



Land Use and Planning Committee

Minutes

March 8, 2021, 6:30 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

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

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Carl Isaak, Director of Planning and Development Services
Greg Newman, Manager of Planning
Debbie Johnstone, Deputy Corporate Officer

1. **CALL TO ORDER**

Councillor Kristjanson, Chairperson

The Chairperson called the meeting to order at 6:39 p.m.

2. **MOTION TO CONDUCT LAND USE AND PLANNING COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

Motion Number: LU/P-029 It was MOVED and SECONDED

WHEREAS COVID-19 has been declared a global pandemic;

WHEREAS the City of White Rock has been able to continue to provide the public access to the meetings through live streaming;

WHEREAS holding public meetings in the City Hall Council Chambers, where all the audio/video equipment has been set up for the live streaming program, would not be possible without breaching physical distancing restrictions due to its size, and holding public meetings at the White Rock Community Centre would cause further financial impact to City Operations due to staffing resources and not enable live streaming;

WHEREAS Ministerial Orders require an adopted motion in order to hold public meetings electronically, without members of the public present in person at the meeting;

THEREFORE BE IT RESOLVED THAT the Land Use and Planning Committee (including all members of Council) authorizes the City of White Rock to hold the March 8, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED

3. ADOPTION OF AGENDA

Motion Number: LU/P-030 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for March 8, 2021 as circulated.

Motion CARRIED

4. ADOPTION OF MINUTES

Motion Number: LU/P-031 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the February 8, 2021 meeting as circulated.

Motion CARRIED

5. 1273 FIR STREET, WHITE ROCK ELEMENTARY SCHOOL EXPANSION - DEVELOPMENT VARIANCE PERMIT (DVP 20-023)

Corporate report dated March 8, 2021 from the Director of Planning and Development Services titled "1273 Fir Street, White Rock Elementary School Expansion - Development Variance Permit (DVP 20-023)".

The Manager of Planning gave a PowerPoint outlining the project.

Motion Number: LU/P-032 It was MOVED and SECONDED

THAT the Land Use and Planning Committee:

1. Recommend that Council direct staff to schedule the required Public Meeting for Development Variance Permit No. 436; and
2. Recommend that Council consider approval of Development Variance Permit No. 436.

Motion CARRIED

6. EARLY REVIEW OF REZONING APPLICATION - 15916 RUSSELL AVENUE

Corporate report dated March 8, 2021 from the Director of Planning and Development Services titled "Early Review of Rezoning Application - 15916 Russel Avenue".

The Manager of Planning gave a PowerPoint overview of the application.

The following discussion points were noted:

- Saving trees is important
- Concern that the proposed plantings won't have the trees surviving long term
- Inspection of current trees on the property / property lines noted that 3 to 4 of the trees are already in poor health
- Cash in lieu for trees is a possibility

Motion Number: LU/P-033 It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to advance the zoning amendment Application at 15916 Russell Avenue to the next stage in the application review process.

Motion DEFEATED

**Councillors Fathers, Johanson, Kristjanson, Manning
and Mayor Walker voted in the negative**

Motion Number: LU/P-034It was MOVED and SECONDED

THAT the Land Use and Planning Committee direct staff work with the applicant for 15916 Russell Avenue on a revised design where as many trees as possible are preserved.

Motion CARRIED

Councillor Johanson voted in the negative

7. **CONCLUSION OF THE MARCH 8, 2021 LAND USE AND PLANNING COMMITTEE MEETING**

The Chairperson concluded the meeting at 7:10 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate Administration

Unapproved