

## Regular Council Meeting of White Rock City Council

### Minutes



COUNCIL: Mayor Walker  
Councillor Chesney  
Councillor Fathers (via electronic means)  
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  
Jim Gordon, Director of Engineering and Municipal Operations  
Shannon Johnson, Acting Director of Financial Services  
Greg Newman, Manager of Planning and Development Services  
Ed Wolf, Fire Chief  
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 24

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

The meeting was called to order at 7:00 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: 2021-319** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for September 20, 2021, as circulated.**

**Motion CARRIED (7 to 0)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2021-320** It was MOVED and SECONDED

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

- July 26, 2021

**Motion CARRIED (7 to 0)**

**4. QUESTION AND ANSWER PERIOD**

Question and Answer Period will be taking place both in person at the meeting, as well as electronically through email.

If you wish to have your question submitted electronically 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.

As of Noon, September 20, 2021, there were no Question and Answer period submissions received.

**4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD**

**5. DELEGATIONS AND PETITIONS**

**5.1 DELEGATIONS**

None

**5.2 PETITIONS**

**5.2.a CONSTRUCTION NOISE UPTOWN WHITE ROCK**

Petition received July 29, 2021, with 25 signatures. The following statement was noted at the top of the petition pages " *The construction noise at 7 am is too early. White Rock has seniors and this is detrimental to their health. The preference is 8 am. The*

*law is 7:30 am but, many construction sites are starting earlier which is illegal".*

**Note:** The City's Noise Bylaw currently allows construction during the following hours:

- Monday to Friday – 7:30am – 7:00 pm
- Saturday – 9:00am – 7:00pm
- Sundays and Statutory Holidays – Not Permitted

\*Construction work conducted by the City and its agents (e.g. road construction) is exempt from the Noise Bylaw. Further, where it is impossible / impracticable to complete work within these hours (e.g. crane removal or large concrete pours that require a continuous period longer than 12 hours), an applicant may apply for work outside the standard construction work hours. It is the responsibility of the builder to notify adjacent properties when they are approved for noise extensions.

**Motion Number: 2021-321** It was MOVED and SECONDED

**THAT Council receive a petition with 25 signatures received July 29, 2021 with the following statement noted on top of the petition pages "The construction noise at 7 am is too early. White Rock has seniors and this is detrimental to their health. The preference is 8 am. The law is 7:30 am but, many construction sites are starting earlier which is illegal".**

**Motion CARRIED (7 to 0)**

## **6. PRESENTATIONS AND CORPORATE REPORTS**

### **6.1 PRESENTATIONS**

#### **6.1.a COMMUNITY IN YOU(TH) - WHITE ROCK MUSEUM PROJECT**

Members of Community in You(th) attended to present regarding the Youth White Rock Museum Project regarding community stories on the solidary and sense of community recognized during COVID-19.

#### **6.1.b BABEETA CHHABRA - SISTER CITY IDEAS/ CULTURAL EVENTS IN THE COMMUNITY**

Babeeta Chhabra, community member, attended to present regarding ideas to Council regarding Sister City opportunities and cultural events and festivals for White Rock.

## **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.

### **6.2.b CONTRACT AWARD - RUTH JOHNSON PARK RAVINE RESTORATION**

Corporate report dated September 20, 2021, from the Director of Engineering and Municipal Operations titled "Contract Award - Ruth Johnson Park East Ravine Restoration".

**Motion Number: 2021-322** It was MOVED and SECONDED

**THAT Council approve the award of a contract for the Ruth Johnson Park East Slope Remediation to GDM Construction Ltd. for the total tender amount of \$ 1,354,227 (excluding GST).**

**Motion CARRIED (7 to 0)**

### **6.2.c TREE MANAGEMENT ON CITY LANDS POLICY 611**

Corporate report dated September 20, 2021, from the Director of Engineering and Municipal Operations titled "Tree Management on City Lands Policy 611".

The following discussion points were noted:

- Annually the City plants approximately 150 to 160 trees (often concern is noted in regard to views)
- Council to be informed 14 days in advance (3f), currently not included, staff noted they would put it in the bylaw when it comes back

**Motion Number: 2021-323** It was MOVED and SECONDED

That Council directs the following items be addressed and there be a report back:

- **Items 5: Investigate and report to Council on means to prevent the removal of or interference with trees, and to facilitate the planting of trees, by the City and BNSF on BNSF lands;**
- **Item 9: Maintain a record of contractors that contravene Bylaw 1831 or Policy 611 and take steps to ensure that such contractors are not hired by the City, that relevant fines are levied on them, and/or that their business licences are suspended or revoked.; and**
- **Item 1 Page 63: Monitor progress in achieving canopy recovery targets and tree planting goals through annual Tree Canopy Reports to Council that include statistics regarding tree permit applications; actions taken by the City in the management of trees on City lands including the use of revenues from tree permits and tree protection securities; and an analysis of trends and implications for the effectiveness of the City's tree protection and enhancement efforts.**

**Motion CARRIED (7 to 0)**

**Motion Number: 2021-324** It was MOVED and SECONDED

**THAT Council approve:**

1. **The revised Tree Management on City Lands Policy 611 and shown as Appendix B; and**
2. **Adding a section to the Corporate Report Template to include implications for tree preservation and tree canopy enhancement where applicable.**

**Motion CARRIED (7 to 0)**

#### **6.2.d MACCAUD PARK IMPROVEMENTS**

Corporate report dated September 20, 2021, from the Director of Engineering and Municipal Operations titled "Maccaud Park Improvements".

**Motion Number: 2021-325** It was MOVED and SECONDED

**THAT Council:**

- 1. Approve the Maccaud Park Improvements Concept 2A, as it will provide an overall refresh of the Park, offer additional passive amenities, result in less tree removal, and it will retain the Park character; and**
- 2. Direct staff to proceed with detailed design and construction of Concept 2A.**

Voted in the negative (1): Councillor Trevelyan

**Motion CARRIED (6 to 1)**

#### **6.2.e COSMIC ALLEY - BYLAW UPDATE**

Corporate report dated September 20, 2021 from the Director of Engineering and Municipal Operations titled "Cosmic Alley - Bylaw Update".

**Note:** Corresponding bylaw for consideration is noted later in the agenda as Item 8.1.h.

**Motion Number: 2021-326** It was MOVED and SECONDED

**THAT Council support the Street Naming and House Numbering By-law, 1988, No. 992, Amendment No. 3, Bylaw 2021, No. 2399 to enable a section of the laneway, north of Marine Drive between Martin Street and Finlay Street, to be renamed to Cosmic Alley.**

Voted in the negative (1): Councillor Johanson

**Motion CARRIED (6 to 1)**

#### **6.2.f WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, NO. 2377, AMENDMENT NO. 1, 2021 NO. 2394**

Corporate report dated September 20, 2021, from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 1, 2021 No. 2394".

**Note:** Corresponding bylaw noted later in the agenda as Item 8.1.a

**Motion Number: 2021-327** It was MOVED and SECONDED

**THAT Council receive for information the corporate report dated July 26, 2021 from the Acting Director of Financial Services, titled "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 1, 2021, No. 2394.**

**Motion CARRIED (7 to 0)**

**6.2.g FIVE (5) CORPORATE REPORTS REGARDING PERMISSIVE TAX EXEMPTIONS**

The following five (5) reports dated September 20, 2021, are presented by the Acting Director of Financial Services and have corresponding bylaws for consideration noted later in the agenda as items 8.1.b (a-e).

**6.2.g.a 2022-2026 Permissive Tax Exemptions Peninsula Productions Society Bylaw, 2021, No. 2389**

Corporate report dated September 20, 2021, from the Acting Director of Financial Services titled "2022-2026 Permissive Tax Exemptions Bylaw Peninsula Productions Society, 2021, No. 2389".

**Motion Number: 2021-328** It was MOVED and SECONDED

**THAT Council receive the September 20, 2021, corporate report from the Acting Director of Financial Services, titled "2022-2026 Permissive Tax Exemptions Bylaw Peninsula Productions Society, 2021, No. 2389" regarding bylaw approval and adoption.**

**Motion CARRIED (7 to 0)**

**6.2.g.b 2022-2026 Permissive Tax Exemptions, White Rock Tennis Club Bylaw 2021, No. 2390**

Corporate report dated September 20, 2021, from the Acting Director of Financial Services titled "2022-2026 Permissive Tax Exemption White Rock Tennis Club Bylaw, 2021, No. 2390".

Councillor Johanson departed the meeting at 8:22 p.m.

**Motion Number: 2021-329** It was MOVED and SECONDED

**THAT Council receive the September 20, 2021, corporate report from the Acting Director of Financial Services, titled "2022 - 2026 Permissive Tax Exemption White Rock Tennis Club Bylaw 2021, No. 2390" regarding bylaw and adoption.**

Absent (1): Councillor Johanson

**Motion CARRIED (6 to 0)**

**6.2.g.c 2022 Permissive Tax Exemptions Centre for Active Living Bylaw 2021, No. 2391**

Corporate report dated September 20, 2021, from the Acting Director of Financial Services titled "2022 Permissive Tax Exemptions Centre for Active Living Bylaw 2021, No. 2391".

**Motion Number: 2021-330** It was MOVED and SECONDED



**THAT Council receive the September 20, 2021, corporate report from the Acting Director of Financial Services, titled “2022 Permissive Tax Exemption Centre for Active Living Bylaw 2021, No. 2391” regarding bylaw approval and adoption.**

Absent (1): Councillor Johanson

**Motion CARRIED (6 to 0)**

**6.2.g.d**

**2022-2032 Permissive Tax Exemptions, Peace Arch Curling Club Bylaw 2021, No. 2396**

Corporate report dated September 20, 2021, from the Acting Director of Financial Services titled "2022-2032 Permissive Tax Exemption Peace Arch Curling Bylaw 2021, No. 2396".

**Motion Number: 2021-331** It was MOVED and SECONDED

**THAT Council receive the September 20, 2021, corporate report from the Acting Director of Financial Services, titled “2022 - 2032 Permissive Tax Exemption Peace Arch Curling Club Bylaw 2021, No. 2396” regarding bylaw approval and adoption.**

Absent (1): Councillor Johanson

**Motion CARRIED (6 to 0)**

**6.2.g.e**

**2022 Annual Permissive Tax Exemptions Bylaw 2021, No. 2392**

Corporate report dated September 20, 2021 from the Acting Director of Financial Services titled "2022 Annual Permissive Tax Exemptions Bylaw 2021, No. 2392".

Councillor Johanson returned to the meeting at 8:24 p.m.

**Motion Number: 2021-332** It was MOVED and SECONDED

**THAT Council receive the September 20, 2021, corporate report from the Acting Director of Financial Services, titled “2022 Annual Permissive Tax Exemptions Bylaw, 2021, No. 2392” regarding approval and adoption.**

**Motion CARRIED (7 to 0)**

**6.2.h FEES AND CHARGES BYLAW REPORT, 2020, NO. 2369, AMENDMENT NO. 3, 2021, NO. 2398**

Corporate report dated September 20, 2021 from the Acting Director of Financial Services titled "Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 3, 2021, No. 2398".

**Note:** Corresponding bylaw noted later in the agenda as Item 8.1.g

**Motion Number: 2021-333** It was MOVED and SECONDED

**THAT Council receive for information the September 20, 2021 corporate report from the Acting Director of Financial Services, titled “Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 3, 2021, No. 2398”.**

**Motion CARRIED (7 to 0)**

**6.2.i COMPLETION OF DEVELOPMENT PRE-REQUISITES FOR ZONING AMENDMENT BYLAW AND MINOR DEVELOPMENT PERMIT, 15496 THRIFT AVENUE (ZON&MIP 19-018)**

Corporate report dated September 20, 2021 from the Director of Planning and Development Services titled "Completion of Final Adoption Pre-Requisites for Zoning Amendment Bylaw and Minor Development Permit, 15496 Thrift Avenue (ZON & MIP 19-018)".

**Note:** Corresponding bylaw noted later in the agenda as Item 8.1.f.

**Motion Number: 2021-334** It was MOVED and SECONDED

**THAT Council receive the September 20, 2021, corporate report from the Director of Planning and Development Services, titled “Completion of Development Pre-Requisites for Zoning Amendment Bylaw and Minor Development Permit, 15496 Thrift Avenue (ZON&MIP 19-018).”**

**Motion CARRIED (7 to 0)**

**6.2.j COMPLETION OF DEVELOPMENT PRE-REQUISITES FOR ZONING AMENDMENT BYLAW, TEMPORARY USE PERMIT, AND CANNABIS LICENSE REFERRAL, 15053 MARINE DRIVE (LL/ZON/TUP, 20-018)**

Corporate report dated September 20, 2021, from the Director of Planning and Development Services titled "Completion of Development Pre-Requisites for Zoning Amendment Bylaw, Temporary Use Permit, and Cannabis License Referral, 15053 Marine Drive (LL/ZON/TUP, 20-018)".

**Note:** Corresponding bylaw noted later in the agenda as Item 8.1.e, and corresponding Temporary Use Permit noted as Item 8.2.a.

**Motion Number: 2021-335** It was MOVED and SECONDED

**THAT Council direct staff to forward a copy of the February 8, 2021 Land Use and Planning Committee report, titled “Application for Cannabis License Referral, Zoning Bylaw Amendment, and Temporary Use Permit, 15053 Marine Drive (LL/ZON/TUP 20-018),” to the Liquor and Cannabis Regulation Branch (LCRB) along with a resolution to advise that Council has considered the location of the proposed cannabis retail store and the potential for impacts to residents, and is in support of the cannabis license application at 15053 Marine Drive, subject to the inclusion of the following licensing conditions:**

- a. The hours of retail (cannabis) sale shall be limited to the following:**

	Sun	Mon	Tue s	Wed	Thur s	Fri	Sat
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Open	09:00	09:00	09:00	09:00	09:00	09:00	09:00
Close	22:00	22:00	22:00	22:00	22:00	22:00	22:00

- b. **Customer (non-employee) access to the retail store shall be limited to the Marine Drive (south) side of the building.**
- c. **The retail sale of cannabis and any related products shall be limited to a retail floor area of no greater than 62 square metres (667 square feet).**

Voted in the negative (1): Councillor Johanson

**Motion CARRIED (6 to 1)**

**6.2.k 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:

- **The Official Community Plan (OCP) Review:** No update at this time
- **Solid Waste Pickup for Multi-Family:** Report scheduled for Council on October 4, 2021, to amend the solid waste bylaw. Legal resources are drafting text amendments to the bylaw so the City will be able to manage multi family and commercial solid waste collection services beginning on March 27, 2023. A tender will be issued in mid-2022 for a single contractor to provide the multi family and commercial solid waste collection
- **Housing Needs / Affordable Housing:** Work on the Housing Needs Report continues, including compilation of the data and stakeholder engagement undertaken in summer 2021, however as the Director of Planning and Development Services position will be under recruitment there may be some delays in this process. The consultant, City Spaces Consulting, has been retained to draft the final Housing Needs Report within the original budget provided by the UBCM grant for this work.

- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
  - Bay Street Beach Access Ramp: Work is underway, rip rap seawall in place. Contractor is doing final grading and gravel placement on subgrade in anticipation of installation of the precast panels
  - Emerson Park: Mandatory site meeting held with 11 proponents as part of RFP process
  - Maccaud Park Upgrade: Report scheduled for September 20, 2021
  - Centre Street Walkway Upgrade: Staff are continuing to work with residents, some of whom are very unhappy about losing their encroachments. Specific concerns related to parking pads and access.
- **The City's Relationship with the Semiahmoo First Nation:**  
No update at this time.

The following discussion points were noted:

- OCP Review now complete, may want to review the top five (5) priorities further
- Solid Waste Pickup for Multi-Family, the date indicated of March 2023 is a concern, staff will review this to see what progress can be achieved in 2022
- Housing Needs Report is expected to be completed in November 2021
- Signage for Grand Chief Bernard Charles Memorial Plaza needs to be finalized

## **7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

### **7.1 STANDING AND SELECT COMMITTEE MINUTES**

**Motion Number: 2021-336** 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 26, 2021;**
- **Land Use and Planning Committee - July 26, 2021;**
- **Finance and Audit Committee - July 28, 2021;**
- **Environmental Advisory Committee - July 22, 2021;**
- **Housing Advisory Committee - July 27, 2021;**
- **At-Risk and Priority Population Task Force - July 29, 2021; and**
- **At-Risk and Priority Population Task Force - September 2, 2021.**

**Motion CARRIED (7 to 0)**

### **7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS**

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

##### **7.2.a.a POLICY 511: DENSITY BONUS/ AMENITY CONTRIBUTION POLICY RELATED TO THE OFFICIAL COMMUNITY PLAN AMENDMENT**

**Note:** The noted policy 511 with tracked changes is included for reference purposes

**Motion Number: 2021-337** It was MOVED and SECONDED

**THAT Council endorse the proposed revisions to Council Policy 511: Density Bonus / Amenity Contribution Policy as circulated.**

**Motion CARRIED (7 to 0)**

**7.2.b FINANCE AND AUDIT COMMITTEE (COUNCILLOR CHESNEY,  
CHAIRPERSON**

**7.2.b.a CHAIRPERSON FOR FINANCE AND AUDIT  
COMMITTEE**

**Note:** Council Policy 145: Terms of Reference: Finance and Audit Committee with tracked changes is included for reference purposes

**Motion Number: 2021-338** It was MOVED and SECONDED

**THAT Council amend the Council Terms of Reference 145 - Terms of Reference Finance and Audit Committee to reflect the Mayor appoint the Chairperson using the approved Deputy Mayor rotation.**

**Motion CARRIED (7 to 0)**

**8. BYLAWS AND PERMITS**

**8.1 BYLAWS**

**8.1.a BYLAW 2394 - WHITE ROCK FINANCIAL PLAN (2021-2025)  
Bylaw, 2021, No. 2377. Amendment No. 1, 2021, No. 2394**

Bylaw 2394 - A Bylaw to amend the White Rock Financial Plan to update Schedules A, B, and C. This Bylaw was presented for consideration of first, second and third reading.

**Note:** Bylaw 2394 was the subject of a corporate report on this agenda under Item 6.2.f.

**Motion Number: 2021-339** It was MOVED and SECONDED

**THAT Council gives first, second and third reading to "*White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 1, 2021, No. 2394*".**

**Motion CARRIED (7 to 0)**

**8.1.b FIVE (5) BYLAWS REGARDING PERMISSIVE TAX EXEMPTIONS**

The City has the authority to grant permissive property tax exemptions for non-profit organizations under conditions identified in the *Community Charter* Section 224. Council has provided further direction for eligibility requirements in the White Rock City Council Policy No. 317 - Municipal Property Tax Exemptions. These bylaws were the subject of corporate reports considered earlier in the agenda regarding Permissive Tax Exemptions as Items 6.2.e (a-e).

**8.1.b.a BYLAW 2389 - 2022-2026 PERMISSIVE TAX EXEMPTIONS PENINSULA PRODUCTIONS SOCIETY BYLAW 2021, NO. 2389**

Bylaw 2389 was presented for consideration of first, second and third reading.

**Note:** Bylaw 2389 was the subject of a corporate report on this agenda under Item 6.2.g.a.

**Motion Number: 2021-340** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "2022-2026 Permissive Tax Exemptions Peninsula Productions Society Bylaw 2021, No. 2389".**

**Motion CARRIED (7 to 0)**

**8.1.b.b BYLAW 2390 - 2022-2026 PERMISSIVE TAX EXEMPTIONS WHITE ROCK TENNIS CLUB BYLAW 2021, NO. 2390**

Bylaw 2390 was presented for consideration of first, second and third reading.

**Note:** Bylaw 2390 was the subject of a corporate report on this agenda under Item 6.2.g.b.



**Motion Number: 2021-341** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "2022-2026 Permissive Tax Exemptions White Rock Tennis Club Bylaw 2021, No. 2390".**

**Motion CARRIED (7 to 0)**

8.1.b.c

**BYLAW 2391 - 2022 PERMISSIVE TAX EXEMPTIONS CENTRE FOR ACTIVE LIVING BYLAW 2021, NO 2391**

Bylaw 2391 was presented for consideration of first, second and third reading.

**Note:** Bylaw 2391 was the subject of a corporate report on this agenda under Item 6.2.g.c.

**Motion Number: 2021-342** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "2022 Permissive Tax Exemptions Centre for Active Living Bylaw 2021, No. 2391".**

**Motion CARRIED (7 to 0)**

8.1.b.d

**BYLAW 2396 - 2022-2032 PERMISSIVE TAX EXEMPTIONS PEACE ARCH CURLING CLUB BYLAW 2021, NO. 2396**

Bylaw 2396 was presented for consideration of first, second and third reading.

**Note:** Bylaw 2396 was the subject of a corporate report on this agenda under Item 6.2.g.d.

**Motion Number: 2021-343** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "2022-2032 Permissive Tax Exemptions Peace Arch Curling Club Bylaw 2021, No. 2396".**

**Motion CARRIED (7 to 0)**

**8.1.b.e BYLAW 2392 - 2022 ANNUAL PERMISSIVE TAX EXEMPTIONS BYLAW 2021, NO. 2392**

Bylaw 2392 was presented for consideration of first, second and third reading.

**Note:** Bylaw 2392 was the subject of a corporate report on this agenda under Item 6.2.g.e.

**Motion Number: 2021-344** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "2022 Annual Permissive Tax Exemptions Bylaw 2021, No. 2392".**

**Motion CARRIED (7 to 0)**

**8.1.c COUNCIL AND COMMITTEE PROCEDURE BYLAW, 2021, NO. 2393**

Bylaw 2393 - A Bylaw to establish the rules of procedure for Council and Committee meetings.

This Bylaw was the subject of a corporate report considered earlier in the evening at the Governance and Legislation Committee meeting and was presented for consideration of first, second and third reading at this time.

**Motion Number: 2021-345** It was MOVED and SECONDED

**THAT Council give first, second and third reading to " *Council and Committee Procedure Bylaw, 2021, No. 2393*".**

**Note:** with the following amendment:

- *addition of a component in regard to the Council Voting Data information on the City website whereby it be updated by staff the day following the Council meeting minute approval.*

**Motion CARRIED (7 to 0)**

**8.1.d WHITE ROCK ZONING BYLAW, 2012, AMENDMENT (CD-66 COMPREHENSIVE DEVELOPMENT ZONE (1539 MAPLE STREET)) BYLAW, 2021, NO. 2397**

Bylaw 2397 - bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" to rezone the subject property to CD-66 to permit a three storey 53 unit development comprised of a mix of ground-oriented and stacked townhouses. This Bylaw was presented for first and second reading at this time.

**Note:** A corporate report on this topic was provided at the Land Use and Planning Committee held earlier this evening. Recommendations from the report have been added to the agenda should Council wish to consider them at this time.

**Motion Number: 2021-346** It was MOVED and SECONDED

**THAT Council give first and second reading to " *White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-66 – Comprehensive Development Zone (1539 Maple Street)) Bylaw, 2021, No. 2397*" and direct staff to schedule a Public Hearing.**

**Motion CARRIED (7 to 0)**

**Motion Number: 2021-347** It was MOVED and SECONDED

**THAT Council:**

1. **Direct staff to resolve the following issues prior to final adoption, if Bylaw No. 2397 is given Third Reading after the Public Hearing;**
  - a. **Ensure that all engineering requirements and issues, including the execution of a Works and Servicing Agreement, and the dedication of land if necessary to support an ultimate road cross section along both Russell Avenue and Maple Street, are addressed to the satisfaction of the Director of Engineering and Municipal Operations; and**
2. **Pending adoption of “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-66 – Comprehensive Development Zone (1539 Maple Street)) Bylaw, 2021, No. 2397”, consider issuance of Development Permit No. 421 for 15631 Russell Avenue and 1509, 1529, 1539, 1549 and 1559 Maple Street.**

**Motion CARRIED (7 to 0)**

**8.1.e WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT BYLAW, 2021, NO. 2375 (15053 MARINE DRIVE)**

Bylaw 2375 - A Bylaw to amend City of White Rock Zoning Bylaw, 2012, No. 2000 to enable the establishment of a cannabis store at 15053 Marine Drive. This Bylaw was given first and second reading on February 8, 2021 and went to Public Hearing on March 1, 2021. Third reading was provided on March 8, 2021 and was presented for consideration of final reading at this time.

**Note:** A corporate report on this topic was provided earlier in the agenda (Item 6.2.j)

**Motion Number: 2021-348** It was MOVED and SECONDED

**THAT Council gives final reading for "White Rock Zoning Bylaw, 2012, No. 2000, Amendment Bylaw, 2021, No. 2375".**

**Motion CARRIED (7 to 0)**

**8.1.f WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (RT-1 15496 Thrift Avenue) BYLAW, 2021 NO. 2366**

Bylaw 2366 - A bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" to rezone the subject property from 'RS-1 One Unit Residential Zone' to 'RT-1 Two Unit (Duplex) Residential Zone' to allow for the construction of a duplex. The project/ bylaw was given first and second reading and the November 9, 2020 Regular Council meeting. The public hearing was held February 1, 2021. Third reading was given on February 8, 2021. The bylaw is presented for consideration of final reading at this time.

**Note:** Bylaw 2366 was the subject of a corporate report on this agenda (Item 6.2.i.)

**Motion Number: 2021-349** It was MOVED and SECONDED

**THAT Council gives final reading for "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RT-1 15496 Thrift Avenue) Bylaw, 2021, No. 2366*".**

**Motion CARRIED (7 to 0)**

**8.1.g BYLAW 2398 - FEES AND CHARGES BYLAW, 2020, NO. 2369, AMENDMENT NO. 3, 2021, NO. 2398**

Bylaw 2398 - A Bylaw to amend Schedule "K" of the Fees and Charges Bylaw, 2020, No. 2396 in regard to Parking fees. This bylaw is presented for consideration first, second and third reading.

**Note:** Bylaw 2398 was the subject of a corporate report on this agenda under (Item 6.2.g.)

**Motion Number: 2021-350** It was MOVED and SECONDED

**THAT Council gives first, second and third reading for "*Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 3, 2021, No. 2398*".**

**Motion CARRIED (7 to 0)**

**8.1.h BYLAW 2399 - WHITE ROCK STREET NAMING AND HOUSE NUMBERING BYLAW, 1988, NO. 992, AMENDMENT, NO. 2399**

Bylaw 2399 - A Bylaw to amend the Street Naming and House Numbering Bylaw to add Cosmic Alley.

**Note:** Bylaw 2399 was the subject of a corporate report on this agenda (Item 6.2.e)

**Motion Number: 2021-351** It was MOVED and SECONDED

**THAT Council give first, second and third reading for "White Rock Street Naming and House Numbering Bylaw, 1988, No. 992, Amendment, No. 2399".**

Voted in the negative (1): Councillor Johanson

**Motion CARRIED (6 to 1)**

**8.2 PERMITS**

**8.2.a TEMPORARY USE PERMIT NO. 20-018 FOR SEED & STONE (WHITE ROCK) RETAIL LTD.**

A Temporary Use Permit (TUP), and a cannabis license referral that, if approved, would enable the establishment of a cannabis store at 15053 Marine Drive. This item was brought forward to a Public Hearing held on March 1, 2021.

**Note:** TUP was the subject of a corporate report on this agenda (Item 6.2.j.)

**Motion Number: 2021-352** It was MOVED and SECONDED

**THAT Council approves Temporary Use Permit No. 20-018 for Seed & Stone (White Rock) Retail Ltd.**

Voted in the negative (1): Councillor Johanson

**Motion CARRIED (6 to 1)**

**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, or may propose a motion of action on the matter or refer the matter to staff for consideration and response.

**Motion Number: 2021-353** It was MOVED and SECONDED

**THAT Council receive for information correspondence as circulated in the agenda as Items 9.1.a - 9.1.d.**

**Motion CARRIED (7 to 0)**

**9.1.a METRO VANCOUVER - BOARD IN BRIEF**

Board in Brief – July 30, 2021

**9.1.b METRO VANCOUVER: CARING FOR THE AIR 2021 - ANNUAL REVIEW OF AIR QUALITY AND CLIMATE CHANGE**

Publication forwarded August 13, 2021 from Metro Vancouver titled "Caring for the Air 2021" regarding their annual review of air quality and climate change.

**Note:** A copy has been forwarded to the Director of Engineering and Municipal Operations for information purposes.

**9.1.c EMERGENCY PARAMEDICS AND DISPATCHERS: WHO WE ARE AND WHAT WE DO! - AMBULANCE PARAMEDICS**

Correspondence dated September 3, 2021 from Ambulance Paramedics providing an overview of the work they do in the community.

**9.1.d LOWER MAINLAND INTER CITY RAIL**

Correspondence dated September 7, 2021 from G. Webber that was sent to the province with information regarding Lower Mainland Inter City Rail passenger service from Vancouver to Chilliwack and Inter City Rail from Vancouver to Seattle Washington and an Inter City Rail from Vancouver to Whistler.

## **10. MAYOR AND COUNCILLOR REPORTS**

### **10.1 MAYOR'S REPORT**

Mayor Walker noted the following:

- July 27, South Surrey & White Rock "Chambers Chat"
- July 27, Facebook Live Session with Councillor Kristjanson
- July 31, White Rock Youth Ambassador's 64th Annual Awards Gala
- Aug 4, "The Global Block Party" co-produced by White Rock Multicultural Society and the City of White Rock
- Aug 5, Virtual Kairos Blanket Exercise hosted by Sources Community Resources Society
- Aug 8, Tour of "The Nest" operated through the Phoenix Society (supportive housing project)
- Aug 28, Rotary Club of White Rock's "Charity Book Sale"
- Aug 31, Metro Vancouver's "Meet Your Mayor" event
- Sept. 1, Metro Vancouver's Regional Economic Prosperity Management meeting

### **10.2 COUNCILLORS REPORTS**

Councillor Chesney noted the following:

- Rotary Club of White Rock program "Feed My City" continues - donations are welcome
- Aug 28, Rotary Club of White Rock's "Charity Book Sale"

Councillor Johanson noted the following:

- Aug. 31, International Overdose Awareness Day
- Sept. 13, British Columbia Municipal Insurance Association Annual General meeting
- Sept. 13 - 17 Union of British Columbia Municipalities (UBCM) Conference



Councillor Manning noted the following:

- July 27, Housing Advisory Committee meeting
- Aug. 9 and 13, Community Action Team
- Sept. 7, Economic Advisory Committee meeting
- Aug 8, Tour of "The Nest" operated through the Phoenix Society (supportive housing project)

Councillor Fathers noted the following:

- July 27, Housing Advisory Committee
- Sept. 7, Economic Advisory Committee
- Metro Vancouver Zero Waste meeting

Councillor Trevelyan noted the following:

- Sept. 14, Public Art Advisory Committee

Councillor Kristjanson noted the following:

- White Rock Players Club now playing "Monty Python's Spamalot"

## 11. **MOTIONS AND NOTICES OF MOTION**

### 11.1 **MOTIONS**

#### 11.1.a **CONVERTIBLE "OUTDOOR TABLE SPACE TO ROAD SPACE" MARINE DRIVE AND MARTIN STREET**

Councillor Trevelyan provided the following motion for consideration at this time:

It was inquired if this topic had been discussed previously and reference was made to a drawing of the area dated 2016, staff to review and bring forward a corporate report from that time if available.

**Motion Number: 2021-354** It was MOVED and SECONDED

With the removal of the ATM machine on Marine Drive and Martin Street:

**THAT Council directs a corporate report be brought forward exploring the possibility of making the area convertible from outdoor table space to road space; the latter with the goal of being able to re-route traffic up to Victoria Avenue to allow for easy temporary close of Marine Drive between Vidal Street and Martin Street for special events or festivals; including a review of traffic flow and the possibility of a sign or light being erected at Martin Street and Victoria Avenue.**

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

**Motion CARRIED (5 to 2)**

## **11.2 NOTICES OF MOTION**

Councillor Johanson provided the following Notice of Motion for consideration at the October 4, 2021 Regular Council meeting:

*THAT Council direct the:*

- 1. Trial period for the four (4) dedicated pickleball courts in one (1) tennis court, be reduced from six (6) months to three (3) months ending September 30, 2021; and*
- 2. Work needed to make these courts permanent be approved so that they can be available by spring 2022.*

## **12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

None

## **13. OTHER BUSINESS**

None

14. **CONCLUSION OF THE SEPTEMBER 20, 2021 REGULAR COUNCIL MEETING**

The meeting was concluded at 9:13 p.m.

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Mayor Walker



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Tracey Arthur, Director of Corporate Administration

Unapproved