

## Regular Council Meeting of White Rock City Council

### Minutes

May 27, 2024, 4:00 p.m.  
City Hall Council Chambers  
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6



#### PRESENT:

Mayor Knight  
Councillor Chesney  
Councillor Cheung  
Councillor Klassen (via electronic means)  
Councillor Lawrence  
Councillor Partridge  
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  
Jim Gordon, Director of Engineering and Municipal Operations  
Ed Wolfe, Fire Chief  
John Woolgar, Director of Recreation and Culture  
Rebecca Forrest, Manager of Cultural Development  
Neethu Syam, Planning Division Lead  
Wendy Cooper, City Planner  
Debbie Johnstone, Deputy Corporate Officer

#### GUESTS:

12 (approximately)

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

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

#### 1.1 **FIRST NATIONS LAND ACKNOWLEDGEMENT**

*We would like to recognize that we are gathered on the traditional unceded territory of the Semiahmoo First Nation, within the broader territory of the Coast Salish Peoples.*

2. **ADOPTION OF AGENDA**

**Motion Number: 2024-184 It was MOVED and SECONDED**

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for May 27, 2024 as amended to include the following:**

1. **Adding an "On-Table" submission with staff responses for Question and Answer Period from G. Gumley in regard to Item 6.2.c Contract Award - Financial System Replacement; and**
2. **Removing Item 5.1.a - Delegation from G. Parson as the request to appear as a delegation was withdrawn.**

**Motion CARRIED (7 to 0)**

3. **ADOPTION OF MINUTES**

**Motion Number: 2024-185 It was MOVED and SECONDED**

**THAT the Corporation of the City of White Rock Council adopt the minutes for its regular meeting scheduled held May 13, 2024.**

**Motion CARRIED (7 to 0)**

4. **QUESTION AND ANSWER PERIOD (15 MINUTES / 2 MINUTES PER SPEAKER)**

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

As of 8:30 a.m., May 22, 2024, there were no Question and Answer period submissions received.

**Motion Number: 2024-186 It was MOVED and SECONDED**

**THAT Council receive for information the correspondence submitted for Question and Answer Period by noon (12:00 p.m.) May 27, 2024, including "On-Table" information provided with staff responses as follows:**

- **Submission from G. Gumley with inquires in regard to the corporate report Item 6.2.c Contract Award – Financial System Replacement:**

**Why has it been recommended to pay:**

- **\$120,000 in travel costs to install the new software?;**

- \$568,000 for a Manager of Revenue Service within the contract?; and
- \$537,500 in License fees for the last 2.5 year of the 6-year contract when funds have already been allocated as part of the financial plan?

**Motion CARRIED (7 to 0)**

**Note:** the submission has been placed "On-Table" along with answers provided earlier today from staff.

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

- G. Worters, White Rock, questioned when will White Rock reach its maximum capacity to handle sewage?

Staff informed that the City plans for growth, the Infrastructure Master Plans addresses 20 - 25 years and are reviewed every three (3) to five (5) years (growth and capacity are considered).

**5. DELEGATIONS AND PETITIONS**

**5.1 DELEGATIONS (5 MINUTES)**

**5.1.a GERRY PARSON - DEMOLITION OF RETAINING WALL 15000 VICTORIA BLOCK**

Gerry Parson and neighbours in the area to attend to discuss the demolition of the retaining wall in the 15000 block of Victoria Avenue.

In accordance with motion 2024-184 this Item was removed from the agenda; it was withdrawn by the applicant earlier in the day.

**5.1.b SHARON GREYSEN AND JAS SALH - SOROPTIMIST INTERNATIONAL WHITE ROCK**

Sharon Greysen and Jas Salh, Soroptimist International White Rock, attended to provide information on the organization, their volunteer club and fundraising efforts in the community.

## 5.2 PETITIONS

None

## 6. PRESENTATIONS AND CORPORATE REPORTS

### 6.1 PRESENTATIONS (10 MINUTES)

None

### 6.2 CORPORATE REPORTS

#### 6.2.a ZONING BYLAW, 2024, NO. 2506 - UPDATES TO ADDRESS BILL 44 - SMALL SCALE, MULTI-UNIT HOUSING (SSMUH)

Corporate report dated May 27, 2024 from the Director of Planning and Development Services titled "Zoning Bylaw, 2024, No, 2506 - Updates to Address Bill 44- Small-Scale, Multi-Unit Housing (SSMUH)".

The Director of Planning and Development Services provided an overview of the corporate report and following that Patrick Oystryk (in person) and Jeanette Elmore (via electronic means), MODUS Planning, Design & Engagement, provided an in-depth review of how the new legislation will impact the City in various areas.

**Motion Number: 2024-187 It was MOVED and SECONDED**

**THAT Council:**

1. **Receive for information the corporate report dated May 27, 2024, from the Director Planning and Development Services, titled " Zoning Bylaw, 2024, No. 2506 - Updates to address Bill 44 – Small-Scale, Multi-Unit Housing (SSMUH)";**
2. **Has, pursuant to Section 481.3(7) of the *Local Government Act*, considered the Provincial Policy Manual and Site Standards for Small-Scale Multi-Unit Housing, as incorporated in " Zoning Bylaw, 2024, No. 2506 - Updates to address Bill 44 – Small-Scale, Multi-Unit Housing (SSMUH)" report presented at the May 27, 2024, Council meeting, and, in that regard, considers that no further consideration of the Provincial Policy Manual and Site Standards for Small-Scale Multi-Unit Housing is required at this time;**

3. Has, pursuant to Section 479(6) and 525.1(4) of the *Local Government Act*, considered the Provincial Policy Manual: Transit-Oriented Areas, as outlined in the " Zoning Bylaw, 2024, No. 2506 - Updates to address Bill 44 – Small-Scale, Multi-Unit Housing (SSMUH) " report presented at the May 27, 2024 Council meeting, and, in that regard, considers that no further consideration of the Provincial Policy Manual and Site Standards: Transit-Oriented Areas is required at this time;
4. Authorize staff to proceed with the Communication Strategy for "Zoning Bylaw, 2024, No. 2506 - Updates to address Bill 44 – Small-Scale, Multi-Unit Housing (SSMUH)" as outlined in this staff report.
5. Direct staff to bring forward for consideration of first and second reading "White Rock Zoning Bylaw, 2024, No. 2506" on June 10, 2024, to implement the Provincial Small-Scale Multi-Unit Housing and Transit-Oriented Areas legislation;
6. Direct staff to bring forward for consideration of third and final reading "White Rock Zoning Bylaw, 2024, No.2506" to implement the Provincial Small-Scale Multi-Unit Housing and Transit-Oriented Areas legislation on June 24, 2024.

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

**Motion CARRIED (5 to 2)**

**6.2.b 2023 ASSET IMPROVEMENT PROJECTS CARRIED OVER INTO 2024**

Corporate report dated May 27, 2024 from the Director of Financial Services, titled "2023 Asset Improvement Projects Carried Over Into 2024".

Councillor Partridge departed the meeting at 5:15 p.m.

**Motion Number: 2024-188 It was MOVED and SECONDED**

**THAT Council receive the corporate report dated June 10, 2024, from the Director of Financial Services, titled “2023 Asset Improvement Projects Carried Over Into 2024”.**

Absent (1): Councillor Partridge

**Motion CARRIED (6 to 0)**

Councillor Partridge arrived back at the meeting at 5:18 p.m.

**6.2.c CONTRACT AWARD - FINANCIAL SYSTEM REPLACEMENT**

Corporate report dated May 27, 2024 from the Director of Financial Services titled "Contract Award - Financial System Replacement".

**Motion Number: 2024-189 It was MOVED and SECONDED**

**THAT Council:**

- 1. Receive the corporate report dated May 27, 2024, from the Director of Financial Services, titled “Contract Award – Financial System Replacement;”**
- 2. Approve the award for the new financial system software implementation and related licensing to Agilyx Solutions and Unit4 Business Software Corporation for a total amount of \$2.5M (excluding GST); and**
- 3. Authorize the Director, Financial Services, to execute all contract documentation required for the project to proceed.**

**Motion CARRIED (7 to 0)**

**7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

**7.1 SELECT COMMITTEE MINUTES**

**Motion Number: 2024-190 It was MOVED and SECONDED**

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

- **Public Art and Culture Advisory Committee - May 8, 2024.**

**Motion CARRIED (7 to 0)**

**Motion Number: 2024-191 It was MOVED and SECONDED**

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

- **Internal Community Hub Steering Committee - May 9, 2024.**

**Motion CARRIED (7 to 0)**

**7.2 SELECT COMMITTEE RECOMMENDATIONS**

**7.2.a PUBLIC ART AND CULTURE ADVISORY COMMITTEE  
(COUNCILLOR KLASSESEN, CHAIRPERSON)**

**7.2.a.a STREET BANNER PROGRAM**

**Note:** Committee report dated May 8, 2024, from the Director of Recreation and Culture and the Manager of Cultural Development, titled "2024 Street Banner Program - Community Banner Selection", attached to the agenda for reference purposes.

**Motion Number: 2024-192  
It was MOVED and SECONDED**

**THAT Council endorse the 2024 Street Banner Art Panel's community art banner selection as circulated within the corporate report dated May 8, 2024 to the Public Art Advisory Committee and attached to the agenda.**

**Motion CARRIED (7 to 0)**

**7.2.b INTERNAL COMMUNITY HUB STEERING COMMITTEE (MAYOR KNIGHT, CHAIRPERSON)**

**7.2.b.a INITIAL REVIEW OF 1513 JOHNSTON ROAD - OFFER OF CIVIC SPACE BY APPLICANT AS DENSITY BONUS**

**Motion Number: 2024-193**

**It was MOVED and SECONDED**

**THAT Council receive the Internal Community Hub Steering Committee's following feedback regarding 1513 Johnston Road - Offer of Civic Space by Applicant as Density Bonus as follows:**

- ***The proposed location at is suitable if the space provided can meet the needs of a 35,000 square foot finished City Hall facility, plus staff and customer parking.***

Voted in the negative (1): Councillor Chesney

**Motion CARRIED (6 to 1)**

**7.2.b.b KENT STREET ACTIVITY CENTRE NEEDS ASSESSMENT STUDY**

**Note:** The Committee made the following recommendation after discussing the "Kent Street Activity Centre Needs Assessment Study" corporate report from the Director of Recreation and Culture, which was presented to and reviewed by Council, and subsequently referred to the Committee, during the April 29, 2024 Regular Council meeting. The needs assessment study included a core recommendation for Council to incorporate dedicated seniors' activity space(s) within a new Community Hub design.



**Motion Number: 2024-194  
It was MOVED and SECONDED**

**THAT Council considers the needs of a seniors' center as presented within the Community Hub design.**

**Motion CARRIED (7 to 0)**

**8. POLICIES**

None

**9. BYLAWS AND PERMITS**

**9.1 BYLAWS**

None

**9.2 PERMITS**

None

**10. CORRESPONDENCE**

**10.1 CORRESPONDENCE - RECEIVED FOR INFORMATION**

None

**11. MAYOR AND COUNCILLOR REPORTS**

**11.1 MAYOR'S REPORT**

Mayor Knight noted the following information:

- The City's application to the Peace Arch Hospital Foundation under its "Healthy Community Grants" program for the "Generations Playground Splash Pad" was successful, the City has been approved for up to \$100,000
- The Self-Advocates of Semiahmoo are to be thanked for committing 100% of the funds being raised from their "New to You" clothing sale on June 22 and committing to at least \$5,750 toward the access mat the White Rock Pier
- May 14, Surrey Board of Trade's "Bridging Cities, Boosting Business"

- May 14, Joined Council for the City's Emergency Operations Centre overview
- May 15, Metro Vancouver's Liquid Waste Committee meeting
- May 15, Tour of the Soleil Development at Johnston Road and North Bluff Road
- May 15, Videotaping to announce the new "Tap and Go Donation" option at the Pier
- May 16, Grand Opening of the Thrifty Foods at Miramar Village - uptown
- May 16, Metro Vancouver's Mayor' Committee meeting
- May 16, Uniti's Wise Employment Solutions' Annual "Celebrating You" event
- May 17, Metro Vancouver's Board meeting and Budget workshop
- May 17, Grand Opening of Tacofino at Miramar Village - uptown
- May 21, Conference call with the City's Chief Administrative Officer and Minister Kang to advocate for funding for the Pier
- May 22, Photo Op with B. Brinkworth for the upcoming and 2nd Annual Hot Roads and Heroes Car Show
- May 22, Metro Vancouver's George Massey Crossing Task Force meeting
- May 22, Joined the City's Director of Engineering to meet with a group of residents to address their concerns related to a retailing wall
- May 24, Metro Vancouver Board, tour of Lulu Island Wastewater Treatment Plant
- Congratulations to the organizers of the three (3) day Jazz and Blues Festival held in White Rock on the weekend of May 24<sup>th</sup>

## **11.2 COUNCILLORS REPORTS**

Councillor Cheung noted the following information:

- Congratulations to staff for the work in helping to bring forward the White Rock night market to the waterfront

Councillor Partridge noted the following information:

- June 5<sup>th</sup> the "Summer Nights Beach Party" fundraising event will be held by Soroptimist White Rock

Councillor Chesney noted the following information:

- May 24<sup>th</sup> attended the South Surrey Eagles BC Hockey league game and encouraged the public to get out and see this hockey
- May 24 - May 26 the White Rock Jazz and Blues Festival

Councillor Klassen noted the following information:

- This week is National Accessibility Week, there will be a gathering held at the White Rock Pier May 29<sup>th</sup> regarding equal access

## 12. MOTIONS AND NOTICES OF MOTION

### 12.1 MOTIONS

None

### 12.2 NOTICES OF MOTION

Councillor Trevelyan (who voted in the affirmative at the May 13, 2024 regular Council meeting on this topic) provided a Notice Motion for the next regular Council meeting requesting the following be placed on the agenda for reconsideration:

**May 13, 2024 Regular Council Meeting Motion Number: 2024-174  
It was MOVED and SECONDED**

**THAT Council direct staff to continue researching grant opportunities for Pier accessibility improvements and to include a funding request for consideration during 2025 Financial Plan discussions.**

**Motion CARRIED (6 to 1)**

## 13. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

## 14. OTHER BUSINESS

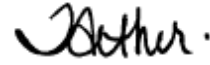
None

15. **CONCLUSION OF THE MAY 27, 2024 REGULAR COUNCIL MEETING**

The meeting was concluded at 5:36 p.m.

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Mayor Knight



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Tracey Arthur, Director of Corporate  
Administration

Unapproved