

Regular Council Meeting of White Rock City Council

Minutes



January 10, 2022, 7:00 p.m.

City Hall Council Chambers

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

PRESENT:

Mayor Walker
Councillor Chesney (via electronic means)
Councillor Johanson
Councillor Kristjanson (via electronic means)
Councillor Manning (via electronic means)
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
Jim Gordon, Director of Engineering and Municipal Operations (via electronic means)
Shannon Johnson, Acting Director of Financial Services
Eric Stepura, Director of Recreation and Culture (via electronic means)
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:14 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: 2022-004 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for January 10, 2022, as amended:

- **To add two (2) on table submissions for Item 4 - Question and Answer Period;**
- **Remove the delegation noted under Item 5.1.a; and**
- **To add the On-Table COVID report noted on the agenda from the Deputy Fire Chief.**

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-005 It was MOVED and SECONDED

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

- **Regular Council meeting, December 13, 2021;**
- **Special Council meeting, December 14, 2021; and,**
- **Special Council meeting, December 16, 2021.**

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

3.1 AMENDMENT TO THE NOVEMBER 22, 2021 REGULAR COUNCIL MEETING MINUTES

After adoption of the November 22, 2021 Regular Council meeting minutes, an error was found under Items 7.2.b.a. and 7.2.b.b. Council did not vote on motion number 2021-466, as the item was not supported at the Land Use and Planning Committee.

These amendments have been noted in yellow on pages 10 and 11 of the minutes (Page 42 & 43 of the agenda) for reference purposes.

Motion Number: 2022-006 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the November 22, 2021 Regular Council meeting minutes as amended (as circulated in the agenda with noted corrections).

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

4. QUESTION AND ANSWER PERIOD

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

As of 8:30 a.m., January 5, 2022 there was one (1) Question and Answer period submissions received.

- Comments submitted by R. Odynski in regard to the City's Tree Protection Bylaw.

The following two (2) On-Table submissions for Question and Answer Period were noted:

- Questions submitted by W. Coyne surrounding the Center Street Hillside walkway upgrade and concerns with eliminating front door access for his property from Centre Street.
- Question submitted by K. and J. Breaks on increases in property tax assessments and potential impacts on City property taxes, specifically for businesses.

Council referred Mr. Coyne's submission to staff for further response.

The Chief Administrative Officer noted answers have been provided in regard to how property taxes / tax assessments work and gave a verbal overview.

Information on this is also available on the City website (under the Questions and Answers page).

Motion Number: 2022-007 It was MOVED and SECONDED

THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m. January 10, 2022, including “On-Table” information provided with staff responses that were available at the time.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

No speakers came forward to participate in Question and Answer Period.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a KATE MORGAN, EXECUTIVE DIRECTOR - MIND-FULLY

The following delegation informed the City they would not be able to attend the meeting and were removed from the agenda:

Kate Morgan, Executive Director and Guiding Trainer

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None

6.2 CORPORATE REPORTS

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

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

It was noted at this time that the new variant / COVID 19 was having an impact on City staff. The City is now already shorthanded in many departments. This is something that is

expected to continue for a number of weeks, and it is expected there will be an impact on the level of services. Senior staff are reviewing safety plans and discussing how to address service level disruptions.

6.2.b REVENUE ANTICIPATION BORROWING BYLAW, 2022, NO. 2415

Corporate report dated January 10, 2022, from the Acting Director of Financial Services titled "Revenue Anticipation Borrowing Bylaw, 2022, No. 2415".

Note: Bylaw 2415 is on the agenda for consideration of first, second and third reading under Item 8.1.a.

Motion Number: 2022-008 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated January 10, 2022 from the Acting Director of Financial Services, titled "Revenue Anticipation Borrowing Bylaw, 2022, No. 2415".

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.c METRO VANCOUVER 2040: SHAPING OUR FUTURE LAND USE DESIGNATION AMENDMENT REQUEST FROM THE CITY OF SURREY - SOUTH CAMPBELL HEIGHTS

Corporate report dated January 10, 2022 from the Acting Director of Planning and Development Services titled "Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey – South Campbell Heights".

Motion Number: 2022-009 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the corporate report dated January 10, 2022, from the Acting Director of Planning Development Services, titled "Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the City of Surrey - South Campbell Heights. Report"; and**

2. **Direct staff to forward a letter on behalf of the City of White Rock to Metro Vancouver opposing the amendment request by the City of Surrey.**

Note: The letter is to go to all Member Municipalities in the Lower Mainland

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.d TEMPORARY WARMING SHELTER OPTIONS

Corporate report dated January 10, 2022 from the Director of Recreation and Culture titled "Temporary Warming Shelter Options".

The following discussion points were noted:

- The extreme weather warming shelter hours of operations were 10 p.m. to 7 a.m., concern was noted for the time that was not included to be open - where can anyone needing the service go in between those times
- The importance of the utilization of faith and social groups as they, in most cases, can respond quickly

Ms. Lightowers was in the audience and due to her work on this topic was asked to speak. It was noted that there has been much work done already in effort to find a location. Stated that this is a need that should be addressed.

Motion Number: 2022-010 It was MOVED and SECONDED

THAT Council direct the following:

1. **Between now and January 24 (next scheduled regular Council meeting) that the Mayor and staff identify one (1) or more location(s) to be used as day time extreme weather warming shelter whereby the city would cover the cost and the staff to run it (including partnerships with other agencies); and further**
2. **That the Mayor and staff connect again with the City of Surrey on this matter.**

Voted in the negative (1): Councillor Johanson

Absent (1): Councillor Fathers

Motion CARRIED (5 to 1)

Motion Number: 2022-011 It was MOVED and SECONDED

THAT Council receive the corporate report dated January 10, 2022, from the Director of Recreation and Culture, titled “Temporary Warming Shelter Options”.

Voted in the negative (1): Councillor Johanson

Absent (1): Councillor Fathers

Motion CARRIED (5 to 1)

6.2.e STATUS UPDATE OF COUNCIL'S 2022 TOP PRIORITIES

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

- **Solid Waste Pickup for Multi-Family:** Request for Proposal (RFP) for solid waste consultant with a closing date for submissions on January 17, 2022. The job classification for a Solid Waste Coordinator is completed - recruitment to start immediately.
- **Housing Needs / Affordable Housing:** Staff are moving forward with the Housing Needs Report 2021 recommendations, in addition there is preparation being made to host a public workshop
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
 - **Emerson Park Playground Upgrade:** Preliminary onsite investigation underway
 - **Maccaud Park Upgrade:** Design is underway incorporating feedback from Parks staff regarding trees
 - **Centre Street Hillside Walkway Upgrade:** Staff continue to consult with owners regarding removal of the six (6)

encroachments. In most cases owners have started the removal work, there are two (2) cases that remain with legal-

Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to the Waterfront: Blackwood, Vidal and other walkways have been cleaned and plantings are redesigned and completed ready for spring 2022

- **The City's Relationship with the Semiahmoo First Nation (SFN):** Consultation on various matters between the City and SFN continues

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2022-012 It was MOVED and SECONDED

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

- **Finance and Audit Committee, December 13, 2021; and**
- **Finance and Audit Committee, December 14, 2021.**

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a GOVERNANCE AND LEGISLATION COMMITTEE - SEPTEMBER 20, 2021

Council received the September 20, 2021, Governance and Legislation Committee meeting minutes at their October 4, 2021 meeting. The following recommendations were not considered by Council at that time and Council are requested to review them and consider them at this time.

Note: The minutes and corresponding corporate report were attached for reference purposes (the recommendations can be found on Pages 94 and 95 of the agenda and the corresponding corporate report can be found on Page 98 of the agenda).

Motion Number: 2022-013 It was MOVED and SECONDED

THAT Council direct staff:

1. **To formally request the Ministry of the Attorney General to make the *Local Government Bylaw Notice Enforcement Act* applicable to the City of White Rock; and**
2. **Prepare a Bylaw Notice Enforcement Bylaw, a Screening Officer Policy, and amendments to existing bylaws as necessary to implement a bylaw notice and adjudication system.**
3. Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2415 - WHITE ROCK REVENUE ANTICIPATION BORROWING BYLAW, 2022, NO. 2415

Bylaw 2415 - A revenue anticipation bylaw providing for the borrowing of sums of money as may be requisite to meet the current lawful expenditures of the City.

Note: This bylaw was introduced under the corporate report section Item 6.2.b.

Motion Number: 2022-014 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*White Rock Revenue Anticipation Borrowing Bylaw, 2022, No. 2415*".

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

8.1.b White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413

Bylaw 2413 - A bylaw to adopt a Financial Plan for 2021 to 2025 to:

- Adjust the funding for the Arena Building Exterior Replacement and the Arena Roof Replacement projects and add funding for the Arena Shop Roof Replacement project. This requires a reduction in the overall budget in 2021 of (\$325)K, an increase in the budget in 2022 of \$607K and removing funding of (\$448)K from 2023.

This bylaw received its first three readings at the special Council meeting held on December 16, 2021. The bylaw was on the agenda for consideration of final reading.

Note: Advertising for public written comments in relation to Bylaw 2413 was placed in the Peace Arch News January 6, 2022.

There was opportunity for written submission in regard to the financial plan amendment advertised in the January 6, 2022 Peace Arch News, no submissions were received.

Motion Number: 2022-015 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413*".

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

8.1.c White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414

Bylaw 2414 - A bylaw to adopt a Financial Plan for 2021 to 2025 to add \$4M for an Affordable Housing Property Acquisition in 2021 funded from the Affordable Housing Reserve and remove the \$4M in funding that was included in 2025.

This bylaw received its first three readings at the special Council meeting held on December 16, 2021. The bylaw was on the agenda for consideration of final reading.

Note: Advertising for public written comments in relation to Bylaw 2414 was placed in the Peace Arch News January 6, 2022.

There was opportunity for written submission in regard to the financial plan amendment advertised in the January 6, 2022 Peace Arch News, no submissions were received.

Motion Number: 2022-016 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414*".

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

Motion CARRIED (5 to 2)

8.2 PERMITS

None

9. **CORRESPONDENCE**

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2022-017 It was MOVED and SECONDED

THAT Council receive the following correspondence as circulated under Item 9.1.a.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

9.1.a METRO VANCOUVER'S CLEAN AIR PLAN

Correspondence dated December 15, 2021 from the Chairperson of the Metro Vancouver Board providing information on Metro Vancouver's Clean Air Plan.

Motion Number: 2022-018 It was MOVED and SECONDED

THAT Council refer to staff to review the correspondence dated December 15, 2021, from the Chairperson of the Metro Vancouver Board providing information on Metro Vancouver's Clean Air Plan.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following:

- Dec. 14, Rotary Club, Facebook Live and Special Council meeting
- Dec. 16, Local Mayors and Regional District Chairs for a southwest regional call with the provincial ministries regarding relationship building, supporting reconciliation and working on indigenous issues
- Dec. 16, Mayors from the South of Fraser / TransLink
- Dec. 17, Fraser Health Authority
- Jan. 4, Rotary Club
- Jan. 5, Interview regarding achievements and development in 2021 and looking forward into 2022

10.2 COUNCILLORS REPORTS

Councillor Johanson noted the following:

- Jan. 6, Climate Caucus Elected Officials meeting
- Jan 10, Peace Arch Hospital Foundation 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**

13.1 **APPOINTMENT TO THE HEALTHY COMMUNITY COMMITTEE**

Mayor Walker requested the following topic be considered by Council at this time:

Motion Number: 2022-019 It was MOVED and SECONDED

THAT Council appoint the following members of Council to serve on the Healthy Community Committee for 2022:

- **Councillor Johanson, Community Representative; and**
- **Councillor Manning, Community Representative Alternate.**

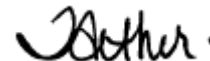
Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

14. **CONCLUSION OF THE JANUARY 10, 2022 REGULAR COUNCIL MEETING**

The meeting was concluded at 8:33 p.m.

Mayor Walker



Tracey Arthur, Director of
Corporate Administration