



Land Use and Planning Committee

Minutes

November 16, 2020, 6:00 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
Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Greg Newman, Manager of Planning
Debbie Johnstone, Acting Deputy Corporate Officer

1. CALL TO ORDER (Councillor Manning, Chairperson)

The meeting was called to order at 6:00 p.m.

1.1 MOTION TO CONDUCT LAND USE AND PLANNING COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE

Motion Number: LU/P-53

It was MOVED and SECONDED

THAT the Land Use and Planning Committee:

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 Order No. 192 requires 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 November 16, 2020 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers with the use of electronic means.

CARRIED

2. ADOPTION OF AGENDA

Motion Number: LU/P-54

It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for November 16, 2020 as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

3.1 **November 9, 2020 Meeting Minutes**

Motion Number: LU/P-55

It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the November 9, 2020 meeting as circulated.

CARRIED

4. **PAYING FOR THE COSTS OF GROWTH: DEVELOPMENT COST CHARGES AND COMMUNITY AMENITY CONTRIBUTIONS**

The Director of Planning and Development Services provided a PowerPoint titled "Paying for the Costs of Growth Development Cost Charges (DCC's) and Community Amenity Contributions (CAC's)".

Note: Staff will provide a list of City projects that have been funded in White Rock

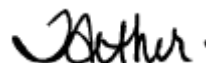
The following discussion points were noted:

- Would like to see information in regard to CAC's that Surrey undertakes in relation to Art and Affordable Housing
- Importance was noted on obtaining information from the public each term in relation to how CAC's could be spent

5. **CONCLUSION OF THE NOVEMBER 16, 2020 LAND USE AND PLANNING COMMITTEE MEETING**

Meeting concluded at 6:47 pm

Mayor Walker



Tracey Arthur, Director of
Corporate Administration