

## Regular Council Meeting of White Rock City Council

### Minutes



October 25, 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  
Eric Stepura, Director of Recreation and Culture  
Ed Wolfe, Fire Chief  
Shannon Johnston, Acting Director of Financial Services  
Greg Newman, Acting Director of Planning and Development Services  
Elizabeth Keurvorst, Manager of Cultural Development  
Debbie Johnstone, Deputy Corporate Officer

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

The meeting was called to order at 7:01 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: 2021-389**

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 25, 2021 as amended to include the following:**

- **On-Table amending corporate report for Item 6.2.d titled "White Rock Financial Plan (2021 - 2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021 No. 2403";**
- **On-Table amendment for Bylaw 2403 Item 8.1.h "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403"; and**
- **On-Table Memo from the Fire Chief with up to date information in regard to the COVID-19 pandemic.**

**Motion CARRIED (7 to 0)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2021-290**

It was MOVED and SECONDED

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

- **Regular Council, October 4, 2021; and,**
- **Public Hearing/ Meeting, October 18, 2021.**

**Motion CARRIED (7 to 0)**

**4. QUESTION AND ANSWER PERIOD**

For Question and Answer Period 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., October 20, 2021, there were no Question and Answer period submissions received.

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

There were no submissions and no one in person for questions / comments at this time.

**5. DELEGATIONS AND PETITIONS**

**5.1 DELEGATIONS**

None

**5.2 PETITIONS**

None

**6. PRESENTATIONS AND CORPORATE REPORTS**

**6.1 PRESENTATIONS**

**6.1.a DR. JENNIFER MCIVOR AND MS. MELANIE HUCK-TOGETHER (SOUTH SURREY/ WHITE ROCK)**

Dr. Jennifer McIvor and Ms. Melanie Huck, Together South Surrey - White Rock provided information about the volunteer mental health community group, what has been done so far, plans for the future, and potential ways the City of White Rock could contribute.

**6.2 CORPORATE REPORTS**

**6.2.a COVID-19 GLOBAL PANDEMIC UPDATE - ON TABLE MEMO TO BE PROVIDED**

The Fire Chief provided an On-Table memo regarding the COVID-19 global pandemic.

**6.2.b MARINE DRIVE TEMPORARY LANE CLOSURE - SURVEY**

Corporate report from the Director of Corporate Administration dated October 25, 2021 titled "Marine Drive Temporary Lane Closure - Survey".

**Note:** Appendix C with the individual survey results includes 2,400 pages - due to size only page 1 with visitor information as been included and the remainder pages of the document will be available under separate cover.

In regard to overall response to the survey the following was noted:

- 1,195 responses to the survey
- **Survey Question;** Overall, how much do you agree or disagree with the decision to temporarily close one lane of traffic on Marine Drive from June to August 2021: 50.9% Strongly Agree or Agree / 43.2% Either Disagree or Strongly Disagree
- **Survey Question:** Would you recommend that Council consider a lane reduction in Marine Drive in the future? 48.8% Yes / 43.2% No

**Motion Number: 2021-291**

It was MOVED and SECONDED

**THAT Council receive for information the October 25, 2021, corporate report from the Director of Corporate Administration, titled “Marine Drive Temporary Lane Closure – Survey Results”.**

**Motion CARRIED (7 to 0)**

#### **6.2.c SURREY SCHOOLS - ELIGIBLE SCHOOL SITE PROPOSAL**

Corporate report dated October 25, 2021 from the Acting Director of Planning and Development Services titled "Surrey Schools - Eligible School Site Proposal".

**Motion Number: 2021-292**

It was MOVED and SECONDED

**THAT Council pass a resolution endorsing the Eligible School Sites Proposal – 2022/2023 Capital Plan as presented by the Board of Education of School District No. 36 (Surrey).**

**Motion CARRIED (7 to 0)**

**6.2.d WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, 2021, NO. 2377, AMENDMENT NO, 2, 2021, NO. 2403**

Corporate report dated October 25, 2021 from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021 No. 2403.

**Note:** Bylaw 2403 is on the agenda for consideration under Item 8.1.h.

There was an amending On-Table corporate report provided for this Item.

**Motion Number: 2021-293**

It was MOVED and SECONDED

**THAT Council receive for information the amended On-Table corporate report dated October 25, 2021 from the Acting Director of Financial Services, titled "White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403."**

**Motion CARRIED (7 to 0)**

**6.2.e 2021-2022 COMMITTEE WORK PLANS**

At the October 4, 2021 regular Council meeting, Council directed Committee work plans back to staff for further review. The following corporate reports are provided for consideration.

**6.2.e.a ARTS AND CULTURAL ADVISORY COMMITTEE WORK PLAN**

Corporate report dated October 25, 2021 from the Director of Recreation and Culture titled "Arts and Cultural Advisory Committee Work Plan".

**Motion Number: 2021-294**

It was MOVED and SECONDED

**THAT Council direct staff to forward their Annual Work Plans for each department.**

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

**Motion CARRIED (5 to 2)**

Councillor Kristjanson departed the meeting at 7:41 p.m.

**Motion Number: 2021-295**

It was MOVED and SECONDED

**THAT Council receive the corporate report dated October 25, 2021 from the Director of Recreation & Culture, titled "Arts and Culture Advisory Committee Work Plan" for endorsement.**

Voted in the negative (1): Councillor Johanson

Absent (1): Councillor Kristjanson

**Motion CARRIED (5 to 1)**

6.2.e.b

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE WORK PLAN**

Corporate report dated October 25, 2021 from the Acting Director of Planning and Development Services titled "Staff Feedback on 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan".

**Motion Number: 2021-296**

It was MOVED and SECONDED

**THAT Council receive the corporate report dated October 25, 2021, from the Acting Director of**

**Planning & Development Services, titled “Staff Feedback on 2021-2022 Economic Development Advisory Committee (EDAC) Work Plan” providing staff feedback as it relates to the Economic Development Advisory Committee’s proposed work plan, for Council’s consideration.**

Absent (1): Councillor Kristjanson

**Motion CARRIED (6 to 0)**

**6.2.e.c PUBLIC ART ADVISORY COMMITTEE WORK PLAN**

Corporate report dated October 25, 2021 from the Director of Recreation and Culture titled "Public Art Advisory Committee Work Plan".

**Motion Number: 2021-297**

It was MOVED and SECONDED

**THAT Council receive the corporate report dated October 25, 2021 from the Director of Recreation & Culture, titled “Public Art Advisory Committee Work Plan” for endorsement.**

Voted in the negative (1): Councillor Johanson

Absent (1): Councillor Kristjanson

**Motion CARRIED (5 to 1)**

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

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

- **Solid Waste Pickup for Multi-Family:** Staff reached out to the solid waste industry for feedback on the plan and proposed contract so that the solicitation process structure will maximize benefit (lowest price) to the City. Next step is an initial written reach out the MF and ICI customers to get a preliminary idea of needs and or concerns.

- **Housing Needs / Affordable Housing:** Staff are working with the consultant on the first draft of the Housing Needs Report. The draft report will be presented to the Housing Advisory Committee on October 26. Following this presentation revisions will be made to the report, as needed. The plan will be presented to Council in November with anticipated adoption being sought by the end of 2021. Following the adoption of the report staff would look to Council for direction on advancing Housing Strategies (Actions) to address identified need.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects including:- Emerson Park:** Discussion continue with proponent too maximize deliverables within budget constraints;- **Maccaud Park Upgrade:** Consultant fee proposal approved, design is moving forward as per Council's direction;- **Centre Street Hillside Walkway:** Discussion with property owners with respect to encroachments continue. Legal resources will be required in some instances;- **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront:** No new information
- **The City's Relationship with the Semiahmoo First Nation:** No new information

## 7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

### 7.1 STANDING AND SELECT COMMITTEE MINUTES

**Motion Number: 2021-298**

It was MOVED and SECONDED

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

- **Governance and Legislation Committee - October 4, 2021;**
- **Housing Advisory Committee - September 28, 2021;**
- **At-Risk and Vulnerable Population Task Force - September 29, 2021;**
- **Public Art Advisory Committee - October 12, 2021; and**
- **Arts and Cultural Advisory Committee - October 14, 2021.**



Absent (1): Councillor Kristjanson

**Motion CARRIED (6 to 0)**

**7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS**

Councillor Kristjanson arrived back at the meeting at 8:00 p.m.

**7.2.a ENVIRONMENTAL ADVISORY COMMITTEE (COUNCILLOR JOHANSON, CHAIRPERSON)**

**Note:** These items were deferred from the October 4, 2021 Council meeting, minutes from the September 23, 2021 Environmental Advisory Committee meeting were attached for information.

Councillor Johanson provided the information in the City's Advisory Body / Committee Work plan template shown on-screen.

**Motion Number: 2021-299**

It was MOVED and SECONDED

**THAT Council refer to staff the following Environmental Advisory Committee Recommendations as presented in Items 7.2.a.a - 7.2.a.d, along with the information included in the City's Advisory Body / Committee Work plan template provided at this time, for review to ensure they coincide with current staff workloads and Council Priorities.**

**Motion CARRIED (7 to 0)**

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

**Note:** Item referred to staff.

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.a.b Recommendation #2 - Stormwater Management**

**Note:** Item referred to staff.

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.a.c Recommendation #3 - Water Quality and Treatment**

**Note:** Item referred to staff.

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

**Note:** Item referred to staff.

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

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

**7.2.b.a CENTRE STREET WALKWAY PROJECT**

**Motion Number: 2021-300**

It was MOVED and SECONDED

**THAT Council direct staff to work together to develop an art plan for the integration of public art in the Centre Street Walkway project.**

**Motion CARRIED (7 to 0)**

**7.2.b.b FINALIZATION OF UPDATED PUBLIC ART AND PLACEMAKING ART POLICY 708**

**Note:** Updated Policy 708 (and document outlining changes made to the policy) attached for information.

**Motion Number: 2021-301**

It was MOVED and SECONDED

**THAT Council direct the Public Art Advisory Committee be removed from the proposed Policy 708.**

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

**Motion DEFEATED (2 to 5)**

**Motion Number: 2021-302**

It was MOVED and SECONDED

**THAT Council approves the updated Public Art and Placemaking Art Policy 708 as circulated.**

Voted in the negative (1): Councillor Johanson

**Motion CARRIED (6 to 1)**

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

**7.2.c.a DISCUSSION ON THE CREATION OF A CULTURAL CORRIDOR**

**Motion Number: 2021-303**

It was MOVED and SECONDED

**THAT Council approves that the Arts and Cultural Advisory Committee holds a joint workshop in partnership with the Public Art Advisory Committee to discuss the Cultural Corridor and the art plan for the City.**

**Motion CARRIED (7 to 0)**

**8. BYLAWS AND PERMITS**

**8.1 BYLAWS**

**8.1.a 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 received first, second and third reading on September 20, 2021, advertising in the Peace Arch News was completed September 30 and October 7, 2021, and are being presented for consideration of final reading at this time.

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

**Motion Number: 2021-304**

It was MOVED and SECONDED

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

**Motion CARRIED (7 to 0)**

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

**Motion Number: 2021-305**

It was MOVED and SECONDED

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

**Motion CARRIED (7 to 0)**

**8.1.a.c**

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

**Motion Number: 2021-306**

It was MOVED and SECONDED

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

**Motion CARRIED (7 to 0)**

**8.1.a.d**

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

**Motion Number: 2021-037**

It was MOVED and SECONDED

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

**Motion CARRIED (7 to 0)**

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

**Motion Number: 2021-308**

It was MOVED and SECONDED

**THAT Council give final reading to "2022 Annual Permissive Tax Exemptions Bylaw 2021, No. 2392".**

**Motion CARRIED (7 to 0)**

**8.1.b 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. This bylaw was provided with first, second and third reading on September 20, 2021 and is on the agenda for consideration of final reading at this time.

**Motion Number: 2021-309**

It was MOVED and SECONDED

**THAT Council give final 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.c 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. This bylaw was given first, second and third reading on October 4, 2021 and is presented for consideration of final reading.

**Motion Number: 2021-310**

It was MOVED and SECONDED

**THAT Council give final reading to " *White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 4, Bylaw 2021 No. 2380*".**

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

**Motion CARRIED (5 to 2)**

**8.1.d 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 in regard to election signage was given first, second and third reading on October 4, 2021 and is presented for consideration of final reading.

**Motion Number: 2021-311**

It was MOVED and SECONDED

**THAT Council give final to " *White Rock Municipal Ticketing Bylaw 2011, No. 1929, Amendment No. 2395*".**

Voted in the negative (1): Councillor Kristjanson

**Motion CARRIED (6 to 1)**

**8.1.e 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. This bylaw was given first, second and third reading on September 20, 2021 and is on the agenda for consideration of final reading.

**Motion Number: 2021-312**

It was MOVED and SECONDED

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

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

**Motion CARRIED (5 to 2)**

**8.1.f 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. This bylaw was provided first, second and third reading on October 4, 2021 and is on the agenda for consideration of final reading.

**Motion Number: 2021-313**

It was MOVED and SECONDED

**THAT Council give final reading to "2021 Fees and Charges Bylaw, 2020, No. 2369, Amendment No. 4, 2021, No 2400".**

**Motion CARRIED**

**8.1.g 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 September 20, 2021 meeting and went to public hearing on October 18, 2021. This bylaw is on the agenda for consideration of third reading at this time.

**Motion Number: 2021-314**

It was MOVED and SECONDED

**THAT Council give third reading to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-66 – Comprehensive Development Zone (1539 Maple Street)) Bylaw, 2021, No. 2397".**

**Motion CARRIED (7 to 0)**



**8.1.h WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, 2021, NO. 2377, AMENDMENT NO. 2, 2021, NO. 2403**

Bylaw 2403 - A bylaw to amend the Financial Plan for 2021 to 2025 as follows:

- add \$111K to the 2021 Financial Plan for a new regular full time Solid Waste Coordinator position starting in December 2021, \$8K to 2021 and \$103K to 2022, funded from Reserves;
- add \$650K for the Centre Street Walkway Project funded from CAC's; and (as presented On-Table)
- add \$50K to the 2021 Financial Plan for a consultant to assist with the Request for Proposal for a Solid Waste Contractor funded from Reserves.

**Note:** This bylaw was the subject of a corporate report under item 6.2.d.

**Motion Number: 2021-315**

It was MOVED and SECONDED

**THAT Council give first, second and third reading to "*White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403*" as presented and circulated On-Table.**

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

**Motion CARRIED (5 to 2)**

**8.2 PERMITS**

**8.2.a TEMPORARY USE PERMIT 21-019 (1589 MAPLE STREET)**

Temporary Use Permit (TUP) 21-019 is requesting an extension which permits the temporary sales centre and construction site office, and associated off-street parking located at 1589 Maple Street. Both the sales centre and construction site office are tied to the on-going development of the Altus building located at 1526 Finlay Street, being immediately west of the property subject to this TUP request. At Council's request the TUP will be limited to a

period of one (1) year from issuance. TUP 21-019 was the subject of a Public Meeting held on October 18, 2021.

**Motion Number: 2021-316**

It was MOVED and SECONDED

**THAT Council authorize the issuance of Temporary Use Permit No. 21-019 (1589 Maple Street).**

**Motion CARRIED (7 to 0)**

**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, and may propose a motion of action on the matter.

**Note:** Council may wish to refer this matter to staff for consideration and response.

Councillor Manning departed the meeting at 8:30 p.m.

**Motion Number: 2021-317**

It was MOVED and SECONDED

**THAT Council receive correspondence as circulated Items 9.1.a - 9.1.c.**

**Motion CARRIED (6 to 0)**

Absent (1): Councillor Manning

**9.1.a METRO VANCOUVER BOARD IN BRIEF - SEPTEMBER 24, 2021**

The Metro Vancouver Board in Brief information from September 24, 2021, received by the City October 1, 2021.

**9.1.b WORLD POLIO DAY**

Correspondence to inform that Sunday, October 24 is World Polio Day.

**Note:** Council Policy No. 109 notes that the City of White Rock does not make official proclamations, this item has been on the agenda for public information purposes only.

### **9.1.c TOWNSHIP OF LANGLEY - FINANCIAL ASSISTANCE FOR COVID-19 RELATED BUDGET SHORTFALLS**

Correspondence dated October 7, 2021 from the Township of Langley to Premier John Horgan requesting financial assistance for COVID-19 related budget shortfalls.

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

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

Councillor Manning returned to the meeting at 8:32 p.m.

Mayor Walker noted the following:

- Oct 24, World Polio Day
- Oct 5, RCMP Lower Mainland District's Mayors' Forum
- Oct 5, Facebook Live
- Oct 6, Metro Vancouver's Performance and Audit Committee
- Oct 7, Homeless to Housing Forum
- Oct 7, Tides of Change's South Surrey & White Rock Community Overdose Prevention & Response meeting
- Oct 13, TransLink mayors Council of Regional Transportation
- Oct 13, Call with Minister Josie Osborne and UBCM President Laurey-Anne Roodenburg
- Oct 14 Metro Vancouver's Liquid Waste Committee
- Oct 16 Interview hosted by CBC: Canada - US Boarder re-opening in November 2021
- Oct 18, City Public Hearing Meeting
- Oct 19, FCM Sustainable Communities Conference
- Oct 19, Newly Elected CEO of TransLink
- Oct 25, Interview hosted by Lu'ma Native Housing Society

- **Note:** The City's At-Risk and Vulnerable Population Task Force: The City has been working with the City of Surrey in regard to a full-time shelter. The City of Surrey would purchase land in White Rock for this purpose and thus fulfilling the need of the task force. Any outstanding items will be moved to the City's Housing Advisory Committee

## 10.2 COUNCILLORS REPORTS

Councillor Fathers noted the following:

- Metro Vancouver Zero Waste
- Oct 23, Metro Vancouver Council to Council
- Oct 28, Zero Waste Conference (will be participating)

Councillor Chesney noted the following:

- Oct 23, Metro Vancouver Council to Council
- Oct 26, Facebook Live (will be participating with the Mayor)
- Tuesdays continue for the Rotary Sponsored Feed Our City program

Councillor Johanson noted the following:

- Oct 1, National Seniors Day and CARP Flag Raising
- Oct 19, FCM Conference / Training
- Oct 23, Metro Vancouver Council to Council

Councillor Manning noted the following:

- Oct 7, Tides of Change's South Surrey & White Rock Community Overdose Prevention & Response meeting
- Oct 20, Economic Development Advisory Committee
- Oct 23, Metro Vancouver Council to Council

Councillor Trevelyan noted the following:

- Oct 12, Public Art Advisory Committee
- Oct 23, Metro Vancouver Council to Council

Councillor Kristjanson noted the following:

- Oct 23, Metro Vancouver Council to Council

## 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 to 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:*

1. *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.

**Note:** Council requested staff provide an update in regard to the City's Capital Contingency account (what has gone in and out of the account).

**Motion Number: 2021-318**

It was MOVED and SECONDED

**THAT Council amend the trial period for the four (4) dedicated pickleball courts in one (1) tennis court, to be reduced from six (6) months to three (3) months ending September 30, 2021.**

Voted in the negative (1): Mayor Walker

**Motion CARRIED (6 to 1)**

**Motion Number: 2021-319**

It was MOVED and SECONDED

**THAT Council endorse the funding for the Pickleball Courts at Centennial Park project be from the City's Capital Contingency.**

Voted in the negative (3): Mayor Walker, Councillor Fathers, and Councillor Trevelyan

**Motion CARRIED (4 to 3)**

### **11.1.b DESIGNATED PARKING FOR BOAT LAUNCH**

Councillor Trevelyan provided the following Notice of Motion for consideration at this time:

**Motion Number: 2021-320**

It was MOVED and SECONDED

**THAT Council direct staff to bring forward information regarding having three (3) to five (5) pay parking stalls next to the Bay Street Boat ramp/launch be designated as paid boat launch user parking stalls.**

**Motion CARRIED (7 to 0)**

### **11.1.c BUSKER LICENSES**

The following motion in regard to Busker Licenses was withdrawn by Councillor Chesney:

*THAT Council direct staff to review the granting of busking licenses whereby busking licenses be reconsidered for public performers in White Rock.*

### **11.1.d 2022 REGULAR COUNCIL MEETING SCHEDULE**

**Motion Number: 2021-321**

It was MOVED and SECONDED

**THAT Council approve the following 2022 regular Council meeting schedule:**

- **January 10 & 17;**
- **February 7 & 28;**
- **March 7 & 28;**
- **April 11 & 25;**
- **May 9 & 30;**
- **June 13 & 27;**
- **July 11 & 25;**

- September 19;
- October 3;
- November 7 (Inaugural Meeting) and 21; and,
- December 5.

**Motion CARRIED (7 to 0)**

#### **11.1.e 2022 DEPUTY MAYOR ROTATION**

**Motion Number: 2021-322**

It was MOVED and SECONDED

**THAT Council approve the following schedule for the 2022 Deputy Mayor rotation:**

- Jan 1- Feb 21 - Councillor Chesney;
- Feb 22 -Apr 14 - Councillor Kristjanson;
- Apr 15 - June 5 - Councillor Trevelyan;
- June 6 - Jul 27 - Councillor Manning;
- Jul 28 - Sept 17 - Councillor Johanson; and,
- Sept 18 - Nov 7 - Councillor Fathers.

**Motion CARRIED (7 to 0)**

#### **11.2 NOTICES OF MOTION**

None.

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

None.

#### **13. OTHER BUSINESS**

**13.1 Councillor Manning requested the following item be brought forward for discussion at this time:**

- Closing the top floor of the City's parkade with the exception of long week-ends in the summer



**Motion Number: 2021-323**

It was MOVED and SECONDED

**THAT Council direct staff to bring forward information in regard to closing the top floor of the City's parkade with the exception of long week-ends in the summer.**

**Motion CARRIED (7 to 0)**

**13.2 Councillor Fathers requested the following item be brought forward for discussion at this time:**

- Signage discussion for the Grand Chief Robert Bernard Memorial Plaza

**Note:** Options for the signs are attached for discussion purposes

Concern was noted that the signage has not yet been installed. Staff confirmed they are waiting for Semiahmoo First Nation to inform of their sign selection.

Mayor Walker will reach out to Semiahmoo First Nation with the sign samples asking for their input.

**13.3 2021 Festival of Lights**

- Mayor Walker and Members of Council have requested discussion on the status of the 2021 Festival of Lights.

At the January 25, 2021 Regular Council meeting the following resolution was adopted:

*"THAT Council approve the 2021 White Rock Festival of Lights as a "Category C" special event under the conditions outlined in the corporate report".*

Mr. Gumley and Mr. Hagerman on behalf of the White Rock Lights Society (Society) were in attendance to update Council on the 2021 Festival.

The Society has undergone some issues however efforts have been made where they foresee they will be able to bring things back on track for this year in the next three (3) to four (4) days.

There is still work to do, conditions have been noted by staff. The Society noted they would be in touch with staff to work through what is needed.

14. **CONCLUSION OF THE OCTOBER 25, 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