The Corporation of the CITY OF WHITE ROCK



Regular Council Meeting AGENDA

Monday, April 25, 2022, 7:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

*Live Streaming/Telecast: Please note that all Committees, Task Forces, Council Meetings, and Public Hearings held in the Council Chamber are being recorded and broadcasted as well included on the City's website at: www.whiterockcity.ca

T. Arthur, Director of Corporate Administration

Pages

1. CALL MEETING TO ORDER

1.1. FIRST NATIONS LAND ACKNOWLEDGEMENT

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

2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for **April 25, 2022** as circulated.

3. ADOPTION OF MINUTES

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RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the April 11, 2022 meeting minutes as circulated.

3.1. SPECIAL PRESENTATION

Community Photographers Donna Wooldridge, Corry Kriticos and Christy Fox to attend to be recognized for the promotion of the community through their photographs.

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., April 20, 2022 there were <u>no</u> Question and Answer period submissions received.

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

RECOMMENDATION

THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m. April 25, 2022 including "On-Table" information provided with staff responses that are available at the time.

- 4.1. CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD
- 5. DELEGATIONS AND PETITIONS
- 5.1. DELEGATIONS
- 5.1.a. NEW WESTMINSTER & DISTRICT LABOUR COUNCIL DAY OF MOURNING (APRIL 28) AND INFORMATION ON WORKERS' HEALTH & SAFETY ISSUES

Members from the New Westminster & District Labour Council to attend to discuss the Canadian Labour Congress (CLC) 2022 theme - Work Shouldn't Hurt: Make Health and Safety a Fundamental Principle and Right at Work.

- 5.2. PETITIONS
- 6. PRESENTATIONS AND CORPORATE REPORTS
- 6.1. PRESENTATIONS
- 6.2. CORPORATE REPORTS

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6.2.a. COVID-19 PANDEMIC VERBAL UPDATE (ON TABLE MEMO TO BE PROVIDED) The Fire Chief to provide an On-Table update regarding the COVID-19 pandemic. 38 6.2.b. 2022 WHITE ROCK PRIDE DAY - CHANGE OF LOCATION Corporate report dated April 25, 2022 from the Director of Recreation and Culture titled "2022 White Rock Pride Day - Change of Location". RECOMMENDATION **THAT Council:** 1. Receive the corporate report dated April 25, 2022, from the Director of Recreation and Culture, titled "2022 White Rock Pride Day -Change of Location" and 2. Approve the 2022 White Rock Pride Day event to be held Saturday, July 23, 2022, at the Miramar Village Plaza, to be organized by the White Rock Pride Society. 52 6.2.c. HOUSING STRATEGY ACTION PLAN: APRIL 2022 Corporate report dated April 25, 2022 from Joe Calenda, Consulting City Planner titled "Housing Strategy Action Plan". Note: Recommendations from the Housing Advisory Committee on this topic are noted under Item 7.2.a.a. RECOMMENDATION THAT Council: 1. Receive the corporate report dated April 25, 2022, titled "Housing Strategy Action Plan: April 2022": 2. Endorse 'in principle' the Affordable Housing Strategy and Action Plan dated April 13, 2022; and 3.Defer to November 2022 any further consideration and implementation of

the Affordable Housing Strategy and Action Plan.

6.2.d. 1485 FIR STREET - FINAL ADOPTION OF THE ZONING AMENDMENT BYLAW 2363

Corporate report dated April 25, 2022 from the Director of Planning and Development Services titled "1485 Fir Street – Final Adoption of Zoning Amendment Bylaw 2363".

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<u>Note</u>: Bylaw 2363 is on the agenda for consideration of final reading under Item 8.1.e

RECOMMENDATION

THAT Council receive for information the corporate report dated April 20, 2022, from the Director of Planning and Development Services, titled "1485 Fir Street - Final Adoption of the Zoning Amendment Bylaw 2363".

6.2.e. 2022 LOCAL GOVERNMENT ELECTION APPOINTMENTS AND ELECTION BYLAWS

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Corporate report dated April 25, 2022 from the Director of Corporate Administration titled "2022 Local Government Election Appointments and Election Bylaw".

Note: Bylaws 2426, 2248, and 2427 are on the agenda for consideration of first, second and third reading under Items 8.1.b, 8.1.c and 8.1.d.

RECOMMENDATION

THAT Council:

- 1. Appoint Tanalee Hesse as the Chief Election Officer for conducting the 2022 Local Government Election with the power to appoint other election staff as required for the administration and conduct of the 2022 Local Government Election including, as required, the 2022 Election for one (1) School Trustee;
- 2. Endorse the appointed Chief Election Officer report to the City's Director of Corporate Administration;
- 3. Appoint Tracey Arthur and Debbie Johnstone as Deputy Chief Election Officers for the 2022 Local Government Election including, as required, the 2022 Election for one (1) School Trustee;
- 4. Endorse that the voting places for General Voting Day (October 15, 2022) be selected by the Chief Election Officer with the intent being as follows:
 - Centennial Arena 14600 North Bluff Road;
 - Kent Street Activity Centre 1475 Kent Street; and
 - White Rock Community Centre 15154 Russell Avenue.

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

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

Solid Waste Pickup for Multi-Family: The consultant started work after the initiation meeting was kicked off on March 31, 2022. The consultant has been conducting research, preparing a report for recommendations; conducting interviews with haulers; reaching out to industry contacts for RFP requirement information.

Internally staff has researched the City's past work on solid waste management and provided the consultant with relevant background information to assist with the RFP preparation. Staff has been continuing on MF and ICI data collection. In addition, the data collection sheet was sent to the contractors recommended on the City's website to speed up the data collection for the preparation of RFP for contractors. The recruitment of a solid waste coordinator is in processThe communication team is working on a communication planIT and Financial Services are working on the billing system to collect the services fees

- Housing Needs / Affordable Housing: The public workshop regarding housing needs / affordable housing was held April 19, 2022. The Affordable Housing Strategy Action Plan is on the agenda for consideration at this time.
- Community Amenity Contribution "Shovel-in-the-Ground" Projects:
 - Emerson Park Playground Upgrade: The playground equipment is now installed, waiting for the concrete to cure and the playground surfacing is expected to be installed soon.
 - Maccaud Park Upgrade: Proposals from eight (8) proponents were evaluated and Cedar Crest Lands was determined as providing the best value to the City. Letter of award from the Chief Administrative Officer was sent out April 20. 2022.
 - Helen Fathers Centre Street Walkway: The design is now complete. The project issued an RFP for the construction contract on BC Bid on April 11 until May 3, 2022. The contract will be awarded to the accepted contractor in May subject to Council's approval. The construction is set to start in June and to be be completed by October 2022. There is no update on legal

proceedings with three (3) encroaching properties - hopefully, this will not present scheduling or other difficulties.

- Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to the Waterfront: The funding application was submitted prior to the March 28, 2022 deadline.
- The City's Relationship with the Semiahmoo First Nation (SFN):

Staff are working with SFN Council to see when they will be ready to meet again to discuss the draft Communications Memorandum of Understanding.

Staff are following up from SFN approval of graphics for the sign at Grand Chief Bernard Robert Charles Memorial Plaza. Graphics are being placed on the sign base now and steps are underway for an unveiling ceremony.

May 11, 11:30 a.m. – 12:30 p.m. has been set as the date/time for the official naming ceremony of Grand Chief Bernard Robert Charles Memorial Plaza Sign

Staff will be engaging SFN on plans for National Indigenous Peoples Day on June 25

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 April 11, 2022;
- Finance and Audit Committee April 12, 2022;
- Housing Advisory Committee March 17, 2022;
- History and Heritage Advisory Committee April 7, 2022;
- Public Art Advisory Committee April 12, 2022;
- Housing Advisory Committee April 13, 2022; and,
- Arts and Cultural Advisory Committee April 14, 2022.

7.2. STANDING AND SELECT COMMITTEE RECOMMENDATIONS

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

The March 29, 2022 Housing Advisory Committee meeting minutes were endorsed at the April 11, 2022 Regular Council meeting. As select recommendations from these minutes are noted under the Affordable Housing Strategy and Action Plan, the March 29, 2022 Housing Advisory Committee meeting minutes have been provided for information.

7.2.a.a. AFFORDABLE HOUSING STRATEGY AND ACTION PLAN

<u>Note:</u> Corporate report on the Affordable Housing Strategy Action Plan and Affordable Housing Strategy and Action Plan PowerPoint presentation is on the agenda under item 6.2.c.

7.2.a.a.a Recommendation #1 - Pillar #1

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RECOMMENDATION

THAT Council receive for information that the Housing Advisory Committee endorses Pillar #1, Accelerate and Depoliticize the Approval Process, from the Affordable Housing Strategy and Action Plan, as presented.

7.2.a.a.b Recommendation #2 - Pillar #2: Local Use of the Speculation and Vacancy Tax

RECOMMENDATION

THAT Council receive for information that the Housing Advisory Committee endorses Pillar #2, Local Use of the Speculation and Vacancy Tax, from the Affordable Housing Strategy and Action Plan, as presented.

7.2.a.a.c Recommendation #3 - Delegate Approval Authority to Staff

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RECOMMENDATION

THAT Council receive for information that the Housing Advisory Committee endorses Pillar #3, Delegate Approval Authority to Staff, from the Affordable Housing Strategy and Action Plan, as presented.

7.2.a.a.d Recommendation #4 - No More 'Exclusive' Single Family Zones

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RECOMMENDATION

THAT Council receive for information that the Housing Advisory Committee endorses Pillar #4, No More 'Exclusive' Single Family Zones, from the Affordable Housing Strategy and Action Plan, as presented.

7.2.a.a.e Recommendation #6 - Pillar #6: Waiving Public Hearings

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RECOMMENDATION

THAT Council receive for information that the Housing Advisory Committee recommend Pillar #6, Waiving Public Hearings.

7.2.a.a.f. Recommendation #7 - Pillar #5: Broaden the Spectrum of Housing Opportunities in White Rock such as Missing Middle Housing

RECOMMENDATION

THAT Council receive for information that the Housing Advisory Committee recommends Pillar #5.b. with the amendment of reducing the Town Centre Transition area boundaries from west of Merklin Street and east of Vidal Street; and

THAT the Town Centre Transition area be reduced from a maximum 18storey hybrid towers to 14-storey hybrid towers and that the Town Centre area be reduced from a maximum 25-storey hybrid towers to 18-storey hybrid towers, with an understanding that the 'hybrid towers' include at least 50 percent non-market housing.

- 7.2.b. HISTORY AND HERITAGE ADVISORY COMMITTEE (COUNCILLOR TREVELYAN, CHAIRPERSON)
- 7.2.b.a. 2021-2022 WORK PLAN

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Note: Committee's 2021-2022 Work Plan document attached for reference.

RECOMMENDATION

THAT Council endorse the History and Heritage Advisory Committee's 2021-2022 Work Plan as written.

- 7.2.c. ARTS AND CULTURAL ADVISORY COMMITTEE (COUNCILLOR MANNING, CHAIRPERSON)
- 7.2.c.a. DISCUSSION REGARDING THE VISUALLY APPEALING CITYSCAPES AND ACTIVATED ALLEYWAYS POWERPOINT PRESENTATION

RECOMMENDATION

THAT Council direct staff to invite two (2) representatives each from the Public Art Advisory Committee, the Economic Development Advisory Committee and the Arts and Cultural Advisory Committee to participate in a roundtable discussion workshop facilitated by the Manager of Cultural Development, and invite the Economic Development Officer to participate, focused on creating a report regarding placemaking in the City.

7.2.c.b. CANADA DAY DISCUSSION

RECOMMENDATION

THAT Council directs staff to focus the programming of Canada Day with an emphasis on celebrating White Rock's diverse communities.

7.2.c.c. PUBLIC ART DISPLAYS IN VACANT STOREFRONTS

RECOMMENDATION

THAT Council endorse the Committee to prepare a report, in collaboration with the BIA, to present to commercial business owners, informing of the benefits of allowing their vacant storefronts to be used to display artwork from local artists.

8. BYLAWS AND PERMITS

8.1. BYLAWS

8.1.a. BYLAW 2421 - WHITE ROCK FREEDOM OF INFORMATION BYLAW, 2022, NO. 2421

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Bylaw 2421 - A new bylaw in regard to White Rock Freedom of Information (to add in an application fee component). The bylaw is on the agenda for consideration of first, second and third reading.

Note: Further information is provided in regard to the legislation amendments and the potential fees:

- Excerpt from Bill 22, passed 2021-11-26
- BC Reg 298/2021, passed 2021-11-26
- BC Reg 155/2012 (FIPPA Regulation) Consolidated as of 2021-11-26

RECOMMENDATION

THAT Council give first, second and third reading to "White Rock Freedom of Information Bylaw, 2022, No. 2421."

8.1.b. BYLAW 2426 - WHITE ROCK ELECTION PROCEDURE BYLAW, 2022, NO. 2426

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Bylaw 2426 - a bylaw to provide for the determination of various procedures for the conduct of elections and assent voting.

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

RECOMMENDATION

THAT Council give first, second and third reading to "White Rock Election Procedure Bylaw, 2022, No. 2426".

8.1.c. BYLAW 2430 - AUTOMATED VOTE COUNTING SYSTEM AUTHORIZATION AND PROCEDURE BYLAW, 2018, BYLAW 2248, AMENDMENT NO. 1, 2022, NO. 2430

Bylaw 2430 - A bylaw to amend the automated vote counting system authorization and procedure bylaw.

Note: This Bylaw was introduced under the corporate report section Item 6.2.e.

RECOMMENDATION

THAT Council give first, second and third reading to "Automated Vote Counting System Authorization and Procedure Bylaw, 2018, Bylaw 2248, Amendment No. 1, 2022 No. 2430".

8.1.d. BYLAW 2427 - MAIL BALLOT AUTHORIZATION AND PROCEDURE BYLAW, 2022, NO. 2427

Bylaw 2427 - A bylaw to authorize Mail Ballots and Procedures for Elections.

Note: This Bylaw was introduced under the corporate report section Item 6.2.e.

RECOMMENDATION

THAT Council give first, second and third reading to "Mail Ballot Authorization and Procedure Bylaw, 2022, No. 2427".

8.1.e. BYLAW 2363 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-64 - 1485 FIR STREET)

Bylaw 2363 - A bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" as amended to permit the construction of a six-storey 80-unit rental residential building over two (2) levels of underground parking. The project / bylaw was given first and second reading at the October 19, 2020 Regular Council meeting. The public hearing was held January 18, 2021. The bylaw was defeated at third reading and was brought forward for reconsideration as part of the April 26, 2021 meeting agenda by Councillors Manning and Trevelyan. Council rescinded second reading at that time and a new second reading, as amended, was provided on May 10, 2021. The Public Hearing on the amended Bylaw took place on July 5, 2021. Third reading was given on July 12, 2021. The bylaw is on the agendas for consideration of final reading at this time.

<u>Note:</u> This Bylaw was the subject of Item 6.2.d under the corporate report section.

RECOMMENDATION

THAT Council gives final reading to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-64 – 1485 Fir Street), 2020, No. 2363".

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6.2.	PERIVITS		
	None		
9.	CORRESPONDENCE		
9.1.	CORRESPONDENCE - RECEIVED FOR INFORMATION		
	<u>Note:</u> Further action on the following correspondence items may be considered. Council may request that any item be brought forward for discussion, and may propose a motion of action on the matter.		
	Note: Council may wish to refer this matter to staff for consideration and response.		
	<u>Note:</u> Council Policy No. 109 notes that the City of White Rock does not make official proclamations. Item 9.1.a - 9.1.b has been included under correspondence for public information purposes only.		
	<u>Note:</u> While Council Policy No. 109 does not permit the City to declare official proclamations, organizations may request Council to consider a flag raising through correspondence as per Council Policy No. 146.		
9.1.a.	CYSTIC FIBROSIS AWARENESS MONTH IN MAY	184	
	Correspondence received via email February 18, 2022, sharing information and a proclamation request regarding the month of May being Cystic Fibrosis Awareness Month.		
9.1.b.	LIGHT UP GREEN FOR LYME DISEASE AWARENESS MONTH	188	
	Correspondence dated March 13, 2022 providing information on Lyme Disease Awareness Month, which takes place in May across Canada.		
9.1.c.	MOVE FOR LIFE SOUTH SURREY WHITE ROCK	190	
	Correspondence extending an invitation for the entire White Rock Community to get active for better health this June, 2022 for ParticipACTION's Community Better Challenge, a Move for Life health promotion initiative.		
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
- 14. CONCLUSION OF THE APRIL 25, 2022 REGULAR COUNCIL MEETING

Regular Council Meeting of White Rock City Council

Minutes

April 11, 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 (via electronic means)

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Anne Berry, Director of Planning and Development Services
Jim Gordon, Director of Engineering and Municipal Operations

Eric Stepura, Director of Recreation and Culture

Ed Wolfe, Fire Chief

Joe Calenda, Consultant with Planning and Development

Services

Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 5

1. CALL MEETING TO ORDER

The meeting was called to order at 7:05 p.m.

1.1 FIRST NATIONS LAND ACKNOWLEDGEMENT

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

2. ADOPTION OF AGENDA

Motion Number: 2022-123 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for April 11, 2022 as amended to include:

• The On-Table COVID Report from the Fire Chief (Item 6.2.a).

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-124 It was MOVED and SECONDED

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

Motion CARRIED (6 to 0)

4. **QUESTION AND ANSWER PERIOD**

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

One (1) submission was received and was published within the agenda:

 Submission from L. Hornby with a question in regard to municipal waste and recycling collection for Strata Buildings in White Rock.
 Staff response attached to the agenda for information.

As of 8:30 a.m., April 11, 2022, there were no further Question and Answer period submissions received.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

 M. Bhatti, White Rock, BC, noted concern with lack of communication by the City regarding his property (City has three (3) separate encroachments that he has requested be removed from his property). Would like them removed prior to the next meeting and anticipates being at the next meeting if they remain at that time. Mayor Walker noted further discussion with staff is required. Prior to staff being able to respond Mr. Bhatti departed the meeting.

5. <u>DELEGATIONS AND PETITIONS</u>

5.1 DELEGATIONS

5.1.a MIKE HERRICK - THE WEST COASTER'S CAR CLUB - CAR SHOW IN WHITE ROCK

Mike Herrick, West Coaster's Car Club, attended to discuss a potential car show in White Rock.

The proposed car show is anticipated to be held in the Uptown Area with cars to be parked by 11:00 a.m. and they would depart by 5:00 p.m. with a possible parade heading east on Marine Drive.

Motion Number: 2022-125 It was MOVED and SECONDED

THAT Council direct staff work with Mr. Herrick of West Coaster's Car Club, regarding a potential car show in the City's Uptown area in July 2022.

Motion CARRIED (6 to 0)

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None

6.2 CORPORATE REPORTS

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

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

6.2.b JOHNSTON ROAD AND THRIFT AVENUE PUBLIC ART SELECTION PANEL RECOMMENDATION

Corporate report dated April 11, 2022 from the Director of Recreation and Culture titled "Johnston Road and Thrift Avenue Public Art Selection Panel Recommendation".

Motion Number: 2022-126 It was MOVED and SECONDED

That Council:

 Receive the recommendation of the Public Art Selection Panel and direct staff to work with the Saltaire Strata Council to negotiate a Public Art Installation, Management and Funding Agreement; and

2. Directed staff to award a contract to Marianne Nicolson as the selected Artist for the Johnston Road and Thrift Avenue Public Art Project following contact being made with Semiahmoo First Nation and they being in agreement.

Motion CARRIED (6 to 0)

6.2.c FILM ATTRACTION STRATEGY 2022

Corporate report dated April 11, 2022 form the Director of Recreation and Culture titled "Film Attraction Strategy 2022".

Motion Number: 2022-127 It was MOVED and SECONDED

THAT Council adopt the "Film Attraction Strategy 2022" as circulated.

Motion CARRIED (6 to 0)

6.2.d MARINE DRIVE AND MARTIN STREET - KIOSK SPACE OPTIONS

Corporate report dated April 11, 2022 from the Director of Engineering and Municipal Operations titled "Marine Drive and Martin Street - Kiosk Space Options".

It was requested for staff to review the possibility of placing another picnic table and/or bench for additional sitting at the site.

Motion Number: 2022-128 It was MOVED and SECONDED

THAT Council:

 Receive for information the corporate report dated April 11, 2022, from the Director of Engineering and Municipal Operations, titled "Marine Drive and Martin Street Kiosk Space Options" for consideration;

2. Endorses the placement of a picnic table and two planters in the former Kiosk space as per Option 3 in this report.

Motion CARRIED (6 to 0)

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

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

- Solid Waste Pickup for Multi-Family: Staff met with the
 consultant to integrate the work done to date with the
 consultant's workplan and to map action towards the production
 of an RFP. The two (2) major questions with the transition are
 the number and length of customer contracts extending beyond
 January 2024 and the mobilization time for contractors. If the
 RFP specifies a large mobilization by Jan 2023, this will
 preclude smaller contractors who do not have surplus
 equipment. It takes over one (1) year to order solid waste
 trucks.
- Housing Needs / Affordable Housing: Staff have scheduled a public workshop regarding housing needs / affordable housing to be held April 19, 2022 at the White Rock Community Centre, more information to follow.
- Community Amenity Contribution "Shovel-in-the-Ground"
 Projects: Emerson Park Playground Upgrade: Playground equipment is being installed. Staff have applied for grants for up to a combined funding of \$50K for the use of rubberized asphalt that uses recycled tires at the playground.

- **Maccaud Park Upgrade:** The tender package has now been posted on BC Bid
- Helen Fathers Centre Street Walkway: Litigation from three (3) encroaching properties continues with legal arguments submitted to the Court. In the absence of any injunction work continues towards the issuance of an RFP and construction contract.
- Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to the Waterfront:

Staff submitted an application for the Federal Active Transportation Infrastructure Fund using the Helen Fathers Centre Street Walkway as the base application. Given the fund only requires 40% City funding and the Walkway is fully funded at \$1.55M and another \$100K in walkway funding is available, we plan to bundle two other walkway projects at Dolphin Street and Johnston Road to make a \$4M application. Our share would be the currently funded \$1.65M.

The assumption is that Helen Fathers Centre Street Walkway is the first priority of this bundle and will be awarded the maximum fund at 60% of the project total and will be built in 2022. The other two (2) projects will be built in subsequent years.

 The City's Relationship with the Semiahmoo First Nation: Staff are working with SFN Council to see when they will be ready to meet again to discuss the draft Communications Memorandum of Understanding.

The following discussion points were noted:

- Maccaud Park, concern in regard to the widening of the pathways and the impact on nearby drainage
 Staff noted this is being reviewed however it is not felt that the widening of the pathways is impacting drainage
- Emerson Park Playground, inquiry as to fencing around the park Staff noted some low-level fencing can be reviewed however there must be budget to do this

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2022-129 It was MOVED and SECONDED

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

- Finance and Audit Committee March 28, 2022;
- Environmental Advisory Committee March 24, 2022; and
- Housing Advisory Committee March 29, 2022.

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

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

<u>Note</u>: The March 16, 2022 Economic Development Advisory Committee meeting minutes were previously received by Council at the March 28, 2022 Regular meeting. They are being included here for reference purposes.

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

7.2.a.a.a Recommendation #1 - Work Plan Item 15

Motion Number: 2022-130
It was MOVED and SECONDED

THAT Council approve the Committee to continue to include Item 15: "Actively seek & reclaim underutilized, undervalued, or distressed City Land - Back alleys, former industrial, or subject to easements or right of ways." in the Economic Development Advisory Committee 2021-2022 Work Plan.

Motion CARRIED (6 to 0)

7.2.a.a.b Recommendation #2 - Work Plan Item 16

Motion Number: 2022-131
It was MOVED and SECONDED

THAT Council approve the Committee to combine Item 16, "Develop a future plan to repurpose mini commercial economic zones throughout the City-E.g., Back alley becomes a brewery row, creating arts clubs or pop-up theater stations, or creating new city business zones.", be combined with Item 15, "Actively seek & reclaim underutilized, undervalued, or distressed City Land - Back alleys, former industrial, or subject to easements or right of ways.", in the Economic Development Advisory Committee 2021-2022 Work Plan.

Motion CARRIED (6 to 0)

7.2.a.a.c Recommendation #3 - Work Plan Item 17

Motion Number: 2022-132

It was MOVED and SECONDED

THAT Council approve the Committee to continue to include Item 17, "Develop a working plan to create a tech friendly environment", in the Economic Development Advisory Committee 2021-2022 Work Plan.

Motion CARRIED (6 to 0)

7.2.a.b ECONOMIC DEVELOPMENT STRATEGIC PLAN

7.2.a.b.a Recommendation #1 - Goal #1 of the Economic Development Strategic Plan

Motion Number: 2022-133
It was MOVED and SECONDED

THAT Council endorse Goal #1 of the Economic Development Strategic Plan: To attract and retain small and medium sized independent businesses that will enhance the existing character and charm of the city.

Motion CARRIED (6 to 0)

7.2.a.b.b Recommendation #2 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-134
It was MOVED and SECONDED

THAT Council endorse that the City of White Rock, in collaboration with the White Rock Business Improvement Association and the South Surrey & White Rock Chamber of Commerce, create an inventory of existing businesses, perhaps by business type (or sub-type), and use this information to attract newer businesses.

Motion CARRIED (6 to 0)

7.2.a.b.c Recommendation #3 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-135
It was MOVED and SECONDED

THAT Council direct staff to amend the second initiative of the first objective from the Economic Development Strategic Plan's Goal #2 to read as follows:

Take measure to support vibrancy, diversity, locality and charm in all commercial centres by enacting bylaws designed to limit or encourage the number of types of businesses that Council feels there are too many of (as West Vancouver is doing).

Motion CARRIED (6 to 0)

7.2.a.b.d Recommendation #4 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-136
It was MOVED and SECONDED

THAT Council direct staff to include descriptive words, such as coach house, laneway houses and secondary suites, that could ideally be permitted on single family lots, in the Economic Development Strategic Plan, in the final action item of the last objective for Goal #2.

Motion CARRIED (6 to 0)

7.2.a.b.e Recommendation #5 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-137
It was MOVED and SECONDED

THAT Council direct staff to conduct a survey, through Talk White Rock, on White Rock residents working from home, and possibly creating a focus group thereafter, with the intention of capturing information for the Economic Development Strategic Plan.

Motion CARRIED (6 to 0)

7.2.a.b.f Recommendation #6 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-138
It was MOVED and SECONDED

THAT Council endorse Goal #2 of the Economic Development Strategic Plan, "To promote private and public development and projects that will enhance white rock's existing strengths and improve its overall attractiveness and livability", with the recommended changes.

Motion CARRIED (6 to 0)

7.2.a.b.g Recommendation #7 - Goal #3 of the Economic Development Strategic Plan

Motion Number: 2022-139
It was MOVED and SECONDED

THAT Council to endorse Goal #3 of the Economic Development Strategic Plan: To increase visitation to White Rock by making the City the most captivating destination south of the Fraser River.

Motion CARRIED (6 to 0)

7.2.a.b.h Recommendation #8 - Annual Report Card Metric

Motion Number: 2022-140
It was MOVED and SECONDED

THAT Council receive for information that the Economic Development Advisory Committee endorse the Annual Report Card Metric of the Implementation Plan as presented by the Economic Development Officer, contingent on several issues, brought forward by the Committee, being resolved.

Motion CARRIED (6 to 0)

7.2.a.c REVITALIZING COSMIC ALLEY AND EAST BEACH - THE ART OF THE POSSIBLE

Note: "Visually Appealing Cityscapes and Activated Alleyways" presentation is provided by <u>separate</u> cover.

Note: This following recommendation was not considered at this time - please see Item 11.2.b where the first part of the recommendation is considered at that time.

THAT Council direct staff to develop a beautification plan from an economic perspective and an implementation process to make that happen; and

THAT that the Visually Appealing Cityscapes and Activated Alleyways presentation be shared with the Arts and Cultural Advisory Committee.

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

<u>Note</u>: The March 10, 2022 Arts and Cultural Advisory Committee meeting minutes were previously received by Council at the March 28, 2022 Regular meeting. They are being included here for reference purposes.

7.2.b.a 2021-2022 WORK PLAN UPDATE

Motion Number: 2022-141
It was MOVED and SECONDED

THAT Council direct staff to assign special event volunteers to gather statistical data regarding attendance numbers, revenue of events, detailed information about attendees (gender, age, where they come from) in a survey format, to demonstrate the impact of these special events.

Motion CARRIED (6 to 0)

7.2.c ENVIRONMENTAL ADVISORY COMMITTEE (COUNCILLOR KRISTJANSON, CHAIRPERSON)

7.2.c.a OUTSTANDING BUSINESS FROM PREVIOUS COMMITTEE TERM

Motion Number: 2022-142
It was MOVED and SECONDED

THAT further to previous Environmental Advisory Committee recommendations and Councilapproved motions 2021-091 and 2021-169 (February 22, 2021 and March 29, 2021), the Committee recommends that Council proceed expeditiously to approve changes to the Zoning Bylaw concerning landscape open space and electric vehicle parking that were presented at a public open house on October 27, 2021.

Information about these changes can be found at https://www.talkwhiterock.ca/zoning.

Motion CARRIED (6 to 0)

7.2.c.b METRO VANCOUVER'S "CLEAN AIR PLAN"

Staff noted the following:

 White Rock has not yet adopted any of the Step Code pieces in the bylaw, likely we would consider this within the City's Building Bylaw (thus building bylaw was added to the motion).
 Further the Building Code is to be updated this fall, with the first layer of the step code anticipated as being put into the Building Code (code will slowly catch up).

Motion Number: 2022-143
It was MOVED and SECONDED

THAT further to previous Environmental Advisory Committee recommendations that Council directs the City to move expeditiously to adopt the energy Step Code in the zoning or building bylaw to align with the City of Surrey (align to step 3 level in the next year).

Motion CARRIED (6 to 0)

7.2.c.c 2022 MEETING SCHEDULE

It was noted that additional Committee Meeting would be dependent on staff availability.

Motion Number: 2022-144
It was MOVED and SECONDED

THAT Council approve that the Environmental Advisory Committee schedule meetings more often than once a month, when staff are available to do so.

Motion CARRIED (6 to 0)

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

Due to the Affordable Housing Strategy and Action Plan's 11 Pillars of Affordable Housing still being presented and discussed, all recommendations relating to this item will be presented to Council at the April 25, 2022 Regular Council meeting. This will also include receiving the March 17, 2022 Housing Advisory Committee Meeting minutes at the April 25, 2022 Regular Council meeting.

7.2.d.a ADDITIONAL MEETING

The Housing Advisory Committee was unable to complete discussion items from the March 29, 2022 meeting. Due to timing, the following recommendation has been brought forward for Council consideration at this time.

Motion Number: 2022-145
It was MOVED and SECONDED

THAT Council endorse that the Housing Advisory Committee schedule an additional meeting to be held Wednesday, April 13, 2022.

Motion CARRIED (6 to 0)

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

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

7.2.e.a DEVELOPMENT VARIANCE PERMIT NO. 443 - 1532 JOHNSTON ROAD (DVP 22-004)

Motion Number: 2022-146It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that Council direct Planning staff to obtain public input through a public meeting conducted as an electronic meeting with notice of the meeting given in accordance with Section 466

of the *Local Government Act*, including notice in newspapers and distribution by mail to property owners / occupants within 100 metres of the subject property.

Motion CARRIED (6 to 0)

Motion Number: 2022-147
It was MOVED and SECONDED

THAT Council following the electronic public meeting, consider approval of Development Variance Permit No. 443.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

7.2.e.b EARLY REVIEW OF REZONING APPLICATION - 13706 NORTH BLUFF ROAD (22-002)

Motion Number: 2022-148
It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to advance the zoning amendment application at 13706 North Bluff Road to the next stage in the application review process.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

8. BYLAWS AND PERMITS

8.1 BYLAWS

None

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Councillor Johanson departed the meeting at 8:25 p.m.

Motion Number: 2022-149 It was MOVED and SECONDED

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

Absent (1): Councillor Johanson

Motion CARRIED (5 to 0)

Councillor Johanson returned to the meeting at 8:27 p.m.

Motion Number: 2022-150 It was MOVED and SECONDED

THAT Council receive for information Item 9.1.i Bill C-26 as circulated.

Motion CARRIED (6 to 0)

9.1.a B'NAI BRITH NATIONAL ORGANIZATION OF CANADA - JEWISH HERITAGE MONTH

Correspondence dated March 3, 2022 from the B'Nai Brith National Organization of Canada requesting that White Rock declare every May as Jewish Heritage Month in the City of White Rock.

9.1.b GBS/ CIDP Foundation of Canada - AWARENESS MONTH IN MAY

Correspondence dated March 5, 2022 from the GBS/CIDP Foundation of Canada regarding awareness month in the month of May for Guillain-Barré Syndrome/Chronic Inflammatory Demyelinating Polyneuropathy.

9.1.c CIRCLES OF SUPPORT AND ACCOUNTABILITY - REQUEST FOR LETTER OF SUPPORT

Correspondence dated February 3, 2022 from Circles of Support and Accountability (CoSA Vancouver/ Fraser Valley) requesting a letter of support for permanent government funding for preventative programs in regard to sexual offences and victimizations in Canada (programs to enhance public safety by ensuring a reduction of an offender to reoffend thereby preventing further victimization).

Additional information on CoSA can be found on the following website: www.vfvcosa.org

Note: Letter of support included for consideration

9.1.d CITY OF CRANBROOK: REQUEST FOR PROVINCIAL GOVERNMENT TO INCREASE ITS FUNDING TO PUBLIC LIBRARIES

Correspondence dated March 1, 2022 from the City of Cranbrook sharing their Union of British Columbia Municipalities (UBCM) resolution regarding funding for public libraries.

9.1.e UNION OF BRITISH COLUMBIA MUNICIPALITIES - PROVINCIAL RESPONSE TO 2021 RESOLUTIONS

Correspondence dated March 3, 2022 from the Union of British Columbia Municipalities providing the response from the Province on White Rock's resolution regarding a Regional Model for Mobile Crisis Response Car Program.

Note: At this point there are no plans to expand police and mental health partnership teams in the Lower Mainland.

9.1.f BC ELECTORAL BOUNDARIES COMMISION - INVITATION TO PROVIDE VIEWS FOR THE PROVINCE'S CURRENT ELECTORAL DISTRICT BOUNDARIES

Correspondence dated March 3, 2022 from the BC Electoral Boundaries Commission (Commission) extending an invitation to provide comments on the province's current electoral district boundaries.

Note: The Commission submits two (2) reports to the Legislative Assembly with recommendations for the next two provincial general elections. To help prepare its preliminary report, the Commission is seeking public input on the provinces currently elector district boundaries.

9.1.g LMLGA MOTION ON PROTECTING BC COASTS FROM ACIDIC WASHWATER DUMPING

Correspondence dated March 24, 2022, from **Stand.earth**, an advocacy organization, regarding a resolution that will be coming before LMLGA for consideration at UBCM to address acidic wastewater discharge in all waters off British Columbia.

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

9.1.h METRO VANCOUVER BOARD IN BRIEF

Metro Vancouver Board in Brief from meetings of March 25, 2022.

9.1.i BILL C-26

Information provided by Comox Valley local governments related to MP Gord Johns' Private Members Bill.

The following resolution was endorsed by the City of Courtney and is provided for information/ consideration:

THAT the City of Courtenay write to the Federal Minister of Mental Health and Addictions, and the Prime Minister of Canada supporting Private Members Bill C-216, being "An Act to amend the Controlled Drugs and Substances Act and to enact the Expungement of Certain Drug-related Convictions Act and the National Strategy on Substance Use Act.

Note: Council are looking for further information in regard to Bill C-26, this will be placed within the Council Bulletin.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following:

- March 8, Rotary Club
- March 8, Facebook Live with Councillor Manning
- March 8, Finance and Audit Committee
- March 9, TransLink Mayor Council on Regional Transportation
- March 9, Metro Vancouver, Liquid Waste Committee meeting
- March 9, Finance and Audit Committee and Closed Council meeting
- Mach 10, Rotary Club (organizing for the Peace Walk for the Ukraine)
- March 10, Arts and Culture Advisory Committee meeting
- March 15, Rotary Club meeting
- March 15, SFU Student Class discussion regarding Labour
- March 16, Pastors & Prayer Partners' Prayer meeting
- March 17, Housing Advisory Committee meeting
- March 21, BC Multicultural and Anti Racism Ceremony
- March 22, Met with students from college to discuss damage to the pier from the December 2018 storm
- March 23, Broken Drug Policies meeting
- March 26, Rotaract District 5050 Polar Plunge into Semiahmoo Bay fundraising event

10.2 COUNCILLORS REPORTS

Councillor Manning noted the following:

March 10, Arts and Culture Committee meeting

- March 13, Shop Local Event (Elks Club)
- March 16, Economic Development Advisory Committee meeting
- March 17, Housing Advisory Committee meeting
- March 21, Grants-In-Aid Committee meeting
- March 29, Housing Advisory Committee meeting
- March 31, White Rock Museum and Achieves Board meeting
- April 2, Peace Walk for the Ukraine
- April 3, Business Improvement Association Vitality Health and Wellness Fair
- April 4 South Surrey White Rock Community Action Team

Councillor Johanson noted the following:

- April 1, Peninsula Homeless to Housing meeting
- April 2, Metro Vancouver Council to Council meeting (included a tribute to Councillor Helen Fathers)

Councillor Trevelyan noted the following:

attended various meetings and events

Councillor Chesney noted the following:

- April 12, final day for the Rotary Book Sale
- April 12, Facebook live with Mayor Walker
- May 1, Annual Hike for Hospice fundraising event

Councillor Kristjanson noted the following:

White Rock Players' Play "Other Desert Cities"

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.2 NOTICES OF MOTION

11.2.a PARKING IN COMMERCIAL AREAS WHERE THERE IS ALSO PARALLELL STREET PARKING

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

Motion Number: 2022-151 It was MOVED and SECONDED

THAT Council direct staff to mark off parking spots in all commercial areas in White Rock where there is parallel parking on the street.

Motion CARRIED (6 to 0)

11.2.b SIGNAGE WITH HISTORY REGARDING COSMIC ALLEY

Mayor Walker and Councillor Kristjanson provided the following Notice of Motion for consideration at this time:

Motion Number: 2022-152 It was MOVED and SECONDED

THAT staff be directed to report back on options and the cost of adding descriptive information regarding Cosmic Alley.

<u>Note:</u> Historical information for the sign may be obtained by the White Rock Museum and Achieves as well through local residents.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2022-153 It was MOVED and SECONDED

THAT Council direct staff to develop a beautification plan from an economic perspective and an implementation process to make that happen.

Note: Terry Parr Plaza was a possible area to start

Motion CARRIED (6 to 0)

11.2.c LIGHTING ON THE FOSTER MARTIN BUILDINGS

Mayor Walker and Councillor Kristjanson have provided the following two (2) Notices of Motion for consideration at this time:

Motion Number: 2022-154 It was MOVED and SECONDED

THAT Council: direct staff to forward a letter to the Foster Martin Development representatives to request they meet and discuss the intensity of the "feature" light be toned down to a level that is not obtrusive to neighbour residents and further that the lighting feature be turned off overnight.

Motion CARRIED (6 to 0)

Motion Number: 2022-155 It was MOVED and SECONDED

THAT Council direct staff to bring forward a report with options to regulate signage and/or feature lighting brightness in White Rock

Note: Staff will bring forward the report when it is possible due to workload

Motion CARRIED (6 to 0)

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

13.1 CITY OF WHITE ROCK LMLGA AND UBCM RESOLUTION REGARDING THE TITLE INDIAN ACT

At their February 7, 2022 meeting Council adopted a resolution regarding a request for the Federal Government to consider a change the title of the *Indian Act. Th*e resolution was to be submitted to the Lower Mainland Local Government Association (LMLGA) and the Union of British Columbia Municipalities (UBCM). It has been requested by UBCM, following conversation with an Indigenous Partner who expressed some concerns about the resolution, that Council consider withdrawing the resolution.

Motion Number: 2022-156 It was MOVED and SECONDED

THAT Council endorse officially withdrawal of the following resolution provided to the Lower Mainland Local Government Association and the Union of British Columbia Municipalities:

"WHEREAS The title "Indian Act" (Act) is outdated, and the terminology is insulting to many;

WHEREAS It is not the intent to impact the legality and wording of the Act;

THEREFORE IT BE RESOLVED: The title of the Act be formally amended whereby the final naming process would be directed by First Nation representatives".

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

Motion CARRIED (4 to 2)

13.2 2022 DEPUTY MAYOR SCHEDULE

With the passing of Councillor Helen Fathers, an amendment will be required for the 2022 Deputy Mayor schedule.

Note: Each Councillor will be assigned an additional ten (10) days in their rotation. As Councillor Chesney has already served his time as Deputy Mayor, it is suggested he be allocated an additional eleven (11) days at the end of the schedule.

Attached is the current Council meeting calendar that includes the current Deputy Mayor Rotation as adopted by Council for reference purposes.

Motion Number: 2022-157 It was MOVED and SECONDED

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

- Jan 1 Feb 21 Councillor Chesney (already has taken place);
- Feb 22 April 24 Councillor Kristjanson;
- April 25 June 25 Councillor Trevelyan;
- June 26 Aug 26 Councillor Manning;
- Aug 27 Oct 27 Councillor Johanson; and,

Oct 28 - Nov 7 - Councillor Chesney.

Motion CARRIED (6 to 0)

13.3 APPOINTMENT TO EXTERNAL COMMITTEES VACANCIES

Mayor Walker provided the following for consideration:

Motion Number: 2022-158 It was MOVED and SECONDED

THAT Council, in order to fill a vacancy left on the Council, now adjust and appoint the following Councillors as noted to serve as Council representatives on External Organizations as follows:

Fraser Valley Regional Library Board:

• Alternate: Councillor Kristjanson

White Rock Business Improvement Association:

• Alternate: Councillor Manning

White Rock Tourism

• Representative: Councillor Chesney

White Rock/ South Surrey Healthy Community Grant Committee:

• Representative: Councillor Johanson

Motion CARRIED (6 to 0)

14. CONCLUSION OF THE APRIL 11, 2022 REGULAR COUNCIL MEETING

The meeting concluded at 8:57 p.m.

	Aother.
Mayor Walker	Tracey Arthur, Director of Corporate
	Administration



NEW WESTMINSTER & DISTRICT LABOUR COUNCIL

Coleen Jones, President Janet Andrews, Secretary-Treasurer Chartered By The Canadian Labour Congress

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

Dear Mayor Walker and members of Council,

The New Westminster & District Labour Council represents over 60,000 affiliated union members in 14 communities in the Lower Mainland.

In 1984 our national organization, the Canadian Labour Congress (CLC), introduced the annual day of remembrance for workers killed and injured on the job. April 28th was chosen because this was the day that the third reading took place for the first comprehensive Workers' Compensation Act (Ontario 1914) in Canada. The "Workers Mourning Day Act" (Bill C223) became law on February 1, 1991, an Act which states "the day of April 28th shall be respected as the day of official recognition". The day of recognition was proclaimed by the government of British Columbia in 1989.

On behalf of our members and their families and all workers living and/or working in your community, we have four requests of your Council:

- We request you declare April 28th as the official "Day of Mourning for Workers Killed and Injured on the Job", and if your Council issues proclamations we would appreciate a copy. A copy of our Proclamation is enclosed to assist Council.
- We also request that Council observe one minute of silence in the Council Chambers at the evening Council meeting on or before April 28th.
- We thank-you for your leadership in your workplace by encouraging your staff to observe one minute of silence at 11:00 a.m. on April 28th.
- Finally, we request an opportunity to appear as a delegation to make a <u>5 minute</u> presentation at the April 25th, 2022 regular Council meeting. A member of the Labour Council residing in the city will be presenting on behalf of the Labour Council. Our presentation will focus on the CLC's 2022 theme Work Shouldn't Hurt: Make Health and Safety a Fundamental Principle and Right at Work and will include up-to-date information on workers' health & safety issues, WorkSafeBC regulatory reviews and/or changes that have impacted BC's workplace accident and fatality rates.

There will be remembrances across Canada on April 28th for workers who have been killed on the job, and to recognize those who have suffered from workplace injury, accident or disease. Please join us on Thursday, April 28th at 11 am at Westminster Pier Park in New Westminster as we mourn for those who have died from workplace accidents or disease but we also recommit ourselves to fight for the living.

Sincerely,

Janet Andrews

Secretary- Treasurer

aut Rdeus

JA/cb encl:

moveUp

Phone: 604-291-9306 NWDLC@SHAWCABLE.COM 105-3920 Norland Avenue, Burnaby, BC V5G 4K7

THE CORPORATION OF THE

CITY OF WHITE ROCK CORPORATE REPORT



DATE: April 25, 2022

TO: Mayor and Council

FROM: Eric Stepura, Director, Recreation and Culture

SUBJECT: 2022 White Rock Pride Day - Change of Location

RECOMMENDATION

THAT Council receive the corporate report dated April 25, 2022, from the Director of Recreation and Culture, titled "2022 White Rock Pride Day – Change of Location" and approve the 2022 White Rock Pride Day event to be held Saturday, July 23, 2022, at the Miramar Village Plaza, to be organized by the White Rock Pride Society.

EXECUTIVE SUMMARY

At the Regular Council Meeting held February 2022, Council received a corporate report from the Director of Recreation Services regarding the proposed 2022 Special Events. Following discussion of new events proposed for 2022, Council approved White Rock Pride Day (Pride Day) as a C category event to be held Saturday, July 23, 2022, at Five Corners in White Rock, organized by the White Rock Pride Society. As a C category event, the City support may include advice and assistance with basic operations and logistical planning such as public safety considerations, coordinating the use of City staff, facilities, property and/or equipment such as tents, stage, barricades, parking lots, community centres, road use, etc.

The organizers of the event had planned to hold a daytime event with live entertainment, vendor booths at Five Corners with a road closure of Pacific Avenue between Fir Street and Johnston Road. However, when the organizers researched the cost of traffic control for the road closure of Pacific Avenue, they determined that the costs were beyond their means, therefore, they decided to explore Miramar Village Plaza as a less expensive event site option.

Miramar Village Plaza (Miramar Plaza) is private property with a public right of way. The City of White Rock has the authority (granted in Air Space Parcel Plan BCP39026) to use, and to allocate the use of Miramar Plaza for hosting City produced or sponsored events.

In accordance with the City/Bosa Air Space Parcel Plan BCP39026, the City has the authority to book and host public events in the Plaza in 2022, subject to Council approval.

This corporate report provides further details about the Pride Day event, and the conditions that must be met for the event to take place on Saturday, July 23, 2022 at Miramar Village Plaza.

PREVIOUS COUNCIL DIRECTION

At the Regular Council meeting held February 7, 2022, Council approved White Rock Pride Day, organized by the White Rock Pride Society to be held July 23, 2022, at Five Corners in White Rock.

Motion # &	Motion Details
Meeting Date	
Motion # 2022-038	It was MOVED and SECONDED THAT Council approve the
February 7, 2022	following new Special Events for 2022: 1. White Rock Blues & Jazz
	Festival, June 10 to June 12, 2022, to be organized by the White
	Rock BIA; and 2. White Rock Pride Day, July 23, 2022, to be
	organized by the White Rock Pride Society. Approved

INTRODUCTION/BACKGROUND

Attachment A provides further details about the proposed Pride Day event at Miramar Village Plaza.

If approved, the Pride Day event will be held on Saturday, July 23, 2022 at Miramar Village Plaza. Setup for the event will take place between the hours of 8:00 a.m. and 11:00 a.m.; activities including vendors, food trucks, children's games etc. are scheduled from 11:00 a.m. to 5:00 p.m.; and stage entertainment from 11:00 a.m. to 5:00 p.m.

City staff have worked with the organizers of Pride Day, and arranged for the organizers to make a presentation at the April 12, 2022 regular meeting of the Miramar Plaza Committee (which is comprised of representatives of the property owners and air parcel lease holders of Miramar Village Plaza, BOSA and the City) to request their support to host the 2022 Pride Day Event at Miramar Village Plaza on July 23, 2022. Following the presentation, the vote was unanimous to support 2022 Pride Day taking place at Miramar Village Plaza, subject to the following conditions:

- Setup cannot begin before 8:00 a.m.;
- Takedown must be completed by 6:30 pm;
- White Rock Pride Society will contribute \$100.00 to the Miramar Plaza Management Committee as a contribution to cover the costs of power, water and loss of parking revenue;
- No alcohol sales other than that provided by adjacent Three Dogs Brewery are permitted in the Plaza;
- Removal of all garbage, recycling and clean-up of all litter, and if necessary, post event power washing of food truck areas is the responsibility of the event organizer;
- White Rock Pride Society must obtain Comprehensive General Liability Insurance in the minimum amount of \$5M for bodily injury, death or property damage which names the City of White Rock and the four (4) Miramar Strata's as additional insured;
- White Rock Pride Society must obtain at their expense a Traffic Control Plan from a certified traffic safety company, and follow the conditions of the Traffic Control Plan for the entire duration of the event (from setup through take down);
- Organizers must follow all safety measures and restrictions (including COVID-19) as per Provincial Health Orders;

- Food vendors are required to have temporary food permits from Fraser Health, and all food carts/trucks must have valid fire inspection decals from a Lower Mainland Fire Rescue Department;
- White Rock Pride Society must obtain at their expense, a Right of Way permit from the City Engineering Department for closure of Miramar Mews (the lane between Towers A and B) between Russell Avenue and the northwest access/egress entrance to the Miramar Southwest Tower; and
- White Rock Pride Society will provide an information bulletin to the Miramar Plaza Committee that will be used to notify residents of Miramar Village and adjacent air parcel owners of the event.

FINANCIAL IMPLICATIONS

Costs for the above community events will be paid for by the event organizers, which may or may not include services from the City.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

This community event will be promoted on the City's website and social media channels.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

The City's Engineering Department will be involved regarding review and approval of the road closure, Right of Way permit and Traffic Control Plans.

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 support the cultural development needed to build that kind of community.

OPTIONS / RISKS / ALTERNATIVES

Alternate options for Council's consideration:

1. Not endorse the White Rock Pride Day event proposed to be held at Miramar Village Plaza on Saturday, July 23, 2022.

CONCLUSION

Special events in White Rock support and build community connection, community pride and cultural development. They provide a wide variety of entertainment choices, and in a typical year, encourage community gathering opportunities for residents and visitors to meet, socialize and establish relationships.

Staff recommend that Council direct staff to work with the White Rock Pride Society to deliver

White Rock Pride Day – Change of Location Page No. 4

the White Rock Pride Day at Miramar Village Plaza on Saturday July 23, 2022, as part of the City's 2022 special events line-up.

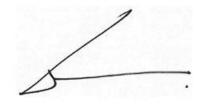
Respectfully submitted,



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: White Rock Pride Family Day Event Information

White Dock Printe

JULY 23, 2022 PRESENTED BY ELAINE CHEUNG, PRODUCER



ORGANIZERS

+ Name of Organization: White Rock Pride Society (Society #S0069657)

+ Society Contact: Ernie Klassen, President

Email: ernieklassen57@gmail.com

Tel: 604-240-0139

Address: 14957 Thrift Ave., White Rock, BC, V4B 2K1

+ Event Contact: Elaine Cheung & Michele Partridge, Producers

Email: elaine@hilarapy.com; hello@yourconfidencecoach.ca

Tel: 604-614-314P2g6634f8991-5324

Objective

To create an all-inclusive event for all ages, celebrating everyone regardless of gender, race or self-identity. This event aims to bring joy, laughter and fun to our White Rock community, where we can show the world that White Rock is a progressive, vibrant and safe city for everyone to visit, live and play here. When we see one another with love, the world becomes a better place to live.

Event Description

Pride is taking over Miramar Plaza on July 23rd! Join us for the 1st annual Pride Family Day in White Rock with a full day of family-friendly fun! There will be vendors, food carts and live performances all day. Bring all your friends and celebrate your PRIDE here in White Rock.

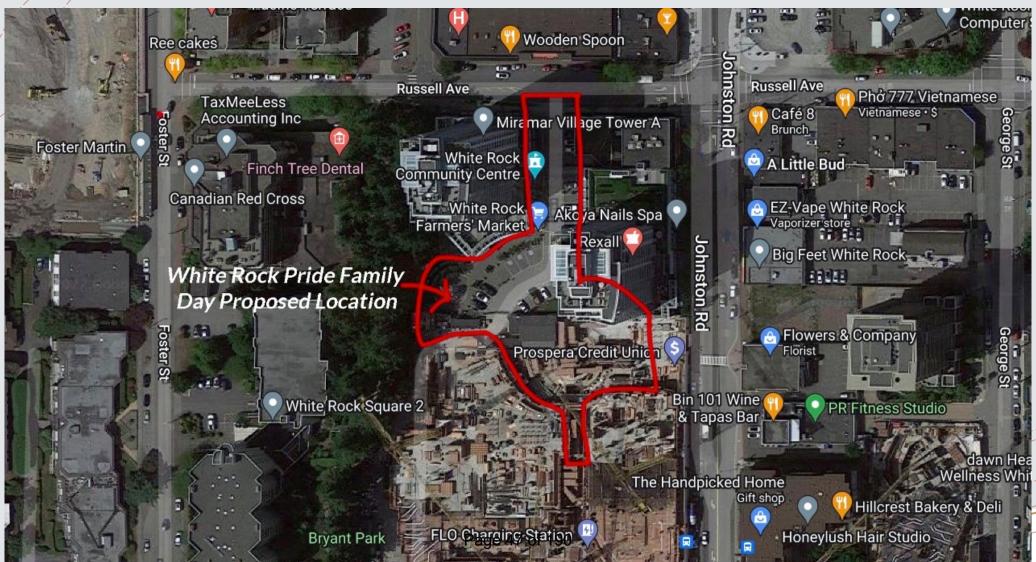
Event Specifics

Date: Saturday July 23rd, 2022

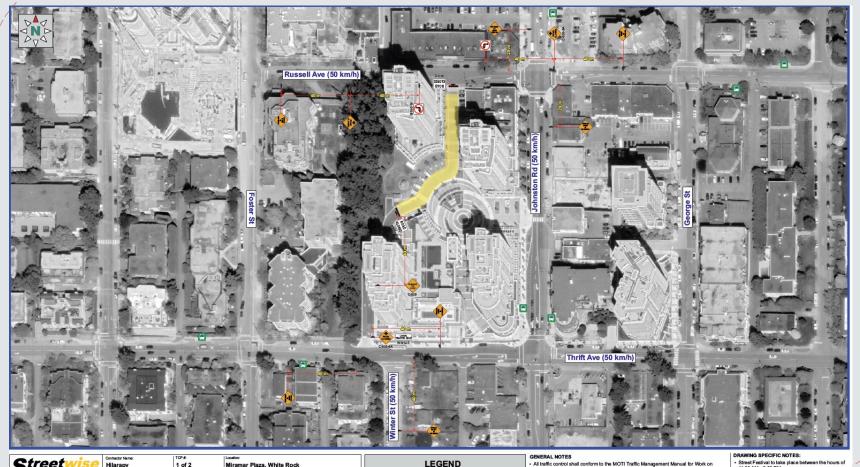
Proposed Time: 11AM-5PM

Vision: To close off Miramar Plaza to traffic. We will have vendor booths, food carts, entertainment, and a kid's zone in the Plaza. Vendor booths would open at 11AM and entertainment would start at 1PM. The event will end at 5PM to encourage visitors to stay in White Rock afterwards for dinner.

Location Maps



Traffic Management Plan





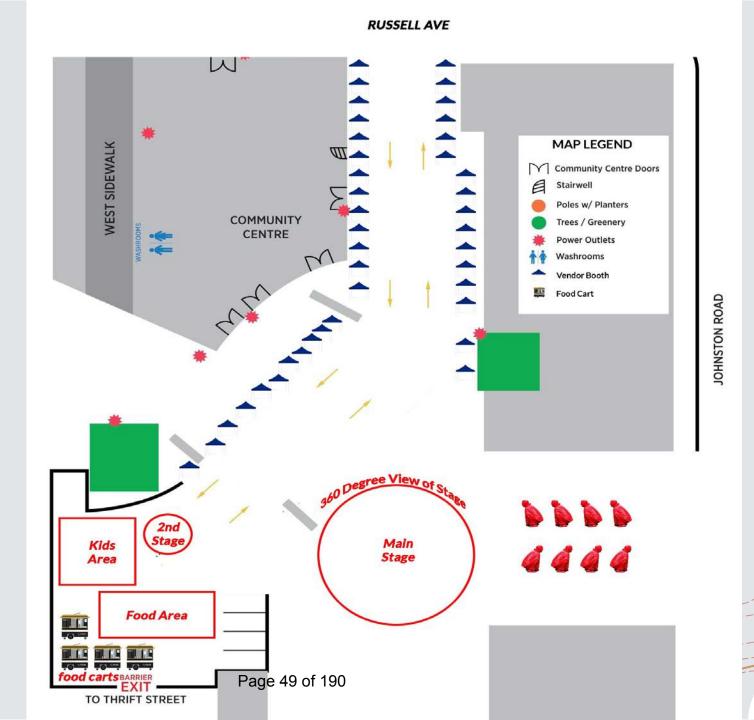
Contractor Name:	TCP#:	Location:	
Hilarapy	1 of 2	Miramar Plaza, White Rock	
Job Description:	Aur	Date(s):	
Street Festival		July 23, 2022	
Traffic Management Manual:	Traffic Control Figure Number:		
2020 Office Edition	19.2: Roadway Closure - No Through Road		
Contractor Contact:	Phone: Email:		
Elaine Cheung	604-614-3142	elaine@hilarapy.com	
Traffic Plan Contact:	Phone:	Email:	
Genny Scott	778-860-7247	tmps@streetwisetraffic.ca	



- public

 Tubular markers and signs will be double based and well secured during windy cond
 These pages are best printed on a Tabloid (11"x17") page size

Proposed Layout of Plaza



Layout Specifics

Vendors: Approximately 40 vendors

Food Carts: Approximately 4 food carts

Areas: 2 Stages

- **Main Stage:** Entertainment from 1PM-5PM. There will be a variety of programming such as drag queen shows, dancers, game show, panel of speakers etc. All entertainment will be suitable for all ages.
- Second Stage: Entertainment catered more to pre-teens.

Kids Zone. Proposed location of Kids Zone to be close to food carts and kid's stage.

Thank you!

We hope you will approve our proposal and make Miramar the place to live and play.

THE CORPORATION OF THE

CITY OF WHITE ROCK CORPORATE REPORT



DATE: April 25, 2022

TO: Mayor and Council

FROM: Joseph A. Calenda, Consulting City Planner to White Rock

SUBJECT: Housing Strategy Action Plan: April 2022

RECOMMENDATIONS

THAT Council:

1. Receive the corporate report dated April 25, 2022, titled "Housing Strategy Action Plan: April 2022 - Transmittal Report;"

- 2. Endorse 'in principle' the Affordable Housing Strategy and Action Plan dated April 13, 2022; and
- 3. Defer to November 2022 any further consideration and implementation of the Affordable Housing Strategy and Action Plan.

EXECUTIVE SUMMARY

This corporate report transmits a Housing Strategy Action Plan prepared in response to the City of White Rock Housing Needs Report 2021. Council is being asked to receive the Housing Strategy, endorse it in principle and defer to November 2022 any further consideration and implementation of the strategy.

PREVIOUS COUNCIL DIRECTION

Motion # &	Motion Details		
Meeting Date			
#2021-156 March 15, 2021	THAT Council endorses the following as their top five (5) priorities:		
Water 13, 2021	• The Official Community Plan (OCP) Review		
	Solid Waste Pickup for Multi-Family		
	Housing Needs / Affordable Housing		
	• Community Amenity Contribution (CAC) 'shovel-in-the-ground' projects		
	• The City's Relationship with Semiahmoo First Nation		
#2021 – 456	THAT Council:		
November 22, 2021	1. Receive the "Housing Needs Report," included as Appendix A to the corporate report titled "City of White Rock Housing Needs Report (2021)" as the first Housing Needs Report for the municipality, prepared pursuant to Division 22 of the Local		

Government Act and the requirements of British Columbia Regulation 90/2019; and
2. Direct staff to publish a copy of the "Housing Needs Report" on the City's webpage.

INTRODUCTION/BACKGROUND

Housing Needs/Affordable Housing continues to be among Council's top priorities from March 15, 2021. With Council's receipt of the Housing Needs Report in November 2021, staff commenced preparation of a Housing Strategy Action Plan (HSAP). This was reviewed and endorsed by the Housing Advisory Committee during March and April 2022.

The strategy is attached as a power point presentation. It can be viewed as a toolkit with 11 tools or 'pillars.' While not every tool will be used every day, every tool may be needed one day. The toolkit is intended to address the following six areas of local housing need as identified in the Housing Needs Report -2021:

- 1. Affordable Ownership Housing;
- 2. Rental Housing;
- 3. Special Needs Housing;
- 4. Seniors Housing;
- 5. Family Housing; and
- 6. Shelters and Housing for People At-Risk of Homelessness.

There are 11 strategies, tools or 'pillars' that comprise the Housing Strategy Action Plan, as follows:

- 1. Accelerate and depoliticize the approval processes (OCP Focus);
- 2. Use the Speculation and Vacancy Tax (SVT) for affordable housing in White Rock;
- 3. Delegate 'Approval Authority' to staff (Bill 26 etc.);
- 4. No more 'Exclusive Single Family ONLY' Zones (Allow for conversions "as of right" subject to Development Permit in RS-1, RS-2 and RS-3 One Unit Residential Zones);
- 5. Broaden the spectrum and range of housing tenures, options and forms in White Rock:
 - (a) Pre-Zone for 'Missing Middle Housing' in specified areas by municipal initiative, and
 - (b) Provide for 14 and 18 storey 'hybrid towers' in specified areas;
- 6. Waiving Public Hearings (Section 464(2) of the LGA);
- 7. Affordable Housing Partnership Seminar (April 19, 2022 and follow through);
- 8. Produce an Affordable Housing Development Proposal by municipal initiative;
- 9. Waivers and exemptions for 'non-profit' and 'affordable housing' development proposals and applications including:
 - (a) Development Cost Charges;
 - (b) Cash in lieu of 5% park dedication;
- 10. Rental tenure zoning with bonus density; and
- 11. Expediting 'non-market' housing applications.

Housing Strategy Action Plan: April 2022 Page No. 3

Council is being asked to endorse the tool kit "in principle" rather than in detail. Implementation of the HSAP is recommended to be deferred to November 2022. At that time, Council may direct staff on the implementation, if any. Implementation will require amending the OCP, Zoning Bylaw and the Development Cost Charges (DCC) Bylaw. It may require amending the policy and procedures bylaw to waive public hearings for all zoning amendment applications that are consistent with the OCP. It will require the preparation of a communication plan to explain 'delegated authority' further to Bill 26 and the recommendation from the Housing Advisory Committee.

Staff, in its November 22, 2021, report to Council, said the following:

"This corporate report presents Council with the first Housing Needs Report for the City of White Rock. Legislation applicable to the preparation of housing needs reports provides that such reports are to be updated every five (5) years. As measures are implemented to address local housing needs, future iterations of housing needs reports can be used to report back on the progress being made in White Rock. Overall, staff believe the Housing Needs Report included as Appendix A presents a strong foundation upon which to initiate actions that will help address the six (6) areas of local housing need. As communities throughout the Lower Mainland finalize their housing needs reports, they are now diverting their attention towards the implementation of housing action plans. Working with its Housing Advisory Committee, White Rock may now look to pursue actions that will help address local housing needs."

The HSAP, as endorsed by the Housing Advisory Committee on April 13, 2022, is the next 'action' that will help address local housing needs.

LEGAL IMPLICATIONS

With the posting of the adopted Housing Needs Report on the City's webpage, Council has satisfied its obligations under the *Local Government Act* per BC Regulation 90/2019. Endorsing in principle the Housing Strategy Action Plan is a follow through next action in the implementation of the Housing Needs Report – November 2021.

ALIGNMENT WITH STRATEGIC PRIORITIES

One of Council's top priorities is to prepare a Housing Needs Report to support efforts to address areas of local housing need while contributing to a high quality of life for White Rock residents. The Housing Strategy Action Plan included as Appendix A to this corporate report provides the City with tools that can be used to respond to the six (6) areas of identified housing need. Over the next year, Council could choose to initiate policy amendments and other measures to set the stage for improvements to the overall quality of housing in the City.

OPTIONS / RISKS / ALTERNATIVES

The following options are available for Council's consideration:

- 1. Defer receipt of the Housing Strategy Action Plan: April 2022 Transmittal Report.
- 2. Approve the recommendations in the Transmittal Report.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

There will need to be a communication strategy prepared if the HSAP is endorsed in principle and considered for implementation.

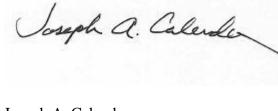
CLIMATE CHANGE IMPLICATIONS

Further to our Official Community Plan, there are two initiatives a municipality can take to address climate change. One is to redevelop its streets and neighbourhoods using best planning practices that produce compact, walkable, sustainable and inclusive mixed density streets. The other is to reduce reliance on the automobile. Implementing the Housing Strategy Action Plan will achieve both initiatives.

CONCLUSION

This corporate report presents Council with the first-ever Housing Strategy Action Plan further to the Housing Needs Report - 2021. If the Housing Strategy Action Plan is endorsed in principle by Council, the next step in this important work would be to begin the process of evaluating and implementing the 11 'pillars' and other measures that will help address the six areas of local housing need in White Rock.

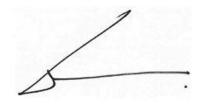
Respectfully submitted,



Joseph A. Calenda Consulting City Planner to White Rock

Comments from the Chief Administrative Officer

I concur with the recommendations of this corporate report.



Guillermo Ferrero Chief Administrative Officer

Appendix A: Affordable Housing Strategy and Action Plan – April 13, 2022 – PPP – Endorsed by Housing Advisory Committee on March 17, 2022, March 29, 2022 and April 13, 2022



NEXT STEPS SETTING THE STAGE

"TO REBUILD, RECREATE AND REDEVEVELOP OUR CITY BY THE SEA,... IN THE IMAGE OF OUR OCP"

Next Steps:

- 1. Workshop and produce the Housing Strategy Action Plan
- 2. Prepare Corporate Report to Council
- 3. Present to Council for endorsement and follow through
- 4. All in 90 days or less by APRIL 30, 2022



HOUSING STRATEGY FOCUS AREAS FOR WHITE ROCK

SETTING THE STAGE!

- Adopt contemporary neighbourhood planning 'best practices' to create walkable, compact, inclusive streets.
- Broaden the spectrum of housing types and tenures available in White Rock.
- Create opportunities to increase housing supply.
- Rapid deployment of affordable and supportive housing proposals (Warm Up Centre at Centennial Park is a recent example).
- Pursue Partnerships.
- Implement the OCP. Use it as the template to address our housing needs and redevelop our City.



11 PILLARS OF AFFORDABLE HOUSING

- 1. Accelerate and Depoliticize the Approval Process (OCP Focus)
- 2. Use the Speculation and Vacancy Tax (SVT) for Affordable Housing HERE!
- 3. Delegate Approval Authority to Staff (Bill 26 etc.)
- 4. No more 'Exclusive Single Family ONLY' Zones (Allow for conversions "as of right" subject to DP in RS-1, RS-2 and RS-3 One Unit Residential Zones)
- 5. Broaden the Spectrum and Range of Housing Options, Tenures and Forms in White Rock
 - (a) Pre-Zone for Missing Middle Housing in specified area (Municipal Initiative)
 - (b) Provide for Hybrid Towers in specified areas (OCP Hybrid Towers Amendment to include 14 and 18 storey market and non-market residential buildings)
- 6. Waiving Public Hearings (Section 464(2) of the LGA)
- 7. Affordable Housing Partnership Seminar (April 19, 2022 and follow through)
- 8. Produce an Affordable Housing Development Proposal (Municipal Initiative)
- 9. Waivers and Exemptions for 'Non-Profit' and 'Affordable Housing' applications (a) Development Cost Charges (b) Cash in lieu of 5% park dedication?
- 10. Rental Tenure Zoning with bonus density
- 11. Expediting 'non-market' housing applications



1. <u>ACCELERATE AND DEPOLITICIZE THE APPROVAL PROCESS</u> (H.A.C. ENDORSED – MARCH 17, 2022)

- 1. Focus on the OCP. Council approves every application that is consistent with the OCP. No exceptions. This creates a culture of acceptance and support for the OCP. Both inside and outside City Hall. Voting for the OCP every time puts predictability and certainty into the review process. It will over time accelerate and depoliticize the approval process.
- 2. Review internal processes and identify redundancies, shortcuts and economies.
- 3. Hire more 'Planners'.
- 4. Amend the Advisory Design Panel terms of reference to provide for mandatory design review of four plexes, townhouses and apartment buildings. Exempt single family, duplexes and triplexes from design review by ADP. Staff will review design for these applications.



2. LOCAL USE OF THE SPECULATION AND VACANCY TAX (H.A.C. ENDORSED MARCH 17, 2022)

- 1. Petition British Columbia to give White Rock authority to surtax vacant properties. (Same as Vancouver. Requires provincial legislation.)
- 2. Redirect the current speculation tax revenues to the communities from which they were collected. (In year 2020 there were 8617 properties exempt from SVT and 33 properties that paid SVT. \$201,000 was the SVT collected from White Rock property owners in 2020. Collected by BC and spent by BC Housing Hub.)

Table 5: 2020 Calendar Year Revenue by Owner Type in White Rock

	BC Resident	Other Canadian	Foreign Owner	Satellite Family	Other	Total
Total	\$43,000	\$21,000	\$24,000	\$87,000	\$26,000	\$201,000



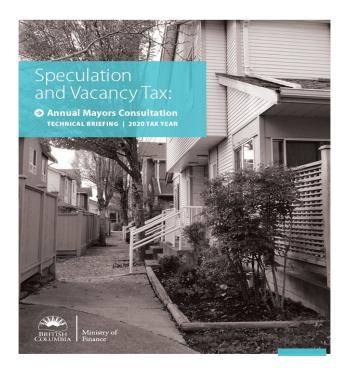
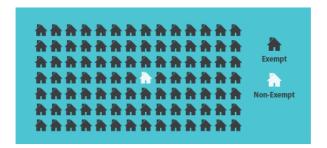


Table 1: Tax Revenue¹ by Region – 2020

Regional District	Tax Revenue
Capital	\$7,224,102
Central Okanagan	\$4,552,154
Fraser Valley	\$2,240,594
Metro Vancouver	\$65,512,039
Nanalmo	\$1,115,859
TOTAL	\$80,644,747

Speculation and Vacancy Tax: **♦ Key Facts**

For the third year, more than $\bf 99~per~cent$ of British Columbians are exempt from the tax.



The majority of tax revenue based on received declarations comes from foreign owners and satellite families.



Speculation and Vacancy Tax Annual Mayors Consultation



3. DELEGATE APPROVAL AUTHORITY TO STAFF

(H.A.C. ENDORSED MARCH 17, 2022)

- 1. Development Variance Approval Authority. (Delegate to Staff Bill 26)
- 2. Other delegations include:
 - Minor Development Permits delegated to CAO via Director of Planning and Development Services – Bylaw 2409,
 - Tree Management Permit Director of Planning and Development Services Bylaw 2409,
 - Strata Conversions Director of Planning and Development Services Bylaw 1994, and
 - See Planning Procedures Bylaw updated 2022.
- 3. Subdivision Approving Authority already rests with the Subdivision Approving Officer Director of Planning and Development Services further to section 77 of the Land Title Act and Bylaw 1994.

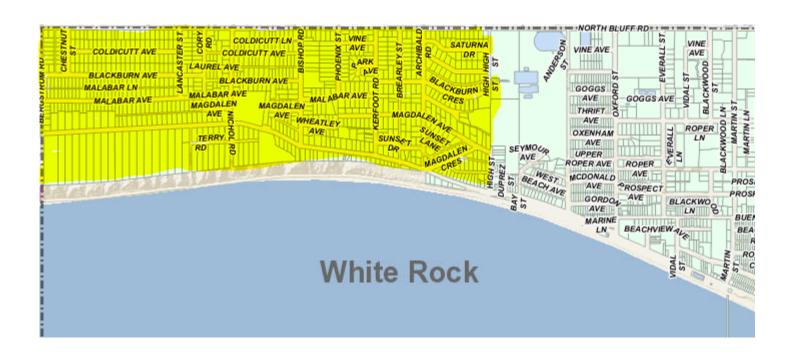


4. NO MORE 'EXCLUSIVE ' SINGLE FAMILY ZONES (H.A.C. ENDORSED MARCH 17, 2022)

- 1. Create a Residential Zone which permits single detached houses, duplexes (and triplexes) 'as of right'.
- 2. Also permit conversion of existing single detached homes into 'multiple units' in RS-1, RS-2 and RS-3 One Unit Residential Zones.
- 3. All of this is subject to design review by staff.
- 4. Apply to 'Mature Neighbourhood' area from Anderson Street to Bergstrom Road.
- 5. Create minimum lot size and regulations for this zone(s). Includes building envelope, height, parking regulations etc.
- 6. Require Zone Change applications by the owner? Or up zone by municipal initiative? Waive public hearing?
 - ❖ TO BE DETERMINED
 - ❖ THIS IS AN OVERLAY ZONE!



'AS OF RIGHT' OVERLAY ZONE AREA





MISSING MIDDLE HOUSING FORMS





HOUSING SPECTRUM FOR WHITE ROCK (INCLUDES 14 AND 18 STOREY 'HYBRID' TOWERS)





5(A). BROADEN SPECTRUM OF HOUSING OPTIONS PRE-ZONE FOR MISSING MIDDLE HOUSING

(H.A.C. ENDORSED MARCH 29, 2022)

- Four floors and a corner store! (Café, convenience, service on part of ground level. (TBD)
- 2. Includes row townhouses, 3 storey stacked townhouses and low-rise apartments up to 4 storeys. Design zoning regulations to permit these housing forms. Design review is required.
- 3. Applies to 'Mature Neighbourhood' area from Anderson Street on the west side to Stayte Street on the east side.
- 4. Pre-Zone by Municipal Initiative. THIS IS AN OVERLAY ZONE!
- 5. We want to create compact, walkable, inclusive streets. All over the place!
- 6. (WE MIGHT WANT TO ADD TRIPLEXES INTO THIS OVERLAY ZONE TBD.)



MISSING MIDDLE HOUSING AREA





5 (B), BROADEN THE SPECTRUM OF HOUSING CHOICES 14 AND 18 STOREY HYBRID TOWERS

(H.A.C. ENDORSED MARCH 29, 2022)

- 1. Provide for 18 storey 'HYBRID' towers in the 'Town Centre' area (OCP).
- 2. Provide for 14 storey 'HYBRID' towers in the 'Town Centre Transition' area (OCP).
- 3. Define "HYBRID' tower as including at least 50% non-market housing component.
- 4. Ground floor(s) should be non-residential.
- 5. Amend the OCP. Require CD Zones with Public Hearings.
- Setting the stage to increase supply!





6. WAIVING PUBLIC HEARINGS

(H.A.C. ENDORSED MARCH 29, 2022)

- 1. Amend the Policy and Procedure Bylaw to provide for automatic waiving of Public Hearings for ALL Zoning Amendment Proposals that are consistent with the OCP. (Except as otherwise provided for in this Housing Strategy Action Plan.)
- 2. Staff determines whether an application is consistent with the OCP.
- 3. Section 464(2) of the LGA.



7. AFFORDABLE HOUSING PARTNERSHIP SEMINAR

(H.A.C. ENDORSED APRIL 13, 2022)

- 1. Scheduled for April 19, 2022 from 9:00 am to 5:00 pm at the White Rock Community Centre
- 2. We expect up to 75 delegates including presenters.
- 3. We anticipate the outcomes to include education, networking and 'partnering'.
- 4. We are producing the seminar to include:
 - presentations from non-profit housing providers, provincial and federal government 'funding' agencies;
 - a partnership panel to include delegates from the City, the development industry, non-profit housing providers and funding agencies; and
 - Break out sessions for networking and partnership building.



8. <u>AFFORDABLE (NON-PROFIT) HOUSING DEVELOPMENT PROPOSAL</u> (H.A.C. <u>ENDORSED APRIL13, 2022)</u>

- 1. MUNICIPAL INITIATIVE Assign a staff person and/or consultant to facilitate the process and produce a partnership.
- 2. Access the Community Amenity Contribution (CAC) Reserve Fund as needed. \$4m+ allocated in 2022.
- 3. City Owned Land Report to identify surplus land that may be suited to development of affordable housing. To Closed Council by April 2022.
- 4. Produce a partnership, approve a proposal and build it.
- 5. All by MUNICIPAL INITIATIVE.





9(A)WAIVE OR EXEMPT DCC'S FOR 'NON-PROFIT' HOUSING PROPOSALS

(H.A.C. ENDORSED APRIL 13, 2022)

- 1. Your housing is 'affordable' when you spend no more than 30% of your annual Gross Family Household Income. (CMHC and National Housing Strategy definition.)
- 2. Exempting non-profit housing requires the following:
 - Defining which 'affordable housing units' will be exempt,
 - Defining the resulting shortfall in DCC contributions, and
 - Amending the DCC Bylaw to account for the shortfall.

DCC Rate	Contributors	DCC Fund	Shortfall	Comment
\$5000 per unit	5000 units (Includes 500 non- profit units)	\$25M to be collected	NIL	DCC Bylaw today
	4500 units excluding 500 non-profit units	\$22.5M to be collected	\$2.5M	Revise DCC to capture the shortfall
\$5555.00	4500 units	\$25M to be collected	NIL	Amended DCC Bylaw

My City by the Sea!

9(B) EXEMPTING NON-PROFIT FROM 5% PARKLAND DEDICATION (H.A.C. ENDORSED APRIL 13, 2022)

- 1. Further to section 510 of the LGA, waive or exempt non-profit housing from 5% cash in lieu and/or land dedication.
- 2. Requires a change to policy and practice at the municipal government level.
- 3. Having 'Market Housing' pay for 'Non-Market Housing DCC's is social justice.



10. RENTAL TENURE ZONING

(H.A.C. ENDORSED APRIL 13, 2022)

- 1. Create a 'Rental Tenure Housing Zone'.
- 2. Make it 'affordable rental rate' which is greater than non-profit rental rates and less than market rental rates. (TO BE DETERMINED. Be careful!)
- 3. Allow 'bonus density' and height of up to 30% above the density anticipated in the 'Missing Middle Housing Zone'. (TBD)
- 4. Owner initiated Zone Change. Public hearing required.
- 5. Requires a Housing Agreement further to section 483 of the LGA.
- 6. Approve 'Rental Tenure Housing Zone' within the same area as 'Missing Middle Housing Zone'. (See Pillar 5 (a) Mature Neighbourhood)
- 7. Requires an OCP Amendment.
- 8. We want to create walkable, compact and 'inclusive' streets all over the place!



11. EXPEDITE NON-MARKET HOUSING APPLICATIONS

(H.A.C. ENDORSED APRIL 13, 2022)

- 1. Define 'non-market' housing applications to be expedited. Perhaps use non-profit housing as provided by Gorge View Society and/or Uniti as the definition.
- 2. Non-Market Housing applications go to the front of the line!
- 3. Confine the internal review response period to 14 days.
- 4. Eliminate the need for P.I.M. (Public Information Meeting)
- 5. Waive the initial review or early review process.
- 6. Waive the public hearing if required.
- Delegate authority for issuing Development Permit to the Director of Planning and Development Services.
- 8. Revise Planning Procedures Bylaw as required to expedite non-market housing applications.



<u>IMPLEMENTATION PROCESS</u>

- AMEND THE OCP
- AMEND THE ZONING BYLAW
- ❖ AMEND THE DCC BYLAW
- ❖ IMPLEMENT THE OCP EVERYTIME!
- ❖ AMEND THE POLICY AND PROCEDURES BYLAW TO WAIVE PUBLIC HEARINGS FOR ALL ZONING AMENDMENT APPLICATIONS CONSISTENT WITH THE OCP. (Except as specifically required in the housing strategy.)
- ❖ PREPARE A COMMUNICATION PLAN TO EXPLAIN 'DELEGATED AUTHORITY' and the HSAP
- **❖** NOT ALL HOUSES ARE AFFORDABLE FOR EVERYONE. BUT EVERY HOUSE IS AFFORDABLE FOR SOMEONE!



WHITE ROCK My City by the Sea!

P-1: PROPERTY PURCHASE FOR AN AFFORDABLE APARTMENT 'NON-MARKET' BUILDING

(RENTERS AT 30% GFI = \$1,050.00 MONTHLY)

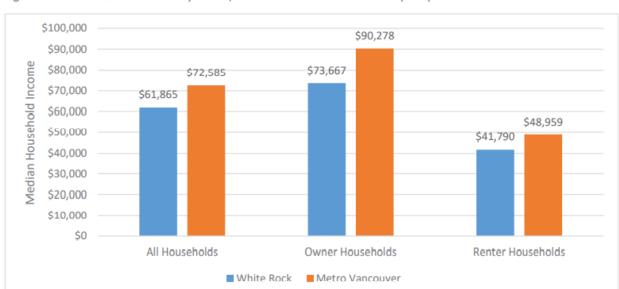


Figure 6. Median Household Income by Tenure, White Rock and Metro Vancouver (2016)



HOUSING UNITS REQUIRED IN WHITE ROCK

Table 3: Anticipated Number of Units By Size — Potential Development Pattern Shift, White Rock

Source: Metro Vancouver Community and Housing Profile, Consultants Calculations

UNIT SIZE	2016 INDEX	2021	2026	NET NEW UNITS REQUIRED
Bachelor (0 bedrooms)	55	59	61	+6
1-Bedroom	2,500	2,290	2,391	-109
2-Bedroom	4,245	4,533	4,734	+489
3-Bedroom	1,565	2,419	2,526	+961
4+Bedroom	1,640	1,384	1,445	-195
Total	10,005	10,684	11,158	+1,153



THE CORPORATION OF THE

CITY OF WHITE ROCK CORPORATE REPORT



DATE: April 20, 2022

TO: Mayor and Council

FROM: Anne Berry, Director, Planning and Development Services

SUBJECT: 1485 Fir Street – Final Adoption of Zoning Amendment Bylaw 2363

RECOMMENDATIONS

THAT Council:

1. Receive for information the corporate report dated April 25, 2022, from the Director of Planning and Development Services, titled "1485 Fir Street – Final Adoption of Zoning Amendment Bylaw 2363;" and

2. Adopt Bylaw No. 2363 – White Rock Zoning Bylaw, 2012, No. 2000 Amendment (CD 64 – 1485 Fir Street) Bylaw, 2020, No. 2363.

INTRODUCTION/BACKGROUND

On October 19, 2020, Council gave first and second readings to a Zoning Amendment Bylaw and considered a Major Development Permit (No. 432) for the development of a six storey, 80 unit rental building at the southwest corner of Fir Street and Russell Avenue, and authorized staff to schedule the required public hearing. Council further directed staff to resolve the following requirements prior to final adoption:

- A Tenant Relocation Plan and adoption of a Housing Agreement Bylaw;
- Engineering requirements, including a works and servicing agreement, to the satisfaction of the Director of Engineering and Municipal Operations; and
- Consolidation of the 3 parcels which comprise the lot.

A public hearing was held on January 18, 2021; however the bylaw was defeated at third reading and was brought forward for reconsideration as part of the April 26, 2021 meeting. Council rescinded second reading at that time and a new second reading, as amended, was given on May 10, 2021. The Public Hearing on the amended Bylaw took place on July 5, 2021. Third Reading was subsequently granted July 12, 2021.

Housing Agreement Bylaw No. 2408 was adopted November 22, 2021. Further, the three (3) parcels that comprise the site have been consolidated under Plan EPP84873, in which the 5m corner cut at Fir Street and Russell Avenue was dedicated to the City.

The applicant has now completed the approval requirements to the satisfaction of staff and Council may now consider final adoption of Zoning Amendment Bylaw 2363.

1485 Fir Street – Final Adoption of Zoning Amendment Bylaw No. 2263 Page No. 2

Following adoption of the bylaw, staff will bring forward Major Development Permit No. 432 to a future Regular Meeting of Council for consideration of permit issuance.

LEGAL IMPLICATIONS

None identified. The applicant has met the conditions of approval.

CONCLUSION

This report confirms that the applicant has completed the development pre-requisites necessary prior to final adoption of the zoning bylaw amendment. Council may now consider final adoption of Bylaw No. 2363.

Respectfully submitted,



Director, Planning and Development Services

Comments from the Chief Administrative Officer

I concur with the recommendations of this corporate report.

Guillermo Ferrero

Chief Administrative Officer

THE CORPORATION OF THE

CITY OF WHITE ROCK CORPORATE REPORT



DATE: April 25, 2022

TO: Mayor and Council

FROM: Tracey Arthur, Director, Corporate Administration

SUBJECT: 2022 Local Government Election Appointments and Election Bylaws

RECOMMENDATIONS

THAT Council:

- 1. Appoint Tanalee Hesse as the Chief Election Officer for conducting the 2022 Local Government Election with the power to appoint other election staff as required for the administration and conduct of the 2022 Local Government Election including, as required, the 2022 Election for one (1) School Trustee;
- 2. Endorse the appointed Chief Election Officer report to the City's Director of Corporate Administration;
- 3. Appoint Tracey Arthur and Debbie Johnstone as Deputy Chief Election Officers for the 2022 Local Government Election including, as required, the 2022 Election for one (1) School Trustee;
- 4. Endorse that the voting places for General Voting Day (October 15, 2022) be selected by the Chief Election Officer with the intent being as follows:
 - Centennial Arena 14600 North Bluff Road;
 - Kent Street Activity Centre 1475 Kent Street; and
 - White Rock Community Centre 15154 Russell Avenue.

EXECUTIVE SUMMARY

The general voting day for the 2022 Local Government Election is Saturday, October 15, 2022. The Local Government Elections are administered pursuant to the *Local Government Act*.

INTRODUCTION/BACKGROUND

Chief and Deputy Chief Election Officers

For the purposes of conducting an election, the City must appoint both a Chief Election Officer and a Deputy Election Officer. These appointments must be by resolution at an open meeting of Council.

Through legislation the Chief Election Officer and Deputy Chief Election Officer are empowered to:

2022 Local Government Election Appointments and Election Bylaws Page No. 2

- Appoint other election officials;
- Delegate their authorities as need; and
- Otherwise ensure the election is conducted in accordance with the legislation.

The recommendations presented in this corporate report appoint Tanalee Hesse as the Chief Election Officer and City staff Tracey Arthur and Debbie Johnstone as the Deputy Chief Election Officers respectively to undertake the City's election process.

Ms. Hesse has extensive experience in local government (30+ years) including at least 12 elections / by-elections.

Voting Places

The recommended voting places for the 2022 general election are proposed to be the same as they were for the 2018 election:

- Centennial Arena 14600 North Bluff Road;
- Kent Street Activity Centre 1475 Kent Street; and
- White Rock Community Centre 15154 Russell Avenue.

All voting places are wheelchair accessible and will have curbside voting available upon request and provide ample public parking. Curbside voting applies to electors who attend a voting place but are unable to enter the voting place due to a physical disability or impaired mobility.

Election Bylaw and Procedures for 2022

The following is an outline of the proposed bylaw to accommodate the 2022 election. All are contained in "White Rock Election Procedure Bylaw, 2022, No. 2426" (Appendix A).

Advance Voting Opportunity Dates:

There will be three (3) advance voting opportunities, all will be held from 8:00 a.m. to 8:00 p.m. at the White Rock Community Centre. In accordance with the *Local Government Act* at least two (2) advanced voting opportunities must be held, in the past it has served the community well to offer a further advance voting opportunity.

There is one (1) legislated advance voting opportunity where the province requires it be held on Wednesday, October 5, 2022. Additional advance voting days in White Rock will be held Thursday, October 6, 2022 and Tuesday, October 11, 2022. Anyone who is eligible to vote is entitled to vote during any of the advance voting opportunities.

Special Voting Opportunity

The bylaw also outlines a special voting opportunity to be provided on the 3rd day before general voting day (Wednesday, October 12, 2022). This opportunity is anticipated to be held on the Evergreen Baptist Campus of Care site. This will be open to the residents at Evergreen as well as staff who are eligible to vote in the City of White Rock.

Nominations

The City of White Rock requires the number of nominators required to be ten (10) and a deposit of \$100 as a requirement to complete a nomination package in an effort to ensure those nominated were serious about their intentions.

Campaign Disclosure Statements

Campaign Disclosure Statements from 2014 onward are no longer be posted on the City's website. Instead a link will be uploaded for access to information from the Elections BC Elections (EBC) website for anyone looking to retrieve this information. These documents are no longer submitted to the Local Government, any questions regarding the information or procedures must be addressed directly by the EBC.

Other items noted in the Bylaw include:

- Provincial Voters List: the most current available provincial list of voters prepared under the *Election Act* of British Columbia will be the register of resident electors.
- Resolution of Tie Votes after a Judicial Recount: following judicial recount and the results of the election cannot be declared because there is an equality of valid votes for two (2) or more candidates, the results will be determined by lot (thus saving resource of funds and time).
- Order of Names on the Ballot: to be determined by lot.

The three (3) above noted items are proposed to remain unchanged in this new election procedure bylaw from previous years.

Automated Vote Counting Unit (Vote Tabulation Machines)

The City of White Rock utilized vote tabulator machines since 2011 and they have proven their speed and accuracy to the counting process of the election. They also help in the circumstance where a voter were to spoil their ballot, where a ballot is marked with an invalid number of votes or is not clear it will notify the voter immediately, so they have the opportunity to have their vote count (complete a new ballot). Previously if this were to occur at the time of the count (after the close of voting) that ballot would have to be set aside and would not be included.

YEAR	SPOILED	SPOILED	WERE AUTOMATED
	BALLOTS	BALLOTS NOT	VOTE TABULATORS
	REPLACED	COUNTED	USED?
2018	102	6	Yes
2014	100	10	Yes
2012 (by-election)	13	1 (mail in ballot)	Yes
2011	62	6 (mail in ballots)	Yes
2009 (by-election)	4	5	No
2008	13	45	No
2005	17	50	No
2002	14	47	No

The City will be again utilizing Dominion Voting and will be leasing vote tabulation machines through them for 2022 (as done in 2018).

There are some minor amendments required for the "Automated Vote Counting System Authorization and Procedure Bylaw 2018, No. 2248" (Appendix B) to address Mail Ballots. This bylaw authorizes the White Rock to use these devices to conduct their election vote tabulation. A Request for Proposal (RFP) regarding vote tabulators was conducted in 2017 and in 2018 the RFP was awarded to Dominion Voting Systems. Reference checks brought forward favorable information in regard to the devices and the feedback received from other municipalities who utilized the company in the past was extremely positive. The 2018 contract included their guaranteed pricing to carry forward to the 2022 election and this was a great advantage as the other company offering this service have had a problem getting machines ready for 2022. Many municipalities that have not utilized Dominion Voting Systems prior have turned to them for this election.

Mail Ballot Option

The *Mail Ballot Authorization and Procedure Bylaw 2022 No. 2253* (Appendix C) gives permission and sets out the procedures the City will utilize for a Mail Ballot program. The City has offered a Mail Ballot option since 2008. The City of White Rock utilized this opportunity the

first year it was offered as an option by the province. Since that time there has not been many overall process amendments. This new bylaw has utilized the template provided by the Local Government Management Association (LGMA) and gives an amended time for when these ballots may be processed / placed in the vote tabulation machine ready to generate after the close of voting on General Voting Day. All Mail Ballots received by 4:00 p.m. on the Thursday prior to General Voting Day will now be able to be placed in the vote tabulation machines processed. This is an important change given each year the Mail Ballots have been utilized more and in 2018 it was found that having to wait to open the last certification envelope and then place each ballot in the machine after the close of voting on General Voting Day did slow down the results being able to be issued. It is anticipated that use of this type of voting will only increase given the recent pandemic.

Candidates will be notified ahead of time when the ballots will be placed in the vote tabulation machine and there will be an opportunity for a scrutineer to view the process.

YEAR	Mail In Ballot
2018	140
2014	98
2012 (by-election)	27
2011	98
2009 (by-election)	18
2008	26

BUDGET IMPLICATIONS

The expenditure related to the 2022 Local Government Election has already been included in the Five-Year Financial Plan.

CONCLUSION

The recommendations within this corporate report appoint the Chief Election Officer who will report to the City's Director of Corporate Administration, and the Deputy Chief Election Officers. It also introduces corresponding election bylaws as they will apply to the 2022 Local Government Election. All bylaws concerning the general election must be given final approval by July 4, 2022.

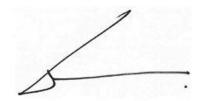
Respectfully submitted,

Tracey Arthur,

Director, Corporate Administration

Comments from the Chief Administrative Officer

I concur with the recommendations of this corporate report.



Guillermo Ferrero Chief Administrative Officer

Appendix A: White Rock Election Procedure Bylaw, 2022, No. 2426

Appendix B: Automated Vote Counting System Authorization and Procedure Bylaw,

2018, Bylaw 2248, Amendment No. 1, 2022, No. 2430

Appendix C: Mail Ballot Authorization and Procedure Bylaw, 2022, No. 2427

THE CORPORATION OF THE CITY OF WHITE ROCK BYLAW NO. 2426



A Bylaw to provide for the determination of various procedures for the conduct of elections and assent voting.

WHEREAS under the *Local Government Act* the Council of the City of White Rock may, by bylaw, determine various procedures and requirements to be applied in the conduct of elections and assent voting in White Rock;

AND WHEREAS the Council of the City of White Rock wishes to establish various procedures and requirements under that authority;

NOW THEREFORE the Council of the City of White Rock in open meeting assembled, ENACTS as follows:

1. CITATION

This Bylaw may be cited for all purposes as ""White Rock Election Procedure Bylaw, 2022, No. 2426".

2. **DEFINITIONS**

In this bylaw,

City means The Corporation of the City of White Rock

Candidate means a person who is declared to be a candidate by the Chief Election Officer or designate following the closure of nomination period

Candidate Representative means an official agent or a scrutineer appointed under section 102 of the *Local Government Act*

Elector means a resident elector or a non-resident property elector of the City of White Rock as defined under the *Local Government Act*

Extended Care Facility means a facility providing residential accommodation and personal care for individuals who, because of age, infirmity or disability, require personal care

General Local Government Election means the elections held for any or all of the noted: Mayor, Council and School Trustee which must be held in the year 2022 and every four years following that

General Voting Day means:

- (a) for a General Local Government Election, the third Saturday of October in the year of the Election;
- (b) for other elections, the date set under the provisions of the *Local Government Act*; and
- (c) for other voting, the date set under Section 109 of the Local Government Act

Vote Tabulation Machine means an electronic device that uses an optical scanner to read and record how ballots are marked and will tabulate election results automatically at the close of General Voting Day

3. MINIMUM NUMBER OF NOMINATORS

The minimum number of qualified nominators required to make a nomination for office as a Member of Council, Mayor or School Trustee shall be ten (10).

4. **NOMINATION DEPOSITS**

- (a) A person who wishes to be nominated for Mayor, Councillor or School Trustee in an election must pay a nomination deposit in the amount of \$100.
- (b) The nomination deposit will be returned to the candidate in accordance with the *Local Government Act* (once the candidate disclosure statement is filed in accordance with the Local Elections campaign Finance Act).

5. ACCESS TO NOMINATION AND ENDORSEMENT DOCUMENTS

- (a) The Chief Election Officer must give public access to nomination documents by:
 - public inspection in the Administration office at City Hall from the time of delivery until 30 days after the declaration of election results; and
 - on the City Website until 30 days after the declaration of the election results.

Note: the nominators' address and phone number will be severed from the documents prior to them being posted on the City's website.

- (b) The Chief Election Officer must give public access to elector organization endorsement documents by:
 - public inspection in the Administration office at City Hall from the time of delivery until 30 days after the declaration of election results; and
 - on the City Website until 30 days after the declaration of the election results.

Note: the nominators' address and phone number will be severed from the documents prior to them being posted on the City's website.

6. **PROVINCIAL VOTERS LIST**

(a) In accordance with section 76 the *Local Government Act*, for all elections and assent voting the most current available Provincial list of voters prepared under the *Election Act* of British Columbia shall form the register of resident electors and shall become the register of electors on the 52nd day prior to General Voting Day.

7. ADVANCE VOTING OPPORTUNITIES

- (a) The following days shall be established as Advance voting opportunities for elections and assent voting:
 - (i) on the 4th day before General Voting Day;
 - (ii) on the 9th day before General Voting Day; and
 - (iii) in accordance with section 107 of the *Local Government Act*, the 10th day before General Voting Day.
- (b) Voting hours for the advance voting opportunities will be from 8:00 a.m. to 8:00 p.m.
- (c) Council authorizes the Chief Election Officer to designate the voting places at which the advance voting opportunities will be conducted.

8. SPECIAL VOTING OPPORTUNITIES

- (a) As authorized under section 109 of the *Local Government Act* a special voting opportunity shall be provided on the 3rd day before General Voting Day.
- (b) Council hereby authorizes the Chief Election Officer to establish:

- (i) the voting hours when special voting opportunities will be conducted; and,
- (ii) the extended care facility or facilities at which a special voting opportunity will be conducted;
- (c) The following restrictions apply to persons who may vote at the special voting opportunities:
 - (i) in the case of extended care facilities only electors who, on the date on which the special voting opportunity is held, have been registered as residents of the facility; and
 - (ii) staff of the extended care facility who are qualitied to vote in the City of White Rock.
- (d) The number of candidate's representatives who may be present at a special voting opportunity is limited to two (2), with that candidate being chosen by agreement of the candidates for that election. Failing such agreement, the Chief Election Officer shall determine which two candidates may have a representative present (will be determined by lot).
- (e) A portable ballot box and necessary supplies for the voting may be carried from room to room by election staff (two (2) must be in attendance), to provide each elector the opportunity to vote at bedside, where it is determined by the presiding election official that the elector cannot attend the voting area established at the special voting location and when the presiding election official has been notified by facility staff of such a circumstance is requested.

Note: All portable ballot boxes will be sealed upon completion of the special voting opportunity. At the close of voting on General Voting Day the portable ballot box(es) will be unsealed, and the ballots will be placed into the vote tabulation machine used for all special voting opportunities.

(f) A single ballot box will be used for all ballots at the special voting location(s) with the exception of portable ballot boxes that may be utilized when needed for the purpose of bedside voting.

9. ORDER OF NAMES ON BALLOT

(a) The order of names of candidates on the ballot will be determined by lot in accordance with section 117 of the *Local Government Act*.

10. RESOLUTION OF TIE VOTE AFTER JUDICICAL RECOUNT

(a) In the event of a tie vote after a judicial recount, the tie vote will be resolved by conducting a lot in accordance with Section 151 of the *Local Government Act*.

11. **SEVERABILITY**

(a) If any portion of this bylaw is held to be invalid by a Court of competent jurisdiction, it is Council's intention that such invalidity not affect the validity of the remaining portions of the bylaw.

12. **REPEAL**

(a) "White Rock Election Procedure Bylaw, 2018, No. 2246" and all amending bylaws are hereby repealed.

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. 2430

A bylaw to amend the automated vote counting system authorization and procedure bylaw.



The Council of the City of White Rock, in open meeting assembled, enacts as follows:

1. CITATION

1.1 This Bylaw may be cited as "Automated Vote Counting System Authorization and Procedure Bylaw, 2018, Bylaw 2248, Amendment No. 1, 2022 No. 2430".

2. SECTION 7. PROCEDURES AFTER CLOSE OF VOTING ON GENERAL VOTING DAY

2.1 Section 7.4 be deleted and the following be inserted:

With respect to mail ballots, following 4:00 p.m. on the Thursday prior to General Voting Day and at the close of voting on General Voting Day, the Chief Election officer or designate shall, in the presence of at least one (1) other election official and scrutineers, if any:

- (a) open the accepted certification envelopes (when applicable)
- (b) open the secrecy envelopes and remove the ballots within; and
- (b) insert the ballots into the vote counting unit.

Consolidated - Automated	Vote Counting System	Authorization and	l Procedure	Bylaw,	2018,
Page 2 of 2					

3. **SECTION 8. RECOUNT PROCEDURE**

3.1 Section 8.1 (a) be deleted and the following be inserted:

8.1 (a) The **memory packs** of the applicable **vote counting units** must be reinserted into the designated vote counting unit from which they came, to be cleared of all voted recorded;

RECEIVED FIRST READING on	the	day of
RECEIVED SECOND READING	on the	day of
RECEIVED THIRD READING on	the	day of
ADOPTED on the		day of
-		MAYOR
-	DIRECTOR OF CORPORA	ATE ADMINISTRATION

THE CORPORATION OF THE CITY OF WHITE ROCK BYLAW NO. 2427



A bylaw to authorize Mail Ballots and Procedures for Elections.

The Council of the City of White Rock, in an open meeting, enacts as follows:

l. CITATION

This bylaw may be cited as "Mail Ballot Authorization and Procedure Bylaw, 2022, No. 2427".

2. AUTHORIZATION AND DEFINITIONS

- 2.1 Voting may be done by mail ballot and registration of election may be done by mail in conjunction with mail ballot voting.
- 2.2 The following time limits shall apply in relation to voting by mail:
 - a) A person wishing to vote by mail ballot shall complete an Application for Mail Ballot Form during the period commencing sixty (60) days before the first day of advance voting and ending at 4:00 p.m. on the Thursday two (2) days before general voting day.

2.3 In this bylaw:

Applicant means an elector who want to vote by mail and makes a request for a mail ballot

Authorized Person means a person that the applicant has authorized, on the applicant's behalf, to:

- a) pick up a mail ballot package; or
- b) drop off a completed mail ballot package

Register of Mail Ballots means the records that the Chief Election Officer must keep in order to address any challenges to an elector's right to vote

2.4 The definitions contained in the *Local Government Act* shall apply to this bylaw.

3. APPLICATION PROCEDURE

3.1 An Applicant shall apply by giving their name and address to the Chief Election Officer or designate during the period:

- a) commencing sixty (60) days before the first day of advance voting,
- b) ending at 4:00 p.m. on the Thursday before general voting day.
- 3.2 Upon the Applicant making a request for a mail ballot, the Chief Election Officer or designate shall between the time when the ballots are ready and 4:00 p.m. the Thursday before general voting day:
 - a) Make available to the Applicant, a mail ballot package which contains:
 - i) the content set out in section 110(7) of the Local Government Act;
 - ii) additional instructions; and
 - iii) a statement advising the elector that
 - a. the elector must meet the eligibility to vote criteria, and
 - b. the elector must attest to such fact; and

Record in the Register of Mail Ballots and, upon request, make available for inspection:

- i) the name and address of the elector to whom the mail ballot package was issued;
- ii) the number of the elector, or "new elector", if that person is not registered as an elector; and
- iii) any other information that the Chief Election Officer deems helpful to maintain the register of mail ballots
- 3.3 The Chief Election Officer or designate will determine which way to forward mail ballot packages (ex. regular mail, priority post, hand delivery, pick up by the applicant or Authorized Person), after consideration of estimated time allowance and where the mail ballot package is to be delivered. It is the voter's responsibility to return the ballot to the Chief Election Officer prior to 8:00 p.m. on general voting day in order for it to be eligible to be counted in the election.
- 3.4 The Chief Election Officer may request that the Authorized Person picking up a ballot on someone's behalf to show identification and sign a form before providing the Authorized Person with the mail ballot package.

4. VOTING PROCEDURE

- 4.1 To vote by mail ballot using a mail ballot the elector shall mark the ballot in accordance with the instructions contained in the mail ballot package provided by the Chief Election Officer or designate.
- 4.2 After marking the mail ballot, the elector shall:
 - a) place the ballot in the secrecy envelope provided, and seal the secrecy envelope;
 - place the secrecy envelope in the certification envelope, and complete and sign the certification printed on such envelope, and then seal the certification envelope;
 - place the certification envelope, together with a completed elector registration application, if required, in the outer envelope, and then seal the outer envelope; and
 - d) mail, or have delivered, the outer envelope and its contents to the Chief Election Officer at the address specified so that it is received no later than the close of voting on general voting day.

5. MAIL BALLOT ACCEPTANCE OR REJECTION

- 5.1 Until 4:00 p.m. on the Thursday before general voting day, the Chief Election Officer or designate shall, upon receipt of the return envelope and its contents,
 - a) immediately record the date of receipt in the Register of Mail Ballots; and
 - b) open the outer envelope and remove and examine the certification envelope
- 5.2 When the Chief Election Officer or designate examines the certification envelope, the Chief Election Officer shall:
 - a) confirm the identity of the elector as an Applicant on the Register of Mail Ballots;
 - b) determine the fulfilment of the requirements in section 70 of the *Local Government Act* and the completeness of any application to register, if required; and
 - c) determine the completeness of the certification envelope.
- 5.3 If the Chief Election Officer or designate is satisfied that the elector has met the requirements in section 5.2, the Chief Election Officer or designate shall:
 - a) mark the certification envelope as "accepted";
 - b) place the accepted certification envelope the other certification envelopes in a portable / sealed ballot box

- 5.4 If the Chief Election Officer or designate determines that:
 - a) they are not satisfied as to the identity to the elector; or
 - b) the elector has not completed the application to register properly;

The certification envelope will be marked "rejected", along with the reason for the rejection and set aside the certification envelope unopened.

- 5.5 The Chief Election Officer shall retain in their custody all opened and unopened certification envelopes.
- 5.6 After 4:00 p.m. on the Thursday before general voting day, the Chief Election Officer or designate, in the presence of at least one (1) other person, including any permitted candidate representatives, shall:
 - a) address any challenges to the electors involving the accepted certification envelopes;
 - b) open the certification envelopes;
 - c) remove the secrecy envelope containing the ballots; and
 - d) open the secrecy envelope and run the ballot though the automated voting machine
- 5.7 If the Chief Election Officer receives a return envelope with its contents after 4:00 p.m. on the Thursday before general voting day but before the close of general voting, the Chief Election Office or designate shall:
 - a) handle those return envelopes in accordance with section 5.1 at the time that the Chief Election Officer or designate received the return envelopes;
 - b) retain all accepted certification envelopes until the close of general voting day;
 - c) process the accepted certification envelopes in accordance with section 5.2 to 5.5 after the close of general voting day.
- 5.8 On the Friday before the general voting day at 10:00 a.m. in the presence of at least one (1) other person and any candidate representatives permitted to attend, the Chief Election Officer or designate shall supervise:
 - a) the opening of the portable / sealed ballot box;
 - b) the opening of the secrecy envelopes; and
 - c) placing the ballots in the vote tabulation machine designated for the mail ballot voting.
- 5.9 If a return envelope with its contents is received after the close of general voting day, the Chief Election Officer or designate shall:
 - a) mark the return envelope as "rejected"
 - b) indicate the reason why the return envelope was rejected on the return envelope; and
 - c) place the unopened return envelope with the other rejected return envelopes

6. CHALLENGE OF ELECTOR

6.1 A person who qualifies under section 126 of the *Local Government Act* may challenge the right of a person to vote by mail ballot on the grounds set out in section 126 of the *Local Government Act* up until 4:00 p.m. on the Thursday prior to general voting day.

7. ELECTOR'S NAME ALREADY USED

7.1 If, upon receiving a request for a mail ballot, the Chief Election Officer or designate determines that another person has voted or has already been issued a mail ballot in the elector's name, the Chief Election Officer or designate shall comply with section 127 of the *Local Government Act*.

8. REPLACEMENT OF SPOILED BALLOT

- 8.1 If an elector unintentionally spoils a mail ballot before returning it to the Chief Election Officer or designate the elector may request a replacement ballot by:
 - a) advising the Chief Election Officer or designate of the ballot spoilage; and
 - b) mailing or otherwise delivering by any appropriate means, the spoiled ballot package in its entirety to the Chief Election Office or designate.
- 8.2 Upon receipt of a spoiled ballot package, the Chief Election Officer or designate shall, record such fact, and proceed in accordance with Part 4 of this bylaw.

9. REPEAL

9.1 "Mail Ballot Authorization and Procedure Bylaw 2008, No. 1849" and all amending bylaws are hereby repealed.

RECEIVED FIRST READING on the	day of ,
RECEIVED SECOND READING on the	day of,
RECEIVED THIRD READING on the	day of,
RECONSIDERED AND FINALLY ADOPTED on the	day of,

MAYOR	
DIRECTOR OF CORRORATE	
DIRECTOR OF CORPORATE	
ADMINISTRATION	



Land Use and Planning Committee

Minutes

April 11, 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 (via electronic means)

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Anne Berry, Director of Planning and Development Services Joe Calendar, Consultant with Planning and Development

Services

Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 2

1. CALL TO ORDER

Councillor Kristjanson, Chairperson

The meeting was called to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2022-LU/P-004 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for April 11, 2022 as circulated.

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-LU/P-005 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the February 28, 2022 meeting as circulated.

Motion CARRIED (6 to 0)

4. <u>DEVELOPMENT VARIANCE PERMIT NO. 443 - 1532 JOHNSTON ROAD</u> (DVP 22-004)

Corporate report dated April 11, 2022 from the Acting Director of Planning and Development Services titled "Development Variance Permit No. 443 - 1532 Johnston Road (DVP 22-004).

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

The following point was noted by a Member of Council:

would like to see White Rock incorporated into the sign

Motion Number: 2022-LU/P-006 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that Council direct Planning staff to obtain public input through a public meeting conducted as an electronic meeting with notice of the meeting given in accordance with Section 466 of the *Local Government Act*, including notice in newspapers and distribution by mail to property owners / occupants within 100 metres of the subject property.

Motion CARRIED (6 to 0)

Motion Number: 2022-LU/P-007 It was MOVED and SECONDED

THAT the Land use and Planning Committee following the electronic public meeting, recommend that Council consider approval of Development Variance Permit No. 443.

Voted in the Negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

5. <u>EARLY REVIEW OF REZONING APPLICATION - 13706 NORTH BLUFF</u> <u>ROAD (22-002)</u>

Corporate report dated April 11, 2022 from the Director of Planning and Development Services titled "Early Review of Rezoning Application - 13706 North Bluff Road (22-002)".

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

Motion Number: 2022-LU/P-008 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to advance the zoning amendment application at 13706 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)

Motion Number: 2022-LU/P-009 It was MOVED and SECONDED

THAT the Land Use and Planning Committee direct staff to bring forward a template (giving minimum information requirements) to be provided in all future reports that introduce the applications.

Voted in the Negative (4): Mayor Walker, Councillor Chesney, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (2 to 4)

6. CONCLUSION OF THE APRIL 11, 2022 LAND USE AND PLANNING COMMITTEE MEETING

The meeting was concluded at 6:59 p.m.

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



Finance and Audit Committee

Minutes

April 12, 2022, 6:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker

Councillor Chesney Councillor Johanson Councillor Kristjanson

Councillor Trevelyan (via electronic means)

ABSENT: Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Jim Gordon, Director of Engineering and Municipal Operations

Shannon Johnston, Acting Director of Financial Services

Kale Pauls, Staff Sargent (via telephone)
Debbie Johnstone, Deputy Corporate Officer

GUEST: Paul Murray, City Consultant – Budget

PUBLIC 0

1. CALL TO ORDER

Councillor Kristjanson, Chairperson

The meeting was called to order at 6:01 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2022-F&A-052 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for April 12, 2022 as circulated.

Absent (1): Councillor Manning

Motion CARRIED (5 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-F&A-053 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the April 4, 2022 meeting minutes as presented.

Absent (1): Councillor Manning

Motion CARRIED (5 to 0)

4. 2022 BUDGET DISCUSSION

Council to continue their discussion on the draft 2022 - 2026 Financial Plan following the April 4, 2022 meeting where public submissions were received.

Note: Updated documents from the April 4, 2022 Finance meeting are attached for information.

The following discussion points were noted:

- Tour de White Rock Event, as it has been cancelled for 2022 why is that not reflected in property taxation
 Staff noted funds from the years that the Tour de White Rock was not held were instead utilized to offset revenues (not spending money but taking in less revenue)
- A Member of Council requested service levels / levels of care to be included regarding parks
 Staff noted a corporate report from 2019 that outlined the park service levels, it was further noted the since that time the service levels have increased in parks
- Mayor and Council budget increase (inflationary and return to pre COVID action)

- Freedom of Information Clerk
 Staff clarified there is no budget request for an additional FOI Clerk
- Has there been consideration of offering a bonus that staff who find cost savings without cutting services
 Staff noted this is not done in Local Government (staff are here to provide the services that the public need)
- Turnaround times for Building Application files / permits

Motion Number: 2022-F&A-054 MOTION TABLED BY 2022-F&A-055
It was MOVED and SECONDED

THAT the Finance and Audit Committee direct staff to prepare the Financial Plan and taxation bylaws.

Motion Number: 2022-F&A-055 MOTION TO TABLE 2022-F&A-054
It was MOVED and SECONDED

THAT the Finance and Audit Committee table consideration of the following motion so full discussion may occur prior to considering this motion:

THAT the Finance and Audit Committee direct staff to prepare the Financial Plan and taxation bylaws.

Absent (1): Councillor Manning

Motion CARRIED (5 to 0)

Motion Number: 2022-F&A-056 It was MOVED and SECONDED

THAT the Finance and Audit Committee endorse amending Council pay for 2022 to not be increased (0%).

Voted in the Negative (3): Mayor Walker, Councillor Chesney, and Councillor Johanson

Absent (1): Councillor Manning

Motion DEFEATED (2 to 3)

Motion Number: 2022-F&A-057 It was MOVED and SECONDED

THAT the Finance and Audit Committee direct a report be brought forward that addresses what would be required for the City to achieve a six (6) month on average turn around for the building permit application approval process.

Voted in the Negative (1): Councillor Johanson

Absent (1): Councillor Manning

Motion CARRIED (4 to 1)

Motion Number: 2022-F&A-058 It was MOVED and SECONDED

THAT the Finance and Audit Committee bring back to the floor consideration of the following motion now full discussion on the matter as concluded:

THAT the Finance and Audit Committee direct staff to prepare the Financial Plan and taxation bylaws.

Absent (1): Councillor Manning

Motion CARRIED (5 to 0)

Motion Number: 2022-F&A-059 It was MOVED and SECONDED

THAT the Finance and Audit Committee direct staff to prepare the Financial Plan and taxation bylaws.

Voted in the Negative (1): Councillor Johanson

Absent (1): Councillor Manning

Motion CARRIED (4 to 1)

5. <u>CONCLUSION OF THE APRIL 4, 2022 FINANCE AND AUDIT COMMITTEE</u> <u>MEETING</u>

The meeting was concluded at 6:49 p.m.

	20ther.
Councillor Kristjanson, Chairperson	Tracey Arthur, Director of Corporate
	Administration



Housing Advisory Committee

Minutes

March 17, 2022, 4:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC V4B 1Y6

PRESENT: Councillor Manning, Chairperson (non-voting)

Abhishek Mamgain, Community Member Brian Hagerman, Community Member Chris Harris, Community Member Gary Quinn, Community Member

Greg Duly, Community Member

Marie Sabine, Community Member (departed at 5:33 p.m.)

Stephen Crozier, Community Member

GUEST: Mayor Walker (departed at 5:16 p.m.)

STAFF: Joseph Calenda, Acting Director of Planning and Development

Services

Chloe Richards Committee Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Motion Number 2022-HAC-005: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the March 17, 2022 meeting agenda as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-HAC-006: It was MOVED and SECONDED

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

Motion CARRIED

4. <u>DISCUSSIONS RELATING TO THE FINAL DRAFT HOUSING REPORT</u>

The Acting Director of Planning and Development Services presented on the Affordable Housing Strategy and Action Plan, focusing on the proposed 12 apostles of affordable housing.

Apostles one (1) through five (5) were presented and thoroughly discussed. Due to meeting time constraints, this item will continue at the following meeting, where the remaining apostles will be presented and discussed.

Apostle #1: Accelerate and Depoliticize the Approval Process

Motion Number 2022-HAC-007: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Apostle #1 as presented.

G. Quinn and S. Crozier voted in the negative.

Motion CARRIED

Apostle #2: Local Use of the Speculation and Vacancy Tax

Motion Number 2022-HAC-008: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Apostle #2 as presented.

Motion CARRIED

Apostle #3: Delegate Approval Authority to Staff

Motion Number 2022-HAC-009: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Apostle #3 as presented.

G. Quinn and S. Crozier voted in the negative.

Motion CARRIED

Mayor Walker left the meeting at 5:16 p.m.

M. Sabine left the meeting at 5:33 p.m.

Apostle #4: No More 'Exclusive' Single Family Zones

The Committee discussed that Points 6 and 7 should have more clarity to them and, in the meantime, the words "to be determined" should be included in the sentences of Points 6 and 7.

Motion Number 2022-HAC-010: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Apostle #4 as presented, with an understanding that there will be further clarification made to Points 6 and 7.

Motion CARRIED

Committee member S. Crozier noted that they wished to abstain from voting on Apostle #4 (Motion Number 2022-HAC-010). As per the Council and Committee Procedure Bylaw No. 2393, section 19.3.:

Should any Member in attendance refrain from voting when any question is put, for any reason other than described in section 100 or 101 of the Community Charter [conflict of interest], the Member will be deemed as having voted in the affirmative and the vote will be counted accordingly.

Apostle #5: Missing Middle Housing Area

The Committee started discussing Apostle #5, however, due to meeting time limitations, they will continue discussing and possibly make a motion at the following Housing Advisory Committee meeting.

The Acting Director of Planning and Development Services provided an update on status of Development Cost Charges (DCCs) for the development project located east of City Hall and the library.

5. <u>2021-2022 WORK PLAN UPDATE</u>

Due to meeting time limitations, Item 5, 2021-2022 Work Plan Update, will be discussed at the following Housing Advisory Committee meeting, March 29, 2022.

6. <u>OTHER BUSINESS</u>

6.1 COMMITTEE FEEDBACK REGARDING FURTURE MEETING METHODS

This item was discussed between Item 3, Adoption of Minutes, and Item 4, Discussions Relating to the Final Draft Housing Report.

The Chairperson asked each committee member at the meeting for their individual preference regarding meeting methods. All members were in favour of meeting in-person.

7. <u>INFORMATION</u>

7.1 COMMITTEE ACTION TRACKING

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

7.2 UPDATE ON THE AFFORDABLE HOUSING PARTNERSHIP SEMINAR INVITATION

The Acting Director of Planning and Development Services provided an update on the Affordable Housing Partnership Seminar invitation. The event will take place April 19, 2022, 9:00 a.m. - 5:00 p.m., at the White Rock Community Centre. Further information will be discussed at the March 29, 2022 Housing Advisory Committee Meeting.

8. 2022 MEETING SCHEDULE

Motion Number 2022-HAC-011: It was MOVED and SECONDED

THAT the Housing Advisory Committee approve the following 2022 meeting schedule:

March 29, 2022;

- April 26, 2022;
- May 24, 2022;
- June 28, 2022;
- July 26, 2022; and
- September 27, 2022.

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

Motion CARRIED

9. <u>CONCLUSION OF THE MARCH 17, 2022 HOUSING ADVISORY COMMITTEE</u> <u>MEETING</u>

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

	Cla
A. Manning, Chairperson	C. Richards, Committee Clerk



History and Heritage Advisory Committee

Minutes

April 7, 2022, 4:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Valerie Adolph, Community Member

Moti Bali, Community Member (left meeting at 4:34 p.m., re-

joined at 4:37 p.m.)

Toby Pascal, Community Member

NON-VOTING

MEMBERS:

Charlene Garvey, White Rock Museum and Archives

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

ABSENT: Patti Ghuman, Community Member

Ashok Gupta, Community Member

STAFF: Eric Stepura, Director of Recreation and Culture

Elizabeth Keurvorst, Manager of Cultural Development

Janessa Auer, Committee Clerk

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:14 p.m.

2. ADOPTION OF AGENDA

Motion Number 2022-HHAC-001: It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopts the agenda for the April 7, 2022 meeting as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-HHAC-002: It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopts the minutes of the September 15, 2021 meeting as circulated.

Motion CARRIED

4. COMMITTEE FEEDBACK REGARDING FUTURE MEETING METHODS

The Chairperson asked each Committee member to share their preferences regarding virtual versus in-person meetings.

A majority of members expressed a preference for in-person meetings. It was also noted that the ability to join virtually would be appreciated, for those with COVID-19 safety concerns.

5. BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT

The Manager of Cultural Development provided an update regarding outstanding business items on the action and motion tracking document.

It was noted that the status of the one (1) outstanding action item, regarding the exploration of applicable grant opportunities, should be updated as "ongoing."

6. 2021-2022 WORK PLAN

The Manager of Cultural Development provided an overview of priority items previously suggested by the Committee for inclusion in their 2021-2022 Work Plan. She also provided an overview of the City website's Story Map.

- M. Bali left the meeting at 4:34 p.m. At this time, quorum was lost.
- M. Bali re-joined the meeting at 4:37 p.m. At this time, quorum was re-achieved.

The Chairperson facilitated a roundtable discussion with the Committee, during which time the Work Plan document was further populated and finalized, with the Committee's priority items determined as follows:

- Development of a history and heritage component on the City website's Story Map (carried over from previous term);
- Development of a heritage landing page on the City website;
- Explore the idea of relevant signage working together with Semiahmoo
 First Nation and the City (this project is seen as important to carry forward if not completed in this term);
- Development of City signage (to tell the story of the 2018 storm and to tell the story of the founding of the City); and,
- Heritage Stones Review (maintenance and repair) and replacement of missing flagpole plaque (history of the promenade).

It was noted that a previously proposed priority item (the development of an inventory of historic buildings and sites to be displayed on the City website) would be deferred from the Work Plan for this term, with the intention of keeping it on the list for future Committee terms.

<u>Action Item:</u> Committee members to submit their suggestions for White Rock locations to be included in the history and heritage component on the City website's Story Map to the Committee Clerk prior to the next meeting.

<u>Action Item:</u> The Manager of Cultural Development to report back to the Committee at their next meeting with a status update in regard to the City website updates being completed by the Communications department.

Motion Number 2022-HHAC-003:

THAT the History and Heritage Advisory Committee recommends that Council endorse the Committee's 2021-2022 Work Plan as written.

Motion CARRIED

7. OTHER BUSINESS

None

8. <u>INFORMATION</u>

None

9. <u>2022 MEETING SCHEDULE</u>

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

- July 7, 2022; and,
- September 14, 2022.

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

10. <u>CONCLUSION OF THE APRIL 7, 2022 HISTORY AND HERITAGE ADVISORY</u> <u>COMMITTEE MEETING</u>

The Chairperson declared the meeting concluded at 5:37 p.m.

Councillor Trevelyan, Chairperson

Janessa Auer, Committee Clerk



Public Art Advisory Committee

Minutes

April 12, 2022, 4:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Barbara Cooper, Community Member

Gary Kennedy, Community Member

Jim Adams, Community Member (left meeting at 4:14 p.m.;

re-entered meeting at 4:15 p.m.)

Yvonne Everson, Community Member Patti Ghuman, Community Member

COUNCIL: Councillor David Chesney, Chairperson (non-voting)

GUESTS: Jan Ballard, Ballard Fine Arts (left meeting at 4:21 p.m.)

ABSENT: Patryk Stasieczek, Community Member

STAFF: Eric Stepura, Director of Recreation and Culture

Elizabeth Keurvorst, Manager of Cultural Development

Janessa Auer, Committee Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Motion Number 2022-PAAC-005: It was MOVED and SECONDED

THAT the Public Art Advisory Committee amends the April 12, 2022 meeting agenda to include the following On-Table item:

 Other Business item 7.1: Feedback Discussion Regarding the White Rock Event Society's "Call to Sculptors" Form;

AND THAT the Committee adopts the agenda as amended.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-PAAC-006: It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopts the minutes of the March 15, 2022 meeting as circulated.

Motion CARRIED

4. BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT

The Manager of Cultural Development provided a brief update regarding the status of action items and recommendations on the Committee's action and motion tracking document.

5. <u>INTERSECTION ART PROJECT UPDATE</u>

The Manager of Cultural Development, along with guest, Jan Ballard, Ballard Fine Arts, provided the Committee with an update on the Intersection Art Project, to be located at Thrift Avenue and Johnston Road.

During the update, an overview of the selected artist, Marianne Nicolson, and her proposed art project chosen by the Artist Selection Panel, was provided.

- J. Adams left the meeting at 4:14 p.m.
- J. Adams re-entered the meeting at 4:15 p.m.

Following this presentation, the Committee engaged in a roundtable discussion, sharing their feedback and questions.

J. Ballard, Ballard Fine Arts, left the meeting at 4:21 p.m.

6. <u>2021-2022 WORK PLAN UPDATE</u>

The Manager of Cultural Development provided an update regarding the Committee's Work Plan and the status of each priority item.

ACTION ITEM: 2021-2022 Work Plan document to be updated to reflect the name change of the *Centre Street Walkway* to the *Helen Fathers Centre Street Walkway*.

<u>ACTION ITEM:</u> Committee members to email photos of potential mural locations around White Rock to the Committee Clerk and/or the Manager of Cultural Development, who will collaborate with the Engineering and Municipal Operations department to determine which locations would be appropriate.

7. OTHER BUSINESS

7.1 FEEDBACK DISCUSSION REGARDING THE WHITE ROCK EVENT SOCIETY'S "CALL TO SCULPTORS" FORM

The Manager of Cultural Development provided an overview of the On Table "Call to Sculptors" form, for the White Rock Promenade Sculptures Competition, organized by the White Rock Events Society.

The Committee engaged in a roundtable discussion and provided feedback regarding this form and the upcoming event itself.

8. INFORMATION

The Director of Recreation and Culture informed the Committee about a discussion that arose during the April 11, 2022 Regular Council meeting, regarding the ATM that has been removed from the location near the end of Martin Street and Marine Drive. He noted that there might be an opportunity for the Committee to consider the inclusion of public art at this location.

The Director of Recreation and Culture noted to the Committee that, if funding is approved by Council during the budget process, there is the potential for the Committee to have roughly \$150,000 of available funds to spend on a public art project, which could be overseen by the Committee along with staff.

9. <u>2022 MEETING SCHEDULE</u>

The following schedule of meetings was previously approved by the Committee and is provided for information purposes:

- May 10, 2022;
- June 14, 2022;
- July 12, 2022; and,
- September 13, 2022.

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

ACTION ITEM: The Manager of Cultural Development to compile a selection of possible dates for the Committee's Art Plan brainstorming workshop meeting (a priority item in their Work Plan) and send to Committee members for consideration.

10. CONCLUSION OF THE APRIL 12, 2022 PUBLIC ART ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 5:13 p.m.

	Quer
Councillor Chesney, Chairperson	Janessa Auer, Committee Clerk



Housing Advisory Committee

Minutes

April 13, 2022, 4:00 p.m.

Electronic Meeting via Microsoft Teams

PRESENT: Councillor Manning, Chairperson (non-voting)

Councillor Trevelyan, Vice-Chairperson (non-voting) (departed at

4:55 p.m.)

Brian Hagerman, Community Member

Chris Harris, Community Member (joined at 4:24 p.m.) Gary Quinn, Community Member (joined at 4:02 p.m.)

Greg Duly, Community Member Marie Sabine, Community Member Stephen Crozier, Community Member

Heather Martin, Semiahmoo Seniors Planning Table (non-voting)

GUEST: Mayor Walker (departed at 4:55 p.m.)

ABSENT: Abhishek Mamgain, Community Member

STAFF: Anne Berry, Director of Planning and Development Services

Joseph Calenda, Planning and Development Services Consultant

Alex Wallace, Manager of Planning Chloe Richards, Committee Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Motion Number 2022-HAC-020: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the April 13, 2022 meeting agenda as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

G. Quinn entered the meeting at 4:02 p.m.

Motion Number 2022-HAC-021: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the March 29, 2022 meeting minutes as circulated.

Motion CARRIED

4. HOUSING STRATEGY ACTION PLAN

Staff provided a summary of what has been discussed in the previous meetings, including the changes that were requested to be made to the presentation.

Staff provided an overview of the Affordable Housing Partnership Seminar.

Motion Number 2022-HAC-022: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse the Affordable Housing Partnership Seminar, taking place April 19, 2022.

Motion CARRIED

Staff resumed discussing the 11 Pillars of Affordable Housing, described in the Housing Strategy Action Plan, starting with Pillar #8, Affordable (Non-Profit) Housing Development Proposal.

Pillar #8: Affordable (Non-Profit) Housing Development Proposal

C. Harris entered the meeting at 4:24 p.m.

Motion Number 2022-HAC-023: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Pillar #8, Affordable (Non-Profit) Housing Development Proposal, as presented.

Motion CARRIED

Pillar #9.a.: Waive the or Exempt DCC's for 'Non-Profit' Housing Proposals

Motion Number 2022-HAC-024: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #9.a., Waive the or Exempt DCC's for 'Non-Profit' Housing Proposals, as presented.

C. Harris and G. Quinn voted in the negative.

Motion CARRIED

Mayor Walker left the meeting at 4:55 p.m.

Councillor Trevelyan left the meeting at 4:55 p.m.

Pillar #9.b.: Exempting Non-Profit from 5% Parkland Dedications

Motion Number 2022-HAC-025: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #9.b., *Exempting Non-Profit from 5% Parkland Dedications*, with the removal of Item 3 from the Pillar.

Motion CARRIED

Pillar #10: Rental Tenure Zoning

Motion Number 2022-HAC-026: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #10, Rental Tenure Zoning, as presented.

Motion CARRIED

It was noted that Item 6 of Pillar #10, Rental Tenure Zoning, will be amended from "... (See Apostle 5 - Mature Neighbourhood)" to read "... (See Pillar 5 - Mature Neighbourhood)".

Pillar #11: Expedite Non-Market Housing Applications

Motion Number 2022-HAC-027: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #11, *Expedite Non-Market Housing Applications*, as presented.

Motion CARRIED

Staff noted that for the 11 pillars to be implemented, the following process would need to occur:

Amend the Official Community Plan (OCP);

- Amend the Zoning Bylaw;
- Amend the DCC Bylaw;
- Implement the OCP every time; and
- Amend the Policy and Procedures Bylaw to waive Public Hearings for all Zoning Amendment Applications that are consistent with the OCP, except as specifically required in the housing strategy.

A roundtable discussion of the strategy and implementation process took place.

Motion Number 2022-HAC-028: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend that a communications strategy be presented to Council for consideration.

Motion CARRIED

5. 2021-2022 WORK PLAN UPDATE

Due to meeting time limitations, Item 5, 2021-2022 Work Plan Update, will be discussed at the following Housing Advisory Committee meeting.

6. <u>COMMUNITY AMENITY CONTRIBUTIONS (CAC) AND SENIOR SPOT</u> <u>ZONING</u>

Due to meeting time limitations, Item 6, *Community Amenity Contributions (CAC)* Funding and Senior Spot Funding, will be discussed at the following Housing Advisory Committee meeting.

7. OTHER BUSINESS

None

8. <u>INFORMATION</u>

8.1 COMMITTEE ACTION TRACKING

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

9. <u>2022 MEETING SCHEDULE</u>

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

- April 26, 2022;
- May 24, 2022;
- June 28, 2022;
- July 26, 2022; and
- September 27, 2022.

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

10. CONCLUSION OF THE APRIL 13, 2022 HOUSING ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 5:56 p.m.

Councillor Manning, Chairperson Chloe Richards, Committee Clerk



Arts and Cultural Advisory Committee

Minutes

April 14, 2022, 4:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Jim Adams, Community Member

Elaine Cheung, Community Member Denice Thompson, Community Member

COUNCIL: Councillor Anthony Manning, Chairperson (non-voting)

ABSENT: Louise Taylor, Community Member

STAFF: Eric Stepura, Director of Recreation and Culture

Elizabeth Keurvorst, Manager of Cultural Development

Janessa Auer, Committee Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Motion Number 2022-ACAC-005: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the agenda for the April 14, 2022 meeting as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-ACAC-006: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the minutes of the March 10, 2022 meeting as circulated.

Motion CARRIED

4. <u>BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT</u>

The Manager of Cultural Development provided a brief update regarding the status of action items and recommendations on the Committee's action and motion tracking document.

5. WHITE ROCK PROMENADE SCULPTURES COMPETITION UPDATE

The Manager of Cultural Development provided an update regarding the White Rock Event Society's (WRES) White Rock Promenade Sculptures Competition, after it was endorsed by Council during their March 28, 2022 Regular meeting, contingent on the event organizers raising the required amount of funds.

It was noted that the Public Art Advisory Committee was given an overview of the sculpture competition's proposed artist selection process during their April 12, 2022 meeting. The Committee then shared their feedback, which has now been provided to the WRES.

6. FILM ATTRACTION STRATEGY UPDATE

The Manager of Cultural Development provided an update after the Film Attraction Strategy 2022 corporate report was presented to Council at their April 11, 2022 Regular meeting. She also provided an overview of the Film Attraction Strategy, which was developed in collaboration with the Arts and Cultural Advisory Committee from a previous term.

A roundtable discussion followed.

<u>Action Item:</u> Committee member, E. Cheung, to share highlights of the Film Attraction Strategy with the Peninsula Arts and Culture Alliance (PACA) and encourage members who reside in White Rock to add their home locations to Creative BC, in order to inspire more possible filming locations within the City.

7. <u>DISCUSSION REGARDING THE VISUALLY APPEALING CITYSCAPES AND</u> ACTIVATED ALLEYWAYS POWERPOINT PRESENTATION

The Chairperson provided an update regarding the Visually Appealing Cityscapes and Activated Alleyways PowerPoint presentation, after it was presented by the Manager of Information Technology to the Economic Development Advisory Committee, at their March 16, 2022 meeting, and considered by Council at their April 11, 2022 Regular meeting.

It was noted that this idea provides a good opportunity for collaboration amongst multiple City departments and/or Committees.

Motion Number 2022-ACAC-007: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee recommends that Council direct staff to invite two (2) representatives each from the Public Art Advisory Committee, the Economic Development Advisory Committee and the Arts and Cultural Advisory Committee to participate in a roundtable discussion workshop facilitated by the Manager of Cultural Development, and invite the Economic Development Officer to participate, focused on creating a report regarding placemaking in the City.

Motion CARRIED

8. 2021-2022 WORK PLAN UPDATE

The Manager of Cultural Development noted there were no updates at this time, but that a further update on the Work Plan would be provided at the next meeting.

9. OTHER BUSINESS

9.1 CANADA DAY DISCUSSION

Committee member, E. Cheung, introduced the idea of focusing the City's Canada Day event(s) on celebrating the unique, diverse communities that represent our country, and invited feedback from the rest of the Committee around this idea.

Motion Number 2022-ACAC-008: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee recommends that Council directs staff to focus the programming of Canada Day with an emphasis on celebrating White Rock's diverse communities.

Motion CARRIED

9.2 ART TOURS OF LOCALS ARTISTS' HOMES

Committee member, E. Cheung, noted that, perhaps fifteen (15) to twenty (20) years ago, various community organizations held events where local artists opened their homes to show their artwork, and she suggested that this should be done again.

The Committee engaged in a roundtable discussion around this topic.

<u>Action Item:</u> Committee member, D. Thompson, to send information to Committee Clerk regarding an upcoming local art event that is similar to the idea of opening artists' homes to show their artwork, for distribution to all Committee members. Committee members to review the event information and bring their feedback for discussion at the next meeting.

9.3 INTERSECTION ART PROJECT UPDATE

The Manager of Cultural Development informed the Committee of Marianne Nicolson's appointment as the selected artist for the Johnston Road and Thrift Avenue art installation.

9.4 PUBLIC ART DISPLAYS IN VACANT STOREFRONTS

The Chairperson introduced the idea of commercial property owners allowing public art pieces to be displayed in their vacant storefronts, when un-leased, and facilitated a roundtable discussion with the Committee.

Motion Number 2022-ACAC-009: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee recommends that Council endorse the Committee to prepare a report, in collaboration with the BIA, to present to commercial business owners, informing of the benefits of allowing their vacant storefronts to be used to display artwork from local artists.

Motion CARRIED

10. INFORMATION

None

11. 2022 MEETING SCHEDULE

Due to a loss of quorum, the Committee was unable to approve their 2022 meeting schedule at the March 10, 2022 meeting, as planned.

Motion Number 2022-ACAC-010: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee approves their 2022 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m.) as follows:

- May 12, 2022;
- June 9, 2022;
- July 14, 2022; and,
- September 8, 2022.

Motion CARRIED

12. <u>CONCLUSION OF THE APRIL 14, 2022 ARTS AND CULTURAL ADVISORY</u> <u>COMMITTEE MEETING</u>

The Chairperson concluded the meeting at 5:19 p.m.

	Liner
Councillor Manning, Chairperson	Janessa Auer, Committee Clerk



Housing Advisory Committee

Minutes

March 29, 2022, 4:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Councillor Manning, Chairperson (non-voting) (departed at 5:45 p.m.)

Councillor Trevelyan, Vice-Chairperson (non-voting)

Brian Hagerman, Community Member Chris Harris, Community Member Gary Quinn, Community Member Greg Duly, Community Member

Marie Sabine, Community Member (joined at 4:22 p.m.) Stephen Crozier, Community Member (joined at 4:02 p.m.) Neil Arao, Options BC (non-voting) (joined at 4:18 p.m.)

GUEST: Mayor Walker (departed at 5:19 p.m.; re-joined at 5:20 p.m.)

ABSENT: Abhishek Mamgain, Community Member

STAFF: Joseph Calenda, Acting Director of Planning and Development Services

Chloe Richards, Committee Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

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

Motion Number 2022-HAC-012: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the March 29, 2022 meeting agenda as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-HAC-013: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the March 17, 2022 meeting minutes as circulated.

Motion CARRIED

4. HOUSING STRATEGY ACTION PLAN

Motion Number 2022-HAC-014: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend that the term 'apostle(s)', referenced in the Housing Strategy Action Plan presentation, be replaced with the term 'pillars'.

Motion CARRIED

The Acting Director of Planning and Development Services continued discussing the 12 Pillars of Affordable Housing, described in the Housing Strategy Action Plan, starting with Pillar #5, *The Missing Middle Housing Area*.

N. Arao entered the meeting at 4:18 p.m.

Pillar #5: The Missing Middle Housing Area

M. Sabine entered the meeting at 4:22 p.m.

Motion Number 2022-HAC-015: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend adding Pillar #7, Broaden the Spectrum of Housing Choices, to Pillar #5, The Missing Middle Housing Area; and

THAT the title for Pillar #5 be rephrased to: Broaden the Spectrum of Housing Opportunities in White Rock such as Missing Middle Housing.

Motion CARRIED

Pillar #6: Waiving Public Hearings

ACTION ITEM: J. Calenda to share with the Committee, prior to the following meeting, the amount of applications that Council considered in the last three years and that were already consistent with the Official Community Plan (OCP).

Motion Number 2022-HAC-016: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #6, Waiving Public Hearings.

S. Crozier and G. Quinn voted in the negative.

Motion CARRIED

Mayor Walker left the meeting at 5:19 p.m. and re-entered at 5:20 p.m.

Pillar #7: Broaden the Spectrum of Housing Choices

It was noted that, in subsequent reports and meetings, Pillar #7, Broaden the Spectrum of Housing Choices, will be combined with Pillar #5, The Missing Middle Housing Area, and Pillar #5 will be rephrased to: Broaden the Spectrum of Housing Opportunities in White Rock such as Missing Middle Housing. During this meeting, Pillar #7 will be referenced as Pillar #5.b.

Motion Number 2022-HAC-017: It was MOVED and SECONDED

THAT the Housing Advisory Committee does not recommend Pillar #5.b. as it is currently outlined.

B. Hagerman, C. Harris, G. Duly, and M. Sabine voted in the negative.

Motion DEFEATED

Councillor Manning left the meeting at 5:45 p.m.

Councillor Trevelyan assumed the role of Chairperson at 5:45 p.m.

Motion Number 2022-HAC-018: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommends Pillar #5.b. with the amendment of reducing the Town Centre Transition area boundaries from west of Merklin Street and east of Vidal Street; and

THAT the Town Centre Transition area be reduced from a maximum 18-storey hybrid towers to 14-storey hybrid towers and that the Town Centre area be reduced from a maximum 25-storey hybrid towers to 18-storey hybrid towers, with an understanding that the 'hybrid towers' include at least 50 percent non-market housing.

S. Crozier and G. Quinn voted in the negative.

Motion CARRIED

Motion Number 2022-HAC-019: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend another meeting be scheduled for mid-April 2022.

Motion CARRIED

5. 2021-2022 WORK PLAN UPDATE

Due to meeting time limitations, Item 5, 2021-2022 Work Plan Update, will be discussed at the following Housing Advisory Committee meeting.

6. <u>COMMUNITY AMENITY CONTRIBUTIONS (CAC) FUNDING AND SENIOR</u> SPOT ZONING

Due to meeting time limitations, Item 6, *Community Amenity Contributions (CAC)* Funding and Senior Spot Funding, will be discussed at the following Housing Advisory Committee meeting.

7. OTHER BUSINESS

None

8. INFORMATION

8.1 COMMITTEE ACTION TRACKING

Corporate Administration provided an action and motion tracking document to the Committee for information. This spreadsheet is updated after each meeting, with the recent version provided to members in the following meeting agenda.

8.2 AFFORDABLE HOUSING PARTNERSHIP SEMINAR INFORMATION

The Affordable Housing Partnership Seminar will be taking place Tuesday, April 19, 2022, from 9:00 a.m. until 4:30 p.m. Housing Advisory Committee members were sent an invitation to attend the seminar (email invitation sent March 21, 2022).

9. 2022 MEETING SCHEDULE

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

- April 26, 2022;
- May 24, 2022;
- June 28, 2022;
- July 26, 2022; and
- September 27, 2022.

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

10. <u>CONCLUSION OF THE MARCH 29, 2022 HOUSING ADVISORY COMMITTEE</u> <u>MEETING</u>

The Chairperson declared the meeting concluded at 6:03 p.m.

Councillor Manning, Chairperson

Chloe Richards, Committee Clerk



History and Heritage Advisory Committee 2021 – 2022 Work Plan

Issued on: To Be Determined

Approved by: Council

Updated:

2021 – 2022 WORK PLAN

To assist Council in accomplishing their Strategic Priorities in a timely manner, the annual work plan was prepared by the History and Heritage Advisory Committee for their term and submitted to Council for approval. It is recognized that other work items may arise during the course of the term and that additions to the work plan may be recommended by Council, staff or the Committee itself. Additional items requested to be added to the work plan by the Committee should not require additional meetings from their meeting schedule. The purpose of the History and Heritage Advisory Committee is to advise Council on items linked directly within their mandate, which correlate to Council's Strategic Priorities.

Any amendment to the History and Heritage Advisory Committee approved work plan must be approved by Council.

Task/Activity	Objective	Action Steps	Priority Level*	Target Due Date	Completion Date	Referred by Council?	Expectation from Council:	Assigned Member
Development of a history and heritage component on the City website's Story Map (carried over from previous term)	Increased digital heritage presence	 CDM to work with Hugh and Museum to build out Story Map Including the heritage markers Replicate the panels that are currently on the pier digitally 	High	July – Phase 1 Sept – Complete	September 2022			Whole Committee to submit locations via email

Development of a heritage landing page on the City website	Increased digital heritage presence	 Exploring the pros and cons of one SM or two? Explore the use of QR codes City staff are updating the website currently Desire is to have a link to the StoryMap 	High	July – update Sept - completion	Sept 2022		
Defer the discussion on the development of an inventory of historic buildings and sites to be displayed on the City website for the present time and keep this task on the list for future Committees							
Explore the idea of relevant signage working together with SFN and the City. This project is seen as important to carry forward if not completed in this term.	To share our stories Suggestions but subject to consultation "nothing about SFN without SFN" • History of the Semiahmoo First Nations people • Signage has been discussed regarding the village • explore opportunities to collaborate with Semiahmoo First Nation to better maintain, upgrade and recognize the White Rock as the iconic namesake of the community • Storyboards on Semiahmoo First Nation history	Next Steps: 1. Meet with SFN and if desired, develop a list of priority locations with SFN and themes/stories with members of the SFN Council 2. Explore funding opportunities 3. Bring back ideas to the Committee 4. Design/Manufacture 5. Install	High	July - update	July - update		

City Signage: • the storm on the pier • post-settlement White Rock (1957 incorporation)	Tell the story of the 2018 big storm that received national attention Tell the story of the founding of the City of White Rock	 Staff work with museum to gather content by July Fund Design Install 	Med-High	July update	September 2022		
Heritage Stones Review and Replace missing flagpole plaque (history of the promenade)	Maintain our Heritage Markers and repair where needed	 Museum staff to work with City on the Inventory and status update for each location Action plan for repair and/or replacement Funding Design Install 	Med	July update	September 2022		Museum staff / City staff

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

THE CORPORATION OF THE CITY OF WHITE ROCK BYLAW 2421



A Bylaw for the administration of the Freedom of Information and Protection of Privacy Act

Whereas the Freedom of Information and Protection of Privacy Act, RSBC 1996, Chapter 165, as amended, states that a local public body, i) must designate by bylaw a person or group of persons as the head of the local public body for the purposes of the Act, and ii) may set by bylaw any fees the local public body requires to be paid under Section 75 of the Act;

The Council of the Corporation of the City of White Rock, in public meeting, enacts as follows:

1. This Bylaw may be cited as "White Rock Freedom of Information Bylaw, 2022, No. 2421".

Definitions

- 2. (a) The definitions contained in the Act will apply to this Bylaw except where the context requires otherwise.
 - (b) In this Bylaw:
 - "Act" means the Freedom of Information and Protection of Privacy Act, RSBC 1996, Chapter 165, as amended, or any successor legislation to the same general intent and effect.
 - "City" means the Corporation of the City of White Rock.
 - "Head" means the person designated as the City's head for the purposes of the Act in accordance with Section 77 of the Act.
 - "Regulation" means the Freedom of Information and Protection of Privacy Regulation, BC Reg 155/2012, OC 491/2012, as amended, or any successor legislation to the same general intent and effect.

Administration

3. The Director of Corporate Administration is designated as the Head.

4. The Head may delegate any of the Head's duties under the Act to City staff within their office.

Fees

- 5. An applicant making an access request will pay to the City a non-refundable application fee at the prescribed rate described in the Regulation. The City will not begin processing an access request until payment is received in full.
- 6. The fee described in Section 5 does not apply to an applicant's first request within a calendar year. Any disagreement about the application of this section will be resolved at the discretion of the Head.
- 7. An applicant making a request will pay to the City fees at the maximum rates described in the Regulation for:
 - (a) locating, retrieving, and producing a record;
 - (b) preparing a record for disclosure;
 - (c) shipping and handling a record; and
 - (d) providing a copy of a record.
- 8. The fees described in Sections 5 and 7 do not apply to a request for an applicant's own personal information.

Repeal

9. "White Rock Freedom of Information Bylaw, 2010, No. 1922" and amendments is hereby repealed.

RECEIVED FIRST READING on the			day of	April, 2022
RECEIVED SECOND READ	th	day of	April, 2022	
RECEIVED THIRD READIN	IG on the	th	day of	April, 2022
ADOPTED on the			day of	, 2022
	MAYOR			

DIRECTOR OF CORPORATE ADMINISTRATION

Second Session, Forty-second Parliament 70 Elizabeth II, 2021 Legislative Assembly of British Columbia

BILL 22

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY AMENDMENT ACT, 2021

Honourable Lisa Beare Minister of Citizens' Services

Explanatory Notes

- SECTION 1: [Freedom of Information and Protection of Privacy Act, section 2] makes a minor amendment for consistency.
- SECTION 2: [Freedom of Information and Protection of Privacy Act, sections 3 and 4]
 - amends and reorganizes provisions respecting the application of the Act;
 - makes a minor amendment for consistency;
 - amends the provision respecting information access rights.

BILL 22 - 2021

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY AMENDMENT ACT, 2021

HER MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of British Columbia, enacts as follows:

1 Section 2 (1) (c) of the Freedom of Information and Protection of Privacy Act, R.S.B.C. 1996, c. 165, is amended by striking out "rights" and substituting "right".

[...]

44 Section 75 is repealed and the following substituted:

Fees

- 75 (1) The head of a public body may require an applicant who makes a request under section 5 to pay to the public body the following:
 - (a) a prescribed application fee;
 - (b) prescribed fees for the following services:
 - (i) locating and retrieving the record;
 - (ii) producing the record;
 - (iii) preparing the record for disclosure, except for time spent severing information from the record;
 - (iv) shipping and handling the record;
 - (v) providing a copy of the record.
 - (2) Subsection (1) (b) (i) does not apply to the first 3 hours spent on a request.
 - (3) Subsection (1) does not apply to a request for the applicant's own personal information.
 - (4) If an applicant is required to pay fees for services under subsection (1) (b), the head of the public body
 - (a) must give the applicant a written estimate of the total fees before providing the services, and
 - (b) may require the applicant to pay a deposit in an amount set by the head of the public body.

- (5) If the head of a public body receives an applicant's written request to excuse payment of all or part of the fees required under subsection (1) (b), the head of the public body may excuse payment, if, in the head of the public body's opinion,
 - (a) the applicant cannot afford the payment or for any other reason it is fair to excuse payment, or
 - (b) the record relates to a matter of public interest, including the environment or public health or safety.
- (6) The head of a public body must respond to a request under subsection (5) in writing and within 20 days after receiving the request.
- (7) The fees that prescribed categories of applicants are required to pay for services under subsection (1) (b) may differ from the fees other applicants are required to pay for the services but may not be greater than the actual costs of the services.

[...]

Volume 64, No. 23	The British Columbia Gazette, Part II
298/2021	November 30, 2021

B.C. Reg. 298/2021, deposited November 26, 2021, under the **FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT** [section 76 (2)]. Order in Council 644/2021, approved and ordered November 26, 2021.

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that section 13 of the Freedom of Information and Protection of Privacy Regulation, B.C. Reg. 155/2012, is amended

- (a) by renumbering the section as section 13 (1), and
- (b) by adding the following subsection:
 - (2) The application fee under section 75 (1) (a) of the Act is \$10.
- L. BEARE, Minister of Citizens' Services; G. HEYMAN, Presiding Member of the Executive Council.

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Freedom of Information and Protection of Privacy Act FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY REGULATION B.C. Reg. 155/2012

Deposited and effective June 25, 2012 Last amended November 26, 2021 by B.C. Reg. 298/2021

Consolidated Regulations of British Columbia

This is an unofficial consolidation.

Consolidation current to February 1, 2022

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B.C. Reg. 155/2012 (O.C. 491/2012), deposited and effective June 25, 2012, is made under the *Freedom of Information and Protection of Privacy Act*, R.S.B.C. 1996, c. 165, ss. 10 (1), 25 (4), 26, 32, 33.1 (1), 33.2 and 76 (1), (2) and (2.1).

This is an unofficial consolidation provided for convenience only. This is not a copy prepared for the purposes of the *Evidence Act*.

This consolidation includes any amendments deposited and in force as of the currency date at the bottom of each page. See the end of this regulation for any amendments deposited but not in force as of the currency date. Any amendments deposited after the currency date are listed in the B.C. Regulations Bulletins. All amendments to this regulation are listed in the *Index of B.C. Regulations*. Regulations Bulletins and the Index are available online at www.bclaws.ca.

See the User Guide for more information about the Consolidated Regulations of British Columbia. The User Guide and the Consolidated Regulations of British Columbia are available online at www.bclaws.ca.

Prepared by:
Office of Legislative Counsel
Ministry of Attorney General
Victoria, B.C.

Freedom of Information and Protection of Privacy Act

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY REGULATION

B.C. Reg. 155/2012

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Freedom of Information and Protection of Privacy Act

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY REGULATION

B.C. Reg. 155/2012

Definitions

- 1 In this regulation:
 - "Act" means the Freedom of Information and Protection of Privacy Act;
 - "commercial applicant" means a person who makes a request for access to a record to obtain information for use in connection with a trade, business, profession or other venture for profit;
 - "health professional" means a medical practitioner, psychologist, registered nurse or registered psychiatric nurse.

Oral requests

- 2 An applicant may make an oral request for access to a record if
 - (a) the applicant's ability to read or write English is limited, or
 - (b) the applicant has a physical disability that impairs the applicant's ability to make a written request.

[am. B.C. Reg. 64/2021, s. 3.]

Who may act for a minor

- 3 (1) A guardian of a minor may act for the minor in relation to any of the following sections of the Act if the minor is incapable of acting under that section:
 - (a) section 5;
 - (b) section 10 (1) (d);
 - (c) section 26 (d);
 - (d) section 27 (1) (a) (i);
 - (e) section 29 (1);
 - (f) Repealed. [B.C. Reg. 297/2021, Sch. 3, s. 1 (a).]
 - (g) section 32 (b);
 - (h) section 33 (2) (c).
 - (2) A guardian of a minor may exercise a power granted to the guardian under subsection (1) of this section only if the power is within the scope of the guardian's duties or powers.

[am. B.C. Reg. 297/2021, Sch. 3, s. 1.]

Who may act for an adult

- 4 (1) In this section, "representative" means any of the following persons:
 - (a) a committee appointed under the Patients Property Act;
 - (b) a person acting under a power of attorney;

- (c) a litigation guardian;
- (d) a representative acting under a representation agreement, as defined in the Representation Agreement Act.
- (2) A representative of an adult may act for the adult in relation to any of the following sections of the Act:
 - (a) section 5;
 - (b) section 10 (1) (d);
 - (c) section 26 (d);
 - (d) section 27 (1) (a) (i);
 - (e) section 29 (1);
 - (f) Repealed. [B.C. Reg. 297/2021, Sch. 3, s. 1 (a).]
 - (g) section 32 (b);
 - (h) section 33 (2) (c).
- (3) A representative of an adult may exercise a power granted to the representative under subsection (2) of this section only if the power is within the scope of the representative's duties or powers.

[am. B.C. Reg. 297/2021, Sch. 3, s. 1.]

Who may act for a deceased individual

5 (1) In this section:

"appropriate person" means,

- (a) in respect of a deceased adult, one of the following:
 - (i) a committee acting under section 24 of the *Patients Property Act* for the deceased;
 - (ii) if there is no committee acting for the deceased, the personal representative of the deceased;
 - (iii) if there is no committee acting for the deceased and no personal representative of the deceased, the nearest relative of the deceased, and
- (b) in respect of a deceased minor, one of the following:
 - (i) the personal representative of the deceased;
 - (ii) if there is no personal representative of the deceased, a guardian of the deceased immediately before the date of death;
 - (iii) if there is no personal representative or guardian of the deceased, the nearest relative of the deceased;
- "nearest relative" means the first person referred to in the following list who is willing and able to act under subsection (2) of this section for a deceased individual:
 - (a) spouse of the deceased at the time of death;

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- (b) adult child of the deceased;
- (c) parent of the deceased;
- (d) adult sibling of the deceased;
- (e) other adult relation of the deceased other than by marriage;
- (f) an adult immediately related to the deceased by marriage;

"spouse" means a person who

- (a) is married to another person and is not living separate and apart, within the meaning of the *Divorce Act* (Canada), from the other person, or
- (b) is living with another person in a marriage-like relationship for a continuous period of at least one year immediately before the death of the other person.
- (2) If an individual is deceased, an appropriate person may act for the deceased in relation to any of the following sections of the Act:
 - (a) section 5;
 - (b) section 10 (1) (d);
 - (c) section 26 (d);
 - (d) section 27 (1) (a) (i);
 - (e) section 29 (1);
 - (f) Repealed, [B.C. Reg. 297/2021, Sch. 3, s. 1 (a).]
 - (g) section 32 (b);
 - (h) section 33 (2) (c).
- (3) If a nearest relative who is acting under this section ceases to be willing or able to act, the right to act under subsection (2) of this section passes to the person who is next in the definition of "nearest relative" and who is willing and able to act.
- (4) If the right to act under subsection (2) of this section passes to persons of equal rank in the listed order in the definition of "nearest relative", the right passes to the person who is the eldest of the persons and descends in order of age to the next person who is willing and able to act.
- (5) A committee, or a guardian of a minor immediately before the minor's death, may exercise a power granted under subsection (2) of this section to the committee or the guardian only if the power is within the scope of the duties or powers of the committee or the guardian.

[am. B.C. Regs. 64/2021, s. 8; 297/2021, Sch. 3, s. 1.]

Anthropological and heritage sites

- 6 For the purposes of section 18 of the Act,
 - (a) a site has anthropological value if it contains an artifact or other physical evidence of past habitation or use that has research value, and
 - (b) a site has heritage value if it is the location of a traditional societal practice for a living community or it has historical, cultural, aesthetic, educational,

scientific or spiritual meaning or value for the Province or for a community including an Indigenous people.

[am. B.C. Reg. 297/2021, Sch. 3, s. 2.]

Disclosure relating to mental or physical health

- 7 (1) The head of a public body may disclose information relating to the mental or physical health of an individual to a health professional for an opinion on whether disclosure of the information could reasonably be expected to result in grave and immediate harm to the individual's safety or mental or physical health.
 - (2) A health professional to whom information is disclosed under subsection (1) must not disclose or use the information except for the purposes described in that subsection.
 - (3) The head of a public body may require a health professional to whom information is disclosed under this section to do either or both of the following:
 - (a) enter into a confidentiality agreement;
 - (b) examine the record containing the information on the public body's premises.
 - (4) If a copy of a record containing information relating to the mental or physical health of an individual is forwarded to a health professional for examination, the health professional must return the record to the head of the public body after giving the opinion.
 - (5) The head of a public body may recommend that an applicant who makes a request for access to a record containing information relating to the applicant's mental or physical health should not examine the record until a health professional or a member of the applicant's family is present to assist the applicant in understanding the information in the record.

Disclosure for audit purposes

A public body may, for audit purposes, disclose personal information under section 33 (2) (s) of the Act to the ministry of the minister responsible for the administration of the Financial Administration Act.

[am. B.C. Reg. 297/2021, Sch. 3, s. 3.]

Purposes for collection of personal information

- 9 For the purposes of section 26 (d) of the Act, personal information may be collected for one or more of the following purposes:
 - (a) to allow one or more
 - (i) public bodies, and
 - (ii) government institutions subject to the *Privacy Act* (Canada) specified by the individual to record or update

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- (iii) the individual's personal contact information, including the individual's address, phone number and e-mail address, and
- (iv) the individual's name, if the individual has changed the individual's name under the *Name Act*;
- (b) if the person is acting for a deceased individual under section 5 of this regulation, to allow one or more
 - (i) public bodies, and
 - (ii) government institutions subject to the *Privacy Act* (Canada)

specified by the person to receive notification of the death in order that benefits or services relating to the deceased may be provided or cancelled, as applicable.

[am. B.C. Reg. 64/2021, s. 3.]

Consent respecting extending the time limit for responding to a request

- 10 For the purposes of section 10 (1) (d) of the Act, consent must
 - (a) be in writing, and
 - (b) be done in a manner that specifies the period of time of the extension for which the applicant is providing consent.

Consent respecting personal information

- 11 (1) For the purposes of sections 26 (d), 32 (b) and 33 (2) (c) of the Act, consent must
 - (a) be in writing, and
 - (b) be done in a manner that specifies
 - (i) the personal information for which the individual is providing consent, and
 - (ii) the date on which the consent is effective and, if applicable, the date on which the consent expires.
 - (2) In addition to the requirements of subsection (1) of this section, for the purposes of
 - (a) section 26 (d) of the Act, consent must be done in a manner that specifies
 - (i) who may collect the personal information, and
 - (ii) the purpose of the collection of the personal information,
 - (b) Repealed. [B.C. Reg. 297/2021, Sch. 3, s. 4 (b).]
 - (c) section 32 (b) of the Act, consent must be done in a manner that specifies the use of the personal information, and
 - (d) section 33 (2) (c) of the Act, consent must be done in a manner that specifies
 - (i) to whom the personal information may be disclosed,
 - (ii) if practicable, the jurisdiction to which the personal information may be disclosed, and
 - (iii) the purpose of the disclosure of the personal information.

- (3) Subject to subsection (4), a consent under section 33.1 (1) (b) of the Act, as that section read on June 25, 2012, that was given before the date this regulation comes into force, and is still effective on the date this regulation comes into force, continues to be effective in accordance with its terms.
- (4) Unless a consent described in subsection (3) complies with the requirements set out in subsections (1) and (2) (d) within one year after the date this regulation comes into force, the consent ceases to be effective on the date that is one year after the date this regulation comes into force.

[am. B.C. Reg. 297/2021, Sch. 3, s. 4.]

Common or integrated program or activity - written documentation

- 12 The written documentation that confirms that a program or activity is a common or integrated program or activity is
 - (a) a written agreement that
 - is signed by the head of each public body and agency through which, or on whose behalf, as applicable, the services of the program or activity are provided, and
 - (ii) includes the following information:
 - (A) a description of the services provided by the program or activity;
 - (B) a description of the types of personal information collected, used and disclosed in the course of providing the program or activity;
 - (C) a description of the purposes, key objectives and expected benefits or outcomes of the program or activity;
 - (D) a description of the respective roles and responsibilities of each public body and agency through which, or on whose behalf, the services are provided;
 - (E) the date on which the program or activity will start and, if applicable, the date on which the program or activity will end, or
 - (b) an order of the minister responsible for this Act that
 - (i) states that a program or activity, which provides one or more services through one ministry working on behalf of one or more other public bodies or agencies, is a common or integrated program or activity, and
 - (ii) includes, with respect to the program or activity, the information set out in paragraph (a) (ii).

[en. B.C. Reg. 175/2015, s. 1.]

Last amended November 26, 2021

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY REGULATION

Schedule 1

Fees

- 13 (1) The maximum fees for services provided to different categories of applicants are set out in Schedule 1 of this regulation.
 - (2) The application fee under section 75 (1) (a) of the Act is \$10. [am. B.C. Reg. 298/2021.]

Form respecting notice of disclosure

- 14 The form prescribed for the purposes of section 25 (4) of the Act is set out in Schedule 2 of this regulation.
- 15 Repealed. [B.C. Reg. 297/2021, Sch. 3, s. 5.]

SCHEDULE 1 SCHEDULE OF MAXIMUM FEES

Item	COLUMN 1	COLUMN 2
	Description of Services	Management Fees
1	For applicants other than commercial applicants	eants:
	(a) for locating and retrieving a record	\$7.50 per 1/4 hour after the first 3 hours
	(b) for producing a record manually	\$7.50 per 1/4 hour
	(c) for producing a record from a machine readable record from a server or computer	\$7.50 per 1/4 hour for developing a computer program to produce the record
	(d) for preparing a record for disclosure and handling a record	_
	(e) for shipping copies	actual costs of shipping method chosen by applicant
	(f) for copying records	
	(i) floppy disks	\$2 per disk
	(ii) CDs and DVDs, recordable or rewritable	\$4 per disk
	(iii) computer tapes	\$40 per tape, up to 2 400 feet
	(iv) microfiche	\$3 per fiche
	(v) microfilm duplication	\$25 per roll for 16 mm microfilm, \$40 per roll for 35 mm microfilm
	(vi) microfiche or microfilm to paper duplication	\$0.50 per page (8.5" x 11")

B.C. Reg. 155/2012 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY REGULATION Schedule 2

Item	COLUMN 1	COLUMN 2	
	Description of Services	Management Fees	
	(vii) photographs, colour or black and	\$5 to produce a negative	
	white	\$12 each for 16" x 20" photograph	
		\$9 each for 11" x 14" photograph	
		\$4 each for 8" x 10" photograph	
		\$3 each for 5" x 7" photograph	
	(viii) photographic print of textual, graphic or cartographic record, black and white	\$12.50 each (8" x 10")	
	(ix) dot matrix, ink jet, laser print or photocopy, black and white	\$0.25 per page (8.5" x 11", 8.5" x 14" or 11" x 17")	
	(x) dot matrix, ink jet, laser print or photocopy, colour	\$1.65 per page (8.5" x 11", 8.5" x 14" or 11" x 17")	
	(xi) scanned electronic copy of a paper record	\$0.10 per page	
	(xii) photomechanical reproduction of 105 mm cartographic record/plan	\$3 each	
	(xiii) slide duplication	\$0.95 each	
	(xiv) audio cassette tape (90 minutes or fewer) duplication	\$5 per cassette plus \$7 per 1/4 hour of recording	
	(xv) video cassette recorder (VHS) tape (120 minutes or fewer) duplication		
2	For commercial applicants for each service listed in Item 1	the actual cost to the public body of providing that service	

SCHEDULE 2

PRESCRIBED FORM UNDER SECTION 25 (4) OF THE ACT

- (a) about a risk of significant harm to the environment or to the health or safety of the public or a group of people, or
- (b) the disclosure of which is, for any other reason, clearly in the public interest.

The information disclosed is[describe the information].....

Last amended November 26, 2021

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY REGULATION

Schedule 2

	formation was disclosed[describe when and how the information was ed]
bracke grave h	formation was disclosed to [tick the appropriate box and provide the information in the ts unless doing so could reasonably be expected to threaten, or result in immediate and narm to the safety or mental or physical health of a person under section 19 of the Act, or onably invade the personal privacy of a third party under section 22 of the Act]
	the public.
	an affected group [describe the affected group].
	an applicant [identify the applicant].
	son for disclosure of the information is[explain the reason for which ormation was disclosed]
	ecision to disclose this information was made by[name, job
	you have any questions about the disclosure of this information, please contact
Signed.	[name, job title]

SCHEDULE 3

Repealed. [B.C. Reg. 297/2021, Sch. 3, s. 5.]

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THE CORPORATION OF THE CITY OF WHITE ROCK

BYLAW NO. 2426



A Bylaw to provide for the determination of various procedures for the conduct of elections and assent voting.

WHEREAS under the *Local Government Act* the Council of the City of White Rock may, by bylaw, determine various procedures and requirements to be applied in the conduct of elections and assent voting in White Rock;

AND WHEREAS the Council of the City of White Rock wishes to establish various procedures and requirements under that authority;

NOW THEREFORE the Council of the City of White Rock in open meeting assembled, ENACTS as follows:

1. CITATION

This Bylaw may be cited for all purposes as ""White Rock Election Procedure Bylaw, 2022, No. 2426".

2. **DEFINITIONS**

In this bylaw,

City means The Corporation of the City of White Rock

Candidate means a person who is declared to be a candidate by the Chief Election Officer or designate following the closure of nomination period

Candidate Representative means an official agent or a scrutineer appointed under section 102 of the *Local Government Act*

Elector means a resident elector or a non-resident property elector of the City of White Rock as defined under the *Local Government Act*

Extended Care Facility means a facility providing residential accommodation and personal care for individuals who, because of age, infirmity or disability, require personal care

General Local Government Election means the elections held for any or all of the noted: Mayor, Council and School Trustee which must be held in the year 2022 and every four years following that

General Voting Day means:

- (a) for a General Local Government Election, the third Saturday of October in the year of the Election;
- (b) for other elections, the date set under the provisions of the *Local Government Act*; and
- (c) for other voting, the date set under Section 109 of the Local Government Act

Vote Tabulation Machine means an electronic device that uses an optical scanner to read and record how ballots are marked and will tabulate election results automatically at the close of General Voting Day

3. MINIMUM NUMBER OF NOMINATORS

The minimum number of qualified nominators required to make a nomination for office as a Member of Council, Mayor or School Trustee shall be ten (10).

4. **NOMINATION DEPOSITS**

- (a) A person who wishes to be nominated for Mayor, Councillor or School Trustee in an election must pay a nomination deposit in the amount of \$100.
- (b) The nomination deposit will be returned to the candidate in accordance with the *Local Government Act* (once the candidate disclosure statement is filed in accordance with the Local Elections campaign Finance Act).

5. ACCESS TO NOMINATION AND ENDORSEMENT DOCUMENTS

- (a) The Chief Election Officer must give public access to nomination documents by:
 - public inspection in the Administration office at City Hall from the time of delivery until 30 days after the declaration of election results; and
 - on the City Website until 30 days after the declaration of the election results.

Note: the nominators' address and phone number will be severed from the documents prior to them being posted on the City's website.

- (b) The Chief Election Officer must give public access to elector organization endorsement documents by:
 - public inspection in the Administration office at City Hall from the time of delivery until 30 days after the declaration of election results; and
 - on the City Website until 30 days after the declaration of the election results.

Note: the nominators' address and phone number will be severed from the documents prior to them being posted on the City's website.

6. **PROVINCIAL VOTERS LIST**

(a) In accordance with section 76 the *Local Government Act*, for all elections and assent voting the most current available Provincial list of voters prepared under the *Election Act* of British Columbia shall form the register of resident electors and shall become the register of electors on the 52nd day prior to General Voting Day.

7. ADVANCE VOTING OPPORTUNITIES

- (a) The following days shall be established as Advance voting opportunities for elections and assent voting:
 - (i) on the 4th day before General Voting Day;
 - (ii) on the 9th day before General Voting Day; and
 - (iii) in accordance with section 107 of the *Local Government Act*, the 10th day before General Voting Day.
- (b) Voting hours for the advance voting opportunities will be from 8:00 a.m. to 8:00 p.m.
- (c) Council authorizes the Chief Election Officer to designate the voting places at which the advance voting opportunities will be conducted.

8. SPECIAL VOTING OPPORTUNITIES

- (a) As authorized under section 109 of the *Local Government Act* a special voting opportunity shall be provided on the 3rd day before General Voting Day.
- (b) Council hereby authorizes the Chief Election Officer to establish:

- (i) the voting hours when special voting opportunities will be conducted; and,
- (ii) the extended care facility or facilities at which a special voting opportunity will be conducted;
- (c) The following restrictions apply to persons who may vote at the special voting opportunities:
 - (i) in the case of extended care facilities only electors who, on the date on which the special voting opportunity is held, have been registered as residents of the facility; and
 - (ii) staff of the extended care facility who are qualitied to vote in the City of White Rock.
- (d) The number of candidate's representatives who may be present at a special voting opportunity is limited to two (2), with that candidate being chosen by agreement of the candidates for that election. Failing such agreement, the Chief Election Officer shall determine which two candidates may have a representative present (will be determined by lot).
- (e) A portable ballot box and necessary supplies for the voting may be carried from room to room by election staff (two (2) must be in attendance), to provide each elector the opportunity to vote at bedside, where it is determined by the presiding election official that the elector cannot attend the voting area established at the special voting location and when the presiding election official has been notified by facility staff of such a circumstance is requested.

Note: All portable ballot boxes will be sealed upon completion of the special voting opportunity. At the close of voting on General Voting Day the portable ballot box(es) will be unsealed, and the ballots will be placed into the vote tabulation machine used for all special voting opportunities.

(f) A single ballot box will be used for all ballots at the special voting location(s) with the exception of portable ballot boxes that may be utilized when needed for the purpose of bedside voting.

9. ORDER OF NAMES ON BALLOT

(a) The order of names of candidates on the ballot will be determined by lot in accordance with section 117 of the *Local Government Act*.

10. RESOLUTION OF TIE VOTE AFTER JUDICICAL RECOUNT

(a) In the event of a tie vote after a judicial recount, the tie vote will be resolved by conducting a lot in accordance with Section 151 of the *Local Government Act*.

11. **SEVERABILITY**

(a) If any portion of this bylaw is held to be invalid by a Court of competent jurisdiction, it is Council's intention that such invalidity not affect the validity of the remaining portions of the bylaw.

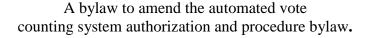
12. **REPEAL**

(a) "White Rock Election Procedure Bylaw, 2018, No. 2246" and all amending bylaws are hereby repealed.

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

DIRECTOR OF CORPORATE ADMINISTRATION

THE CORPORATION OF THE CITY OF WHITE ROCK BYLAW NO. 2430





The Council of the City of White Rock, in open meeting assembled, enacts as follows:

1. CITATION

1.1 This Bylaw may be cited as "Automated Vote Counting System Authorization and Procedure Bylaw, 2018, Bylaw 2248, Amendment No. 1, 2022 No. 2430".

2. SECTION 7. PROCEDURES AFTER CLOSE OF VOTING ON GENERAL VOTING DAY

2.1 Section 7.4 be deleted and the following be inserted:

With respect to mail ballots, following 4:00 p.m. on the Thursday prior to General Voting Day and at the close of voting on General Voting Day, the Chief Election officer or designate shall, in the presence of at least one (1) other election official and scrutineers, if any:

- (a) open the accepted certification envelopes (when applicable)
- (b) open the secrecy envelopes and remove the ballots within; and
- (b) insert the ballots into the vote counting unit.

Consolidated - Automated	Vote Counting System	Authorization and	d Procedure	Bylaw,	2018,
Page 2 of 2					

3. **SECTION 8. RECOUNT PROCEDURE**

3.1 Section 8.1 (a) be deleted and the following be inserted
--

8.1 (a) The **memory packs** of the applicable **vote counting units** must be reinserted into the designated vote counting unit from which they came, to be cleared of all voted recorded;

RECEIVED FIRST READING on	the	day of
RECEIVED SECOND READING	on the	day of
RECEIVED THIRD READING on	the	day of
ADOPTED on the		day of
		MAYOR
_		
	DIRECTOR OF CORPOR	ATE ADMINISTRATION

THE CORPORATION OF THE CITY OF WHITE ROCK BYLAW NO. 2427



A bylaw to authorize Mail Ballots and Procedures for Elections.

The Council of the City of White Rock, in an open meeting, enacts as follows:

l. CITATION

This bylaw may be cited as "Mail Ballot Authorization and Procedure Bylaw, 2022, No. 2427".

2. AUTHORIZATION AND DEFINITIONS

- 2.1 Voting may be done by mail ballot and registration of election may be done by mail in conjunction with mail ballot voting.
- 2.2 The following time limits shall apply in relation to voting by mail:
 - a) A person wishing to vote by mail ballot shall complete an Application for Mail Ballot Form during the period commencing sixty (60) days before the first day of advance voting and ending at 4:00 p.m. on the Thursday two (2) days before general voting day.

2.3 In this bylaw:

Applicant means an elector who want to vote by mail and makes a request for a mail ballot

Authorized Person means a person that the applicant has authorized, on the applicant's behalf, to:

- a) pick up a mail ballot package; or
- b) drop off a completed mail ballot package

Register of Mail Ballots means the records that the Chief Election Officer must keep in order to address any challenges to an elector's right to vote

2.4 The definitions contained in the *Local Government Act* shall apply to this bylaw.

3. APPLICATION PROCEDURE

- 3.1 An Applicant shall apply by giving their name and address to the Chief Election Officer or designate during the period:
 - a) commencing sixty (60) days before the first day of advance voting,
 - b) ending at 4:00 p.m. on the Thursday before general voting day.

- 3.2 Upon the Applicant making a request for a mail ballot, the Chief Election Officer or designate shall between the time when the ballots are ready and 4:00 p.m. the Thursday before general voting day:
 - a) Make available to the Applicant, a mail ballot package which contains:
 - i) the content set out in section 110(7) of the *Local Government Act*;
 - ii) additional instructions; and
 - iii) a statement advising the elector that
 - a. the elector must meet the eligibility to vote criteria, and
 - b. the elector must attest to such fact; and

Record in the Register of Mail Ballots and, upon request, make available for inspection:

- i) the name and address of the elector to whom the mail ballot package was issued:
- ii) the number of the elector, or "new elector", if that person is not registered as an elector; and
- iii) any other information that the Chief Election Officer deems helpful to maintain the register of mail ballots
- 3.3 The Chief Election Officer or designate will determine which way to forward mail ballot packages (ex. regular mail, priority post, hand delivery, pick up by the applicant or Authorized Person), after consideration of estimated time allowance and where the mail ballot package is to be delivered. It is the voter's responsibility to return the ballot to the Chief Election Officer prior to 8:00 p.m. on general voting day in order for it to be eligible to be counted in the election.
- 3.4 The Chief Election Officer may request that the Authorized Person picking up a ballot on someone's behalf to show identification and sign a form before providing the Authorized Person with the mail ballot package.

4. VOTING PROCEDURE

- 4.1 To vote by mail ballot using a mail ballot the elector shall mark the ballot in accordance with the instructions contained in the mail ballot package provided by the Chief Election Officer or designate.
- 4.2 After marking the mail ballot, the elector shall:
 - a) place the ballot in the secrecy envelope provided, and seal the secrecy envelope;
 - place the secrecy envelope in the certification envelope, and complete and sign the certification printed on such envelope, and then seal the certification envelope;
 - place the certification envelope, together with a completed elector registration application, if required, in the outer envelope, and then seal the outer envelope; and
 - d) mail, or have delivered, the outer envelope and its contents to the Chief Election Officer at the address specified so that it is received no later than the close of voting on general voting day.

5. MAIL BALLOT ACCEPTANCE OR REJECTION

- 5.1 Until 4:00 p.m. on the Thursday before general voting day, the Chief Election Officer or designate shall, upon receipt of the return envelope and its contents,
 - a) immediately record the date of receipt in the Register of Mail Ballots; and
 - b) open the outer envelope and remove and examine the certification envelope
- 5.2 When the Chief Election Officer or designate examines the certification envelope, the Chief Election Officer shall:
 - a) confirm the identity of the elector as an Applicant on the Register of Mail Ballots;
 - b) determine the fulfilment of the requirements in section 70 of the *Local Government Act* and the completeness of any application to register, if required; and
 - c) determine the completeness of the certification envelope.
- 5.3 If the Chief Election Officer or designate is satisfied that the elector has met the requirements in section 5.2, the Chief Election Officer or designate shall:
 - a) mark the certification envelope as "accepted";
 - b) place the accepted certification envelope the other certification envelopes in a portable / sealed ballot box

- 5.4 If the Chief Election Officer or designate determines that:
 - a) they are not satisfied as to the identity to the elector; or
 - b) the elector has not completed the application to register properly;

The certification envelope will be marked "rejected", along with the reason for the rejection and set aside the certification envelope unopened.

- 5.5 The Chief Election Officer shall retain in their custody all opened and unopened certification envelopes.
- 5.6 After 4:00 p.m. on the Thursday before general voting day, the Chief Election Officer or designate, in the presence of at least one (1) other person, including any permitted candidate representatives, shall:
 - a) address any challenges to the electors involving the accepted certification envelopes;
 - b) open the certification envelopes;
 - c) remove the secrecy envelope containing the ballots; and
 - d) open the secrecy envelope and run the ballot though the automated voting machine
- 5.7 If the Chief Election Officer receives a return envelope with its contents after 4:00 p.m. on the Thursday before general voting day but before the close of general voting, the Chief Election Office or designate shall:
 - a) handle those return envelopes in accordance with section 5.1 at the time that the Chief Election Officer or designate received the return envelopes;
 - b) retain all accepted certification envelopes until the close of general voting day;
 - c) process the accepted certification envelopes in accordance with section 5.2 to 5.5 after the close of general voting day.
- 5.8 On the Friday before the general voting day at 10:00 a.m. in the presence of at least one (1) other person and any candidate representatives permitted to attend, the Chief Election Officer or designate shall supervise:
 - a) the opening of the portable / sealed ballot box;
 - b) the opening of the secrecy envelopes; and
 - c) placing the ballots in the vote tabulation machine designated for the mail ballot voting.
- If a return envelope with its contents is received after the close of general voting day, the Chief Election Officer or designate shall:
 - a) mark the return envelope as "rejected"
 - b) indicate the reason why the return envelope was rejected on the return envelope; and
 - c) place the unopened return envelope with the other rejected return envelopes

6. CHALLENGE OF ELECTOR

6.1 A person who qualifies under section 126 of the *Local Government Act* may challenge the right of a person to vote by mail ballot on the grounds set out in section 126 of the *Local Government Act* up until 4:00 p.m. on the Thursday prior to general voting day.

7. ELECTOR'S NAME ALREADY USED

7.1 If, upon receiving a request for a mail ballot, the Chief Election Officer or designate determines that another person has voted or has already been issued a mail ballot in the elector's name, the Chief Election Officer or designate shall comply with section 127 of the *Local Government Act*.

8. REPLACEMENT OF SPOILED BALLOT

- 8.1 If an elector unintentionally spoils a mail ballot before returning it to the Chief Election Officer or designate the elector may request a replacement ballot by:
 - a) advising the Chief Election Officer or designate of the ballot spoilage; and
 - b) mailing or otherwise delivering by any appropriate means, the spoiled ballot package in its entirety to the Chief Election Office or designate.
- 8.2 Upon receipt of a spoiled ballot package, the Chief Election Officer or designate shall, record such fact, and proceed in accordance with Part 4 of this bylaw.

9. REPEAL

9.1 "Mail Ballot Authorization and Procedure Bylaw 2008, No. 1849" and all amending bylaws are hereby repealed.

RECEIVED FIRST READING on the	day of ,
RECEIVED SECOND READING on the	day of,
RECEIVED THIRD READING on the	day of,
RECONSIDERED AND FINALLY ADOPTED on the	day of,

MAYOR	
DIRECTOR OF CORPORATE	
ADMINISTRATION	

The Corporation of the CITY OF WHITE ROCK BYLAW No. 2363



A Bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" as amended

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

1. THAT Schedule C of the *White Rock Zoning Bylaw*, 2012, No. 2000 as amended is further amended by rezoning the following lands:

Lot 16 Section 11 Township 1 New Westminster District Plan 15362 PID: 001-331-931 (1485 Fir Street)

Lot 17 Section 11 Township 1 New Westminster District Plan 15362 PID: 001-331-965 (1485 Fir Street)

Lot 18 Section 11 Township 1 New Westminster District Plan 15362 PID: 001-331-981 (1485 Fir Street)

as shown on Schedule "1" attached hereto, from the 'RM-2 Medium Density Multi-Unit Residential Zone' to 'CD-64 Comprehensive Development Zone (1485 Fir Street).'

- 2. THAT White Rock Zoning Bylaw, 2012, No. 2000 as amended is further amended:
 - (1) by adding to the Table of Contents for 'Schedule B (Comprehensive Development Zones)', Section 7.64 CD-64 Comprehensive Development Zone';
 - (2) by adding the attached Schedule "2" to 'Schedule B (Comprehensive Development Zones)' Section 7.64 CD-64 Comprehensive Development Zone'.
- 3. This bylaw may be cited for all purposes as "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-64 1485 Fir Street) Bylaw, 2020, No. 2363".

PUBLIC INFORMATION MEETING on the

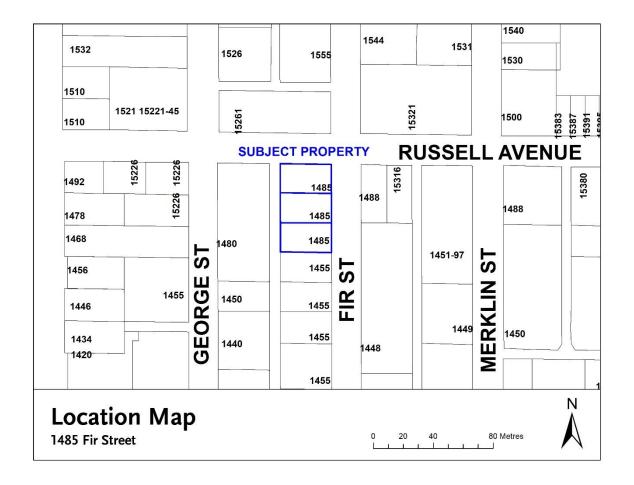
12th day of December, 2019

RECEIVED FIRST READING on the	19 th	day of	October, 2020
RECEIVED SECOND READING on the	19 th	day of	October, 2020
PUBLIC HEARING held on the	18 th	day of	January, 2021
SECOND READING RESCINDED on the	26^{th}	day of	April, 2021
RECEIVED SECOND READING AS AMENDED on the	10^{th}	day of	May, 2021
PUBLIC HEARING held on the	5 th	day of	July, 2021
RECEIVED THIRD READING on the	12 th	day of	July, 2021
RECONSIDERED AND FINALLY ADOPTED on the		day of	

Mayor

Director of Corporate Administration

Schedule "1"



Schedule "2"

7.64 CD-64 COMPREHENSIVE DEVELOPMENT ZONE

INTENT

The intent of this zone is to accommodate the development of a multi-unit residential building on a site of approximately 2,036 square metres, with the provision of affordable housing and a housing agreement bylaw in accordance with section 482 of the *Local Government Act*.

1. Permitted Uses:

- (1) multi-unit residential use; and
- (2) accessory home occupation use in accordance with the provisions of section 5.3 and that does not involve clients directly accessing the *principal building*

2. Lot Coverage:

(a) For multi-unit residential uses, lot coverage shall not exceed 49%

3. Maximum Base Density:

The following base density regulation applies generally for the zone:

Maximum *residential floor area* shall not exceed 1.1 times the lot area, and maximum *gross floor area* shall not exceed 1.5 times the lot area.

4. Maximum Increased Density:

Despite section 7.64.3, the reference to the maximum *gross floor area* of "1.5 times the lot area" is increased to a higher density of a maximum of 5,700 m² (61,356.85 ft²) of *gross floor area* (2.8 FAR; or gross floor area ratio) and 80 apartment dwelling units where a housing agreement has been entered into and filed with the Land Title Office to secure eighty (80) dwelling units as rental tenure for the life of the building, with four (4) of these dwelling units being secured for a period of 10 years as having maximum rents set at the average rent for a private apartment in White Rock as indicated by the most current rental market report from Canada Mortgage and Housing Corporation.

5. Building Height:

- (a) The *principal buildings* for *multi-unit residential uses*, inclusive of elevator shafts, stair housing, and all mechanical equipment, shall not exceed a *height* of 129.2 metres geodetic; and
- (b) Ancillary buildings and structures for multi-unit residential uses shall not exceed a height of 5.0 metres from finished grade.

6. Siting Requirements:

- (a) Minimum setbacks for *multi-unit residential uses* are as follows:
 - (i) Setback from north lot line

= 5.05 metres

(ii) Setback from south lot line(iii) Setback from west lot line

(iii) Setback from west for fine

= 5.25 metres

= 3.08 metres = 3.47 metres

(iv) Setback from east lot line

(b) Ancillary structures may be located on the subject property in accordance with the Plans prepared by Billard Architecture dated August 11, 2020 that are attached hereto and on file at the City of White Rock, with the exception that no ancillary buildings or structures are permitted within a 1.0 metre distance from a lot line.

7. Parking:

Parking for *multi-unit residential uses* shall be provided in accordance with Sections 4.14 and 4.17, with the minimum number of spaces required as follows:

- (a) A minimum of ninety-six (96) spaces shall be provided for residents of the *multi-unit* residential use;
- (b) A minimum of twenty-four (24) spaces shall be provided for visitors and marked as "visitor";
- (c) A minimum of three (3) of the required one hundred and eight (108) spaces shall be provided as accessible parking spaces, shall be clearly marked, and shall have a minimum length of 5.5 metres. Of the three accessible parking spaces, one space shall be provided as a van-accessible loading space with a minimum width of 2.8 metres, and the other two spaces shall have a minimum width of 2.5 metres, provided that the three parking spaces have a shared or non-shared access aisle with a minimum width of 1.5 metres; and
- (d) The minimum height clearance at the accessible parking spaces and along the vehicle access and egress routes from the accessible parking spaces must be at least 2.3 metres to accommodate over-height vehicles equipped with a wheelchair lift or ramp.

8. Bicycle Parking:

Bicycle parking shall be provided in accordance with Section 4.16, with the minimum number of spaces required as follows:

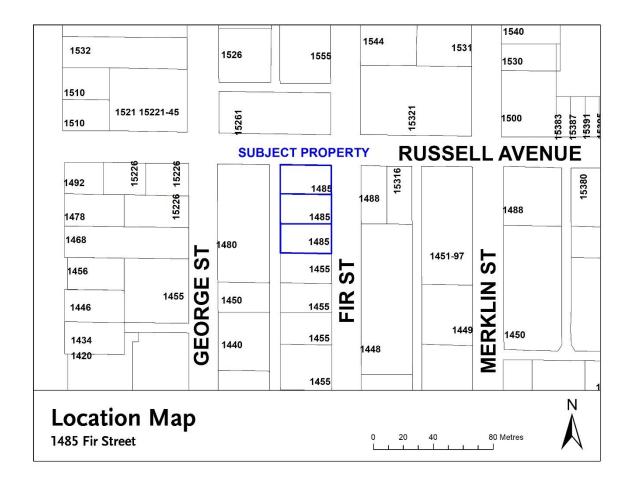
- (a) A minimum of 94 Class I spaces shall be provided; and
- (b) A minimum of 16 Class II spaces shall be provided

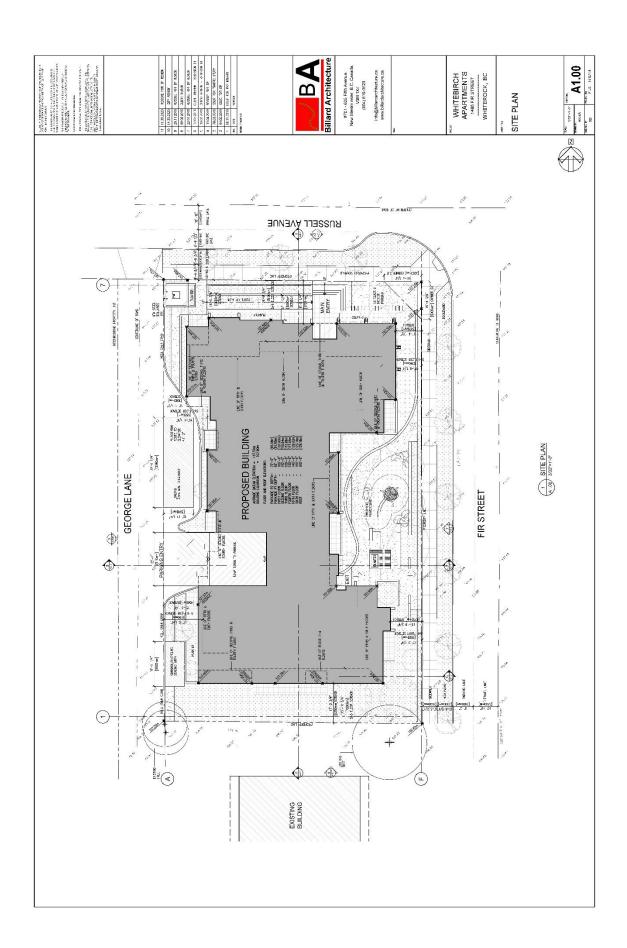
9. Loading:

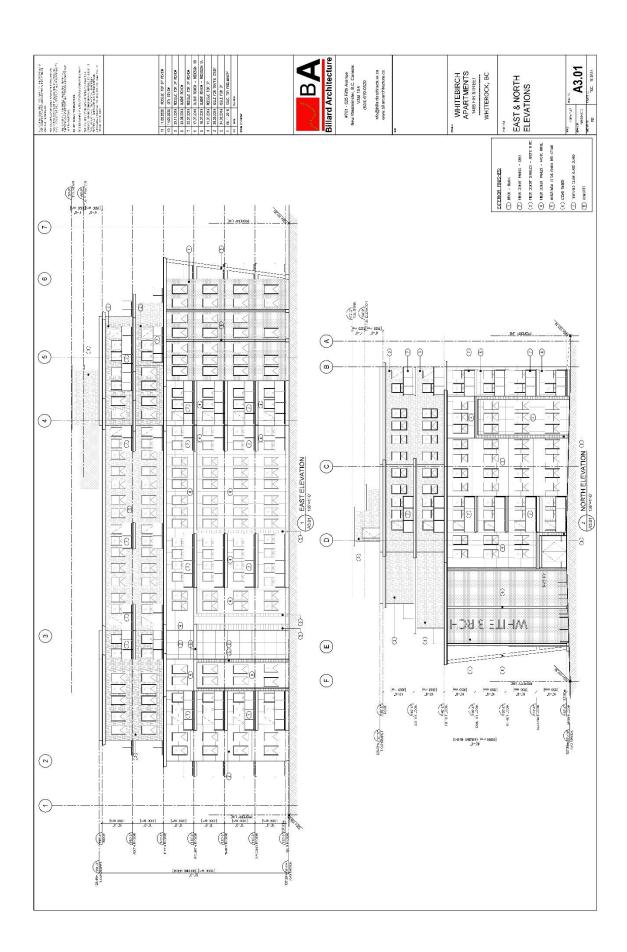
(a) One loading space shall be provided for a *multi-unit residential use* in accordance with Section 4.15

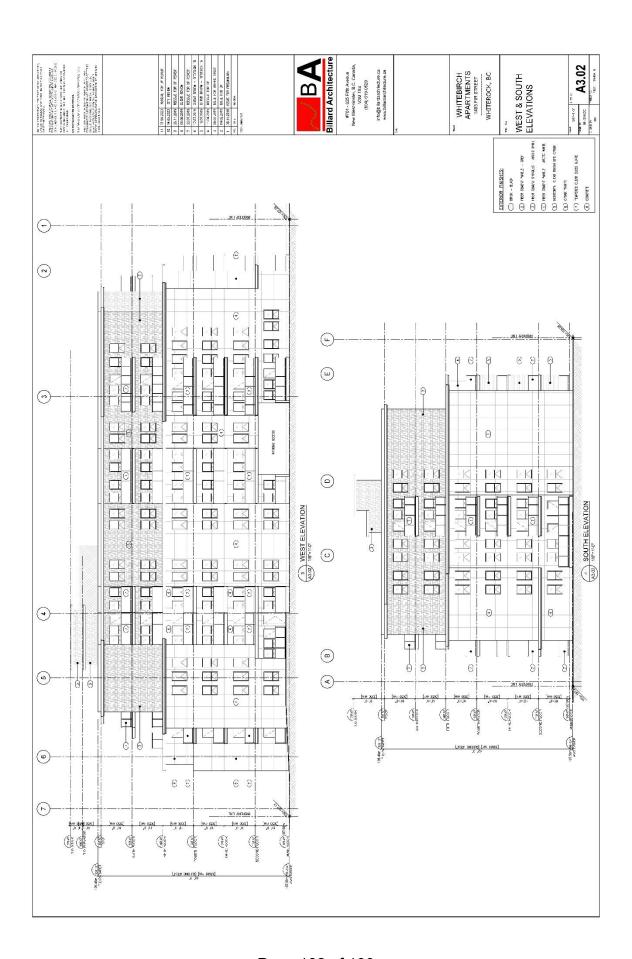
10. General:

Development in this zone that includes the additional (bonus) density referred to in Section 4 shall substantially conform to the Plans prepared by Billard Architecture dated August 11, 2020 that are attached hereto and on file at the City of White Rock











From: <u>Sandra Niven</u>

Subject: May is CF Awareness Month 2022 **Date:** February 17, 2022 3:27:25 PM

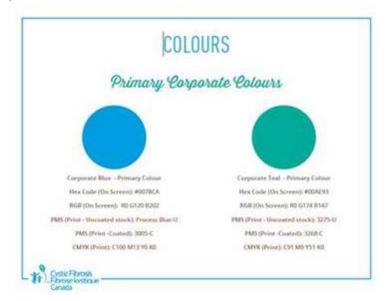
Attachments: <u>image004.png</u>

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

Hello.

I would like to make a request for a declaration and for your building(s) to be lit up in light blue and/or green at any time that may be available during the month of May for **Cystic Fibrosis Awareness Month**.

Cystic Fibrosis Awareness Month will be promoted throughout Canada, through our social media channels both nationally and in B.C., and our newsletter which is sent to over 8,000 subscribers. Our volunteers will be visiting during the selected dates and taking photos to share on our various social media channels, using the hashtag **#LightUp4CF**. We will make specific mention, including a photo of the lights and a geotag, on our regional social media channels. Below are the corporate colours for your reference.





Cystic Fibrosis Canada http://www.cysticfibrosis.ca/about-cf

Cystic Fibrosis (CF) Awareness Month is each May of every year and is an internationally recognized month to raise awareness and funds to help find a cure or control for CF, the most common fatal genetic disease affecting Canadian children and young adults. At present, there is no cure.

On Sunday, May 29th, 2022, thousands of participants across Canada will unite at local

community 'Walk to Make CF History' events during CF awareness month to celebrate their fundraising efforts, while imagining a world without CF.

Social Media

Hashtag: #LightUp4CF

Instagram: instagram.com/cfcanadawestern/ Twitter BC/Yukon: twitter.com/CFCanadaWestern

Facebook Western Canada: <u>facebook.com/CysticFibrosisWesternCanada</u> Facebook Lower Mainland: <u>facebook.com/CFCanada.LowerMainland</u>

CF causes various effects on the body, but also affects the digestive system and lungs. The degree of CF severity differs from person to person; however, the persistence and ongoing infection in the lungs, with destruction of lungs and loss of lung function, will eventually lead to death in most people with CF.

Typical complications caused by cystic fibrosis are:

- · Difficulty digesting fats and proteins
- · Malnutrition and vitamin deficiencies because of inability to absorb nutrients
- · Progressive lung damage from chronic infections and aberrant inflammation
- · CF related diabetes
- · Sinus infections

It is estimated that one in every 3,600 children born in Canada has CF. More than 4,200 Canadian children, adolescents, and adults with cystic fibrosis attend specialized CF clinics.

CAUSES OF CYSTIC FIBROSIS

Cystic fibrosis is a genetic disease that occurs when a child inherits two abnormal genes, one from each parent. One in 25 Canadians carry an abnormal version of the gene responsible for cystic fibrosis. Carriers do not have cystic fibrosis, nor do they exhibit any of the symptoms of the disease. When two parents who are carriers have a child, there is a 25 percent chance that the child will be born with cystic fibrosis; there is also a 50 percent chance that the child will be a carrier; and a 25 percent chance that the child will neither be a carrier nor have cystic fibrosis.

SYMPTOMS OF CYSTIC FIBROSIS

- · Cystic fibrosis is a multi-system disorder that produces a variety of symptoms including:
- · Persistent cough with productive thick mucous
- · Wheezing and shortness of breath
- · Frequent chest infections, which may include pneumonia
- · Bowel disturbances, such as intestinal obstruction or frequent, oily stools
- · Weight loss or failure to gain weight despite possible increased appetite
- · Salty tasting sweat
- · Infertility (men) and decreased fertility (women)

DIAGNOSING CYSTIC FIBROSIS

Genetic testing, prenatal and newborn screening for CF are administered in every baby in Canada.

Additionally, if a doctor suspects a patient has CF, a 'sweat test' may be administered. This test measures the amount of salt content present in the sweat. If the test comes back positive, it means the sweat collected contains more salt than usual and supports a diagnosis of CF.

Please let me know if there are any dates available during the month of May. We are flexible with this request and I look forward to hearing from you.

Kind regards,

Sandra

Sandra Niven

Cystic Fibrosis Canada, British Columbia and Yukon Region

254 - 4664 Lougheed Hwy, Burnaby, BC V5C 3Y2

Tel: 604-436-1158 | Mobile: 236-990-5680

Hours: Monday – Friday 8:00am – 4:00pm (PDT) sniven@cysticfibrosis.ca | www.cysticfibrosis.ca



Charitable Registration No. 10684-5100 RR0001

WHEREAS the exceptional progress that has been made in Canada in cystic fibrosis research and care for many Canadians who battle this progressive disease every day merits recognition, and

WHEREAS cystic fibrosis is the most common fatal genetic disease affecting Canadian children and young adults, and

WHEREAS Cystic Fibrosis Canada is one of the world's top charitable organizations committed to finding a cure for cystic fibrosis, and

WHEREAS since 1960, Cystic Fibrosis Canada continues to be a leader in research, innovation, and care, resulting in one of the world's highest survival rates for people living with cystic fibrosis, and

WHEREAS, thanks to significant progress in cystic fibrosis care, the majority of children with cystic fibrosis will reach adulthood, and

WHEREAS Cystic Fibrosis Canada is committed to ensuring that those living with cystic fibrosis have access to the innovative treatments and medications they need to live healthier and longer lives, and

WHEREAS British Columbians are urged to lend their whole-hearted support, most particularly in the month of May, towards the goal of finding a cure for cystic fibrosis;

NOW KNOW YE THAT, We do by these presents proclaim and declare that May 2022 shall be known as

"Cystic Fibrosis Awareness Month"

in the Province of British Columbia.

From: Chris Magnus

To: Debbie Johnstone: Tracey Arthur

Subject: May 3rd - Light up Green for Lyme Disease Awareness Month

Date: March 14, 2022 11:18:43 AM

For an upcoming agenda package. Thanks.

CHRIS MAGNUS

Executive Assistant to Mayor and CAO, City of White Rock

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From: Dd <darquisedd@gmail.com> Sent: March 13, 2022 11:38 AM

To: White Rock Council < whiterockcouncil@whiterockcity.ca>; Darryl Walker

<DWalker@whiterockcity.ca>

Subject: May 3rd - Light up Green for Lyme Disease Awareness Month

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



Dear White Rock Mayor and Council,

The month of May is Lyme Disease Awareness Month across Canada. In order to raise awareness, BC Lyme is reaching out to communities and landmarks across BC to Light up Green on May 3rd and to share information about Lyme Disease on social media. I am hoping that the City of White Rock will participate in this awareness campaign.

Last year, the month of May was declared BC Lyme Awareness month by the

Provincial Government. We are very proud of this accomplishment. You can see the Proclamation here:

https://www.bclaws.gov.bc.ca/civix/document/id/proclamations/proclamations/LymeDiseaseAwarenessMth2021

Lyme disease is the most common and fastest-growing vector-borne infection in Canada and in the United States. It is caused by the bacteria Borrelia Burgdorferi transmitted by a tick. The tick also carries many co-infections! It has now spread to every province and state in North America and it is directly impacting people in our communities.

Lyme disease and other tick-borne diseases are preventable. By taking the right precautions and spreading the word, we can effectively protect all from Lyme Disease. As we spend more time outdoors in beautiful BC, it is more important than ever that people are well informed on how to protect themselves and their loved ones from these vector borne diseases. This is why this Awareness campaign is very important. Prevention is our best chance to avoid infection! You will find information on prevention, safe tick removal, transmission and more on our website https://www.bclvme.com/

I can provide you with information on prevention, safe tick removal, transmission, etc. in a format that can easily be shared on your social media.

BC Lyme Support Group continues to meet on Zoom because of Covid. Attendance is free and open to all, including family and friends of those suffering from Lyme disease. The group invites prominent guest speakers and shares current information on all aspects of Lyme disease.

I hope the City of White Rock will participate in the May 3rd Light up Green event and light up the City Hall and any other location in the city that supports green lighting. If possible, we would appreciate it if you can keep the lights green a little longer in May and post information about Lyme on your social media.

If you require more information, please do not hesitate to ask.

I look forward to hearing back from you

Regards,

Darquise Desnoyers
BC Lyme, Vice-President
Non-Profit Society
Darquisedd@gmail.com
778 231 0831



Dear City of White Rock,

Now more than ever physical activity and sport participation needs to be prioritized for the health and wellbeing of our community. The Peace Arch Hospital Foundation is committed to ensuring our community is the healthiest possible through our <u>Move for Life project</u>. We invite the entire White Rock Community to get active for better health and join us this June 2022 for ParticipACTION's <u>Community Better Challenge</u> a **Move for Life** health promotion initiative.

The **Community Better Challenge** is a national online physical activity community challenge to promote movement and connect with our community. Let's show Canada how active the city of White Rock is, and be crowned **Canada's Most Active Community** and have a chance to win \$100,000!

We want YOU to get moving and connect with our community throughout the month of June. The Community Better Challenge runs **June 1**st - **30**th **2022**. Every Minute of physical Activity tracked in June counts towards our community's total score. Participate as an individual, family, workplace, school or organization. All physical activity counts including gardening, housework, walking in addition to more vigorous exercise and sport.

To register for the challenge, download the <u>ParticipACTION App</u> or go online through the <u>Community Better Challenge</u> website. Registration is scheduled to open mid May 2022. When registering participants need to include a postal code in your profile to ensure your activity minutes are counted towards our community total.

Participate as an individual, family, workplace, school or organization. All physical activity counts!

Join us this June and together, let's be crowned Canada's Most Active Community and Move For Life!

Allison Giuliani (she/her) | Community Physical Activity Coordinator, *Move for Life Project*



Mobile: 604-787-4045

Email: Allison@sportforlife.ca

Funding Partners

