Regular Council Meeting of White Rock City Council

Minutes

April 11, 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 (via electronic means)

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Anne Berry, Director of Planning and Development Services Jim Gordon, Director of Engineering and Municipal Operations

Eric Stepura, Director of Recreation and Culture

Ed Wolfe, Fire Chief

Joe Calenda, Consultant with Planning and Development

Services

Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 5

1. CALL MEETING TO ORDER

The meeting was called to order at 7:05 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: 2022-123 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for April 11, 2022 as amended to include:

• The On-Table COVID Report from the Fire Chief (Item 6.2.a).

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-124 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the March 28, 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.

One (1) submission was received and was published within the agenda:

 Submission from L. Hornby with a question in regard to municipal waste and recycling collection for Strata Buildings in White Rock.
 Staff response attached to the agenda for information.

As of 8:30 a.m., April 11, 2022, there were no further Question and Answer period submissions received.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

 M. Bhatti, White Rock, BC, noted concern with lack of communication by the City regarding his property (City has three (3) separate encroachments that he has requested be removed from his property). Would like them removed prior to the next meeting and anticipates being at the next meeting if they remain at that time. Mayor Walker noted further discussion with staff is required. Prior to staff being able to respond Mr. Bhatti departed the meeting.

5. <u>DELEGATIONS AND PETITIONS</u>

5.1 DELEGATIONS

5.1.a MIKE HERRICK - THE WEST COASTER'S CAR CLUB - CAR SHOW IN WHITE ROCK

Mike Herrick, West Coaster's Car Club, attended to discuss a potential car show in White Rock.

The proposed car show is anticipated to be held in the Uptown Area with cars to be parked by 11:00 a.m. and they would depart by 5:00 p.m. with a possible parade heading east on Marine Drive.

Motion Number: 2022-125 It was MOVED and SECONDED

THAT Council direct staff work with Mr. Herrick of West Coaster's Car Club, regarding a potential car show in the City's Uptown area in July 2022.

Motion CARRIED (6 to 0)

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None

6.2 CORPORATE REPORTS

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

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

6.2.b JOHNSTON ROAD AND THRIFT AVENUE PUBLIC ART SELECTION PANEL RECOMMENDATION

Corporate report dated April 11, 2022 from the Director of Recreation and Culture titled "Johnston Road and Thrift Avenue Public Art Selection Panel Recommendation".

Motion Number: 2022-126 It was MOVED and SECONDED

That Council:

 Receive the recommendation of the Public Art Selection Panel and direct staff to work with the Saltaire Strata Council to negotiate a Public Art Installation, Management and Funding Agreement; and

2. Directed staff to award a contract to Marianne Nicolson as the selected Artist for the Johnston Road and Thrift Avenue Public Art Project following contact being made with Semiahmoo First Nation and they being in agreement.

Motion CARRIED (6 to 0)

6.2.c FILM ATTRACTION STRATEGY 2022

Corporate report dated April 11, 2022 form the Director of Recreation and Culture titled "Film Attraction Strategy 2022".

Motion Number: 2022-127 It was MOVED and SECONDED

THAT Council adopt the "Film Attraction Strategy 2022" as circulated.

Motion CARRIED (6 to 0)

6.2.d MARINE DRIVE AND MARTIN STREET - KIOSK SPACE OPTIONS

Corporate report dated April 11, 2022 from the Director of Engineering and Municipal Operations titled "Marine Drive and Martin Street - Kiosk Space Options".

It was requested for staff to review the possibility of placing another picnic table and/or bench for additional sitting at the site.

Motion Number: 2022-128 It was MOVED and SECONDED

THAT Council:

 Receive for information the corporate report dated April 11, 2022, from the Director of Engineering and Municipal Operations, titled "Marine Drive and Martin Street Kiosk Space Options" for consideration;

2. Endorses the placement of a picnic table and two planters in the former Kiosk space as per Option 3 in this report.

Motion CARRIED (6 to 0)

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

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

- Solid Waste Pickup for Multi-Family: Staff met with the
 consultant to integrate the work done to date with the
 consultant's workplan and to map action towards the production
 of an RFP. The two (2) major questions with the transition are
 the number and length of customer contracts extending beyond
 January 2024 and the mobilization time for contractors. If the
 RFP specifies a large mobilization by Jan 2023, this will
 preclude smaller contractors who do not have surplus
 equipment. It takes over one (1) year to order solid waste
 trucks.
- Housing Needs / Affordable Housing: Staff have scheduled a public workshop regarding housing needs / affordable housing to be held April 19, 2022 at the White Rock Community Centre, more information to follow.
- 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 a combined funding of \$50K for the use of rubberized asphalt that uses recycled tires at the playground.

- **Maccaud Park Upgrade:** The tender package has now been posted on BC Bid
- Helen Fathers Centre Street Walkway: Litigation from three (3) encroaching properties continues with legal arguments submitted to the Court. In the absence of any injunction work continues towards the issuance of an RFP and construction contract.
- Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to the Waterfront:

Staff submitted an application for the Federal Active Transportation Infrastructure Fund using the Helen Fathers Centre Street Walkway as the base application. 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, we plan to bundle two other walkway projects at Dolphin Street and Johnston Road to make a \$4M application. Our 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: Staff are working with SFN Council to see when they will be ready to meet again to discuss the draft Communications Memorandum of Understanding.

The following discussion points were noted:

- Maccaud Park, concern in regard to the widening of the pathways and the impact on nearby drainage
 Staff noted this is being reviewed however it is not felt that the widening of the pathways is impacting drainage
- Emerson Park Playground, inquiry as to fencing around the park Staff noted some low-level fencing can be reviewed however there must be budget to do this

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2022-129 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 28, 2022;
- Environmental Advisory Committee March 24, 2022; and
- Housing Advisory Committee March 29, 2022.

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

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

Note: The March 16, 2022 Economic Development Advisory Committee meeting minutes were previously received by Council at the March 28, 2022 Regular meeting. They are being included here for reference purposes.

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

7.2.a.a.a Recommendation #1 - Work Plan Item 15

Motion Number: 2022-130
It was MOVED and SECONDED

THAT Council approve the Committee to continue to include Item 15: "Actively seek & reclaim underutilized, undervalued, or distressed City Land - Back alleys, former industrial, or subject to easements or right of ways." in the Economic Development Advisory Committee 2021-2022 Work Plan.

Motion CARRIED (6 to 0)

7.2.a.a.b Recommendation #2 - Work Plan Item 16

Motion Number: 2022-131
It was MOVED and SECONDED

THAT Council approve the Committee to combine Item 16, "Develop a future plan to repurpose mini commercial economic zones throughout the City-E.g., Back alley becomes a brewery row, creating arts clubs or pop-up theater stations, or creating new city business zones.", be combined with Item 15, "Actively seek & reclaim underutilized, undervalued, or distressed City Land - Back alleys, former industrial, or subject to easements or right of ways.", in the Economic Development Advisory Committee 2021-2022 Work Plan.

Motion CARRIED (6 to 0)

7.2.a.a.c Recommendation #3 - Work Plan Item 17

Motion Number: 2022-132

It was MOVED and SECONDED

THAT Council approve the Committee to continue to include Item 17, "Develop a working plan to create a tech friendly environment", in the Economic Development Advisory Committee 2021-2022 Work Plan.

Motion CARRIED (6 to 0)

7.2.a.b ECONOMIC DEVELOPMENT STRATEGIC PLAN

7.2.a.b.a Recommendation #1 - Goal #1 of the Economic Development Strategic Plan

Motion Number: 2022-133
It was MOVED and SECONDED

THAT Council endorse Goal #1 of the Economic Development Strategic Plan: *To attract and retain small and medium sized independent businesses that will enhance the existing character and charm of the city.*

Motion CARRIED (6 to 0)

7.2.a.b.b Recommendation #2 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-134
It was MOVED and SECONDED

THAT Council endorse that the City of White Rock, in collaboration with the White Rock Business Improvement Association and the South Surrey & White Rock Chamber of Commerce, create an inventory of existing businesses, perhaps by business type (or sub-type), and use this information to attract newer businesses.

Motion CARRIED (6 to 0)

7.2.a.b.c Recommendation #3 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-135
It was MOVED and SECONDED

THAT Council direct staff to amend the second initiative of the first objective from the Economic Development Strategic Plan's Goal #2 to read as follows:

Take measure to support vibrancy, diversity, locality and charm in all commercial centres by enacting bylaws designed to limit or encourage the number of types of businesses that Council feels there are too many of (as West Vancouver is doing).

Motion CARRIED (6 to 0)

7.2.a.b.d Recommendation #4 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-136
It was MOVED and SECONDED

THAT Council direct staff to include descriptive words, such as coach house, laneway houses and secondary suites, that could ideally be permitted on single family lots, in the Economic Development Strategic Plan, in the final action item of the last objective for Goal #2.

Motion CARRIED (6 to 0)

7.2.a.b.e Recommendation #5 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-137
It was MOVED and SECONDED

THAT Council direct staff to conduct a survey, through Talk White Rock, on White Rock residents working from home, and possibly creating a focus group thereafter, with the intention of capturing information for the Economic Development Strategic Plan.

Motion CARRIED (6 to 0)

7.2.a.b.f Recommendation #6 - Goal #2 of the Economic Development Strategic Plan

Motion Number: 2022-138
It was MOVED and SECONDED

THAT Council endorse Goal #2 of the Economic Development Strategic Plan, "To promote private and public development and projects that will enhance white rock's existing strengths and improve its overall attractiveness and livability", with the recommended changes.

Motion CARRIED (6 to 0)

7.2.a.b.g Recommendation #7 - Goal #3 of the Economic Development Strategic Plan

Motion Number: 2022-139
It was MOVED and SECONDED

THAT Council to endorse Goal #3 of the Economic Development Strategic Plan: *To increase visitation to White Rock by making the City the most captivating destination south of the Fraser River.*

Motion CARRIED (6 to 0)

7.2.a.b.h Recommendation #8 - Annual Report Card Metric

Motion Number: 2022-140
It was MOVED and SECONDED

THAT Council receive for information that the Economic Development Advisory Committee endorse the Annual Report Card Metric of the Implementation Plan as presented by the Economic Development Officer, contingent on several issues, brought forward by the Committee, being resolved.

Motion CARRIED (6 to 0)

7.2.a.c REVITALIZING COSMIC ALLEY AND EAST BEACH - THE ART OF THE POSSIBLE

Note: "Visually Appealing Cityscapes and Activated Alleyways" presentation is provided by <u>separate</u> cover.

Note: This following recommendation was not considered at this time - please see Item 11.2.b where the first part of the recommendation is considered at that time.

THAT Council direct staff to develop a beautification plan from an economic perspective and an implementation process to make that happen; and

THAT that the Visually Appealing Cityscapes and Activated Alleyways presentation be shared with the Arts and Cultural Advisory Committee.

7.2.b ARTS AND CULTURAL ADVISORY COMMITTEE (COUNCILLOR MANNING, CHAIRPERSON)

Note: The March 10, 2022 Arts and Cultural Advisory Committee meeting minutes were previously received by Council at the March 28, 2022 Regular meeting. They are being included here for reference purposes.

7.2.b.a 2021-2022 WORK PLAN UPDATE

Motion Number: 2022-141
It was MOVED and SECONDED

THAT Council direct staff to assign special event volunteers to gather statistical data regarding attendance numbers, revenue of events, detailed information about attendees (gender, age, where they come from) in a survey format, to demonstrate the impact of these special events.

Motion CARRIED (6 to 0)

7.2.c ENVIRONMENTAL ADVISORY COMMITTEE (COUNCILLOR KRISTJANSON, CHAIRPERSON)

7.2.c.a OUTSTANDING BUSINESS FROM PREVIOUS COMMITTEE TERM

Motion Number: 2022-142
It was MOVED and SECONDED

THAT further to previous Environmental Advisory Committee recommendations and Councilapproved motions 2021-091 and 2021-169 (February 22, 2021 and March 29, 2021), the Committee recommends that Council proceed expeditiously to approve changes to the Zoning Bylaw concerning landscape open space and electric vehicle parking that were presented at a public open house on October 27, 2021.

Information about these changes can be found at https://www.talkwhiterock.ca/zoning.

Motion CARRIED (6 to 0)

7.2.c.b METRO VANCOUVER'S "CLEAN AIR PLAN"

Staff noted the following:

 White Rock has not yet adopted any of the Step Code pieces in the bylaw, likely we would consider this within the City's Building Bylaw (thus building bylaw was added to the motion).
 Further the Building Code is to be updated this fall, with the first layer of the step code anticipated as being put into the Building Code (code will slowly catch up).

Motion Number: 2022-143
It was MOVED and SECONDED

THAT further to previous Environmental Advisory Committee recommendations that Council directs the City to move expeditiously to adopt the energy Step Code in the zoning or building bylaw to align with the City of Surrey (align to step 3 level in the next year).

Motion CARRIED (6 to 0)

7.2.c.c 2022 MEETING SCHEDULE

It was noted that additional Committee Meeting would be dependent on staff availability.

Motion Number: 2022-144
It was MOVED and SECONDED

THAT Council approve that the Environmental Advisory Committee schedule meetings more often than once a month, when staff are available to do so.

Motion CARRIED (6 to 0)

7.2.d HOUSING ADVISORY COMMITTEE (COUNCILLOR MANNING, CHAIRPERSON)

Due to the Affordable Housing Strategy and Action Plan's 11 Pillars of Affordable Housing still being presented and discussed, all recommendations relating to this item will be presented to Council at the April 25, 2022 Regular Council meeting. This will also include receiving the March 17, 2022 Housing Advisory Committee Meeting minutes at the April 25, 2022 Regular Council meeting.

7.2.d.a ADDITIONAL MEETING

The Housing Advisory Committee was unable to complete discussion items from the March 29, 2022 meeting. Due to timing, the following recommendation has been brought forward for Council consideration at this time.

Motion Number: 2022-145
It was MOVED and SECONDED

THAT Council endorse that the Housing Advisory Committee schedule an additional meeting to be held Wednesday, April 13, 2022.

Motion CARRIED (6 to 0)

7.2.e LAND USE AND PLANNING COMMITTEE (COUNCILLOR KRISTJANSON, CHAIRPERSON)

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

7.2.e.a DEVELOPMENT VARIANCE PERMIT NO. 443 - 1532 JOHNSTON ROAD (DVP 22-004)

Motion Number: 2022-146It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommend that Council direct Planning staff to obtain public input through a public meeting conducted as an electronic meeting with notice of the meeting given in accordance with Section 466

of the *Local Government Act*, including notice in newspapers and distribution by mail to property owners / occupants within 100 metres of the subject property.

Motion CARRIED (6 to 0)

Motion Number: 2022-147
It was MOVED and SECONDED

THAT Council following the electronic public meeting, consider approval of Development Variance Permit No. 443.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

7.2.e.b EARLY REVIEW OF REZONING APPLICATION - 13706 NORTH BLUFF ROAD (22-002)

Motion Number: 2022-148
It was MOVED and SECONDED

THAT the Land Use and Planning Committee recommends that Council direct staff to advance the zoning amendment application at 13706 North Bluff Road to the next stage in the application review process.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

8. BYLAWS AND PERMITS

8.1 BYLAWS

None

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Councillor Johanson departed the meeting at 8:25 p.m.

Motion Number: 2022-149 It was MOVED and SECONDED

THAT Council receive correspondence Items 9.1.a - 9.1.h as circulated in the agenda.

Absent (1): Councillor Johanson

Motion CARRIED (5 to 0)

Councillor Johanson returned to the meeting at 8:27 p.m.

Motion Number: 2022-150 It was MOVED and SECONDED

THAT Council receive for information Item 9.1.i Bill C-26 as circulated.

Motion CARRIED (6 to 0)

9.1.a B'NAI BRITH NATIONAL ORGANIZATION OF CANADA - JEWISH HERITAGE MONTH

Correspondence dated March 3, 2022 from the B'Nai Brith National Organization of Canada requesting that White Rock declare every May as Jewish Heritage Month in the City of White Rock.

9.1.b GBS/ CIDP Foundation of Canada - AWARENESS MONTH IN MAY

Correspondence dated March 5, 2022 from the GBS/CIDP Foundation of Canada regarding awareness month in the month of May for Guillain-Barré Syndrome/Chronic Inflammatory Demyelinating Polyneuropathy.

9.1.c CIRCLES OF SUPPORT AND ACCOUNTABILITY - REQUEST FOR LETTER OF SUPPORT

Correspondence dated February 3, 2022 from Circles of Support and Accountability (CoSA Vancouver/ Fraser Valley) requesting a letter of support for permanent government funding for preventative programs in regard to sexual offences and victimizations in Canada (programs to enhance public safety by ensuring a reduction of an offender to reoffend thereby preventing further victimization).

Additional information on CoSA can be found on the following website: www.vfvcosa.org

Note: Letter of support included for consideration

9.1.d CITY OF CRANBROOK: REQUEST FOR PROVINCIAL GOVERNMENT TO INCREASE ITS FUNDING TO PUBLIC LIBRARIES

Correspondence dated March 1, 2022 from the City of Cranbrook sharing their Union of British Columbia Municipalities (UBCM) resolution regarding funding for public libraries.

9.1.e UNION OF BRITISH COLUMBIA MUNICIPALITIES - PROVINCIAL RESPONSE TO 2021 RESOLUTIONS

Correspondence dated March 3, 2022 from the Union of British Columbia Municipalities providing the response from the Province on White Rock's resolution regarding a Regional Model for Mobile Crisis Response Car Program.

Note: At this point there are no plans to expand police and mental health partnership teams in the Lower Mainland.

9.1.f BC ELECTORAL BOUNDARIES COMMISION - INVITATION TO PROVIDE VIEWS FOR THE PROVINCE'S CURRENT ELECTORAL DISTRICT BOUNDARIES

Correspondence dated March 3, 2022 from the BC Electoral Boundaries Commission (Commission) extending an invitation to provide comments on the province's current electoral district boundaries.

Note: The Commission submits two (2) reports to the Legislative Assembly with recommendations for the next two provincial general elections. To help prepare its preliminary report, the Commission is seeking public input on the provinces currently elector district boundaries.

9.1.g LMLGA MOTION ON PROTECTING BC COASTS FROM ACIDIC WASHWATER DUMPING

Correspondence dated March 24, 2022, from **Stand.earth**, an advocacy organization, regarding a resolution that will be coming before LMLGA for consideration at UBCM to address acidic wastewater discharge in all waters off British Columbia.

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.

9.1.h METRO VANCOUVER BOARD IN BRIEF

Metro Vancouver Board in Brief from meetings of March 25, 2022.

9.1.i BILL C-26

Information provided by Comox Valley local governments related to MP Gord Johns' Private Members Bill.

The following resolution was endorsed by the City of Courtney and is provided for information/ consideration:

THAT the City of Courtenay write to the Federal Minister of Mental Health and Addictions, and the Prime Minister of Canada supporting Private Members Bill C-216, being "An Act to amend the Controlled Drugs and Substances Act and to enact the Expungement of Certain Drug-related Convictions Act and the National Strategy on Substance Use Act.

Note: Council are looking for further information in regard to Bill C-26, this will be placed within the Council Bulletin.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following:

- March 8, Rotary Club
- March 8, Facebook Live with Councillor Manning
- March 8, Finance and Audit Committee
- March 9, TransLink Mayor Council on Regional Transportation
- March 9, Metro Vancouver, Liquid Waste Committee meeting
- March 9, Finance and Audit Committee and Closed Council meeting
- Mach 10, Rotary Club (organizing for the Peace Walk for the Ukraine)
- March 10, Arts and Culture Advisory Committee meeting
- March 15, Rotary Club meeting
- March 15, SFU Student Class discussion regarding Labour
- March 16, Pastors & Prayer Partners' Prayer meeting
- March 17, Housing Advisory Committee meeting
- March 21, BC Multicultural and Anti Racism Ceremony
- March 22, Met with students from college to discuss damage to the pier from the December 2018 storm
- March 23, Broken Drug Policies meeting
- March 26, Rotaract District 5050 Polar Plunge into Semiahmoo Bay fundraising event

10.2 COUNCILLORS REPORTS

Councillor Manning noted the following:

March 10, Arts and Culture Committee meeting

- March 13, Shop Local Event (Elks Club)
- March 16, Economic Development Advisory Committee meeting
- March 17, Housing Advisory Committee meeting
- March 21, Grants-In-Aid Committee meeting
- March 29, Housing Advisory Committee meeting
- March 31, White Rock Museum and Achieves Board meeting
- April 2, Peace Walk for the Ukraine
- April 3, Business Improvement Association Vitality Health and Wellness Fair
- April 4 South Surrey White Rock Community Action Team

Councillor Johanson noted the following:

- April 1, Peninsula Homeless to Housing meeting
- April 2, Metro Vancouver Council to Council meeting (included a tribute to Councillor Helen Fathers)

Councillor Trevelyan noted the following:

attended various meetings and events

Councillor Chesney noted the following:

- April 12, final day for the Rotary Book Sale
- April 12, Facebook live with Mayor Walker
- May 1, Annual Hike for Hospice fundraising event

Councillor Kristjanson noted the following:

White Rock Players' Play "Other Desert Cities"

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.2 NOTICES OF MOTION

11.2.a PARKING IN COMMERCIAL AREAS WHERE THERE IS ALSO PARALLELL STREET PARKING

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

Motion Number: 2022-151 It was MOVED and SECONDED

THAT Council direct staff to mark off parking spots in all commercial areas in White Rock where there is parallel parking on the street.

Motion CARRIED (6 to 0)

11.2.b SIGNAGE WITH HISTORY REGARDING COSMIC ALLEY

Mayor Walker and Councillor Kristjanson provided the following Notice of Motion for consideration at this time:

Motion Number: 2022-152 It was MOVED and SECONDED

THAT staff be directed to report back on options and the cost of adding descriptive information regarding Cosmic Alley.

<u>Note:</u> Historical information for the sign may be obtained by the White Rock Museum and Achieves as well through local residents.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2022-153 It was MOVED and SECONDED

THAT Council direct staff to develop a beautification plan from an economic perspective and an implementation process to make that happen.

Note: Terry Parr Plaza was a possible area to start

Motion CARRIED (6 to 0)

11.2.c LIGHTING ON THE FOSTER MARTIN BUILDINGS

Mayor Walker and Councillor Kristjanson have provided the following two (2) Notices of Motion for consideration at this time:

Motion Number: 2022-154 It was MOVED and SECONDED

THAT Council: direct staff to forward a letter to the Foster Martin Development representatives to request they meet and discuss the intensity of the "feature" light be toned down to a level that is not obtrusive to neighbour residents and further that the lighting feature be turned off overnight.

Motion CARRIED (6 to 0)

Motion Number: 2022-155 It was MOVED and SECONDED

THAT Council direct staff to bring forward a report with options to regulate signage and/or feature lighting brightness in White Rock

Note: Staff will bring forward the report when it is possible due to workload

Motion CARRIED (6 to 0)

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

13.1 CITY OF WHITE ROCK LMLGA AND UBCM RESOLUTION REGARDING THE TITLE INDIAN ACT

At their February 7, 2022 meeting Council adopted a resolution regarding a request for the Federal Government to consider a change the title of the *Indian Act. The* resolution was to be submitted to the Lower Mainland Local Government Association (LMLGA) and the Union of British Columbia Municipalities (UBCM). It has been requested by UBCM, following conversation with an Indigenous Partner who expressed some concerns about the resolution, that Council consider withdrawing the resolution.

Motion Number: 2022-156 It was MOVED and SECONDED

THAT Council endorse officially withdrawal of the following resolution provided to the Lower Mainland Local Government Association and the Union of British Columbia Municipalities:

"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 (2): Councillor Chesney, and Councillor Manning

Motion CARRIED (4 to 2)

13.2 2022 DEPUTY MAYOR SCHEDULE

With the passing of Councillor Helen Fathers, an amendment will be required for the 2022 Deputy Mayor schedule.

Note: Each Councillor will be assigned an additional ten (10) days in their rotation. As Councillor Chesney has already served his time as Deputy Mayor, it is suggested he be allocated an additional eleven (11) days at the end of the schedule.

Attached is the current Council meeting calendar that includes the current Deputy Mayor Rotation as adopted by Council for reference purposes.

Motion Number: 2022-157 It was MOVED and SECONDED

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

- Jan 1 Feb 21 Councillor Chesney (already has taken place);
- Feb 22 April 24 Councillor Kristjanson;
- April 25 June 25 Councillor Trevelyan;
- June 26 Aug 26 Councillor Manning;
- Aug 27 Oct 27 Councillor Johanson; and,

• Oct 28 - Nov 7 - Councillor Chesney.

Motion CARRIED (6 to 0)

13.3 APPOINTMENT TO EXTERNAL COMMITTEES VACANCIES

Mayor Walker provided the following for consideration:

Motion Number: 2022-158 It was MOVED and SECONDED

THAT Council, in order to fill a vacancy left on the Council, now adjust and appoint the following Councillors as noted to serve as Council representatives on External Organizations as follows:

Fraser Valley Regional Library Board:

• Alternate: Councillor Kristjanson

White Rock Business Improvement Association:

• Alternate: Councillor Manning

White Rock Tourism

• Representative: Councillor Chesney

White Rock/ South Surrey Healthy Community Grant Committee:

• Representative: Councillor Johanson

Motion CARRIED (6 to 0)

14. CONCLUSION OF THE APRIL 11, 2022 REGULAR COUNCIL MEETING

The meeting concluded at 8:57 p.m.

	Aother.
Mayor Walker	Tracey Arthur, Director of Corporate
	Administration