



## Governance and Legislation Committee

### Minutes

July 26, 2021, 5:00 p.m.

City Hall Council Chambers

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

PRESENT: Mayor Walker  
Councillor Chesney  
Councillor Fathers  
Councillor Kristjanson (arrived at 5:02 p.m.)  
Councillor Manning  
Councillor Trevelyan

ABSENT: Councillor Johanson

STAFF: Guillermo Ferrero, Chief Administrative Officer  
Tracey Arthur, Director of Corporate Administration  
Jim Gordon, Director of Engineering and Municipal Operations  
Eric Stepura, Director of Recreation and Culture  
Shannon Johnston, Manager of Budgets and Accounting  
Greg Newman, Manager of Planning  
Donna Kell, Manager of Communications  
Debbie Johnstone, Deputy Corporate Officer

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#### 1. **CALL TO ORDER**

Councillor Trevelyan, Chairperson

The meeting was called to order at 5:00 p.m.

#### 2. **MOTION TO CONDUCT GOVERNANCE AND LEGISLATION COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

**Motion Number: 2021-G/L-072**

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 Governance and Legislation Committee (including all members of Council) authorizes the City of White Rock to hold the July 26, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.**

Absent (1): Councillor Johanson

**Motion CARRIED (6 to 0)**

**3. ADOPTION OF AGENDA**

**Motion Number: 2021-G/L-073**

It was MOVED and SECONDED

**THAT the Governance and Legislation Committee adopt the agenda for July 26, 2021 as circulated.**

Absent (2): Councillor Johanson, and Councillor Kristjanson

**Motion CARRIED (5 to 0)**

**4. ADOPTION OF MINUTES**

**Motion Number: 2021-G/L-074**

It was MOVED and SECONDED

**THAT the Governance and Legislation Committee adopt the meeting minutes from July 12, 2021 as circulated.**

Absent (2): Councillor Johanson, and Councillor Kristjanson

**Motion CARRIED (5 to 0)**

**5. ACQUISITION OF PROPERTY FOR AFFORDABLE HOUSING**

Corporate report dated July 26, 2021 from the Director of Planning and Development Services titled "Acquisition of Property for Affordable Housing".

Councillor Kristjanson arrived at the meeting at 5:02 p.m.

The Manager of Planning provided a PowerPoint outlining the corporate report.

The following discussion points were noted:

- 1430 Blackwood would be a good example - under contract at this time. Council has looked at this property in the past, but that is was not considered in the context of this report.
- Review of existing City land holdings is an option. It was inquired as to how many City owned sites there are and do they include rentals. Staff noted they would provide this information to Council.
- Housing Needs Study is required / next step

**Note:** Staff will bring forward more information on this in early fall. Staff were asked to include information in regard to Peace Arch Manor.

**Motion Number: 2021-G/L-075**

It was MOVED and SECONDED

**THAT the Governance and Legislation Committee receive the July 26, 2021 corporate report from the Director, Planning and Development Services, titled "Acquisition of Property for Affordable Housing."**

Absent (1): Councillor Johanson

**Motion CARRIED (6 to 0)**

6. **PROPOSED REVISIONS TO COUNCIL POLICY 511: DENSITY BONUS/ AMENITY CONTRIBUTION POLICY RELATED TO THE OFFICIAL COMMUNITY PLAN AMENDMENT**

Corporate report dated July 26, 2021 from the Director of Planning and Development Services titled "Proposed Revisions to Council Policy 511: Density Bonus/ Amenity Contribution Policy related to the Official Community Plan Amendment".

The Manager of Planning provided a PowerPoint that outlined of the corporate report.

**Motion Number: 2021-G/L-076**

It was MOVED and SECONDED

**THAT the Governance and Legislation Committee recommend Council endorse the proposed revisions to Council Policy 511: Density Bonus / Amenity Contribution Policy.**

Absent (1): Councillor Johanson

**Motion CARRIED (6 to 0)**

7. **OTHER BUSINESS / NEXT GOVERNANCE MEETING**

- The City's Social Media Policy

**Motion Number: 2021-G/L-077**

It was MOVED and SECONDED

**THAT the Governance and Legislation Committee request staff to bring forward a draft social media policy that would include Council's role regarding the use of social media to the next Governance and Legislation Committee meeting; included would be information as to what other City's are doing.**

Absent (1): Councillor Johanson


**Motion CARRIED (6 to 0)**

8. **CONCLUSION OF THE JULY 26, 2021 GOVERNANCE AND LEGISLATION COMMITTEE MEETING**

The meeting was concluded at 5:31 p.m.

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Mayor Walker



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Tracey Arthur, Director of Corporate Administration

Unapproved