



Land Use and Planning Committee

Minutes

June 28, 2021, 6:15 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
Debbie Johnstone, Deputy Corporate Officer

1. **CALL TO ORDER**

Councillor Trevelyan, Chairperson

The meeting was called to order at 6:16 p.m.

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

Motion Number: 2021-LU/P-070 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 June 28, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED (7 to 0)

3. ADOPTION OF AGENDA

Motion Number: 2021-LU/P-071 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the agenda for June 28, 2021 as circulated.

Motion CARRIED (7 to 0)

4. ADOPTION OF MINUTES

Motion Number: 2021-LU/P-072 It was MOVED and SECONDED

THAT the Land Use and Planning Committee adopt the minutes of the May 31, 2021 meeting as circulated.

Motion CARRIED (7 to 0)

5. **Major Development Permit Application - 1454 Oxford Street (14-009)**

Corporate report dated June 28, 2021 from the Director of Planning and Development Services titled "Major Development Permit Application - 1454 Oxford Street (14-009)".

Motion Number: 2021-LU/P-073 It was MOVED and SECONDED

THAT The Land Use and Planning Committee defer consideration regarding Development Permit No. 400 for 1454 Oxford Street pending the City obtaining a legal opinion.

Motion CARRIED (7 to 0)

6. **CONCLUSION OF THE JUNE 28, 2021 LAND USE AND PLANNING COMMITTEE MEETING**

The meeting concluded at 6:19 p.m.



Mayor Walker

Tracey Arthur, Director of Corporate Administration