

## Regular Council Meeting of White Rock City Council

### Minutes



November 22, 2021, 7:00 p.m.

City Hall Council Chambers

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

#### PRESENT:

Mayor Walker  
Councillor Chesney (arrived at 7:18 p.m.)  
Councillor Johanson  
Councillor Kristjanson  
Councillor Manning (arrived at 7:18 p.m.)  
Councillor Trevelyan

#### ABSENT:

Councillor Fathers

#### STAFF:

Guillermo Ferrero, Chief Administrative Officer  
Tracey Arthur, Director of Corporate Administration  
Joe Calenda, Acting Director of Planning and Development Services / November 23, 2021  
Greg Newman, Acting Director of Planning and Development Services / at the time of the meeting  
Jim Gordon, Director of Engineering and Municipal Operations  
Shannon Johnston, Acting Director of Financial Services  
Eric Stepura, Director of Recreation and Culture  
Ed Wolfe, Fire Chief  
Debbie Johnstone, Deputy Corporate Officer

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

The meeting was called to order at 7:15 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: 2021-452** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for November 22, 2021 as amended to include:**

- **New Schedule "J" for Bylaw 2401.**

Absent (3): Councillor Chesney, Councillor Fathers, and Councillor Manning

**Motion CARRIED (4 to 0)**

3. **ADOPTION OF MINUTES**

Councillors Chesney and Manning arrived at the meeting at 7:18 p.m.

**Motion Number: 2021-453** It was MOVED and SECONDED

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

- **Regular Council, November 8, 2021.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 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](mailto:ClerksOffice@whiterockcity.ca) with Question and Answer Period noted in the subject line.

As of 8:30 a.m., November 17, there were no Question and Answer period submissions received.

- Mr. Gumley, White Rock, provided an "On-Table" submission with questions related to the Festival of Lights. The Chief Administrative Officer noted that questions would be posted online and emailed to Mr. Gumley.

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

- Mr. Wolgemuth, White Rock, noted concern with Council not requiring a line by line item budget and with the City's action and noted costs to bring back solid waste pick up for commercial and multi-family under the City's tasks, noting the cost estimates should be much less. Staff responded that at this time the City will not know the actual costs until contract prices come back, the City is not looking to make a profit - only to cover the project costs. Since 2015, when the City was doing these pickups previously, there are now three (3) different streams to pick up which will likely require a different truck for each.

**Motion Number: 2021-454** It was MOVED and SECONDED

**THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m. November 22, 2021, including "On-Table" information provided with staff responses that are available at the time.**

Voted in the negative (1): Councillor Kristjanson

Absent (1): Councillor Fathers

**Motion CARRIED (5 to 1)**

### **5. DELEGATIONS AND PETITIONS**

#### **5.1 DELEGATIONS**

##### **5.1.a CAM HANTIUK - WASTE MANAGEMENT ASSOCIATION OF BC**

Cam Hantiuk, Waste Management Association of B.C., appeared virtually to note concern with the City's new direction in regard having one (1) provider for solid waste pick-up for commercial and multi-family buildings.

##### **5.1.b CINDY POPPY AND AMY HENNESSY - WHITE ROCK EVENTS SOCIETY**

Cindy Poppy and Amy Hennessy, White Rock Events Society, to attend in person to discuss a proposal for the White Rock Promenades Sculpture Competition.

It was noted the Society is requesting the City provide \$15,000 "In-Kind" toward the proposed event. If the event moves forward it would be expected that the City purchase the winning sculpture.

**Motion Number: 2021-455** It was MOVED and SECONDED

**THAT Council refer to staff the information brought forward by the delegation in regard to a proposed White Rock Promenade Sculpture Competition for their comments for Council to consider.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

## **5.2 PETITIONS**

None

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

### **6.1 PRESENTATIONS**

#### **6.1.a HOUSING NEEDS REPORT - CITYSPACES**

Jada Basi, CitySpaces, presented the final draft for the White Rock Housing Needs report.

### **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 CITY OF WHITE ROCK HOUSING NEEDS REPORT (2021)**

Corporate report dated November 22, 2021, from the Acting Director of Planning and Development Services titled "City of White Rock Housing Needs Report (2021)".

**Note:** The Housing Advisory Committee recommendation regarding the Housing Needs Report can be viewed under item 7.2.a.a.

**Motion Number: 2021-456** It was MOVED and SECONDED

**THAT Council:**

1. Receive the “Housing Needs Report,” included as Appendix A to the corporate report titled “City of White Rock Housing Needs Report (2021)” as the first Housing Needs Report for the municipality, prepared pursuant to Division 22 of the *Local Government Act* and the requirements of British Columbia Regulation 90/2019; and
2. Direct staff to publish a copy of the “Housing Needs Report” on the City’s webpage.

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.c WHITE ROCK TREE MANAGEMENT BYLAW CHANGES AS RECOMMENDED BY THE CITY'S ENVIRONMENTAL ADVISORY COMMITTEE**

Corporate report dated November 22, 2021 from the Acting Director of Planning and Development Services titled "White Rock Tree Management Bylaw Changes as Recommended by the City's Environmental Advisory Committee".

**Note:** Bylaw 2407 is on the agenda for consideration of first, second and third reading under item 8.1.c

The Acting Director of Planning and Development Services provided a summary in regard to the information provided in the Appendix.

**Motion Number: 2021-457** It was MOVED and SECONDED

**THAT Council receive for information the corporate report in regard to the proposed City of White Rock Tree Protection Bylaw, 2021, No. 2407.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.d CITY OF WHITE ROCK PLANNING PROCEDURES BYLAW, 2017, NO. 2234, AMENDMENT NO. 5, BYLAW, 2021, NO. 2409**

Corporate report dated November 22, 2021, from the Acting Director of Planning and Development Services titled "City of White Rock Planning and Procedures Bylaw, 2017, No. 2234, Amendment No. 5, Bylaw, 2021, No. 2409".

**Note:** Bylaw 2409 is on the agenda for consideration of first, second and third reading under item 8.1.f.

**Motion Number: 2021-458** It was MOVED and SECONDED

**THAT Council receives the corporate report dated November 22, 2021 from the Acting Director of Planning and Development Services, titled "City of White Rock Planning Procedures Bylaw, 2017, No. 2234, Amendment No. 5, Bylaw, 2021, No. 2409."**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.e KENT STREET SENIORS SOCIETY PICNIC TABLE DONATION**

Corporate report dated November 22, 2021, from the Director of Recreation and Culture titled "Kent Street Seniors Society Picnic Table Donation".

**Motion Number: 2021-459** It was MOVED and SECONDED

**THAT Council approve the installation of a concrete picnic table to be built on City property located north of the Kent Street Activity Centre (KSAC).**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.f PROPOSED WHITE ROCK SEWER CONNECTION AND RENTAL CHARGES BYLAW UPDATE**

Corporate report dated November 22, 2021, from the Director of Engineering and Municipal Operations titled "Proposed White Rock Sewer Connection and Rental Charges Bylaw Update".

**Note:** Bylaw 2406 is on the agenda for consideration of first, second and third reading under item 8.1.d

**Motion Number: 2021-460** It was MOVED and SECONDED

**THAT Council receive for information the corporate report dated November 22, 2021 from the Director of Engineering and Municipal Operations, titled “Proposed White Rock Sewer and Rental Charges Bylaw Update.”**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.g WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, NO. 2377, AMENDMENT NO. 3, 2021, NO. 2411**

Corporate report dated November 22, 2021, from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 3, 2021, No. 2411

**Note:** Bylaw 2411 is on the agenda for consideration of first, second and third reading under item 8.1.e.

**Motion Number: 2021-461** It was MOVED and SECONDED

**THAT Council receive for information the corporate report dated November 22, 2021, from the Acting Director of Financial Services, titled “White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 3, 2021, No. 2411”.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.h 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:** Responses to letters sent to Multi Family and Commercial properties are being submitted and staff are responding to questions. The job classification is scheduled to be sent to Metro classification

group for evaluation. A request for proposal for consultant is close to finalization and scheduled to be sent out next week.

- **Housing Needs / Affordable Housing:** Presentation by CitySpaces is scheduled for November 22<sup>nd</sup>.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:** - **Emerson Park Playground Upgrade:** Contract has been signed and the contractor is ordering materials.- **Maccaud Park Upgrade:** Design is underway incorporating feedback from parks staff regarding trees. - **Centre Street Hillside Walkway Upgrade:** Design work continues, dialogue ongoing with encroaching property owners who are arranging to remove encroachments although some are engaging legal resources in an attempt to keep the encroachment(s).- **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront:** No update at this time
- **The City's Relationship with the Semiahmoo First Nation:** No Update at this time

**Note:** It was requested that Council be given information in regard to encroachments along the Centre Street Hillside Walkway Upgrade project. The Chief Administrative Officer noted this can be done at a future closed meeting as it involves potential litigation.

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

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

**Motion Number: 4021-462** It was MOVED and SECONDED

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

- **Housing Advisory Committee -October 26, 2021.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**



## 7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

### 7.2.a HOUSING ADVISORY COMMITTEE (COUNCILLOR MANNING, CHAIRPERSON)

#### 7.2.a.a Recommendation #1 - Draft Housing Needs Report

The Housing Needs Report was on the agenda under Item 6.2.b

**Motion Number: 2021-463** It was MOVED and SECONDED

**THAT Council receive the Housing Advisory Committee endorsement of the draft Housing Needs Report, in its final form, to go to the November 22, 2021, Council meeting for adoption.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

#### 7.2.a.b Recommendation #2 - 2021-2022 Housing Advisory Committee Work Plan

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

**Motion Number: 2021-464** It was MOVED and SECONDED

**THAT Council approve the 2021-2022 Housing Advisory Work Plan as circulated.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

### 7.2.b LAND USE AND PLANNING COMMITTEE (COUNCILLOR CHESNEY)

The following recommendations were brought forward from the Land Use and Planning Committee meeting held earlier in the evening.

The Chief Administrative Officer noted that staff will re-establish contact with the applicant to notify of the concerns noted regarding the application at 1441, 1443-45 and 1465 Vidal Street and 14937 Thrift Avenue at the Land Use and Planning Committee meeting held earlier in the evening.

**Note:** Concern with proposed density and less massing, more breathing room for the proposal.

**Motion Number: 2021-465** It was MOVED and SECONDED

**THAT Council direct staff to inform the proponent that Council are looking for a new project with less density and less massing on the site at 1441, 1443-45 and 1465 Vidal Street, and 14937 Thrift Avenue.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

7.2.b.a Recommendation #1 - INITIAL REVIEW (REVISED SUBMISSION) 1441, 1443-45, AND 1465 VIDAL STREET, AND 14937 THRIFT AVENUE ZONING BYLAW AMENDMENT AND MAJOR DEVELOPMENT PERMIT (19-011)

**Motion Number: 2021-466** It was MOVED and SECONDED

**THAT Council:**

1. Direct staff to advance the Zoning Bylaw Amendment Application at 1441, 1443-45, and 1465 Vidal Street, and 14937 Thrift Avenue, to the next stage in the application review process; and
2. Update the on-site development signage to reflect the revised development proposal as described in the corporate report titled "Initial Review (Revised Submission) 1441, 1443-45, and 1465 Vidal Street, and 14937 Thrift Avenue, Zoning Bylaw Amendment and Major Development Permit (File No. 19-011)".

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

Absent (1): Councillor Fathers

**Motion CARRIED (4 to 2)**

**7.2.b.b Recommendation #2 - EARLY REVIEW OF  
REZONING APPLICATION - 1164 ELM STREET**

**Note:** The following was noted earlier in the evening at the Land Use and Planning Committee meeting: It was flagged that since the printing of the agenda it was found the proposed design would require an Official Community Plan (OCP) amendment. The applicant is not interested in undertaking that process, they will be informed and it would be likely a further application will come forward where the upper storey / additional living space would be removed and this design would likely have a flat roof.

**Motion Number: 2021-467** It was MOVED and SECONDED

**THAT Council direct staff to advance the zoning amendment application at 1164 Elm Street to the next stage in the application review process.**

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

Absent (1): Councillor Fathers

**Motion CARRIED (4 to 2)**

**8. BYLAWS AND PERMITS**

**8.1 BYLAWS**

**8.1.a Bylaw 2410 - WHITE ROCK ZONING BYLAW, 2012, No. 2000, AMENDMENT (RS-4 15733 Thrift Avenue) BYLAW, 2021, No. 2410**

Bylaw 2410 - A Bylaw to amend the *White Rock Zoning Bylaw, 2012, No. 2000*. The Zoning amendment would allow for the

subdivision of the subject property from one to two lots. Each of the lots would be developed with a single-family dwelling.

**Note:** Bylaw 2410 was the subject of a Corporate Report at the November 22, 2021, Land Use and Planning Committee meeting.

**Motion Number: 2021-468** It was MOVED and SECONDED

**THAT Council give first and second readings to “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 – 15733 Thrift Avenue) Bylaw, 2021, No. 2410”.**

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

Absent (1): Councillor Fathers

**Motion CARRIED (4 to 2)**

**Motion Number: 2021-469** It was MOVED and SECONDED

**THAT Council direct staff to:**

**Schedule the public hearing for “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 – 15733 Thrift Avenue) Bylaw, 2021, No. 2410”; and**

**Resolve the following issues prior to bringing “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 – 15733 Thrift Avenue) Bylaw, 2021, No. 2410” back for consideration of final adoption:**

- 1. Ensure that all engineering requirements and issues, including road dedication and the execution of a Works and Servicing Agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;**
- 2. Ensure that all matters pertaining to tree protection and retention, are addressed to the satisfaction of the Director of Planning and Development Services; and**
- 3. Confirm that a tree protection covenant is registered on title to ensure the recommendations of final Arborist Report, approved by the Director of Planning and**

**Development Services and more specifically the City's Arboricultural Technician, are implemented and maintained through future demolition and construction activities.**

- 4. Complete the demolition of the existing dwelling to the satisfaction of the Director of Planning and Development Services.**

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

Absent (1): Councillor Fathers

**Motion CARRIED (4 to 2)**

**8.1.b BYLAW 2401 - 2022 FEES AND CHARGES BYLAW, 2021, NO. 2401**

Bylaw 2401 - A bylaw to impose fees and charges for various services offered by the City that are not included in any other City Bylaw. This item was on the agenda for consideration of first, second and third reading.

**Note:** Bylaw 2401 was the subject of a Corporate Report at the November 22, 2021, Finance and Audit Committee meeting.

It was noted that there was an "On-Table" amendment provided and accepted with the agenda to Schedule J of the bylaw.

**Motion Number: 2021-470** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "2022 Fees and Charges Bylaw, 2021, No. 2401".**

Voted in the negative (1): Councillor Manning

Absent (1): Councillor Fathers

**Motion CARRIED (5 to 1)**

**8.1.c BYLAW 2407 - WHITE ROCK TREE PROTECTION BYLAW, 2021 NO. 2407**

Bylaw 2407 - A bylaw to regulate and prohibit the cutting, removal, and damage of protected trees through the issuance of Tree Management Permits and the establishment of requirements for

tree replacement and the posting of securities for tree protection and tree maintenance. The bylaw was on the agenda for consideration of first, second and third reading.

**Note:** Bylaw 2407 was the subject of a corporate report under item 6.2.c

**Motion Number: 2021-471** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "White Rock Tree Protection Bylaw, 2021, No. 2407".**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**8.1.d BYLAW 2406 - SEWER CONNECTION AND RENTAL CHARGES BYLAW, 1970, NO. 396, AMENDMENT NO. 31, 2021 NO. 2406**

Bylaw 2406 - A bylaw to amend the Sewer Connection and Rental Charges Bylaw, 1970, No. 396. This report was on the agenda for consideration of first, second and third reading.

**Note:** Bylaw 2406 was the subject of a corporate report on the agenda under item 6.2.f

**Motion Number: 2021-472** It was MOVED and SECONDED

**THAT Council give first, second and third reading to Sewer Connection and Rental Charges Bylaw, 1970, No. 396, Amendment No. 31, 2021, No. 2406.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**Motion Number: 2021-473** It was MOVED and SECONDED

**THAT Council direct staff to undertake community engagement in order to make the public aware of the new bylaw once adopted.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**8.1.e BYLAW 2411 - WHITE ROCK FINANCIAL PLAN (2021-2025)  
BYLAW, NO. 2377, AMENDMENT NO. 3, 2021, NO. 2411**

Bylaw 2411 - A bylaw to amend the White Rock Financial Plan (2021-2025) to transfer \$3M from the Community Amenity Contribution Reserve to the Affordable Housing Reserve. This bylaw was on the agenda for consideration of first, second and third reading.

**Note:** Bylaw 2411 was the subject of a corporate report under item 6.2.g.

**Motion Number: 2021-474** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 3, 2021 No. 2411".**

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

Absent (1): Councillor Fathers

**Motion CARRIED (4 to 2)**

**8.1.f BYLAW 2409: WHITE ROCK PLANNING PROCEDURES  
BYLAW, 2017, NO. 2234, AMENDMENT NO. 5, BYLAW, 2021,  
NO. 2409**

Bylaw 2409 - A bylaw to amend the White Rock Planning and Procedures Bylaw which, if approved, would:

- Remove all references to "Schedule A – Applications Fees" within the Bylaw recognizing that fees for planning applications are to be incorporated into City of White Rock Fees and Charges Bylaw. A separate corporate report is included on the regular agenda to introduce the related amendments to the Fees and Charges Bylaw.
- Introduce additional rigor into the process of carrying out a "Formal Pre-Application" under circumstances explicitly introduced into the Planning Procedures Bylaw. Schedule C to

the Procedures Bylaw has been revised to outline when a “Formal Pre-Application” process is required; and

- Recognize the need for Applicant’s to post a retainer to cover the costs of a peer review when technical studies are determined, by the Director of Planning and Development Services, to require such a peer review. The bylaw was on the agenda for consideration of first, second and third reading.

**Note:** Bylaw 2409 was the subject of a corporate report under item 6.2.d.

**Motion Number: 2021-475** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "City of White Rock Planning and Procedures Bylaw, 2017, No. 2234, Amendment No. 5, Bylaw, 2021, No. 2409".**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**8.1.g WHITE ROCK HOUSING AGREEMENT(1485 FIR STREET) BYLAW, 2021, NO. 2408**

Bylaw 2408 - A bylaw to enter into a Housing Agreement under Section 483 of the *Local Government Act*. The bylaw was given first, second and third reading on November 8, 2021, and was on the agenda for consideration of final reading.

**Motion Number: 2021-476** It was MOVED and SECONDED

**THAT Council give final reading to "White Rock Housing Agreement Bylaw 2408 (1485 Fir Street)".**

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

Absent (1): Councillor Fathers

**Motion CARRIED (4 to 2)**

**8.2 PERMITS**

None



## 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.

#### 9.1.a METRO VANCOUVER BOARD IN BRIEF - OCTOBER 29, 2021

Metro Vancouver Board in Brief - October 29, 2021, for information purposes.

#### 9.1.b LIT BENCHES - FRASER VALLEY REAL ESTATE BOARD (FVREB)

Correspondence dated November 8, 2021, from the Fraser Valley Real Estate Board (RVREB) regarding the gifting of an illuminated bench to the City of White Rock.

**Note:** Council may consider referring the item to staff to bring forward information prior to action.

**Motion Number: 2021-477** It was MOVED and SECONDED

**THAT Council direct staff to forward a letter to the Fraser Valley Real Estate Board thanking them for the offer of a illuminated bench for the City but to notify that Council respectfully decline the offer at this time.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

#### 9.1.c METRO VANCOUVER 2040: SHAPING OUR FUTURE LAND USE DESIGNATION AMENDMENT REQUEST FROM THE CITY OF SURREY

Correspondence from Metro Vancouver regarding:

- Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey - South Campbell Heights

- Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey - 228 175A Street
- Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey - Cloverdale Hospital Site

**Note:** Correspondence has been forwarded to staff for response by deadline of January 2022.

**Motion Number: 2021-478** It was MOVED and SECONDED  
**THAT Council direct staff, in regard to item 9.1.a, to bring forward a letter noting the city's opposition to the proposal in regard to the South Campbell Heights portion.**

**Note:** Council will receive a copy of the letter prior to it being forwarded for their information.

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**Motion Number: 2021-479** It was MOVED and SECONDED  
**THAT Council receive the correspondence Items 9.1.a - 9.1.c as circulated.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**Motion Number: 2021-480** It was MOVED and SECONDED  
**THAT Council at this time defer the remainder of the Council items from the November 22, 2021, agenda to the next scheduled meeting.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

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

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

Due to timing, it was noted that this item will be noted at the next scheduled meeting.

## **10.2 COUNCILLORS REPORTS**

Due to timing, it was noted that this item will be noted at the next scheduled meeting.

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

### **11.1 MOTIONS**

None

### **11.2 NOTICES OF MOTION**

None

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

None

## **13. OTHER BUSINESS**

None

## **14. CONCLUSION OF THE NOVEMBER 22, 2021, REGULAR COUNCIL MEETING**

The meeting was concluded at 9:11 p.m.

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Mayor Walker



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Tracey Arthur, Director of  
Corporate Administration