

Regular Council Meeting of White Rock City Council

Minutes



June 14, 2021, 7:00 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 (arrived at 7:05 p.m.)
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
Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Ed Wolfe, Fire Chief
Kale Pauls, Staff Sargent
Donna Kell, Manager of Communications and Government Relations
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:02 p.m.

1.1 **FIRST NATIONS LAND ACKNOWLEDGEMENT**

We would like to recognize that we are standing/working/meeting on the traditional unceded territory of the Semiahmoo First Nation, and also wish to acknowledge the broader territory of the Coast Salish Peoples.

2. ADOPTION OF AGENDA

Motion Number: 2021-211 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for June 14, 2021 as amended to include the following "On-Table" items:

- **5.1.b Information dated June 13, 2021 from the White Rock Pickleball Association;**
- **5.2.a Additions to the petition regarding the lane closure on Marine Drive (now 88 signatures including the 57 already printed in the Council agenda); and**
- **6.2.c Membership Agreement for E-Comm Emergency Communications For BC Incorporated.**

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-212It was MOVED and SECONDED

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

- **May 31, 2021 - Regular Council Meeting; and**
- **June 7, 2021 - Regular Meeting for the purpose of Public Hearing (Bylaw 2386).**

Motion CARRIED (6 to 0)

4. QUESTION AND ANSWER PERIOD

Due to the COVID-19 global pandemic, in-person Question and Answer Period has been temporarily suspended until further notice. You may forward questions and comments to Mayor and Council by emailing ClerksOffice@whiterockcity.ca with Question and Answer Period noted in the subject line. Your questions and

comments will be noted along with answers and placed on the City's website. You will be notified directly once this has been completed.

As of 8:30 a.m., June 14, 2021 there were no Question and Answer period submissions received.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

Councillor Kristjanson arrived at the meeting at 7:05 p.m.

5.1.a ANNABELLE MACDONALD AND STEPHEN CROZIER - BRITISH COLUMBIA SCHIZOPHRENIA SOCIETY

Annabelle MacDonald and Stephen Crozier appeared as a delegation to discuss World Schizophrenia and Psychosis Awareness Day and the purple lighting at the White Rock Pier that took place which honoured this day to help promote awareness.

5.1.b DEBBIE LAWRENCE AND JOHN BOGAR - WHITE ROCK PICKLEBALL COMMUNITY

Debbie Lawrence and John Bogar, White Rock Pickleball Community, appeared as a delegation to request that the upper west court at Centennial Park be designated for pickleball only.

The request by the delegation includes the following:

The White Rock Pickleball Community (WHPB) would like to have a designated space, the upper west tennis court at Centennial Park to be designated only for pickleball. This would provide space for four (4) permanent pickleball courts, with permanent nets properly painted lines and appropriate signage.

It was noted that the costs and transition plans require coordination and consultation. WRPB are prepared to commit resources and work with City of White Rock to ensure a successful outcome for this important community initiative. Including WRPB painting the courts.

To convert the one (1) tennis court for permanent pickleball use there would be a cost of approximately \$20,000 to \$30,000.

Motion Number: 2021-213 It was MOVED and SECONDED

THAT Council direct staff to bring forward a corporate report for June 28, 2021, that addresses the delegation request of making one (1) tennis court (suggested the upper west tennis court at Centennial Park) a permanent pickleball court, using a phased approach. Phase 1 will include a transition of the court on a temporary basis with temporary line painting and use of portable nets. A second corporate report will be brought forward in the future regarding Phase 2 (making the change of the one court for permanent use for pickleball).

Motion CARRIED (7 to 0)

5.2 PETITIONS

5.2.a PETITION TO MAINTAIN MARINE DRIVE

Petition regarding summer Marine Drive westbound lane closure starting June 7, 2021.

Petition with **57** signatures with the statement "*We, the undersigned, are concerned citizens who urge our leaders to act now to Maintain Marine Drive Safety and are opposed to the Westbound Lane Closure*".

Staff noted a new sign for Local Traffic Only" will have to be erected a bit down the road due to logistics.

Staff were also asked to place a speed sign noting 30 km on Maple street due to the one lane closure on Marine Drive.

Motion Number: 2021-214 It was MOVED and SECONDED

THAT Council receive the petition provided with 88 signatures in regard to the following: "*We, the undersigned, are concerned citizens who urge our leaders to act now to Maintain Marine Drive Safety and are opposed to the Westbound Lane Closure*".

Motion CARRIED (7 to 0)

Motion Number: 2021-215 It was MOVED and SECONDED

THAT Council direct staff to place "local traffic only" signage at corner of Victoria Avenue and Maple Street to encourage

traffic to utilize Columbia Street or other routes during the one lane closure on Marine Drive.

Voted in the negative (3): Mayor Walker, Councillor Chesney, and Councillor Fathers

Motion CARRIED (4 to 3)

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None

6.2 CORPORATE REPORTS

6.2.a COVID-19 GLOBAL PANDEMIC VERBAL UPDATE

The Fire Chief provided a verbal update regarding the COVID-19 global pandemic.

Staff noted that once the new regulations are announced by the province regarding safety plans (now referred as 'communicable disease safety plans') there will be a better understanding of indoor capacity and how that impacts the use of indoor spaces including restaurants and City Hall again being fully open to the public.

6.2.b Proposed Changes to E-Comm's Members' Agreement

Corporate report dated June 14, 2021 from the Fire Chief titled "Proposed Changes to E-Comm's Members' Agreement".

Motion Number: 2021-216 It was MOVED and SECONDED

THAT Council supports the E-Comm Board of Directors unanimous recommendations on three proposals being brought forward at a Special Meeting of E-Comm Members scheduled to be held June 24, 2021, as described in this corporate report.

Motion CARRIED (7 to 0)

6.2.c On-Street Temporary Patios Outside of Marine Drive Closure Area

Corporate report dated June 14, 2021 from the Director of Planning and Development Services titled "On-Street Temporary Patios Outside of Marine Drive Closure Area".

Councillor Chesney temporarily departed the meeting during discussion and vote on this item.

The following discussion points were noted:

- Approximate cost of removing the parking spaces for the summer - \$7,000 to \$10,000
- Staff noted there would be an additional cost of approximately \$2,000 to rent and install the needed barriers
- Mayor Walker to speak with the Business Improvement Association Executive Director regarding contacting their members asking about the temporary use permit for patio extensions - those interested to let them know.

Motion Number: 2021-217 It was MOVED and SECONDED

THAT Council endorse that food and beverage establishments outside of the Marine Drive one-way closure area, with adjacent on-street parking areas, be eligible for City-supplied traffic barriers to support additional temporary patio areas for outdoor, physically distanced dining.

Voted in the negative (1): Councillor Fathers

Motion CARRIED (5 to 1)

6.2.d Application for Liquor Primary Licence for 1515 Johnston Road (LL 21-016)

Corporate report dated June 14, 2021 from the Director of Planning and Development Services titled "Application for Liquor Primary Licence for 1515 Johnston Road (LL 21-016)".

The Director of Planning and Development Services provided a PowerPoint that gave an overview of the application / proposal and process.

Motion Number: 2021-218 It was MOVED and SECONDED

THAT Council:

1. **Direct staff to schedule the required public hearing for the proposed Liquor Primary Licence at 1515 Johnston Road; and**
2. **Authorize staff, pending the results of the public hearing, to forward a copy of the June 14, 2021 report and results of the public hearing to the Liquor and Cannabis Regulation Branch along with a resolution to advise that Council is in favour of the Liquor Primary Licence, subject to the hours of liquor service being maintained at the current hours of liquor service for the lounge endorsement at the premises.**

Motion CARRIED (7 to 0)

6.2.e 2021 Paving Program - Contract Award

Corporate report dated June 14, 2021 from the Director of Engineering and Municipal Operations titled "2021 Paving Program - Contract Award".

Motion Number: 2021-219 It was MOVED and SECONDED

THAT Council approve the award of a contract for the 2021 Paving Program to Mainland Construction Material ULC dba Winvan Paving (Winvan) for \$695,932 (excluding GST).

Motion CARRIED (7 to 0)

6.2.f STATUS UPDATE OF COUNCIL'S TOP FIVE (5) PRIORITIES

Updated List with Activity Comments provided for information.

The following discussion points were noted:

- Would prefer this section simply list the top five (5) priorities directly on the agenda with any update(s)
- It was confirmed that the Centre Street Walkway will follow the base design originally done in 2014
- Bay Street Beach Access Ramp work is expected to begin mid-August
- Council to be provided illustrations of the Bay Street Beach Access Ramp

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2021-220 It was MOVED and SECONDED

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

- **Governance and Legislation Committee - May 31, 2021; and,**
- **Land Use and Planning Committee - May 31, 2021.**

Motion CARRIED (7 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

**7.2.a GOVERNANCE AND LEGISLATION COMMITTEE
(CHAIRPERSON COUNCILLOR TREVELYAN)**

**7.2.a.a Recommendation #1 - STATUS UPDATE OF
COUNCIL'S TOP FIVE (5) PRIORITIES**

Motion Number: 2021-221 It was MOVED and SECONDED

THAT Council endorse amending Council Policy 111 - Order of Proceedings and Business for Council Agendas to add the following as a standing item to Council Policy 111: Status Update of Council's Top Five (5) Priorities.

Voted in the negative (1): Councillor Manning

Motion CARRIED (6 to 1)

**7.2.a.b Recommendation #2 - COMMITTEE WORK PLAN
TEMPLATE**

Motion Number: 2021-222 It was MOVED and SECONDED

THAT Council direct there be an additional column added to the recommended Advisory Body / Committee workplan that would provide - what is Council are expecting from the Task or Activity.

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

Motion CARRIED (5 to 2)

Motion Number: 2021-223 It was MOVED and SECONDED

THAT Council endorse Option 1 for the Committee Work Plan Template (includes a spreadsheet with a possible trim down of column options - see what is utilized), as amended to include a further column that would provide what is Council expecting from the Task or Activity.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (6 to 1)

7.2.b LAND USE AND PLANNING COMMITTEE (CHAIRPERSON - COUNCILLOR TREVELYAN)

7.2.b.a Recommendation #1 - CANNABIS LICENSE REFERRAL AND TEMPORARY USE PERMIT, 1421 JOHNSTON ROAD (21-006)

Council ratified the following recommendation by the Land Use and Planning Committee:

Motion Number: 2021-224 It was MOVED and SECONDED

THAT Council deny the temporary use permit and that staff provide a resolution of non-support for

the cannabis retail license to the Liquor and Cannabis Regulations Branch.

Motion CARRIED (7 to 0)

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2386 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-16 MEZZANINE FLOOR AREA EXEMPTION BYLAW, 2021, NO. 2386)

Bylaw 2386 - A bylaw to permit the construction of mezzanine space for patrons of 3 Dogs Brewing in their new location in the shops at the recently completed Phase 2 of Miramar Village (Unit 107-15181 Thrift Avenue), by excluding the proposed mezzanine space from the maximum floor area in the CD-16 zone. The mezzanine space would allow an additional 46 seats within the establishment. This bylaw was given first and second reading at the May 10, 2021 Regular Council meeting and went to Public Hearing on June 7, 2021. The bylaw is being presented for third and final reading at this time.

Motion Number: 2021-225 It was MOVED and SECONDED

THAT Council gives third and final reading to "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-16 Mezzanine Floor Area Exemption Bylaw, 2021, No. 2386)*".

Motion CARRIED (7 to 0)

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 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.

Note: Council Policy No. 109 notes that the City of White Rock does not make official proclamations. Item 9.1.b has been included under correspondence for public information purposes only.

Motion Number: 2021-226 It was MOVED and SECONDED

THAT Council receive the following correspondence as circulated under Items 9.1.a - 9.1.f.

Motion CARRIED (7 to 0)

9.1.a METRO VANCOUVER BOARD IN BRIEF - MAY 28, 2021

The Metro Vancouver Board in Brief document for May 28, 2021.

9.1.b OPERATION SMILE CANADA - LONGEST DAY OF SMILES

Correspondence dated May 28, 2021 requesting recognition of Operation Smile Canada's Longest Day of Smiles in June, 2021.

9.1.c MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE, OPERATIONS AND RURAL DEVELOPMENT - MODERNIZING FOREST POLICY

Correspondence dated June 2, 2021 from Minister Conroy, Ministry of Forests, Lands, Natural Resource, Operations and Rural Development providing an update on the Modernizing Forests Policy.

9.1.d UNION OF BC MUNICIPALITIES - 2021 RESOLUTIONS

Correspondence dated May 19, 2021 from the Union of BC Municipalities (UBCM) confirming receipt of the City of White Rocks three (3) resolutions to be included in the UBCM Resolution Book for the 2021 UBCM Convention in September, 2021.

9.1.e UNION OF BC MUNICIPALITIES - REGIONAL MODEL MOBILE CRISES RESPONSE CAR PROGRAM

Correspondence dated June 3, 2021 from J. Justason, Union of BC Municipalities providing suggested changes for the City of White Rock UBCM Resolution on the Regional Model Mobile Crises Response Car Program.

Motion Number: 2021-227 It was MOVED and SECONDED

THAT Council endorse the proposed amendment, by the UBCM representative Committee, to have the following resolution submitted (the requested wording amendment is underlined):

Resolution with Proposed Amendment:

Whereas a Mobile Crisis Response Car Program, such as is the Car 67 model which pairs an RCMP officer with a mental health care provider to address mental health calls, has been in place for some municipalities for decades and has been well received;

And whereas an integrated robust health care regional model would have value, eliminating jurisdictional policy lines (based on local government boundaries) for a regional model that follows Health Authority boundaries:

Therefore be it resolved that UBCM request the Province to provide an integrated health care regional model for a Mobile Crisis Response Car Program.

Motion CARRIED (7 to 0)

9.1.f WHITE ROCK TENNIS CLUB

Correspondence dated June 7, 2021 from the White Rock Tennis Club regarding the sport of tennis and stating there has been no increase in the court facilities for tennis in decades. The White Rock Tennis Club are supportive of adding lights to the courts at Centennial in order to allow for more overall hours of court availability so that tennis players can enjoy the courts after the Pickleball players have completed, however they are not in support of conversion of any courts to be exclusively made for pickleball use.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following information:

- Notify that June 20th is “Longest Day of Smiles
- The week of May 31st, June 1, Federation of Canadian Municipalities Virtual Conference
- June 1, Councillor Trevelyan joined me to co-host the White Rock Facebook Live Session
- June 2, Joint TransLink Mayors’ Council on Regional Transportation meeting
- June 2, Peninsula Pastors’ Network meeting
- June 4, BC Restart Plan Conference call with Minister Josie Osborne and the Deputy Provincial Health Officer, Dr. Brian Emerson to (Province’s four step plan - that began on May 25)
- June 7, Interview with Global News and shortly after, with Fairchild Radio (AM1470) on the topic of the Marine Drive lane closure and restaurant patio expansion
- June 7, South Surrey / White Rock Community Action Team
- June 8, South Surrey & White Rock Chamber of Commerce’s “Chambers Chat”
- June 8, Rotary Club of White Rock’s meeting
- June 10, TransLink introductory meeting with the new CEO, Kevin Quinn
- June 10, Metro Vancouver’s Liquid Waste Committee meeting
- June 10, City of White Rock’s Digital Public Open House – Housing Needs in White - Rock Renter’s Forum
- June 11, City of White Rock’s Digital Public Open House – Housing Needs in White Rock – Non Profit Agency Workshop
- June 11, City of White Rock’s Digital Public Open House – Housing Needs in White Rock – Large (Institutional) Landowners Workshop
- June 13, Interview with News 1130 to discuss the topic of Marine Drive lane closure and the expansion of restaurant patios

10.2 COUNCILLORS REPORTS

Councillor Kristjanson noted the following:

- For the past few weeks has been taking the time to talk to Marine Drive restaurant owners and residents in regard to the One Way Lane closure on Marine Drive

Councillor Manning noted the following:

- June 7, South Surrey / White Rock Community Action Team meeting (creating a Peer Support Network for those struggling with addiction and preparing for International Awareness Day of Drug Addiction - August 31 and creating a specific outreach for those in the trades)

Councillor Johanson noted the following:

- June 1, Federation of Canadian Municipalities Virtual Conference (Prime Minister spoke in regard to affordable housing)
- June 3, Homelessness Workshop / Seminar (what does success look like and getting those in need connected to services, suggestion to have Mayor and Council talk about everyone is important)
- June 4, Metro Vancouver in Housing (the City needs to own a site for affordable housing and spend approximately \$10,000 to develop a concept including financial scenarios)

11. **MOTIONS AND NOTICES OF MOTION**

11.1 **MOTIONS**

11.1.a **PERMINENT PICKLEBALL NETS AT CENTENNIAL PARK**

Councillor Johanson brought forward the following motion as a notice of motion at the May 31, 2021 Regular Council meeting to be considered at this time.

Due to the topic being discussed earlier in the meeting under Item

5.1.b Councillor Johanson **withdrew** the following motion:

*Whereas pickleball has seen explosive growth in our community;
and*

*Whereas the local hub for pickleball play for approximately 300
players is Centennial Park; and*

*Whereas the lower three courts at Centennial Park are exclusively
for tennis play and the upper two courts are dual purpose courts
(pickleball and tennis); and*

Whereas the tennis courts at Centennial Park receive modest use for tennis play during the week; and

Whereas tennis players have the additional option of joining the White Rock Tennis Club for a modest cost; and

Whereas permanent pickleball courts would provide the opportunity for new players not able to play in the mornings; and

Whereas providing additional full-time court access will reduce the crowding; and

Whereas the White Rock Pickleball Group will fund ongoing maintenance of permanent nets along with providing balls;

Be it resolved that Council direct Staff to meet with the White Rock Pickleball Group to discuss cost-sharing options to remove the tennis court lines on one of the upper dual-purpose courts and install permanent pickleball nets on that court; and

Be it further resolved that Council direct Staff to relocate the tennis practice board to the three lower tennis courts.

11.1.b APPOINTMENTS TO THE FINANCIAL PLANNING POLICIES TASK FORCE

Mayor Walker requested this item be brought forward for discussion purposes.

Motion Number: 2021-228 It was MOVED and SECONDED

THAT Council appoint the following to the Financial Planning Policies Task Force:

- **Councillor Trevelyan as Chairperson.**

Voted in the negative (2): Councillor Johanson, and Councillor Kristjanson

Motion CARRIED (5 to 2)

Motion Number: 2021-229 It was MOVED and SECONDED

THAT Council appoint the following to the Financial Planning Policies Task Force:

- **Councillor Fathers as Vice-Chairperson.**

Voted in the negative (2): Councillor Johanson, and Councillor Kristjanson

Motion CARRIED (5 to 2)

11.2 NOTICES OF MOTION

None

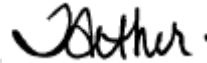
12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

13. OTHER BUSINESS

None

14. CONCLUSION OF THE JUNE 14, 2021 REGULAR COUNCIL MEETING

The meeting was concluded at 9:03 p.m.



Mayor Walker

Tracey Arthur, Director of Corporate
Administration