

The Corporation of the
CITY OF WHITE ROCK

Regular Council Meeting
AGENDA



Monday, July 11, 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 July 11, 2022 as circulated.

3. ADOPTION OF MINUTES

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RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the June 27, 2022 Regular Council meeting minutes as presented.

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., July 6, 2022 there was **one (1)** Question and Answer period submission received:

- D. Reeve, White Rock - Question on why there were no fire works this year for Canada Day with response from staff included.

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

RECOMMENDATION

THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m July 11, 2022, **including “On-Table”** information provided with staff responses that are available at the time.

4.1. CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

5. DELEGATIONS AND PETITIONS

5.1. DELEGATIONS

None

5.2. PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1. PRESENTATIONS

6.1.a. **KENT STREET ACTIVITY CENTRE - ENHANCEMENT AND EXPANSION PROPOSAL COMMITTEE** 29

Bob Zoltok and Clive Griffiths, Kent Street Centre Expansion Proposal Committee, to attend to discuss the impact of COVID and the physical constraints of the current size of the Kent Street Activity Centre and the limitations this has on the delivery of seniors programs and services.

The committee wants to ask White Rock Council to approve their request for a needs assessment to look at expanding the Kent Street Activity Centre. The Kent Street Seniors Society (the fundraising arm of the centre) is prepared to assist in sharing some of the cost of the study.

6.2. **CORPORATE REPORTS**

6.2.a. **RCMP AND BYLAW OFFICER BICYCLE USE ON THE WATERFRONT PROMENADE** 44

Corporate report dated July 11, 2022 from the Director of Planning and Development Services titled "RCMP and Bylaw Officer Use on the Waterfront Promenade".

RECOMMENDATION

THAT Council authorize RCMP Officers, Community Policing volunteers, and City of White Rock Bylaw Officers to patrol the City's waterfront promenade, and on other City sidewalks, trails, or property on bicycles, despite the restrictions in Street and Traffic Bylaw 1999, No. 1529.

6.2.b. **ROAD EXCHANGE BYLAW (14977 BEACHVIEW AVENUE), 2022, NO. 2433** 47

Corporate report dated July 11, 2022 from the Director of Planning and Development Services titled "Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433".

Note: Bylaw 2433 is on the agenda for consideration under Item 8.1.a.

RECOMMENDATION

THAT Council receive for information the July 11, 2022, corporate report from the Director of Planning and Development Services, titled "Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433".

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

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

- **Solid Waste Pickup for Multi-Family:** Staff continue to work with the consultant in developing the RFP with the intent to award the contract at Council October 3rd. Implementation is proposed to be staged starting in January 2023. Contract is proposed to be for five years with possibility for extension. Cart and bins to be owned by the contractor and amortized over the five year contract.
- **Housing Needs / Affordable Housing:** On April 25, 2022 the draft Housing Strategy presented to Council from the Committee was removed by Council for consideration - later in the agenda some committee recommendations were received by Council and some were not approved / not endorsed.
Council has directed the Housing Advisory Committee to focus on partnering with non-profit organizations and utilizing the funding and grants as outlined at the Affordable Housing workshop, held in April 2022, in furtherance of affordable seniors housing. Work on this is ongoing.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
 - **Emerson Park Playground Upgrade:** Project is completed. Opening ceremony was held on July 4th. Staff to report to Council on additional options for playground equipment suitable for older children.
 - **Maccaud Park Upgrade:** Trees are planted, base preparation completed for pathways and topsoil work underway. Paving of the pathways is scheduled within the next two weeks and project completion is estimated at mid to late Summer.
 - **Helen Fathers Centre Street Hillside Walkway:** The petition to the Court by three properties for an injunction to prohibit work until legal issues related to encroachments are resolved and were denied. The hearings on these petitions are tentatively scheduled for August and September. The City Solicitor will update Council in a closed meeting on July 25th.

- **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront:** A funding application was submitted before the March 28th deadline, no further update at this time

- **The City's Relationship with the Semiahmoo First Nation (SFN):**
 - At the direction of Council, in response to the suggestion from Chief Harley Chappell, staff is researching the feasibility of permanently flying the SFN flag at City Hall. Staff will report back.
 - Manager, Communications & Government Relations has established a monthly 1:1 meeting with Councillor Jennine Cook who is now overseeing SFN communications.
 - City Events staff is working with SFN on enhanced programming for Semiahmoo Days for this year's Sea Festival/Semiahmoo Days joint event on the August long weekend.
 - Staff are working with SFN Council to see when they will be ready to meet again to discuss the draft Communications Memorandum of Understanding.

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:

- Finance and Audit Committee, June 27, 2022;
- Land Use and Planning, June 27, 2022;
- Grants-in-Aid Sub-Committee, June 29, 2022; and,
- Economic Development Advisory Committee, June 15, 2022.

7.2. STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a. GRANTS-IN-AID SUB-COMMITTEE MEETING (COUNCILLOR CHESNEY, CHAIRPERSON)

7.2.a.a. 2022 LATE SUBMISSIONS GRANTS-IN-AID ARTS AND CULTURE

Staff Note: In accordance with Grants-in-Aid Policy 302, funds are to be used for the year in which they are granted (2022). If the White Rock Orchestra is unable to provide confirmation of a future event (in 2022) by November, the funds will then be allocated to the Surrey Youth Theatre Company (SYTCO).

Grants-in-Aid Policy 302 attached for information.

RECOMMENDATION

THAT Council allocate the 2022 Late Submission Grants-in-Aid - Arts and Culture funding to:

- Arts of Course - South Rock Art Tour in the amount of \$2,500; and,
- The White Rock City Orchestra in the amount of \$2,500 (contingent that the grant be used for a future event/ performance);

AND THAT should the White Rock City Orchestra be unable to use the funds for a future event, the funding then be allocated to SYTCO's 25th Season event in the amount of \$2,500.

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

7.2.b.a. SISTER CITY AND FRIENDSHIP CITY

7.2.b.a.a Recommendation #1: Sister City Agreement and Friendship City Memorandum of Understanding

RECOMMENDATION

THAT Council direct staff to engage in discussions with La Conner Washington to renew White Rock's Sister City Agreement based on the draft Agreement prepared by the EDAC Working Group with the assistance of the Economic Development Officer; and that staff also engage in discussions with Blaine Washington to establish a Memorandum of Understanding (MOU) regarding a Friendship City relationship based on the draft MOU prepared by the EDAC Working Group with the assistance of the Economic Development Officer.

7.2.b.a.b Recommendation #2: Sister City

RECOMMENDATION

THAT Council direct staff to (1) investigate what Sister City signage is currently in place and explore options to install a sign in a more visible location, (2) arrange for Council representation to attend one Council meeting in the Town of La Conner each year, (3) provide a link to La Conner's website on the City's website, and (4) promote La Conner's popular tourist activities and events, after the Sister City Agreement is signed; and that Council further direct staff to discuss that reciprocal actions be taken by La Conner when discussing the formal Sister City Agreement.

7.2.b.a.c Recommendation #3: Invitations to Future Events

RECOMMENDATION

THAT Council invite both the Sister City La Conner and the Friendship City Blaine to a minimum of two major events per year, ideally Canada Day and the Bright Walk in White Rock Festival, and that as hosts of these events Council provide support or suggestions for transportation and accommodations inside the City and meals.

8. BYLAWS AND PERMITS

8.1. BYLAWS

8.1.a. BYLAW 2433 - ROAD EXCHANGE BYLAW (14977 BEACHVIEW AVENUE), 2022, NO. 2433

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Bylaw 2433 - A bylaw to close and remove the highway dedication and to dispose of a portion of Beachview Avenue in exchange for road dedication on a portion of the property known as 14977 Beachview Avenue.

Note: This Bylaw was the subject of a Corporate Report under Item 6.2.b.

RECOMMENDATION

THAT Council give first, second and third readings to "*Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433*".

8.2. PERMITS

None

9. CORRESPONDENCE

9.1. CORRESPONDENCE - RECEIVED FOR INFORMATION

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

RECOMMENDATION

THAT Council receive correspondence Items 9.1.a - 9.1.b as circulated.

9.1.a. METRO VANCOUVER BOARD IN BRIEF 78

Metro Vancouver Board in Brief from meetings of June 24, 2022.

9.1.b. M. ANDREWS - PROPOSAL FOR ADDITIONAL ASSISTANCE IN THE CITY FOR THOSE EXPERIENCING HOMELESSNESS 89

Correspondence dated June 20, 2022 from M. Andrews with suggestions for the City to arrange for mobile access to medical care, particularly foot care and physical exams, for vulnerable populations.

Note: Mayor Walker requested that this item be added to the agenda as correspondence.

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

12.1. **RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING ON JUNE 27, 2022**

HELEN FATHERS CENTRE STREET WALKWAY - CONTRACT AWARD FOLLOW-UP WITH GRANT APPLICATION UPDATES

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

THAT Mayor and Council:

1. **Receive for information the corporate report dated June 27, 2022, from the Director of Engineering and Municipal Operations, titled "Helen Fathers Centre Street Walkway Contract Award Follow-Up with Grant Application Updates;"**
2. **Direct staff to defer the project for retendering in January 2023; and**
3. **Direct staff to release this item from Closed Council on July 11, 2022.**

Motion CARRIED (6 to 0)

13. **OTHER BUSINESS**

14. **CONCLUSION OF THE JULY 11, 2022 REGULAR COUNCIL MEETING**

Regular Council Meeting of White Rock City Council

Minutes



June 27, 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 (via electronic means)
Councillor Kristjanson (via electronic means)
Councillor Manning
Councillor Trevelyan

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
Candice Gartry, Director of Financial Services
Shannon Johnston, Manager Budgets and Accounting
Eric Stepura, Director of Recreation and Culture
Debbie Johnstone, Deputy Corporate Officer

PUBLIC:

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1. **CALL MEETING TO ORDER**

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

1.1 **FIRST NATIONS LAND ACKNOWLEDGEMENT**

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

2. ADOPTION OF AGENDA

Motion Number: 2022-275 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for June 27, 2022 as amended to add the following On Table documents:

- **Item 4 - Question and Answer period submission from G. Gumley;**
- **Item 5.1.a - White Rock Promenade Sculptures Competition Written Submission; and,**
- **Item 9.1.a - Resolution for consideration from Stand.Earth.**

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-276 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the June 13, 2022 Regular Council meeting minutes as presented.

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.

As of 8:30 a.m., June 27, 2022, there was one (1) Question and Answer period submission received and noted On-Table.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- K. Jones, White Rock, noted continued increases on his property taxes the past few years with this last year being significantly higher, then referred to the City's surplus and reserve funds. Why are the property taxes increasing when there are large sums in both of these accounts?

The CAO noted an email will be forwarded to Mr. Jones in regard to the uses for the City's Surplus and Reserve funds.

- E. Klassen. White Rock, of the White Rock Pride Society informed Council regarding the recent apology received by the Society from the

Catholic Church for discrimination shown against the LGBTQ Community, the matter has received worldwide attention.

- Request in regard to the upcoming Pride Week - July 15 - 23, that Council attend the events
- Request for street banners / rainbow banner at the pier
- Request for additional police presence during Pride celebration events
- Request for City Hall to stay open longer during the Flag Raising so washroom facilities may be utilized
- Invitation for the Mayor to attend the Family Day Event and make Opening Remarks

Motion Number: 2022-277 It was MOVED and SECONDED

THAT Council direct staff to explore having a Pride Banner placed at the Pier Head in honour of Pride Week (to be erected as soon as possible following Canada Day); and further for this request the budget would be utilized from contingency.

Motion CARRIED (6 to 0)

- It was noted at this time the On-Table question received by Mr. G. Gumley requesting detailed information regarding expenditures and surplus noted in the 2021 Financial Statements.

The CAO noted an email will be forwarded regarding the requested information.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a DEANNA PEDERSEN AND CINDY POPPY - WHITE ROCK EVENTS SOCIETY

Deanna Pedersen and Cindy Poppy, attended to provide an update on the White Rock Promenade Sculptures Competition / Event including:

- There are now 15 confirmed applications with photos
- \$15,000 cash in sponsorship + \$15,0000 potentially

- Quotes received for prefab concrete pads and steel pedestals
- \$10,000 In-Kind from the City - Staff referenced the March 28, 2022 corporate report and provided clarification as follows:

-Recreation and Culture: staff assistance with event planning, coordination, promotion and site meetings; and provision of event related materials, equipment and supplies as well as with coordinating the Public Art Advisory Committee and Public Art artist and art work jury process (\$5,000)

-Engineering and Municipal Operations: services including labour assistance, site preparation, transport and installation of concrete pedestals, daily cleanup, maintenance of sculptures as needed and project planning assistance. (\$5,000)

Motion Number: 2022-278 It was MOVED and SECONDED

THAT Council direct staff to look into helping the White Rock Events Society to help get the event kicked off in September as planned.

Motion CARRIED (6 to 0)

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a SCOTT HARROLD - ROYAL CANADIAN MARINE SEARCH AND RESCUE

Scott Harrold, Royal Canadian Marine Search and Rescue White Rock/Crescent Beach (RCMSAR5), provided an overview of the volunteer organization.

6.1.b METRO 2050 - REGIONAL GROWTH STRATEGY

Members from Metro Vancouver attended to discuss the Metro 2050 Regional Growth Strategy.

Metro Vancouver presentation from Sav Dhaliwahi, Chair, Jerry Dubrovny, and Heather McNell. An overview was provided regarding the Metro Vancouver 2050 Regional Growth Strategy. Differences between the 2040 Regional Growth Strategy (RGS) and the proposed 2050 RGS were highlighted in relation to White Rock's previously noted concerns.

The following discussion points were noted:

- RGS does not promote growth instead it is meant to set out a plan to share the growth
- 2050 RGS improves upon the 2040 RGS
- Includes a shared vision, content from member jurisdictions
- Includes action on affordable housing (new policy on tenant projection and transit projections)
- The region is growing by 1M it is anticipated by 2050, the RGS looks at how the growth can be accommodated
- Many policy items now included that were not in place in the 2040 RGS (including 1.1.5, 1.2.2 and 3.2.3b)
- First Nation Engagement now enhanced
- Semiahmoo Town Centre - allows for growth but in the right place (planned area for growth)
- Reflects responses and offers more protection in regard to impact on ground water and sea level rise
- Allows for amendments, process to follow but it is possible
- White Rock population growth by 2050 expected to be 27,870 (new residents - includes birth vs. death, immigration and movement between municipalities)
- Would like there to be collaboration with the City of Surrey and White Rock (do not want to see competing densification projects - Metro offered to help convene dialogue to address this)
- Metro was asked to help White Rock with intermunicipal coordination with the City of Surrey, Metro stated they heard the request at this time and confirmed they will help with this

6.2 CORPORATE REPORTS

6.2.a METRO 2050 REGIONAL GROWTH STRATEGY - FURTHER INFORMATION

Corporate report from the Director of Planning and Development Services dated June 27, 2022 titled "Metro 2050 Regional Growth Strategy - Further Information".

Motion Number: 2022-279 It was MOVED and SECONDED

THAT Council:

1. **Receives the Metro Vancouver Regional 2050 Growth Strategy, titled “Metro 2050 (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022),” for information;**
2. **Accepts as presented, the proposed Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) pursuant to section 436 of the *Local Government Act*;**
3. **Direct staff to forward the Council resolution of acceptance of Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) to Metro Vancouver Regional District; and**
4. **Direct staff to contact the City of Surrey’s Planning Department and determine a way to work collaboratively on the development of the Semiahmoo Town Centre Plan.**

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

Motion CARRIED (4 to 2)

6.2.b STAFF FEEDBACK ON 2022 ENVIRONMENTAL ADVISORY COMMITTEE (EAC) RECOMMENDATIONS TO COUNCIL

Corporate report dated June 27, 2022 from the Directors of Planning and Development Services and Engineering and Municipal Operations titled "Staff Feedback on 2022 Environmental Advisory Committee (EAC) Recommendations to Council".

Note: The topic recommendations from the Environmental Advisory Committee are on the agenda for Council consideration under Item 7.2.a

Note: Due to the amount of information provided in the corporate report on each of the Environmental Advisory Committee recommendations Council determined they would go to each of the correlating recommendations under Items 7.2.a.a.a - 7.2.a.a.e and consider and vote on them as they are presented within the corporate report. Following this the corporate report was received and the agenda order resumed to how it was circulated.

Motion Number: 2022-280 It was MOVED and SECONDED

THAT Council receive the corporate report dated June 27, 2022, from the Director of Planning & Development Services and the Director of Engineering and Municipal Operations, titled "Staff Feedback on 2022 Environmental Advisory Committee (EAC) Recommendations to Council" providing staff feedback as it relates to recommendations from the Environmental Advisory Committee for implementation, for Council's consideration.

Motion CARRIED (6 to 0)

6.2.c CITY OF WHITE ROCK WARMING SHELTER UBCM GRANT APPLICATION RESOLUTION

Corporate report from the Director of Planning and Development Services dated June 27, 2022 titled "City of White Rock Warming Shelter UBCM Grant Application Resolution".

Motion Number: 2022-281 It was MOVED and SECONDED

THAT Council endorse the City's Union of British Columbia Municipalities (UBCM) Strengthening Communities' Services 2022 Grant application and indicate willingness to provide overall grant management.

Motion CARRIED (6 to 0)

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

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

- **Solid Waste Pickup for Multi-Family:** Discussions are underway with Recycle BC about expanding the City contract beyond single family properties to include multifamily and IC&I. If successful, White Rock will get rebates for these collected recyclables. It does mean that about half of the properties will need to expand their recycling efforts beyond putting all recyclables in one container (mixed recyclables) and sorting into paper/cardboard, recyclables, and glass as is current practice with residential properties.

Change management will be needed for these properties expanding recyclable collection to the three streams, but this will lead to overall better recycling and the consequent environmental benefits.

- **Housing Needs / Affordable Housing:** On April 25, 2022 the draft Housing Strategy presented to Council from the Committee was removed by Council for consideration - later in the agenda some committee recommendations were received by Council and some were not approved / not endorsed. Council has directed the Housing Advisory Committee to focus on partnering with non-profit organizations and utilizing the funding and grants as outlined at the Affordable Housing workshop, held in April 2022, in furtherance of affordable seniors housing. Work on this is ongoing.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
 - **Emerson Park Playground Upgrade:** Project is completed. Turf is installed but needs two weeks to become established before it can take foot traffic. Opening is scheduled for July 4th.

-Maccaud Park Upgrade: Five trees have been transplanted away from the proposed pathway and picnic area. Base preparation underway and is scheduled for completion by June 25th. Work is underway. Contractor has had some issues with supply chain, but these are now resolved

- Helen Fathers Centre Street Hillside Walkway: Council directed that award of the contract be deferred pending news on the grant applications. The grant application approved by Council for \$4M includes two other walkway projects. The maximum potential grant for the Helen Fathers Centre Street Walkway is slightly less than \$1M, leaving a funding shortfall of approximately \$600K, if the maximum amount is approved.

- **The City's Relationship with the Semiahmoo First Nation (SFN):**

- The City and SFN co-hosted a public ceremony for National Indigenous Peoples Day on June 21 that included remarks from Chief Harley Chappell and a performance by the Semiahmoo children's dance group. The SFN flag was also flown at City Hall on this day.
- At the direction of Council, in response to the suggestion from Chief Harley Chappell, staff is researching the feasibility of permanently flying the SFN flag at City Hall. Staff will report back.
- Manager, Communications & Government Relations has established a monthly 1:1 meeting with Councillor Jennine Cook who is now overseeing SFN communications.
- City Events staff is working with SFN on enhanced programming for Semiahmoo Days for this year's Sea Festival/Semiahmoo Days joint event on the August long weekend.
- Staff are working with SFN Council to see when they will be ready to meet again to discuss the draft Communications Memorandum of Understanding.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2022-282 It was MOVED and SECONDED

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

- **Environmental Advisory Committee, May 26, 2022;**
- **Arts and Cultural Advisory Committee, June 9, 2022; and**
- **Public Art Advisory Committee, June 14, 2022.**

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

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

7.2.a.a ORGANIZING FOR EFFECTIVE ACTION ON CLIMATE CHANGE

7.2.a.a.a Recommendation #1: Implementation of Council Directives on Climate Action-Related Bylaw and Policy Amendments

Note: Corporate report under 6.2.b gives detailed staff feedback regarding the committee recommendation

It was noted that the Energy Step Code and Single Use Plastics will be addressed through other legislation. The Energy Step Code will be implemented with the upcoming amendment to the BC Building Code and the Federal Government recently proposed regulations in regard to single use plastics thus these items do not need to be addressed by staff at this time.

The other items in the recommendation: Fossil Fuel Based Equipment and Landscape Open Space and

Electric Vehicle Parking are items staff plan to bring forward as they are working to get caught up, with the recent success of having a full complement of Planning staff, in the fall.

Motion Number: 2022-283

It was MOVED and SECONDED

THAT Council direct staff to complete, during Council's current term, implementation of its directives on Bylaw and Policy amendments concerning Landscape Open Space and Electric Vehicle Parking (*Council Motion 2022-142*), the Energy Step Code (*Motion 2022-143*), Fossil Fuel Based Equipment (*Motion 2022-207*) and Single-Use Plastics (*Motion 2022-208*).

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

Motion DEFEATED (2 to 4)

7.2.a.a.b Recommendation #2: Climate Vulnerabilities Report and Climate Change Adaptation Strategy Report

Note: Corporate report under 6.2.b gives detailed staff feedback regarding the committee recommendation

Staff plan to initiate a report on this topic using consulting resources funded from the BC Local Government Climate Action Program, however, staff management of the study is required. It is anticipated that Engineering staff will be close to full complement in the fall enabling the project to proceed in early 2023.

Motion Number: 2022-284

It was MOVED and SECONDED

THAT Council direct staff to:

1. **Prepare, as a matter of priority, a Climate Vulnerabilities Report identifying current and prospective vulnerabilities, risks and potential costs of climate change to public health and safety, private and public property and infrastructure in White Rock; and**
2. **Initiate work on a Climate Change Adaptation Strategy Report suggesting short- and medium-term priorities for action to address or adapt to the challenges identified in the Climate Vulnerabilities Report, including appropriate operational, infrastructural, policy or bylaw measures.**

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

Motion DEFEATED (2 to 4)

7.2.a.a.c Recommendation #3: Identification of Programs or Funds to Support Above Priorities and Other Climate Change-Related Measures

Note: Corporate report under 6.2.b gives detailed staff feedback regarding the committee recommendation

Motion Number: 2022-285

It was MOVED and SECONDED

THAT Council direct staff to give priority to identifying any governmental or extra-governmental programs or funds that might be accessed to help inform or support the pursuit of the above noted priorities as well as any other climate change-related measures.

Motion CARRIED (6 to 0)

7.2.a.a.d Recommendation #4: Establishment of Organizational Measures to Facilitate Completion of Above Priorities and Sustain Focus on Climate Change Priority

Note: Corporate report under 6.2.b gives detailed staff feedback regarding the committee recommendation

Motion Number: 2022-286

It was MOVED and SECONDED

THAT Council direct the CAO to establish appropriate organizational measures to facilitate completion of the above priorities and promote more systematic and sustained focus on the climate change priority in ongoing policy and operational processes.

Motion CARRIED (6 to 0)

7.2.a.a.e Recommendation #5: Regular Updates to Council Regarding the City's Climate Change Mitigation and Adaptation Efforts

Note: Corporate report under 6.2.b gives detailed staff feedback regarding the committee recommendation

It was noted that some additional updates can be given to Council utilizing the weekly Activity Update.

Motion Number: 2022-287

It was MOVED and SECONDED

THAT Council direct staff to keep Council regularly apprised of developments regarding the City's climate change challenges and responses and that a staff report on the City's climate change mitigation and adaptation efforts be

presented at least annually to a regular meeting of Council.

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

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

7.2.b.a CITY PLACEMAKING ROUNDTABLE DISCUSSION WORKSHOP UPDATE

Motion Number: 2022-288

It was MOVED and SECONDED

THAT Council, in order to support ongoing placemaking initiatives, approve additional multi-committee roundtable placemaking discussion workshops being held, including the same participants from the first workshop.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2432 - MAIL BALLOT AUTHORIZATION AND PROCEDURE BYLAW, 2022, BYLAW 2427, AMENDMENT NO. 1, 2022, No. 2432

Bylaw 2432 - A bylaw to amend the current Mail Ballot Authorization and Procedure bylaw in regard to mail ballots received after 4:00 p.m. on the Thursday before general voting day. This bylaw gives clarification that these ballots may be processed to the secrecy envelope stage with the intent they will then be processed in the vote tabulation machines at one time thus giving opportunity for the results to be available within the quickest time possible. Bylaw 2432 was given first, second and third reading on June 13, 2022 and is on the agenda for consideration of final reading.

Motion Number: 2022-289 It was MOVED and SECONDED

THAT Council give final reading to "*Mail Ballot Authorization and Procedure Bylaw, 2022, Bylaw 2427, Amendment No. 1, 2022, No. 2432*".

Motion CARRIED (6 to 0)

8.1.b BYLAW 2435: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD ZONE 67 - 15704, 15724/28/38/48/58/70 North Bluff Road) Bylaw, 2022, No. 2435"

Bylaw 2435: A Bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" to allow for a multi-building development at 15074, 15724/28/38/48/58/70 North Bluff Road.

Motion Number: 2022-290 It was MOVED and SECONDED

THAT Council give first and second readings to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD Zone 67 – 15704, 15724/28/38/48/58/70 North Bluff Road) Bylaw, 2022, No. 2435" as presented.

Motion CARRIED (6 to 0)

Motion Number: 2022-291

It was MOVED and SECONDED

THAT Council direct staff to schedule the required Public Hearing for "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD Zone 67 – 15704, 15724/28/38/48/58/70 North Bluff Road) Bylaw, 2022, No. 2435*" as presented.

Motion CARRIED (6 to 0)

Motion Number: 2022-292 It was MOVED and SECONDED

THAT Council direct staff to resolve the following issues prior to final adoption, if Bylaw No. 2435 is given third reading after the public hearing:

- a. **Ensure that all engineering requirements and issues, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;**

- b. **Confirm and ensure the recommendations of the final arborist report, approved by the Director of Planning and Development Services and, more specifically the City's Arboricultural Technician, are implemented and maintained through future demolition and construction activities.**

Motion CARRIED (6 to 0)

Motion Number: 2022-293 It was MOVED and SECONDED
THAT Council endorse the June 27, 2022 Regular Council meeting be extended past 9:30 p.m. until the completion of all agenda topics.

Voted in the negative (1): Councillor Manning

Motion CARRIED (5 to 1)

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

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

Motion Number: 2022-294 It was MOVED and SECONDED

THAT Council receive correspondence Item 9.1.a as circulated.

Motion CARRIED (6 to 0)

9.1.a STAND.EARTH, UBCM RESOLUTION ACIDIC WASTEWATER DISCHARGE

Correspondence dated June 17, 2022 from Stand.earth to inform of a resolution that will be coming before Union of British Columbia Municipalities (UBCM), passed at Lower Mainland Local

Government Association (LMLGA) that addresses acidic wastewater discharge in all water of BC.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following information:

- June 15, International Mobility & Trade Corridor Program meeting
- June 20, St. John's Ambulance's Opioid Response Training Program

10.2 COUNCILLORS REPORTS

Councillor Manning noted the following information:

- June 14, Council Re-cap of the June 13, 2022 Regular Council meeting
- June 15, Economic Development Advisory Committee meeting
- June 20, Self-Advocates - Semiahmoo presentation by Nathen Shipley "Importance of Community"
- June 25, Seniors Expo

Councillor Chesney noted the following information:

- July 1 Reminder: Canada Day by the Bay celebrations

Councillor Johanson noted the following information:

- June 23 Fraser Basin Council Metro Vancouver Lunch and Learn "Engaging with First Nations"
- June 25, Seniors Expo

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.1.a REMINDER NOTIFICATIONS - RESTRICTED PESTICIDE USE

Councillor Johanson provided the following motion for consideration at this time:

Note: Bylaw 1854 was included for reference

Motion Number: 2022-295 It was MOVED and SECONDED

THAT Council directs staff to remind residents of the restricted pesticide use in the City of White Rock via Face Book posts, mailer included with utility bills, City News bulletins, and any other medium.

Motion CARRIED (6 to 0)

11.2 NOTICES OF MOTION

Motion Number: 2022-296 It was MOVED and SECONDED

THAT Council direct that Metro Vancouver be formally asked to help facilitate collaborative discussions between the City of White Rock and the City of Surrey in regard to development / growth matters.

Motion CARRIED (6 to 0)

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

None

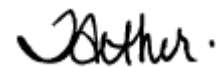
13. **OTHER BUSINESS**

None

14. **CONCLUSION OF THE JUNE 27, 2022 REGULAR COUNCIL MEETING**

The meeting was concluded at 9:40p.m.

Mayor Walker



Tracey Arthur, Director of
Corporate Administration

From: [Dixie Reeve](#)
To: [Clerk's Office](#)
Subject: Question and Answer
Date: June 29, 2022 12:46:27 PM

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

Good afternoon,

I am curious to know why there will not be any fireworks on Canada Day? No reasonable reason has been given.....


Kind regards,

Dixie Reeve

DR Tutoring

"A teacher affects eternity; they can never tell where their influence stops."

Henry Adams


From: Eric Stepura
To: Clerk's Office
Subject: RE: Question and Answer
Date: June 29, 2022 4:21:44 PM

The City's 2022 operating budget (which included the funding for Canada Day expenses) was approved in late May 2022. The City's special event team have been unable to secure a pyrotechnical contractor to provide a fireworks display for Canada Day at the Bay this year due to supply chain shortages. There will be a fireworks show at the White Rock Sea Festival/ Semiahmoo Days which will be held July 30, 2022 at dusk.

ERIC STEPURA
Director Recreation and Culture, City of White Rock
15154 Russell Avenue, White Rock, BC V4B 0A6
Tel: 604.542-7589 | Cell: 604-787-4902
www.whiterockcity.ca

Kent Street Activity Centre
Enhancement and Expansion

July 2022



KSAC Enhancement and Expansion – July 2022

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KSAC Enhancement and Expansion – July 2022

1. Executive Summary

Since 1973, the Kent Street Activity Centre (KSAC) has provided recreational, social, educational, and cultural programs and activities for the senior population (55+) of the White Rock community.

In that same period, the population of White Rock more than doubled, from 10,300 to 22,000, of which 31% are over age 65. An expansion of the building in 1991 increased the square footage by 33%; a second upgrade in 2014 did not increase the overall space of the Centre.

KSAC and its staff are the “umbrella” and support systems under which 18 Activity Groups operate. Each group is volunteer-led and self-funded via fees set and charged over and above those relating to membership of KSAC. Each group is responsible for the costs and upkeep and replacement of equipment, sometimes with assistance from the Kent Street Senior Society (KSSS).

KSSS is the fundraising arm of the KSAC membership and has raised over \$500,000 since its inception. The funds have enabled KSAC to offer more programs and services for seniors in the White Rock community. They have also funded upgrades to the Kent Street coffee shop, the purchase of an accessible picnic table, an outdoor table-tennis table, and new kitchen appliances.

KSAC provides a full slate of programs and activities seven days a week, including dancing, bridge, snooker, table tennis, fitness and yoga classes, health and wellness workshops, and a very successful frozen-meals program. In partnership with the BRELLE Community Services Society and volunteers, KSAC also delivers *Fresh & Lively*, an outreach luncheon and entertainment for isolated seniors. This program has been a welcomed social occasion for many seniors in the White Rock community and is regarded as a significant contribution to their mental well-being.

In summary, the Kent Street Activity Centre is a unique organization that delivers invaluable recreational and cultural programs and social services to the White Rock community. The camaraderie and cooperation across our groups, coupled with the long-standing rapport between staff and members, have created an ambiance and a level of volunteerism that is priceless.

The combination of COVID-driven health requirements and the physical constraints of the building are severely limiting our ability to deliver our programs. We believe it is therefore critical to expand the Kent Street Activity Centre to meet the demographic realities and growing needs of the White Rock community in the 21st century. The KSAC and KSSS members are excited and ready to leverage that expansion to revitalize their dedication and enjoyment as they move forward to deliver their programs.

We ask the White Rock Council to approve our request for a Needs Assessment for the expansion of the Kent Street Activity Centre and refer it to staff for action. The Kent Street Seniors’ Society is prepared to share some of the cost of the study. We estimate the cost of a Needs Assessment to be approximately \$25,000.

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2. Past History

2.1 1973 through 2006

The Kent Street Activity Centre (KSAC) opened in 1973 as a 6,000 sq. ft. multi-use facility. In 1991, thanks to funding by the City of White Rock plus others, it was expanded to 8,000 sq. ft. The north and south ends of the building were increased, adding office space, a larger lobby, a reception area, an enlarged classroom, and a new combined staff room and computer lab. A 2005 expansion, funded by the Kent Street Seniors' Society (KSSS) and a generous legacy from former chairperson Archie Carnahan, added a storage room for use in the auditorium and stage area.

2.2 2007 through 2009

In 2007, plans were prepared to enlarge the kitchen and coffee shop, add additional classroom space, and make necessary building-code updates. Unanimous approval was given, conditional upon funding of \$459,000 (2007 dollars) to be received from multiple public and private sources. It was found that there was no room to grow on the east side and there would be extensive building-code updates required in any other direction. Funding became problematic, and the project was put on hold.

A Facility Master Plan prepared by Stantec consultants on behalf of White Rock relegated KSAC to “backburner” status, with only necessary repairs or safety measures to be carried out. A delegation from the KSAC Executive Committee protested to the White Rock City Council, and the KSAC was reinstated into the 5-year Budget Plan.

2.3 2010 through 2014

In 2010, KSAC was encouraged to apply for Federal Funding. The application was successful and resulted in the installation of the elevator, ramps, and renovations to the roof and heating/air conditioning systems, thereby greatly improving accessibility and safety for the seniors.

At the same time, the long-awaited expansion and upgrading of the kitchen was undertaken, using a combination of funds from KSSS and a legacy from the late Katsumi Sugita, a former cooking class participant, totaling \$157,000.

The kitchen expanded into the dressing-room space alongside the auditorium stage, which meant that there was no overall gain of space. The kitchen gained, but the auditorium lost.

Unfortunately, due to the expense of updating the building to current-code requirements (accessibility, health and safety, electrical, etc.), the seating and serving areas of the coffee shop remain unchanged to this day.

3. Present Situation

The historical timeline of the Kent Street Activity Centre outlined in Section 2 leads to one conclusion: there have been no expansions or extensions since 2014.

At the same time, there has been a rapid and steady growth in the White Rock density and population. In addition, the population of senior citizens is showing a clear upward trend:

- “44% of White Rock’s population is 60 + years of age, most in the 65 -69 age group”¹;
- “The average age of residents is 56.6, 14 years above the B.C. average of 42.2 years”¹

As further outlined in the CHASI report of 2021-2022:

- “Although residents, particularly those who frequent the **Kent Street Activity Centre**, expressed how much they missed recreation and culture activities during the pandemic, there was great appreciation for the diverse recreational programming offered to seniors. ... They did, however, identify a need for more recreational and cultural space, with one resident expressing, “We need a new building for sure. Any other community would have that. You know, a building for seniors’ activities. And this is White Rock, where we should be an example for seniors”.²
- “... the unmet need for space to conduct these recreation and culture activities. Older adults accessing programs and services in White Rock, as well as program providers alike, expressed concerns about the lack of space to conduct activities. One program provider shared, “the only real problem is the lack of spaces, well physical space, to do activities”, citing a recent example where an event registered 300 attendees but only 220 could attend due to lack of space.”³

In spite of this real lack of space, the Centre Staff and Activity Groups continue to deliver important cultural and social programs and services to the White Rock community. For example, over the course of two weeks in May 2022, the Kent Street Players Theatre Group delivered two public performances at Kent Street and three performances at senior residences to over 300 seniors.

The Kent Street Activity Centre is not just bricks-and-mortar; it is much more. It is people, volunteering their time, dedication, and energy, combined with a long-standing rapport between staff and members, who have created a remarkable environment and level of service that is unique. KSAC has reached a critical stage, where its ability to provide community services is threatened, and expansion is essential to continue to deliver those services in the 21st century.

¹ University of Fraser Valley CHASI Report 2022, page 27

² CHASI Report 2022, page 40

³ CHASI Report 2022, page 46

4. Future Opportunities

We have conducted a self-assessment of our needs and have classified them into the following six categories:

4.1 Building Expansion

We believe there is space on site for a thoughtfully designed and constructed expansion that would integrate with the surrounding neighbourhood:

- A 2-storey above-ground addition on the west side; and
- A single-storey extension/addition to the south side.

We recognize and are committed to the principle that any expansion of the Centre will stay within the existing footprint of the building and parking area.

4.2 Kitchen and Coffee Shop

One of the cornerstones of KSAC is the kitchen and coffee shop. It is a major revenue source in our fund raising efforts, and its expansion and upgrade remain as one of our long-term goals.

When fully operational, the coffee shop is the **only** White Rock facility equipped and able to provide affordable and nutritious meals to seniors five days per week. It also runs a successful frozen-meals program several mornings per week.

The coffee shop seating area (on the second floor) could be expanded eastward with cantilevered construction supported on pillars. This would improve air circulation and ventilation on the east wall, while additional windows would provide a more pleasing aesthetic from the street.

4.3 Snooker Room

- Bring it above ground, light and airy, well ventilated;
- Bring playing area and tables up to the standards recognized and required for inter-municipal and provincial levels of competition; and

This will allow for mixed-gender friendly and league competition with other nearby Senior Centres (Langley, Newton, Surrey, and Richmond).

KSAC Enhancement and Expansion – July 2022

4.4 Performing Arts Group and Computer Club

- For the Auditorium and Stage:
 - Centralized control of lighting systems;
 - Improved audio-visual systems, to allow for community presentations of films and documentaries;
 - Changes rooms for the performers and access to washrooms;
 - Better accessibility to the stage with steps or ramps; and
 - Expanded use of the classroom or library area for events not requiring the full stage (play reading and rehearsals), so as to relieve pressure on some of the major facilities (auditorium and stage).

- For the Computer Club (the largest Activity Group at KSAC):
 - A larger computer/monitor; and
 - A dedicated classroom for senior computer training and education (the computer lab is currently shared with the staff lunchroom).

4.5 Reorganization and Reassignment

- Reassign some of the lower floors for storage or similar use; and
- Improve and expand the common areas such as corridors and lobby-waiting areas.

The expansions and enhancements outlined above will bring benefits across multiple categories; we summarized them as follows:

4.6 Benefits Summary

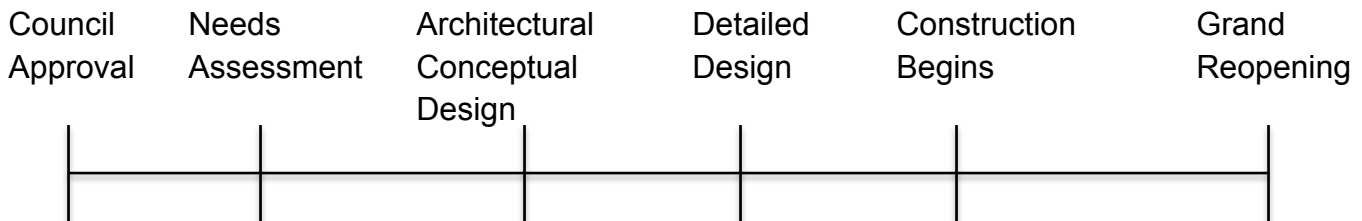
Need	Benefit						
	Accessibility	Admin Space	Environmental	Health & Safety	Social Connection	Structural	Technology
Building Expansion	✓	✓	✓	✓	✓	✓	✓
Kitchen & Coffee Shop	✓		✓	✓	✓		
Snooker Room	✓		✓	✓	✓		
Performing Arts	✓			✓	✓		✓
Computer Club				✓			✓
Reorganization & Reassignment	✓	✓		✓			

5. Next Steps: Council Approval and Needs Assessment

In [Section 3, Present Situation](#), we said “*there have been no major capital expenditures on upgrades or extensions to the Centre since 2014.*” As a result, the Kent Street Activity Centre building has become inadequate to meet the growing demands of the White Rock community for programs that meet their needs; it is bursting at the seams. The building permits and current construction activity visible in White Rock will only increase population density and demand.

We believe that these demands will further increase in the future as the “*pig in the python*” demographic bulge of our seniors push the system and our recreational and social services to the breaking point. The year 2010 was a demographic milestone; it was the year when the first baby boomers turned 65 and began to retire. Current census estimates are that by 2025, *all baby boomers will be age 65 and older*, and, thanks to improved health care, *those boomers will live longer*. And, as many have said, “*their 50 is not your Grandma’s 50; they want activity and social interaction and engagement.*”

We understand that any enhancement and expansion project will involve multiple steps:



At each step, we are prepared to initiate and share in a joint fundraising campaign to raise the funds necessary to proceed.

To confirm and validate our self-assessment, we would like to engage an outside consulting firm to conduct a Needs Assessment study for White Rock. Over the years, successive White Rock City Councils have found the will to make substantial and significant changes to KSAC when growth and circumstances have warranted the expenditures. We believe current and future circumstances and trends have created such a moment.

We ask the White Rock Council to approve our request for a Needs Assessment for the expansion of the Kent Street Activity Centre, and refer it to staff for action under a cost-sharing formula. We estimate the cost of a Needs Assessment to be approximately \$25,000.

Respectfully submitted on July 11, 2022, on behalf of the Kent Street Activity Centre and the Kent Street Seniors’ Society.

Thank you.

July 05, 2022

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6. Fulfillment Of The CHASI Wellness and Connectedness 2022 Report

In 2021-2022, the White Rock City Council, the Recreation and Culture Department, and the Semiahmoo Seniors Planning Table engaged the University of the Fraser Valley Community Health And Social Innovation Hub (CHASI) to “*explore the strengths and limitations of White Rock’s wellness programming for older adults, with the principal goal being to effectively support population health and experiences of wellness for older residents during and beyond the pandemic*”.⁴

The CHASI report provided a detailed set of recommendations, of which the following are directly relevant to the Kent Street Activity Centre:

- “*Space is a significant challenge for both the provision of affordable housing and recreational activities. Consider expanding the size of recreational and cultural spaces to augment physical, social, cognitive, and emotional wellness.*”⁵
- “*Develop strategies to connect disconnected, or otherwise isolated older adults, to relational, emotional, physical, and cognitive wellness programming, particularly for those who are needing home and community-based care.*”⁵
- “*Working within public health recommendations, consider expanding recreational and cultural programming to address pre-pandemic wellness needs that residents have identified.*”⁶

We believe the enhancements and expansions proposed in our submission will meet or exceed these CHASI recommendations. In Section 7, we cross-reference and correlate our enhancements and expansions to the [White Rock Strategic Plan of 2017](#).

⁴ CHASI Report 2022, page 5

⁵ CHASI Report 2022, page 48
July 05, 2022

7. Fulfillment Of The White Rock Strategic Plan 2017

In 2017, the White Rock Strategic Plan of 2017 laid out a clear set of goals and objectives that frame the role of the City’s Recreation and Culture Department and Parks Department in providing overarching benefits to the community.

We quote from the Plan:

- *“The City of White Rock’s draft vision for the future, developed through the Imagine White Rock 2045 - Official Community Plan Update process, states that it aspires to be a “beautiful, distinctive and engaged community of people from all walks of life who choose to live, work and play in White Rock.” The provision of ... recreation amenities is a critical success factor for achieving this vision. Recreation programs, services, and facilities ... create opportunities for social interaction; improving health and wellness; and creating a high quality of life for all.”⁶*
- *“Request space for arts and cultural activities in all future Municipal recreation building projects”⁷*

We believe the enhancements and expansions proposed in our submission will meet or exceed the Plan’s stated objectives and provide the reasons to move forward and generate the benefits as outlined in the Plan.

Objective	Description	KSAC Enhancements & Expansion
1.2	Support community arts and culture as outlined in the Cultural Strategic Plan and through recreation facilities.	4.4 Auditorium and Stage
2.1	Develop inclusive, multi-functional and multigenerational facilities and spaces providing they meet demonstrated needs of White Rock residents.	4.2 Kitchen and Coffee Shop 4.4 Auditorium and Stage 4.5 Reorganization and Reassignment
2.2	Provide a diversity of programs to serve a wide range of ages and abilities, intergenerational opportunities, and more diverse interests.	4.2 Kitchen and Coffee Shop 4.4 Auditorium and Stage 4.5 Reorganization and Reassignment
2.3	Provide high quality services that are accessible, inclusive and barrier-free (i.e. for all ages, abilities, and lifestyles).	4.2 Kitchen and Coffee Shop 4.4 Auditorium and Stage 4.5 Reorganization and Reassignment

⁶ City of White Rock Master Plan 2017, page 1

⁷ City of White Rock Master Plan 2017, page 72
July 05, 2022

8. Activity Groups and Fundraising

8.1 KSAC Activity Groups

Activity Group	Chairperson	Members
Afternoon Cards (Canasta, Crib, & Whist)	Lynn DeLaBarre	45
Carpet Bowling	Moira Smethurst David Porter	31
Computer Club	Doug Pawson	181
Contract Bridge:		
• Sunday	Margaret Cooke	47
• Tuesday	Betty Curtis	66
• Friday Afternoon	Leslie Fraser	60
• Friday Evening	Orest Kubrak	25
Dance	Derek Chadwick	80
Dinner Dances	Derek Chadwick	105
Duplicate Bridge	Bob Zoltok	55
Fun Bridge		63
Kent Street Choristers	Jeni Thom	56
Kent Street Players	Carol Monaghan	22
Peninsula Woodcarvers	Bruce Kleeburger	23
Sing Along	Jaqui Joys	60
Snooker	Craig Curtis	70
Stitch & Chat	Helen Barclay	6
Table Tennis	June Stuart	46
Overall KSAC Membership for 2022		1,041

In addition, many of the activity groups put on their own special events to give back to the community, either as a fundraiser or entertainment to be enjoyed by Centre members and the community, including:

- Bridge tournaments;
- Cribbage tournaments;
- Theatre performances; and
- Choir performances.

Limited space at KSAC has reduced the number of people who can attend these events. Groups are often forced to hold their events at other locations; the Kent Street Choristers had to hold their spring and Christmas performances at a local church due to space constraints in the KSAC auditorium.

KSAC Enhancement and Expansion – July 2022

8.2 KSSS Fundraising

The Kent Street Seniors Society is the fundraising arm of the Centre and is staffed entirely by volunteers. Each year, they organize special fundraising events, and all monies raised are used to provide more programs, services, and equipment to better meet the needs and interests of the seniors. Events include:

- Book and Bake Sale;
- Fashion show;
- Strawberry Tea; and
- Spring Plant Sale.

The turnout to these fundraisers is large, but there is only one space to hold these community events - the auditorium -, which is shared with the Activity Groups, recreational and cultural programs, and rentals.

Increased event space will allow the KSSS volunteers to put on more fundraising events, thereby raising more dollars that will go directly to support the social and cultural needs of more seniors in the White Rock community.

8.3 Recreational and Cultural Programs and Activities

Throughout the year, the Kent Street Activity Centre offers a wide variety of registered fitness, Zumba, yoga, dance classes, computer classes, health and wellness workshops and more. All programs are planned and coordinated by the KSAC Programmer and must use the same limited shared spaces in the facility as the Activity Groups.

More space would increase the number of programs and contribute more revenue to the facility and more importantly, increase opportunities for the White Rock community to become engaged in healthy recreational and social activities.

8.4 Rentals

There is very limited time/space available for rentals by non-profit groups and businesses in the community. Any increased space will provide give these groups much-needed meeting space during the week and in turn, increase revenue for KSAC.

KSAC Enhancement and Expansion – July 2022



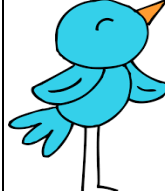

9. KSAC Spring 2022 Activity Group Calendar

<p>adults 55+ <i>Kent Street Membership Activities Schedule</i></p>	<p>Programs are held at the Kent Street Activity Centre (1475 Kent Street) unless otherwise indicated.</p>
 <p>Kent Street Activity Centre 1475 Kent Street</p>	<p>WRCC = White Rock Community Centre 15154 Russell Avenue CPLC = Centennial Park Leisure Centre 14600 North Bluff Road SSS = Semiahmoo Secondary School 1785 148 Street, Room 9</p>

Membership Activities Schedule *At a Glance*

Spring 2022




Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
8:30am—4:30pm Snooker	8:30am—4:30pm Snooker	8:30am—4:30pm Snooker	8:30am—4:30pm Snooker	8:30am—4:30pm Snooker	9:00am—1:00pm Snooker	1:00—4:00pm Contract Bridge
7:15—9:15pm Table Tennis	9:30—11:30am Choristers (returns in Sept)	10:00am—12:00pm Carpet Bowling	1:00—3:15pm Thursday Afternoon Cards (Crib, Whist & Canasta)	10:00am—12:00pm Carpet Bowling	11:00am—2:00pm Table Tennis	
	1:00—3:30pm Contract Bridge @ WRCC	12:30—2:30pm Computer Club (returns in Sept)		12:30—2:30pm Fresh & Lively Luncheons May 6, 20 June 3, 17	<p>Holiday Closures May 23 - Victoria Day</p>	<p>Volunteer at KSAC Volunteers are a vital link to success of Kent Street Activity Centre. Get involved and be active in your Centre! Opportunities include coffee shop, computer instructors, mini-bus drivers, fundraisers and special event help. Call 604-541-2231 for more information.</p>
	2:00—3:30pm Sing Along	1:00—3:30pm Fun Bridge		1:00—3:00pm Stitch and Chat (ends June 17)		
	6:00—9:00pm Woodcarving @ SSS (ends June 13)	1:00—4:00pm Duplicate Bridge @ CPLC		1:00—4:00pm Bridge @ WRCC		
		2:45—4:15pm Table Tennis		2:30—4:30pm Kent Street Players (returns in Sept)		
		6:00—9:30pm Snooker		7:00—9:30pm Partner's Bridge @ CPLC		
		7:00—9:30pm Wednesday Dance				
 <p>Kent Street Coffee Shop (Upstairs at 1475 Kent Street)</p> <p>9:30am to 1:30pm, Monday to Friday.</p> <ul style="list-style-type: none"> delicious homemade cuisine hot specials soup and sandwiches baked goods 			<p>Frozen Meal Sales Monday—Wednesday (No sales Thursday & Friday)</p> <p>10:00am—1:00pm</p> <p>While quantities last. No pre-orders. Bring your own bag. Cash Only.</p>			

* Schedule subject to change. Call 604-541-2231 or visit the Kent Street Activity Centre (1475 Kent Street) for details. Not sure about membership? Give KSAC a test drive with a 3-visit guest pass! Ask for your free guest pass on your first visit and see what we are all about (whiterockcity.ca/recreation) (limit 1 pass per person; restrictions apply).

9. KSAC Spring 2022 Activity Group Calendar (continued)

<p style="font-size: 24px; margin: 0;">adults 55+</p> <p style="font-size: 12px; margin: 0;">Kent Street Membership Activities Schedule</p>  <p style="font-size: 18px; margin: 0;">Kent Street</p> <p style="font-size: 18px; margin: 0;">Activity Centre</p> <p style="font-size: 12px; margin: 0;">1475 Kent Street</p>	<p>Programs are held at the Kent Street Activity Centre (1475 Kent Street) unless otherwise indicated.</p> <p>WRCC = White Rock Community Centre 15154 Russell Avenue</p> <p>CPLC = Centennial Park Leisure Centre 14600 North Bluff Road</p> <p>SSS = Semiahmoo Secondary School 1785 148 Street, Woodshop</p>
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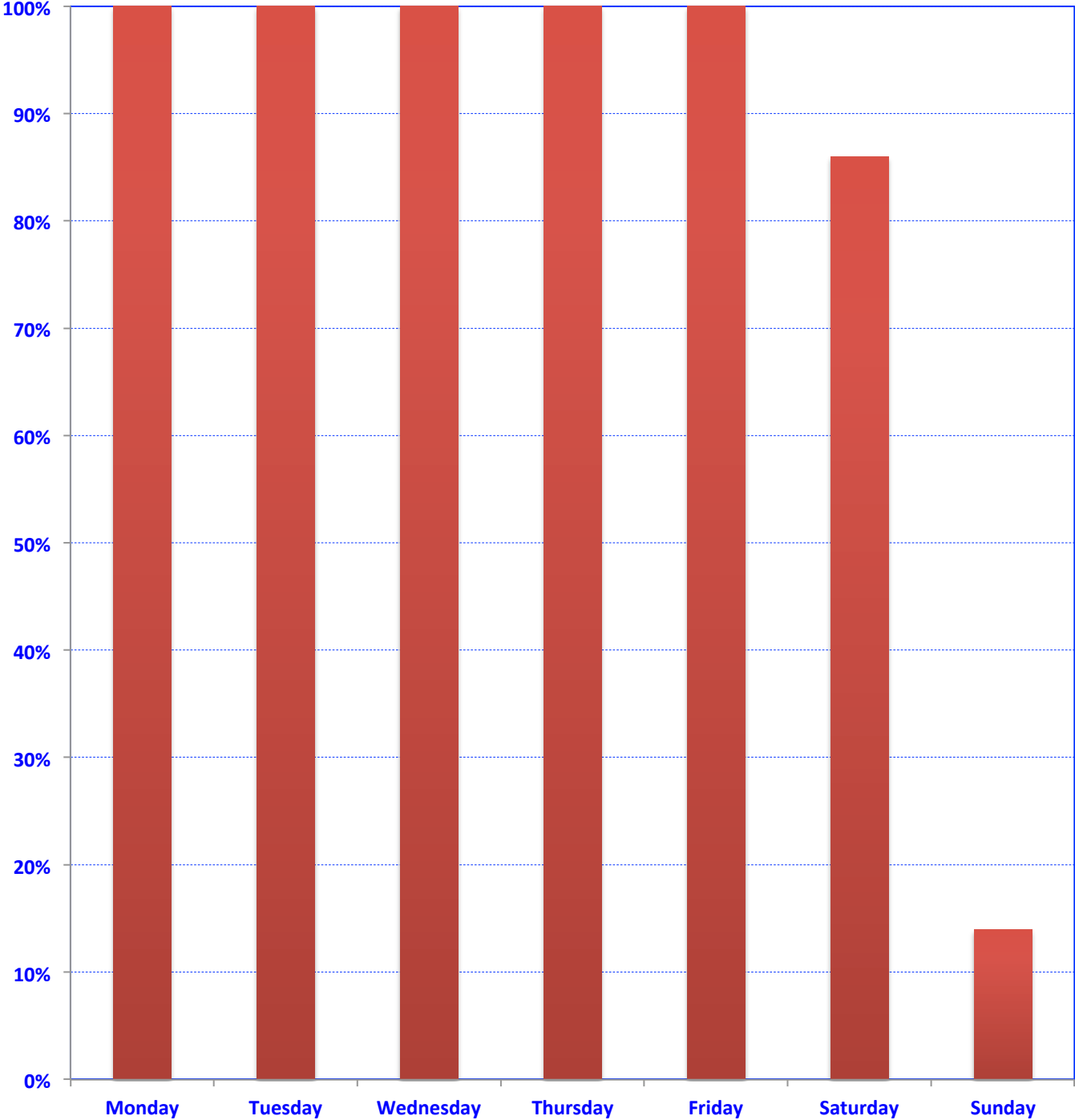
Services and Activities

Spring 2022 

<p>Why choose KSAC Membership?</p> <ul style="list-style-type: none"> The opportunity to participate in 17 different Activity Groups. Member pricing for all Kent Street Centre Special Events \$5 off any 55+ excursions Volunteer leadership opportunities in many Activity Groups 	<p>Brella Community Services Society provides information and support to help older adults with housing options, medical support, government assistance and abuse awareness. They will also be available to help complete forms for OAS, GIS & SAFER. Call 604 531-9400 to book an appointment.</p>	<p>Fresh & Lively Luncheons Join us for a delicious lunch and live entertainment 12:30-2:30pm. Advanced reservations will be required, contact Brella Community Services Society (formerly Come Share) 604-531-9400 ext.201 May 6, May 20, June 3, June 17</p>
<p>Games</p> <p>Contract Bridge For advanced players. Tuesdays 1:00—3:30pm \$2/afternoon <i>White Rock Community Centre</i> Fridays 1:00—4:00pm \$2/afternoon <i>White Rock Community Centre</i> Sunday 1:00—4:00pm \$2/afternoon <i>Kent Street Classroom</i></p> <p>Partners Contract Bridge Fridays 7:00—9:30pm \$2/evening <i>Centennial Park Leisure Centre Hall</i></p> <p>Duplicate Bridge (Unsanctioned) For serious bridge players. Wednesdays 1:00—4:00pm \$2/afternoon <i>Centennial Park Leisure Centre Hall</i></p> <p>Fun Bridge Join this group and meet new players. Wednesdays 1:00—3:30pm \$2/afternoon <i>Kent Street Classroom</i></p> <p>Thursday Afternoon Cards (Canasta, Crib, & Whist) You are invited to join our friendly players. Thursdays 1:00—3:15pm \$2/afternoon <i>Kent Street Auditorium</i></p> <p>Snooker Open during Centre hours. \$50/year (50% off for 2022)</p>	<p>General Interest</p> <p>Carpet Bowling A game of skill and strategy. Wednesdays/Fridays 10:00am—12:00pm \$15/year <i>Kent Street Auditorium</i></p> <p>Computer Club All computer skills welcome. Wednesdays 12:30—2:30pm \$15/year <i>Kent Street Auditorium</i></p>	<p>Drama & Music</p> <p>Kent Street Choristers New members welcome January & September Tuesdays 9:30—11:30am \$40/year <i>Kent Street Auditorium</i></p> <p>Sing Along Do you love to sing? Piano accompaniment and song sheets provided. Tuesdays 2:00—3:30pm \$2/afternoon <i>Kent Street Classroom</i></p> <p>Kent Street Players Theatre group. Beginners welcome Sept/Jan Fridays 2:30pm—4:30pm <i>Kent Street Auditorium</i></p>
<p>Active Living</p> <p>Table Tennis Beginners and advanced players welcome. Mondays 7:15—9:15pm Wednesdays 2:45—4:15pm Saturdays 11:00am—2:00pm \$20/year <i>Kent Street Auditorium</i></p> 	<p>Dance</p> <p>Kent Street Centre Dances Also open to non-members 50+. Live music. Doors open at 6:30, dancing begins at 7:00pm. Wednesdays 7:00—9:30pm \$8/\$6 members <i>Kent Street Auditorium</i></p> <p>Dinner Dances at Kent Street Returning at a later date 3rd Saturday of each month. Features live music and a two-course meal. Pre-purchased ticket sales only. 5:00—10:00pm <i>Kent Street Auditorium</i></p>	<p>Arts & Crafts</p> <p>Peninsula Woodcarvers Carvers of all levels and abilities welcome. Tuesdays 6:00—9:00pm \$25/year <i>Semiahmoo Secondary School Woodshop</i></p> <p>Stitch & Chat Join this welcoming group of craft lovers. Fridays 1:00—3:00pm \$2/afternoon</p> 
<p>Become a Member of Kent Street Activity Centre</p> <p>Annual Membership \$40</p> <p>Our members benefit from access to amazing activity groups.</p>		
<p>If you purchased a 2020 memberships prior to the closure of the Centre due to the pandemic it will expire December 31, 2022</p>		

10. A Week In The Life At The Kent Street Activity Centre

KSAC Room⁸ Occupancy by Day of the Week



⁸ Auditorium, Classroom, Kitchen & Coffee Shop, Library, Computer Room / Staff Lunch Room, Office

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: July 11, 2022

TO: Mayor and Council

FROM: Anne Berry, Director, Planning & Development Services

SUBJECT: RCMP & Bylaw Officer Bicycle Use on the Waterfront Promenade

RECOMMENDATIONS

THAT Council authorize RCMP Officers, Community Policing volunteers, and City of White Rock Bylaw Officers to patrol the City's waterfront promenade, and on other City sidewalks, trails, or property on bicycles, despite the restrictions in Street and Traffic Bylaw 1999, No. 1529.

EXECUTIVE SUMMARY

The purpose of this report is to seek a Council resolution authorizing RCMP Officers (and representatives) and City of White Rock Bylaw Officers to ride bicycles while patrolling the waterfront promenade and other areas of the City where currently prohibited under the City's Street and Traffic Bylaw.

INTRODUCTION/BACKGROUND

The City's Street and Traffic Bylaw, 1999, No. 1529 section "21: No person shall cycle upon any sidewalk", prevents Bylaw and RCMP officers from conducting bike patrols along the City's waterfront promenade, and in other areas of the City which is another effective method of patrol. The bylaw does not provide exceptions for police, peace officers, or bylaw enforcement officers. The express reference to such officials in the Highway Use Permit section and the absence of such a reference in the sidewalk section indicates a Council/legislative intent to prohibit these officials on bicycles on sidewalks. Staff believes this to be an unintentional oversight on the part of the bylaw and recommends that Council give direction to staff clarify the City's intent to exempt enforcement officers and RCMP from this prohibition.

The RCMP bike program is a highly visible patrol that covers many areas of the city and allows for greater interaction with pedestrians. The use of bicycles allows officers to efficiently navigate the pier and promenade, contributing to enhanced public safety through increased police visibility and accessibility. The patrols are limited to times when there is enough room to safely operate a bicycle taking into consideration the volume of pedestrians. Recent bike patrols have been well received by the community and have allowed for many general police-community interactions, in addition to operational actions. For example, reports of missing children or individuals with dementia on the promenade/pier can be more effectively searched for by bike patrols than by foot patrols.

The *Motor Vehicle Act* provides exemptions for emergency vehicles on highways, however, there is not a clear exemption in the City's Street and Traffic Bylaw therefore explicit Council direction is necessary for bicycle patrols on the waterfront promenade. This same authorization would also make it possible for community policing volunteers to conduct high visibility bike patrols, and the option of patrolling the promenade and other parts of the community by bicycle will allow for a more efficient use of Bylaw Officers' time, enabling them to cover more ground, more quickly. Safe bicycle operation and road use skills will form part of the basic bylaw training undertaken by City of White Rock Bylaw Enforcement Officers.

Ultimately, in the long term, staff recommend an amendment to the bylaw when the bylaw is due for a general review, while seeking a policy resolution from Council in the interim to permit bicycle patrols to take place during the summer months when the city receives higher volumes of visitors to the waterfront and other areas of the City.

LEGAL IMPLICATIONS

The express reference to such officials in the Highway Use Permit section and the absence of such a reference in the sidewalk section suggests an intent to prohibit these officials on bicycles on sidewalks. The recommended resolution and future bylaw amendment will clarify the City's position regarding enforcement patrols by bicycle in the community.

COMMUNICATION AND COMMUNITY ENGAGEMENT IMPLICATIONS

Bicycle patrols by the RCMP, Bylaw Enforcement Officers, and Community Policing volunteers will enhance the visibility and accessibility of these representatives, supporting a higher level of public safety within the City.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS

This report was prepared with the assistance of the White Rock RCMP.

ALIGNMENT WITH STRATEGIC PRIORITIES

Strategic alignment includes confirmation that the City is following best practices in governance and in management of the delivery of city services efficiently and effectively.

OPTIONS / RISKS / ALTERNATIVES

Without the policy resolution from Council staff anticipate that Bylaw Enforcement Patrols will continue to be lengthier on foot, and that there will be potential for increases in inquiries regarding RCMP bicycle patrols on the City's waterfront promenade and sidewalks.

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

1. Not authorize the RCMP Officers, Community Policing volunteers, and City of White Rock Bylaw Officers to patrol the City's waterfront promenade, and on other City sidewalks, trails or property on bicycles, despite the restrictions in Street and Traffic Bylaw 1999, No. 1529

CONCLUSION

Staff are seeking a Council resolution authorizing RCMP Officers (and representatives) and City of White Rock Bylaw Officers to ride bicycles while patrolling the waterfront promenade and other areas of the City where currently prohibited under the City's Street and Traffic Bylaw. It is

anticipated that these activities will enhance the visibility and accessibility of enforcement officers, supporting a higher level of public safety within the City.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Anne Berry', written over a faint, light-colored signature line.

Anne Berry
Acting Chief Administrative Officer and
Director, Planning & Development Services

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: July 11, 2022
TO: Mayor and Council
FROM: Anne Berry, Director, Planning & Development Services
SUBJECT: Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433

RECOMMENDATIONS

THAT Council:

1. Receive the July 11, 2022, corporate report from the Director of Planning and Development Services, titled “Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433”; and
 2. Give first, second, and third readings to “Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433.”
-

EXECUTIVE SUMMARY

The City has received an application to adjust the boundaries of 14977 Beachview Avenue. The proposed adjustment involves exchanging private land adjacent to Buena Vista Avenue for City land adjacent to Beachview Avenue. This proposal conforms with the City’s long-term plans to widen the 14900 Block of Buena Vista Avenue. The City will need to approve a bylaw regarding the road closure and land exchange to proceed with the proposed boundary adjustment. A map showing the location of the proposed adjustment is attached as Appendix A.

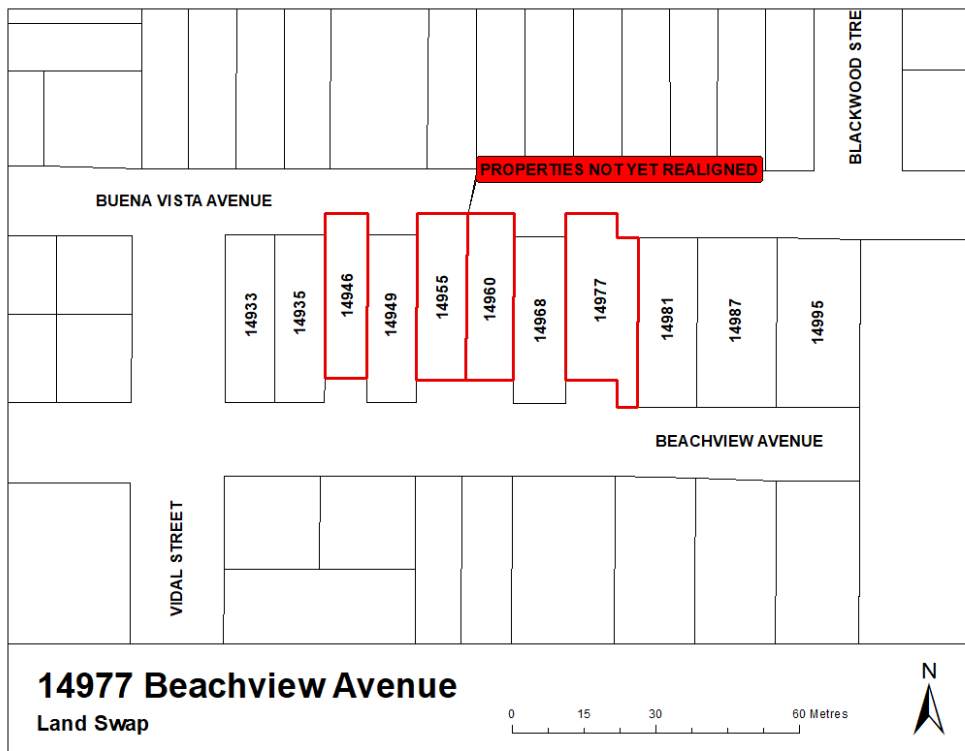
INTRODUCTION/BACKGROUND

The City has been in process of widening the road allowance in the 14900 Block of Buena Vista Avenue to 50 feet. This is being achieved by encouraging adjacent property owners to swap land at the north of their property for a portion of Beachview Avenue to the south of their property. These land swaps have been completed as redevelopment occurs.

The following properties on Beachview Avenue have previously been adjusted:

House Numbers	Year Adjusted
14981, 14987, 14995	1915
14933, 14935	1988
14949	1998
14968	2016

This map shows the current state of the lot lines within the 14900 Block of Beachview Avenue.



Staff intend to work with property owners over time to realign the properties on this block and complete the widening of Buena Vista Avenue. This will also ensure that setbacks can be applied consistently as the current alignment creates significant variation.

The owners of 14977 Beachview Avenue have applied to adjust their lot boundaries to conform with the previously approved adjustments on the block. This adjustment is regulated through a lot line adjustment application and requires the following:

1. Completion of a bylaw to close the portion of the road right-of-way south of the lot and dedicate a portion of the property that projects into Buena Vista Avenue as a road; and
2. Consolidation of the closed road with the subject property.

The proposed realignment is outlined in the map Attached as Appendix A.

The proposed adjustment at 14977 Beachview Avenue would see the property owners dedicate 53.9 square metres of their property as road. The City would be transferring 64.2 square metres to the property owners. This results in a benefit of 10.3 square metres to the property owners. This additional land has been estimated to hold a fair-market value of \$33,785.

If a boundary line adjustment is not completed at this time, it will not likely be possible to realign the road until another home is built many years in the future.

FINANCIAL IMPLICATIONS

The sale of 10.3 square metres would result in a payment of \$33,785 from the property owner. After covering survey costs of approximately \$5,000 and legal fees, the City would gain approximately \$26,000 to be placed in the Land Sale Reserve.

LEGAL IMPLICATIONS

The *Community Charter* outlines requirements for the closure of a road and disposition of City property. Section 40 requires that a road be closed by bylaw with public notice. Section 26 requires that public notice be given for a proposed disposition of property. Section 94 provides specifics for how public notice is to be given.

Public notice of the proposed adjustment at 14977 Beachview Avenue has been given pursuant to these sections of the *Community Charter*.

OPTIONS / RISKS / ALTERNATIVES

The following alternate options are available for Council's consideration:

1. Defer consideration of "Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433;"
or
2. Reject "Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433."

CONCLUSION

Adjusting the lot boundary at 14977 Beachview Avenue will move the City one step closer to completing the widening of Buena Vista Avenue. If the adjustment is not completed at this time, it will not likely be possible to realign the road until another home is built many years in the future. Staff recommend approving Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433.

Respectfully submitted,



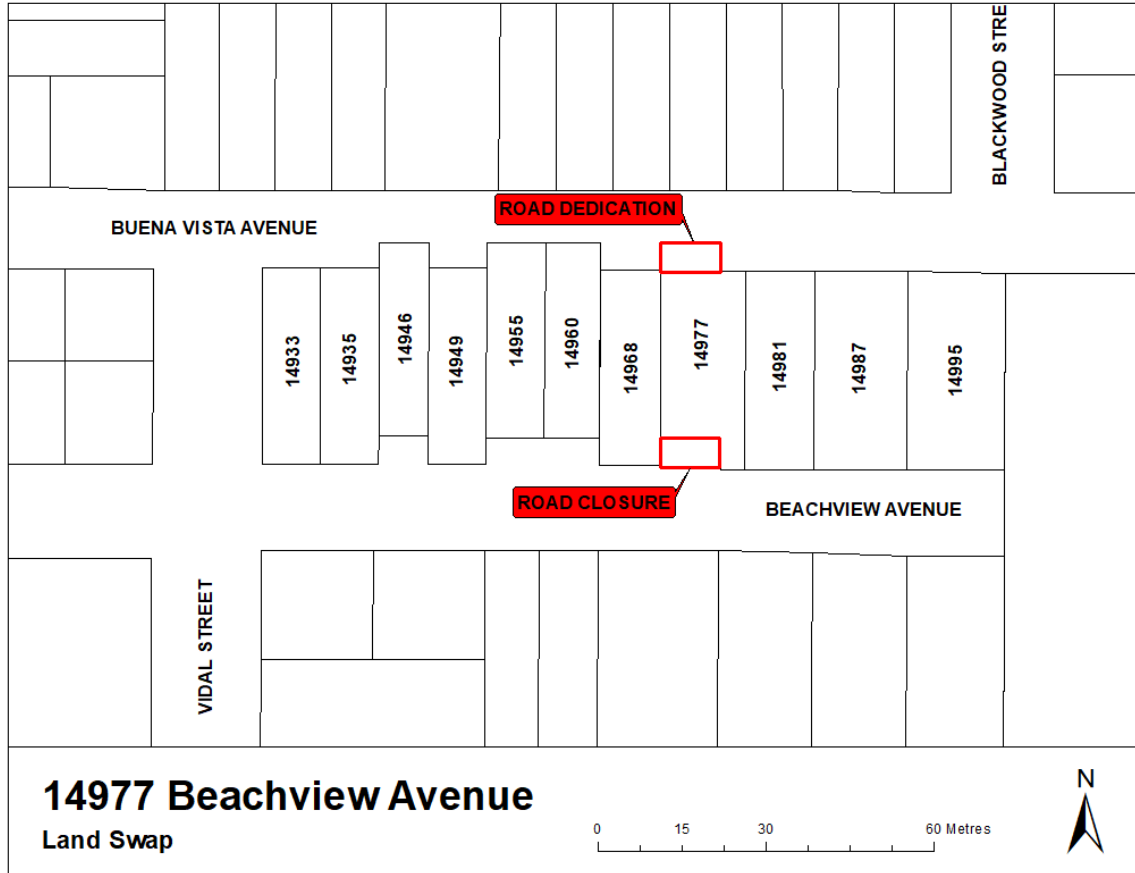
Anne Berry
Acting Chief Administrative Officer and
Director, Planning & Development Services

Appendix A: Proposed Land Exchange/Boundary Adjustment

Appendix B: Draft Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433

Appendix A

Proposed Land Exchange/Boundary Adjustment



**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW NO. 2433**



A Bylaw to close and remove the highway dedication and to dispose of a portion of Beachview Avenue in exchange for road dedication on a portion of the property known as 14977 Beachview Avenue.

WHEREAS:

- A. Council may by bylaw dispose of a portion of a highway in exchange for land necessary for the purpose of improving, widening, straightening, relocating or diverting a highway;
- B. As required by the *Community Charter*, Council has posted and published notice of its intention to close and remove the dedication as a highway from, and dispose of the highway referred to in this Bylaw, and Council has provided an opportunity for persons who consider they are affected by such closure and removal to make representations to Council; and
- C. Council does not consider that the closure of the Closed Road will affect the transmission or distribution facilities or works of utility operators.

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

- 1. Attached to this Bylaw as Schedule A and forming part of this Bylaw is a copy of the plan of highway closure and highway dedication, Plan EPP119300, prepared by Onderwater Land Surveying and dated June 15, 2022 (the "Road Closure Plan").
- 2. Attached to this Bylaw as Schedule B and forming part of this Bylaw is a copy of a subdivision plan, Plan EPP119301, prepared by Onderwater Land Surveying and dated June 15, 2022 (the "Subdivision Plan").
- 3. The Council hereby authorizes the disposition of that portion of highway of approximately 64.2 square metres shown on the Road Closure Plan and labelled as "Parcel 1" (the "Closed Road") in exchange for \$33,785 and that portion of the lands measuring approximately 53.9 square metres, shown labelled as "Road" on the Subdivision Plan (the "New Road").
- 4. The Mayor and Director of Corporate Administration are hereby authorized to execute all agreements of land, plans and other instruments as are necessary to effect the aforesaid transfer and exchange of lands.

5. On deposit of the Road Closure Plan, Subdivision Plan, and instruments necessary for the exchange of the Closed Road and the New Road in the Land Title Office, the Closed Road is closed to traffic and its dedication removed as a public highway and the New Road is dedicated and established as a public highway.

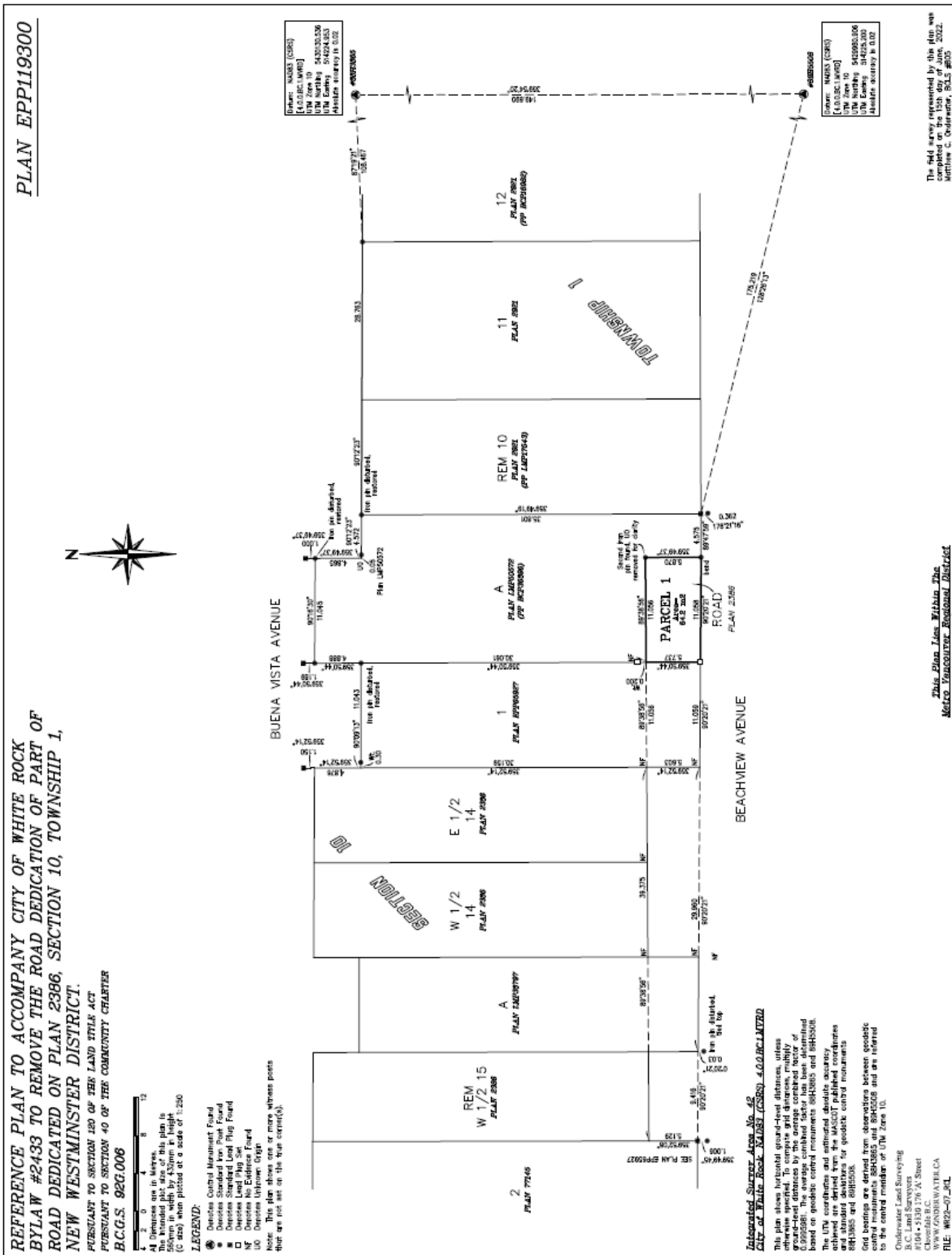
6. This Bylaw may be cited as the “*Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433.*”

RECEIVED FIRST READING on the	11th	day of	July, 2022
RECEIVED SECOND READING on the	11th	day of	July, 2022
RECEIVED THIRD READING on the	11th	day of	July, 2022
ADOPTED on the		day of	, 2022

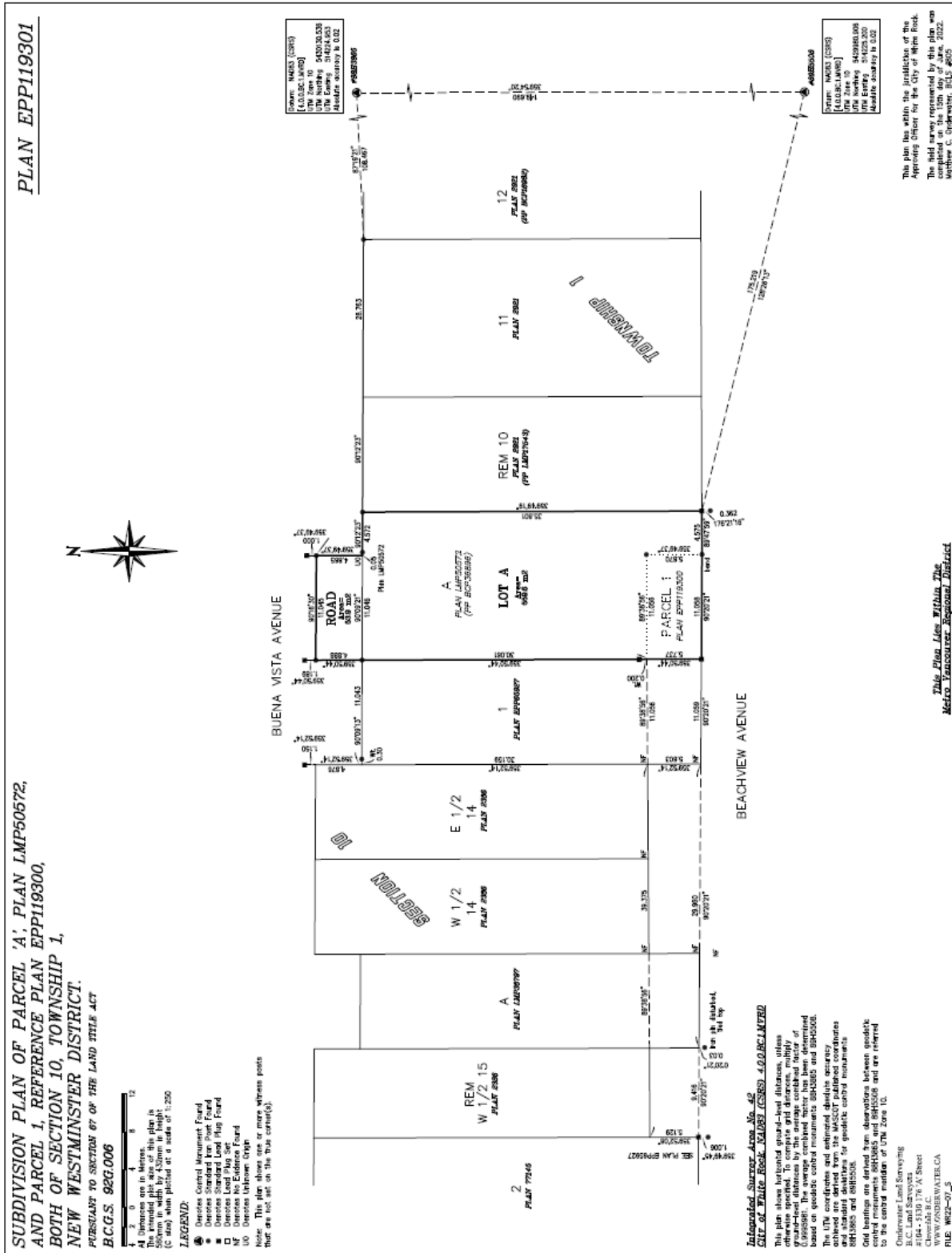
DARRYL WALKER, MAYOR

TRACEY ARTHUR, DIRECTOR OF
CORPORATE ADMINISTRATION

Schedule A: Road Closure Plan



Schedule B: Subdivision Plan





Finance and Audit Committee

Minutes

June 27, 2022, 4:30 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson (via electronic means)
Councillor Kristjanson (arrived at 4:34 p.m. via electronic means)
Councillor Manning
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Candice Gartry, Director of Financial Services
Shannon Johnston, Manager of Budgets and Accounting
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 1

1. **CALL TO ORDER**

Councillor Manning, Chairperson

The meeting was called to order at 4:30 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2022-F&A-060 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for June 27, 2022 as circulated.

Absent (1): Councillor Kristjanson

Motion CARRIED (5 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2022-F&A-061 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the April 12, 2022 meeting minutes as presented.

Absent (1): Councillor Kristjanson

Motion CARRIED (5 to 0)

4. **DRAFT 2021 FINANCIAL STATEMENTS**

Corporate report dated June 27, 2022 from the Director of Financial Services and the Manager Budgets & Accounting titled "Draft 2021 Financial Statements".

Councillor Kristjanson arrived at the meeting via electronic means at 4:34 p.m.

The Manager of Budgets and Accounting provided a PowerPoint that gave an overview of the City's 2021 Financial Statements.

The following discussion point was noted:

- In future it was requested that Protective Services be divided showing information for each Police, Fire and Bylaw Enforcement, staff noted the request for next year

Motion Number: 2022-F& A-062 It was MOVED and SECONDED

THAT the Finance and Audit Committee:

1. **Receive for information the June 27, 2022, corporate report from the Director, Financial Services and Manager, Budgets and Accounting, titled “Draft 2021 Financial Statements;” and**
2. **Accept on behalf of City Council the 2021 Financial Statements as presented in the June 27, 2022, corporate report from the Director, Financial Services and Manager Budgets and Accounting, titled “Draft 2021 Financial Statements.”**

Motion CARRIED (6 to 0)

5. AUDIT FINDINGS REPORT FOR THE YEAR ENDED DECEMBER 31, 2021

Corporate report dated June 27, 2022 from the Director of Financial Services and the Manager Budget and Accounting titled "Audit Findings Report for the Year Ended December 31, 2021".

Brandon Ma, Engagement Partner - KPMG and Kurtis Beaumont, Engagement Manager- KPMG, outlined the report submitted by KPMG LLP titled "Audit Findings Report for the year ended December 31, 2021".

It was noted there was an outstanding item for final sign-off on the statements where the City's legal firm needs to confirm in writing the legal status on outstanding items. This has been done verbally and once written confirmation is received the statements will have the final sign off.

Corporate Officer Note: Written confirmation was forwarded by Lidstone and Co. to KPMG on June 28, 2022.

Motion Number: 2022-F&A-063 It was MOVED and SECONDED

THAT the Finance and Audit Committee receive the corporate report dated June 27, 2022, from the Director, Financial Services, and Manager, Budgets and Accounting, titled, “Audit Findings Report for the year ended December 31, 2021.”

Motion CARRIED (6 to 0)

6. **CONCLUSION OF THE JUNE 27, 2022 FINANCE AND AUDIT COMMITTEE MEETING**

The meeting was concluded at 5:11 p.m.



Councillor Manning, Chairperson

Tracey Arthur, Director of
Corporate Administration

Unapproved



Land Use and Planning Committee

Minutes

June 27, 2022, 6:30 p.m.

City Hall Council Chambers

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

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson (via electronic means)
Councillor Kristjanson (via electronic means)
Councillor Manning
Councillor Trevelyan

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

PUBLIC: 2

1. **CALL TO ORDER**

Councillor Manning, Chairperson

The meeting was called to order at 6.33 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2022-LU/P-018 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for June 27, 2022 as circulated.

Motion CARRIED (6 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2022-LU/P-019 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the May 30, 2022 meeting as circulated.

Motion CARRIED (6 to 0)

4. **WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD ZONE 67 - 15704, 15724/28/38/48/58/70 NORTH BLUFF ROAD) BYLAW, 2022, NO. 2435**

Corporate report dated June 27, 2022 from the Director of Planning and Development Services titled "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD Zone 67 - 15704, 15724/28/38/48/58/70 North Bluff Road) Bylaw, 2022, No. 2435."

The Director of Planning and Development Services provided a PowerPoint that gave an overview of the application.

The following discussion point was noted:

- At the Advisory Design Panel meeting there were comments regarding the stepping stones, staff will provide clarification on this

Motion Number: 2022-LU/P-020 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that Council:

1. Receive for information the corporate report dated June 27, 2022, from the Director of Planning and Development Services, titled " White Rock Zoning Bylaw, 2012, No 2000, Amendment (CD Zone 67 – 15704, 15724/28/38/48/58/70 North Bluff Road) Bylaw, 2022, No. 2435"; and

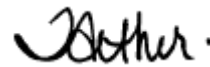
2. Give first and second readings to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD Zone 67 – 15704, 15724/28/38/48/58/70 North Bluff Road) Bylaw, 2022, No. 2435" as presented, and direct staff to schedule the required Public Hearing;
3. Direct staff to resolve the following issues prior to final adoption, if Bylaw No. 2435 is given third reading after the public hearing:
 - a. Ensure that all engineering requirements and issues, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;
 - b. Confirm and ensure the recommendations of the final arborist report, approved by the Director of Planning and Development Services and, more specifically the City's Arboricultural Technician, are implemented and maintained through future demolition and construction activities.

Motion CARRIED (6 to 0)

5. **CONCLUSION OF THE JUNE 27, 2022 LAND USE AND PLANNING COMMITTEE MEETING**

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

Councillor Manning, Chairperson



Tracey Arthur, Director of Corporate Administration



Grants-In-Aid Sub-Committee

Minutes

June 29, 2022, 3:30 p.m.

City Hall Council Chambers

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

PRESENT: Councillor Chesney, Chairperson
Councillor Johanson (via electronic means)
Councillor Manning

STAFF: Eric Stepura, Director of Recreation and Culture
Candice Gartry, Director of Financial Services
Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

2. ADOPTION OF AGENDA

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

THAT the Grants-In-Aid Sub-Committee adopt the agenda for June 29, 2022 as circulated.

Motion CARRIED (3 to 0)

3. **ADOPTION OF MINUTES**

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

THAT the Grants-In-Aid Sub-Committee adopt the minutes of the March 21, 2022 meeting as circulated.

Motion CARRIED (3 to 0)

4. **2022 LATE SUBMISSIONS GRANTS-IN-AID ARTS AND CULTURE**

The Director of Recreation and Culture summarized the 2022 late submissions as noted in the corporate report.

The following discussion points were noted:

- The White Rock Orchestra “Summer is here!” free public concert was a wonderful event for the city. Would like to see more events from the Orchestra in the future.
- The Committee discussed whether funding could be used to pay for an event that has already taken place. Staff confirmed that in accordance with the policy, *grants shall not be approved where the stated or likely purpose is to pay for past deficits or debts incurred by the organization.*
- It was confirmed that the Arts of Course South Rock Art Tour was originally planning to take place virtually; however, due to the improvements with the COVID-19 pandemic it is planning to be held in-person.
- Concerns were noted with the Surrey Youth Theatre Company (SYTCO) event, the price being requested is high for a half day event. It was also noted that SYTCO is a Surrey based company, and while artists involved may be from White Rock it is an organization based in Surrey.

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

THAT the Grants-in-Aid Sub-Committee recommend that Council allocate the 2022 Late Submission Grants-in-Aid - Arts and Culture funding to:

- **Arts of Course - South Rock Art Tour in the amount of \$2,500; and,**
- **The White Rock City Orchestra in the amount of \$2,500 (contingent that the grant be used for a future event/ performance);**

AND THAT should the White Rock City Orchestra be unable to use the funds for a future event, the funding then be allocated to SYTCO's 25th Season event in the amount of \$2,500.

Voted in the Negative (1): Councillor Johanson

Motion CARRIED (2 to 1)

Staff confirmed they would reach out to the White Rock Orchestra to see if they are able to use the funds on a future event. If this is not the case, the remaining funds (\$2,500) would be allocated to SYTCO.

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

THAT the Grants in Aid Committee receive for information the corporate report dated June 29, 2022, from the Director of Recreation & Culture, titled "2022 Late Submissions Grants in Aid Arts and Culture".

Motion CARRIED (3 to 0)

5. CONCLUSION OF THE JUNE 29, 2022 GRANTS-IN-AID SUB-COMMITTEE MEETING

The meeting was concluded at 3:58 p.m.



Councillor Chesney, Chairperson

Debbie Johnstone, Deputy
Corporate Officer



Economic Development Advisory Committee

Minutes

June 15, 2022, 4:00 p.m.

City Hall Council Chambers

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

PRESENT: Councillor Trevelyan, Chairperson (non-voting)
Councillor Manning, Vice-Chairperson (non-voting)
Aroon Shah, Community Member
Adam Smith, Community Member
Doug McLean, Community Member (joined at 5:05 p.m.)
Grace Cleveland, Community Member
Michele Partridge, Community Member
Peter Zheng, Community Member (left at 5:08 p.m.)

GUEST: Elizabeth Keurvorst, Manager of Cultural Development (joined at 4:25 p.m.; left at 5:13 p.m.)

STAFF: Anne Berry, Director of Planning and Development Services
Carolyn Latzen, Economic Development Officer
Chloe Richards, Committee Clerk

1. **CALL TO ORDER**

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

2. ADOPTION OF AGENDA

Motion Number 2022-EDAC-044: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee adopt the agenda for June 15, 2022 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-EDAC-045: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee adopt the May 18, 2022 meeting minutes as circulated.

Motion CARRIED

4. PLACEMAKING IN WHITE ROCK

Item 5, *Sister City and Friendship City Updates*, was discussed prior to Item 4, *Placemaking in White Rock*. The Committee then returned to Item 4 after Item 5 was discussed.

Staff member, E. Keurvorst, Manager of Cultural Development, Guest to the Economic Development Advisory Committee, provided an overview on the Placemaking in White Rock Workshop.

It was noted that White Rock may be divided into four (4) focus areas:

- Uptown (including 5 Corners)
- The Walkways District
- East Beach
- West Beach

Committee members that attended the Workshop provided their feedback. A roundtable discussion followed.

D. McLean entered the meeting at 5:05 p.m.

P. Zheng left the meeting at 5:08 p.m.

E. Keurvorst left the meeting at 5:13 p.m.

5. SISTER CITY AND FRIENDSHIP CITY UPDATES

Item 5, *Sister City and Friendship City Updates*, was discussed prior to Item 4, *Placemaking in White Rock*.

Staff shared the draft Sister City Agreement and the draft Friendship City Memorandum of Understanding. The Committee discussed the proposed agreement and memorandum of understanding.

The following draft recommendations were presented, discussed and determined:

Recommendation #1:

Recommend that Council direct staff to engage in discussions with La Conner Washington to formalize renew White Rock's Sister City Agreement based on the draft Agreement prepared by the EDAC Working Group with the assistance of the Economic Development Officer; and that staff also engage in discussions with Blaine Washington to establish a Memorandum of Understanding (MOU) regarding a Friendship City relationship based on the draft MOU prepared by the EDAC Working Group with the assistance of the Economic Development Officer.

Motion Number 2022-EDAC-046: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommend that Council direct staff to engage in discussions with La Conner Washington to renew White Rock's Sister City Agreement based on the draft Agreement prepared by the EDAC Working Group with the assistance of the Economic Development Officer; and that staff also engage in discussions with Blaine Washington to establish a Memorandum of Understanding (MOU) regarding a Friendship City relationship based on the draft MOU prepared by the EDAC Working Group with the assistance of the Economic Development Officer.

Motion CARRIED

Recommendation #2:

Recommend that Council direct staff to (1) ~~erect signage acknowledging the Sister City relationship~~, (2) arrange for Council to attend one Council meeting in La Conner City each year, (3) provide a link to La Conner's website on the City's website, and (4) promote La Conner's popular tourist activities and events, after the Sister City Agreement is signed; and that Council further direct staff to discuss that reciprocal actions be taken by La Conner when discussing the formal Sister City Agreement.

Motion Number 2022-EDAC-047: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommend that Council direct staff to (1) investigate what Sister City signage is currently in place and explore options to install a sign in a more visible location, (2) arrange for Council representation to attend one Council meeting in the Town of La Conner each year, (3) provide a link to La Conner's website on the City's website, and (4) promote La Conner's popular tourist activities and events, after the Sister City Agreement is signed; and that Council further direct staff to discuss that reciprocal actions be taken by La Conner when discussing the formal Sister City Agreement.

Motion CARRIED

Recommendation #3:

Recommend that Council ensure that they set aside funds to support activities resulting from the Sister City Agreement with La Conner and the Friendship City Agreement with Blaine.

Motion Number 2022-EDAC-048: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommend to not vote on the following draft recommendation:

Recommend that Council ensure that they set aside funds to support activities resulting from the Sister City Agreement with La Conner and the Friendship City Agreement with Blaine.

Motion CARRIED

Recommendation #4:

Recommend that Council invite both the Sister City La Conner and the Friendship City Blaine to two major events per year, ideally Canada Day and the White Rock Lights Festival, and that as hosts of these events Council provide transportation inside the City and meals.

Motion Number 2022-EDAC-049: It was MOVED and SECONDED

THAT the Economic Development Advisory Committee recommend that Council invite both the Sister City La Conner and the Friendship City Blaine to a minimum of two major events per year, ideally Canada Day and the Bright Walk in White Rock Festival, and that as hosts of these events Council provide support or suggestions for transportation and accommodations inside the City and meals.

Motion CARRIED

E. Keurvorst joined the meeting at 4:20 p.m.

6. WORKING GROUP UPDATE

Staff provided an update on the Working Group. Staff and Working Group members conducted a walking tour of Uptown to identify lanes that could be revitalized.

It was noted that the two other Working Group items, *having tech companies in White Rock* and *higher education institution satellite campuses*, may be better suited to discuss during the following Economic Development Advisory Committee term given there are only two meetings left in this term.

7. WORK PLAN PROGRESS UPDATE

Staff provided a progress update on the 2021-2022 Economic Development Advisory Committee Work Plan.

It was noted that TransLink will be providing more accurate data on the Marine Drive Transit routes. This data will be collected through Compass Cards.

8. OTHER BUSINESS

None.

9. INFORMATION

9.1 COMMITTEE ACTION TRACKING

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

10. 2022 MEETING SCHEDULE

The Committee approved the following 2022 meeting schedule at the March 4, 2022 meeting:


- July 20, 2022; and
- September 21, 2022.

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

11. **CONCLUSION OF THE JUNE 15, 2022 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:25 p.m.

Councillor Manning, Vice-Chairperson



Chloe Richards, Committee Clerk

UNAPPROVED

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



POLICY TITLE: GRANTS –IN-AID

POLICY NUMBER: FINANCE - 302

<i>Date of Council Adoption:</i> September 28, 2019	<i>Date of Last Amendment:</i> October 5, 2020
<i>Council Resolution Number:</i> 2013-346, 2015-336, 2016-282, 2018-088, 2019-091; 2020-492	
<i>Originating Department:</i> Finance	<i>Date last reviewed by the Governance and Legislation Committee:</i> September 28, 2020

POLICY:

1. Applications shall be sent annually to previous year's recipients, and the deadline for receipt of applications shall be February 1st.
2. The annual deadline for the receipt of late applications is June 1st.
3. Applications received after June 1st, may be considered outside of the above noted timelines, only if they are of an emergent nature (new circumstances that did not exist prior).
4. The Grants-In-Aid Committee shall be responsible for reviewing grant applications received and shall prepare a recommended list of grant recipients and the suggested grant for each. This list shall be presented to City Council for review and approval no later than April 1st. Organizations located in the City of White Rock will be given first priority.
5. The Grants-In-Aid Committee shall confine its allocation to 95% of the total grant-in-aid budget. The remaining 5% shall be held back in the event of a worthy late submission.
6. One grant may be awarded per organization with a maximum award of \$2,000, with the exception of White Rock based arts and cultural organizations who may apply for an additional \$5,000 to host an arts or/and culture event.
7. To be eligible for receiving a grant the following criteria shall be considered:
 - a. Membership in the group, team, or society applying for the grant should be at least 25% from White Rock. Notwithstanding if, in the opinion of the Committee, the group will bring some substantial benefit to the community, and then approval may be granted.

- b. An individual requesting a grant must be a White Rock resident or must be representing White Rock in a provincial, federal, or international event. Notwithstanding, exceptions can be made if the applicant has a current affiliation with the City or has made a significant contribution to the City in the past.
 - c. Grants shall not be approved where the stated or likely purpose is to pay for past deficits or debts incurred by the organization.
 - d. A sports team or club will only be considered for a grant if they are regional or provincial champions and are identified with White Rock, and are participating in a national, Western Canadian, or international competition.
 - e. The grant must be used to contribute to the general interest and advantage of the City of White Rock.
 - f. Organizations must submit their most recent financial statements and approved budgets. Where applicable, itemized budgets should also be submitted for specific events that funding is applied for.
 - g. All grant recipients must submit a report to the Director of Financial Services disclosing the use of the grant funds on or before December 31. Recipients who do not submit a report will be ineligible to apply for a grant in the subsequent year.
 - h. Applicants who require funds prior to July 1 should indicate this fact, including rationale, on the application.
8. Notwithstanding 5 above, a group, team, or society may be given a grant-in-aid if it is the opinion of Council that such an award would be in the best interest and for the benefit of the City of White Rock.
9. The City offers supplementary funding (total annual allocation of \$20,000) to support and develop arts and culture events. The funding is not intended to provide continuing support to organizations indefinitely. The program is intended to encourage the development of event capacity, organization efficiency and best practices. The following criteria are for organizations applying for the additional arts and cultural event fund.
- a. The event must occur in the City of White Rock.
 - b. The event must showcase local area artists, be inclusive, accessible and welcoming to the public.
 - c. It is preferred that applicants are arts and cultural organizations registered and in good standing as a non-profit societies in the province of British Columbia. If not, they may be requested to provide additional documentation for accountability purposes, such as confirmation of who the event organizers are, what their roles are, and as well as attesting to the use of the funds.
 - d. Applicants from organizations that have received a grant in aid from the City of White Rock must demonstrate that the proposed project is different from the activity which received the grant in aid.

- e. Preference will be given to new events that address gaps in the existing event calendar and have the potential to become major arts and culture events. A new event, for the purpose of this policy, is defined as an event that has not previously existed and is occurring for the first time. An event that is part of an ongoing series or part of the core programming of an organization is not considered new.

RATIONALE:

The intent of the deadline is to ensure applications are received and processed effectively.

A hold-back of unallocated money is required to deal with unforeseen or late-rising events or applications.

Non-community based organizations will not be considered because people in the community have many opportunities to contribute to them at other times. Since Council is merely redirecting the taxpayer's money it is not believed to be appropriate to make these kinds of choices for the taxpayers.

A reasonable percentage of the membership benefiting from the grant should be taxpayers or residents of the City - otherwise they could request a grant from their own City Council.

Grant recipients should be doing works, which benefit the people of the City or bring favourable publicity to the City and in so doing raise civic pride and awareness.

Individuals or sports teams representing the City should be doing so in a capacity which is official (i.e. representing the province or the country) and at a high level of competition - groups going on self-sponsored tours in which they have no official capacity should not receive grants. Examples of groups who have applied in the past but would not qualify for a grant are: school rugby teams on tour, highland dancers troupe on tour, and a dance company performing in a recital overseas.

In the Council approved Cultural Strategic Plan 2014-2018, a key priority is to increase grant funding for arts and culture events in order to stimulate new activities and contribute to White Rock being a cultural destination. The City recognizes the important contribution arts and cultural festivals and events make to the economy and cultural character of a city.

**THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW NO. 2433**



A Bylaw to close and remove the highway dedication and to dispose of a portion of Beachview Avenue in exchange for road dedication on a portion of the property known as 14977 Beachview Avenue.

WHEREAS:

- A. Council may by bylaw dispose of a portion of a highway in exchange for land necessary for the purpose of improving, widening, straightening, relocating or diverting a highway;
- B. As required by the *Community Charter*, Council has posted and published notice of its intention to close and remove the dedication as a highway from, and dispose of the highway referred to in this Bylaw, and Council has provided an opportunity for persons who consider they are affected by such closure and removal to make representations to Council; and
- C. Council does not consider that the closure of the Closed Road will affect the transmission or distribution facilities or works of utility operators.

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

- 1. Attached to this Bylaw as Schedule A and forming part of this Bylaw is a copy of the plan of highway closure and highway dedication, Plan EPP119300, prepared by Onderwater Land Surveying and dated June 15, 2022 (the "Road Closure Plan").
- 2. Attached to this Bylaw as Schedule B and forming part of this Bylaw is a copy of a subdivision plan, Plan EPP119301, prepared by Onderwater Land Surveying and dated June 15, 2022 (the "Subdivision Plan").
- 3. The Council hereby authorizes the disposition of that portion of highway of approximately 64.2 square metres shown on the Road Closure Plan and labelled as "Parcel 1" (the "Closed Road") in exchange for \$33,785 and that portion of the lands measuring approximately 53.9 square metres, shown labelled as "Road" on the Subdivision Plan (the "New Road").
- 4. The Mayor and Director of Corporate Administration are hereby authorized to execute all agreements of land, plans and other instruments as are necessary to effect the aforesaid transfer and exchange of lands.

5. On deposit of the Road Closure Plan, Subdivision Plan, and instruments necessary for the exchange of the Closed Road and the New Road in the Land Title Office, the Closed Road is closed to traffic and its dedication removed as a public highway and the New Road is dedicated and established as a public highway.

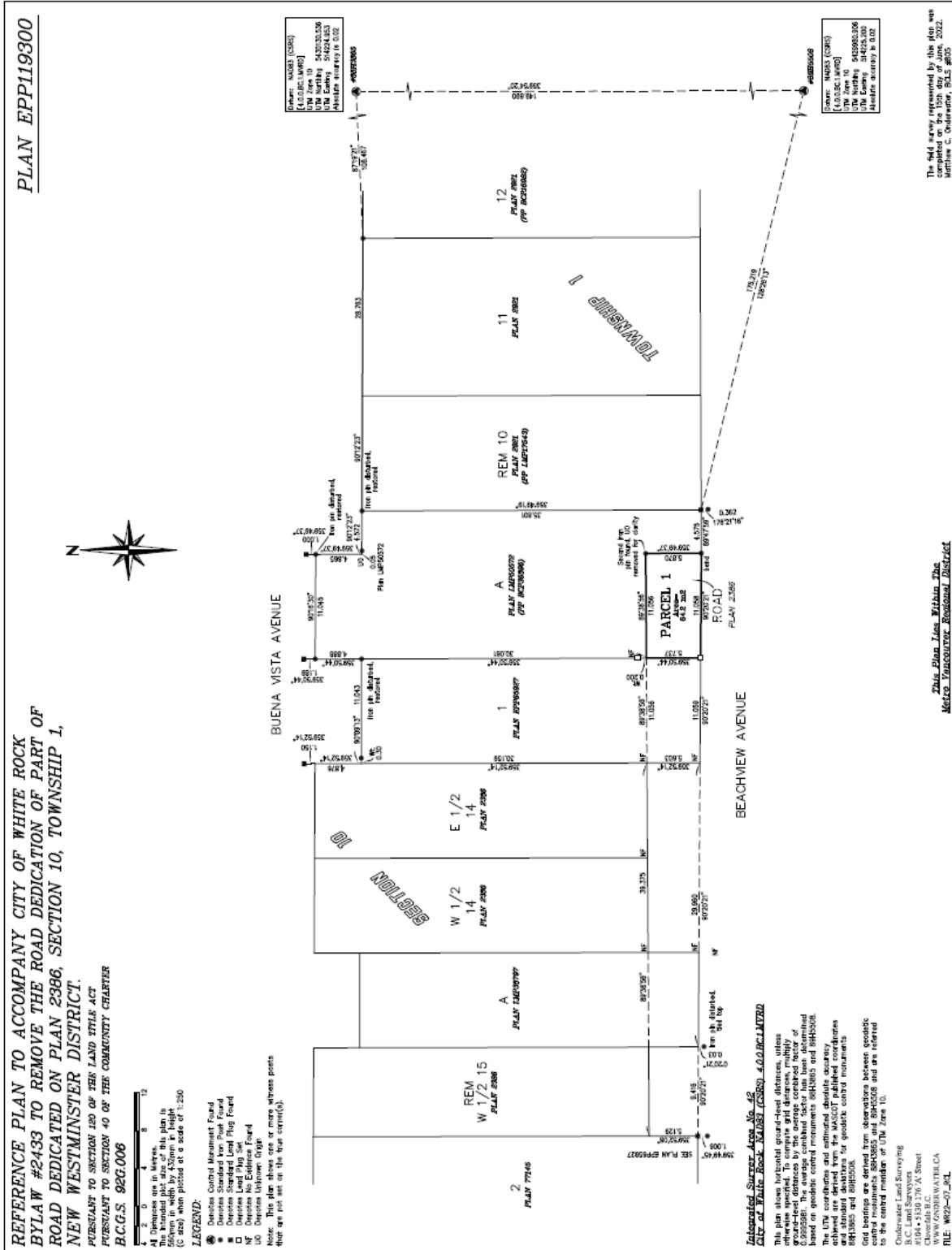
6. This Bylaw may be cited as the “*Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433.*”

RECEIVED FIRST READING on the	11th	day of	July, 2022
RECEIVED SECOND READING on the	11th	day of	July, 2022
RECEIVED THIRD READING on the	11th	day of	July, 2022
ADOPTED on the		day of	, 2022

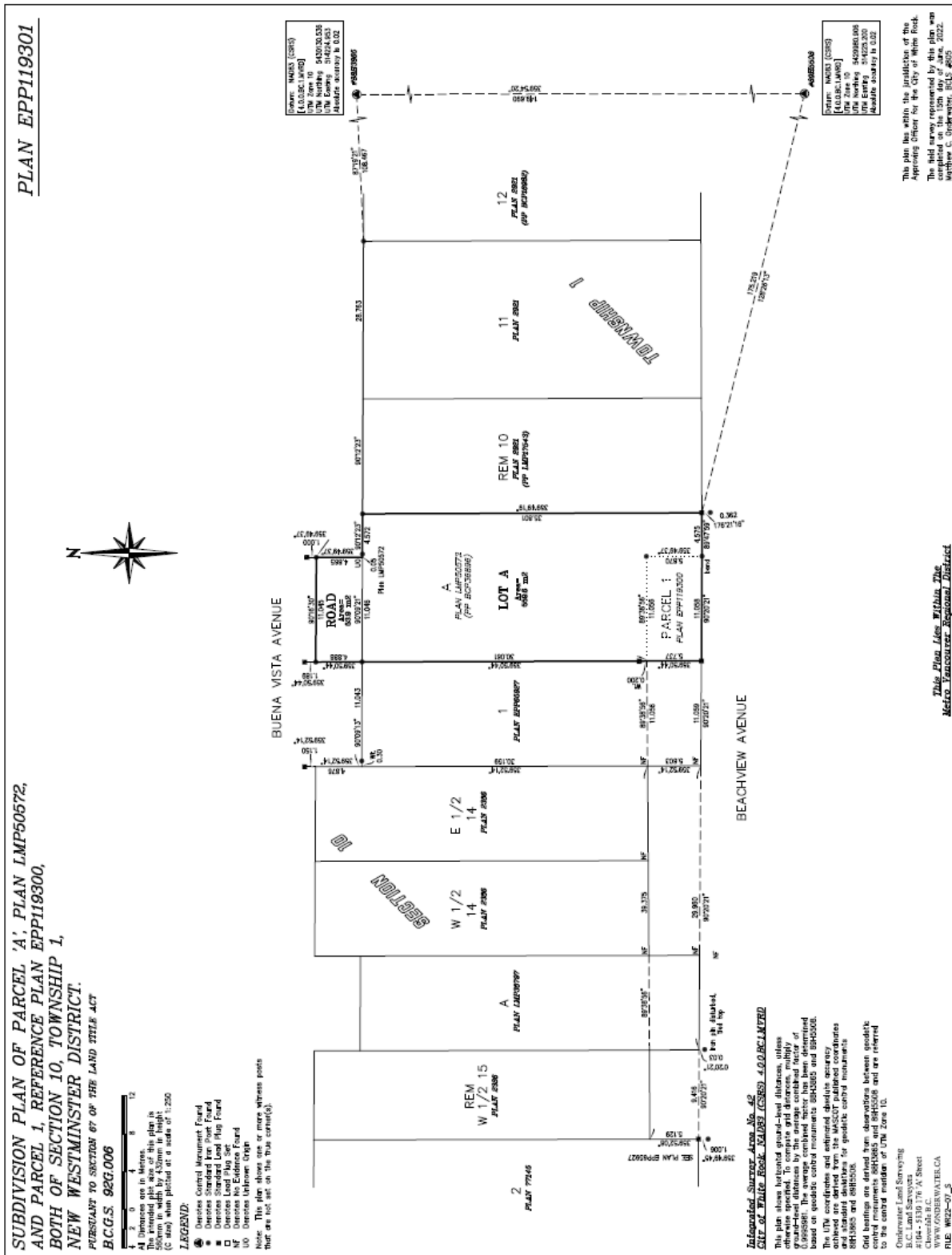
DARRYL WALKER, MAYOR

TRACEY ARTHUR, DIRECTOR OF
CORPORATE ADMINISTRATION

Schedule A: Road Closure Plan



Schedule B: Subdivision Plan



For Metro Vancouver meetings on Friday, June 24, 2022

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

Metro Vancouver Regional District

E1.1 Alternative Transportation Study Part II: Access to Regional Parks Report RECEIVED

This report presented updated research about how people travel to regional parks. The original 1966 regional park system plan, *A Regional Parks Plan for the Lower Mainland Region*, anticipated that most visitors would travel by private automobile. Today around 25 per cent of regional park visitors come via sustainable transportation options. In 2020, Metro Vancouver initiated an alternative transportation study to better understand how to promote the use of cycling and public transit.

Part I of the study, completed in 2020, rated the relative connectivity of regional parks by cycling and public transit infrastructure. Part II reviewed other jurisdictions’ practices, compared the Part I ratings to regional park visitor reported travel modes, highlighted key insights, and identified 11 possible actions to promote more alternative transportation use by regional park visitors. The study will be of value to member jurisdictions and other regional partners. Implementation of 11 short- to medium-term actions will require partnerships with member jurisdictions and other agencies.

The Board received the report for information and directed staff to share the report with TransLink and member jurisdictions.

E2.1 Cannabis Retail Store Licence Application in the UEL (Burb Cannabis Corporation) APPROVED

Metro Vancouver is the local government responsible for making recommendations to the BC Liquor and Cannabis Regulation Branch (BCLCRB) on cannabis retail store licence applications in Electoral Area A, including in the University Endowment Lands (UEL). Burb Cannabis Corporation applied for a licence to the branch for a non-medical cannabis retail store to be located at 5784 University Boulevard in the UEL, and at the same time submitted a rezoning application for the same purpose to the UEL, which is responsible for local planning decisions. The UEL rezoning was approved by the Minister of Municipal Affairs in April 2022, and Metro Vancouver’s role as the local government means it must consider the views of residents, comment on the general impact the store would have on the community, and provide a recommendation with reasons as to whether or not the BCLCRB should issue the licence.

At its June 9, 2022 meeting, the Electoral Area Committee considered the application and heard from delegations both in support of and opposition to the proposal. The Committee subsequently recommended the application.

The Board recommended to the BCLCRB that the licence for a non-medical cannabis retail store submitted by Burb Cannabis Corporation and proposed to be located at 5784 University Boulevard in the University Endowment Lands be issued for the following reason: to align with the University Endowment Lands approved rezoning, and directed staff to forward the supporting documentation.

E2.2 UBCM Emergency Preparedness Grant Application for Electoral Area A (UBC) APPROVED

The Union of BC Municipalities has grants available through the Community Emergency Preparedness Fund to support members in increasing emergency preparedness and emergency response capacity. Metro Vancouver has long planned that emergency response in the Point Grey portion of Electoral Area A would best be coordinated through an area emergency operations centre established at the University of British Columbia, due to the area being home to the majority of Electoral Area A residents and because of its proximity to local agency representatives.

Through partnership with UBC, increasing the pool of emergency support services volunteers available to take care of the needs of displaced people following an emergency in the Point Grey area is a key gap in emergency preparedness that training funding would address.

The Board endorsed the grant application totalling \$25,000 from the Union of BC Municipalities to enhance emergency preparedness capacity in Electoral Area A.

E2.3 Electoral Area A Community Works Fund – 2022 Projects (UNA/UBC) APPROVED

The Community Works Fund is delivered to all local governments in BC through a direct annual allocation to support local eligible priorities, and is distributed within Electoral Area A based on community population, with University Neighbourhoods Association (UNA) and University of British Columbia allotted approximately \$635,000 through 2023.

In June and September 2021, the Electoral Area A Director and staff met with community representatives to discuss potential projects to recommend for funding, and in May 2022, the UNA Board, with support from UBC, considered and endorsed three projects totaling \$435,101.

The Board approved funding from the Electoral Area A Community Works Fund as described for the following projects:

- Electric vehicle charging stations up to \$195,824
- Recycling receptacle replacement up to \$139,277
- Acadia neighbourhood active transportation improvements up to \$100,000

E3.1 BC Lung Foundation – Contribution Agreement 2023-2025 APPROVED

The BC Lung Foundation is a key partner in Metro Vancouver’s air quality and climate change programs, linking regional programs and policies to lung health, facilitating dialogue, and advancing outreach and awareness. Staff proposed entering into a formal funding relationship with BC Lung, through a three-year contribution agreement in the amount of \$35,000 per year.

The funding will support key deliverables as specified in the agreement, such as an annual air quality and health workshop, an annual state of the air report, and the operation of an interagency committee comprised of representatives from environment and health departments from multiple orders of government as well as academia. The agreement also requires the submission of an annual report from BC Lung summarizing activities and deliverables.

The Board approved a three-year contribution agreement for Metro Vancouver to provide funding to the BC Lung Foundation in the amount of \$35,000 per year for the term January 1, 2023 to December 31, 2025.

E3.2 Best Management Practices for Invasive Species: Garlic Mustard, Poison Hemlock and Spurge Laurel **RECEIVED**

Adding to the existing library of technical guidance for priority invasive species, Metro Vancouver has been working with the Invasive Species Council of Metro Vancouver, the City of Surrey, other member jurisdictions and local experts to produce sets of best management practice guides; the latest set is for garlic mustard, poison hemlock, and spurge laurel. These documents provide information for practitioners about how to identify, track, report, dispose, prevent further spread, and effectively control these species, as well as regulatory requirements, monitoring and restoration tips, references and additional resources. Each guide also describes how these invasive species may adapt as our climate changes. An accompanying one-page fact sheet for each invasive species has been created to raise public awareness.

The Board received the report for information and directed staff to forward these best management practices and accompanying fact sheets to member jurisdictions for information.

E4.1 Appointment of Elected Officials for the 2022 General Local Election **APPROVED**

For the purposes of conducting the 2022 general local election for position of Electoral Area A Director on the MVRD Board, the Board appointed a Chief Election Officer and a Deputy Chief Election Officer at its January 2022 meeting. A recent staff vacancy has resulted in the need to reconsider those appointments.

The Board rescinded the appointments of Katie Karn as Chief Election Officer and of Janis Knaupp as Deputy Chief Election Officer, and appointed Janis Knaupp as Chief Election Officer and Dorothy Shermer as Deputy Chief Election Officer.

E4.2 UBCM 2022 Community Excellence Awards Nominations **APPROVED**

The UBCM Community Excellence Awards recognize UBCM members that have implemented projects or programs that demonstrate excellence in meeting the purposes of local government.

The Board supported submitting entries for the UBCM 2022 Community Excellence Awards, including:

- Excellence in Sustainability: Clean Air Plan
- Excellence in Service Delivery: Enhancement of the Regional Recycling Depot System in Metro Vancouver
- Excellence in Asset Management: Tracking 110,000+ Assets: Metro Vancouver’s State of the Assets Reports

G1.1 MVRD Dedication of Land as Regional Park Bylaw No. 1349, 2022 APPROVED

Metro Vancouver undertakes an annual process to dedicate regional park land acquired in the previous year. Work is also underway to review regional park land that is not currently dedicated for inclusion in future bylaws. Included in the proposed bylaw, *Metro Vancouver Regional District Dedication of Land as Regional Park Bylaw, No. 1349, 2022*, is the regional park land acquired in 2021 and previously undedicated lands in Derby Reach Regional Park.

The Board gave first, second and third readings to the *Dedication of Land as Regional Park Bylaw No. 1349, 2022*, then passed and finally adopted it.

G1.2 MVRD Dedication of Land as Regional Park Amendment Bylaw No. 1345, 2022 – Amends Bylaw 1061, 2007 APPROVED

During a detailed review of previously dedicated parkland, it was discovered that there are a number of administrative amendments required in the *Greater Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1061, 2007*.

The Board gave first, second and third readings to the *Dedication of Land as Regional Park Bylaw No. 1061, 2007*, then passed and finally adopted it.

G1.3 MVRD Dedication of Land as Regional Park Amendment Bylaw No. 1346, 2022 – Amends Bylaw 1076, 2008 APPROVED

During a detailed review of previously dedicated parkland, it was discovered that there are a number of administrative amendments required in the *Greater Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1076, 2008*.

The Board gave first, second and third readings to the *Dedication of Land as Regional Park Bylaw No. 1076, 2008*, then passed and finally adopted said bylaw.

**G1.4 MVRD Dedication of Land as Regional Park Amendment Bylaw No. 1347, 2022 – APPROVED
Amends Bylaw 1111, 2009**

During a detailed review of previously dedicated parkland, it was discovered that there are a number of administrative amendments required in the *Greater Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1111, 2009*.

The Board gave first, second and third readings to the *Dedication of Land as Regional Park Bylaw No. 1111, 2009*, then passed and finally adopted said bylaw.

**G1.5 MVRD Dedication of Land as Regional Park Amendment Bylaw No. 1348, 2022 – APPROVED
Amends Bylaw 1300, 2020**

During a detailed review of previously dedicated parkland, it was discovered that there are a number of administrative amendments required in the *Greater Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1300, 2020*.

The Board gave first, second and third readings to the *Dedication of Land as Regional Park Bylaw No. 1300, 2020*, then passed and finally adopted the aforementioned bylaw.

**E1.6 MVRD Dedication of Land as Regional Park Amendment Bylaw No. 1344, 2022 – APPROVED
Amends Bylaw 1319, 2021**

During a detailed review of previously dedicated parkland, it was discovered that there are a number of administrative amendments required in the *Greater Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1319, 2021*. The amendments can be found in the attached bylaw.

The Board gave first, second and third readings to the *Dedication of Land as Regional Park Bylaw No. 1319, 2021*, then passed and finally adopted the aforementioned bylaw.

I 1 Committee Information Items and Delegation Summaries RECEIVED

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

Regional Parks Committee – June 8, 2022

Information Items:

5.9 t̄amt̄am̄ix̄ʷt̄ən/Belcarra Regional Park – Joint City of Port Moody and MVRD Bedwell Bay Rd Traffic Study results

In 2021, Metro Vancouver partnered with the City of Port Moody to commission a traffic study for the section of Bedwell Bay Road adjacent and leading up to t̄amt̄am̄ix̄ʷt̄ən/Belcarra Regional Park.

Ongoing traffic congestion and safety concerns during peak park visitation days, and the desire for an active transportation connection to the park have established a need for safety improvements along this stretch of road.

The traffic study provides recommendations for development of a multi-use path, reconfiguration of the White Pine Beach Access Road and Tum-tumay Whueton Drive intersections, and establishment of dedicated parking at the float walk access area, to enhance existing roadside parking restrictions and digital traffic signboard and social media communication strategies. The traffic study findings have been endorsed by the City of Port Moody Transportation Committee, and will be presented to Port Moody Council for endorsement.

Electoral Area Committee – June 9, 2022

Delegations:

3.1 Steve Dowsley, Co-Founder and President, Burb Cannabis Corporation

Subject: Burb Cannabis Corporation Store in UEL

3.2 Minister David Eby, MLA, Vancouver Point Grey

Subject: Burb Cannabis Corporation Store in UEL

3.3 Guangrui (Maggie) Xia, Associate Professor, UBC

Subject: Burb Cannabis Corporation Store in UEL

3.4 Ming Sally Geng

Subject: Burb Cannabis Corporation Store in UEL

3.5 Randy Lines, RBL Innovations

Subject: Burb Cannabis Corporation Store in UEL

3.6 Rishavraj Das, AMD Student Society of UBC

Subject: Burb Cannabis Corporation Store in UEL

3.7 Connie Chen

Subject: Burb Cannabis Corporation Store in UEL

3.8 Claire Huxtable

Subject: Burb Cannabis Corporation Store in UEL

3.9 Bert Hicks

Subject: Burb Cannabis Corporation Store in UEL

Climate Action Committee – June 10, 2022

Delegations:

3.1 Tasha Murray, Executive Director, Invasive Species Council of Metro Vancouver, and Kevin Li, Chair, Regional Invasive Species Working Group

Subject: Regional Invasive Species Management Support

Information Items:

5.1 2022 Update on Regional District Sustainability Innovation Fund Projects

This report provides an update on 21 projects that were approved for funding in 2018 through to 2021 under the Sustainability Innovation Fund. The projects cover a wide variety of sustainability topics from climate action, air quality monitoring, buildings emissions reduction, to environmental protection and natural asset management. Of the 21 projects, four are now complete, one has been discontinued, and the rest are in progress.

Regional Culture Committee – June 15, 2022

Information Items:

5.1 MAXguide.org Update

Maxguide.org was introduced 11 years ago as a free online tool for the arts and culture community to promote events taking place across the region. The website has seen incremental increases in membership and use over the years however, during the COVID-19 pandemic there was a noticeable decline in website traffic and use. In the last year, as public gathering and events have resumed, website traffic has returned to pre-pandemic volume. An assessment of the continued value of MAXguide.org will be undertaken in the fall of 2022. A report on the assessment will be provided to Committee in 2023.

5.2 Metro Vancouver 2022 Regional Culture Grants: Adjudication Process

Metro Vancouver’s annual regional cultural project grants, funded from the Cultural Grants Reserve, support region-serving arts and culture projects. The allocation of the 2022 grants will continue to factor in considerations related to COVID-19 impacts and adapted project delivery resilient to evolving public health measures.

As was done with the 2021 grants, this year’s grants consider an increase of \$150,000, as part of Metro Vancouver’s restart and recovery support from the Province of BC’s “COVID-19 Safe Restart Grant for Local Governments.” This means the disbursement for 2022 Regional Culture Project Grants could total \$300,000.

Staff will undertake an initial review of all received applications and present shortlisted applications for adjudication by the Committee at its July 21, 2022 meeting. Adjudication will include a recommendation on the grant award for each successful proponent to a cap of \$10,000 per project. The Committee's recommended allocations will be presented to the July 29, 2022 MVRD Board meeting for final approval.

I2 Flood Update

RECIEVED

The Commissioner provided an on-table verbal update about potential flooding resulting from the spring freshet, with potential impacts on Barnston Island in Electoral Area A.

Greater Vancouver Water District

No open agenda items.

Greater Vancouver Sewage and Drainage District

E1.1 Out-of-Region Trucked Liquid Waste Discharge Request (Super Save)

APPROVED

Within GVS&DD Trucked Liquid Waste Bylaw No. 345, 2021, effective June 1, 2022 GVS&DD wastewater treatment plants will no longer accept trucked liquid waste generated outside the Metro Vancouver region, unless an out-of-region discharge number is authorized by the Board to assist neighbouring jurisdictions in exceptional circumstances. These discharges would still be subject to all *Trucked Liquid Waste Bylaw* provisions. In May 16, 2022, Super Save Toilet Rentals Inc. applied for discharge of out-of-region waste from Trans Mountain Pipeline construction portable toilets. Staff recommend the Board authorize the issuance of an out-of-region discharge number to Super Save Toilet Rentals Inc. for a four-month duration, to allow Super Save time to secure alternate disposal means. Acceptance for the full requested duration is not recommended because this waste is normally readily accepted at other facilities. This application is due to temporary operational challenges at the District of Hope’s wastewater treatment plant, the past receiver of this waste.

The Board authorized staff to issue an out-of-region discharge number based on the application from Super Save Toilet Rentals Inc. to discharge out-of-region trucked liquid waste from June 1, 2022 to September 30, 2022 pursuant to the relevant bylaw as presented.

E1.1 Appointment of Deputy Sewage Control Manager and Enforcement Officer

APPROVED

Recent changes in staff have resulted in a need to update staff appointments as Board-designated sewage control managers and officers under the GVS&DD Sewer Use Bylaw, the Environmental Management Act and the Offence Act.

The Board, pursuant to the GVS&DD Sewer Use Bylaw and the Environmental Management Act:

- rescinded the appointment of former Metro Vancouver employee Grant McGillivray as a deputy sewage control manager and as an officer
- appointed Metro Vancouver employee Maari Hirvi Mayne as a deputy sewage control manager
- appointed City of Vancouver employee Charla Brake as an officer

Additionally, pursuant to Section 28 of the Offence Act for the purpose of serving summons for alleged violations under the Sewer Use Bylaw, the Board rescinded the appointment of former Metro Vancouver employee Grant McGillivray and appointed City of Vancouver employee Charla Brake.

G1.1 Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 356, 2022 – Fraser Sewerage Area – City of Maple Ridge **APPROVED**

Metro Vancouver provides sewerage services to its member jurisdictions and properties requesting regional sewerage services must be located in one of the GVS&DD’s designated sewerage areas. Metro Vancouver received a council resolution from the City of Maple Ridge requesting the Fraser Sewerage Area be amended to include the property located at 13179 224 Street to facilitate a new sewer connection to the property. The property is currently serviced by an on-site treatment system which the City of Maple Ridge indicates cannot be upgraded due to space limitations.

At its May 27, 2022 meeting, the Metro Vancouver Regional District Board resolved that the extension of GVS&DD sewerage services to an existing restaurant and three additional existing businesses at 13179 224 Street in Maple Ridge is consistent with the provisions of *Metro 2040*. A Liquid Waste Services technical review indicated no material financial impact on the Fraser Sewerage Area and negligible additional impact to the regional sewerage system.

The Board gave first, second and third readings to the *GVS&DD Sewerage and Drainage Areas Boundaries Amending Bylaw No. 356, 2022*, then passed and finally adopted the aforementioned bylaw.

G2.1 GVS&DD Development Cost Charge Rate Amending Bylaw No. 353, 2022 **APPROVED**

As part of a plan to update the liquid waste development cost charge (DCC) program more frequently, a program review was initiated in 2020, with approval from the GVS&DD Board in July 2021 to proceed with engagement on the proposed update to the liquid waste development cost charge program.

Significant engagement with industry, member jurisdictions, First Nations, and the public was undertaken in the fall of 2021 during which feedback and comments were received and addressed. Of note is the inclusion of interest associated with financing growth capital in the calculation of DCC rates based on specific feedback from member jurisdictions. In May 2022, Metro Vancouver received approval from the Inspector of Municipalities for the proposed DCC rates.

The Board passed and finally adopted the DCC amending bylaw.

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

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

Liquid Waste Committee – June 8, 2022

Information Items:

5.2 2021 GVS&DD Environmental Management and Quality Control Annual Report

Annual reporting of GVS&DD Environmental Management & Quality Control is a regulatory requirement under the *Integrated Liquid Waste and Resource Management Plan*. This report summarizes the performance, process control, and regional environmental quality information gathered through various monitoring programs and other environmental management initiatives. In 2021, Metro Vancouver wastewater treatment plants met performance expectations with respect to reduction of contaminant loadings to the receiving environment. Regional liquid waste discharges were effectively managed in a manner that is protective of human health and aquatic life.

Zero Waste Committee – June 16, 2022

Information Items:

5.1 Waste-to-Energy Facility 2021 Financial Update

This report provides the annual financial update for the Metro Vancouver Waste-to-Energy Facility. The facility continues to be an environmentally sound, low-cost regional disposal option. In 2021, the Waste-to-Energy Facility processed 241,531 tonnes of municipal solid waste, at a net unit cost of \$66.60 per tonne for operation and maintenance. The Waste-to-Energy Facility net unit cost decreased as compared to 2020, primarily due to increased electrical and metals revenues, and reduced bottom ash disposal costs.

5.2 Summer 2022 Zero Waste Programs and Events

Metro Vancouver continues working towards its zero waste and circular economy goals and is committed to increasing waste diversion. As part of its efforts to encourage and promote reuse, recycling, and responsible disposal of materials, Metro Vancouver is supporting and hosting a variety of zero waste programs and events throughout the summer of 2022. Programs that will be implemented over the summer of 2022 include reuse days at Metro Vancouver recycling and waste centres, community repair events in collaboration with member jurisdictions, food recovery network online events, and the Electoral Area A barge cleanup event. These new and evolving programs focus on moving up the waste hierarchy towards a local circular, low-carbon economy through collaboration and strategic partnerships.

5.3 2022 Regional Clothing Waste Reduction Campaign Results

Now in its fourth year, Metro Vancouver's Think Thrice About Your Clothes behaviour change campaign performed strongly in terms of engagement and the number of Metro Vancouver residents reached. The campaign's goal is to increase diversion of textiles from the waste stream by raising awareness of the textile waste problem and empowering residents to take action. While clothing donation and recycling options were encouraged, the campaign has put additional emphasis on reduction and reuse options. The campaign creative received significant updates for 2022, introducing a new platform that celebrates the lives of "caring owners," focusing on clothing items clothing and the stories they collect. The promotional strategy included broad reach and targeted digital tactics and delivered over 33 million impressions.

Post campaign research indicates that 55 per cent of residents who saw or heard Metro Vancouver advertising say they are more likely to donate their unwanted clothing, 48 per cent are more likely to buy clothing that lasts longer, 38 per cent are more likely to repair clothing, and 35 per cent are more likely to buy less clothing.

5.4 Update on Metro Vancouver’s Participation in the Love Food Hate Waste Canada Campaign

As part of its commitment to waste prevention, Metro Vancouver successfully launched a regional Love Food Hate Waste (LFHW) campaign in 2015. LFHW inspires and empowers people to prevent household food waste. Building on the success of the regional campaign, the National Zero Waste Council, an initiative of Metro Vancouver, launched a national campaign engaging audiences across Canada through a partnership arrangement. Metro Vancouver is one of eight partners in this cross-Canada, bilingual campaign to prevent food waste. As a partner, Metro Vancouver receives creative for regional activations and benefits from national media buys, access to influencers, and press outreach. The campaign performed strongly regionally with close to four million total impressions, a reach of close to three million people, and close to 30,000 social media engagements. The national campaign delivered over 29.8 million impressions.

A, Andrews, Michel, J. Explanation of Council proposal
2022 / June 20
June 20th 2022

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contacts with health professionals and
city designated sites or otherwise arranged
ie. Centennial Arena

Kinsmen - Masonic hall or
in a mobile vehicle or campervan;
through Nurse Next door
- Nurse in fast care - home
services

RECEIVED
JUN 20 2022
CITY OF WHITE ROCK
ADMINISTRATION

L.P.N. or R.N's registered at
the hospital as auxiliary
care
or retired medical personnel
- or medical locum

Contact #
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St Michel's
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