



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

January 22, 2020

A **REGULAR MEETING** of CITY COUNCIL will be held at the **WHITE ROCK COMMUNITY CENTRE (HALLS A/B/C)** located at **15154 Russell Avenue, White Rock, BC**, on Monday, January 27, 2020 to begin at **7:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

A G E N D A

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for January 27 2020 as circulated.

3. ADOPTION OF MINUTES

a) January 13, 2020 – Regular Council

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RECOMMENDATION

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

a) January 13, 2020 – Regular Council

3.1 MEETING RECESS

The Regular Council Meeting will recess at this time in order to consider the following Public Hearings/Meetings:

- Temporary Use Permit 19-012/Development Variance Permit No. 426 for 1484 Johnston Road (1478 Johnston Road)
- Bylaw No. 2320: White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Cannabis Store) Bylaw, 2019, No. 2320 for 15177 Thrift Avenue
- Temporary Use Permit 19-014 for 1550 Johnston Road (1542 Johnston Road)
- Bylaw No. 2323: White Rock Zoning Bylaw, 2012, No. 2000, Amendment (Cannabis Store Separations) Bylaw, 2020, No. 2323

The Regular Council meeting will reconvene following the adjournment or conclusion of the Public Hearings/Meetings.

4. QUESTION AND ANSWER PERIOD

Question and Answer period is an opportunity for the public to ask questions and make comments. There will be a Speaker’s List available, each speaker will be given two (2) minutes and one (1) opportunity to ask a question(s) or make a comment. Question period shall be 15 minutes. Question and Answer Period is noted in the record and once the minutes are adopted, the questions and answers will be available on the [Question and Answer Period webpage](#).

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).

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

None

6.2 CORPORATE REPORTS

6.2.1 CITY HALL SEISMIC REPORT – FOLLOW UP COSTING STUDY

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Corporate report dated January 27, from the Director of Engineering and Municipal Operations titled “City Hall Seismic Report – Follow-up Costing Study”.

RECOMMENDATION

THAT Council;

1. Receive for information the corporate report dated January 27, 2020 from the Director of Engineering & Municipal Operations titled “City Hall Seismic Report – Follow Up Costing Study”; and
2. Endorse the expenditure of \$30,000 for further study and costing of items related to a seismic retrofit of City Hall.

6.2.2 WILDPLAY ELEMENT PARKS

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Corporate report dated January 27, from the Director of Engineering and Municipal Operations titled “Wildplay Element Parks”.

RECOMMENDATION

THAT Council:

1. Receive for information the January 27, 2020 corporate report from the Director of Engineering and Municipal Operations titled “WildPlay Element Parks”;
2. Direct staff to arrange a public consultation meeting to obtain feedback from the community and report back to Council with this feedback.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

- Land Use and Planning Committee – January 13, 2020
- Seniors Advisory Committee – January 7, 2020
- Water Community Advisory Panel – January 14, 2020

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RECOMMENDATION

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

- a) Land Use and Planning Committee – January 13, 2020;
- b) Seniors Advisory Committee – January 7, 2020; and
- c) Water Community Advisory Panel – January 14, 2020.

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

- a) The following recommendations have been brought forward from the **Water Community Advisory Panel** meeting held on January 14, 2020:

RECOMMENDATION

THAT the Water Community Advisory Panel adopt their 2020 work plan as follows:

1. Consumption-based model – graduated plans, alternative fixed/consumption ratios, communication plan.
2. Emergency fire system, emergency preparedness and the City’s emergency plan.
3. Review of comparable water rates in other cities and their proposed water rate increases over the next four (4) years.
4. Proposed water rate increases in White Rock over the next four (4) years.
5. Miss-Use of the Water System.
6. General Public Communication.
7. Water Conservation Initiatives.

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.1 BYLAW 2324 - WHITE ROCK REVENUE ANTICIPATION BORROWING BYLAW, 2020, NO. 2324 Page 37

As per section 177 of the *Community Charter*, it is recommended that Bylaw 2324 be adopted in the event that the City has to borrow funds to meet 2020 expenditures prior to the collection of property taxes. This bylaw received three (3) readings at the January 13, 2020 Regular Council meeting and is presented for consideration of final reading.

RECOMMENDATION

THAT Council give final reading to “*White Rock Revenue Anticipation Borrowing Bylaw, 2020, No. 2324*”.

8.1.2 BYLAWS AND PERMITS (CANNABIS RETAIL) PRESENTED CONSIDERED AT THE PUBLIC HEARINGS/MEETINGS HELD EARLIER IN THE EVENING

RECOMMENDATION #1: BYLAW 2320 – BC LIQUOR DISTRIBUTION BRANCH

THAT Council give third and final reading to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Cannabis Retail) Bylaw, 2019, No. 2320*”. Page 38

RECOMMENDATION #2: BYLAW 2323

THAT Council give third and final reading to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (Cannabis Store Separations) Bylaw, 2020, No. 2323*”. Page 40

Note: The adoption of Bylaw 2323 permits (but does not obligate) Council to approve more than one, or any, cannabis store applications.

8.2 PERMITS

Note: If Council does not adopt Bylaws 2323, the following permits could not be issued as they would not comply with the Cannabis Store separation requirements in the Zoning Bylaw.

8.2.1 TWO APPLICATIONS REGARDING CANNABIS RETAIL

APPLICATION #1 (1484 JOHNSTON ROAD) – A LITTLE BUD CANNABIS

a) DEVELOPMENT VARIANCE PERMIT NO. 426 AND TEMPORARY USE PERMIT 19-012, FOR 1484 JOHNSTON ROAD Page 41

These Permits were the subject of Public Meetings that took place earlier in the evening.

RECOMMENDATION #1

THAT Council **approve or deny** Development Variance Permit No. 426 for 1484 Johnston Road.

RECOMMENDATION #2

THAT Council **approve or deny** Temporary Use Permit 19-012 for 1484 Johnston Road and direct staff to forward a copy of the resolution and supporting documents (corporate reports and relevant meeting minutes) to the Liquor and Cannabis Regulation Branch as documentation of

gathering the views of residents on the cannabis licence application as well as the views of the City on the general impact on the community if the application is approved.

APPLICATION #2 (1550 JOHNSTON ROAD) – CHOOM BC RETAIL HOLDINGS

8.2.2 TEMPORARY USE PERMIT 19-014 FOR 1550 JOHNSTON ROAD Page 52

This permit was the subject of a Public Meeting held earlier in the evening.

RECOMMENDATION #1

THAT Council **approve or deny** Temporary Use Permit 19-014 for 1550 Johnston Road and direct staff to forward a copy of the resolution and supporting documents (corporate reports and relevant meeting minutes) to the Liquor and Cannabis Regulation Branch as documentation of gathering the views of residents on the cannabis licence application as well as the views of the City on the general impact on the community if the application is approved.

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

***Note:** Further action on the following correspondence items may also 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 receives for information the following correspondence:

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- 9.1.1** Letter dated December 18, 2019 from John Jack, Chairperson, Alberni-Clayoquot Regional District requesting the Province expedite the \$10aDay Child Care Plan implementation universally and play an active role in advocating for provincial level changes, and “cc” all local governments.

***Note:** Attachment available to view in the Corporate Administration Department.*

- 9.1.2** Letter dated January 14, 2020 from L. Smith, Annual Giving Officer, Canadian Cancer Society, requesting permission to canvass the Daffodil Campaign in the City of White Rock from April 1 to April 30, 2020.

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RECOMMENDATION

THAT Council authorizes the Canadian Cancer Society to canvass the Daffodil Campaign in the City of White Rock from April 1 to April 30, 2020.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR’S REPORT

10.2 COUNCILLORS REPORTS

10.2.1 METRO VANCOUVER BOARD IN BRIEF

None

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.1a CAO RECRUITMENT UPDATE

RECOMMENDATION

THAT Council

1. Amends the contract between the City of White Rock and Waterhouse Executive Search to now include all work involved in order to conduct the Chief Administrative Officer (CAO) recruitment rather than it be limited until the shortlisting stage of the process; and
2. Endorses that an additional \$1,500 be added to the contract limit to cover the additional responsibilities.

***Note:** Since completing the Request for Quotations process the selected applicant Waterhouse Executive Search has confirmed that they are prepared to offer any and all additional recruitment process responsibilities that Council may need to assist with to ensure a complete and successful process for the hiring of a new Chief Administrative Officer.*

January 13, 2020 Council authorized staff to award a contract for a CAO recruitment outreach service to the executive search firm Waterhouse Executive Search at a professional fee of \$18,500. This recommendation will expand the services to all aspects of the CAO recruitment at a total cost of \$20,000.

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

14. CONCLUSION OF THE JANUARY 27, 2020 REGULAR COUNCIL MEETING

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

ABSENT: Councillor Fathers

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
J. Gordon, Director of Engineering and Municipal Operations
C. Isaak, Director of Planning and Development Services
J. Johnstone, Director of Human Resources
E. Stepura, Director of Recreation and Culture
S. Jasim, Manager of Utilities
S. Lam, Deputy Corporate Officer

Press: 1
Public:16

1. **CALL MEETING TO ORDER**
The meeting was called to order at 7:00 p.m.

2. **ADOPTION OF AGENDA**

2020-004

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for its regular meeting scheduled for January 13, 2020 as amended to add:

- Item 13.1 Council Representatives appointments to the following select committees:
 1. Arts & Cultural Advisory Committee
 2. Public Art Advisory Committee:
 3. Tour de White Rock Committee; and
- Items 6.2.7 and 7.2c: for information purposes Item titled “Updating and Strengthening White Rock’s Engagement on Climate Change”.

CARRIED

3. **ADOPTION OF MINUTES**

a) December 16, 2019

2020-005

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the following meeting minutes as circulated:

a) December 16, 2019

CARRIED

4. QUESTION AND ANSWER PERIOD

Question and Answer period is an opportunity for the public to ask questions and make comments. There will be a Speaker's List available, each speaker will be given two (2) minutes and one (1) opportunity to ask a question(s) or make a comment. Question period shall be 15 minutes. Question and Answer Period is noted in the record and once the minutes are adopted, the questions and answers will be available on the [Question and Answer Period webpage](#).

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).

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- B. Magill, White Rock, notified that he had signed up for the City's phone notification system and it appears that he is now being notified by several different phone numbers.
- K. Jones, White Rock, inquired as to how many closed Council meetings were held in 2019 and encouraged Council to carefully consider the reasoning for going into a closed meeting prior to doing so. Stating further that there are items that may fall under the various sections of the legislation but not always is it the circumstance that it must be discussed in a closed meeting.
Staff will answer the question in regard to how many closed meetings were held in 2019, information will be placed on the City's website.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.1 STEPHANIE BECK & GEOFF FUNKE, PEACE ARCH HOSPITAL AND COMMUNITY HEALTH FOUNDATION

S. Beck, Executive Director, and G. Funke, Board Chairperson, appeared as a delegation to provide an update regarding the Peace Arch Hospital and Community Health Foundation.

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None

6.2 CORPORATE REPORTS

- 6.2.1** **CAO RECRUITMENT EXECUTIVE SEARCH FIRM CONTRACT AWARD**
Corporate report dated January 13, 2020 from the Director of Human Resources titled
“CAO Recruitment Executive Search Firm Contract Award”.

2020-006 **It was MOVED and SECONDED**
THAT Council:

1. Receives for information the corporate report dated January 13, 2020 from the Director of Human Resources titled “CAO Recruitment Executive Search Firm Contract Award; and
2. Authorizes staff to award a contract for a CAO recruitment outreach services to the executive search firm Waterhouse Executive Search at a professional fee of \$18,500.

CARRIED

- 6.2.2** **PATENT SUBMISSION FOR THE WHITE ROCK WATER TREATMENT PLANT**
Corporate report dated January 13, 2020 from the Manager of Utilities titled “Patent Submission for the White Rock Water Treatment Plant”.

2020-007 **It was MOVED and SECONDED**
THAT Council:

1. Receives for information the corporate report dated January 13, 2020, from the Manager, Utilities “Patent Submission for the Water Treatment Plant”; and
2. Approves the request to proceed with the submission of a Patent for the Water Treatment Plant.

CARRIED

- 6.2.3** **RESPONSE TO METRO VANCOUVER 2040: SHAPING OUR FUTURE GREENHOUSE GAS EMISSION TARGETS AMENDMENT REQUEST**
Corporate report dated January 13, 2020 from the Director of Planning and Development Services titled “Response to *Metro Vancouver 2040: Shaping our Future* Greenhouse Gas Emission Targets Amendment Request”.

2020-008 **It was MOVED and SECONDED**
THAT Council:

1. Receives for information the corporate report dated January 13, 2020 from the Director of Planning and Development Services titled “Response to *Metro Vancouver 2040: Shaping our Future* Greenhouse Gas Emission Targets Amendment Request;” and
2. Authorizes the Director of Corporate Administration to respond to the Metro Vancouver Board stating that the City does not object to the proposed amendment to the Regional Growth Strategy, and by sending Council commentary and any applicable resolution along with this corporate report as a response to the Metro Vancouver Board request for comment.

CARRIED

6.2.4 **SEA FESTIVAL SURVEY RESULTS**

Corporate report dated January 13, 2020 from the Director of Recreation and Culture titled “Sea Festival Survey Results”.

2020-009 **It was MOVED and SECONDED**

THAT Council receives the corporate report dated January 13, 2020 from the Director of Recreation and Culture titled “Sea Festival Survey Results”.

CARRIED

6.2.5 **WHITE ROCK LAWN BOWLING CLUB LOAN REQUEST**

Corporate report dated January 13, 2020 from the Director of Financial Services titled “White Rock Lawn Bowling Club Loan Request”.

2020-010 **It was MOVED and SECONDED**

THAT Council considers the information presented in this corporate report and:

1. Confirms / endorses:
 - a. Entering into a partnering agreement with the White Rock Lawn Bowling Club;
 - b. Extending the licence with the White Rock Lawn Bowling Club; and
 - c. Lending the White Rock Lawn Bowling Club an amount of \$62,000 to assist in the financing of the replacement of its artificial turf, subject to undertaking the legislative processes described in this corporate report; and further
2. As Council intends to lend \$62,000 to the White Rock Lawn Bowling Club for this purpose, directs staff to proceed with the next steps as outlined in this corporate report.

CARRIED

6.2.6 **REVENUE ANTICIPATION BORROWING BYLAW, 2020, NO. 2324**

Corporate report dated January 13, 2019 from the Director of Financial Services titled “Revenue Anticipation Borrowing Bylaw, 2020, No. 2324”.

2020-011 **It was MOVED and SECONDED**

THAT Council receives for information the corporate report dated January 13, 2020 from the Director of Financial Services, titled “Revenue Anticipation Borrowing Bylaw, 2020, No. 2324.”

CARRIED

6.2.7 **CLIMATE ACTION INITIATIVES**

Corporate report from the Director of Engineering and Municipal Operations titled “Climate Action Initiatives”.

2020-012

It was MOVED and SECONDED
THAT Council:

1. Receives for information the corporate report dated January 13, 2020 from the Director of Engineering & Municipal Operations titled “Climate Action Initiatives”;
2. Endorses the ongoing initiatives discussed in this corporate report;
3. Considers including \$15,000, funded from an operating reserve or the City’s accumulated surplus, to fund a top up to the Provincial Better Homes Plan as part of upcoming financial deliberations of the 2020 – 2024 Financial Plan; and
4. Considers including \$20,000, funded from Climate Action Revenue Incentive Program (CARIP) grants to cover the installation of one new electric vehicle charging station with two ports as part of upcoming financial deliberations of the 2020 – 2024 Financial Plan.

CARRIED

It was noted that the On-Table Document titled “Updating and Strengthening White Rock’s Engagement on Climate Change” was brought forward for Council information / consideration in relation to this topic:

6.2.8

CITY HALL – SEISMIC REPORT - 2020

Corporate report dated January 13, 2020 from the Director of Engineering and Municipal Operations titled “City Hall – Seismic Report – 2020”.

2020-013

It was MOVED and SECONDED

THAT Council receives for information the corporate report dated January 13, 2020 from the Director of Engineering and Municipal Operations titled “City Hall – Seismic Report - 2020”.

CARRIED

2020-014

It was MOVED and SECONDED

THAT Council endorses the retention of a consultant to evaluate options for the future of White Rock City Hall (\$50,000).

DEFEATED

Councillors Chesney, Johanson,
Kristjanson and Trevelyan voted in the negative

2020-015

It was MOVED and SECONDED

THAT Council endorses the development of a 5-year implementation plan for the future of White Rock City Hall as well as the civic precinct.

DEFEATED

Councillors Chesney, Johanson,
Kristjanson Manning and Trevelyan voted in the negative

2020-016

It was MOVED and SECONDED

THAT Council directs staff to bring forward an estimate for a study to be done for City Hall and the City Annex building to make it habitable and safe during an earthquake.

CARRIED

Councillor Manning voted in the negative

There was some discussion that noted a smaller scale seismic option, accessible parking and an elevator.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

- Governance and Legislation Committee – October 11, 2019
- Governance and Legislation Committee – October 29, 2019
- Governance and Legislation Committee – November 18, 2019
- Governance and Legislation Committee – November 27, 2019
- Governance and Legislation Committee – December 16, 2019
- Land Use and Planning Committee – December 16, 2019
- Finance and Audit Committee – December 9 and continued on Dec 12, 2019
- Public Art Advisory Committee – November 28, 2019
- Environmental Advisory Committee – December 5, 2019

2020-017

It was MOVED and SECONDED

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

- a) Governance and Legislation Committee – October 11, 2019;
- b) Governance and Legislation Committee – October 29, 2019;
- c) Governance and Legislation Committee – November 18, 2019;
- d) Governance and Legislation Committee – November 27, 2019;
- e) Governance and Legislation Committee – December 16, 2019;
- f) Land Use and Planning Committee – December 16, 2019;
- g) Finance and Audit Committee – December 9 and continued on Dec 12, 2019;
- h) Public Art Advisory Committee – November 28, 2019; and
- i) Environmental Advisory Committee – December 5, 2019.

CARRIED

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

- a) The following recommendation has been brought forward from the **Governance and Legislation Committee** meeting held on December 16, 2019:

RECOMMENDATION: SOCIAL MEDIA POLICY NO. 136

Social Media Policy No. 136 was introduced at the December 16, 2019 Governance and Legislation Committee meeting and is presented for Council's endorsement:

2020-018

It was MOVED and SECONDED

THAT Council endorse Policy 136: *Managing the City of White Rock's Social Media Presence* as circulated.

CARRIED

b)

The following recommendations have been brought forward from the **Public Art Advisory Committee** meeting held on November 28, 2019:

RECOMMENDATION #1: BAHAIS GATES OF PARADISE ART DONATION

2020-018

It was MOVED and SECONDED

THAT Council endorses that, in keeping with the Public Art Policy, Council consider not accepting the art donation titled *Gates of Paradise* into the permanent City Collection; and,

THAT instead, the gift be showcased in a multi-faith themed art showcase.

DEFEATED

Councillors Chesney, Kristjanson,
Manning and Mayor Walker voted in the negative

***Note:** The City / Council will often accept donations as a courtesy. The location to display such items is discretionary, they may be placed in a public or nonpublic location.*

RECOMMENDATION #2: POLICY 708 – PUBLIC ART POLICY

2020-019

It was MOVED and SECONDED

THAT Council endorses amending Policy 708 – Public Art, under section 3.1 (City Public Art Program) to include the following as an additional Item f):

- When calling for artists, the selection committee will endeavor to select, **where possible**, local artists from White Rock, South Surrey, or Semiahmoo First Nations. With the noted words “where possible” removed; and

Approves the Public Art Policy 708 with the proposed amendments.

CARRIED

- c) The following recommendation has been brought forward from the **Environmental Advisory Committee** meeting held on December 5, 2019:

RECOMMENDATION: CLIMATE EMERGENCY

2020-020

It was MOVED and SECONDED

THAT Council:

Joins other jurisdictions of Metro Vancouver in recognizing the “climate emergency” arising from critical threats that climate change poses on multiple fronts to regional ecosystems, city infrastructure and the well-being of White Rock’s citizens,

Declares its determination to ensure that the critical interests of White Rock and its citizens are protected and advanced in the fullest possible measure through the City’s climate change mitigation and adaptation strategies,

Requests the Environmental Advisory Committee, working with staff:

- (a) In the context of its mandated review of the Environmental Strategic Plan, to give priority consideration to that Plan’s climate change-related elements, and in so doing to consider also the 2010 Community Climate Action Plan and climate change-related elements of the 2017 OCP.
- (b) To recommend updated emission reduction targets, aligned with targets established by Metro Vancouver in July 2019, and consistent with current provincial and federal goals and the latest IPCC work.
- (c) To recommend steps, including appropriate public consultation measures, to ensure that the City’s climate change goals, policies and actions are updated and consolidated into the Official Community Plan as part of the ongoing OCP review exercise.

Directs staff to:

- (a) Ensure that climate change mitigation and adaptation considerations are mainstreamed into decision-making and operations across all City departments and that climate change impact assessments expressly figure in all reports and recommendations to Council,
- (b) Keep Council apprised of work by Metro officials and committees to develop regional Climate 2050 Roadmaps, and of opportunities and requirements to ensure the City’s interests and perspectives are taken into account in the Roadmaps process,
- (c) Advise Council of any organizational, human resource or financial requirements deemed necessary to ensure the effective implementation of this resolution, as well as opportunities to take advantage of regional, provincial and extra-governmental resources available to inform and support our climate change efforts,

- (d) Keep Council regularly informed of progress in the implementation of this resolution, including through briefings on the City's annual reports to the Province's Climate Action Revenue Incentive Program (CARIP).

CARRIED

The "On Table" document titled "Updating and Strengthening White Rock's Engagement on Climate Change" was noted on the agenda for consideration and reference in regard of this topic.

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.1 BYLAW 2324 - WHITE ROCK REVENUE ANTICIPATION BORROWING BYLAW, 2020, NO. 2324

As per section 177 of the *Community Charter*, it is recommended that Bylaw 2324 be adopted in the event that the City has to borrow funds to meet 2020 expenditures prior to the collection of property taxes. This bylaw is presented for consideration of first, second, and third reading.

2020-021

It was MOVED and SECONDED

THAT Council gives first, second, and third reading to "*White Rock Revenue Anticipation Borrowing Bylaw, 2020, No. 2324*".

CARRIED

8.1.2 BYLAWS AND PERMITS (CANNABIS RETAIL) PRESENTED AT THE LAND USE AND PLANNING COMMITTEE HELD EARLIER IN THE EVENING

Bylaws 2323 and 2320 are presented for consideration of first and second reading. If the readings are granted, recommendations to forward these matters to their respective meetings are noted on the agenda for consideration below.

Note: *If Council directs staff to schedule the public hearings and public meetings for all three (3) applications, there would be four (4) Public Hearings/Meetings scheduled, as follows:*

1. *Public Hearing for Bylaw No. 2320 - for 15177 Thrift Avenue application from the BCLiquor Distribution Branch, and minimum distance for sale of cannabis accessories from cannabis stores*
2. *Public Hearing for Bylaw No. 2323 to amend general zoning regulation that requires a 1000 metre separation between cannabis stores and has the effect of limiting the number of cannabis stores to one in the Town Centre*
3. *Public Hearing/Meeting for TUP No. 19-012, DVP No. 426, and Cannabis Licence Resolution Request 19-012 – for 1484 Johnston Road application from A Little Bud Cannabis*
4. *Public Hearing/Meeting for TUP No. 19-014 and Cannabis License Resolution Request 19-014 – for 1550 Johnston Road application from Choom BC*

- 2020-022 **It was MOVED and SECONDED**
 THAT Council gives first and second readings to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Cannabis Retail) Bylaw, 2019, No. 2320*”.

CARRIED
- 2020-023 **It was MOVED and SECONDED**
 THAT Council directs staff to schedule the required Public Hearing for the zoning amendment application at 15177 Thrift Avenue (Bylaw No. 2320).

CARRIED
- 2020-024 **It was MOVED and SECONDED**
 THAT Council gives first and second readings to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (Cannabis Store Separations) Bylaw, 2020, No. 2323*”.

CARRIED
Councillor Trevelyan voted in the negative
- 2020-025 **It was MOVED and SECONDED**
 THAT Council directs staff to schedule the required Public Hearing for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (Cannabis Store Separations) Bylaw, 2020, No. 2323*”.

CARRIED
Councillor Trevelyan voted in the negative
- 2020-026 **It was MOVED and SECONDED**
 THAT Council directs staff to schedule the required Public Meeting for Development Variance Permit No. 426 and Temporary Use Permit 19-012, in conjunction with the Public Hearing for Cannabis Licence Resolution Request 19-012 for 1484 Johnston Road.

CARRIED
- 2020-027 **It was MOVED and SECONDED**
 THAT Council directs staff to schedule the required Public Meeting for Temporary Use Permit 19-014 in conjunction with the Public Hearing for Cannabis Licence Resolution Request 19-014 for 1550 Johnston Road.

CARRIED
- 8.2 **PERMITS**
 None
9. **CORRESPONDENCE**

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

2020-028

It was MOVED and SECONDED

THAT Council receives for information the following correspondence Items 9.1.1 and 9.1.2:

9.1.1 Letter dated December 19, 2019 from B. Kish, Executive Director of the Peace Arch Hospice Society, thanking City Council for their financial donation of \$2,000 through the Holiday Home Tour for Hope

9.1.2 Letters from the Lower Mainland Local Government Association (LMLGA):

a) January 6, 2020 from LMLGA Past President Councillor Jason Lum calling for nominations to the 2020 LMLGA Executive

b) January 6, 2020 from LMLGA President Mayor Jack Crompton calling for resolutions at the 2020 Annual General Meeting

CARRIED

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following community events / information:

- Dec 22, “Hot Chocolate on the Pier” marking the one (1) year anniversary of the storm that destroyed the pier and celebrating how far things have come from that time
- Dec 22, Menorah Lighting Ceremony
- Jan 1, White Rock Polar Bear Plunge
- Jan 4, Let’s Talk Community Conversation
- Jan 4, Opening Reception for an “Art Exhibition” for Artists Linda Morris and Pamela Orth
- Jan 6, TransLink Rapid Bus Lunch
- Jan 8, Metro Vancouver Housing Committee
- Jan 9, South Surrey White Rock Overdose Community Action Team meeting
- Jan 10, Peninsula Homeless to Housing Task Force (PH2H) meeting
- Jan 11, 11th Annual 2020 Chinese New Year Gala

10.2 COUNCILLORS REPORTS

Councillor Krisjanson noted the following community events / information:

- December 18, City staff Christmas party
- Dec 21, White Rock Pantomime
- Jan 1, White Rock Polar Bear Plunge
- Jan 4, Opening Reception for an “Art Exhibition” for Artists Linda Morris and Pamela Orth
- Jan 4, Let’s Talk Community Conversation

Councillor Trevelyan noted the following community events / information:

- Dec 22, “Hot Chocolate on the Pier” marking the one (1) year anniversary of the storm that destroyed the pier and celebrating how far things have come from that time
- Dec 22, Menorah Lighting Ceremony
- A walk with Chairperson of the Marine Drive Task Force along Marine Drive

Councillor Manning noted the following community events / information:

- Dec 18, City staff Christmas party
- Dec 20, Staff Christmas lunch
- Dec 25, Volunteer as the Extremem Weather Shelter at the Star of the Sea meal serving
- Dec 25, Volunteered for the 40th Annual Christmas Dinner at White Rock Baptist

Councillor Johanson noted the following community events / information:

- Dec 22, “Hot Chocolate on the Pier” marking the one (1) year anniversary of the storm that destroyed the pier and celebrating how far things have come from that time
- Dec 22, Menorah Lighting Ceremony
- Jan 10, Peninsula Homeless to Housing Task Force (PH2H) meeting

Councillor Chesney noted the following community events / information:

- Wednesday, January 15, 2020 Waste Managments Open House
- Monday, January 20, 2020 the Community Amenity Contribution Public Forum

10.2.1 METRO VANCOUVER BOARD IN BRIEF

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

13.1 APPOINTMENT OF COUNCIL LIAISONS

ITEM ADDED TO THE AGENDA THROUGH MOTION 2020-004

2020-029

It was MOVED and SECONDED

THAT Council appoints Council representatives to the following Committees as noted for 2020:

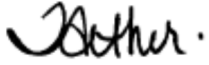
1. Arts & Cultural Advisory Committee
 - Councillor Representative: Councillor Manning
2. Public Art Advisory Committee:
 - Councillor Representative: Councillor Trevelyan
3. Tour de White Rock Committee:
 - Council Representative: Councillor Johanson

CARRIED

14. CONCLUSION OF THE JANUARY 13, 2020 REGULAR COUNCIL MEETING

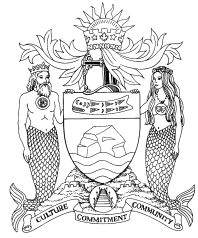
The Chairperson declared the meeting concluded at 9:31 p.m.

Mayor Walker



Tracey Arthur, Director of
Corporate Administration

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: January 27, 2020

TO: Mayor and Council

FROM: Jim Gordon, P.Eng., Director of Engineering & Municipal Operations

SUBJECT: City Hall Seismic Report – Follow Up Costing Study

RECOMMENDATIONS

THAT Council:

1. Receive for information the corporate report dated January 27, 2020 from the Director of Engineering & Municipal Operations titled “City Hall Seismic Report – Follow Up Costing Study”; and
 2. Endorse the expenditure of \$30,000 for further study and costing of items related to a seismic retrofit of City Hall.
-

INTRODUCTION

At the January 13, 2020 Council meeting, Council considered the corporate report “City Hall – Seismic Report 2020” and requested a cost estimate for a follow up study to investigate and provide cost details related to seismic strengthening of City Hall. Items discussed in relation to the seismic study included improving the air quality at the City Hall Annex, accessible parking, accessible washrooms and the feasibility of installing an elevator at City Hall.

ANALYSIS

The January 13, 2020 Corporate Report “City Hall – Seismic Report 2020” outlined a number of options to address the seismic deficiencies at City Hall. Council requested further information and costing related to Option 1 – Seismic Retrofit.

As outlined in the corporate report, the Seismic Retrofit is estimated to cost \$1.8 M, will take 9 months to complete and will address life safety issues arising from a major earthquake. The cost estimate excludes staff relocation and office space rental during construction.

Further study and costing of items related to the Seismic Retrofit are estimated to cost \$30,000. This study would include:

- Investigation and costing of mitigation options to improve air quality at the City Hall Annex;
- Feasibility review for construction of an elevator at City Hall;
- Investigation and costing of accessibility improvements, including washrooms, at City Hall;
- Investigation of Building Code triggers and possible construction phasing opportunities.

Staff are developing options for improved accessible parking at City Hall and will construct these following Financial Plan approval.

BUDGET IMPLICATIONS

The estimated cost of the study is \$30,000. As identified in the January 13, 2019 corporate report, there is \$50,000 in the Financial Plan (2019 budget) that could be used for detailed feasibility options such as this proposed study. Currently, \$35,000 of this budget is uncommitted and available to be carried over to the 2020 budget for this purpose.

RISK MANAGEMENT

If City Hall is not seismically retrofitted, the building is expected to fail in a 100-year return earthquake.

CLIMATE CHANGE IMPLICATIONS

There are no direct environmental or climate action effects related to this study.

CONCLUSION

It is recommended that Council approve the expenditure of \$30,000 for further study and costing of items related to a seismic retrofit of City Hall.

Respectfully submitted,



Jim Gordon,
Director, Engineering & Municipal Operations

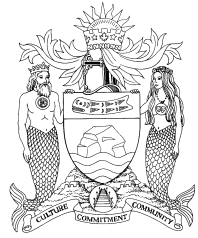
Comments from the Chief Administrative Officer:

I concur with the recommendations of this corporate report.



Dan Bottrill
Chief Administrative Officer

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: January 27, 2020
TO: Mayor and Council
FROM: Jim Gordon P.Eng., Director, Engineering and Municipal Operations
SUBJECT: WildPlay Element Parks

RECOMMENDATIONS

THAT Council:

1. Receive for information the January 27, 2020 corporate report from the Director of Engineering and Municipal Operations titled “WildPlay Element Parks”;
 2. Direct staff to arrange a public consultation meeting to obtain feedback from the community and report back to Council with this feedback.
-

INTRODUCTION

This corporate report introduces the company “WildPlay Element Parks” and their history. WildPlay develops and operates adventure recreation facilities in forested areas and ravines. These facilities are intended to bring wilderness playgrounds to urban areas in order to engage children, youth and adults in outdoor physical activities that promote play and exploration beyond a person’s comfort zone.

WildPlay operates parks in Nanaimo, Victoria and Maple Ridge. Initial discussions with staff in Victoria and Maple Ridge indicate that the parks are popular and that the partnerships with the two cities are successful. WildPlay typically follows a business model with a detailed ten to fifteen year lease with a City that covers all aspects of operation including lease rates, insurance, hours of operation, sustainability practices etc.

PAST PRACTICE / POLICY / LEGISLATION

If Council decides to move forward with a proposal of this nature, the City Purchasing Policy will be followed in evaluating this proposal.

ANALYSIS

WildPlay’s development proposal for White Rock is attached as Appendix A and consists of three types of attractions as detailed on pages 9 and 10:

- The first attraction is an aerial adventure course where participants would be safely exposed to balance and navigation challenges above the forest floor at varying levels of difficulty.
- The second attraction is a free fall jump platform.

- The third attraction is a zipline around the perimeter of the proposed development area.

These attractions would be located in the top 1/3 of the forested area of Ruth Johnson Park and elevated, thereby permitting continued public access along the forest floor. The existing public uses of the area would continue.

Potential Benefits

Potential benefits to the City include:

- Funding and in kind works to restore walkways, stairs and other ageing infrastructure in Ruth Johnson Park. The areas beyond the WildPlay footprint of approximately 1/3 of the forested area of Ruth Johnson Park would likely be restored in the years following start up depending on lease contributions and City budgets.
- Removal of invasive species.
- Attractive “season pass” rates for residents that should encourage the physical activity espoused by Fraser Health and the Peace Arch Hospital Foundation as preventative medicine.
- Integration with Generations Playground as WildPlay has levels for all ages and abilities.
- Increasing the City’s tourist profile through WildPlay advertisements on the BC Ferries and other tourist locations.
- The attraction of visitors to White Rock who could very likely visit the beach and White Rock restaurants after a time at WildPlay.

Plan and Description of Proposed Attractions

WildPlay advise that their approach to the design and construction of a Zipline and Aerial Adventure Course at Centennial and Ruth Johnson Parks would consider:

- Working with the municipality and stakeholders to identify the most suitable location, and product mix, for WildPlay White Rock considering any environmental concerns, market demand, infrastructure requirements, and revenue expectations.
- Making use of existing natural features of the location to enhance the guest experience and showcase White Rock’s nature and recreational offerings.
- The need to adjust landforms to accommodate weather influences on the site and apparatus, and adapt to tree/forest health changes over time.
- An adventure course and Zipline with multi-level challenges and obstacles accessible to family-oriented visitors of all abilities.
- Utilization of product and design that are world-class, proven and will stand the test of time as it develops into a significant draw to the area.
- WildPlay’s success in creating programming that offers progressive difficulty and risk perception (and occasionally risk exposure), each element building on the one before it.
- The alignment of core values and responsible stewardship of the land, health and welfare of our shared patrons of White Rock Parks.

Next Steps

Should Council wish to proceed with the proposal, the next steps in the process would include:

- Public consultation
- Report back to Council on results of public consultation
- Report to Council for approval of lease
- Development approvals
- Installation

BUDGET IMPLICATIONS

It is anticipated that revenue will be generated from a potential lease with WildPlay and that there will also be in kind improvements to the forested area beneath the WildPlay attractions such as removal of invasive species, trail improvements etc.

RISK MANAGEMENT

WildPlay has a record of success in other locations in British Columbia which could place a large demand on existing parking facilities. This parking demand could be mitigated by:

- WildPlay negotiating exclusive parking arrangements with nearby churches.
- WildPlay constructing parking along the east side of High Street adjacent to Ruth Johnson Park subject to satisfactory consultation with nearby residents.
- WildPlay assisting with improvements to the configuration of existing parking at Centennial Park.
- Some type of decal or permit system for users of the Centre for Active Living and prohibition of other parkers or possibly a parking restriction to White Rock residents only.

CLIMATE CHANGE IMPLICATIONS

Invasive species could potentially be removed as part of the facility installation and lease revenues could be used for further removal as well as restoration of trails and pathways to minimize erosion into watercourses. Efforts could be made through WildPlay advertising to encourage carpooling and transit as many of the vehicles accessing the site will burn hydrocarbons (not all electric). Staff could work with WildPlay to ensure that facilities are available to refill drinking water containers.

CONCLUSION

This report and the accompanying presentation to Council by WildPlay is intended as an introduction to the concept of the City leasing a portion of Ruth Johnson Park to WildPlay for a wilderness playground facility. A lease arrangement with WildPlay for a wilderness playground facility could be a benefit for the City of White Rock, its residents and its businesses.

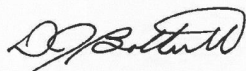
Respectfully submitted,



Jim Gordon,
Director, Engineering and Municipal Operations

Comments from the Chief Administrative Officer:

I concur with the recommendations of this corporate report.



Dan Bottrill
Chief Administrative Officer

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

ABSENT: Councillor Fathers

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
C. Isaak, Director of Planning and Development Services
G. Neumann, Manager of Planning
S. Lam, Deputy Corporate Officer

Press: 0

Public: 9

1. **CALL MEETING TO ORDER**
The meeting was called to order at 6:28 p.m.

2. **ADOPTION OF AGENDA**

2020-LU/P-001 **It was MOVED and SECONDED**
THAT the Land Use and Planning Committee adopts the agenda for January 13, 2020 as circulated.

CARRIED

3. **ADOPTION OF MINUTES**
a) December 16, 2019

2020-LU/P-002 **It was MOVED and SECONDED**
THAT the Land Use and Planning Committee adopts the following meeting minutes as circulated:

a) December 16, 2019.

CARRIED

3. **INTRODUCTION OF GREG NEWMAN, MANAGER OF PLANNING**
Mr. Newman was introduced to the Planning Committee, Council and the public.

4. **DRAFT PERMITS AND BYLAWS, AND PUBLIC HEARINGS/MEETINGS FOR CANNABIS STORE APPLICATIONS (TUP/DVP/LL 19-012, ZON 19-013, TUP/LL 19-014)**

Corporate report dated January 13, 2020 from the Director of Planning and Development Services titled "Draft Permits and Bylaws, and Public Hearings/Meetings for Cannabis Store Applications (TUP/DVP/LL 19-012, ZON 19-013, TUP/LL 19-014)".

The Director of Planning and Development Services gave an outline of the corporate report through a PowerPoint presentation.

Next Steps For the Applications Outlined are as follows:

- Council decision to move forward applications(s) to public hearing / meetings
- Public Hearing / Meeting for application(s)
- Council decision on application (bylaw readings / issuance of Temporary Use Permits, Development Variance Permit)
- Council resolution on each of the private applications sent to the LCRB (approve or deny, etc.)
- If approved, business licence and building permit applications for store locations

The following discussion points were noted:

- Although representatives from the two (2) private applications were present no one representing the province’s application was in attendance.
- The Dec 2, 2019 Land Use and Planning corporate report on this topic included background information on each of the applicants and their previous experience (track record)

2020-LU/P-003

It was MOVED and SECONDED

THAT the Land Use and Planning Committee receives for information the corporate report dated January 13, 2020 from the Director of Planning and Development Services titled “Draft Permits and Bylaws, and Public Hearings/Meetings for Cannabis Store Applications (TUP/DVP/LL 19-012, ZON 19-013, TUP/LL 19-014)”.

CARRIED

2020-LU/P-004

It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council give first and second readings to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Cannabis Retail) Bylaw, 2019, No. 2320*”.

CARRIED

2020-LU/P-005

It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to schedule the required Public Hearing for the zoning amendment application at 15177 Thrift Avenue (Bylaw No. 2320).

CARRIED

2020-LU/P-006

It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council give first and second readings to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (Cannabis Store Separations) Bylaw, 2020, No. 2323*”.

CARRIED

2020-LU/P-007

It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to schedule the required Public Hearing for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (Cannabis Store Separations) Bylaw, 2020, No. 2323*”.

CARRIED

2020-LU/P-008

It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to schedule the required Public Meeting for Development Variance Permit No. 426 and Temporary Use Permit 19-012, in conjunction with the Public Hearing for Cannabis Licence Resolution Request 19-012 for 1484 Johnston Road.

CARRIED

020-LU/P-009

It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to schedule the required Public Meeting for Temporary Use Permit 19-014 in conjunction with the Public Hearing for Cannabis Licence Resolution Request 19-014 for 1550 Johnston Road.

CARRIED

The following recommendations were on the agenda for information purposes as to possible next steps, no action was required at this time.

1. Recommend that following the above-mentioned Public Hearings and Public Meetings, Council give third and final reading to Bylaw No. 2323 if more than one cannabis store is supported for approval; and
2. Recommend that following the above-mentioned Public Hearings and Public Meetings, Council:
 - a. approve or deny the applicable permits or amendment bylaw related to each application, and
 - b. give a resolution for each of the private applications to the Liquor and Cannabis Regulation Branch identifying if Council recommends approving or denying the cannabis retail store licence, and direct that the Director of Corporate Administration provide a copy of the staff report dated December 2, 2019 titled “Cannabis Retail Store Applications (TUP/DVP/LL 19-012, ZON 19-013, TUP/LL 19-014),” this corporate report dated January 13, 2020, the minutes of the applicable Public Hearing and Meeting, and Council’s resolution on the applicable permit(s) to the Liquor and Cannabis Regulation Branch as documentation of gathering the views of residents on the cannabis licence application as well as the views of the City on the general impact on the community if the application is approved.

5. **CONCLUSION OF THE JANUARY 13, 2020 LAND USE AND PLANNING
COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 6:51 p.m.

Mayor Walker

Arthur.

Tracey Arthur, Director of
Corporate Administration

Unapproved

PRESENT: J. Ahmad, Vice-chairperson
A. McCorkell, Community member (arrived at 4:03 p.m.)
G. Scott, Community member
M. Barbone, Community member
M. Pedersen, Community member
P. Petrala, Community member
R. Hynes, Community member
R. Kaptyn, Community member

ABSENT: B. Kish, Chairperson
K. McIntyre, Community member

COUNCIL: Councillor Johanson

STAFF: S. Yee, Manager of Community Recreation
D. Johnstone, Committee Clerk

Public: 0
Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2020-SAC-01

IT WAS MOVED AND SECONDED

THAT the Seniors Advisory Committee adopt the agenda for January 7, 2020 as circulated.

CARRIED

3. ADOPTION OF MINUTES

a) November 5, 2019

2020-SAC-02

IT WAS MOVED AND SECONDED

THAT the Seniors Advisory Committee adopt the November 5, 2019 meeting minutes as circulated.

CARRIED

4. SELECTION OF THE 2020 CHAIRPERSON & VICE-CHAIRPERSON

The Committee discussed the selection of a Chairperson and Vice-Chairperson for 2020.

2020-SAC-03

IT WAS MOVED AND SECONDED

THAT the Seniors Advisory Committee defers the appointment of Chairperson and Vice-Chairperson for the 2020 Committee year to the next scheduled meeting.

CARRIED

5. UPDATE ON RECOMMENDATIONS TO COUNCIL

Leisure Guide

Council endorsed the Committee's recommendation directing staff to integrate important contacts and information for seniors in the spring and summer leisure guide.

Senior Information Page on City Website

Council endorsed the Committee's recommendation to have staff update the City website to make it more easily accessible for seniors.

Seniors Coordinator Role

Councillor Johanson noted that Council defeated the Committee's motion for a designated Senior's Services Coordinator.

Staff noted that they are in the process of updating both the Leisure Guide and the City website following the recommendations endorsed by Council.

6. OTHER BUSINESS

The Committee discussed the possibility of inviting delegations to attend future Committee meetings to discuss relevant seniors' issues.

The following discussion points were noted:

- The United Way recently had a two (2) day conference with a variety of seniors' agencies in attendance. It was suggested that a representative from the United Way could be invited to a future Committee meeting to provide information on trends/ discussions from the conference.
- Obtaining information from other municipalities with respect to community plans for seniors was discussed.
- Seniors housing was identified as another important issue. It was suggested that this could be addressed through the City's Housing Advisory Committee.

Action Item: Committee members to research other municipalities' seniors' plans and to provide information back on this topic at the next scheduled meeting.

Action Item: Committee Clerk to include the topic 'Future Delegations' on the next scheduled meeting agenda.

2020-SAC-004

IT WAS MOVED AND SECONDED

THAT the Seniors Advisory Committee requests that staff look into inviting a representative from the United Way to an upcoming meeting.

CARRIED

A. McCorkell, Community member, volunteered to provide staff with contact information for the United Way representative.

7. **2020 COMMITTEE MEETING SCHEDULE**

The 2020 meeting schedule was approved by the Committee at the November 5, 2019 meeting. The following dates are provided for reference purposes:

- February 4
- March 3
- March 31
- May 5
- June 2
- July 7
- September 8
- October 6
- November 3

8. **CONCLUSION OF THE JANUARY 7, 2020 SENIORS ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 4:23 p.m.

J. Ahmed
Vice-Chairperson



D. Johnstone
Committee Clerk

PRESENT: S. Johnson (Chairperson)
K. Jones (Vice-Chairperson)
D. Stonoga
J. Yu

COUNCIL: Councillor Trevelyan (Council representative) (arrived at 4:10 p.m.)

ABSENT: D. Bower
I. Lessner
S. Doerksen

STAFF: J. Gordon, Director of Engineering and Municipal Operations
S. Jasim, Manager, Water Utilities
E. Tuson, Committee Clerk

Public: 0
Press: 0

1. **CALL MEETING TO ORDER**
The meeting was called to order at 4:05 p.m.
2. **ADOPTION OF AGENDA**
2020-WCAP-01 **IT WAS MOVED AND SECONDED**
THAT the Water Community Advisory Panel adopt the agenda for January 14, 2020 as circulated. **CARRIED**
3. **ADOPTION OF MINUTES**
2020-WCAP-02 **IT WAS MOVED AND SECONDED**
THAT the Water Community Advisory Panel adopts the minutes of the November 12, 2019 meeting as circulated. **CARRIED**
4. **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**
Members of the Committee to appoint a Chairperson and Vice-Chairperson for the 2020 Committee year.

2020-WCAP-03

IT WAS MOVED AND SECONDED

THAT the following members be appointed as Chairperson and Vice-Chairperson for the 2020 Committee Year:

- Chairperson: S. Johnson
- Vice-Chairperson: K. Jones

CARRIED

Note: S. Johnson assumed the role of Chairperson.

5. UPDATE ON THE WATER TREATMENT PLANT

Staff provided the following update:

- Staff have been in contact with the consultant. Plans for improvement were discussed and adding chloride to the water was proposed, which will help precipitate out phosphorous.
- After the regeneration process begins, improvements in the water quality should be seen in two (2) to three (3) weeks.
- Research indicates that when chloride is introduced it reduces arsenic levels.
- The City will conduct the regeneration process by running through the filter for two (2) hours, which will change the pH levels.

In response to questions from the Panel, staff noted the following:

- The City is working towards reducing the ozone and monitoring Arsenic levels. As a result, the Phosphate concern will be reduced.
- The filters for the removal of Arsenic have shown signs of premature aging. After the regenerated process, the filter should be at 90%, which will produce better results.
- The regeneration process is conducted by taking one filter out of service at a time. Sodium Hydroxide is cycled through it for two (2) hours. The circulation helps remove the Phosphate and other contaminants like Arsenic. After which, the filter will be drained and flushed with water. The regeneration results are received after 24 hours and the filter is put back in service. The Water Treatment plant has four (4) filters, this process is estimated to take one (1) week to complete.
- The cycling of Sodium Hydroxide through the filters will change the pH.
- The regeneration process does not leak into the water system.
- The regeneration testing and results will be included in the City's new patent request.

A Panel member noted concern for the discoloration of a household water filter. Staff responded that any residue seen on the filter is a result of what is in the pipes. It was also mentioned that older homes have had manganese run through the pipes long before the Water Treatment Plant was implemented. It may be useful to flush the pipes for a more accurate result.

A Panel member noted concern for residue build up on drinking glasses. Staff noted that the residue is due to the calcium (hardness) in the water. The water here is considered moderate hard at 100 mg/L.

The Panel discussed using a water softener and other types of filtration to reduce the residue. The compound of dishwasher agents were also debated.

Staff noted that there is no additional chlorine being added to the water.

In response to a question from the Panel, Staff noted that the arsenic levels are not increasing. They are currently at 4.0 micrograms per litre, with manganese sitting below the detection line.

The Panel reviewed the December 23, 2019 Water Treatment Plant results report, and noted the high iron content. Staff noted that they have more recent results than December 23, 2019 and they will look into relaying that information to the Panel.

Action Item: Staff to provide the Panel with the most recent Water Treatment Plant test results.

6.

UPDATE ON WCAP RECOMMENDATIONS TO COUNCIL

Councillor Trevelyan provided an update on the outcome of the previous recommendation provided to Council from the Panel. The following was noted:

- Council endorsed all of the Panel's recommendations.
- Communication has been relayed to the public regarding the status of the Water Treatment Plant.
- Council has agreed to hold off on the changes to the rate structure at least until the following year (2021).

In response to a question from the Panel, Councillor Trevelyan noted the following:

- Council was considerate of multi-family units and businesses rates increasing if the City moved towards a pay-by-use rate structure.
- It is important to consider large community partners (e.g. Peace Arch Hospital) when determining how a pay-by-use structure will be implemented.

The Panel discussed the process of composing a pay-by-use rate structure and the tools they would need to consider before making a recommendation to Council.

7. **2020 WORK PLAN**

The Panel discussed and prioritized their work plan for the 2020 term. Potential topics for discussion were noted:

- Proposed water rate increases in White Rock over the next four (4) years.
- Discussion on joining Metro Vancouver water.
- Review of comparable water rates in other cities and their proposed water rate increases over the next four (4) years.
- Consumption-based model – graduated plans, alternative fixed/consumption ratios, communication plan.
- Emergency fire system, emergency preparedness and the City’s emergency plan.
- Development Impact on our Water System – Development increase in White Rock causes pressure increases of manganese levels. It could also be labeled “Fines or Penalties for improper Water Use”.
- General public communication of water updates and initiatives.
- Water conservation initiatives.

The following additional comments were noted:

- The water rate will increase each year over the next four (4) years. This includes rates for the existing model. Staff noted that whether or not the rate model is adjusted, rates would still increase 6% per year.
- Staff noted that under the *Local Government Act* the City is required to come up with a five (5) year financial plan. This plan includes a yearly increase in operating costs; however, when council reviews the budget each year this can be adjusted.
- It was noted that White Rock is charging more than neighboring municipalities like Surrey who charges \$1.50 per cubic meter.
- Staff noted that Community Amenity Contribution (CAC) money could not be used on the water system, neither can general taxation revenue.
- Development Cost Charges (DCC) can only be used for growth purposes, not maintenance.
- A report from 2013 is included in the agenda package that outlines the cost to join Metro Vancouver. Staff noted that the water in Metro Vancouver has disinfectant byproducts that increase towards the outskirts of the system. White Rock would be hooking up to the outskirts of the system. Metro Vancouver water also has a low pH, which causes the bleaching of lead.

The Panel discussed their mandate and what they would like to focus on. The idea of integrating water conservation efforts into their work plan was also mentioned.

2020-WCAP-04

IT WAS MOVED AND SECONDED

THAT the Water Community Advisory Panel adopt their 2020 work plan as follows:

1. Consumption-based model – graduated plans, alternative fixed/consumption ratios, communication plan.
2. Emergency fire system, emergency preparedness and the City’s emergency plan.
3. Review of comparable water rates in other cities and their proposed water rate increases over the next four (4) years.

4. Proposed water rate increases in White Rock over the next four (4) years.
5. Miss-Use of the Water System.
6. General Public Communication.
7. Water Conservation Initiatives.

CARRIED

8. INFORMATION

The following documents were received by the Panel for information: Corporate Report dated June 10, 2013 –

Acquisition of EPCOR White Rock Water Inc.

(This document can also be accessed on the City website at the following link: <https://www.whiterockcity.ca/DocumentCenter/View/521/June-10-2013-Closed-Corporate-Report---Acquisition-of-EPCOR-White-Rock-Water-PDF>)

9. ACTION TRACKING

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

10. WATER COMMUNITY ADVISORY PANEL MEETINGS

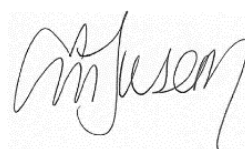
The following 2020 Water Community Advisory Panel meeting dates were approved by the Panel and are noted on the agenda for information purposes:

- February 11
- March 10
- April 7
- May 12
- June 9
- July 14
- September 15
- October 13
- November 10

11. CONCLUSION OF THE JANUARY 14, 2020 WATER COMMUNITY ADVISORY PANEL MEETING

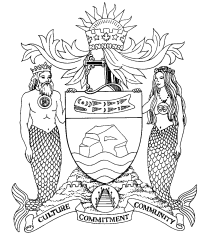
The Chairperson declared the meeting concluded at 5:57 p.m.

S. Johnson, Chairperson



E. Tuson
Committee Clerk

THE CORPORATION OF THE
CITY OF WHITE ROCK
BYLAW NO. 2324



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

WHEREAS the Council of the City is empowered by Section 177 of the "Community Charter", without the assent of the electors or the approval of the Inspector of Municipalities, by Bylaw to provide for the borrowing of such sums of money as may be required to meet the current lawful expenditures for the year 2020 of the City, such borrowing not to exceed in the aggregate the sum of seventy-five per cent of all taxes levied for all purposes in the preceding year.

AND WHEREAS the aggregate that the Council may presently borrow, calculated in accordance with the above, is \$35,400,000.

AND WHEREAS to meet the current lawful expenditures for the year 2020 of the City, it is requisite that the Council borrow up to \$5,000,000.

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

1. It shall be lawful for the said City Council to borrow upon the credit of The Corporation the sum of Five Million Dollars (\$5,000,000) in such amounts and at such times as the same may be required, and to pay interest thereon.
2. All the monies so borrowed and interest payable thereon shall be repaid on or before the 31st day of December, 2020.
3. There is hereby set aside as security for the liability hereby authorized to be incurred \$5,000,000 being that part of the taxes for the current year, 2020, deemed by the City Council to be so set aside.
4. This Bylaw may be cited as the "*White Rock Revenue Anticipation Borrowing Bylaw, 2020, No. 2324*".

RECEIVED FIRST READING on the 13th day of January, 2020

RECEIVED SECOND READING on the 13th day of January, 2020

RECEIVED THIRD READING on the 13th day of January, 2020

ADOPTED on the _____ day of _____

MAYOR

DIRECTOR OF CORPORATE ADMINISTRATION

**The Corporation of the
CITY OF WHITE ROCK
BYLAW 2320**



A Bylaw to amend the
"White Rock Zoning Bylaw, 2012, No. 2000" as amended

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

1. That Section 4.1 "Uses Permitted/Not Permitted – General" of the "White Rock Zoning Bylaw, 2012, No. 2000" as amended, be amended as follows:
 - (1) By deleting the existing section 4.1.5 in its entirety and replacing it with the following new section 4.1.5:
 - 4.1.5 a) The commercial cultivation, growth, production, storage, barter or sale of cannabis, or any products containing or derived from cannabis, is not permitted in any zone except as otherwise provided in this bylaw. This includes licensed producers regulated under applicable provincial or federal legislation, and *cannabis stores*.
 - b) The retail sale of cannabis accessories, as defined by the federal *Cannabis Act*, is permitted within a *cannabis store* but is not permitted within 500 metres of a zone that permits a *cannabis store* or within 500 metres of a property where a *cannabis store* is authorized by a Temporary Use Permit.
2. That Section 7.16 of Schedule "B" – Comprehensive Development Zones' of the "White Rock Zoning Bylaw, 2012, No. 2000" as amended, be amended as follows:
 - (1) By adding a new permitted use in subsection 7.16.1 in the correct alphabetical order, as follows:
 - (g) a *cannabis store*
 - (2) By adding a new location of permitted uses in subsection 7.16.2(a), as follows:
 - (iv) a *cannabis store* must only be located in the 1st floor of the building identified as Building 3 on the plans, and the commercial retail space containing the *cannabis store* shall be not be located within 8 metres of Johnston Road

3. This Bylaw may be cited for all purposes as the "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 – Cannabis Store) Bylaw, 2019, No. 2320".

PUBLIC INFORMATION MEETING on the	18 th	day of	September, 2019
RECEIVED FIRST READING on the	13 th	day of	January, 2020
RECEIVED SECOND READING on the	13 th	day of	January, 2020
PUBLIC HEARING held on the		day of	
RECEIVED THIRD READING on the		day of	
ADOPTED on the		day of	

MAYOR

DIRECTOR OF CORPORATE ADMINISTRATION

**The Corporation of the
CITY OF WHITE ROCK
BYLAW 2323**



A Bylaw to amend the
"White Rock Zoning Bylaw, 2012, No. 2000" as amended

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

1. That Section 4.1 "Uses Permitted/Not Permitted – General" of the "White Rock Zoning Bylaw, 2012, No. 2000" as amended, be amended as follows:
 - (1) By deleting the existing section 4.1.3(b)(ii) in its entirety and replacing it with the following new section 4.1.3(b)(ii):
 - (ii) there shall be no more than three lots containing a *cannabis store* use in the area bounded by North Bluff Road, George Street, Thrift Avenue, and Martin Street;
2. This Bylaw may be cited for all purposes as the "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (Cannabis Store Separations) Bylaw, 2020, No. 2323".

RECEIVED FIRST READING on the	13 th	day of	January, 2020
RECEIVED SECOND READING on the	13 th	day of	January, 2020
PUBLIC HEARING held on the		day of	
RECEIVED THIRD READING on the		day of	
RECONSIDERED AND FINALLY ADOPTED on the		day of	

Mayor

Director of Corporate Administration

**THE CORPORATION OF THE
CITY OF WHITE ROCK**



DEVELOPMENT VARIANCE PERMIT NO. 426

1. Development Variance Permit No. 426 is issued to **Wong Yuet Wah Chau and Rosa Kwok Lai Chow** as the owner and shall apply only to ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of White Rock, in the Province of British Columbia, and more particularly known and described as:

Legal Description:

West Half Lot 2 Except: The West 7 Feet; Section 11 Township 1 New Westminster
District Plan 8096
(Civic: 1478 Johnston Road)

PID: 011-426-381

As indicated on Schedule A – Subject Property Location Map

2. Development Variance Permit No. 426 is issued pursuant to the authority of Section 498 of the *Local Government Act*, R.S.B.C. 2015, Chapter 1 as amended, and in conformity with the procedures prescribed by "White Rock Planning Procedures Bylaw, 2017, No. 2234" as amended.
3. The provisions of "White Rock Zoning Bylaw, 2012, No. 2000 as amended, is varied as follows:

Section 4.1.3(b)(i) is varied to reduce the required setback from the premises containing the *cannabis store* use to existing *child care centre* from 100 metres to 80 metres.
4. Said lands shall be developed strictly in accordance with the terms and conditions and provisions of this Development Variance Permit.

Terms and Conditions:

5. The variance is for the use of commercial premises within the existing building as a *cannabis store*.
6. This permit expires in the event that the existing building is demolished or if the licence issued in accordance with the *Cannabis Control and Licensing Act*, as amended, is cancelled. Any new buildings or structures will be required to meet the Zoning Bylaw requirements in place at the time of the building permit application.
7. Where the holder of this Development Variance Permit does not receive final approval of a building permit for the tenant improvements for the proposed *cannabis store* use within

two (2) years after the date this Permit was issued, the Permit shall lapse, unless the Council, prior to the date the Permit is scheduled to lapse, has authorized the extension of the Permit.

8. This Development Variance Permit does not constitute a building permit.

Authorizing Resolution passed by the City Council on the _____ day of _____, 2020.

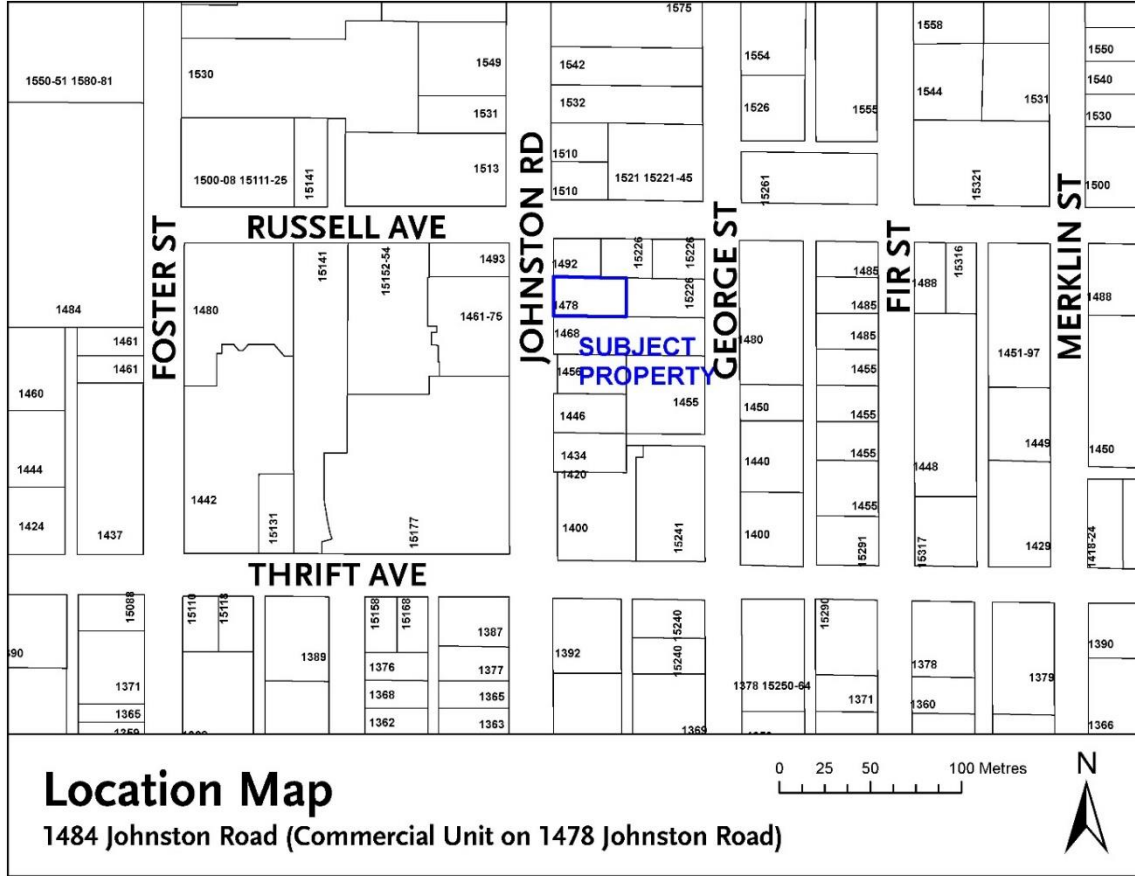
This Development Variance Permit has been executed at the City of White Rock, British Columbia, the _____ day of _____, 2020.

The Corporate Seal of THE CORPORATION
OF THE CITY OF WHITE ROCK was hereunto
affixed in the presence of:

Mayor – Darryl Walker
Authorized Signatory

Director of Corporate Administration – Tracey Arthur
Authorized Signatory

Schedule A – Subject Property Location Map



THE CORPORATION OF THE
CITY OF WHITE ROCK



TEMPORARY USE PERMIT NO. 19-012

1. This Temporary Use Permit No. 19-012 is issued to Wong Yuet Wah Chau and Rosa Kwok Lai Chow as the owner (hereinafter called the “Permittee”) and shall apply only to ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the City of White Rock, in the Province of British Columbia, and more particularly known and described as:

Legal Description:

West Half Lot 2 Except: The West 7 Feet; Section 11 Township 1 New Westminster District Plan 8096
PID: 011-426-381
(Civic: 1478 Johnston Road)

As indicated on Schedule A

(hereinafter referred to as "the Lands").

2. This Temporary Use Permit No. 19-012 is issued pursuant to the authority of Sections 492 and 493 of the *Local Government Act, R.S.B.C. 2015, Chapter 1* as amended, the “White Rock Zoning Bylaw, 2012, No. 2000” as amended; and in conformity with the procedure prescribed by the “City of White Rock Planning Procedures Bylaw, 2017, No. 2234” as amended.
3. Except as otherwise authorized by this permit, the terms, conditions and guidelines as set out in the "White Rock Zoning Bylaw, 2012, No. 2000" as amended shall apply to the Lands covered by this Temporary Use Permit:

- a) Permitted Temporary Uses
 - (i) *A cannabis store*

4. Terms and Conditions:

- a) Except as otherwise specified in this permit, all siting, construction, and use shall be in accordance with the provisions of the “White Rock Zoning Bylaw, 2012, No. 2000” as amended;
- b) The permittee must obtain a building permit and comply with the requirements of the BC Building Code for the construction of the interior tenant improvements;
- c) The premises containing the *cannabis store* use must be no larger than 160 square metres;
- d) The permittee must obtain a sign permit, and not have any signage promoting the business on the east side of the building;

- e) The driveway access must have a speed hump, stop sign, and pedestrian crossing warning sign installed on the property, in accordance with recommendations of the report dated June 27, 2019 from Aaron Chang, P.Eng, Creative Traffic Solutions, titled “1484 Johnston Road Traffic Engineering Services White Rock, BC, attached hereto as Schedule B;”
 - f) The driveway access must be delineated on the Johnston Road portion of the building to the satisfaction of the Director of Engineering and Municipal Services, in general accordance with recommendations of the report dated June 27, 2019 from Aaron Chang, P.Eng, Creative Traffic Solutions, titled “1484 Johnston Road Traffic Engineering Services White Rock, BC, attached hereto as Schedule B;”
 - g) The permittee must provide a minimum of nine on-site parking spaces for the *cannabis store* use;
 - h) The permittee must maintain a minimum of five off-site parking spaces for the employees of the *cannabis store*;
 - i) The *cannabis store* shall not be open to customers prior to 10:00 AM on any day and shall be closed no later than 11:00 PM from Monday to Saturday and 8:00 PM on Sunday;
 - j) The *cannabis store* shall not sell any goods or things until it has obtained a valid licence issued in accordance with the *Cannabis Control and Licensing Act*, as amended, and a valid business licence;
 - k) This temporary use permit is automatically revoked if the licence issued in accordance with the *Cannabis Control and Licensing Act*, as amended, is suspended or cancelled;
 - l) This temporary use permit is automatically revoked if the property is deemed a *nuisance* property under the White Rock Unsightly Premises and Graffiti Abatement Bylaw, 2013, No. 2019;
 - m) Nothing in this temporary use permit shall be construed as authorization for the carrying out of any activity which is a nuisance due to noise, light, odour, emission, vibration or other cause.
5. All definitions of words and phrases contained in Division 8 of the *Local Government Act, R.S.B.C. 2015, Chapter 1* as amended, and the “White Rock Zoning Bylaw, 2012, No. 2000” as amended, shall apply to this Temporary Use Permit and the attachments herein.
 6. This Permit is valid for a period of three years less a day from the date of the authorizing resolution, unless otherwise approved for further time extension by Council in accordance with the provisions of Section 497 of the *Local Government Act*.
 7. Where the holder of this Permit does not obtain required building permits and commence construction of the development as outlined in this Temporary Use Permit within two years after the date this Permit was authorized by Council, the Permit shall lapse, unless the Council, prior to the date the Permit is scheduled to lapse, has authorized further time extension of the Permit.
 8. This permit does not constitute a subdivision approval, a Tree Management Permit, a Demolition Permit, or a Building Permit.

Authorizing Resolution passed by the Council for the City of White Rock on the _____ day of _____, 2020.

This Temporary Use Permit has been executed at White Rock, British Columbia on the _____ day of _____ 2020.

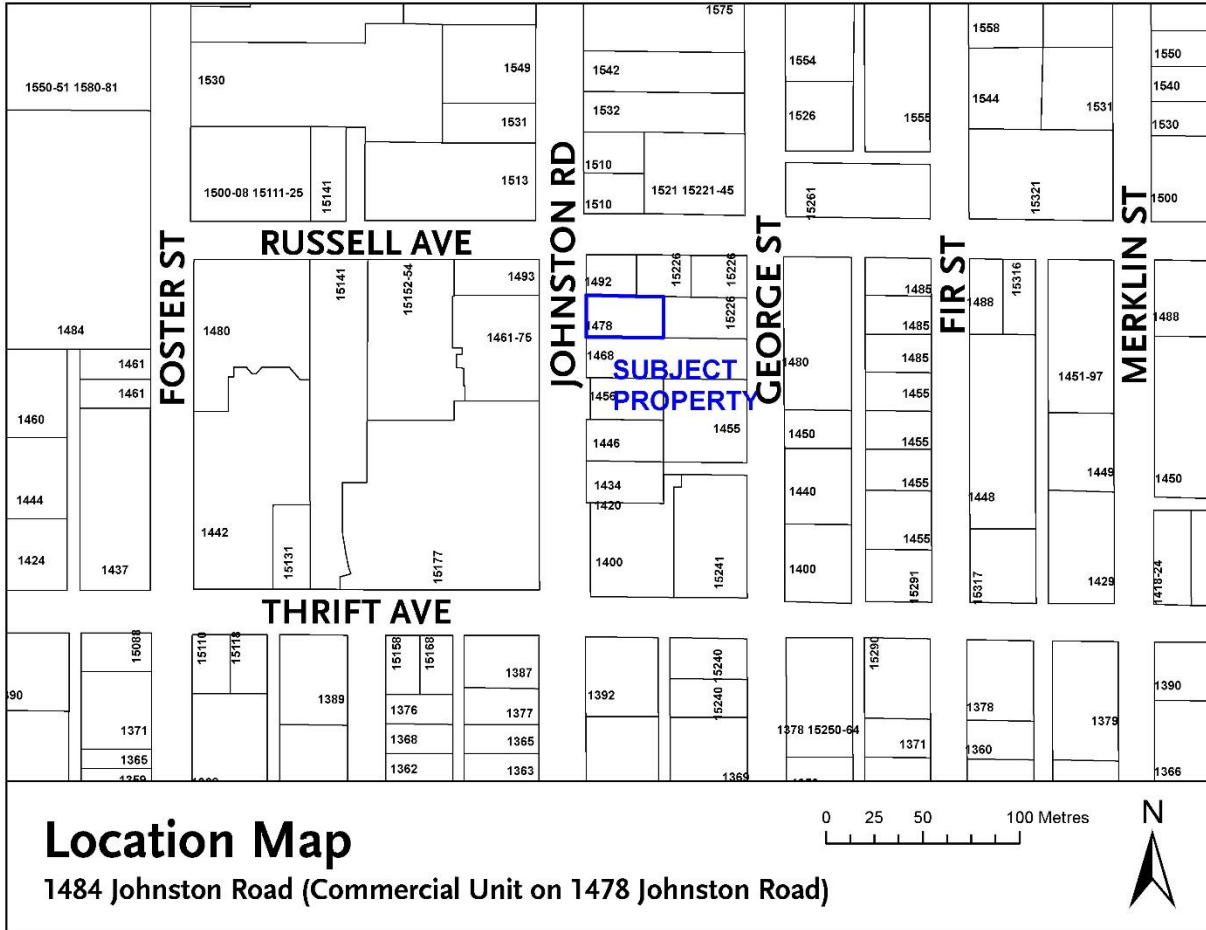
The Corporate Seal of THE CORPORATION OF THE CITY OF WHITE ROCK was hereunto affixed in the presence of:

Mayor - Authorized Signatory

Director of Corporate Administration - Authorized Signatory

DRAFT

Schedule A – Location Map



Schedule B – Report dated June 27, 2019 from Aaron Chang, P.Eng, Creative Traffic Solutions, titled “1484 Johnston Road Traffic Engineering Services White Rock, BC



84a moody street
port moody, british columbia
canada v3h 2p5
604.936.6190
604.936.6175
www.cts-bc.com

MEMORANDUM

TO: Randy Tingskou, A Little Bud
FROM: Aaron Chan, P.Eng., CTS
DATE: 27 June 2019
RE: 1484 Johnston Road Traffic Engineering Services
White Rock, BC
FILE NO: 7082-061



Aaron Chan
28 June 2019

Creative Transportation Solutions Ltd. (CTS) is pleased to submit this **FINAL** memo summarizing our findings on the access review at 1484 Johnston Road in the City of White Rock.

The primary objectives of this assignment were as follows:

1. To conduct a site visit to document the existing condition and operation of the access and parking lot at 1484 Johnston Road in the City of White Rock;
2. To review the existing condition and operation of the access and parking lot and determine the appropriate justification to improve the operation and safety of the access and parking lot; and
3. To prepare a brief report summarizing the technical analysis, key findings and Recommendations.

This document summarizes our technical analysis, key findings and recommendations.

1.0 EXISTING CONDITIONS

1.1 Site Visit

CTS conducted a site visit on Monday, June 17, 2019 to observe the existing condition of the access and parking lot at 1484 Johnston Road in the City of White Rock. From the site visit, we summarized the followings:

- The access is located between 1468 and 1478 Johnston Road with an access driveway of approximate 20 meters long and 4.3 meters wide;
- The distance from the curb edge to the building at the frontage of Johnston Road is approximate 3.5 meters, which includes 2 meters of the pedestrian sidewalk and 1.5 meters of the front porch;

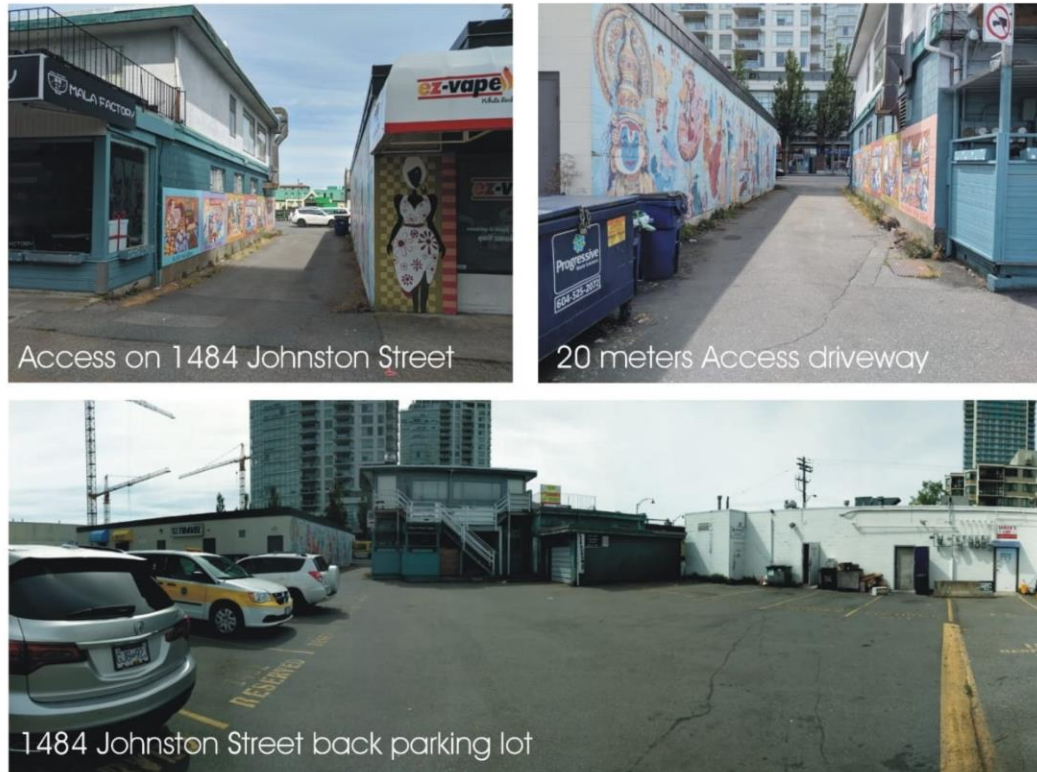
innovative. functional. comprehensive.

established 1993

- Motorist sight distances to the pedestrian on the sidewalk are limited by the buildings on both side of the access driveway when exiting the access;
- No operation issues were observed for motorist entering the access from Johnston Road;
- The 1484 Johnston Road back parking lot consists of 10 parking stalls and have sufficient space for a typical passenger car to make U-turns when all parking stalls are occupied;
- The 1484 Johnston Road back parking lot is connected to the parking lot of 15226 Russell Avenue with no fence or blockage in between;
- To access the 1484 Johnston Road back parking lot, motorist can use either the access on Johnston Road or the access on George Street (15226 Russel Avenue parking lot access);
- No vehicle was observed to use the parking lot as short-cut through the accesses from/to George Street to/from Johnston Road during the survey period.
- During the site visit between 15:00-16:00, a 30 minutes traffic count was conducted to the study access and parking lot. Only one vehicle was observed to leave the parking lot using the study access.

FIGURE 1 illustrated the photos of study access, access driveway and parking lot behind the building of 1484 Johnston Road.

**FIGURE 1
STUDY ACCESS, ACCESS DRIVEWAY AND BACK PARKING LOT**



2.0 DISCUSSION AND RECOMMENDATION

2.1 Discussion

From the observation documented in the section above, we noticed that the usage of the study access and parking lot is not significant. No capacity issues were identified. Also, no vehicle was observed to use the parking lot as short-cut through the accesses from/to George Street to/from Johnston Road during the survey period. It is expected that some motorists may use either the access on George Street or Johnston Road to access both the 1478 Johnston Road parking lot and 15226 Russel Avenue parking lot.

It is concerned that the limited motorists' visibility when exiting the access to Johnston Road as the buildings on both sides of the access driveway block the motorists view to the pedestrian on sidewalk at the frontage of 1478 Johnston Road. To mitigate the situation, a speed hump could be used to slow the traffic at the access driveway in addition to a warning and stop signs to warn the motorists to stop for pedestrian crossing ahead on the sidewalk. Also, to improve the motorists' visibility to the pedestrian, a meter-high fences or delineators could be used to block the pedestrian crossing the access at the

front porch area while letting the motorists to advance forward 1.5 meters for better visibility.

It is also concerned that the access driveway width is approximate 4.3 metres, which is not sufficient for two-way traffic at the same time. Based on the current access traffic volume, conflicts between opposite traffic at the access driveway is negligible. No action is required to mitigate the opposite traffic conflicts at the moment. Consideration for mitigation when the access traffic volume is over 30 vehicles per hour.

2.2 Recommendation

Based on the findings, CTS recommended that:

- Installing the speed hump, “Stop” sign, “Pedestrian Crossing” Warning sign to the access driveway;
- Installing 1-meter tall fences or delineators at the front porch on both sides of the access driveway.

FIGURE 2 illustrated the proposed locations of the fences/delineators and speed hump

**FIGURE 2
PROPOSED LOCATION OF THE FENCES/DELINEATORS AND SPEED HUMP**



**THE CORPORATION OF THE
CITY OF WHITE ROCK**



TEMPORARY USE PERMIT NO. 19-014

1. This Temporary Use Permit No. 19-014 is issued to King Day Holdings Ltd. as the owner (hereinafter called the "Permittee") and shall apply only to ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the City of White Rock, in the Province of British Columbia, and more particularly known and described as:

Legal Description:

Lot 4 Except: The West 7 Feet; Section 11 Township 1 New Westminster District Plan 8437
PID: 007-842-848
(Civic: 1542 Johnston Road)

As indicated on Schedule A

(hereinafter referred to as "the Lands").

2. This Temporary Use Permit No. 19-014 is issued pursuant to the authority of Sections 492 and 493 of the *Local Government Act, R.S.B.C. 2015, Chapter 1* as amended, the "White Rock Zoning Bylaw, 2012, No. 2000" as amended; and in conformity with the procedure prescribed by the "City of White Rock Planning Procedures Bylaw, 2017, No. 2234" as amended.
3. Except as otherwise authorized by this permit, the terms, conditions and guidelines as set out in the "White Rock Zoning Bylaw, 2012, No. 2000" as amended shall apply to the Lands covered by this Temporary Use Permit:
 - a) Permitted Temporary Uses
 - (i) A *cannabis store*

4. Terms and Conditions:

- a) Except as otherwise specified in this permit, all siting, construction, and use shall be in accordance with the provisions of the "White Rock Zoning Bylaw, 2012, No. 2000" as amended;
- b) The permittee must obtain a building permit and comply with the requirements of the BC Building Code for the construction of the interior tenant improvements;
- c) The premises containing the *cannabis store* use must be no larger than 80 square metres;
- d) The permittee must obtain a sign permit;
- e) The permittee must provide a minimum of two on-site parking spaces for the *cannabis store* use;

- f) The *cannabis store* shall not be open to customers prior to 9:00 AM on any day and shall be closed no later than 9:00 PM on any day;
 - g) The *cannabis store* shall not sell any goods or things until it has obtained a valid licence issued in accordance with the *Cannabis Control and Licensing Act*, as amended, and a valid business licence;
 - h) This temporary use permit is automatically revoked if the licence issued in accordance with the *Cannabis Control and Licensing Act*, as amended, is suspended or cancelled;
 - i) This temporary use permit is automatically revoked if the property is deemed a *nuisance* property under the White Rock Unsightly Premises and Graffiti Abatement Bylaw, 2013, No. 2019;
 - j) Nothing in this temporary use permit shall be construed as authorization for the carrying out of any activity which is a nuisance due to noise, light, odour, emission, vibration or other cause.
5. All definitions of words and phrases contained in Division 8 of the *Local Government Act, R.S.B.C. 2015, Chapter 1* as amended, and the “White Rock Zoning Bylaw, 2012, No. 2000” as amended, shall apply to this Temporary Use Permit and the attachments herein.
 6. This Permit is valid for a period of three years less a day from the date of the authorizing resolution, unless otherwise approved for further time extension by Council in accordance with the provisions of Section 497 of the *Local Government Act*.
 7. Where the holder of this Permit does not obtain required building permits and commence construction of the development as outlined in this Temporary Use Permit within two years after the date this Permit was authorized by Council, the Permit shall lapse, unless the Council, prior to the date the Permit is scheduled to lapse, has authorized further time extension of the Permit.
 8. This permit does not constitute a subdivision approval, a Tree Management Permit, a Demolition Permit, or a Building Permit.

Authorizing Resolution passed by the Council for the City of White Rock on the _____ day of _____, 2020.

This Temporary Use Permit has been executed at White Rock, British Columbia on the _____ day of _____ 2020.

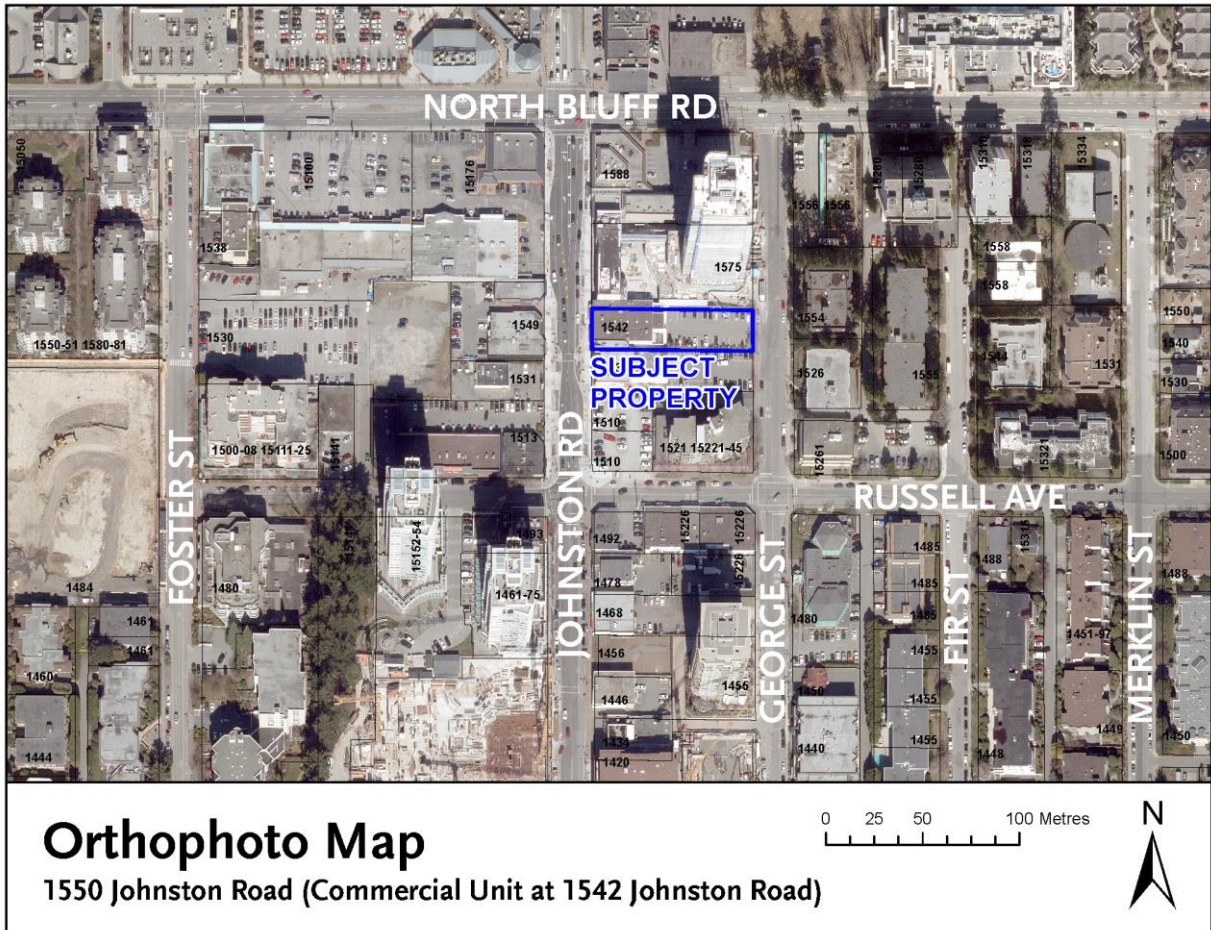
The Corporate Seal of THE CORPORATION OF THE CITY OF WHITE ROCK was hereunto affixed in the presence of:

Mayor - Authorized Signatory

Director of Corporate Administration - Authorized Signatory

DRAFT

Schedule A – Orthophoto Location Map





December 18, 2019

Honourable Katrine Conroy
Minister of Children & Family Development
PO Box 9422 STN PROV GOVT
Victoria, BC, V8W 9V1

Honourable Katrina Chen
Minister of State for Childcare
PO Box 9422 STN PROV GOVT
Victoria, BC, V8W 9V1

RE: \$10 a Day Child Care Plan

Dear Ministers,

Childcare in the Alberni-Clayoquot Regional District (ACRD) is a top concern for young families. This influences the recruitment and retention of young families in our community and our overall economic prosperity. While increasing the number of affordable childcare spaces is a need, we must also support the development of safe, nurturing environments and the early year's profession, which employs numerous individuals in our region.

This was highlighted at the regular ACRD Board of Directors meeting of November 27, 2019 where the following resolution was adopted:

"THAT the Alberni-Clayoquot Regional District Board of Directors write the provincial government and request they expedite the \$10aDay Child Care Plan implementation universally and play an active role in advocating for provincial level changes and cc all local governments."

Results of the 2019 ACRD Child Care Needs Assessment (attached) validate the economic and social toll of the current childcare system. This necessitates significant investment and focused activities to both increase the number of quality childcare spaces available to families and to strengthen the childcare sector to champion these changes. The return on investment for communities is significant; not only will parents be able to return to work, but also the resilience of children will increase through quality early care and education, with the ultimate outcome being healthier, more productive citizens, and stronger social and economic sustainability.

Your consideration of our request is greatly appreciated.

Sincerely,

John Jack,
Chairperson

cc. local governments



Canadian Cancer Society
Société canadienne
du cancer

RECEIVED

JAN 21 2019

CITY OF WHITE ROCK
ADMINISTRATION

January 14, 2020

Mayor and Council
City of White Rock
15322 Buena Vista
White Rock, BC V2B 1Y6

Permission to Canvass

From April 1 to April 30, 2020 the Canadian Cancer Society holds its annual Daffodil Campaign. During the month, the Door to Door fundraising drive takes place. The dollars raised assist the Canadian Cancer Society in providing funds for cancer research, services to people living with cancer, education, information and advocacy for healthy lifestyles. Hundreds of volunteers participate each year.

At this time I am requesting permission to canvass in the City of White Rock from April 1 to April 30, 2020.

I look forward to your positive response to the request.

Sincerely,

Lorraine Smith
Annual Giving Officer
Canadian Cancer Society
Phone: 604.215.5201
Cell: 778.877.9057
Email: lorraine.smith@cancer.ca
Web: www.cancer.ca

#860-625 Howe St
Vancouver, BC
Canada

REGULAR AGENDA

PAGE 57