

Regular Council Meeting of White Rock City Council

Minutes



July 26, 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 Kristjanson
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
Jacquie Johnstone, Director of Human Resources
Eric Stepura, Director of Recreation and Culture
Shannon Johnston, Manager of Budgets and Accounting
Elizabeth Keurvorst, Manager, Cultural Development
Ed Wolfe, Fire Chief
Kale Pauls, Staff Sargent
Greg Newman, Manager of Planning
Debbie Johnstone, Deputy Corporate Officer
Donna Kell, Manager of Communications and Government Relations

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:10 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. MOTION TO CONDUCT THE REGULAR MEETING OF COUNCIL WITHOUT THE PUBLIC IN ATTENDANCE

Motion Number: 2021-295 It was MOVED and SECONDED

THAT White Rock City Council:

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 White Rock City Council authorizes the City of White Rock to hold the July 26, 2021 Regular Council 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: 2021-296 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for July 26, 2021 as circulated.

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

4. ADOPTION OF MINUTES

Motion Number: 2021-297 It was MOVED and SECONDED

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

- **July 12, 2021- Special Council meeting - West Beach Business Owners/ Operators;**
- **July 12, 2021 - Special to Close meeting (Financial Planning Policy Task Force dissolved); and**
- **July 12, 2021 - Regular Council meeting.**

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

5. 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., July 26, 2021 there were **no** Question and Answer period submissions received.

6. DELEGATIONS AND PETITIONS

6.1 DELEGATIONS

None

6.2 PETITIONS

None

7. PRESENTATIONS AND CORPORATE REPORTS

7.1 PRESENTATIONS

7.1.a WHITE ROCK RCMP Q2 REPORT AND POLICING UPDATE

Staff Sargent Pauls, White Rock RCMP provided an update / PowerPoint regarding the Second Quarter (Q2) report for policing.

7.2 CORPORATE REPORTS

7.2.a COVID-19 GLOBAL PANDEMIC VERBAL UPDATE

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

MOTION TO VARY THE AGENDA

Motion Number: 2021-298 It was MOVED and SECONDED

THAT Council:

- 1. Vary the agenda at this time to discuss Item: 10.1.b E-Comm Board of Directors Nomination - 2021-2022 Term;**
- 2. Appoints Fire Chief Edward Wolfe as the City of White Rock Representative for a two-year term beginning with the E-Comm Annual General Meeting of 2021; and**
- 3. Endorse the individual(s) as appointed by the City of Surrey and the Township of Langley.**

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

7.2.b 2021 CULTURE DAYS WELCOME BACK SPECIAL EVENT

Corporate report dated July 26, 2021 from the Director of Recreation and Culture titled "2021 Culture Days Welcome Back Special Event".

MOTION TO VARY THE AGENDA

Motion Number: 2021-299 It was MOVED and SECONDED

THAT Council:

1. Vary the agenda at this time to discuss and consider Item: 8.2.a.a. Arts and Cultural Advisory Committee recommendation #1 due to staff availability to speak to the item; and
2. Endorse future planning applications, that could potentially host an arts and cultural space, be circulated to the Manager of Cultural Services for consideration of incorporating this element, which aligns with the Creative City by the Sea Strategic Plan.

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

Motion Number: 2021-300 It was MOVED and SECONDED

THAT Council receives for information the corporate report dated July 26, 2021, from the Director of Recreation & Culture, titled 2021 Culture Days Welcome Back White Rock Special Event.

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

7.2.c WHITE ROCK LAWN BOWLING CLUB LOAN REQUEST

Corporate report dated July 26, 2021 from the Acting Director of Financial Services titled "White Rock Lawn Bowling Club Loan Request".

Motion Number: 2021-301 It was MOVED and SECONDED

THAT Council:

1. Receive for information the corporate report dated July 26, 2021 from the Acting Director of Financial Services, titled "White Rock Lawn Bowling Club Loan Request;"
2. Approve the Partnering & Loan Agreement and the Licence Extension Agreement with the White Rock Lawn Bowling Club substantially in the form attached as Appendix A;

3. **Provide direction to proceed with a public notice of the City's intent to lend \$62K to the White Rock Lawn Bowling Club, in accordance with Sections 24 and 94 of the *Community Charter*; and**
4. **Authorize the Mayor and Director of Corporate Administration to sign the Partnering & Loan Agreement and the Licence Extension Agreement following the expiration of the notice period.**

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

7.2.d OXFORD STREET ASSESSMENT

Corporate report dated July 26, 2021 from the Director of Engineering and Municipal Operations titled "Oxford Street Assessment".

Motion Number: 2021-302 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate report dated July 26, 2021 from the Director of Engineering and Municipal Operations Department, titled "Oxford Street Assessment;"**
2. **Direct Staff to further research HFST and supplier availability before potential inclusion in an upcoming Financial Plan; and**
3. **Direct Staff to process and proceed with the installations of signs.**

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

7.2.e STATUS UPDATE OF COUNCIL'S 2021-2022 TOP FIVE (5) PRIORITIES

Council's 2021 - 2022 Top five (5) Priorities with new activity comments provided for information:

- **One-Way Marine Drive (Extend Restaurant Patio Space):** Council directed that the lane closure barricades be removed no sooner than August 7th. Staff are contacting the contractor to see if they can be removed for Wednesday, August 11th. This will give the first three (3) days of the week for restaurants to remove the patios. Once staff receive confirmation that the date works for the contractor, staff will advise the patio permit holders.
- **The Official Community Plan (OCP) Review:** On July 12, 2021, the current OCP Review process has concluded with City Council adopting Official Community Plan Amendment Bylaw No. 2387, the bylaw that updates the City's OCP. Several changes have been made to the OCP, including limiting the scale (height and density) of development in the Town Centre, Town Centre Transition, and Waterfront Village land use designations, as well as introducing new definitions for affordable rental housing as they relate to density bonus incentives for projects that include affordable rental housing.
- **Solid Waste Pickup for Multi-Family:** A number of milestones need to be met in order to convert multi-family and commercial solid waste hauling to a single contract administered by the City. Staff are currently identifying the legal and financial challenges of converting over 400 private contracts to a City administered utility paid for through user solid waste fees. Milestones in the process are:
 - Council report to discuss legal steps, process steps to set up utility, consultation, bulky waste collection and estimated user fees. **October 2021**
 - Enact Bylaw to set up Solid Waste Utility for commercial and multi-family collection starting in 2023. **November 2021**
 - Budget submission for Solid Waste Coordinator position. **December 2021**
 - Retain Solid Waste Coordinator. **Spring 2022**
 - RFP for single solid waste contractor. **Summer 2022**
 - Conversion of over 400 contracts to City administered collection. **Summer and Fall 2022**

- Start of City administered collection of all solid waste in White Rock. **Spring 2023**

Note: Solid Waste Pick Up: concern was noted in regard to the proposed timeline

- **Housing Needs / Affordable Housing:** July 12, 2021, the current OCP Review process has concluded with City Council adopting Official Community Plan Amendment Bylaw No. 2387, the bylaw that updates the City's OCP. Several changes have been made to the OCP, including limiting the scale (height and density) of development in the Town Centre, Town Centre Transition, and Waterfront Village land use designations, as well as introducing new definitions for affordable rental housing as they relate to density bonus incentives for projects that include affordable rental housing.

On July 27, 2021, staff expect to bring forward the engagement summary from CitySpaces Consulting to the Housing Advisory Committee, describing what was heard from the public and stakeholders during the recent workshops held in support of preparation of the Housing Needs Report.

- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
 - - **Bay Street Beach Access Ramp:** Signs advising of the construction are placed at Cypress Street and Bay Street ramps. Large project signs to be installed within the coming weeks. Construction scheduled for mid-August. Crews are scheduled to relocate rocks blocking the egress from the ramps on July 14th as an interim measure to assist with access until the construction project starts.
 - - **Emerson Park Playground Upgrade:** Project Engineer is preparing scope of design build proposal for playground installation in Spring 2022.
 - - **Maccaud Park Upgrade:** The Project Engineer is reviewing the consultants design proposals and costing prior to presentation to Council for consideration in September.

- **Centre Street Hillside Walkway Upgrade:** Consultant is finalizing the drawings. We expect the encroachment letters to go out in two (2) weeks. We are asking the residents to remove their encroachments by the end of the year. If they fail to do so, it gives the City time to do the work before bird nesting season (March 15).

Note: Centre Street Hillside Walkway Upgrade: It was confirmed the letters have not yet gone out but will send to the property owners along the Centre Street walkway who are encroaching on City land (there was a delay from the last meeting)

- **The City's Relationship with the Semiahmoo First Nation:**
No new updates

8. **MINUTES AND RECOMMENDATIONS OF COMMITTEES**

8.1 **STANDING AND SELECT COMMITTEE MINUTES**

Motion Number: 2021-303 It was MOVED and SECONDED

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

- **Governance and Legislation Committee - July 12, 2021;**
- **At-Risk and Vulnerable Population Task Force - June 30, 2021;**
- **Arts and Cultural Advisory Committee - July 8, 2021;**
- **Public Art Advisory Committee - July 13, 2021;**
- **Economic Development Advisory Committee - July 14, 2021; and**
- **At-Risk and Vulnerable Population Task Force - July 15, 2021.**

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

8.2 **STANDING AND SELECT COMMITTEE RECOMMENDATIONS**

8.2.a ARTS AND CULTURAL ADVISORY COMMITTEE (COUNCILLOR MANNING, CHAIRPERSON FOR JULY 8, 2021 MEETING)

8.2.a.a RECOMMENDATION #1 - ARTS AND CULTURAL SPACE INCLUDED IN NEW DEVELOPMENTS

Note: This Recommendation / Item was amended when considered earlier in the meeting (under Item 7.2.b) *THAT Council endorses that the Advisory Design Panel incorporate arts and cultural space, whether public art and/or arts programming space in new developments aligned to the Creative City by the Sea Cultural Strategic Plan.*

8.2.a.b

RECOMMENDATION #2 - PRIORITY ITEMS FOR 2021/2022 WORK PLAN

Note: Staff noted the workplan items align with the City's Cultural Strategic Plan and to three (3) of Council's Strategic Priorities in terms of Economy, Infrastructure and Community.

Motion Number: 2021-304 It was MOVED and SECONDED

THAT Council endorses that the following items be identified as priority items within the Arts and Cultural Committee 2021/ 2022 Work Plan:

- **1.3.1 - Explore the options for creating an Arts Endowment Fund to provide a pool of arts development money available to groups;**
- **2.1.1 - Conduct an Arts and Culture Opportunity and Needs Assessment (including City owned, leased or privately owned dedicated arts spaces). As well as the possibility of merging a new seniors' programming facility with arts and cultural needs. Access grants if possible; and,**
- **2.1.2 - Follow up the Needs Assessment with a concept plan and construction drawings for the provision of an Arts and Cultural Facility to meet community requirements including the possibility of merging a new seniors' programming facility with arts and cultural needs. Be shovel ready and access grants and create budget.**

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

9. BYLAWS AND PERMITS

9.1 BYLAWS

None

9.2 PERMITS

9.2.a Major Development Permit Application - 1454 Oxford Street (14-009)

Consideration of this permit is in regard to the applicable Development Permit Area guidelines for a 121-unit multi-family development including two residential towers (i.e., 21 and 24 storeys) and a shared two-storey podium. The subject development proposal was considered by the City upon receipt of OCP and zoning amendment applications in 2014. These applications, in addition to a Phased Development Agreement, were approved by the City in 2017, including site-specific (CD-46) zoning parameters that determine the location, size and siting of buildings on the property. The Phased Development Agreement also requires the owner to provide 0.92 acres of treed area on the east side of the property to the City for the protection of the natural environment before the issuance of a development permit, and this treed area has now been transferred to the City. This development permit application pertains to the appropriateness of the form and character of the buildings and the protection of the natural environment, as considered against the applicable Development Permit Area guidelines.

NOTE: This item was the subject on the Land Use and Planning Committee meeting held earlier in the evening.

It was noted that the current Council are not supportive of the proposal, concerns were noted with height, density and location; however, due to there being a ten (10) year Phased Development

Agreement already set in place by the previous Council this is legally binding on the City's part.

Motion Number: 2021-305 It was MOVED and SECONDED

THAT Council authorize the issuance of Development Permit No. 400 for 1454 Oxford Street.

Voted in the negative (1): Councillor Kristjanson

Absent (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2021-306 It was MOVED and SECONDED

THAT Council directs prior to a Building Permit being issued for 1484 Oxford Street that Council receive an update on the 2017 Hemmera - Hydrogeological Review report.

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

Motion Number: 2021-307 It was MOVED and SECONDED

THAT Council directs a Joint Task Force be formed with the City of Surrey and other impacting municipalities nearby, studying the impacts of potential development to the City's aquifer.

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

10. CORRESPONDENCE

10.1 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.

Motion Number: 2021-308 It was MOVED and SECONDED

THAT Council receive correspondence Items 9.1a - 9.1.g as circulated in the agenda.

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

10.1.a MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE STRATEGY

Responding correspondence dated July 7, 2021 from Ministry of Environment and Climate Change Strategy, to the City's April 27, 2021 inquiry regarding enforcement on the Foreshore - Intertidal Area (Semiahmoo Bay).

Note: The correspondence informs that other municipalities have entered into agreements with the Conservation Officer Service for enhanced service level in this regard, whereby the municipality financially support enhanced compliance and enforcement operations.

Motion Number: 2021-309 It was MOVED and SECONDED

THAT Council refer to staff the responding correspondence dated July 7, 2021 from the Ministry of Environment and Climate Change Strategy (including the element regarding the City possibly financing enhanced compliance and enforcement of the Foreshore - Intertidal Area).

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

10.1.b E-COMM BOARD OF DIRECTORS NOMINATION - 2021-2022 TERM

Correspondence dated July 9, 2021 from E-Comm 9-1-1 requesting Council to put forward an E-Comm Board of Director designates for the 2021-2022 term. E-Comm is looking for direction through a recommendation on the White Rock representative to be appointed. The Annual General meeting will be held virtually on September 23, 2021.

The schedule adopted February 11, 2019 for the shared seat on the E-Comm Board is as follows:

- City of Langley- two-year term (beginning at the 2019 AGM);
- City of White Rock- two-year term (beginning at the 2021 AGM);
and
- Township of Langley - four-year term (beginning at the 2023 AGM).

Note: This Item was considered earlier in the meeting (under Item 7.2.a) whereby Fire Chief Wolfe was designated the City Representative to the E-Comm Board for a two (2) year term beginning with the E-Comm Annual General Meeting of 2021.

10.1.c MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT - MODERNIZING FOREST POLICY 0 LOCAL GOVERNMENT ENGAGEMENT SESSIONS

Correspondence dated July 7, 2021 from Ministry of Forests, Lands, Natural Resource Operations and Rural Development providing an invitation for local government engagement sessions for the Modernizing Forest Policy. A regional virtual engagement session will be held until July 27, 2021 at 1:30 p.m.

10.1.d OPIOID RESPONSE TEAM, HEALTH CANADA - OPIOID OVERDOSE CRISIS IN CANADA

Responding correspondence dated July 14, 2021 from the Opioid Response Team, Controlled Substances and Cannabis Branch, Health Canada in regard to the City's February 19, 2021 correspondence. Information is provided that outlines the current approach guided by federal drug strategy - the Canadian Drugs and Substances Strategy.

10.1.e CITY OF VANCOUVER - REQUEST FOR SUPPORT DECRIMINALIZATION EXEMPTION

The City of Vancouver has requested the City of White Rock's support in their moving ahead so new approaches to the overdose crisis can be trialed with decriminalization of simple possession of illicit drugs (health-focused approach to substance use).

Link to the release: <https://www.newswire.ca/news-releases/mayors-from-seven-cities-across-british-columbia-call-on-the-government-of-canada-to-support-vancouver-s-application-to->

[decriminalize-simple-possession-891002970.html](https://www.vancouver.ca/newsroom/decriminalize-simple-possession-891002970.html) [newswire.ca]

Link to the submission: <https://vancouver.ca/people-programs/decriminalizing-simple-possession-of-illicit-drugs-in-vancouver.aspx>

Note: Council requested that this item be deferred from the July 12th meeting to the next meeting. Staff Sargent Pauls was in attendance to speak to this item / answer questions.

Motion Number: 2021-310 It was MOVED and SECONDED

THAT Council support the City of Vancouver's submission to Health Canada for a decriminalization of simple possession of illicit drugs (moving away from criminal sanctions and towards instead a health-focused approach to substance use).

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

10.1.f DRAFT METRO 2050: REFERRAL FOR COMMENT

Correspondence dated July 14, 2021 from Metro Vancouver regarding the Draft Metro 2050 regional growth strategy.

To view the growth strategy please visit the following link:

<http://www.metrovancouver.org/services/regional-planning/PlanningPublications/DraftMetro2050.pdf>

Note: Metro Vancouver will be providing a presentation to Council on the Draft Metro 2050 regional growth strategy later this fall.

Motion Number: 2021-311 It was MOVED and SECONDED

THAT Council refer to staff the July 14, 2021 information provided by Metro Vancouver regarding the Draft Metro 2050 for their review and comments to bring forward for Council consideration.

Absent (1): Councillor Kristjanson

Motion CARRIED (6 to 0)

10.1.g MP PETER JULIAN - CLIMATE CHANGE INITIATIVES

Correspondence dated July 20, 2021 from MP Peter Julian (New Westminster-Burnaby) requesting endorsement for two (2) legislative initiatives: Motion M-2 for a Green New Deal and Motion M-94 to stop the Trans Mountain pipeline project.

Motion Number: 2021-312 It was MOVED and SECONDED

THAT Council support proposed Motion M-1 for a Green New Deal and Motion M-94 to stop the Trans Mountain Pipeline Project , brought to their attention by MP Peter Julian.

Voted in the negative (1): Councillor Trevelyan

Absent (1): Councillor Johanson

Motion CARRIED (5 to 1)

11. MAYOR AND COUNCILLOR REPORTS

11.1 MAYOR'S REPORT

- July 13, Councillor Chesney joined me to co-host the White Rock's "Facebook Live" session
- July 13, two (2) interviews, one with Grace Ke from Global BC and later with Jawn Jang for the "Jill Bennett Show" on CKNW to discuss the upcoming reopening of Marine Drive
- July 14, TransLink Mayors' Council on Regional Transportation's Joint Finance and Governance Committee meeting
- July 14, Visited the Fraser Health Authority and TransLink's Mobile Vaccine Bus initiative that took place at a parking lot on East Beach to support immunization efforts and making it more accessible
- July 15, Surrey Board of Trade's virtual webinar session "A Conversation with BC's Green Party's Leader Sonia Furstenu" on BC's economic recovery from the pandemic
- July 15, Metro Vancouver's Liquid Waste Committee meeting
- July 15, Annual White Rock Pride Society's Pride Flag raising
- July 18, Rotary Club's District Team Installation Ceremony for the 2021-22 District Leadership Team

- July 19, South Surrey White Rock Community Overdose Prevention & Response meeting
- July 19, Interview with Anchor, Jennifer Burke for CTV News to discuss the recent Canada US Border announcement
- July 21, Video messaging for a Welcome Video for Explore BC and a second video to promote White Rock Museum & Archive's "The Long Pier: White Rock, Its Pier & Community Identity Exhibit"
- July 21, "Renters Vulnerability in White Rock" to hear from Jonquil Hallgate of the Peninsula Homeless to Housing (PH2H) Task Force and Friendship Boulevard Foundation
- July 22, TransLink's Joint Mayors' Council & Board Workshop
- July 23, Fraser Health Authority's CEO Update
- July 23 White Rock Pride Society's 2nd Annual Pride Parade

11.2 COUNCILLORS REPORTS

Councillor Manning noted the following:

- July 14, Economic Development Advisory Committee meeting
- July 15, At-Risk and Vulnerable Population Task Force meeting
- July 16, Snowbirds Display over White Rock
- July 15, Annual White Rock Pride Society's Pride Flag raising
- July 19, South Surrey White Rock Community Overdose Prevention & Response Remote meeting
- July 23, White Rock Pride Society's 2nd Annual Pride Parade

Councillor Fathers noted the following:

- July 14, Economic Development Advisory Committee meeting
- Metro Vancouver Zero Waste meeting
- July 23, White Rock Pride Society's 2nd Annual Pride Parade

Councillor Chesney noted the following:

- Tuesdays, Rotary Feed the City (Lunch program)
- July 15, Annual White Rock Pride Society's Pride Flag raising

Councillor Kristjanson noted the following:

- July 15, Annual White Rock Pride Society's Pride Flag raising
- July 22, Environmental Advisory Committee

Councillor Treveylan noted the following:

- July 13, Public Art Advisory Committee
- July 15, Annual White Rock Pride Society's Pride Flag raising
- July 16, Snowbirds Display over White Rock
- July 23, White Rock Pride Society's 2nd Annual Pride Parade

12. MOTIONS AND NOTICES OF MOTION

12.1 MOTIONS

None.

12.2 NOTICES OF MOTION

None.

13. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

14. OTHER BUSINESS

14.1 CLOSING THE WEST BEACH PARKADE TOP FLOOR (EXCLUDING LONG WEEKENDS IN THE SUMMER)

Councillor Manning requested that this item be placed on the agenda for discussion.

It was noted that there were complaints when the parkade is not busy that it can become a hang out.

Motion Number: 2021-313 It was MOVED and SECONDED

THAT Council directs staff to bring forward a corporate report regarding the utilization of the parkade through the year in relation to a possible closure of the top floor being closed except during long week-ends (busier times when it may be required).

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

14.2 MARINE DRIVE FOLLOW-UP: SURVEY CONTENT AND FORMING WORKING GROUP/ TASK FORCE TO REVIEW AND RECOMMEND FUTURE IMPROVEMENTS

Councillor Manning requested that this item be placed on the agenda for discussion.

Note: The Draft Survey was included on the agenda for review and opportunity for discussion.

The Manager of Communications and Government Relations reviewed the draft survey and proposed communications plan for the survey.

The following discussion points were noted:

- Would like to ensure there is an open-ended question where ideas / comments can be given as to how this can be enhanced
- The time noted to conduct the survey of 10 - 20 minutes appears to be long

Motion Number: 2021-314 It was MOVED and SECONDED

THAT Council endorse, in addition to what has been noted for communications plan of a Survey regarding the One-Land Closure on Marine Drive, that there also be a city mailout/ postcard done to inform of the survey; and staff be authorized to spend the approximate cost of \$2,000 to conduct this mailout/postcard; and as a second purpose for the mailout/ postcard will be to inform the public of the upcoming 2021 Culture Days Welcome Back Special Event to be held in September.

Voted in the negative (1): Councillor Trevelyan

Absent (1): Councillor Johanson

Motion CARRIED (5 to 1)

15. **CONCLUSION OF THE JULY 26, 2021 REGULAR COUNCIL MEETING**

The meeting was concluded at 8:44 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate
Administration

Unapproved