Regular Council Meeting of White Rock City Council

Minutes

October 4, 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 (via electronic means)

Councillor Johanson Councillor Kristjanson Councillor Manning Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Jim Gordon, Director of Engineering and Municipal Operations

Shannon Johnston, Acting Director of Financial Services

Eric Stepura, Director of Recreation and Culture

Greg Newman, Acting Director of Planning and Development

Services

Ken Molland, Deputy Fire Cheif

Debbie Johnstone, Deputy Corporate Officer

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: 2021-355 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for October 4, 2021 as circulated.

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-356 It was MOVED and SECONDED

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

• September 20, 2021.

Motion CARRIED (7 to 0)

3.1 SPECIAL PRESENTATION

Members from Friends of the Pier and the Rotary Club of Semiahmoo (White Rock) provided an update on fundraising for the Pier. The group was recognized by Mayor and Council for their time and dedication on the continued fundraising efforts, it was proudly announced that to date \$500,000 has been raised to help restore the pier.

4. QUESTION AND ANSWER PERIOD

Question and Answer Period opportunity was given both in person at the meeting, as well as electronically through email.

As of 8:30 a.m., October 4, 2021, there were no Question and Answer period submissions received and no one in attendance at the meeting that wanted to participate.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

None

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a CLINT MORRISON AND CLEM ANDREWS - SURREY SPECIAL OLYMPICS

Clint Morrison, Surrey Special Olympics, attended to discuss Special Olympic programs offered in Surrey and potential fundraising opportunities.

5.1.b MICHAEL WEINER - CITY POLICY 611 TREE MANAGEMENT ON CITY LANDS IMPACT ON RESIDENTS

Michael Weiner appeared as a delegation in regard to City Policy 611 to notify how he has been impacted in terms of a request for deposit for the tree removal and replacement.

Motion Number: 2021-357 It was MOVED and SECONDED

THAT Council:

Suspend Policy 611 and proceeds with waiving tree replacement fees in regard to City property located at the 15600 block of East Semiahmoo Avenue (11 self seeded cottonwood trees); and further

Standard road alteration fees, permits and deposits pertaining to work on the City boulevard continue to apply.

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

Motion CARRIED (5 to 2)

5.1.c MARKO DEKOVIC, VICE-PRESIDENT, GLOBAL CONTAINER TERMINALS - DELTAPORT EXPANSION BERTH FOUR PROJECT (DP4)

Marko Dekovic, Vice-President, Global Containers Terminals (GST) provided an update on the proposed GST Delta Port Berth Four Expansion Project (DP4).

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a METRO 2050 DRAFT - UPDATE TO THE REGIONAL GROWTH STRATEGY - METRO VANCOUVER

Sean Galloway, Director of Regional Planning and Electoral Area Services, and Erin Rennie, Senior Planner, Growth Management and Transportation, Metro Vancouver provided a presentation and update on Metro 2050.

The City was asked to provide comments on the proposed update to the Regional Growth Strategy by Friday, November 26, 2021.

6.1.b TRANSPORT 2050 - TRANSLINK

Eve Hou, Manager, Policy Development, provided a presentation and update on Translinks' Transport 2050 plan.

6.2 CORPORATE REPORTS

6.2.a COVID-19 GLOBAL PANDEMIC VERBAL UPDATE

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

6.2.b 2021 FEES AND CHARGES BYLAW, 2020, NO. 2369, AMENDMENT NO. 4, 2021, NO. 2400

Corporate report dated October 4, 2021 from the Acting Director of Financial Services titled "2021 Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 4, 2021, No. 2400".

Note: Bylaw 2400 is on the agenda for consideration under Item 8.1.d

Motion Number: 2021-358 It was MOVED and SECONDED

THAT Council receive for information the October 4, 2021, corporate report from the Acting Director, Financial Services, titled "2021 Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 4, 2021, No. 2400".

Motion CARRIED (7 to 0)

6.2.c WHITE ROCK SIGN BYLAW, 2010, NO. 1923, AMENDMENT NO. 4, BYLAW 2021 NO. 2380 (Election Signage)

Corporate report dated October 4, 2021 from the Director of Corporate Administration titled "White Rock Sign Bylaw, No. 1923, Amendment No. 4, Bylaw 2021 No. 2380 (Election Signage)".

Note: Bylaw 2380 is on the agenda for consideration under Item 8.1.f

Motion Number: 2021-359 It was MOVED and SECONDED

THAT Council receive the October 4, 2021 corporate report from the Director of Corporate Administration titled "White Rock Sign Bylaw, No. 1923, Amendment No. 4, Bylaw 2021, No. 2380 (Election Signage)".

Motion CARRIED (7 to 0)

6.2.d SOLID WASTE BYLAW UPDATE

Corporate report dated October 4, 2021 from the Director of Engineering and Municipal Operations titled "Solid Waste Bylaw Update".

Note: Bylaw 2402 is on the agenda for consideration under Item 8.1.e.

The following discussion points were noted:

- New regular full time Solid Waste Coordinator position will be at an approximate wage of \$100,000 (paid from quarterly billing proceeds)
- User pay system allow for the various business needs
- Bulky waste collection will be on a user pay basis

Motion Number: 2021-360 It was MOVED and SECONDED

THAT Council:

- 1. Receive the October 4, 2021, corporate report from the Director of Engineering and Municipal Operations, titled "Solid Waste Bylaw Update;"
- 2. Approve the regular full time Solid Waste Coordinator position in advance of adopting the 2022 Financial Plan to enable recruitment for this position in Fall 2021;
- 3. Direct staff to procure a contractor to provide solid waste collection services for multifamily (MF) and institutional, commercial, and industrial (ICI) properties, and user-pay bulky waste collection services for single family (SF), MF and ICI; and
- 4. Consider approving the Collection, Removal, Disposal and Recycling of Solid Waste Bylaw which stipulates that MF and ICI properties can opt into the City managed collection services beginning January 30, 2023, and must transition by March 27, 2023, or the termination date of any private solid waste service agreement that was entered into prior to the Bylaw adoption date.

Voted in the negative (1): Councillor Kristjanson

Motion CARRIED (6 to 1)

6.2.e CENTRE STREET WALKWAY - DESIGN OPTIONS

Corporate report dated October 4, 2021 from the Director of Engineering and Municipal Operations titled "Centre Street Walkway - Design Options".

<u>Note</u>: There was some concern noted in regard to parking being at the end of the walkway.

Motion Number: 2021-361 It was MOVED and SECONDED

THAT Council:

- 1. Support R.F. Binnie & Associates' Centre Street Walkway Preliminary Design Option B as circulated, as it is more walkable, sustainable, and cost-effective; and
- 2. Direct staff to proceed with the detailed design and construction of Option B.

Motion CARRIED (7 to 0)

Motion Number: 2021-362 It was MOVED and SECONDED

THAT Council direct staff to prepare a financial plan amendment to address the project costs for Centre Street Walkway, Option B as circulated in the agenda at a total estimated cost of \$1.55M.

Motion CARRIED (7 to 0)

6.2.f PARKER STREET AND MARINE DRIVE RECTANGULAR RAPID FLASHING BEACON - UPDATE

Corporate report dated October 4, 2021 from the Director of Engineering and Municipal Operations titled "Parker Street and Marine Drive Rectangular Rapid Flashing Beacon - Update".

Council requested staff to continue to work with the City of Surrey to identify traffic safety improvements along Marine Drive between Finlay Street and Stayte Road.

Motion Number: 2021-363 It was MOVED and SECONDED

THAT Council:

- 1. Receive the letter "Marine Drive/Parker Street Intersection Proposed Treatment" dated May 7, 2021 from Scott Neuman, P.Eng., General Manager, Engineering, City of Surrey; and
- 2. Direct staff to work with the City of Surrey to identify mutually agreed upon traffic safety improvements along Marine Drive between Finlay Street and Stayte Road and to advise Council of the preliminary design details and estimates.

Motion CARRIED (7 to 0)

6.2.g STATUS UPDATE OF COUNCIL'S 2021-2022 TOP PRIORITIES

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

- Solid Waste Pickup for Multi-Family: Council report included on the October 4th agenda with a request for approval for a solid waste coordinator position to immediately start work on identifying the collection needs of approximately 400 locations. Included will also be proposed bylaw to switch collection of multi-family and commercial to the City (who will hire a single contractor.
- Housing Needs / Affordable Housing: No Update at this time
- Community Amenity Contribution "Shovel-in-the-Ground" Projects: - Bay Street Beach Access Ramp: Nearly complete, final grouting and paving to be done in the next two (2) weeks. Work is also underway improving the Cypress Street access ramp. The ramp and the rip rap stood up extremely well to the recent storm. - Emerson Park Playground **Upgrade:** RFP submissions from five (5) proponents based on the public consultation process are under review for this 4160K project. Further work on this and other playgrounds using the \$1M Community Amenity Contributions (CAC's) will be tendered separately - all work to be starting in the spring 2022. -Maccaud Park Upgrade (funded from CAC's): Council selection design option 2A on September 20th, detailed designed in now underway for work scheduled in spring 2022.-Centre Street Hillside Walkway Upgrade: Council report included on the October 4th agenda, discussions with property owners regarding encroachments continue- *Options for* Upgrading Multiple Hillside Walkways (Road Ends) to **Waterfront:** Upgrades to walkways, including Vidal Street Walkway, are ongoing using Parks operational funds. Longer term more extensive capital projects will be identified as staff work through these preliminary upgrades.
- City Relationship with Semiahmoo First Nation: No new updates at this time

Motion Number: 2021-364 It was MOVED and SECONDED

THAT Council receive for information the list of Council Top Priorities along with noted staff updates.

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2021-365 It was MOVED and SECONDED

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

- Governance and Legislation Committee September 20, 2021;
- Land Use and Planning Committee September 20, 2021;
- Finance and Audit Committee September 22, 2021;
- Economic Development Advisory Committee September 7, 2021;
- Arts and Cultural Advisory Committee September 9, 2021;
- Public Art Advisory Committee September 14, 2021;
- History and Heritage Advisory Committee September 15, 2021; and,
- Environmental Advisory Committee September 23, 2021.

Motion CARRIED (7 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (COUNCILLOR FATHERS, CHAIRPERSON)

7.2.a.a 2021-2022 Work Plan

Motion Number: 2021-366 It was MOVED and SECONDED

THAT Council refer the proposed 2021-2022 Economic Development Advisory Committee Work Plan, comprised of the following task/activities, to staff to ensure it coincides with current staff work plans and Council Priorities:

- 1. Explore all grant opportunities related to economic development.
- 2. Review, provide input on and approve draft versions of the Economic Development Strategic Plan.
- 3. Recommend appropriate report card metrics for the updated Economic Development Strategic Plan.
- 4. Create a permanent Tourism position in the city for an experienced individual who can accomplish increasing day and overnight visits to White Rock.
- 5. Encourage more festivals, for example, birding, kite boarding and vegan food (off season events).
- 6. Attract more tourism to White Rock by installing digital kiosks (one Uptown, one on Marine Drive and one at Memorial Park).
- 7. Review zoning and bylaws related to different accommodation needs.
- 8. Re-open Martin Street to two-way traffic from Marine Drive to Victoria Avenue. (Council requested removal of this item as it has already been dealt with).
- Create a multi-use plaza from Vidal Street to Martin Street on Marine Drive to facilitate more patio space for businesses, traffic calming and a larger special event space.
- 10. Recommend that City Council consider a request that allows the Economic Development Advisory Committee to form a sub-committee/working group to review options for re-establishing a publicly accessible west wharf float facility for the summer of 2022.
- 11. Open discussions with TransLink to review the frequency and effectiveness of public transport options, specifically focusing on routes from Uptown to Marine Drive.

- 12. Initiate a review of walking/cycling off-street corridors in uptown White Rock with a focus on completing a walking/cycling pathway from Centennial Park to Miramar Plaza.
- 13. Focus on small retail in the town centre.
- 14. Invite a higher education institution to open a White Rock campus, for example, Emily Carr White Rock Fine Arts Campus, Tech BC White Rock Institute of Science or Kwantlen University College.
- 15. Establish tax beak incentives to attract more businesses, for example, the first year is discounted for property tax for building owners or rentals (rebates given to building owners for their renters).
- 16. Develop a working plan to create a tech friendly environment.
- 17. Actively seek and reclaim underutilized, undervalued or distressed City land, such as back alleys, former industrial, or land that is subject to easements or rights of ways.
- 18. Develop a future plan to repurpose mini commercial economic zones throughout the city, for example, a back alley brewery row, art clubs or pop-up theater station, or city business zones.
- 19. Develop an exposure plan for corporate sponsorships of City Initiatives.

Motion CARRIED (7 to 0)

7.2.b ARTS AND CULTURAL ADVISORY COMMITTEE (COUNCILLOR KRISTJANSON, CHAIRPERSON)

7.2.b.a REVIEW OF CULTURAL STRATEGIC PLAN DOCUMENT

Note: Draft Cultural Strategic Plan document attached for reference purposes.

Motion Number: 2021-367 It was MOVED and

SECONDED

THAT Council direct staff to design a draft cover page for the Cultural Strategic Plan document that displays two (2) photos, a beach photo and an uptown photo, to visually link these two areas of the City, to be presented to the Committee for their review at their October 14, 2021 meeting.

Motion CARRIED (7 to 0)

7.2.b.b 2021-2022 WORK PLAN

7.2.b.b.a Recommendation #1 - Arts Endowment Fund Research

Motion Number: 2021-368 It was MOVED and SECONDED

THAT Council direct staff to connect with volunteers in the arts community to obtain information and recommendations around creating an Arts Endowment Fund, to report back to the Committee at the October 14, 2021 meeting.

Motion CARRIED (7 to 0)

7.2.b.b.b Recommendation #2 - Funding for Needs Assessment

<u>Note:</u> Draft Cultural Strategic Plan document attached under item 7.2.b.a.

Motion Number: 2021-369 It was MOVED and SECONDED

THAT further to Council previously endorsing Cultural Strategic Plan Item 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," that Council expedite this project by allocating an amount of up to \$25,000 to the Committee before November 2021, to be used to hire a consultant to conduct the Needs Assessment; and

Refer this item to the next City budget process.

Voted in the negative (4): Councillor Chesney, Councillor Johanson, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (3 to 4)

7.2.b.b.c Recommendation #3 - Work Plan Approval

Note: Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

Motion Number: 2021-370 It was MOVED and SECONDED

THAT Council refer to staff the additions discussed and populated in the 2021-2022 Work Plan document during the Committee's September 9, 2021 meeting as circulated to ensure the plan coincides with current staff work plans and Council Priorities.

Motion CARRIED (7 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.c PUBLIC ART ADVISORY COMMITTEE (COUNCILLOR TREVELYAN, CHAIRPERSON)

7.2.c.a DRAFT INTERSECTION ART PLAN REVIEW

Note: Draft Intersection Art Plan attached for information.

Motion Number: 2021-371 It was MOVED and

SECONDED

THAT Council accept the approved Intersection Art Plan as circulated and direct staff to proceed with this project.

Motion CARRIED (7 to 0)

7.2.c.b MURAL PLACEMENT AT CONSTRUCTION SITES

Motion Number: 2021-372 It was MOVED and SECONDED

THAT Council direct staff to prepare a report on the requirements for developing a Murals on Construction Hoarding policy.

Motion CARRIED (7 to 0)

7.2.d HISTORY AND HERITAGE ADVISORY COMMITTEE (COUNCILLOR CHESNEY, CHAIRPERSON)

7.2.d.a 2021-2022 WORK PLAN

<u>Note:</u> Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

7.2.d.a.a Recommendation #1 - Memorial Park Working Group

Note: Refer back to staff as there was previous work done on this topic working with the Museum.

Note: During discussion on the recommendation it was clear Council was not in agreement with the recommendation. Following the defeat of the motion to refer the item to staff for more information Council moved on with the next recommendation choosing not to address the item any further.

Motion Number: 2021-373 It was MOVED and SECONDED

THAT Council refer the recommendation to staff (as there has been previous work done in relation to this topic) that a working group (comprised of

committee members G. Gumley, A. Gupta and a staff liaison) is formed to investigate the history and significance of Memorial Park's name, as well as to investigate the possibility of changing the name and whether there is community interest in doing so.

Voted in the negative (7): Mayor Walker, Councillor Chesney, Councillor Fathers, Councillor Johanson, Councillor Kristjanson, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (0 to 7)

7.2.d.a.b Recommendation #2 - Website Story Map as Work Plan Item

Motion Number: 2021-374 It was MOVED and SECONDED

THAT Council approve that the development of a History and Heritage component on the City website's Story Map be carried over as a 2021-2022 Work Plan item.

Motion CARRIED (7 to 0)

7.2.d.b MEETING SCHEDULE

Motion Number: 2021-375 It was MOVED and SECONDED

THAT Council approve the Committee holding an extra meeting in early-mid November 2021, as the meeting schedule permits.

Motion CARRIED (7 to 0)

Motion Number: 2021-376 It was MOVED and

SECONDED

THAT Council endorse the Regular Council meeting continue past 9:30 p.m. in order to address the Bylaw Section of the agenda.

Voted in the negative (2): Councillor Chesney, and Councillor Manning

Motion CARRIED (5 to 2)

7.2.e ENVIRONMENTAL ADVISORY COMMITTEE (COUNCILLOR JOHANSON, CHAIRPERSON)

Note: Item 7.2.e.a.a. - 7.2.e.a.d were not discussed at this time due to it being past 9:30 p.m., these recommendations will be forwarded to the next scheduled Council meeting.

7.2.e.a 2021-2022 WORK PLAN

Note: Suggested work plans to be referred to staff to ensure they coincide with current staff work plans and Council Priorities.

7.2.e.a.a Recommendation #1 - Climate Change

It was MOVED and SECONDED

THAT Council approve that a priority of the Committee's 2021-2022 Work Plan be to follow up on implementation of Council Resolution 2020-20 of January 13, 2020, recognizing the ongoing and increasingly pronounced "climate emergency." The objective would be for the Committee, working with Staff, to develop recommendations on practical measures for the City to help mitigate and adapt to the impacts of climate change on its citizens and contribute to broader regional, provincial and national efforts to address the critical challenges posed by global warming. This work would proceed on the basis of an update of the framework tabled at the Committee's February 20, 2020 meeting, based on the framework for the province's Climate Action Revenue Incentive Program (CARIP).

7.2.e.a.b Recommendation #2 - Stormwater Management

It was MOVED and SECONDED

THAT Council approve that a priority of the Committee's 2021-2022 Work Plan be that the Committee collaborate with staff to understand where the City stands in terms of Metro Vancouver requirements for the Integrated Stormwater Management Plan (ISMP), how we can meet these requirements, and how we might move further than these requirements in terms of considering an update for the City's current ISMP.

7.2.e.a.c Recommendation #3 - Water Quality and Treatment

It was MOVED and SECONDED

THAT Council approve that a priority of the Committee's 2021-2022 Work Plan be the ongoing monitoring of water quality and the investigation of these treatment processes.

7.2.e.a.d Recommendation #4 - Climate Change as Top Priority

It was MOVED and SECONDED

THAT Council approve that the Environmental Advisory Committee recommends that Climate Change be their top priority Work Plan item.

8. <u>BYLAWS AND PERM</u>ITS

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 provided first, second and third reading at the September 20 Council meeting and was presented for consideration of final reading.

Note: Advertising for the public written comments in relation to Bylaw 2394 was placed in the Peace Arch News September 30, 2021

The Director of Corporate Administration confirmed that no submissions were received in regard to Bylaw 2393.

Motion Number: 2021-377 It was MOVED and SECONDED

THAT Council give final 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 BYLAW 2393 - 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 by the Governance and Legislation Committee on September 20, 2021, later that evening Council gave the bylaw, as amended to include direction in regard to the timing of staff updating the Council Voting Dashboard, first, second and third reading. An ad was placed in the Peace Arch News on September 23 and 30, 2021 to notify of the bylaw consideration. The bylaw was presented for consideration of final reading.

<u>Note:</u> The Bylaw has been amended with tracked changes (Section10(5) however it is noted that the requested turn around time is not feasible thus it notes as follows:

Following Regular or Special Council meeting minutes approval staff will update the Council Voting Dashboard on the City's website the next day staff resources permit to do so.

Motion Number: 2021-378 It was MOVED and SECONDED

THAT Council give final reading to the "Council and Committee Procedure Bylaw 2021, No. 2393".

Motion CARRIED (7 to 0)

8.1.c 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 regards to Parking fees. This bylaw was given first, second and third reading on September 20, 2021 and was presented for final reading at this time.

Motion Number: 2021-379 It was MOVED and SECONDED

THAT Council give final reading for "Fees and Charges Bylaw, 2020.

No. 2369, Amendment No. 3, 2021, No. 2398".

Motion CARRIED (7 to 0)

8.1.d BYLAW 2400 - WHITE ROCK FEES AND CHARGES BYLAW, 2020, NO. 2369, AMENDMENT NO. 4, 2021, NO. 2400

Bylaw 2400 - A Bylaw to amend the White Rock Fees and Charges Bylaw Schedule "K" in regard to parking fees.

Note: Bylaw 2400 was the subject of a corporate report on this agenda under Item 6.2.b.

Motion Number: 2021-380 It was MOVED and SECONDED

THAT Council give first, second and third reading to "2021 Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 4, 2021, No 2400".

Motion CARRIED (7 to 0)

8.1.e BYLAW 2402 - COLLECTION, REMOVAL, DISPOSAL AND RECYCLING OF SOLID WASTE, 2015, BYLAW NO. 2084 AMENDMENT BYLAW, 2021 No. 2402

Bylaw 2402 - A Bylaw to amend the Collection, Removal, Disposal and Recycling of Solid Waste Bylaw, to provide solid waste collection services to multi-family buildings and institutional, commercial, and industrial buildings.

Note: Bylaw 2402 was the subject of a corporate report on this agenda under Item 6.2.d.

Motion Number: 2021-381 It was MOVED and SECONDED

THAT Council give first, second and third reading to "Collection, Removal, Disposal and Recycling of Solid Waste, 2015, Bylaw No. 2084, Amendment Bylaw, 2021, No. 2402".

Motion CARRIED (7 to 0)

8.1.f BYLAW 2380 - WHITE ROCK SIGN BYLAW, 2010, NO. 1923, AMENDMENT NO. 4, BYLAW 2021 NO. 2380 (ELECTION SIGNAGE)

Bylaw 2380 - A Bylaw to amend the City's sign bylaw in regard to election signage and adds a component in regard to possible ticketing was presented for consideration of first, second and third reading.

Note: A corporate report regarding this bylaw is on the agenda under Item 6.2.c.

Motion Number: 2021-382 It was MOVED and SECONDED

THAT Council give first, second and third reading to "White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 4, Bylaw 2021 No. 2380".

Voted in the negative (1): Councillor Kristjanson

Motion CARRIED (6 to 1)

8.1.g BYLAW 2395 - WHITE ROCK MUNICIPAL TICKETING BYLAW 2011, NO. 1929, AMENDMENT NO. 2395

Bylaw 2395 - A Bylaw to amend the Ticking for Bylaw Offences Bylaw, 2011, No. 1929 was presented for consideration of first, second and third reading.

Note: A corporate report regarding this bylaw is on the agenda under Item 6.2.C.

Motion Number: 2021-383 It was MOVED and SECONDED

THAT Council give first, second and third reading to "White Rock Municipal Ticketing Bylaw 2011, No. 1929, Amendment No. 2395".

Motion CARRIED (7 to 0)

Motion Number: 2021-384 It was MOVED and SECONDED

THAT Council extend the Regular Council meeting at this time to discuss Item 11.1.a Trail Period for Pickle Ball Courts at Centennial Park.

Voted in the negative (5): Mayor Walker, Councillor Chesney, Councillor Fathers, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (2 to 5)

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

None

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

This item was not discussed at this time due to being already being past 9:30 p.m.

10.2 COUNCILLORS' REPORTS

This item was not discussed at this time due to it already being past 9:30 p.m.

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.1.a TRIAL PERIOD FOR PICKLE BALL COURTS AT CENTENNIAL PARK

Councillor Johanson provided the following notice of motion at the September 20, 2021 Regular Council meeting:

Note: The motion is a request that will amend Motion No. 2021-245 adopted at the June 28, 2021 regular Council meeting as follows:

THAT Council endorse a trial period of six (6) months for the dedication of the northwest tennis/pickleball courts at Centennial Park for the use of pickleball only.

Motion No. 2021-244 was also adopted at the same meeting:

That Council:

- Approve dedicating the northwest tennis/pickleball court at Centennial Park as pickleball only;
- 2. Authorize White Rock Pickleball (WRPB) to hire an approved contractor, at their cost, to repaint the lines on the northwest court at Centennial Park for pickleball;
- 3. Approve expand the pickleball priority use hours on the northeast tennis/pickleball court at Centennial Park to 9:00 a.m. to 3:00 p.m. daily (and maintain other court times on this court as shared use, first come, first served for tennis or pickleball as per present court use regulations);
- 4. Approve the installation of new court use signage to clarify the above changes for the general public; and
- 5. Consider funding in the amount of \$50K in the City's 2022-2026 Financial Plan to construct new permanent pickleball courts, new surfacing, line marking, net posts and other court amenities for the northwest court.

Note: Attached is the electronic tracking numbers of those entering the court used for pickleball. The counting program includes both ingress and egress from the court and does not distinguish when this is done by the same person.

This item was not discussed at this time due to it already being past 9:30 p.m. The item will be placed on the next scheduled Council agenda.

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.

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

None

14. CONCLUSION OF THE OCTOBER 4, 2021 REGULAR COUNCIL MEETING

The meeting was concluded at 9:38 p.m.

	29other.
Mayor Walker	Tracey Arthur, Director of Corporate
	Administration