

The Corporation of the  
CITY OF WHITE ROCK

Regular Council Meeting  
AGENDA



Monday, March 7, 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](http://www.whiterockcity.ca)

T. Arthur, Director of Corporate Administration

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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 **March 7, 2022** as circulated.

3. ADOPTION OF MINUTES

**RECOMMENDATION**

**THAT** the Corporation of the City of White Rock Council adopt the February 28, 2022 meeting minutes as circulated.

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#### **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., March 2, 2022 , there were no Question and Answer period submissions received.

**Note:** there are to be no questions or comments on a matter that will be the subject of a public hearing (time between the public hearing and final consideration of the bylaw).

#### **RECOMMENDATION**

THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m. March 7, 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**

None

##### **5.2. PETITIONS**

Petition noted under Item 13.1

#### **6. PRESENTATIONS AND CORPORATE REPORTS**

##### **6.1. PRESENTATIONS**

None

##### **6.2. CORPORATE REPORTS**

##### **6.2.a. COVID-19 UPDATE (ON TABLE MEMO TO BE PROVIDED)**

The Fire Chief to provide an On Table update regarding COVID-19.

6.2.b. SEMIAHMOO PENINSULA ROTARACT DISTRICT 5050 POLAR BEAR PLUNGE 27

Corporate report dated March 7, 2022 from the Director of Recreation and Culture titled "Semiahmoo Peninsula Rotaract District 5050 Polar Bear Plunge".

**RECOMMENDATION**

**THAT Council approve the Semiahmoo Peninsula Rotaract District 5050 Polar Bear Plunge event to be held at White Rock Beach (east of the Pier near P'Quals, the white rock) on Saturday, March 19, 2022.**

6.2.c. BUILDING BYLAW AMENDMENT BYLAW 2419 AND TICKETING FOR BYLAW OFFENCES BYLAW AMENDMENT BYLAW 2420 34

Corporate report dated March 7, 2022 from the Acting Director of Planning and Development Services titled "Building Bylaw Amendment Bylaw 2419 and Ticketing for Bylaw Offences Bylaw Amendment Bylaw 2420".

**Note:** Bylaw 2419 and Bylaw 2420 are on the agenda for consideration of first, second and third reading under items 8.1.a and 8.1.b.

**RECOMMENDATION**

**THAT Council receive the March 7, 2022, corporate report from the Acting Director of Planning and Development Services, titled "Building Bylaw Amendment Bylaw 2419 and Ticketing for Bylaw Offences Bylaw Amendment Bylaw 2420."**

6.2.d. 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:** Reach out to the first of approximately 350 potential customers for the new multi family and commercial solid waste collection system is now underway with a comprehensive survey of collection needs. Staff will follow up by contacting these customers to verify information received so we can create an accurate billing system for the utility. The consultant is also onboard and will assist staff in working towards issuing an RFP this summer for system startup in Jan 2023. Startup may need to be phased to accommodate customers on long term private contracts

**Housing Needs / Affordable Housing:** Staff are moving forward with the Housing Needs Report 2021 recommendations, preparation is underway for a public workshop to be held in April 2022.

- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**

- **Emerson Park Playground Upgrade:** Protective tree barriers are in place - civil works scheduled to start in the next few days. Project completion scheduled for mid May.

- **Maccaud Park Upgrade:** The 95% design is now under review and tender issuance is scheduled for the third week in March with project completion scheduled for August

- **Helen Fathers Centre Street Walkway:** Staff are pushing the schedule for completion in September. Issues include completion of the Archaeological Impact Assessment (AIA) and property matters. AIA is currently with Archaeological consultant but staff may need to contact the Provincial Ministry if consultant cannot remove Ministry delay. City lawyers are working on legal matters.

- **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to the Waterfront:** No new information: Blackwood, Vidal and other walkways have been cleaned and plantings are redesigned and completed this will be ready for spring

- **The City's Relationship with the Semiahmoo First Nation (SFN):** Staff continue to reach out to SFN. One (1) response suggested that SFN would find a time in the subsequent week, however that did not work out. Staff will continue to reach out.

## 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 and select committee meeting minutes as circulated:

- Land Use and Planning Committee - February 28, 2022;
- Housing Advisory Committee - February 22, 2022; and,
- Economic Development Advisory Committee - February 24, 2022.

### 7.2. STANDING AND SELECT COMMITTEE RECOMMENDATIONS

#### 7.2.a. LAND USE AND PLANNING COMMITTEE (COUNCILLOR KRISTJANSON, CHAIRPERSON)

**7.2.a.a. EARLY REVIEW OF REZONING APPLICATION - 14056 NORTH BLUFF ROAD**

**RECOMMENDATION**

**THAT Council direct staff to advance the zoning amendment Application at 14056 North Bluff Road to the next stage in the application review process.**

**7.2.b. HOUSING ADVISORY COMMITTEE (COUNCILLOR MANNING, VICE-CHAIRPERSON)**

**7.2.b.a. CANADA - BRITISH COLUMBIA EXPERT PANEL ON THE FUTURE OF HOUSING SUPPLY AND AFFORDABILITY'S FIVE CALLS TO ACTION**

For information purposes, the five calls to action items noted in the Canada - British Columbia Expert Panel on the Future of Housing Supply and Affordability's Five Calls to Action report are:

1. Creating a planning framework that proactively encourages housing;
2. Reforming fees on property development;
3. Expanding the supply of community and affordable housing;
4. Improving coordination among and within all orders of government; and,
5. Ensuring more equitable treatment of renters and homeowners.

**RECOMMENDATION**

**THAT Council adopt the Five Calls to Action into their housing strategy, with an amendment to #5 from the list to instead read: "*Ensuring more equitable treatment.*"**

**7.2.c. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (COUNCILLOR MANNING, CHAIRPERSON)**

**7.2.c.a. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE WORK PLAN: REVIEW OF STAFF RECOMMENDATIONS**

**Note:** Council may refer the Committee Recommendations #1 - #7 to staff so they can review and inform in regard to any potential impact.

#### RECOMMENDATION #1

THAT Council approve the Committee removing items from the Work Plan document that staff have recommended be removed, with the understanding that these items will stay on record for further action by staff and/or the Committee in future years.

#### RECOMMENDATION #2

THAT Council approve the Committee continuing to include Item 6: *“Review, provide input on and approve draft version of EDSP”* in their 2021-2022 Work Plan.

#### RECOMMENDATION #3

THAT Council approve the Committee continuing to include Item 7: *“Recommend appropriate report card metrics for the updated EDSP”* in their 2021-2022 Work Plan.

#### RECOMMENDATION #4

THAT Council approve the Committee combining Work Plan Items 10: *“Develop an exposure plan for corporate sponsorships of City initiatives”* and 12: *“Encourage more festivals for example, Birding, Kite Boarding and Vegan Food (off season events)”*, and that this combined item continue to be included in their 2021-2022 Work Plan.

#### RECOMMENDATION #5

THAT Council approve the Committee continuing to include Item 13: *“Improve the tourist experience throughout the City by installing digital information kiosks (one Uptown, one on Marine Drive and one at Five Corners)”* in their 2021-2022 Work Plan.

#### RECOMMENDATION #6

THAT Council approve the Committee removing Item 14: *“Open discussion with TransLink to review the frequency and effectiveness of public transport options, specifically focusing on routes from Uptown to Marine Drive”* from their 2021-2022 Work Plan.

#### RECOMMENDATION #7

THAT Council endorse that Mayor Walker, along with TransLink, review the frequency and effectiveness of public transport options, specifically focusing on routes from Uptown to Marine Drive.

## 8. BYLAWS AND PERMITS

### 8.1. BYLAWS

8.1.a.	<b>BYLAW 2419- WHITE ROCK BUILDING BYLAW, 2012, NO. 1928, AMENDMENT NO. 6, 2022, NO. 2419</b>	53
	Bylaw 2419 - A bylaw to amend the White Rock Building Bylaw to reflect changes made by the City of White Rock Tree Protection Bylaw.	
	<u><b>Note:</b></u> This bylaw was introduced under the corporate report section Item 6.2.c	
	<b>RECOMMENDATION</b> THAT Council give first, second and third readings to " <i>White Rock Building Bylaw, 2012, No. 1928, Amendment No. 6, 2022, No. 2419</i> " as circulated.	
8.1.b.	<b>BYLAW 2420 - WHITE ROCK TICKETING FOR BYLAW OFFENCES BYLAW, 2011, NO. 1929, AMENDMENT NO. 12, 2022, NO. 2420</b>	54
	Bylaw 2420 - A bylaw to amend the White Rock Ticketing for Bylaw Offences Bylaw to replace Schedule B11 for the bylaw to reflect changes made by the City of White Rock Tree Protection Bylaw.	
	<u><b>Note:</b></u> This bylaw was introduced under the corporate report section Item 6.2.c	
	<b>RECOMMENDATION</b> THAT Council give first, second and third readings to " <i>White Rock Ticketing for Bylaw Offences Bylaw, 2011, No. 1929, Amendment No. 12, 2022 No. 2420</i> " as circulated.	
8.2.	<b>PERMITS</b>	
	None	
9.	<b>CORRESPONDENCE</b>	
9.1.	<b>CORRESPONDENCE - RECEIVED FOR INFORMATION</b>	
	<b>RECOMMENDATION</b> THAT Council receive for information Items 9.1.a. - 9.1.b. of correspondence as circulated.	
9.1.a.	<b>METRO VANCOUVER BOARD IN BRIEF</b>	56
	Metro Vancouver Board in Brief from meetings of February 25, 2022.	
9.1.b.	<b>UBCM - 2021 RESOLUTION(S) REFERRED TO UBCM EXECUTIVE</b>	67
	Correspondence dated February 24, 2022 from the Union of BC Municipalities President providing an update on Council's resolution from 2021 (International Campaign to Abolish Nuclear Weapons).	

**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. BOARD OF VARIANCE - APPLICATION 15708 CLIFF AVENUE**

A petition with thirty (30) signatures was received by staff on February 22, 2022 regarding development application for 15708 Cliff Avenue asking Council to act:

1. Restore original grade of property that was illegally raised by property owner;
2. Ensure new development adheres to 7.5M setback requirement and NOT be approved for 4.2M
3. Owner illegally pruned tree of neighbours property - should be required to plant new tree in their property as part of setback.

**Note:** Councillor Manning requested this item be noted on the agenda for informational purposes

**13.2. FUNDRAISING OPPORTUNITIES IN SUPPORT OF UKRAINE**

The Director of Recreation and Culture to provide information on this item.

**14. CONCLUSION OF THE MARCH 7, 2022 REGULAR COUNCIL MEETING**



## Regular Council Meeting of White Rock City Council

### Minutes



February 28, 2022, 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 Manning  
Councillor Trevelyan

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 Finance  
Eric Stepura, Director of Recreation and Culture  
Ed Wolfe, Fire Chief  
Debbie Johnstone, Deputy Corporate Officer

Public: 9

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#### 1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:01 p.m.

There was a one (1) minute of silence in honour of Councillor Helen Fathers passing on Monday, February 7, 2022.

##### 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: 2022-052** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for February 28, 2022, as amended to add the following On-Table documents:**

- **One (1) submission/comment for Question and Answer Period under Item 4;**
- **COVID-19 report from the Fire Chief;**
- **Revised Policy 611 under Item 6.2.b; and**
- **Recommendation from the Economic Development Advisory Committee under Item 7.2.**

**Motion CARRIED (6 to 0)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2022-053** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the February 7, 2022, meeting minutes as circulated.**

**Motion CARRIED (6 to 0)**

**4. QUESTION AND ANSWER PERIOD**

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

As of 8:30 a.m., February 23, 2022, there was one (1) Question and Answer Period submission received:

- Submission from J. Arlington with a question regarding neon light strips on new property developments and whether they fall within the City's allowable parameters for brightness levels. A response from the Acting Director of Planning and Development Services is attached for information.

The Acting Director of Planning and Development Services read a response to the question provided by J. Arlington. The information will also be provided on the City's website.

On-Table comments were provided by P. Petrala supporting J. Arlington's concerns with the lighting features on the Foster Martin building.

**Motion Number: 2022-054** It was MOVED and SECONDED

**THAT Council receive for information the correspondence submitted for Question and Answer Period by February 28, 2022, including “On-Table” information provided with staff responses that are available at the time.**

**Motion CARRIED (6 to 0)**

#### **4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD**

No speakers came forward at the meeting to participate in Question and Answer Period.

### **5. DELEGATIONS AND PETITIONS**

#### **5.1 DELEGATIONS**

##### **5.1.a KERRY WRAY AND SHELLEY MARE**

Shelley Mare and Kerry Wray attended as a delegation to advocate for the trimming of the hump, as in past City practices.

**Note:** There was further information provided On Table in regard to this item by the delegation.

The following discussion points were noted:

- Trimming on the slope would require permission from Burlington Northern Santa Fe (BNSF)
- Understand that trees and views are valued
- Don't want another clear cut; however trimming blackberries at the top is important

**Motion Number: 2022-055** It was MOVED and SECONDED

**That Council directs staff to report back on the feasibility of bringing maintenance of the hump greenery to pre-2019 levels including compliance to new policies in place as well as budget implications.**

**Motion CARRIED (6 to 0)**

## **5.2 PETITIONS**

None

## **6. PRESENTATIONS AND CORPORATE REPORTS**

### **6.1 PRESENTATIONS**

#### **6.1.a WHITE ROCK RCMP 2021 ANNUAL REPORT**

Staff Sergeant Kale Pauls, White Rock RCMP, provided a presentation regarding their 2021 Annual Report.

The following discussion point was noted:

- Opinion was asked on the impact that the One Lane Closure of Marine Drive in 2021 of Marine Drive (safety / noise) had. The Staff Sergeant noted there was not an instance he was aware of where response time was impacted.

#### **6.1.b UNITI - BEST PRACTICES IN THE DEVELOPMENT OF AFFORDABLE AND INCLUSIVE HOUSING**

Doug Tennant, Chief Executive Officer, Uniti, provided a presentation that outlined best practices in the development of affordable and inclusive housing and the need for such housing in White Rock and South Surrey.

### **6.2 CORPORATE REPORTS**

#### **6.2.a COVID-19 UPDATE (ON TABLE MEMO PROVIDED)**

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

It was confirmed that free rapid tests are available in White Rock for residents aged seventy and over.

#### **6.2.b TREE PROTECTION, CANOPY ENHANCEMENT AND MANAGEMENT ON CITY LANDS POLICY 611 - UPDATE**

Corporate report dated February 28, 2022, from the Director of Engineering and Municipal Operations titled "Tree Protection, Canopy Enhancement and Management on City Lands Policy 611 - Update".

The Director of Engineering and Municipal Operations provided an overview of the report and noted there was a final Policy 611 provided On-Table for consideration which incorporated all

requested changes including those requested by the Environmental Advisory Committee. The policy now aligns with the City Bylaw regarding tree protection.

**Motion Number: 2022-056** It was MOVED and SECONDED

**THAT Council approve the updates to Policy 611 as presented On-Table at the February 28, 2022, Regular Council meeting.**

**Motion CARRIED (6 to 0)**

#### **6.2.c 2022 COUNCIL CONSIDERATION OF BY-ELECTION**

Corporate report dated February 28, 2022, from the Director of Corporate Administration titled "2022 Council Consideration of By-Election".

**Motion Number: 2022-057** It was MOVED and SECONDED

**THAT Council consider and endorse a by-election not being required to fill the vacancy on City Council of one (1) Councillor, as Council meets the requirements of section 54(3) of the *Local Government Act*.**

**Motion CARRIED (6 to 0)**

#### **6.2.d 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:** Consulting contract is being executed. Data input form is being finalized so contact with stratas and businesses for detailed data can get underway (last week of February). Staff initialized contact with the industry and will begin follow up. It appears there may be ten (10) or more haulers.
- **Housing Needs / Affordable Housing:** Staff are moving forward with the Housing Needs Report 2021 recommendations. Preparation is underway for a public workshop to be held in April 2022.

- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
  - **Emerson Park Playground Upgrade:** Staff delivered notices to nearby residents informing them of upcoming construction work scheduled at Emerson Park in the Spring of this year. The original plan was to add additional landscaping work throughout the park by removing nearby cedar hedges to help reduce illicit activity and improve site lines. However, after feedback from several residents and re-valuation of the security risks, staff determined the hedges will be kept. Other upgrades will proceed as planned (playground equipment, irrigation, surface grading and removal of deteriorating retaining wall).
  - **Maccaud Park Upgrade:** No new information, the designer continues to move forward toward the 90% design
  - **Centre Street Hillside Walkway Upgrade:** The lawyer for three (3) of the encroaching properties is in discussion with the City's legal resources. Staff continue to advise that the encroachments must be removed as there is no agreement with the owners that these must be removed. The design is proceeding with material and grade variations to mitigate costs. The design continues to be based on removal of the encroachments.
  - **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to the Waterfront:** No new information: Blackwood, Vidal and other walkways have been cleaned and plantings are redesigned and completed to be ready for spring.
- **The City's Relationship with the Semiahmoo First Nation (SFN):** Staff continue to reach out to SFN. One (1) response suggested that SFN would find a time in the subsequent week, however that did not work out. Staff will continue to reach out.

The following discussion points were noted:

- **Housing Needs Report - Recommendations:** staff are working with the Housing Advisory Committee to provide a Housing Strategy Action Plan; this will include recommendations / strategies

- Solid Waste pick up for multi-family, would like to see forecast dates included in the agenda for this and all the top priorities noted in this section (when Council can expect the project items to begin).
- Centre Street Walkway, the following was suggested: angle gabion wall set back on an angle and bury with draping native plants that eat CO2, and that the new walkway could feature plantings that support birds and pollinators.
- It was confirmed that some stairs on the project are required due to how steep the grade is. There will be a viewing platform on Columbia Avenue with a ramp included.

## **7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

### **7.1 STANDING AND SELECT COMMITTEE MINUTES**

**Motion Number: 2022-058** It was MOVED and SECONDED

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

- Finance and Audit Committee - February 7, 2022.

**Motion CARRIED (6 to 0)**

### **7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS**

#### **7.2.a ENVIRONMENTAL ADVISORY COMMITTEE 2022 WORK PLAN UPDATE (COUNCILLOR KRISTJANSON, CHAIRPERSON)**

The Director of Engineering and Municipal Operations to speak to the Environmental Advisory Committee's 2022 Work Plan.

**Note:** Work Plan and Committee's last meeting minutes from October 28, 2021, are attached for reference purposes.

Councillor Kristjanson noted the draft workplan on page 79 of the agenda. The top three (3) priorities for the Committee are:

- Climate Strategy Review
- Storm Water Management

- Water Quality

**Motion Number: 2022-059** It was MOVED and SECONDED

**THAT Council endorse the workplan for the Environmental Advisory Committee as circulated in the agenda with the three noted top priorities:**

- Climate Strategy Review
- Storm Water Management
- Water Quality.

**Motion CARRIED (6 to 0)**

#### **7.2.b HOUSING ADVISORY COMMITTEE - ADDITIONAL MEETING**

The Housing Advisory Committee held their first meeting for 2022 on Tuesday, February 22<sup>nd</sup>. The meeting minutes were not completed by agenda distribution; however, due to timing the following recommendation has been brought forward for Council consideration at this time.

**Motion Number: 2022-060** It was MOVED and SECONDED

**THAT Council endorse the Housing Advisory Committee schedule an additional meeting to be held Thursday, March 17, 2022.**

**Motion CARRIED (6 to 0)**

#### **7.2.b.a ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

The Economic Development Advisory Committee had to conclude their February 24, 2022, meeting earlier than expected, due to a loss of quorum. Due to this some of the agenda items were unable to be discussed. The minutes for this meeting were not ready for this agenda however the following recommendation to have a further meeting was noted On Table for consideration.



**Motion Number: 2022-061** It was MOVED and SECONDED

**THAT Council approve the Economic Development Advisory Committee schedule an additional meeting on Friday, March 4, 2022, from 11:30 a.m. - 1:30 p.m.**

**Motion CARRIED (6 to 0)**

**8. BYLAWS AND PERMITS**

**8.1 BYLAWS**

None

**8.2 PERMITS**

None

**9. CORRESPONDENCE**

**9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION**

**9.1.a BC ASSOCIATION OF FARMERS' MARKETS**

Correspondence dated February 9, 2022 from the BC Association of Farmers' Markets requesting the City write a letter to the Minister of Health to inform of the positive impact of BC Farmers and farmers' markets in our Community in 2021. They addressed a fundamental community need as economic impacts were being felt due to the pandemic and multiple adverse weather events from the heat dome to floods and fire throughout the province.

**Motion Number: 2022-062** It was MOVED and SECONDED

**THAT Council direct correspondence be sent to the Minister of Health encouraging the positive impact of BC Farmers and Farmers' Markets in the City of White Rock.**

**Motion CARRIED (6 to 0)**

### **9.1.b ROBERTS BANK TERMINAL 2 PROJECT (RBT2) - FINAL PUBLIC COMMENT PERIOD**

Correspondence dated February 11, 2022, from the City of Delta to inform for the final public comment opportunity regarding the RBT2 project and concern noted by the City of Delta Council who state that a decision should be postponed until a comparative analysis with the Deltaport Berth 4 project has been undertaken, or failing that, be denied based on the expected adverse environmental impacts.

Councillor Johanson departed the meeting at 8:19 p.m. and returned to the meeting at 8:21 p.m.

**Motion Number: 2022-063** It was MOVED and SECONDED

**THAT Council direct correspondence be sent from Mayor Walker requesting postponement of a decision regarding the Roberts Bank Terminal 2 Project until a comparative analysis with the Deltaport Berth 4 Project is undertaken and failing that to be denied on the basis of expected adverse environmental impacts.**

Absent (1): Councillor Johanson

**Motion CARRIED (5 to 0)**

### **9.1.c BURRARD INLET RAPID TRANSIT IN 10-YEAR INVESTMENT PLAN**

Correspondence dated February 10, 2022, from the District of North Vancouver requesting support in asking the Mayors' Council on Regional Transportation to prioritize the inclusion of the Burrard Inlet Rapid Transit in the 10-Year Regional Transit and Transportation Vision.

**Note:** A full copy of the noted assessment is attached under separate cover due to the document size

## **10. MAYOR AND COUNCILLOR REPORTS**

### **10.1 MAYOR'S REPORT**

Mayor Walker noted the following:

- Feb 8, White Rock Rotary Club

- Feb 8, Facebook Live
- Feb 8, Interview with CBC (passing of Councillor Fathers)
- Feb 9, TransLink Mayor's Council on Regional Transportations' Finance and Governance Committee meeting
- Feb 9, Metro Vancouver's Liquid Waste Committee meeting
- Feb 15, Toured the Overdose Prevention Services offered at Peace Arch Hospital
- Feb 16, Metro Vancouver's Invest Vancouver Management Board meeting
- Feb 17, Opening Ceremony at Douglas Elementary School
- Feb 17, Tailgate Toolkit Talks
- Feb 18, TransLink Joint Mayors' Council/ Board workshop
- Feb 18, Fraser Health Authority's Update to Stakeholders
- Feb 20, Surrey Eagles game
- Feb 22, Rotary Club of White Rock
- Feb 23, Pink Shirt Day – Peace Arch and White Rock Elementary Schools in White Rock
- Feb 23, Metro Vancouver's Liquid Waste Committee meeting
- Feb 24, TransLink Mayor's Council meeting
- Feb 24, Coldest Night of the Year
- Feb 24, Economic Development Advisory Committee meeting

## **10.2 COUNCILLORS REPORTS**

Councillor Manning noted the following:

- Feb 20, Surrey Eagles Game
- Feb 22, Housing Advisory Committee meeting
- Feb 24, Economic Development Advisory Committee meeting and the White Rock Museum and Archives Board meeting
- Feb 25, Coldest Night of the Year kick off

Councillor Chesney noted the following:

- Feb 25, Attended City's Warming Centre
- Mar. 2, Celebration of Life Service for Councillor Helen Fathers will be held

## **11. MOTIONS AND NOTICES OF MOTION**

### **11.1 MOTIONS**

#### **11.1.a APPOINTMENT OF COUNCIL REPRESENTATIVES TO VACANT SELECT COMMITTEE CHAIR AND VICE-CHAIR POSITIONS**

Mayor Walker provided the following for consideration:

**Motion Number: 2022-064** It was MOVED and SECONDED

**THAT Council, in order to fill a vacancy left on the Council, now adjust and appoint the following as Chairperson and Vice-Chairperson as follows:**

**Housing Advisory Committee until the end of the current Council term:**

- Councillor Manning, Chairperson
- Councillor Trevelyan, Vice-Chairperson; and

**Economic Development Advisory Committee until the end of the current Council term:**

- Councillor Trevelyan, Chairperson
- Councillor Manning, Vice-Chairperson.

**Motion CARRIED (6 to 0)**

### **11.2 NOTICES OF MOTION**

#### **11.2.a ETHICS COMMISSIONER**

Councillor Johanson provided the following motion for consideration to be forwarded to the Lower Mainland Local Government Association (LMLGA) followed by the Union of British Columbia Municipalities (UBCM):

**Motion Number: 2022-065** It was MOVED and SECONDED

**WHEREAS Bill 26 – 2021: Municipal Affairs Statutes Amendment Act (No. 2), 2021 does not require a local government to adopt a Code of Conduct for Council members;**

**WHEREAS many local governments in British Columbia cannot afford or do not have an independent non-partisan Ethics Commissioner to review and resolve allegations of misconduct;**

**THEREFORE BE IT RESOLVED that the Lower Mainland Local Government Association and UBCM call upon the provincial government to immediately create an Office of the Municipal Ethics Commissioner within the Ministry of Municipal Affairs that will:**

- 1) respond to allegations of misconduct by an elected official of a municipal government and conduct an inquiry if warranted, and**
- 2) review decisions imposed on an elected official of a municipal government and conduct an inquiry if warranted.**

**Motion CARRIED (6 to 0)**

#### **11.2.b RECONSIDERATION - WHITE ROCK PROMENADE SCULPTURE COMPETITION**

Councillor Johanson has requested Council to reconsider the carried motion in regard to the White Rock Promenade Sculpture Competition from the February 7, 2022 regular Council meeting:

***THAT Council not approve the following event for 2022:***

***2. White Rock Promenade Sculpture Competition, May 22, 2022, through April 2023, to be organized by the White Rock Events Society.***

**Motion Number: 2022-066** It was MOVED and SECONDED

THAT Council endorses a reconsideration of the **second item (2.)** of the following carried resolution:

***THAT Council not approve the following events for 2022:***

*1. White Rock Lights display from November 18, 2022, to February 18, 2023, to be organized by the White Rock Lights Society; and*

***2. White Rock Promenade Sculpture Competition,  
May 22, 2022, through April 2023, to be organized by the  
White Rock Events Society.***

Voted in the negative (2): Mayor Walker and Councillor Trevelyan

**Motion CARRIED (4 to 2)**

**Motion Number: 2022-067** It was MOVED and SECONDED

THAT Council refer consideration of the following event for 2022 to the March 28, 2022, meeting:

- **White Rock Promenade Sculpture Competition,  
May 22, 2022, through April 2023, to be organized by the  
White Rock Events Society.**

**Motion CARRIED (6 to 0)**

**11.2.c RECONSIDERATION - BYLAW 2418 WHITE ROCK ZONING  
BYLAW, 2012 NO. 2000, AMENDMENT (CD-67 - 14937 THRIFT  
AVENUE AND 1441, 1443-45, 1465 VIDAL STREET) BYLAW,  
2022 NO. 2418**

Councillor Manning has requested Council to reconsider the defeated motion in regard to Bylaw 2418 from the February 7, 2022, regular Council meeting.

There was concern noted with the reconsideration of this project being placed on the agenda in accordance with the Council and Committee Procedure Bylaw. It was stated it was felt the action should instead follow the City's Planning Procedures Bylaw.

The Mayor stated the agenda would be moving forward with the reconsideration as noted on the agenda

Councillor Johanson asked if the Chairperson would be sustained in that decision.

Mayor Walker asked "Will the Chair be sustained?" A vote was taken on that question whereby the vote was carried to sustain the Chairperson in the decision to move forward with the reconsideration as placed on the agenda using the Council Procedure Bylaw regulations.

Councillor Kristjanson stated the applicant should have a chance to amend the proposal; however, there has already been much time to do this, they should resubmit with a new proposal.

Councillor Johanson noted concern that the applicant has had the opportunity to address noted concerns in the past.

**Motion Number: 2022-068** It was MOVED and SECONDED

**THAT Council in answer to the question Will the Chair be sustained? of the Chairperson's call for the agenda to move forward with the question of reconsideration in regard to application for CD-67 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street / Bylaw 2418.**

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

**Motion CARRIED (4 to 2)**

**Motion Number: 2022-069** It was MOVED and SECONDED

**THAT Council endorse a reconsideration motion of the following that was defeated at the February 7, 2022 regular Council meeting:**

***THAT Council give first and second readings to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-67 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2418" as presented.***

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

**Motion CARRIED (4 to 2)**

**Motion Number: 2022-070** It was MOVED and SECONDED

**THAT Council directs staff to work with the developer to bring forward to a regular Council meeting the “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-67 – 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2418” for consideration of first and second reading with an amended proposal to address the massing of the building as well as:**

- **other concerns noted by the City's Advisory Design Panel (landscaping, corridor length, and the number of units [density]).**

Voted in the negative (1): Councillor Kristjanson

**Motion CARRIED (5 to 1)**



#### **11.2.d CENTRE STREET WALKWAY DEDICATION FOR COUNCILLOR HELEN FATHERS**

Councillor Chesney has requested Council to consider the following:

**Motion Number: 2022-071** It was MOVED and SECONDED

**That Council approves the Centre Street project be dedicated in memory of Councillor Helen Fathers and directs the project be named with signage to be erected as follows:**

- **Helen Fathers Centre Street Walkway.**

**Motion CARRIED (6 to 0)**

**Note:** The Centre Street Walkway project will be known from this point forward as the Helen Fathers Centre Street Walkway.

#### **12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

None

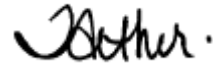
#### **13. OTHER BUSINESS**

**Fundraising for the Ukraine:**

- Council noted the current situation in the Ukraine and ways in which the City can show support for the citizens. Staff are currently working with community groups to discuss fundraising ideas and events. More information will be provided when available.

14. **CONCLUSION OF THE FEBRUARY 28, 2022 REGULAR COUNCIL MEETING**

The meeting was concluded at 8:58 p.m.



---

Mayor Walker

---

Tracey Arthur, Director of Corporate  
Administration

Unapproved

THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
**CORPORATE REPORT**



**DATE:** March 7, 2022

**TO:** Mayor and Council

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

**SUBJECT:** Semiahmoo Peninsula Rotaract District 5050 Polar Bear Plunge

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**RECOMMENDATION**

THAT Council approve the Semiahmoo Peninsula Rotaract District 5050 Polar Bear Plunge event to be held at White Rock Beach (east of the Pier near P'Quals, the white rock) on Saturday, March 19, 2022.

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**EXECUTIVE SUMMARY**

The City received a letter from the President of the Rotary Club of White Rock (Appendix A) asking for Council approval of a Polar Bear Plunge event being organized by the Semiahmoo Peninsula Rotaract Club as part of a Canada wide event called "Making Waves The Rotaract Canada Polar Plunge" to raise funds for the Rotary Foundation's Water, Sanitation and Hygiene Fund, with a special focus on providing clean water for indigenous communities in Canada.

District 5050 is a collective group of local youth Rotaract members with Clubs spanning from Everett, Washington to Hope, BC, who continuously work to grow, strengthen, and give back to their communities. A Club based in White Rock, called the Semiahmoo Rotaract Club leads community initiatives and charitable work in the White Rock area. The Rotary Club of White Rock sponsored the establishment of the Semiahmoo Rotaract Club about five years ago, and the members of the Semiahmoo Rotaract Club have done several local and international charitable projects, since their inception.

This corporate report provides some background on the proposed Rotaract District 5050 Polar Bear Plunge event, and the conditions that the organizers would need to meet, in order for the event to take place at White Rock Beach on Saturday, March 19, 2022.

**PREVIOUS COUNCIL DIRECTION**

Council has in the past supported Polar Bear swim events organized by local service (Lions and Rotary) clubs held near P'Quals, the white rock at White Rock Beach.

## **INTRODUCTION/BACKGROUND**

From 2015-2018, and again in 2020, the five Rotary Clubs of White Rock and South Surrey have hosted the White Rock Polar Bear Plunge on New Year's Day, January 1 at White Rock Beach. These Rotary Clubs are carrying on the work of the Peace Arch Monarch Lions Club, who organized the event for the previous 44 years.

Our local Rotary Clubs were unable to host the Polar Bear Plunge on New Year's Day, January 1, 2019 due to the debris on the beach caused by the damage to the Pier. The 2021 Polar Bear Plunge was held virtually, and the 2022 Polar Bear Plunge was cancelled due to COVID-19 Provincial Health Order restrictions.

If approved, the Rotaract District 5050 Polar Bear Plunge would be held at White Rock Beach just east of the Pier near P'Quals, the white rock. A letter outlining the details of the event is attached (Appendix B). A Special Event Application from the Semiahmoo Peninsula Rotaract Club is being submitted to the City's Special Events Coordinator in the very near future.

The following are some details regarding the Rotaract District 5050 Polar Bear Plunge.

## **ANALYSIS**

The Semiahmoo Rotaract Club would like to host the Rotaract District 5050 Polar Bear Plunge at White Rock Beach east of the Pier on Saturday March 19, 2022, which is the day many Rotaract plunges will occur across Canada.

Organizers estimate up to 100+ participants, 100+ spectators and over 10 volunteers will participate in the Rotaract 5050 Polar Bear Plunge.

Setup of the event begins around 8:00 a.m., Saturday March 19, 2022, which involves setting up a warming tent, hot beverage vendors, sound equipment and a first aid tent near P'Quals, the white rock.

The swim starts at 12:00 p.m., noon, and finishes by 1:00 p.m., and the event site will be cleaned up by approximately 2:00 p.m.

## **Conditions**

The following conditions must be met for the Rotaract District 5050 Polar Bear Plunge to take place at White Rock Beach east of the Pier on Saturday, March 19, 2022

1. The Royal Canadian Marine Search and Rescue will need to be on site to provide a rescue vessel in the water throughout the event should they be required.
2. The Semiahmoo Rotaract Club must provide the City with proof of having liability insurance coverage of not less than \$5M for the event, and the City of White Rock must be named as added insurance on the liability insurance policy.
3. A warming shelter tent must be supplied at the event for participants if needed.

The City will provide a variety of services in support of the Polar Bear Plunge, including use of City property, power, tents, garbage and recycling services, City staff to transport equipment from the loading area west of the Museum to the event site (using City electric ATV's), plus the City's Special Event Coordinator's time assisting the organizing committee.

The organizers have asked to use six parking stalls west of the Museum from 8:00 a.m. - 2:00 p.m., on Saturday, March 19, 2022 in which to unload and load event supplies and equipment.

### **FINANCIAL IMPLICATIONS**

All costs involved in hosting this event will be the responsibility of the event organizers. The City's support of this C category special event (i.e., providing event equipment or City services) will be provided through the City's 2022 special events operating budget.

### **COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS**

The City's Recreation and Culture Department will assist with promoting this charitable event.

### **INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS**

The City's Parks Department may be required to do some site preparation work on the beach area where the swim will take place prior to the event being held.

### **ALIGNMENT WITH STRATEGIC PRIORITIES**

Council's Corporate Vision is to provide a high quality of life where arts and culture flourish and our heritage is celebrated, where we can all live, work and play in an enjoyable atmosphere and where the community feels safe, secure and friendly. Special events greatly enrich the quality of life for residents and visitors by providing entertaining and festive arts and culture experiences.

### **OPTIONS / RISKS / ALTERNATIVES**

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

1. That Council not approve the Rotaract District 5050 Polar Bear Plunge at White Rock Beach on March 19, 2022.

## **CONCLUSION**

The City of White Rock recognizes that special events are an important part of enjoying life in White Rock and provide affordable entertainment to its citizens. It also recognizes that special events enhance tourism, culture, and recreation, while providing an economic benefit to businesses in the City.

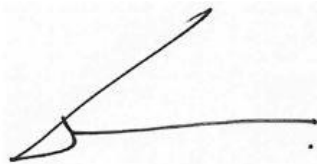
Respectfully submitted,



Eric Stepura  
Director, Recreation and Culture

## **Comments from the Chief Administrative Officer**

I concur with the recommendation of this corporate report.



Guillermo Ferrero  
Chief Administrative Officer

Appendix A: Letter of Request from Gordy Sangha, President Rotary Club of White Rock  
Appendix B: Letter of Request from Lexie Wynne, Secretary Rotaract District 5050



Rotary Club of White Rock

14600 Rotary Way,

South Surrey, B.C

February 25, 2012

To Mayor Darryl Walker and Council

City of White Rock,

Attention: Mr. Eric Stepura, Director Parks and Recreation

**Request your assistance in approving the Semiahmoo Peninsula Rotaract event at the White Rock Beach.**

I am writing in support of the program being organized by the Semiahmoo Rotaract Club within the framework of Rotaract Canada to raise funds to assist indigenous communities in Canada to have safe drinking water supplies. The brochure detailing the program is attached.

Briefly, the Semiahmoo Peninsula Rotaract club would like to host the Rotaract 5050 Plunge at White Rock Beach on or about 19 March 2022 (the date such plunges will take place all over Canada) as a **free event** open to all community members, and **participants can donate online to the cause if they desire**. The Club expects between 50 and 100 participants. The Club plans to have all safety precautions in place, such as Search and Rescue, First Aid, and more. They also plan to have media coverage promoting the event and sharing the collective goal of providing clean water for Indigenous communities in Canada.

As you may be aware, the Rotary Club of White Rock sponsored the establishment of the Semiahmoo Rotaract Club about five years ago. They have done several charity projects both

locally and internationally. We believe they are on the right track to partner with reconciliation efforts of the Government and the Rotary Club of White Rock. We request the Mayor and Council to consider their request and approve the Polar Plunge at the White Rock Beach on March 19, 2022.

Yours truly

A handwritten signature in cursive script that reads "Gordy Sangha". The signature is written in dark ink and includes a period at the end. A horizontal line is drawn underneath the signature.

Gordy Sangha

President, Rotary Club of White Rock





## Rotaract District 5050 Polar Bear Plunge – White Rock Beach

[Rotaract District 5050](#) is a collective group of Rotaractors with clubs spanning Everett, WA, to Hope, BC, who continuously work to grow, strengthen, and give back to our communities. A club based in White Rock, called the Semiahmoo Peninsula Rotaract, continues to lead community initiatives and charitable work in the White Rock area. As a member district of [Rotaract Canada](#), Rotaract District 5050 is joining forces with Rotaract districts and clubs across Canada with a collective goal of raising \$75,000 for [The Rotary Foundation's Water, Sanitation, and Hygiene Fund](#), with a specific focus of providing clean water to Indigenous communities in Canada. [Rotary Canada](#) has committed to matching this donation to further the project's impact.

As both member districts of Rotaract Canada, District 5050 has partnered with [Rotaract District 5040](#) to raise a collective goal of \$16,195 CAD, contributing to the \$75,000 goal. As a primary form of fundraising for this project, Rotaractors across Canada will be hosting a polar bear plunge in Canadian bodies of water on March 19, 2022, called [Making Waves](#). With the motto of "Freezin' for a Reason" - jumping into the ice-cold water simultaneously, making one big splash!

We hope to host the Rotaract 5050 Plunge at White Rock Beach as a free event open to all community members, and participants can [donate online](#) to the cause if they feel compelled to. Should we host the plunge at White Rock Beach, we plan to have all safety precautions in place, such as Search and Rescue, First Aid, and more. We also plan to have media coverage promoting the event and sharing the collective goal of providing clean water for Indigenous communities in Canada.

Please contact Lexie Wynne, Co-District Rotaract Representative of Rotaract District 5050 and Secretary of the Semiahmoo Peninsula Rotaract Club, for any additional information at [lexie.wynne@rotaract5050.org](mailto:lexie.wynne@rotaract5050.org) or (604) 616-6420.

Rotaract5050.org  
@rotaract5050



Rotaract   
District 5050

THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
CORPORATE REPORT



**DATE:** March 7, 2022

**TO:** Mayor and Council

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

**SUBJECT:** Building Bylaw Amendment Bylaw 2419 and Ticketing for Bylaw Offences  
Bylaw Amendment Bylaw 2420

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**RECOMMENDATION**

THAT Council receive the March 7, 2022, corporate report from the Acting Director of Planning and Development Services, titled "Building Bylaw Amendment Bylaw 2419 and Ticketing for Bylaw Offences Bylaw Amendment Bylaw 2420."

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**EXECUTIVE SUMMARY**

Council recently adopted the City of White Rock Tree Protection Bylaw, 2021, No 2407. Whereas the previous bylaw was referred to as the "Tree Management Bylaw", the recently amended bylaw has been retitled "Tree Protection Bylaw". The proposed amendments include amending the Building Bylaw and Ticketing for Offences Bylaw to replace "Tree Management Bylaw" with the new title "Tree Protection Bylaw, 2021, No. 240". These are housekeeping and administrative amendments only.

**PREVIOUS COUNCIL DIRECTION**

<b>Motion # &amp; Meeting Date</b>	<b>Motion Details</b>
2021-471 November 22, 2021	<i>THAT Council give first, second and third reading to "White Rock Tree Protection Bylaw, 2021, No. 2407".</i>
2021-493 December 13, 2021	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.
2021-494 December 13, 2021	THAT Council give first, second and third reading to "White Rock Tree Protection Bylaw, 2021 No. 2407" as circulated.
2021-505 December 14, 2021	THAT Council give final reading to "White Rock Tree Protection Bylaw, 2021 No. 2407".

### **INTRODUCTION/BACKGROUND**

On November 22, 2021, Council gave first, second and third readings to “White Rock Tree Protection Bylaw, 2021, No. 2407. Final Reading was given on December 14, 2021. As a result, housekeeping amendments need to be made to the Building Bylaw and the Ticketing for Offences Bylaw to make them consistent with the retitled Tree Protection Bylaw.

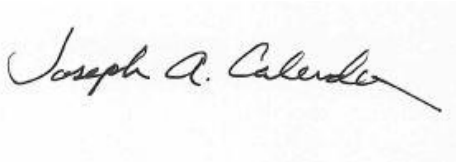
### **COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS**

No community engagement is required to amend the bylaws. These are housekeeping or administrative amendments only.

### **CONCLUSION**

The proposed amendments are housekeeping in nature to bring the bylaws into continuity and conformity with each other.

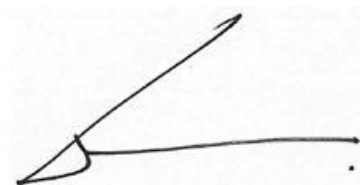
Respectfully submitted,



Joseph A. Calenda, MCIP, RPP (Retired), DTM  
Acting Director, Planning and Development Services

### **Comments from the Chief Administrative Officer**

I concur with the recommendation of this corporate report.



Guillermo Ferrero  
Chief Administrative Officer

Appendix A: Amendment Bylaws No. 2419 and 2420

THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
**BYLAW No. 2419**



A Bylaw to amend the  
Building Bylaw, 2012, No. 1928

WHEREAS it is expedient to amend certain provisions of the Building Bylaw, 2012, No 1928;

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

1. Under Part **9.0 Building Permit Applications for Complex (Part 3) Buildings**, delete Article 9.1.(d)(x) and replace it with the following;

(x) the location, size and type of all trees in accordance with City of White Rock Tree Protection Bylaw, 2021, No. 2407, and amendments thereto;

2. Under Part **10.0 Building Permit Applications for Standard (Part 9) Buildings**, delete Article 10.1.(d)(x) and replace it with the following;

(x) the location, size and type of all trees in accordance with City of White Rock Tree Protection Bylaw, 2021, No. 2407, and amendments thereto;

3. This Bylaw may be cited for all purposes as the “White Rock Building Bylaw, 2012, No. 1928, Amendment No. 6, 2022, No. 2419”

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 ADMINISTRATION

THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
**BYLAW No. 2420**



A Bylaw to amend the  
**Ticketing for Bylaw Offences Bylaw, 2011, No. 1929**

WHEREAS it is expedient to amend certain provisions of the Ticketing for Bylaw Offences Bylaw, 2011, No 1929;

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

1. Under SCHEDULE A, delete Designated Bylaw, SCHEDULE B11. **“Tree Management Bylaw”** and replace it with the following;

Designated Bylaw, SCHEDULE B11. **“Tree Protection Bylaw”**

2. Deleted SCHEDULE B11. And replace with the Following;

**SCHEDULE B11**  
***White Rock Tree Protection Bylaw, 2021, No. 2407***

<b><i>Designated Offense</i></b>	<b><i>Section</i></b>	<b><i>Penalty</i></b>
Cutting, removing or damaging a protected tree without a permit	Part 3, Sec. 's 1 and 3	\$500 for 1 <sup>st</sup> offense; \$1,000 for 2 <sup>nd</sup> or subsequent offense
Causing physical damage to any tree within the drip line, including canopy roots & trunk	Part 3, Sec. 1	\$500 for 1 <sup>st</sup> offense; \$1,000 for 2 <sup>nd</sup> or subsequent offense
Failure to properly post permit prior to tree removal	Part 3, Sec. 2	\$100
Failure to comply with the terms and conditions of a permit	Part 3, Sec. 2	\$500 per offense
Removal of a downed or cut “hazardous tree” from the property prior to inspection by the City	Part 3, Sec. 3	\$100 for 1 <sup>st</sup> offense; \$500 for 2 <sup>nd</sup> offense; \$1,000 for 3 <sup>rd</sup> or subsequent offense
Removal of a tree that has been cut or damaged in violation of the bylaw prior to investigation or assessment by the City	Part 10, Sec. 2	\$100 for 1 <sup>st</sup> offense; \$500 for 2 <sup>nd</sup> offense; \$1,000 for 3 <sup>rd</sup> or subsequent offense
Obstruction of entry to property (subsequent offenses will be liable to prosecution)	Part 10, Sec. 1	\$100 for 1 <sup>st</sup> offense

4. This Bylaw may be cited for all purposes as the *“Ticketing for Bylaw Offences Bylaw, 2011, No. 1929, Amendment No. 12, 2022 No. 2420”*

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

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MAYOR

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DIRECTOR OF CORPORATE ADMINISTRATION



## Land Use and Planning Committee

### Minutes

February 28, 2022, 6:15 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 Manning  
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer  
Tracey Arthur, Director of Corporate Administration  
Joe Calenda, Acting Director of Planning and Development Services  
Debbie Johnstone, Deputy Corporate Officer

Public 2

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#### 1. **CALL TO ORDER**

Councillor Kristjanson, Chairperson

The meeting was called to order at 6:20 p.m.

2. **ADOPTION OF AGENDA**

**Motion Number: 2022-LU/P-001** It was MOVED and SECONDED

**THAT the Land Use and Planning Committee adopt the agenda for February 28, 2022, as circulated.**

**Motion CARRIED (6 to 0)**

3. **ADOPTION OF MINUTES**

**Motion Number: 2022-LU/P-002** It was MOVED and SECONDED

**THAT the Land Use and Planning Committee adopt the minutes of the November 22, 2021, meeting as circulated.**

**Motion CARRIED (6 to 0)**

4. **EARLY REVIEW OF REZONING APPLICATION - 14056 NORTH BLUFF ROAD**

Corporate report dated February 28, 2022 from the Acting Director of Planning and Development Services titled "Early Review of Rezoning Application - 14056 North Bluff Road".

**Note:** The application proposes to change the zoning of the subject site from One Unit Residential (RS-1) Zone to Three Unit (Triplex) (RT-2) Zone.

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

The following discussion points were noted:

- Lot coverage (floor area of the building) appears to be higher than permitted (45%) - this must be defined / review within the zoning bylaw
- Concern with the size of garages
- Consider removal the garages
- Unit square footage
- Concern with the density
- Appears narrow for triplex - duplex may be a better fit for the site



**Motion Number: 2022-LU/P-003** It was MOVED and SECONDED

**THAT the Land Use and Planning Committee recommends that Council direct staff to advance the zoning amendment Application at 14056 North Bluff Road to the next stage in the application review process.**

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

**Motion CARRIED (4 to 2)**

**5. CONCLUSION OF THE FEBRUARY 28, 2022 LAND USE AND PLANNING COMMITTEE MEETING**

The meeting was concluded at 6:43 p.m.

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Councillor Kristjanson, Chairperson



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Tracey Arthur, Director of Corporate Administration



## Housing Advisory Committee

### Minutes

February 22, 2022, 4:00 p.m.

Via Microsoft Teams

PRESENT:	Councillor Manning, Vice-Chairperson (non-voting) Abhishek Mamgain, Community Member Brian Hagerman, Community Member Gary Quinn, Community Member (joined at 4:32 p.m.) Greg Duly, Community Member Marie Sabine, Community Member Stephen Crozier, Community Member (joined at 4:02 p.m.)
NON-VOTING ADVISORS:	Neil Arao, Options BC representative (left meeting at 5:32 p.m.) Rick Bayer, Homeless to Housing representative (joined at 4:03 p.m., left meeting at 5:35 p.m.)
ABSENT:	Chris Harris, Community Member
STAFF:	Joseph Calenda, Acting Director of Planning and Development Services Janessa Auer, Committee Clerk

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Councillor Manning assumed the role of Chairperson.

#### 1. **CALL TO ORDER**

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

2. **ADOPTION OF AGENDA**

**Motion Number 2022-HAC-001:** It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the agenda for the February 22, 2022 meeting as circulated.

**Motion CARRIED**

S. Crozier entered the meeting at 4:02 p.m.

3. **ADOPTION OF MINUTES**

**Motion Number 2022-HAC-002:** It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the minutes of the October 26, 2021 meeting as circulated.

**Motion CARRIED**

R. Bayer entered the meeting at 4:03 p.m.

4. **OUTSTANDING ITEMS FROM THE 2021 AT-RISK AND PRIORITY POPULATION TASK FORCE**

The Chairperson led a discussion regarding completed and outstanding items from the At-Risk and Priority Population Task Force (ARPPTF), including updates regarding the Task Force's following three (3) Work Plan priority items:

- Determine suitable location(s) for shelter for this fall, in time for when extreme weather may be experienced;
- Explore grant funding options to cover the lease for this type of shelter from October to March; and,
- Explore the idea/suggestion of permanent housing in the South Surrey/White Rock area.

**Note:** The At-Risk and Priority Population Task Force met on a bi-monthly basis in 2021. Moving forward, outstanding ARPPTF items are to be discussed at the Housing Advisory Committee meetings.

The Chairperson encouraged Committee members to bring forward ideas on fulfilling the three (3) open items on the ARPPTF Work Plan and to make recommendations to Council as appropriate.

## 5. **FINAL DRAFT HOUSING REPORT UPDATE**

**Note:** Item 6: *2021-2022 Work Plan Update* discussion began at this time, which led into Item 5: *Final Draft Housing Report Update* discussion.

The Acting Director of Planning and Development Services provided a PowerPoint presentation, titled "Affordable Housing Strategy and Action Plan – Housing Advisory Committee – 3 Proposals Moving Forward."

It was noted that Council received and endorsed the City of White Rock Housing Needs Report (2021) at their November 22, 2021 meeting. This report will be reviewed in five years. In the meantime, the recommended next step would be to identify and evaluate strategies, actions and initiatives to address the City's specific housing needs, which was explored in detail during the PowerPoint presentation.

Following the presentation, the Committee engaged in a roundtable discussion.

**Action Item:** Staff to distribute PowerPoint presentation to Committee members following this meeting.

**Action Item:** Acting Director of Planning and Development Services to determine whether the owners of the development project (on land owned by the United Church), located east of City Hall and the library, have DCCs (Development Cost Charges) payable, as requested by Committee member G. Quinn.

**Action Item:** Acting Director of Planning and Development Services to confirm with the Economic Development Officer that invitations will be provided to the Housing Advisory Committee members for the Affordable Housing Partnership Seminar, tentatively scheduled for April 19, 2022.

N. Arao left the meeting at 5:32 p.m.

R. Bayer left the meeting at 5:35 p.m.

## 6. **2021-2022 WORK PLAN UPDATE**

**Note:** Discussions regarding this item began prior to Item 5: *Final Draft Housing Report Update* and were then resumed after taking a break to discuss Item 5 (all Item 6 minutes recorded below for ease of reading).

The Chairperson provided an update and facilitated a roundtable discussion regarding the following three (3) priority items included in the Committee's 2021-2022 Work Plan document:

- Review and provide feedback on the Draft Housing Needs Report;
- Provide input on Draft Amendments to the City's Zoning Bylaw as they relate to housing; and,
- Evaluate strategies to address areas regarding housing needs, following the final approval of the Housing Needs Report.

The Chairperson noted that there is an opportunity available on the Talk White Rock website for the public to provide input on the draft amendments to the City's Zoning Bylaw. Committee members were encouraged to provide their input, and to share this opportunity with their fellow White Rock residents.

**Motion Number 2022-HAC-003:** It was MOVED and SECONDED

**THAT the Housing Advisory Committee recommend that Council endorse the Committee schedule an additional meeting, to be held Thursday, March 17, 2022.**

**Motion CARRIED**

**7. CANADA - BRITISH COLUMBIA EXPERT PANEL ON THE FUTURE OF HOUSING SUPPLY AND AFFORDABILITY'S FIVE CALLS TO ACTION**

The five calls to action items noted in the Canada - British Columbia Expert Panel on the Future of Housing Supply and Affordability's Five Calls to Action report are:

1. Creating a planning framework that proactively encourages housing;
2. Reforming fees on property development;
3. Expanding the supply of community and affordable housing;
4. Improving coordination among and within all orders of government; and,
5. Ensuring more equitable treatment of renters and homeowners.

The Chairperson facilitated a roundtable discussion, during which the Committee provided feedback regarding the five (5) calls to action items listed above.

**Motion Number 2022-HAC-004:** It was MOVED and SECONDED

**THAT the Housing Advisory Committee recommends that Council adopt the Five Calls to Action into their housing strategy, with an amendment to #5 from the list to instead read: “Ensuring more equitable treatment.”**

*S. Crozier voted in the negative.*

**Motion CARRIED**

**8. OTHER BUSINESS**

None

**9. INFORMATION**

**9.1 COMMITTEE ACTION TRACKING**

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

**10. 2022 MEETING SCHEDULE**

This agenda item was deferred to the following meeting (date to be determined).

**11. CONCLUSION OF THE FEBRUARY 22, 2022 HOUSING ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 6:02 p.m.

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A. Manning, Vice-Chairperson



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J. Auer, Committee Clerk



## **Economic Development Advisory Committee**

### **Minutes**

February 24, 2022, 4:00 p.m.

Via Microsoft Teams

**PRESENT:** Councillor Manning, Chairperson (non-voting)  
Adam Smith, Community Member  
Doug McLean, Community Member  
Michele Partridge, Community Member  
Peter Zheng, Community Member (left meeting at 4:05 p.m.,  
rejoined at 4:22 p.m.)

**GUEST:** Mayor Walker

**NON-VOTING  
ADVISORS:** Alex Nixon, White Rock BIA representative  
Ange Chew, Explore White Rock representative

**ABSENT:** Aroon Shah, Community Member  
Grace Cleveland, Community Member

**STAFF:** Joseph Calenda, Acting Director of Planning and Development  
Services  
Carolyn Latzen, Economic Development Officer  
Janessa Auer, Committee Clerk

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#### **1. CALL TO ORDER**

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

2. **ADOPTION OF AGENDA**

A. Nixon entered the meeting at 4:05 p.m.

P. Zheng left the meeting at 4:05 p.m.

**Note:** At this time, quorum was lost, so the Chairperson paused the meeting.

P. Zheng re-joined the meeting at 4:22 p.m.

**Note:** Having re-achieved quorum, the Chairperson resumed the meeting at 4:22 p.m.

**Motion Number 2022-EDAC-001:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee adopt the agenda for the February 24, 2022 meeting as circulated.

**Motion CARRIED**

3. **ADOPTION OF MINUTES**

**Motion Number 2022-EDAC-002:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee adopt the minutes of the October 20, 2021 meeting as circulated.

**Motion CARRIED**

4. **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE WORK PLAN:  
REVIEW OF STAFF RECOMMENDATIONS**

The Economic Development Officer provided an update regarding staff recommendations on the latest version of the Committee's 2021-2022 Work Plan, as presented to Council at their October 25, 2021 meeting.

The Committee engaged in a roundtable discussion, including consideration of several items that staff have recommended be removed from the Work Plan.

**Motion Number 2022-EDAC-003:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee removing items from the Work Plan document that staff have recommended be removed, with the understanding that these items will stay on record for further action by staff and/or the Committee in future years.

**Motion CARRIED**



The Committee then discussed several items from the Work Plan document which staff have recommended continue to be included.

**Motion Number 2022-EDAC-004:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee continuing to include Item 6: *“Review, provide input on and approve draft version of EDSP”* in their 2021-2022 Work Plan.

**Motion CARRIED**

**Motion Number 2022-EDAC-005:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee continuing to include Item 7: *“Recommend appropriate report card metrics for the updated EDSP”* in their 2021-2022 Work Plan.

**Motion CARRIED**

**Motion Number 2022-EDAC-006:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee continuing to include Item 8: *“Explore all grant opportunities related to economic development”* in their 2021-2022 Work Plan.

*D. McLean, M. Partridge & A. Smith voted in the negative.*

**Motion DEFEATED**

**Motion Number 2022-EDAC-007:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee continuing to include Item 9: *“Establish tax break incentives to attract more businesses. E.g., First year is discounted for property tax for building owners or rentals (rebates given to building owners for their renters)”* in their 2021-2022 Work Plan.

*D. McLean, M. Partridge & A. Smith voted in the negative.*

**Motion DEFEATED**

**Motion Number 2022-EDAC-008:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee combining Work Plan Items 10: *“Develop an exposure plan for corporate sponsorships of City initiatives”* and 12: *“Encourage more festivals for example, Birding, Kite Boarding and Vegan Food (off season events)”*, and that this combined item continue to be included in their 2021-2022 Work Plan.

**Motion CARRIED**

**Motion Number 2022-EDAC-009:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee continuing to include Item 11: *“Create a permanent Tourism position in the City for an experienced individual who can accomplish increasing day and overnight visits to White Rock”* in their 2021-2022 Work Plan.

*D. McLean, M. Partridge & A. Smith voted in the negative.*

**Motion DEFEATED**

**Motion Number 2022-EDAC-010:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee holding an additional meeting on a date prior to their March 16, 2022 meeting, to be scheduled for 11:30 a.m. – 1:30 p.m.

**Motion CARRIED**

**Motion Number 2022-EDAC-011:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee continuing to include Item 13: *“Improve the tourist experience throughout the City by installing digital information kiosks (one Uptown, one on Marine Drive and one at Five Corners)”* in their 2021-2022 Work Plan.

**Motion CARRIED**

**Motion Number 2022-EDAC-012:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommends that Council approve the Committee removing Item 14: *“Open discussion with TransLink to review the frequency and effectiveness of public transport options, specifically focusing on routes from Uptown to Marine Drive”* from their 2021-2022 Work Plan.

**Motion CARRIED**

**Motion Number 2022-EDAC-013:** It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommend that Council endorse that Mayor Walker, along with TransLink, review the frequency and effectiveness of public transport options, specifically focusing on routes from Uptown to Marine Drive.

**Motion CARRIED**

5. **ECONOMIC DEVELOPMENT STRATEGIC PLAN**

This agenda item was deferred to the following meeting (date to be determined).

6. **TECH INDUSTRY WORKING GROUP**

This agenda item was deferred to the following meeting (date to be determined).

7. **UNDERUTILIZED CITY LAND WORKING GROUP**

This agenda item was deferred to the following meeting (date to be determined).

8. **OTHER BUSINESS**

None.

9. **INFORMATION**

9.1 **COMMITTEE ACTION TRACKING**

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

10. **2022 MEETING SCHEDULE**

This agenda item was deferred to the following meeting (date to be determined).

11. **CONCLUSION OF THE FEBRUARY 24, 2022 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:23 p.m.

\_\_\_\_\_  
Councillor Manning, Chairperson

  
\_\_\_\_\_  
Janessa Auer, Committee Clerk

THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
**BYLAW No. 2419**



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A Bylaw to amend the  
Building Bylaw, 2012, No. 1928

WHEREAS it is expedient to amend certain provisions of the Building Bylaw, 2012, No 1928;

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

1. Under Part **9.0 Building Permit Applications for Complex (Part 3) Buildings**, delete Article 9.1.(d)(x) and replace it with the following;

(x) the location, size and type of all trees in accordance with City of White Rock Tree Protection Bylaw, 2021, No. 2407, and amendments thereto;

2. Under Part **10.0 Building Permit Applications for Standard (Part 9) Buildings**, delete Article 10.1.(d)(x) and replace it with the following;

(x) the location, size and type of all trees in accordance with City of White Rock Tree Protection Bylaw, 2021, No. 2407, and amendments thereto;

3. This Bylaw may be cited for all purposes as the “White Rock Building Bylaw, 2012, No. 1928, Amendment No. 6, 2022, No. 2419”

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

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MAYOR

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DIRECTOR OF CORPORATE ADMINISTRATION

THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
**BYLAW No. 2420**



A Bylaw to amend the  
**Ticketing for Bylaw Offences Bylaw, 2011, No. 1929**

WHEREAS it is expedient to amend certain provisions of the Ticketing for Bylaw Offences Bylaw, 2011, No 1929;

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

1. Under SCHEDULE A, delete Designated Bylaw, SCHEDULE B11. **“Tree Management Bylaw”** and replace it with the following;

Designated Bylaw, SCHEDULE B11. **“Tree Protection Bylaw”**

2. Deleted SCHEDULE B11. And replace with the Following;

**SCHEDULE B11**  
***White Rock Tree Protection Bylaw, 2021, No. 2407***

<b><i>Designated Offense</i></b>	<b><i>Section</i></b>	<b><i>Penalty</i></b>
Cutting, removing or damaging a protected tree without a permit	Part 3, Sec. 's 1 and 3	\$500 for 1 <sup>st</sup> offense; \$1,000 for 2 <sup>nd</sup> or subsequent offense
Causing physical damage to any tree within the drip line, including canopy roots & trunk	Part 3, Sec. 1	\$500 for 1 <sup>st</sup> offense; \$1,000 for 2 <sup>nd</sup> or subsequent offense
Failure to properly post permit prior to tree removal	Part 3, Sec. 2	\$100
Failure to comply with the terms and conditions of a permit	Part 3, Sec. 2	\$500 per offense
Removal of a downed or cut “hazardous tree” from the property prior to inspection by the City	Part 3, Sec. 3	\$100 for 1 <sup>st</sup> offense; \$500 for 2 <sup>nd</sup> offense; \$1,000 for 3 <sup>rd</sup> or subsequent offense
Removal of a tree that has been cut or damaged in violation of the bylaw prior to investigation or assessment by the City	Part 10, Sec. 2	\$100 for 1 <sup>st</sup> offense; \$500 for 2 <sup>nd</sup> offense; \$1,000 for 3 <sup>rd</sup> or subsequent offense
Obstruction of entry to property (subsequent offenses will be liable to prosecution)	Part 10, Sec. 1	\$100 for 1 <sup>st</sup> offense

4. This Bylaw may be cited for all purposes as the *“Ticketing for Bylaw Offences Bylaw, 2011, No. 1929, Amendment No. 12, 2022 No. 2420”*

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

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MAYOR

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DIRECTOR OF CORPORATE ADMINISTRATION

**For Metro Vancouver meetings on Friday, February 25, 2022**

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact:

[media@metrovancover.org](mailto:media@metrovancover.org).

**Metro Vancouver Regional District****E1.1 Board Meeting Start Time****APPROVED**

Board Directors were surveyed as to their preferences for regular board meeting start times: keeping the status quo of 9:00 am or deviating from it. Of the 39 respondents, 11 preferred that board meetings continue to start at 9:00 am, 17 preferred a later start time, and 11 expressed no preference.

The Board received the report for information, recommended a 9:15 am start time for the remainder of 2022 Board and Standing Committee meetings, and requested that staff conduct comprehensive review of the *Metro Vancouver Regional District Procedure Bylaw* and report back with suggested changes.

**E2.1 Development Variance Permit – 6 Strachan Point Road****APPROVED**

The MVRD Board is the local planning and building inspection authority for approximately 500 properties in rural portions of Electoral Area A. In December 2021, the property owners at 6 Strachan Point Road, in the Howe Sound mainland community of Strachan Point, applied for a development variance permit in relation to an accessory building that is proposed to be constructed as part of a new single-family dwelling. The proposed variances would vary the *Electoral Area A Zoning Bylaw* to allow for a taller accessory building and a relaxation of the building setback. Feedback received from Strachan Point Estates Ltd. and from individual community residents support the application. As the property is located within 800 metres of a controlled access highway, the Ministry of Transportation and Infrastructure must approve the permit before issuance.

The Board authorized the issuance of a development variance permit in relation to an accessory building at 6 Strachan Point Road that varies the *Electoral Area A Zoning Bylaw* by increasing the maximum accessory building height and reducing the building setback, subject to approval by the Ministry of Transportation and Infrastructure.

**E2.2 Barnston Island Dike Upgrades – Request to Province****APPROVED**

At its February 4, 2022 meeting, the Electoral Area Committee considered a report regarding the need for upgrades to the dike on Barnston Island. Committee members expressed the urgent need for the dike infrastructure upgrades, given the recent weather events in the region and amended the recommendation.

The Board resolved to write a letter to the BC Minister of Public Safety requesting that the Province assess, fund, and coordinate upgrades to Barnston Island dike infrastructure as soon as possible given the increasing risks and impacts of climate change.



**E3.1 Metro 2050 Next Steps: Addressing Member Jurisdiction Comments and Climate Policy****RECEIVED**

At its January 28, 2022 meeting, the Board directed staff to delay readings of the *Metro 2050* bylaw by one month with an aim to resolving outstanding member jurisdiction concerns, and considering whether stronger climate action can be integrated into *Metro 2050* or concurrent policy work and consensus building on stronger climate action undertaken with an aim to amending *Metro 2050* post adoption.

The intent of the one-month delay is to allow time to meet with member jurisdictions with outstanding issues to see if any additional minor changes to *Metro 2050* are necessary to resolve those issues, as well as to provide additional information to the Regional Planning Committee and the MVRD Board on the climate policies included in *Metro 2050* and its relationship with *Climate 2050* and *Transport 2050*, while striving to keep to the Board approved timeline for *Metro 2050* adoption by July 2022.

The Board received the report for information.

**E3.2 Regional Land Use Assessment – Scope of Work****RECEIVED**

The Regional Land Use Assessment builds on the work undertaken by the Industrial Lands Inventory and Regional Industrial Lands Strategy, by broadening the areas of focus to include all land uses across the region. Funded through the Sustainability Innovation Fund program, Metro Vancouver is retaining a consultant to complete the assessment over the course of 2022. The work will include: a comprehensive GIS inventory of lands across the region and their attributes; a standardization of general land use classifications; a determination of the current capacity of the available land supply and estimated land requirements for anticipated growth over the next 30 years based on Metro Vancouver's growth projections; and developing an associated methodology, which will inform and feed into subsequent work and multiple regional planning initiatives such as the Growth Management and Infrastructure Model, which is currently being developed.

The Board received the report for information.

**E3.3 Regional Industrial Lands Strategy Implementation – Impacts of E-Commerce on Industrial Land and Transportation Systems – Scope of Work****RECEIVED**

The Regional Industrial Lands Strategy (RILS) was approved by the Metro Vancouver Board in July 2020, after over two years of research and engagement work. The strategy identified 10 priority actions and 34 recommendations. This report outlines the scope of work for the Impacts of E-Commerce on Industrial Land and Transportation Systems project, which is one of the recommended actions from RILS.

The project will study the impacts of e-commerce on industrial land and transportation systems in the Metro Vancouver region. The results of the study will further the understanding of the implications of the accelerated growth in e-commerce, accelerated in part by the COVID-19 pandemic, on industrial lands for the distribution of goods as well as associated transportation and employment impacts in the region.

The Board received the report for information.

**E3.4 Housing and Transportation Cost Burden Study Update – Scope of Work****RECEIVED**

The *Housing and Transportation Cost Burden Study*, first completed in 2015, is being updated to reflect the latest available data and account for changes in the region's housing and transportation landscape. The update will investigate the impact of combined housing and transportation costs on households in Metro Vancouver and assess whether the 2015 findings that: renters and lower income families are most impacted by this cost burden and that living near transit makes it easier to absorb high housing costs, remain true. The work will be completed by mid-2023.

The Board received the report for information.

**E3.5 Regional Hazard, Risk, and Vulnerability Data Inventory – Scope of Work****RECEIVED**

This report provides an overview of the planned study to develop a hazard, risk, and vulnerability data inventory for the Metro Vancouver region. The objective of this work is to prepare an inventory of currently available data and data gaps, along with best practices, as a first step in developing a shared understanding of hazard, risk, and vulnerability in the region. The study will serve as a baseline to inform future work pertaining to resilience, in alignment with the regional growth strategy. The project is expected to be completed by the end of 2022 and findings will be provided to the Regional Planning Committee and MVRD Board.

The Board received the report for information.

**E4.1 2022 Regional District Sustainability Innovation Fund Applications****APPROVED**

This report presents eight projects recommended for funding, totaling \$2,495,000 over three years, which will be funded through the Regional District Sustainability Innovation Fund. The projects cover a wide range of climate action areas including reducing transportation and building emissions, improving the air quality monitoring network, growing the region's net zero water technology sector, and encouraging alternative powered park operations and maintenance equipment. The Board approved the allocation from the Regional District Sustainability Innovation Fund for the following projects:

- Showcasing Innovation in Alternative Powered Park Operations and Maintenance Equipment to Reduce Emissions: \$35,000 in 2022
- Social and Community Data Model – Phase 2: \$180,000 over two years starting in 2022
- Net Zero Water Technology Accelerator: \$175,000 over two years starting in 2022
- Integrating Greenhouse Gases Requirements into Air Emission Permits and Regulations: \$150,000 over two years starting in 2022
- Taking out the Trash: Transitioning to Zero-Carbon Heavy Duty Vehicles through Waste Collection Trucks: \$400,000 over three years starting in 2022
- Metro Vancouver Large Building Retrofit Accelerator: \$850,000 over three years starting in 2022
- Driving Down Emissions: Working with Key Partners to Develop a Regional Pathway to Accelerate Transportation Emission Reductions: \$455,000 over two years starting in 2022
- Smart Cities: Hyperlocal Air Quality Monitoring: \$250,000 over two years starting in 2022

**E4.2 Alignment between MoveUP Proposal and Metro Vancouver Climate 2050 Buildings Roadmap** **APPROVED**

At its January 14, 2022 meeting, the Climate Action Committee received an invited presentation from the Canadian Office and Professional Employees Union, MoveUP.

Buildings are the second largest source of greenhouse gas (GHG) emissions in the region, contributing about 25 per cent of total GHGs. The MoveUP proposal seeks to establish a new provincial agency with a focus on retrofitting existing buildings and reducing GHG emissions. Responding to the Committee's direction to staff to analyze the alignment of the proposal with the *Climate 2050 Buildings Roadmap*, staff note that there is good alignment but are recommending further engagement with MoveUP to refine the proposal and seek opportunities to build it into the existing work plan for building retrofits.

The Board directed staff to engage with the MoveUP as part of the implementation of the *Climate 2050 Buildings Roadmap*, to seek opportunities for collaboration related to their proposal.

**E4.3 Metro Vancouver Application to Intervene in the BC Utilities Commission Proceeding Related to FortisBC Energy Inc.'s Revised Renewable Natural Gas Program** **RECEIVED**

In December 2021, FortisBC Energy Inc. submitted an application to the BC Utilities Commission for approval of a revised renewable gas program, under which customers in existing buildings would receive a blend of conventional (fossil) and renewable natural gas, starting at one per cent renewable in 2024.

FortisBC has also proposed that all new residential buildings would receive 100 per cent renewable natural gas, at the same cost as conventional natural gas. Renewable natural gas is in limited supply, and its preferential use in new buildings could have impacts on the achievement of the greenhouse gas reduction targets adopted by the MVRD Board.

To meet deadlines imposed by the process, Metro Vancouver staff have applied as intervenors in the BC Utilities Commission proceeding, along with District of North Vancouver, City of Richmond, City of Surrey and City of Vancouver. Staff will report back to the Board, through the Climate Action Committee, to seek direction on Metro Vancouver's position as the proceeding unfolds.

The Board received the report for information.

**E5.1 Invest Vancouver 2022 Annual Plan** **RECEIVED**

Building upon the valuable relationships, connections, and partnerships across the region established in 2021, staff developed the Invest Vancouver 2022 Annual Plan to articulate the strategic goals and objectives that will guide Invest Vancouver's work this year and the alignment of these goals with the four areas of strategic priority. The goals and objectives within the report are consistent with the 2022 budget.

The Board received the report for information.

**E5.2 2022 CanExport Community Investment Grant Award****RECEIVED**

The CanExport Community Investment program awarded Invest Vancouver grant approval for up to \$218,245. The grant is dedicated to supporting projects that serve to attract, retain, and expand foreign direct investment and provides reimbursement of up to 50 per cent of eligible expenses. Projects must be completed between January 1 and December 31, 2022. Invest Vancouver proactively aligned its CanExport Community Investment project proposals with planned work activities for the 2022 year. In order to implement projects effectively, project management documents will be generated in order to sequence work, manage budget and procurement processes, and identify and collaborate with project partners.

The Board received the report for information.

**E5.3 Preliminary Industry Cluster Mapping****RECEIVED**

Invest Vancouver has selected seven key regional industry clusters in which the Metro Vancouver region has a strategic or productive advantage to focus regional economic prosperity priorities, including investment attraction activities. The preliminary mapping of the industry clusters uses data from PitchBook and Emsi Analyst to understand the scope, scale, and regional distribution of each industry, in addition to the industrial specializations and in-demand skills contained within their associated labour markets.

The preliminary mapping furthers understanding of the industry clusters and sets the grounding for a more in-depth investigation of these industries, including the in-depth predictive analytics project that is forthcoming. Pending the results of that project, the initial scan will be used to inform the Invest Vancouver research agenda focused on our key industrial specializations, value propositions, and gaps that will be used to help inform decision-making on economic development policies, projects, and programs.

The Board received the report for information.

**G1.1 Regional Growth Strategy Amendment Bylaw No. 1328 – South Campbell Heights, City of Surrey – Additional Information****APPROVED**

At its January 28, 2022 meeting, the MVRD Board referred the South Campbell Heights matter back to staff to discuss concerns raised by Board members with City of Surrey staff. Staff met with City of Surrey staff who subsequently took a report to Surrey Council with an aim to providing additional information to address concerns expressed by MVRD Board members. The Surrey report provides additional information about environmental and aquifer protection, meetings with the Semiahmoo First Nation and others, the utility implications of the proposal, the permitted uses in the Mixed Employment regional land use designation, and overall sustainability considerations.

The Board received comments from affected local governments, First Nations, and agencies for information. In addition, the bylaw to amend the Metro 2040 land use designations for the South Campbell Heights area was provided for consideration of final reading and adoption.

After substantial discussion about the proposed amendment, the Board passed and finally adopted *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1328, 2021*.

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

**RECEIVED**

The Board received information items and delegation summaries from standing committees.

### **Regional Parks Committee – February 9, 2022**

Information Items:

#### **5.1 Delta Nature Reserve and Delta South Surrey Greenway – Public Engagement Summary**

In 2021, staff completed a background report and phase one engagement on park planning and key directions for a park management plan for the Delta Nature Reserve, the Burns Bog Ecological Conservancy Area lands east of Highway 91, and the Delta South Surrey Greenway.

Phase one engagement results showed strong support for protecting the ecological value of the lands coupled with a desire for more educational opportunities, improved access, and additional park amenities. This information report reviews the results of phase one engagement.

Initial engagement with First Nations has determined that a cultural study for the lands should be completed as next step in the management planning process and as part of broader engagement with Indigenous communities. The draft management plan will be brought to the MVRD Board in 2023 for consideration ahead of phase two engagement.

#### **5.2 Surrey Bend Regional Park – Ministry of Transportation and Infrastructure Proposal for Off-Channel Habitat Enhancement**

The Ministry of Transportation and Infrastructure is interested in funding habitat restoration within Surrey Bend Regional Park as habitat compensation for one of their infrastructure projects. The proposed compensation project would create 5,000 m<sup>2</sup> of aquatic habitat as well as 6,975 m<sup>2</sup> of revegetated riparian area. Staff will work with the Ministry's staff and consultants to investigate the feasibility of this project. If it is found to be in the interest of both parties, an agreement will be drafted and brought back to the MVRD Board for approval.

### **Regional Planning Committee – February 10, 2022**

Delegation Summaries:

#### **3.1 Alex Boston, Simon Fraser University**

Subject: *Metro 2050* climate course correction vision and strategic alignment for the region

**Finance Committee – February 10, 2022**

Information Items:

**5.2 Authorization to Attend 2022 Standing Committee Events**

This report brings forward conferences and events for approval by the Finance Committee, as required by the *Remuneration Bylaw*, as these were approved in the 2022 budget. Twenty-two events were identified given their relevance to the various standing committee mandates; each event presents an opportunity for committee members to participate in learning, interaction, and engagement with other North American organizations, and to represent Metro Vancouver. Given the COVID-19 pandemic, attendance at these events varies between virtual and in-person. Selection of committee member participation will be considered at upcoming standing committees, which will then require Board chair approval as the final step.

**5.3 Authorization to Attend 2022 International Events**

This report brings forward international conferences and events for approval by the Finance Committee, as required by the *Remuneration Bylaw* as part of the Board-adopted *Leadership and Engagement Policy*. In accordance with the policy, Metro Vancouver will participate at both a national and international level, in events that promote Metro Vancouver in a leadership role, provide opportunity for engagement and continuous improvement in the advancement of organizational goals, allow for the acquisition of knowledge and skills which directly benefit the organization and region, provide influence on decisions elsewhere in cities or regions which have a direct or indirect benefit to Metro Vancouver, offer the provision of assistance to other cities or regions in the world, and enhance Metro Vancouver's reputation in the international community. Representation and attendance at 2022 international events and conferences require support and approval from the Finance Committee.

**5.4 Metro Vancouver Long Term Financial Planning**

In 2017, Metro Vancouver established the development of five-year financial plans, which recognizes the importance of examining the financial impacts of Metro Vancouver services beyond one year. In the 2022 budget cycle, it was acknowledged that further work is required to analyze the financial impact of Metro Vancouver services given its projects are often beyond five years. This report provides information on the progress to date on the development of the long-term financial planning framework and outlines the consultation plan and the timeline for the development of Metro Vancouver's Long Term Financial Plan.

**Climate Action Committee – February 11, 2022**

Delegation Summaries:

**3.1 Alex Boston, Simon Fraser University**

Subject: *Climate 2050* Land Use Policy Implications – Preliminary Analysis & Land Use Big Moves to Meet Targets



**Indigenous Relations Committee – February 16, 2022**

Information Items:

**5.2 Quarterly Report on Reconciliation Activities**

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

**Greater Vancouver Water District****E1.1 2022 Water Sustainability Innovation Fund Applications****APPROVED**

This report presents six projects recommended for funding, totaling \$2,980,000 over three years, which will be funded through the Water Sustainability Innovation Fund. The projects cover a wide range of climate action areas including habitat protection, energy use, and the equity and affordability of drinking water.

The Board approved the allocation from the Water Sustainability Innovation Fund for the following projects:

- 10-year Salmon Enhancement Action Plan: \$180,000 over two years starting in 2022
- Hydrological Models for the Capilano and Seymour Watersheds: \$750,000 over three years starting in 2022
- Digital Transformation of Water Transmission System Planning and Analysis: \$950,000 over three years starting in 2022
- Feasibility Study to Optimize Transmission System Energy Use: \$350,000 over two years starting in 2022
- Regional Equity and Affordability of Drinking Water: \$550,000 over three years starting in 2022
- New Technology for the Determination of E.Coli in Recreational Water to Enhance Public Safety: \$200,000 over two years starting in 2022

**Greater Vancouver Sewage and Drainage District****E1.1 Northwest Langley Wastewater Treatment Plant Expansion Program – Ground Improvements & Reload Project Update****APPROVED**

At its February 9, 2022 meeting, the Liquid Waste Committee considered the report, Northwest Langley Wastewater Treatment Plant Expansion Program – Ground Improvements & Reload Project Update, and passed the recommendation in the staff report as presented above.

Since the committee meeting, staff identified a correction to be made to the report, regarding the size of the four phases of ground improvement site, which has been corrected in the attached report.

The expansion of the Northwest Langley Wastewater Treatment Plant, designed to provide additional network capacity for 200,000 residents and reduce sanitary sewer overflow events, requires significant ground improvements work to provide climate change and post-disaster resiliency. The ground improvements work completed to date has uncovered a large newly registered archeological site, with the recovery of over 2,000 artifacts thus far.

Appropriate inspection, investigation, and recovery of new archeological findings on the full construction site are expected to take an additional two years, impacting the planned completion of the expanded plant. This time will allow Metro Vancouver to conduct an accelerated business case as to whether the size of the plant should be increased to account for the accelerated growth observed in North Surrey.

The Board received the report for information.

**E1.2 Award of Phase C2 Engineering Construction Services RFP No. 14-163 for the Installation of Burnaby Lake North Interceptor No.2 – Winston St Ph. 2 - Trenchless Section**

**RECEIVED  
APPROVED**

In 2014, GVS&DD issued Request for Proposal (RFP) No. 14-163: Consulting Engineering Services for Design and Construction of the Burnaby Lake Interceptor No. 2. Contracts for the preliminary design, detailed design (Phases A and B) and Phase C1 – Open Cut – Engineering Construction Services were awarded to AECOM Canada Limited.

The Board approved award of Phase C2, Engineering Construction Services, for an amount of up to \$4,227,265 (exclusive of taxes) to the Phase A, B and C1 consultant, AECOM Canada Ltd., for the Installation of Burnaby Lake North Interceptor No.2 – Winston St Ph.2 – Trenchless Section, subject to final review by the Commissioner.

**E1.3 Award of Contract Resulting from RFQ No. 21-457: North Shore Wastewater Treatment Plant (NSWWTP) Project**

**APPROVED**

Metro Vancouver terminated its contract with Acciona Wastewater Solutions LP and is moving forward with a new contracting model to complete the North Shore Wastewater Treatment Plant project. Under the new model, Metro Vancouver will work with a general contractor to finalize construction and a design consultant to finalize the design and provide quality assurance. The delivery model for the general contractor is similar to an early contractor involvement contract, whereby the general contractor will provide constructability expertise during the completion of the design (Contract 1). If successful negotiation of a guaranteed maximum price or fixed price agreement can be made, then a recommendation for the contractor to assume the construction of the facility (Contract 2) will be brought back to the Board for approval. This contract model is based on a cost-competitive strategy that allows for collaboration between contractor, designer, and Metro Vancouver while mitigating overall schedule delays.

The contract opportunity was a publicly posted request for qualifications and was conditional on the termination of the existing contract. Metro Vancouver engaged professional advisors, a fairness monitor, and a due diligence reviewer in the evaluation process.



The Board approved the award of contract RFQ No. 21-457: North Shore Wastewater Treatment Plant Project to PCL Constructors Westcoast Inc., Contract 1 for Early Contractor Involvement and Construction Management Services estimated at \$40 million, subject to final review by the Commissioner.

**E2.1 2022 Liquid Waste Sustainability Innovation Fund Application****APPROVED**

This report presents Phase 1 of the Biorock: Innovative Building Material for Shoreline Protection, Carbon Sequestration, and Habitat Creation project recommended for funding, totaling \$270,000 over two years, which will be funded through the Liquid Waste Sustainability Innovation Fund.

The Board received the report for information.

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

The Board received information items from standing committees.

**Liquid Waste Committee – February 9, 2022**

Information Items:

**5.2 2021 "Wipe It, Green Bin It" Campaign Results**

The disposal of fats, oils, and grease (FOG) into the regional sewer system is an ongoing issue that costs the region over \$2.7 million a year. The 2021 "Wipe It, Green Bin It" campaign ran in the lead-up to Thanksgiving and over the December holidays, asking residents to put FOG in their green bins and not down their sinks. The campaign included social media, YouTube, television, Google adwords, banner ads, and a website. It delivered over 11 million impressions, 8,316 engagements, 1.9 million video views, 12,000 clicks for more information, 8,312 website visits, and reached 430,000 residents through online tactics.

Five years later, the "Wipe It, Green Bin It" campaign has achieved a solid level of awareness; post-campaign survey results show the number of residents who say they dispose of FOG into the drain dropped from 41 per cent in 2018 to 33 per cent in 2021. The campaign will run in 2022 using similar timing and creative.

**Zero Waste Committee – February 11, 2022**

Delegation Summaries:

**3.1 Sue Maxwell, Director, Zero Waste BC**

**Information Items:****5.1 Solid Waste Management Plan Update – Solid Waste and Recycling Industry Advisory Committee and Solid Waste Management Plan Public/Technical Advisory Committee**

As part of the development of an updated Solid Waste Management Plan, Metro Vancouver is initiating two new advisory committees: Solid Waste and Recycling Industry Advisory Committee and Solid Waste Management Plan Public/Technical Advisory Committee.

Submissions for participation in the Industry Advisory Committee and applications for the Public/Technical Advisory Committee were received from December 10, 2021 to January 31, 2022. Approximately 30 Industry Advisory Committee submissions and more than 90 Public/Technical Advisory Committee applications were received over the seven-week period. The Industry Advisory Committee and Public/Technical Advisory Committee opportunities were shared broadly through email notifications to over 770 and 1,200 contacts, respectively. The first meeting of the Industry Advisory Committee is scheduled for March 1, 2022. The Public/Technical Advisory Committee membership will be selected by the Zero Waste Committee and GVS&DD Board in upcoming closed meetings following review of staff recommendations by the solid waste management plan Independent Consultation and Engagement Panel.

February 24, 2022

Mayor Darryl Walker  
City of White Rock  
15322 Buena Vista Avenue  
White Rock, BC V4B 1Y6

**RECEIVED**

**MAR 02 2022**

**CITY OF WHITE ROCK  
ADMINISTRATION**

Dear Mayor Walker:

**Re: 2021 Resolution(s) Referred to UBCM Executive**

A resolution(s) sponsored by your community was included in the 2021 Resolutions Book for consideration at the annual UBCM Convention.

Due to a lack of time at the Convention, delegates did not have an opportunity to consider your resolution(s). UBCM Policies provide that all resolutions not considered at Convention are referred automatically to the UBCM Executive for their consideration and action.

At the recent February Executive meeting, the Executive considered all of the resolutions referred to them from the 2021 Convention, including your resolution(s). The Executive were provided with the Resolutions Committee comments and recommendations, as outlined within the Resolutions Book, to assist them in their deliberations.

Upon review, the Executive chose to endorse NR64 International Campaign to Abolish Nuclear Weapons . As such, it will be conveyed to the appropriate order of government or organization.

Should you have any questions, please contact Jamee Justason, Resolutions and Policy Analyst, at 604-270-8226 Ext. 100 or [jjustason@ubcm.ca](mailto:jjustason@ubcm.ca)

Sincerely,



Councillor Laurey-Anne Roodenburg  
UBCM President

*Enclosure*

**2021 NR64 International Campaign to Abolish Nuclear Weapons**

**White Rock, Langley City**

Whereas the UN Treaty for the Prohibition of Nuclear Weapons (TPNW) is a landmark global agreement which entered into force on January 22, 2021, calling on national governments to abandon nuclear weapons of war;

And whereas local governments form a close and active link with their constituents and local social movements and the lives of Canadian residents in local governments may be impacted through any nuclear exchange with potential issues of global climate change, world food production and national or global economic order:

Therefore be it resolved that UBCM support the International Campaign to Abolish Nuclear Weapons (ICAN) Cities Appeal and request that the federal government take decisive steps toward the global elimination of nuclear weapons and sign and ratify the TPNW.

**CONVENTION DECISION: NOT CONSIDERED - AUTOMATIC REFERRAL TO EXECUTIVE**

**EXECUTIVE DECISION: ENDORSED**