2025		
Transfers (to) from:												
Operating Program		7,973,490		15,184,439		13,533,308		13,394,116		16,306,764		
Capital Program		(41,186,200)		(13,322,100)		(13,312,100)		(10,539,500)		(14,341,400)		
Change in Financial Equity (Reserves)		(33,212,710)		1,862,339		221,208	_	2,854,616		1,965,364		
		(22 212 510)		1.072.220		221 209		2,854,616		1,965,364		
Change in Financial Equity (Reserves)		(33,212,710)		1,862,339 50,708,447		221,208 52,570,786		52,791,994		55,646,610		
Financial Equity, Beginning of Year	_	83,921,157 50,708,447	_	52,570,786		52,791,994		55,646,610		57,611,974		
Financial Equity, End of Year	-	30,700,447	_	32,370,780		32,731,3374	_	33,010,010		37,011,577		
CHANGE IN FINANCIAL EQUITY (RESERVES)												
Accumulated Surplus Funds	\$	35,000	\$	35,000	\$	35,000	\$	35,000	\$	35,000		
Non-Statutory Reserves		(21,066,388)		262,659		959,094		1,514,643		(3,021,453)		
Statutory Reserves										4.505		
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 1,151,783		
Capital Works Reserve		(793,004) 673		(1,551,113) 687		(958,763) 701		1,183,461 714		729		
Local Improvement Reserve						(572,150)		(583,593)		3,192,235		
Community Amenity Reserve		(5,900,662) (4,000,000)		2,756,225		(372,130)		(303,333)		5,172,255		
Affordable Housing Reserve Change in Financial Equity (Reserves)	•	(33,212,710)	\$	1,862,339	\$	221,208	\$	2,854,616	\$	1,965,364		
	—	(33,212,710)	-	1,002,555	_		Ť	_,== ,,===	_			
FINANCIAL EQUITY (RESERVES) BALANCES												
Accumulated Surplus	\$	8,806,060	\$	8,841,060	\$	8,876,060	\$	8,911,060	\$	8,946,060		
Non-Statutory Reserves		27,867,525		27,227,346		27,285,545		27,901,276		24,982,932		
Statutory Reserves						***		22.5.2.5		240.042		
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		5,754,189		4,203,076		3,244,313 35,726		4,427,774 36,440		5,579,557 37,169		
Local Improvement Reserve		34,338		35,025 6,837,235		6,165,980		5,481,299		8,570,425		
Community Amenity Reserve		4,178,172		1,000,000		2,000,000		3,000,000		3,000,000		
Affordable Housing Reserve Total Statutory Reserves	-	14,034,862		16,502,380		16,630,389		18,834,274		23,682,982		
Total Financial Equity (Reserves)	\$	50,708,447	\$	52,570,786	\$	52,791,994	\$	55,646,610	\$	57,611,974		
- 1	Ť		_									
DEVELOPMENT COST CHARGES (DCC RESERVES)												
Change in Statutory DCC Reserves	ø	(112.022)	ø	157,115	e.	(282,526)	ø	(357,766)	æ	(418,552)		
Highways DCC	\$	(112,922) (340,204)		145,568	Ф	(104,222)	Ф	(141,556)	φ	(154,487)		
Drainage DCC		468,202		487,666		507,520		517,669		517,924		
Parkland DCC		29,647		40,340		(198,729)		(252,698)		(72,922)		
Sanitary DCC 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)		
	Ť		Ť									
Statutory DCC Reserves	•	2 202 522	•	2.540.645	ø	2 267 110	ø	2 000 252	ø	2 400 900		
Highways DCC	\$	3,392,530	25	3,549,645	Þ	3,267,119	Þ	2,909,353	Ф	2,490,800 2,490,847		
Drainage DCC		2,745,545		2,891,113 7,140,774		2,786,890 7,648,294		2,645,334 8,165,963		2,490,847 8,683,887		
Parkland DCC		6,653,108		951,828		7,048,294		500,402		427,481		
Sanitary DCC		911,488 1,370,451		1,462,802		1,567,101		1,579,555		1,676,089		
Water DCC	\$	15,073,122	\$	15,996,162	\$	16,022,504	\$	15,800,607	\$	15,769,104		
Total Statutory DCC Reserves	D	13,073,144	Ф	15,550,102	Ψ	10,022,507	Ψ	13,000,007	Ψ	10,100,101		



Office of the Chair Tel. 604 432-6215 or via Email CAOAdministration@metrovancouver.org

December 15, 2021

File: CR-12-01 Ref: RD 2021 Sep 24

Mayor Darryl Walker and Council City of White Rock 15322 Buena Vista Avenue White Rock, BC V4B 1Y6 VIA EMAIL: dwalker@whiterockcity.ca

Dear Mayor Walker and Council:

Metro Vancouver's Clean Air Plan

At its September 24, 2021 regular meeting, the Board of Directors of the Metro Vancouver Regional District (Metro Vancouver) adopted the following resolution:

That the MVRD Board:

- a) approve Metro Vancouver's Clean Air Plan as attached to the report dated July 21, 2021, titled "Metro Vancouver's Clean Air Plan";
- b) forward the Plan 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 airshed; and
- c) direct staff to continue working with member jurisdictions and other partners to implement the actions in the Clean Air Plan.

We are proud to share the *Clean Air Plan*, Metro Vancouver's regional plan for managing air quality and greenhouse gases over the next 10 years, which was adopted by the Metro Vancouver Board in September 2021. Metro Vancouver appreciates the contributions and feedback provided by staff and City Council from City of White Rock during the Plan's development. The Plan, available on Metro Vancouver's <u>website</u>, provides a vision for Metro Vancouver to be a "carbon neutral region where residents experience healthy, clean and clear air" and sets out the necessary steps to achieve this vision.

Metro Vancouver and member jurisdictions have been taking action on air quality and climate change for decades. Across the region, we have seen innovative examples, including investments in electric vehicle programs, low carbon home heating, the development of walkable neighbourhoods, and the establishment of carbon pricing policies to incorporate greenhouse gas considerations into decision making. However, there is still more we need to do, together.

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We must implement the actions in the *Clean Air Plan* to achieve the necessary deep reductions in regional greenhouse gas emissions. The actions in the Plan will also improve regional air quality, yielding health benefits estimated at up to \$1.6 billion. The *Clean Air Plan* is strongly linked with the greenhouse gas actions in the *Climate 2050 Roadmaps* (*Climate 2050* is Metro Vancouver's long-term strategy to address climate change in the region; see website). Furthermore, the Plan aligns with climate plans being implemented by member jurisdictions, as well as the recently announced provincial *CleanBC Roadmap to 2030*. Working together, we can achieve our shared climate goals and reduce greenhouse gas emissions, which in turn will help move each member jurisdiction forward with their own climate plans and targets.

The Clean Air Plan includes a variety of recommended actions such as developing policies, programs and regulations, crafting guidance documents, offering incentives, organizing awareness and outreach programs, adopting standards, and conducting research. The Plan includes 29 foundational "Big Moves" that need to be started as soon as possible, as well as 98 supporting actions. The Plan also commits to consider equity in actions and work to reduce disproportionate impacts. For its part, Metro Vancouver will implement the actions set out in the Plan through Metro Vancouver's regulatory and planning authority, delivery of regional services, and its role as a regional convener and advocate for issues of regional significance.

We will be seeking your input to further develop and implement the actions in the *Clean Air Plan*. Many of the "Big Moves" will require partnership with and support from City of White Rock and other member jurisdictions, including the following:

- Developing regulatory requirements to drive down regional emissions from existing passenger vehicles, and medium and heavy duty vehicles (Actions 1.1.2, 1.2.2, and 1.3.1);
- Developing regulatory requirements for existing buildings to meet stringent greenhouse gas emission performance targets (Actions 2.1.1 and 2.1.2);
- Developing and implementing regional guidance on procurement to prioritize low carbon products, equipment and services for construction and other projects (Action 3.3.1); and
- Collaborating with the provincial government and other governments on implementing actions under their authority; examples include mobility pricing (Action 1.1.2), establishing greenhouse gas requirements in building codes (Actions 2.1.3 and 2.1.4) and for industrial facilities (Action 3.1.1).

Member jurisdictions can take leadership in a number of areas that are aligned with your climate plans, for example:

- Expanding local active transportation networks so it's the most convenient choice for most shorter trips (Action 1.1.3);
- Updating or creating policies (e.g., procurement, design guidelines, zoning) to prioritize the use of building materials with low embodied emissions (Action 2.5.2); and
- Encouraging the use of low or zero emission non-road equipment for construction, film and other sectors through municipal approvals (Action 3.2.5).

We look forward to continuing to work with City of White Rock to support the development and implementation of the actions set out in the *Clean Air Plan*. Staff from Metro Vancouver are available to answer any questions about the Plan and would be pleased to meet with your City Council at your earliest convenience. If you have any questions, please contact Roger Quan, Director, Air Quality and Climate Change, Parks and Environment Department by email at Roger.Quan@metrovancouver.org.

Yours sincerely,

Sav Dhaliwal

Chair, Metro Vancouver Board

Sar dhalind

SD/NC/jl



December 21, 2021

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

Dear Mayor Walker:

RE: Healthy Community Liaison Representative

Peace Arch Hospital Foundation recognizes and appreciates the partnership and positive working relationship with the City of White Rock.

In preparation for the upcoming year, we welcome a designated Community Liaison on our Healthy Community Steering Committee, and we look forward to their input and participation. Meeting schedules and packages will be forwarded to the designated Councillor once we are advised of who that will be.

We look forward to continuing to work closely with the City of White Rock to ensure that the growing and diverse health care needs of our community are met. Please do not hesitate to call me directly if you have any questions.

Sincerely,

Stephanie Beck
Executive Director

SB/cl

cc: Tracey Arthur, City Clerk
Amy Cross, Community Engagement Officer, PAHF