

Regular Council Meeting of White Rock City Council

Minutes



March 28, 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

STAFF: Jim Gordon, Acting Chief Administrative Officer / Director of Engineering and Municipal Operations
Tracey Arthur, Director of Corporate Administration
Joe Calenda, Acting Director of Planning and Development Services
Shannon Johnston, Acting Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Ed Wolfe, Fire Chief
Debbie Johnstone, Deputy Corporate Officer

PUBLIC 22 (approx.)

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: 2022-094 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for March 28, 2022 as amended to add the On-Table COVID report from the Fire Chief.

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-095 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the March 7, 2022 meeting minutes as circulated.

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., March 28, 2022, there were no Question and Answer period submissions received by email.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- G. Wolgemuth, White Rock, spoke in regard to the report on the agenda introducing an application fee option for Freedom of Information (FOI) requests. Concern was noted that the City website in regard to FOI is not up to date.
- N. Eaton, Commercial Property Owner in White Rock, requested there be an amendment to the recommendation on the agenda in regard to the Business Improvement Association (BIA) where there would be an opportunity given to hear from the commercial property owners on this matter.

- K. Jones, White Rock, requested information be provided to the public regarding the layout / design for Maccaud Park, noting concern with the amount of asphalt, stating it could become an area for skateboarders.

Concerns were also noted with construction parking from the Altus Development on neighbouring streets.

- M Bhati, White Rock, noted concern that it has been found that there are three (3) city encroachments on his private property. The City has requested that a permit be taken out for the recent work completed on site. Staff noted that once a permit is taken out they can review the completed work along with the City encroachments (verify the inspection chambers of the encroachments and then look to move them to a different location). It was further noted that the security deposit can be returned once the inspection(s) are completed; however, in order to have the inspection(s) a permit must be in place.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

None

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a UPKAR SINGH TATLAY, ENGAGED COMMUNITIES CANADA SOCIETY- WARMING SHELTER AT CENTENNIAL

Upkar Singh Tatlay, Founder and Executive Director for the Engaged Communities Canada Society, provided a presentation regarding the Engaged Communities Canada Society and Extreme Weather Response in Surrey and White Rock.

6.1.b ALEX NIXON - BUSINESS IMPROVEMENT ASSOCIATION

Alex Nixon, Executive Director for the Business Improvement Association, provided an update on their 2022 - 2023 Annual Activities and discussed how programs are selected.

6.1.c URBAN SYSTEMS - WHITE ROCK CITY-WIDE PARKING STRATEGY

Niraj Sunuwar, Urban Systems outlined the White Rock City-Wide Parking Strategy report.

It was noted there was a lot of information provided, a further meeting with parking as the primary topic would be a way to address this.

6.2 CORPORATE REPORTS

6.2.a WHITE ROCK CITY-WIDE PARKING STRATEGY REPORT

Corporate report dated March 28, 2022 from the Acting Director of Planning and Development Services titled "White Rock City-Wide Parking Strategy Report".

Motion Number: 2022-096 It was MOVED and SECONDED

THAT Council:

- 1. Receive the report dated March 28, 2022, from the Acting Director of Planning and Development Services, titled "White Rock City-Wide Parking Strategy Report" prepared and being presented by Urban Systems Ltd., for Council's consideration; and**
- 2. Direct staff to schedule a Governance and Legislation Committee meeting to direct staff on the recommendations of the report.**

Voted in the negative (1): Councillor Kristjanson

Motion CARRIED (5 to 1)

6.2.b COVID-19 UPDATE (ON TABLE MEMO TO BE PROVIDED)

The Fire Chief provided an On Table update regarding COVID-19.

6.2.c 72 HOUR PARKING BYLAW EXEMPTION REPORT

Corporate report dated March 28, 2022 from the Acting Director of Planning and Development Services titled "72 Hour Parking Bylaw Exemption Report".

Motion Number: 2022-097 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate report dated March 28, 2022, from the Acting Director of Planning and Development Services, titled “72 Hour Parking Bylaw Exemption Report” and direct staff to undertake a comprehensive approach; and**
2. **Direct staff to pursue Option 3 as noted in the agenda: Twice Yearly Exemptions (one permit per address no more than twice per year, exempting a vehicle registered to the resident from the 72-hour time limit for a maximum of 21 days per permit at a cost of \$15. daily).**

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

Motion DEFEATED (3 to 3)

Motion Number: 2022-098 It was MOVED and SECONDED

THAT Council direct there be a separate corporate report brought forward that focuses just on the twelve properties impacted in the City (built before 1990 with no driveway / parking).

Voted in the negative (4): Mayor Walker, Councillor Chesney, Councillor Kristjanson, and Councillor Manning

Motion DEFEATED (2 to 4)

Motion Number: 2022-099 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate report dated March 28, 2022, from the Acting Director of Planning and Development Services, titled “72 Hour Parking Bylaw Exemption Report” and direct staff to undertake a comprehensive approach; and**
2. **Direct the report be brought to a future Governance and Legislation Committee meeting.**

Motion CARRIED (6 to 0)

6.2.d WEST BEACH PARKADE - UTILIZATION OF PARKING LEVEL 4

Corporate report dated March 28, 2022 from the Acting Director of Planning and Development Services titled "West Beach Parkade - Utilization of Parking Level 4".

Motion Number: 2022-100 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the report dated March 28, 2022, from the Acting Director of Planning and Developments Services, titled "West Beach Parkade – Utilization of Parking Level 4"; and**
- 2. Endorse Option 1: Schedule opening of the 4th level gate at the start of the tourist season from Victoria Day long weekend in May to the Labour Day long weekend in September and the day before and following a long weekend throughout the year and during stretches of good weather.**

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2022-101 It was MOVED and SECONDED

THAT Council direct staff to engage a contractor for a quote for the gate at the West Beach Parkade (4th level) that would be run by remote control.

Motion CARRIED (6 to 0)

6.2.e PICNIC ON THE PIER EVENT

Corporate report dated March 28, 2022 from the Director of Recreation and Culture title "Picnic on the Pier Event".

Motion Number: 2022-102 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate report dated March 28, 2022, from the Director of Recreation and Culture, titled “Picnic on the Pier Event” and endorse this fundraising event for the Peace Arch Hospital Foundation; and**
2. **Endorsed:**
 - (a) **approve the request for a Beer and Wine Garden/Private Function Liquor License for the “Picnic on the Pier” fundraising event to be held on Thursday, August 4, 2022, on the White Rock Pier; and**
 - (b) **approve sole use of the southern half of the White Rock Pier on Thursday, August 4, 2022, from 8:00 a.m. to 12:00 a.m. midnight for the setup, event, and take down subject to the conditions outlined in this corporate report.**

Motion CARRIED (6 to 0)

6.2.f PROMENADE SCULPTURES COMPETITION PROPOSAL REVIEW

Corporate report dated March 28, 2022 from the Director of Recreation and Culture titled "Promenade Sculptures Competition Proposal Review".

Note: Recommendations from the Arts and Cultural Advisory Committee (under item 7.2.d.a) and the Public Art Advisory Committee (under item 7.2.e.a) on this topic are noted later in the agenda (supporting the event).

Motion Number: 2022-103 It was MOVED and SECONDED

THAT Council endorse the White Rock Promenade Sculptures Competition, as proposed by the White Rock Events Society, subject to the conditions outlined in this corporate report and if endorsed, approve:

- a. **A one-time contribution of \$10,000 funded from the City’s 2022 operating contingency to fund in-kind expenses**

required to host the White Rock Promenade Sculptures Competition; and

- b. A one-time \$15,000 cash contribution to the White Rock Events Society funded from the City's 2022 operating contingency to host the White Rock Promenade Sculptures Competition in 2022/2023.

Note: Included in the noted conditions is that the White Rock Events Society must secure commitments for 75% of the Society's \$75,000 fundraising target (\$56,000) prior to any pedestals or sculptures being installed at the waterfront.

Motion CARRIED (6 to 0)

Motion Number: 2022-104 It was MOVED and SECONDED

THAT Council direct a letter stating their endorsement for the White Rock Promenade Sculptures Competition be forwarded; included would be notation that the endorsement was contingent upon the White Rock Events Society fundraising 75% of the Society's \$75,000 fundraising target.

Motion CARRIED (6 to 0)

6.2.g WHITE ROCK FREEDOM OF INFORMATION BYLAW, 2022, NO. 2421

Corporate report dated March 28, 2022 from the Director of Corporate Administration titled "White Rock Freedom of Information Bylaw, 2022, No. 2421".

Motion Number: 2022-105 It was MOVED and SECONDED

THAT Council:

1. Receive for information this corporate report dated March 28, 2022, from the Director of Corporate Administration, titled "White Rock Freedom of Information Bylaw, 2022, No. 2421"; and
2. Endorse an update to the White Rock Freedom of Information practice that will introduce an FOI application

fee (to be charged only after the first application - first application to be free each calendar year).

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

Motion CARRIED (4 to 2)

MOTION TO EXTEND MEETING

Motion Number: 2022-106 It was MOVED and SECONDED

THAT Council endorse the Council meeting be extended until 10:00 p.m.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2022-107 It was MOVED and SECONDED

THAT Council vary the agenda order to bring forward Item 7.2.a.a (White Rock Business Improvement Association Levy) to be considered directly following Item 6.2.4 Status Update of Council's 2022 Top Priorities.

Motion CARRIED (6 to 0)

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

An update of Council's 2022 Top Priorities with new activity comments was provided for information:

- **Solid Waste Pickup for Multi-Family:** Staff continue to reach out for collection data such as number of containers, frequency of pick up, ownership of containers, location etc. This data is saved in a format for a customer billing module similar to the quarterly billing for water service. The data will also be used for the RFP sent out to contractors through BC Bid. The project is using considerable resources in the Finance, IT, Engineering Administration, Legal and project areas. Advice from the technical and industry experts is that the summer contract

award deadline is unrealistic, however staff are remaining firm to an August contract award.

- **Housing Needs / Affordable Housing:** Staff are moving forward with the Housing Needs Report 2021 recommendations, preparation is underway for a public workshop to be held in April 2022.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
 - **Emerson Park Playground Upgrade:** Playground equipment is being installed. Staff have applied for grants for up to combined funding of \$50K for the use of rubberized asphalt that uses recycled tires.
 - **Maccaud Park Upgrade:** The 95% design package is approved and the RFP will be issued shortly
 - **Helen Fathers Centre Street Walkway:** The project is proceeding with 100% submission scheduled on March 23 now that staff have reviewed and approved the 90% Detailed Design.
 - **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to the Waterfront:** Staff are preparing an application for the Federal Active Transportation Infrastructure Fund using the Helen Fathers Centre Street Walkway as the base. Application deadline is March 28, 2022. Given the fund only requires 40% City funding and the Walkway is fully funded at \$1.55M and another \$100K in walkway funding is available, staff plan to bundle two (2) other walkway projects at Dolphin Street and Johnston Road to make a \$4M application. The City's share would be the currently funded \$1.65M.

The assumption is that Helen Fathers Centre Street Walkway is the first priority of this bundle, and will be awarded the maximum fund at 60% of the project total and will be built in 2022. The other two (2) projects will be built in subsequent years.

- **The City's Relationship with the Semiahmoo First Nation (SFN):** Staff are working with SFN Council to see when they will be ready to meet again to discuss the draft Communications Memorandum of Understanding (MOU).

In accordance with Motion 2022-107 the agenda was varied at this time to address Item 7.2.a.a.

7.2.a.a WHITE ROCK BUSINESS IMPROVEMENT ASSOCIATION LEVY

Note: White Rock Business Improvement Area Bylaw 2019, No. 2311 (effective until December 31, 2024) is included for reference purposes.

In accordance with Motion 2022-107 Item 7.2.a.a was requested to be considered at this time.

Councillor Chesney requested the motion from 7.2.a.a. be amended and read a new version as follows:

THAT Council delay consideration of the motion in regard to asking property owners if they want to maintain their funding for the White Rock Business Improvement Association (BIA) levy for 30 days to facilitate commercial property owners to have their concerns addressed before Mayor and Council and further that negative billing will not be used to bring in the bylaw meaning 50% +1 of the commercial property owners must agree (in the positive affirmation).

It was asked if the new motion would be accepted by Council to be considered at this time.

Motion Number: 2022-108 It was MOVED and SECONDED

THAT Council consider an amendment motion regarding the Business Improvement Association (BIA) as follows (amending the recommendation as noted in the agenda):

THAT Council delay consideration of the motion in regard to asking property owners if they want to maintain their funding for the White Rock Business Improvement Association (BIA) levy for

30 days to facilitate commercial property owners to have their concerns addressed before Mayor and Council and further that negative billing will not be used to bring in the bylaw meaning 50% +1 of the commercial property owners must agree (in the positive affirmation).

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

Motion DEFEATED (3 to 3)

The original motion as noted in the agenda:

Motion Number: 2022-109 It was MOVED and SECONDED

THAT Council ask commercial property owners if they want to maintain their funding for the White Rock Business Improvement Association (BIA) levy, requiring a 50% +1 approval rating to continue.

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

Motion DEFEATED (3 to 3)

Motion Number: 2022-110 It was MOVED and SECONDED

THAT Council directs there be an invitation to the property owners or their representatives to present as a delegation to Council in regard to the Business Improvement Association.

Motion CARRIED (6 to 0)

Motion Number: 2022-111 It was MOVED and SECONDED

THAT Council direct the City's Unsightly Premises Bylaw be brought forward to a future Governance and Legislation Committee meeting.

Motion CARRIED (6 to 0)

The agenda order was returned to the order as circulated (prior to the motion to vary)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2022-112 It was MOVED and SECONDED

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

- Finance and Audit Committee - March 1, 2022;
- Finance and Audit Committee - March 2, 2022;
- Finance and Audit Committee - March 3, 2022;
- Finance and Audit Committee - March 8, 2022;
- Finance and Audit Committee - March 9, 2022;
- Grants-In-Aid Sub Committee - March 21, 2022;
- Economic Development Advisory Committee - March 4, 2022;
- Arts and Cultural Advisory Committee - March 10, 2022;
- Public Art Advisory Committee - March 15, 2022; and
- Economic Development Advisory Committee - March 16, 2022.

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a FINANCE AND AUDIT COMMITTEE (COUNCILLOR KRISTJANSON, CHAIRPERSON)

This Item was considered earlier in the agenda.

7.2.b GRANTS-IN-AID SUBCOMMITTEE (COUNCILLOR CHESNEY, CHAIRPERSON)

7.2.b.a 2022 GENERAL GRANTS-IN-AID

Motion Number: 2022-113 It was MOVED and SECONDED

THAT Council approve the following Grants-in-Aid for 2022:

Tab/Reference #	Applicant	Recommended Grant-in-Aid
1	Avalon Women's Centre White Rock	\$2,000
2	CARP	\$1,000
4	Together South Surrey-White Rock	\$600
5	Volunteer Cancer Drivers Society	\$1,500
6	White Rock Elks Lodge No. 431	\$1,750
7	White Rock Pride Society	\$2,000
8	Christmas On the Peninsula Society	\$2,000
9	Peninsula Arts Foundation	\$1,750
10	Sources Foundation	\$2,000
11	White Rock City Orchestra	\$1,500
12	White Rock Museum & Archives Society	\$2,000
13	White Rock Players' Club	\$1,000
14	Mann Park Lawn Bowling Club	\$1,000
15	White Rock Lawn Bowling Club	\$1,000
16	BC Pets and Friends	\$2,000
17	Critter Care Wildlife Society	\$750
18	Earl Marriott Secondary School	\$1,000
19	Semiahmoo Peninsula Marine Rescue Society	\$2,000
20	Semiahmoo Secondary School	\$1,000

Motion CARRIED (6 to 0)

7.2.b.b 2022 GRANTS-IN-AID - ARTS AND CULTURE

Note: Recommendation #2 is regarding the White Rock Events Society's application for the White Rock Promenade Sculpture Competition. A corporate report on this event is on the agenda under Item 6.2.f.

Motion Number: 2022-114 It was **MOVED** and **SECONDED**
THAT Council allocate 2022 Grants-in-Aid - Arts and Culture funding in support of the following two events:

- **White Rock Pride Family Festival in the amount of \$5,000; and,**
- **The White Rock Museum and Archives - Morosan: A Retrospective in the amount of \$5,000.**

Motion CARRIED (6 to 0)

Motion Number: 2022-115 It was **MOVED** and **SECONDED**
THAT Council allocate 2022 Grants-in-Aid - Arts and Culture funding in the amount \$5,000 to the White Rock Events Society for the White Rock Promenade Sculpture Competition, contingent that the event takes place in 2022.

Motion CARRIED (6 to 0)

**7.2.c ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
(COUNCILLOR TREVELYAN, CHAIRPERSON)**

**7.2.c.a ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE WORK PLAN: REVIEW OF STAFF
RECOMMENDATIONS**

Motion Number: 2022-116 It was **MOVED** and **SECONDED**
THAT Council endorse all committee recommendations be moved to the next Council meeting for consideration at that time excluding:

- **7.2.d.a; and**
- **7.2.e.a (both in regard to the White Rock Promenade Sculpture Competition Proposal).**

Motion CARRIED (6 to 0)

**7.2.d.a WHITE ROCK PROMENADE SCULPTURE
COMPETITION PROPOSAL**

Motion Number: 2022-117 It was MOVED and SECONDED

**THAT Council receive the following
recommendation:**

THAT Council endorse the proposed White Rock Promenade Sculpture Competition event, on the condition that the White Rock Events Society raises the required amount of money, which will be determined in a corporate report from the Director of Recreation and Culture.

Motion CARRIED (6 to 0)

**7.2.e.a WHITE ROCK PROMENADE SCULPTURE
COMPETITION PROPOSAL**

Motion Number: 2022-118 It was MOVED and SECONDED

**THAT Council receive the following
recommendation:**

THAT Council endorse the White Rock Promenade Sculpture Competition project in principle, with the expectation that the organizers raise the required amount of money through donations and sponsorship.

Motion CARRIED (6 to 0)

8. BYLAWS AND PERMITS

8.1 BYLAWS

**8.1.a BYLAW 2419- WHITE ROCK BUILDING BYLAW, 2012,
NO. 1928, AMENDMENT NO. 6, 2022, NO. 2419**

Bylaw 2419 - A bylaw to amend the White Rock Building Bylaw to reflect changes made by the City of White Rock Tree Protection Bylaw. This bylaw received first, second and third reading at the March 7, 2022 Council meeting. It was on the agenda for consideration of final reading at this time.

Motion Number: 2022-119 It was MOVED and SECONDED
THAT Council give final reading to " *White Rock Building Bylaw, 2012, No. 1928, Amendment No. 6, 2022, No. 2419*".

Motion CARRIED (6 to 0)

8.1.b BYLAW 2420 - WHITE ROCK TICKETING FOR BYLAW OFFENCES BYLAW, 2011, NO. 1929, AMENDMENT NO. 12, 2022, NO. 2420

Bylaw 2420 - A bylaw to amend the White Rock Ticketing for Bylaw Offences Bylaw to replace Schedule B11 for the bylaw to reflect changes made by the City of White Rock Tree Protection Bylaw. This bylaw received first, second and third reading at the March 7, 2022 Council meeting. It was on the agenda for consideration of final reading at this time.

Motion Number: 2022-120 It was MOVED and SECONDED

THAT Council give final reading to " *White Rock Ticketing for Bylaw Offences Bylaw, 2011, No. 1929, Amendment No. 12, 2022 No. 2420*".

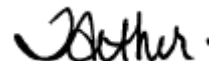
Motion CARRIED (6 to 0)

In accordance with Motion 2022-116 the Committee recommendations not discussed will be forwarded to the next Council meeting for consideration.

Bylaws, Correspondence and Motions / Notices of Motions and Other Business circulated on the agenda and not discussed will be automatically forwarded to the next Council meeting for consideration.

14. CONCLUSION OF THE MARCH 28, 2022 REGULAR COUNCIL MEETING

The meeting was concluded at 10:00 p.m.



Mayor Walker

Tracey Arthur, Director of Corporate Administration