

Regular Council Meeting of White Rock City Council

Minutes



November 4, 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
John Woolgar, Director of Recreation and Culture
Robyn Barra, Manager of Communications and Government Relations
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 3

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: 2024-394 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for November 4, 2024 as amended by removing pages 124 and 125, as they were attached in error.

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2024-395 It was MOVED and SECONDED

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

- Regular Council, October 21, 2024; and
- Public Hearing / Public Meeting, October 21, 2024 [Bylaw 2519 (OCP Amendments to Development Permit Area Guidelines), Development Variance Permit No. 460 (943 Lee Street), and Development Variance Permit No. 461 (15170 Columbia Avenue)].

Motion CARRIED (7 to 0)

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

Question and Answer Period was held in person at the meeting.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- N. Shoker, a resident of Surrey, is currently in the process of building his family home in White Rock. He requested Council's consideration for an exception to the building permit requirement that overhead services be placed underground. It was stated that this requirement, combined with the presence of two (2) large trees on the property, is creating significant logistical and financial

challenges for the family. They are asking permission to retain the overhead services in order to preserve the trees on the site.

Staff will provide to Council with further information regarding this file.

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 PIER BANNER USAGE POLICY 178

Corporate report from the Manager of Communications and Government Relations and the Director of Recreation and Culture dated November 4, 2024 titled "Pier Banner Usage Policy 178".

Motion Number: 2024-396 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated November 4, 2024 from the Manager of Communications and the Director of Recreation and Culture titled "Pier Banner Usage".

Motion CARRIED (7 to 0)

Motion Number: 2024-397 It was MOVED and SECONDED

THAT Council approves the Pier Banner Usage Council Policy 178, as circulated.

Motion CARRIED (7 to 0)

6.2.b LATECOMER INTEREST RATE BYLAW, 2015, NO. 2088, AMENDMENT NO. 6, 2024, NO. 2524

Corporate report dated November 4, 2024 from the Director of Financial Services titled "Latecomer Interest Rate Bylaw, 2015, No. 2088, Amendment No. 6, 2024, No. 2524".

Note: Bylaw No. 2524 is on the agenda for staff recommended first, second and third reading under Item 9.1.c

Motion Number: 2024-398 It was MOVED and SECONDED

THAT Council receive the November 4, 2024, corporate report from the Director, Financial Services, titled "Latecomer Interest Rate Bylaw, 2015, No. 2088, Amendment No. 6, 2024, No. 2524".

Motion CARRIED (7 to 0)

6.2.c DISCHARGE OF NO SECONDARY SUITES RESTRICTIVE COVENANT - 14401 SUNSET DRIVE (LOT 1 AND LOT 2)

Corporate report from the Director of Planning and Development Services dated November 4, 2024 titled "Discharge of No Secondary Suites Restrictive Covenant - 14401 Sunset Drive (Lot 1 and Lot 2)".

Note: Bylaw No. 2523 is on the agenda for staff recommended first, second and third reading under Item 9.1.b

Motion Number: 2024-399 It was MOVED and SECONDED

THAT Council receive the November 4, 2024 Corporate report from the Director of Planning and Development Services titled "Discharge of no suites restrictive covenant at 14401 Sunset Drive (Lot 1 and Lot 2)".

Motion CARRIED (7 to 0)

6.2.d INTERIM HOUSING NEEDS ASSESSMENT AND REPORT

Corporate report from the Director of Planning and Development Services dated November 4, 2024 titled "Interim Housing Needs Assessment and Report".

Motion Number: 2024-400 It was MOVED and SECONDED

THAT Council:

1. **Receive the November 4, 2024, Corporate Report from the Director of Planning and Development Services, titled “Interim Housing Needs Assessment and Report”.**
2. **Approve the proposed amendments to the 2021 Housing Needs Report that is attached to this corporate report as “Appendix A”;**
3. **Endorse and append the “Interim Housing Needs Report” attached as Appendix A to the November 4, 2024 Corporate Report to the “2021 Housing Needs Report” in fulfilment of the *Local Government Act*;**
4. **Direct staff to publish the “Interim Housing Needs Report” attached as Appendix A to the November 4, 2024 Corporate Report on the City’s webpage; and,**
5. **Direct correspondence be sent to the Province to reflect the City's displeasure on this matter and the potential impact it will have on the City of White Rock.**

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

Motion CARRIED (5 to 2)

6.2.e 2025 COST-SHARE FUNDING AGREEMENTS FOR TRANSPORTATION-RELATED PROJECTS

Corporate report from the Manager of Engineering dated November 4, 2024 titled "2025 Cost-Share Funding Agreements for Transportation Related Projects".

Motion Number: 2024-401 It was MOVED and SECONDED

THAT Council receive the corporate report dated November 4, 2024, from the Manager of Engineering, titled “2025 Cost-Share Funding Agreements for Transportation Related Projects;” and

1. **That the submission of the Buena Vista – Johnston to Best Bike Path and the Finlay/Columbia Intersection**

Improvement projects as part of the 2025 TransLink Cost-Share Programs be endorsed;

2. That the submission of the Buena Vista – Johnston to Best Bike Path project as part of the 2024/2025 BC Active Transportation Infrastructure Grant Program be endorsed;
3. Confirms that the Buena Vista – Johnston to Best Bike Path project is a municipal priority and is intended to be complete by March 2027;
4. Confirms that the Buena Vista – Johnston to Best Bike Path funding in the 2024 Consolidated Five-Year Financial Plan is available and supported;
5. Confirms that the Buena Vista – Johnston to Best Bike Path project is “shovel ready” according to the application form; and
6. If the grants are successful, authorizes the Director of Engineering and Municipal Operations to execute the funding agreement(s) for the projects identified in this corporate report.

Voted in the negative (1): Councillor Trevelyan

Motion CARRIED (6 to 1)

6.2.f 2024 EVENTS - YEAR IN REVIEW

Corporate report from the Director of Recreation and Culture dated November 4, 2024 titled "2024 Events -Year in Review".

Motion Number: 2024-402 It was MOVED and SECONDED

THAT Council receive for information the November 4, 2024 corporate report from the Director, Recreation and Culture, titled “2024 Events – Year in Review”.

Motion CARRIED (7 to 0)

7. **MINUTES AND RECOMMENDATIONS OF COMMITTEES**

7.1 **SELECT COMMITTEE MINUTES**

None

7.2 **SELECT COMMITTEE RECOMMENDATIONS**

7.2.a **PUBLIC ART AND CULTURE ADVISORY COMMITTEE
(COUNCILLOR KLASSEN, CHAIRPERSON) -
RECOMMENDATIONS DEFERRED FROM OCTOBER 21, 2024
MEETING**

Note: The Director of Planning and Development Services provided a verbal update regarding time and workload considerations as they relate to the Committee recommendation.

The Director of Planning and Development Services noted the Department is currently working on Council's Strategic Priorities [16 fall directly under the department, and they are actively working on five (5) of them].

The following Committee recommendations were not considered at this time, it was noted that they may be discussed at an upcoming Financial Plan meeting / may be included within the upcoming budget considerations.

- ***THAT Council direct staff to include within their 2025 work plan a review of the City's Unsightly Premises Bylaw to assess whether updates are required and to consider the inclusion of more stringent provisions; and***
- ***THAT Council direct staff to include within their 2025 work plan exploration of the feasibility of developing a temporary agreement framework between the City and commercial property owners, or rental property owners, whose premises have become unsightly, to install artwork on their properties.***

7.2.b ACCESSIBILITY ADVISORY COMMITTEE (COUNCILLOR TREVELYAN, CHAIRPERSON)

7.2.b.a COLUMBIA / FINLAY INTERSECTION IMPROVEMENTS

Note: As this recommendation is time-sensitive, it is being brought forward without the meeting minutes. Meeting minutes will be provided to Council at the November 25 meeting.

**Motion Number: 2024-403
It was MOVED and SECONDED**

THAT Council support the proposed Columbia Avenue and Finlay Street intersection improvements, as presented by staff at the Accessibility Advisory Committee's October 29, 2024 meeting.

Motion CARRIED (7 to 0)

8. POLICIES

None

9. BYLAWS AND PERMITS

9.1 BYLAWS

9.1.a BYLAW 2512 - WHITE ROCK ZONING BYLAW, 2024, NO. 2506, AMENDMENT NO. 2, 2024, NO. 2512

Bylaw No. 2512, a bylaw to amend the Zoning bylaw in regard to a cannabis store authorization by Temporary Use Permit on Marine Drive.

Bylaw No. 2512 received final consideration and reading at the September 23, 2024, regular Council meeting.

Since that time, it was discovered there was a typo within the bylaw whereby it referred to the section to be deleted. The bylaw notes Section 4. General Provision Section 4.13 whereby the intent was to be **4.1.3 c)** should have been noted.

At this time the Bylaw has been placed back on a Council agenda for Council to 1) rescind 3rd reading and adoption of Bylaw 2512 and then 2) council reconsider third reading of the bylaw as amended, followed by 3) Consideration of final reading.

The amended bylaw has been circulated within the agenda for Council reference.

Note: In accordance with Motion 2024-394 pages 124 and 125 were removed from the agenda. There are no attachments / schedules for this bylaw.

Motion Number: 2024-404 It was MOVED and SECONDED

THAT Council rescind third and final reading of " *White Rock Zoning Bylaw, 2024, No. 2506, Amendment No. 2, 2024, No. 2512*".

Motion CARRIED (7 to 0)

Motion Number: 2024-405 It was MOVED and SECONDED

THAT Council give third reading as amended of " *White Rock Zoning Bylaw, 2024, No. 2506, Amendment No. 2, 2024, No. 2512*".

Motion CARRIED (7 to 0)

Motion Number: 2024-406 It was MOVED and SECONDED

THAT Council give final reading to " *White Rock Zoning Bylaw, 2024, No. 2506, Amendment No. 2, 2024, No. 2512*".

Motion CARRIED (7 to 0)

9.1.b BYLAW 2523 - NO SECONDARY SUITES RESTRICTIVE COVENANT DISCHARGE BYLAW (14401 SUNSET DRIVE), 2024, NO. 2523

Bylaw No. 2523 - A bylaw to discharge one (1) Section 219 Covenant (Land Title Office Document No. CB490802) and Priority Charge (Land Title Office Document No. CB490803) from the legal titles of Lot 1 and Lot 2 (subject properties) currently addressed as 14401 Sunset Drive for both.

Note: Bylaw 2523 was the subject of a corporate report under Item 6.2.c

Motion Number: 2024-407 It was MOVED and SECONDED

**THAT Council gives first, second and third reading to
"No Secondary Suites Restrictive Covenant Discharge
Bylaw (14401 Sunset Drive), 2024, No. 2523".**

Motion CARRIED (7 to 0)

**9.1.c BYLAW NO. 2524 - LATECOMER INTEREST RATE BYLAW,
2015, NO. 2088, AMENDMENT NO, 6, 2024, NO. 2524**

Bylaw No. 2524 - A bylaw to amend the Latecomer Interest Rate Bylaw with regard to the calculation of interest.

Note: Bylaw 2524 was the subject of a corporate report 6.2.b

Motion Number: 2024-408 It was MOVED and SECONDED

**THAT Council give first, second and third reading to
"Latecomer Interest Rate Bylaw, 2015, No. 2088, Amendment
No. 6, 2024, No. 2524".**

Motion CARRIED (7 to 0)

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:

- Oct 23, TransLink Joint Finance and Board Budget Workshop
- Oct 23, Council Video Summary of October 21 Regular Council meeting

- Oct 24, TransLink Mayors' Council on Regional Transportation
- Oct 25, 29th Annual White Rock - South Surrey Leadership Breakfast
- Oct 30, Metro Vancouver's Liquid Waste Committee
- Oct 31, Metro Vancouver's Mayors' Council on Regional Transportation Committee
- Nov 1, Metro Vancouver's Board of Directors' meeting
- Congratulations to Sources for the "Rock Around the Clock" Gala (raised over \$600,000)
- Reminder November 11th of the Remembrance Day Ceremony at City Hall

11.2 COUNCILLORS REPORTS

Councillor Klassen noted the following information:

- Thank you to The Morrison Cafe and Kitchen restaurant who held a Breakfast on Oct 22nd with all the proceeds going to the Peace Arch Hospital Foundation
- Reminder November 11th of the Remembrance Day Ceremony at City Hall
- Nov 16, First Annual Shopping Crawl

Councillor Chesney noted the following information:

- Remembrance Day, White Rock Museum and Achieves has a special exhibit in honor of the veterans / November 11th

Councillor Partridge noted the following information:

- The Morrison Cafe and Kitchen restaurant will be hosting another breakfast next week for the Veterans
- White Rock Museum and Achieves has a Book Sale taking place until to mid-November

12. MOTIONS AND NOTICES OF MOTION

12.1 MOTIONS

None

12.2 NOTICES OF MOTION

None

13. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS


None

14. OTHER BUSINESS

None

15. CONCLUSION OF THE NOVEMBER 4, 2024 REGULAR COUNCIL MEETING

The meeting was concluded at 4:57 p.m.



Mayor Knight

Tracey Arthur, Director of Corporate
Administration

Unapproved