

## Regular Council Meeting of White Rock City Council

### Minutes



July 15, 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  
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 Garty, Director of Financial Services  
Jim Gordon, Director of Engineering and Municipal Operations  
Kari Laing, Director of Human Resources  
Ed Wolfe, Fire Chief  
John Woolgar, Director of Recreation and Culture  
Chris Zota, Chief Information Officer  
Robyn Barra, Manager of Communications and Government Relations  
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 16 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: 2024-238 It was MOVED and SECONDED**

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for July 15, 2024 as amended to include On-Table clarification of the proposed Code of Conduct bylaw amendment for Item 12.1.a.**

**Motion CARRIED (7 to 0)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2024-239 It was MOVED and SECONDED**

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

- June 24, 2024, Regular Council.

**Motion CARRIED (7 to 0)**

**Motion Number: 2024-240 It was MOVED and SECONDED**

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

- June 24, 2024, Public Hearing / Public Meeting (TUP 23-015 1554 Foster Street).

**Motion CARRIED (7 to 0)**

**Motion Number: 2024-241 It was MOVED and SECONDED**

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

- **June 27, 2024 Special Council (Bylaw 2506 - White Rock Zoning Bylaw, 2024).**

**Motion CARRIED (7 to 0)**

### **3.1 SPECIAL PRESENTATION**

#### **3.1.a CHEQUE PRESENTATION: WHITE ROCK SOROPTIMISTS DONATION FOR PIER ACCESSIBILITY IMPROVEMENTS**

Members from White Rock Soroptimists were in attendance for a cheque presentation, in the amount of \$2,000, to the City of White Rock for accessibility improvements for the White Rock Pier (accessible mat).

#### **3.1.b NEW STAFF MEMBER: MANAGER OF COMMUNICATIONS AND GOVERNMENT RELATIONS**

Introduction of the City's new Manager of Communications and Government Relations, Robyn Barra.

### **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., July 10, 2024, there were no Question and Answer period submissions received.

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

- R. Ducharme, White Rock, spoke in support of allowing dogs on the promenade for additional time, April - October from 5:30 a.m. to 9:00 a.m., stating that he believes most do respect the rules and regulations in this regard including picking up after their dog(s)
- M. Bhatti, White Rock, questioned in regard to duplexes being permitted to have a secondary suite. Staff noted that a secondary

suite may be permitted within certain parameters. This is an area that staff intend to focus on as part of the next steps to address provincial legislation, it was further noted that a duplex with a suite cannot be stratified within the building code.

Staff noted they would follow up with Mr. Bhatti in writing to respond to his questions.

**5. DELEGATIONS AND PETITIONS**

**5.1 DELEGATIONS (5 MINUTES)**

**5.1.a BILL BROOKS AND ANTHONY MANNING - SOUTH SURREY & WHITE ROCK CHAMBER OF COMMERCE**

Bill Brooks and Anthony Manning, South Surrey & White Rock Chamber of Commerce, attended to provide an update on the merger process with the Surrey Board of Trade to form the Surrey & White Rock Board of Trade. It is anticipated that the merger will be approved in the next four (4) to six (6) months.

**5.1.b EZIO CIVIDINO - ENCROACHMENT DISPUTE**

Ezio Cividino, resident, to appear as a delegation to bring forward information regarding an encroachment dispute on his property at 1350 Kent Street.

Mr. Cividino was not in attendance at the meeting.

**5.2 PETITIONS**

None

**6. PRESENTATIONS AND CORPORATE REPORTS**

**6.1 PRESENTATIONS (10 MINUTES)**

None

**6.2 CORPORATE REPORTS**

**6.2.a EVENTS - REQUEST TO SERVE LIQUOR**

Corporate report dated July 15, 2024 from the Director, Recreation and Culture titled "Events - Request to Serve Liquor".

**Motion Number: 2024-242 It was MOVED and SECONDED**

**That Council:**

1. **Receive for information, the corporate report dated July 15, 2024, from the Director of Recreation & Culture, titled “Events – Request to Serve Liquor” for consideration; and**
2. **Approve the following event organizers’ request to serve liquor and have beer and wine gardens at their events:**
  - a. **Picnic on the Pier, presented by the Peace Arch Hospital Foundation, taking place August 8, 2024; and**
  - b. **Craft Beer Festival, presented by the BIA, taking place September 21, 2024.**

**Motion CARRIED (7 to 0)**

#### **6.2.b CCTV CAMERAS RFQ OUTCOME AND OPTIONS**

Corporate report dated July 15, 2024 from the Chief Information Officer, titled "CCTV Cameras RFQ Outcome and Options".

The following discussion points were noted:

- Cost as presented is a concern at approximately \$27,000 per camera
- Would like to see some form of security but the cost is high
- Would like a more in-depth review of the critical areas provided by the White Rock RCMP
- A physical presence may be helpful, cameras may not be a definitive answer

**Motion Number: 2024-243 It was MOVED and SECONDED**

**THAT Council direct staff to meet with the White Rock RCMP Staff Sergeant to identify the critical locations [broken down up to five (5) locations including costing for the five (5) locations] for CCTV cameras and bring this back to Council.**

**Motion CARRIED (7 to 0)**

**Motion Number: 2024-244 It was MOVED and SECONDED**

**THAT Council direct staff to bring forward a corporate report with information in regard to the cost to hire more bylaw enforcement staff and / or security guards from April to October as more of a presence who would start in the afternoons until 2 a.m.**

Voted in the negative (1): Councillor Chesney

**Motion CARRIED (6 to 1)**

**6.2.c SURVEY RESULTS - ADDITIONAL HOURS PERMITTING DOGS ON THE PROMENADE**

Corporate report dated July 15, 2024 from the Director of Corporate Administration titled "Survey Results - Additional Hours Permitting Dogs on the Promenade".

**Motion Number: 2024-245 It was MOVED and SECONDED**

**THAT Council receive the corporate report from the Director of Corporate Administration dated June 24, 2024 titled "Survey Results – Additional Hours Permitting Dogs on the Promenade Hours".**

**Motion CARRIED (7 to 0)**

**Note:** Following Item 6.2.d being discussed and considered a Member of Council asked to return to this item for further discussion and the following motion was discussed and adopted.

**Motion Number: 2024-246 It was MOVED and SECONDED**

**THAT Council approve a trial period (until October 1, 2024) whereby dogs would be permitted on the promenade from 5:30 a.m. to 9:00 a.m. on the promenade.**

Voted in the negative (1): Councillor Klassen

**Motion CARRIED (6 to 1)**

**6.2.d CONTRACT AWARD - VIDAL STREET SIDEWALK REPLACEMENT**

Corporate report dated July 15, 2024 from the Manager, Engineering titled "Contract Award - Vidal Street Sidewalk Replacement".

**Motion Number: 2024-247 It was MOVED and SECONDED**

**THAT Council receive the corporate report dated July 15, 2024, from the Manager of Engineering, titled "Contract Award – Vidal Street Sidewalk Replacement;" and**

- 1. Approve the award of the Vidal Street Sidewalk Replacement to Canadian Landscape and Civil Services Ltd. in the amount of \$227,621 (excluding GST);**
- 2. Approve the award of engineering inspection and engineering support for the Vidal Street Sidewalk Replacement Project to Ecora Engineering & Resource Group Ltd. in the amount of \$30,000 (excluding GST);**
- 3. Authorize the pre-approved contingency in the amount of \$64,400 (approximately 25%) to support the project; and**
- 4. Authorize the Director of Engineering and Municipal Operations to execute all contract documentation required for the project.**

**Motion CARRIED (7 to 0)**

## **6.2.e CONTRACT AWARD - PIER ACCESSIBILITY MAT**

Corporate report dated July 15, 2024 from the Director of Engineering and Municipal Operations titled "Contract Award - Pier Accessibility Mat".

**Motion Number: 2024-248 It was MOVED and SECONDED**

**THAT Council receive the corporate report dated July 15, 2024, from the Director of Engineering and Municipal Operations, titled "Contract Award – Pier Accessibility Mat;" and**

- 1. Direct that the Pier Accessibility Mat installation be fast tracked and staff not apply to the Enabling Accessibility Fund given that work will commence before the scheduled fall 2024 funding announcement and therefore would not be eligible for funding;**
- 2. Approve the award of the Pier Accessibility Mat to Epical Solutions (providing a 5' wide AccessMat by AccessRec) in the amount of \$81,796 (excluding GST);**
- 3. Approve the award of installation of the Pier Accessibility Mat to GDM Civil Ltd. in the amount of \$8,280 (excluding GST);**
- 4. Approve installation of AccessMat in brown/tan colour on the east side of the Pier;**
- 5. Authorize the pre-approved contingency in the amount of \$18,000 (approximately 20%) to support the project; and**
- 6. Authorize the Director of Engineering and Municipal Operations to execute all contract documentation required for the project.**

**Motion CARRIED (7 to 0)**

**Note:** The City's bylaw designating the pier as a heritage site is the City's designation, it is not a provincial or federal designation. Bylaw No. 854 states there is to be no alteration to the façade or exterior of the structure without the prior approval, by resolution, of Council.



**Motion Number: 2024-249 It was MOVED and SECONDED  
THAT Council approve an alteration to the White Rock pier  
by permitting the installation of an accessibility mat.**

**Motion CARRIED (7 to 0)**

**6.2.f EMERGENCY DAYTIME WARMING CENTRE REQUEST FOR  
PROPOSALS - WINTER 2024-2025**

Corporate report dated July 15, 2024 from the Director of Planning and Development Services titled "Emergency Daytime Warming Centre Request for Proposals - Winter 2024-2025".

**Motion Number: 2024-250 It was MOVED and SECONDED**

**THAT Council direct staff to issue the Request for Proposals for the operation of an Emergency Daytime Warming Centre for the winter 2024-25 season, as outlined in the attached draft RFP No: WR24-PDS01.**

**Motion CARRIED (7 to 0)**

**6.2.g INITIAL REVIEW OF 15065 MARINE DRIVE  
(ZON00055/TUP00011/LL00016)**

Corporate report dated July 15, 2024 from the Director of Planning and Development Services titled "Initial Review of 15065 Marine Drive (ZON00055/TUP00011/LL00016)".

**Motion Number: 2024-251 It was MOVED and SECONDED**

**THAT Council direct staff to proceed with preparing a zoning amendment bylaw to remove the potential to issue a temporary use permit for a cannabis retail store at 15053 Marine Drive.**

**Motion CARRIED (7 to 0)**

**Motion Number: 2024-252 It was MOVED and SECONDED**

**THAT Council direct staff to process the zoning bylaw amendment; liquor license resolution and temporary use permit applications for 15065 Marine Drive.**

Voted in the negative (5): Mayor Knight, Councillor Cheung, Councillor Klassen, Councillor Lawrence, and Councillor Partridge

**Motion DEFEATED (2 to 5)**

**Motion Number: 2024-253 It was MOVED and SECONDED**

**THAT Council receive for information the corporate report dated July 15, 2024, from the Director of Planning and Development Services, titled " Initial Review of 15065 Marine Drive (ZON00055/ TUP00011/LL00016)".**

**Motion CARRIED (7 to 0)**

**6.2.h WHITE ROCK FINANCIAL PLAN (2024-2028) BYLAW, 2024, NO. 2496, AMENDMENT NO. 2, 2024, NO. 2507**

Corporate report dated July 15, 2024 from the Director of Financial Services titled "White Rock Financial Plan (2024-2028) Bylaw, 2024, No. 2496, Amendment No. 2, 2024, No. 2507".

**Note:** Bylaw 2507 is on the agenda for consideration of staff-recommended first, second, and third reading under Item 9.1.a

**Motion Number: 2024-254 It was MOVED and SECONDED**

**THAT Council receive the July 15, 2024, corporate report from the Director of Financial Services, titled "White Rock Financial Plan (2024-2028) Bylaw, 2024, No. 2496 Amendment No. 2, 2024 No. 2507".**

**Motion CARRIED (7 to 0)**

**7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

**7.1 SELECT COMMITTEE MINUTES**

**Motion Number: 2024-255 It was MOVED and SECONDED**

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

- **Housing Advisory Committee, June 19, 2024; and,**
- **Internal Community Hub Steering Committee, June 27, 2024.**

**Motion CARRIED (7 to 0)**

**7.2 SELECT COMMITTEE RECOMMENDATIONS**

None

**8. POLICIES**

**9. BYLAWS AND PERMITS**

**9.1 BYLAWS**

**9.1.a BYLAW 2507 - WHITE ROCK FINANCIAL PLAN (2024-2028)  
BYLAW, 2024, NO. 2496, AMENDMENT NO. 2, 2024 NO. 2507**

Bylaw 2507 - A bylaw to amend the White Rock Financial Plan (2024-2028) Bylaw, 2024, No. 2496 to replace Schedule A and B to include:

- Allocation out to City departmental budgets of the negotiated CUPE wage settlement increases, which had been sitting in the Fiscal Services departmental budget;
- New budget for the accessibility mat for the Pier; and
- Increased budget for Bayoxide Media replacement for the Water Utility, funded from funds already set aside in the Water Utility Operating Reserve Fund.

**Note:** Bylaw 2507 was the subject of a corporate report under Item 6.2.i.

**Motion Number: 2024-256 It was MOVED and SECONDED**

**THAT Council give first, second and third reading to " *White Rock Financial Plan (2024-2028) Bylaw, 2024, No. 2496, Amendment No. 2, 2024, No. 2507*".**

**Motion CARRIED (7 to 0)**

## **9.2 PERMITS**

### **9.2.a TEMPORARY USE PERMIT 23-015 (1554 FOSTER STREET)**

Temporary Use Permit to enable the establishment of a non-medical cannabis retail store in a vacant commercial space at 1554 Foster Street, located within 15100 North Bluff Road (Central Plaza).

**Note:** This item was the subject of a public hearing/ public meeting held June 24, 2024 (minutes for this are included on the agenda) at which time Council deferred considerations of the application to the next regular Council meeting. The TUP is on the agenda for Council's consideration at this time.

**Motion Number: 2024-257 It was MOVED and SECONDED**

**THAT Council issue Temporary Use Permit 23-015 (1554 Foster Street).**

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

**Motion CARRIED (5 to 2)**

**Motion Number: 2024-258 It was MOVED and SECONDED**

**THAT Council directs staff to bring forward an amendment permitting only two (2) cannabis retail stores in the City's Uptown area from the current three (3) permitted locations in this area.**

**Motion CARRIED (7 to 0)**

10. **CORRESPONDENCE**

10.1 **CORRESPONDENCE - RECEIVED FOR INFORMATION**

**THAT Council receive correspondence Item(s) 10.1.a as circulated.**

**10.1.a METRO VANCOUVER BOARD IN BRIEF - JUNE 28, 2024**

Metro Vancouver Board in Brief from the June 28, 2024 meetings for information.

**Motion Number: 2024-259 It was MOVED and SECONDED**

THAT Council receive Metro Vancouver Board in Brief information from the June 28, 2024 meetings.

**Motion CARRIED (7 to 0)**

11. **MAYOR AND COUNCILLOR REPORTS**

11.1 **MAYOR'S REPORT**

None

11.2 **COUNCILLORS REPORTS**

None

12. **MOTIONS AND NOTICES OF MOTION**

12.1 **MOTIONS**

**12.1.a COUNCIL CODE OF CONDUCT BYLAW**

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

*THAT Council review the City's Council Code of Conduct Bylaw No. 2456*

**Note:** The Bylaw, adopted March 13, 2023, has been included for reference purposes

**Motion Number: 2024-260 It was MOVED and SECONDED**

**THAT Council direct staff to bring forward Bylaw 2456 to consider the following amendments:**

- **Remove under Council Members' Use of Social Media Item 42 completely; and**
- **Amend under Communications Protocol Item 45 by removing the word '*directed*' and inserting "*encouraged to speak*" to the spokesperson.**

Voted in the negative (4): Mayor Knight, Councillor Cheung, Councillor Lawrence, and Councillor Partridge

**Motion DEFEATED (3 to 4)**

These proposed amendments were tracked on the bylaw and provided On-Table to Council for reference purposes.

#### **12.1.b WHEELCHAIR ACCESSIBLE UNITS IN NEIGHBOURING CITIES**

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

Prior to voting it was clarified that Councillor Chesney was looking for regulations from the noted municipalities as outlined.

**Motion Number: 2024-261 It was MOVED and SECONDED**

***THAT Council direct staff to bring forward an overview of current regulations on wheelchair accessible units in purpose built rental units required in neighbouring cities. Langley, Surrey, Delta, Richmond and Vancouver.***

Voted in the negative (1): Councillor Cheung

**Motion CARRIED (6 to 1)**

## 12.2 NOTICES OF MOTION

Councillor Chesney provided the following Notice of Motion for consideration at the July 29, 2024 regular Council meeting:

*THAT Council brings forward an amendment to the Code of Conduct Bylaw No. 2456 whereby if a member of Council has been thought to have violated the bylaw it would be adjudicated by someone outside the City of White Rock organization.*

### 13. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

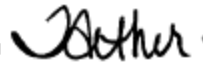
None

### 14. OTHER BUSINESS

None

### 15. CONCLUSION OF THE JULY 15, 2024 REGULAR COUNCIL MEETING

The meeting was concluded at 5:48 p.m.



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Mayor Knight

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Tracey Arthur, Director of Corporate  
Administration