

Regular Council Meeting of White Rock City Council

Minutes



July 29, 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
Rob Dixon, White Rock RCMP Staff Sergeant
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
Robyn Barra, Manager of Communications & Government Relations
Shannon Johnston, Manager, Budgets and Accounting
Neethu Syam, Planning Division Lead
Debbie Johnstone, Deputy Corporate Officer

GUESTS: Approx. 18 (additionally White Rock Triton baseball team for Item 3.1.a)

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: 2024-262 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 29, 2024 as circulated.

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2024-263 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock adopt the July 15, 2024 Regular Council meeting minutes as circulated.

Motion CARRIED (7 to 0)

3.1 SPECIAL PRESENTATIONS

3.1.a WHITE ROCK TRITONS 2024 BC PREMIER BASEBALL LEAGUE CHAMPIONS

Members of the White Rock Tritons Senior U18 team attended in recognition of their 2024 Premier Provincial Championship win.

3.1.b CHEQUE PRESENTATION: SELF ADVOCATES OF SEMIAHMOO DONATION FOR PIER ACCESSIBILITY IMPROVEMENTS

Members from the Self Advocates of Semiahmoo attended for a cheque presentation to the City of White Rock for accessibility improvements for the White Rock Pier (accessible mat).

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

Question and Answer Period will be taking place both in person at the meeting, as well as electronically through email.

As of 8:30 a.m., July 24, 2024, there were no Question and Answer period submissions received.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- A. English, White Rock, had questions in regard to the City's Integrated Transportation and Infrastructure Master Plan, 2022 as to the status of a bike route at Oxford Street / Thrift Avenue, what is the project status? Is also looking for information on the Buena Vista Bike Path.

Staff noted detailed design work is being undertaken for a Bike Path route on Buena Vista Avenue, anticipated to take one (1) year with work to begin construction in 2026.

The Oxford Street / Thrift Avenue Bike Path, there is utility work needed along Thrift Avenue that must be completed first (the bike path is set back from the curb and this type of path may take several [up to 10] years to complete). Staff are working through the Integrated Transportation and Infrastructure Master Plan, some are large capital projects, and some require public consultation.

- M. Batti, White Rock, follow-up to a question asked at the July 15th meeting (regarding the possibility of duplexes being permitted to have secondary suites on a property). It was noted at that meeting that he would be provided with a response in writing and this is outstanding. Asked Council members, concerning accountability and transparency, how do you feel having a bylaw for a single applicant on the agenda this evening when there is a lineup of residents waiting to get information/ answers from the City?

It was noted that it is appreciated Mr. Batti was in attendance to state his concerns.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS (5 MINUTES)

None

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS (10 MINUTES)

None

6.2 CORPORATE REPORTS

6.2.a CITY SURVEY REGARDING WHITE ROCK BUSINESS IMPROVEMENT ASSOCIATION (BIA) MEMBERSHIP RENEWAL

Corporate report dated July 29, 2024 from the Director of Corporate Administration titled "City Survey Regarding White Rock Business Improvement Association (BIA) Membership Renewal".

Motion Number: 2024-264 It was MOVED and SECONDED

THAT Council:

- 1. Receive the July 29, 2024, corporate report from the Director of Corporate Administration, titled "City Survey Regarding Business Improvement Association (BIA) Membership Renewal;" and**
- 2. Direct staff to conclude the survey at this time.**

Motion CARRIED (7 to 0)

6.2.b ESTIMATED COSTS FOR ADDITIONAL BYLAW ENFORCEMENT OR SECURITY GUARD FOR WATERFRONT PATROLS

Corporate report dated July 29, 2024 from the Director of Planning and Development Services titled "Estimated Costs for Additional Bylaw Enforcement or Security Guard for Waterfront Patrols".

Motion Number: 2024-265 It was MOVED and SECONDED

THAT Council direct staff to hire two (2) security guards for a two (2) month trial period (August to the end of September, 2024) from 9 p.m. to 3 a.m. (6 hours per day).

Motion CARRIED (7 to 0)

6.2.c CONSIDERATION OF FIRST THREE READINGS OF WHITE ROCK ZONING BYLAW, 2024, NO. 2506, AMENDMENT (CD 70 - 15052 BUENA VISTA AVENUE) BYLAW, 2024, NO. 2508 - 15052 BUENA VISTA AVENUE (ZON 21-023)

Corporate report dated July 29, 2024 from the Director of Planning and Development Services, titled "Consideration of First Three (3) Readings of White Rock Zoning Bylaw, 2024, No. 2506, Amendment (CD 70 - 15052 Buena Vista Avenue) Bylaw, 2024, No. 2508 -15052 Buena Vista Avenue (ZON 21-023)".

Note: Bylaw 2508 is on the agenda for consideration of staff recommended first, second and third reading under Item 9.1.a

Motion Number: 2024-266 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated July 29, 2024, from the Director of Planning and Development Services, titled "Consideration of first three readings of White Rock Zoning Bylaw, 2024, No. 2506, Amendment (CD 70 – 15052 Buena Vista Avenue) Bylaw, 2024, No. 2508 – 15052 Buena Vista Avenue (ZON 21-023)."

Motion CARRIED (7 to 0)

6.2.d CONSIDERATION OF FIRST THREE READINGS OF "WHITE ROCK HOUSING AGREEMENT (1441 VIDAL STREET) BYLAW, 2024, NO. 2509

Corporate report dated July 29, 2024 from the Director of Planning and Development Services titled "Consideration of First Three (3) Readings of "White Rock Housing Agreement (1441 Vidal Street) Bylaw, 2024, No. 2509".

Note: Bylaw 2509 is on the agenda for consideration of staff recommended first, second, and third reading under Item 9.1.c

Motion Number: 2024-267 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated July 29, 2024, from the Director of Planning and Development Services, titled "Consideration of First Three Readings of "White Rock Housing Agreement (1441 Vidal Street) Bylaw, 2024, No. 2509."

Motion CARRIED (7 to 0)

6.2.e INITIAL REVIEW (ROUND 2) FOR 14780 NORTH BLUFF ROAD (OCP/ZON/MJP 23-016) - TELUS LIVING AND TELUS NETWORK FACILITY

Corporate report dated July 29, 2024 from the Director of Planning and Development Services titled "Initial Review (Round 2) for 14780 North Bluff Road (OCP/ZON/MJP 23-016) - TELUS Living and TELUS Network Facility".

Motion Number: 2024-268 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated July 29, 2024, from the Director of Planning and Development Services, titled "Initial Review (Round 2) for 14780 North Bluff Road (OCP/ZON/MJP 23-016) – TELUS Living and TELUS Network Facility”.

Motion CARRIED (7 to 0)

Motion Number: 2024-269 It was MOVED and SECONDED

THAT Council permit staff to prepare a scoping report for the North Bluff Corridor Study in concurrence with the OCP update Request for Proposal.

Motion CARRIED (7 to 0)

6.2.f TICKETING FOR BYLAW OFFENCES BYLAW AMENDMENT TO UPDATE ZONING BYLAW REFERENCES

Corporate report dated July 29, 2024 from the Director of Planning and Development Services titled "Ticketing for Bylaw Offences Bylaw Amendment to Update Zoning Bylaw References".

Note: Bylaw 2510 is on the agenda for staff recommended first, second and third reading under Item 9.1.b

Motion Number: 2024-270 It was MOVED and SECONDED

THAT Council receive the report dated July 29, 2024, from the Director of Planning and Development Services, titled “Ticketing for Bylaw Offences Bylaw Amendment to Update Zoning Bylaw References”.

Motion CARRIED (7 to 0)

6.2.g AMENDMENT TO MAJOR DEVELOPMENT PERMIT 390 (SIGNAGE) - 1586, 1590, 1594, 1598 NICHOL ROAD (MJP00037)

Corporate report dated July 29, 2024 from the Director of Planning and Development Services titled "Amendment to Major Development Permit 390 (signage) - 1586, 1590, 1594, 1598 Nichol Road (MJP00037)".

Motion Number: 2024-271 It was MOVED and SECONDED

THAT Council:

- 1. Receive the corporate report dated July 29, 2024, from the Director of Planning and Development Services, titled “Amendment to Major Development Permit No. 390 (Signage) – 1586, 1590, 1594, 1598 Nichol Road (MJP00037)”;**
- 2. Waive the requirements for a Public Information Meeting, Advisory Design Panel review and a Public Meeting for the amendment to Development Permit No. 390; and**
- 3. Approve the Major Development Permit No. 390-01.**

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 SELECT COMMITTEE MINUTES

Motion Number: 2024-272 It was MOVED and SECONDED

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

- **Public Art and Culture Advisory Committee - July 10, 2024.**

Motion CARRIED (7 to 0)

7.2 SELECT COMMITTEE RECOMMENDATIONS (2)

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

7.2.a.a APPROVAL FOR SIGNAGE FUNDING

Motion Number: 2024-273

It was MOVED and SECONDED

THAT Council authorize staff to allocate funds from the Public Art Fund to create interpretive signage for two (2) locations as follows:

- **\$2400 for signage at the Whaling Wall; and**
- **\$2650 for signage at the Saltaire Public Art Installation.**

Motion CARRIED (7 to 0)

**7.2.a.b FUNDING APPROVAL FOR JOHNSTON ROAD
CROSSWALK PUBLIC ART PROJECT**

Motion Number: 2024-274

It was MOVED and SECONDED

THAT Council authorize staff to allocate \$10,300 in additional funds from the Public Art Fund for the completion of the Johnston Road Crosswalk public art project.

Motion CARRIED (7 to 0)

8. **POLICIES**

None

9. **BYLAWS AND PERMITS**

9.1 **BYLAWS**

9.1.a **BYLAW 2508: WHITE ROCK ZONING BYLAW, 2024, NO. 2506, AMENDMENT (CD-70 15052 BUENA VISTA AVENUE) BYLAW, 2024, NO. 2508**

Bylaw 2508 - A bylaw to amend the White Rock Zoning Bylaw in order to rezone the subject property located at 15052 Buena Vista Avenue from the "RS-3 (Small Lot, Hillside) SSMUH Residential" Zone to a property-specific Comprehensive Development (CD) to permit the subdivision of the property and the construction of a new small-scale residential dwelling on each lot.

This Bylaw amendment also includes an update to Section 4.10.1 in the White Rock Zoning Bylaw, 2024, No. 2506 to clarify the properties (CD zones in the one, two, and three-unit residential uses) to which this section of the zoning bylaw will apply.

Note: In accordance with legislation, Notice of Consideration of Bylaw 2508 was published in the July 18 and 25th editions of the Peace Arch News, and 181 notices were mailed to inform owners and occupants within 100 meters of the subject property.

Note: Bylaw 2508 was the subject of a corporate report under Item 6.2.c

**Motion Number: 2024-275
It was MOVED and SECONDED**

THAT Council give first, second and third reading to "*White Rock Zoning Bylaw, 2024, No. 2506, Amendment (CD-70 - 15052 Buena Vista Avenue) Bylaw, 2024, No. 2508*".

Motion CARRIED (7 to 0)

Motion Number: 2024-276
It was MOVED and SECONDED

THAT Council direct staff to resolve the following issues prior to final adoption of Bylaw 2508:

- a. **ensure that all engineering requirements and issues including servicing agreement completion and dedication of 4.5 metres of Buena Vista Avenue and 1.0 metre of Beachview Avenue are addressed to the satisfaction of the Director of Engineering and Municipal Operations;**
- b. **demolish the existing buildings and structures to the satisfaction of the Director of Planning and Development Services; and,**
- c. **submit a Geotechnical report which is to be peer-reviewed at the Applicant's cost.**

Motion CARRIED (7 to 0)

9.1.b BYLAW 2510 - TICKETING FOR BYLAW OFFENCES BYLAW, 2011, NO. 1929, AMENDMENT NO. 15, 2024, NO. 2510

Bylaw 2510 - A bylaw to amend the ticketing for Bylaw Offences Bylaw with respect to schedule B13

Note: Bylaw 2510 was the subject of a corporate report under Item 6.2.f

Motion Number: 2024-277 It was MOVED and SECONDED

THAT Council give first, second and third reading to " *Ticketing for Bylaw Offences Bylaw, 2011, No. 1929, Amendment No. 15, 2024, No. 2510*".

Motion CARRIED (7 to 0)

9.1.c BYLAW 2509 - WHITE ROCK HOUSING AGREEMENT (14937 THRIFT AVENUE AND 1441, 1443-45, 1465 VIDAL STREET) BYLAW, 2024, NO. 2509

Bylaw 2509 - A bylaw to enter into a Housing Agreement under Section 483 of the Local Government Act.

Note: Bylaw 2509 was the subject of a corporate report under Item 6.2.d

Motion Number: 2024-278 It was MOVED and SECONDED

THAT Council give first, second and third reading to " *White Rock Housing Agreement (14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2024, No. 2509*".

Voted in the negative (1): Councillor Klassen

Motion CARRIED (6 to 1)

9.1.d 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.

Bylaw 2507 received three (3) readings on July 15, 2024 and is on the agenda for consideration of final reading at this time.

Note: Advertising for public written comments in relation to Bylaw 2507 was placed in the Peace Arch News July 18 and 25, 2024.

Motion Number: 2024-279 It was MOVED and SECONDED

THAT Council give final 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

None

10. CORRESPONDENCE

10.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

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

10.1.a METRO VANCOUVER - HOUSING NEEDS REPORT - OPT-IN OPPORTUNITY FOR METRO VANCOUVER MEMBER JURISDICTIONS

Correspondence dated July 23, 2024 from Mike Hurley, Chair of the Metro Vancouver Board, offering support from Metro Vancouver staff to complete the Housing Needs Report in accordance with the updated provincial methodology and requirements.

Motion Number: 2024-280 It was MOVED and SECONDED

THAT Council direct staff to opt-into the Metro Vancouver Opportunity regarding Housing Needs.

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 **NOTICES OF MOTION**

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

Motion Number: 2024-281 It was MOVED and SECONDED

That Council directs staff to bring 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.

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

Motion DEFEATED (3 to 4)

12.2 **NOTICES OF MOTION**

Mayor Knight provided the following Notice of Motion for consideration at the next Regular Council meeting:

THAT Council direct staff to bring forward options in regard to the regulation of business hours of operation, within the City of White Rock, in order to consider the regulation of closing times.

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

None

14. **OTHER BUSINESS**

Dogs on the Promenade: Trial Period until September 30, 2024:

As a follow up to Council direction from the July 15, 2024 meeting the following motion is to be considered by Council at this time:


Motion Number: 2024-282 It was MOVED and SECONDED

That Council directs staff to temporarily waive enforcement of Section 23 (6) of Animal Control and Licensing Bylaw, 2012 No. 1959 for the hours of 5:30 a.m. to 9:00 a.m. from August 1st 2024 to September 30, 2024 in order to address a trial period for this additional time to permit dogs on the promenade.

Motion CARRIED (7 to 0)

15. **CONCLUSION OF THE JULY 29, 2024 REGULAR COUNCIL MEETING**

The meeting was concluded at 5:53 p.m.



Mayor Knight

Tracey Arthur, Director of Corporate Administration