

# Regular Council Meeting of White Rock City Council

## Minutes



February 7, 2022, 7:00 p.m.  
City Hall Council Chambers  
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker  
Councillor Chesney  
Councillor Johanson  
Councillor Kristjanson  
Councillor Manning  
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  
Eric Stepura, Director of Recreation and Culture  
Shannon Johnston, Acting Director of Financial Services  
Ed Wolfe, Fire Chief  
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: 2022-033** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for February 7, 2022, as amended to include:**

- **Two (2) on-table submissions for Question and Answer Period;**
- **On Table Covid-19 Update for Item 6.2.a; and,**
- **An updated Corporate Report for Item 6.2.d.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2022-034** It was MOVED and SECONDED

**THAT The Corporation of the City of White Rock adopt the January 24, 2022, meeting minutes as circulated.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**4. QUESTION AND ANSWER PERIOD**

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

As of 8:30 a.m., February 2, 2022, there was one Question and Answer period submission received:

- Submission from P. Kealy with a question regarding the parking ticket appeal process. A response from the Manager of Parking Services is attached for information.

**Motion Number: 2022-035** It was MOVED and SECONDED

**THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m. February 7, 2022, including “On-Table” information provided with staff responses that are available at the time.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

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

E. Klassen, White Rock resident, provided information on the Pride Society (litigation postponed to May 2022). The Society is looking forward to getting back to activities, many being for fundraising, including the Coldest Night of the Year. In addition, the White Rock Pride Week and Annual Pride Flag Raising were discussed, and a Street Fair was proposed.

**5. DELEGATIONS AND PETITIONS**

**5.1 DELEGATIONS**

None

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

The Fire Chief's On-Table Update was noted.

**Motion Number: 2022-036** It was MOVED and SECONDED  
**THAT Council receive the "On-Table" report from the Fire Chief dated February 7, 2022, that gives an update regarding COVID-19.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.b MIRAMAR VILLAGE PLAZA SPECIAL EVENTS 2022**

Corporate report dated February 7, 2022, from the Director of Recreation and Culture titled "Miramar Village Plaza Special Events 2022".

**Motion Number: 2022-037** It was MOVED and SECONDED

**THAT Council endorse the following events to be held on the public open space located in Miramar Village Plaza in 2022:**

- 1. White Rock Farmers' Market on Sundays from April 24, 2022, to October 16, 2022; and**
- 2. Christmas on the Peninsula on Saturday, November 26, 2022.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.c 2022 SPECIAL EVENTS**

Corporate report dated February 7, 2022, from the Director of Recreation and Culture, titled "2022 Special Events".

It was noted that the City would comply with any regulations put in place by the Province in regard to gatherings at the time of a scheduled/approved event.

**Motion Number: 2022-038** It was MOVED and SECONDED  
**THAT Council approve the following new Special Events for 2022:**

1. **White Rock Blues & Jazz Festival, June 10 to June 12, 2022, to be organized by the White Rock BIA; and**
2. **White Rock Pride Day, July 23, 2022, to be organized by the White Rock Pride Society.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**Motion Number: 2022-039** It was MOVED and SECONDED  
**THAT Council not approve the following events for 2022:**

1. **White Rock Lights display from November 18, 2022, to February 18, 2023, to be organized by the White Rock Lights Society;” and**
2. **White Rock Promenade Sculpture Competition, May 22, 2022, through April 2023, to be organized by the White Rock Events Society.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.d INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP)  
GREEN INFRASTRUCTURE - ENVIRONMENTAL QUALITY (EQ)  
PROGRAM APPLICATION**

Corporate report dated February 7, 2022, from the Director of Engineering and Municipal Operations, titled "Investing in Canada Infrastructure Program (ICIP) Green Infrastructure - Environmental Quality Program Application".

**Motion Number: 2022-040** It was MOVED and SECONDED

**THAT Council:**

1. **Receive for information the corporate report dated February 7, 2022, from the Director of Engineering and Municipal Operations, titled “Investing in Canada Infrastructure Program (ICIP) Green Infrastructure – Environmental Quality (EQ) Program Application;”**
2. **Approve ICIP-EQ program application for the Stormwater Management Improvements on Marine Drive; and**
3. **Approve a financial commitment in the amount of \$2.7M in City funding to be disbursed for this project in support of the grant application process.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

**6.2.e WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-67 - 14937 THRIFT AVENUE AND 1441, 1443-45, AND 1465 VIDAL STREET) BYLAW, 2022, NO. 2418**

Corporate report dated February 7, 2022, from the Acting Director of Planning and Development Services, titled "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-67 - 14937 Thrift Avenue and 1441, 1443-45, and 1465 Vidal Street) Bylaw, 2022, No. 2418".

**Note:** Bylaw 2418 is on the agenda for consideration under Item 8.1.b.

The following discussion points were noted:

- Procedural Fairness to hold a public hearing when the application complies with the current Official Community Plan (OCP)
- City process established to give early feedback to the applicant
- Calculation of height (building height and number of stories are not the same)
- Concern of the appearance of a fifth storey on the application / drawing

**Motion Number: 2022-041** It was MOVED and SECONDED  
**THAT Council receive for information the report from the Acting Director of Planning and Development Services, titled "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-67 - 14937 Thrift Avenue and 1441, 1443-45, and 1465 Vidal Street) Bylaw, 2022, No. 2418".**

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

Absent (1): Councillor Fathers

**Motion CARRIED (4 to 2)**

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

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

- **Solid Waste Pickup for Multi-Family:** Staff are moving forward with less consulting resources. Recruitment of a Solid Waste Coordinator is underway. Staff are developing an input form for data collection from the properties that can be used to move forward for billing. The intent is to build in flexibility for changing customer needs. For this service it is projected to be quarterly billing.
- **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 in April 2022.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
  - **Emerson Park Playground Upgrade:** The Geotechnical Report is now complete; the City has received the Irrigation Schematic and staff continue to review the 50% design submission.
  - **Maccaud Park Upgrade:** The designer is moving forward towards the 90% design.

- **Centre Street Hillside Walkway Upgrade:** Staff are working with the consultant to revise the 90% design, as the current cost projections based on this design are over budget. Cast in place concrete walls are to be reduced, potentially replacing with gabions and ornamental lock block walls instead (to be reviewed in detail). Legal discussions continue with two (2) property owners; it appears a third may be close to resolution.

- **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to the Waterfront:** No new information from January. Blackwood Street Walkway, Vidal Street Walkway and other walkways are cleaned; plantings are redesigned and completed in time for spring.

- **The City's Relationship with the Semiahmoo First Nation (SFN):** Staff reached out to SFN to set up a meeting to discuss drainage improvements and an application to the Federal/Provincial Infrastructure Program for a grant to cover a significant portion of the works.

**Note:** In regard to Solid Waste Pick Up for Multi-Family, there may be possible consideration to allow strata buildings to apply for the service (allowing some to get underway). Staff noted the challenge with this is the job needs to be defined in order to hire a contractor.

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

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

**Motion Number: 2022-042** It was MOVED and SECONDED

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

- **Finance and Audit Committee, January 24, 2022.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

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

None



## 8. BYLAWS AND PERMITS

### 8.1 BYLAWS

#### 8.1.a **BYLAW 2417 – 2022 FEES AND CHARGES BYLAW, 2021, NO. 2401, AMENDMENT NO. 1, 2022, NO. 2417**

Bylaw 2417 – A Bylaw to amend Schedule “A” of the Fees and Charges Bylaw in regard to Item: Development Category Application Fees for Planning and Development Services. This bylaw received first, second and third reading on January 24, 2022, and is on the agenda for consideration of final reading.

**Motion Number: 2022-043** It was MOVED and SECONDED

**THAT Council give final reading to the “2022 Fees and Charges Bylaw, 2021, No. 2401, Amendment No. 1, 2022, No. 2417”.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

#### 8.1.b **BYLAW 2418 – WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-67 – 14937 THRIFT AVENUE AND 1441, 1443-45, 1465 VIDAL STREET) BYLAW, 2022, NO. 2418**

Bylaw 2418 – A Bylaw to amend the “White Rock Zoning Bylaw, 2012, No. 2000” to allow for a four-storey 82-unit rental apartment building at 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street.

**Note:** Bylaw 2418 was the subject of a corporate report under Item 6.2.e.

The following points were noted:

- Applicant to further address concerns brought forward by the City’s Advisory Design Panel (ADP), such as massing (horizontal scale of the building – length). The context and building should be reviewed as it may need to be broken up along the block (length of the corridor) due to the large size of the building (bulky). Some positive changes have been made, however, there is confidence that the applicant can fully address the ADP concerns (Councillor Manning)

- A concern with number of units in the building including the number of studios and one (1) bedroom units (density and population) (Councillor Trevelyan)
- The massing is too large and there needs to be a definite definition regarding height rules (Councillor Kristjanson)

**Motion Number: 2022-044** It was MOVED and SECONDED

**That Council give first and second readings to “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-67 – 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2418” as presented.**

Voted in the negative (3): Councillor Johanson, Councillor Kristjanson, and Councillor Manning

Absent (1): Councillor Fathers

**Motion DEFEATED (3 to 3)**

## 8.2 PERMITS

None

## 9. **CORRESPONDENCE**

### 9.1 CORRESPONDENCE – RECEIVED FOR INFORMATION

**Motion Number: 2022-045** It was MOVED and SECONDED

**THAT Council receive correspondence circulated in the agenda as Items 9.1.a. to 9.1.d.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

#### 9.1.a METRO VANCOUVER BOARD IN BRIEF

Metro Vancouver Board in Brief for Metro meetings held January 28, 2022.

### **9.1.b PRIMECORP ANNUAL REPORT AND FINANCIAL STATEMENTS**

Correspondence dated January 25, 2022, to introduce information in regard to the 2020 – 2021 PRIMECorp Annual Report and financial statements. PRIMECorp is the custodian of police information and data – PRIME-BC (Police Records Information Management Environment) is the information management system police across BC use to access data and other critical information that helps prevent and solve crime.

Further information may be found at the following link: [Publications | PRIMECorp \(primecorpbc.ca\)](https://www.primecorpbc.ca/Publications)

### **9.1.c CITY OF SURREY – REGIONAL LAND USE DESIGNATION AMENDMENT FOR SOUTH CAMPBELL HEIGHTS UPDATE**

Letter dated January 20, 2022, from the City of Surrey to the Metro Vancouver Board of Directors, providing an update on consultation efforts on South Campbell Heights since the closing of the Metro Vancouver Regional Growth Strategy amendment application formal comment period.

### **9.1.d ACTION ON SMOKING & HEALTH (ASH CANADA)**

Correspondence dated January 21, 2021, from Action on Smoking and Health, to inform on the topic and request the City consider amending its White Rock Public Health Smoking Protection Bylaw, 2008, No. 1858.

**Motion Number: 2022-046** It was MOVED and SECONDED

**THAT Council support the request outlined in the January 21, 2022, correspondence from Action on Smoking and Health to inform on the topic that City consider amending its White Rock Public Health Smoking Protection Bylaw, 2008, No. 1858.**

Voted in the negative (3): Councillor Chesney, Councillor Johanson, and Councillor Trevelyan

Absent (1): Councillor Fathers

**Motion DEFEATED (3 to 3)**

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

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

Mayor Walker noted the following:

- Jan 25, Annual Transportation Investment Update by Minister Rob Flemming
- Jan 25, Surrey Road to Home Society
- Jan 25, Facebook Live with Councillor Chesney
- Jan 26, South Surrey & White Rock Chamber of Commerce
- Jan 27, TransLink Mayors' Council on Regional Transportation
- Jan 27, DiverseAbility Exhibition Art Show presented by Semiahmoo Arts Society
- Jan 28, Metro Vancouver Board of Directors' meeting
- Jan 29, South Surrey & White Rock Chamber of Commerce's "Winter Variety Arts Show"
- Feb 1, Surrey Interfaith Council during United Nations' "World Interfaith Harmony Week"
- Feb 2, Metro Vancouver Mayor's Committee meeting
- Feb 3, Greater Vancouver Sewerage and Drainage District's Special Board meeting
- Feb 4, Peninsula Homeless to Housing Task Force meeting

### **10.2 COUNCILLORS REPORTS**

Councillor Kristjanson noted the following:

- Jan 29, South Surrey & White Rock Chamber of Commerce's "Winter Variety Arts Show"
- White Rock Players Club – current play: "The Curious Incident of the Dog in the Night-Time"

Councillor Trevelyan noted the following:

- Business Improvement Association (BIA) meeting

Councillor Johanson noted the following:

- Jan 26, South Surrey & White Rock Chamber of Commerce

Councillor Chesney noted the following:

- Feb 23, Pink Shirt Day (Anti-Bullying Day)
- Noted passing and condolences for long time City of White Rock employee Ken Michaelson, he will be truly missed.

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

### 11.1 **GASOLINE-POWERED LANDSCAPING EQUIPMENT**

Councillor Johanson provided the following motion for consideration:

**Motion Number: 2022-047** It was MOVED and SECONDED

**That Council directs staff to bring forward a corporate report on how the City can phase out and transition personal and commercial use of gasoline-powered landscaping equipment by 2024. The basis of the report will be the City of Vancouver’s Member Motion B.4 and include the negative effect these tools on health.**

Absent (1): Councillor Fathers

**Motion CARRIED (6 to 0)**

### 11.2 **REQUEST FOR A NEW TITLE FOR THE FEDERAL “INDIAN ACT”**

At the January 24, 2022, regular Council meeting Council adopted the following resolution:

***THAT Council endorse a letter be forwarded to all cities/municipalities in British Columbia, to support White Rock in requesting the repeal of the name “Indian Act” (Act) and further***

***This request for support is for name change only and it is not the intent to impact the legality and wording of the Act;***

***If the support brings about change the final naming process would be fully directed by our First Nation neighbours.***

At this time the resolution has been placed in the format to be forwarded to the Lower Mainland Government Association (LMLGA) followed by the Union of British Columbia Municipalities (UBCM):

**Motion Number: 2022-048** It was MOVED and SECONDED

**WHEREAS** The title “*Indian Act*” (Act) is outdated, and the terminology is insulting to many;

**WHEREAS** It is not the intent to impact the legality and wording of the Act;

**THEREFORE IT BE RESOLVED:** The title of the Act be formally amended whereby the final naming process would be directed by First Nation representatives.

Voted in the negative (1): Councillor Johanson

Absent (1): Councillor Fathers

**Motion CARRIED (5 to 1)**

**12. NOTICES OF MOTION**

None

**13. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

None

**14. OTHER BUSINESS**

**14.1 2022 GRANTS-IN-AID COMMITTEE APPOINTMENTS**

Mayor Walker informed of the appointments he has made to serve on the Grants-in-Aid Sub Committee (Standing Committee established and appointed by the Mayor in accordance with the *Community Charter*) for 2022:

- Councillor Chesney, Chairperson
- Councillor Johanson
- Councillor Manning
- Councillor Kristjanson, Alternate

#### 14.2 2022 AUGUST CONTRACT COMMITTEE APPOINTMENTS

Mayor Walker informed of the appointments he has made to serve on the August Contract Committee (Standing Committee established and appointed by the Mayor in accordance with the *Community Charter*) for 2022:

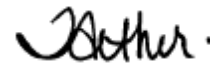
- Councillor Manning, Chairperson
- Councillor Johanson
- Councillor Kristjanson
- Councillor Trevelyan, Alternate

#### 15. CONCLUSION OF THE FEBRUARY 7, 2022, REGULAR COUNCIL MEETING

The meeting was concluded at 8:35 p.m.

---

Mayor Walker



---

Tracey Arthur, Director of  
Corporate Administration