



Governance and Legislation Committee

Minutes

February 1, 2021, 5:00 p.m.

City Hall Council Chambers

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

PRESENT:

- Mayor Walker
- Councillor Chesney
- Councillor Fathers
- Councillor Johanson
- Councillor Kristjanson
- Councillor Manning (arrived at 5:08 p.m.)
- Councillor Trevelyan

STAFF:

- Guillermo Ferrero, Chief Administrative Officer
- Tracey Arthur, Director of Corporate Administration
- Jim Gordon, Director of Engineering and Municipal Operations
- Carl Isaak, Director of Planning and Development Services
- Colleen Ponzini, Director of Financial Services
- Eric Stepura, Director of Recreation and Culture
- Ed Wolfe, Fire Chief
- Donna Kell, Manager of Communication and Government Relations
- Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

Councillor Trevelyan, Chairperson.

The Chairperson called the meeting to order at 5:00 p.m.

1.1 MOTION TO CONDUCT GOVERNANCE AND LEGISLATION COMMITTEE MEETING WITHOUT PUBLIC IN ATTENDANCE

Motion Number: 2021-G/L-001 It was MOVED and SECONDED

WHEREAS COVID-19 has been declared a global pandemic;

WHEREAS the City of White Rock has been able to continue to provide the public access to the meetings through live streaming;

WHEREAS holding public meetings in the City Hall Council Chambers, where all the audio/video equipment has been set up for the live streaming program, would not be possible without breaching physical distancing restrictions due to its size, and holding public meetings at the White Rock Community Centre would cause further financial impact to City Operations due to staffing resources and not enable live streaming;

WHEREAS Ministerial Orders require an adopted motion in order to hold public meetings electronically, without members of the public present in person at the meeting;

THEREFORE BE IT RESOLVED THAT the Governance and Legislation Committee (including all members of Council) authorizes the City of White Rock to hold the February 1, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED

2. ADOPTION OF AGENDA

Motion Number: 2021-G/L-002It was MOVED and SECONDED

THAT the Governance and Legislation Committee adopt the agenda for February 1, 2021 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number: 2021-G/L-003 It was MOVED and SECONDED

THAT the Governance and Legislation Committee adopt the meeting minutes for November 9, 2020 as circulated.

Motion CARRIED

4. LIGHTING REQUESTS FOR THE WHITE ROCK PIER

Corporate report dated February 1, 2021 from the Director of Corporate Administration titled "Lighting Requests for the White Rock Pier".

Note: Councillor Manning arrived at the meeting at 5:08 p.m.

The following discussion points were noted:

- Would like to see a policy / structure so the public understand the light changes and why
- Like the BC Place policy along with a provision where Council can be requested for special occasions as done in the Whistler example
- Would like to recover some costs - incorporate into policy (what are the staff resources, it will be noted back)
- Would like to see information on the website on this matter
- Would like to see it limited, not changing all the time

Motion Number: 2021-G/L-004 It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommend staff bring forward a policy in regard to decorative lighting on the pier that would enable changing the lights in co-ordination with special events worthy of a flag change at City Hall.

Motion DEFEATED

Councillors Fathers, Johanson, Kristjanson, Manning, Trevelyan and Mayor Walker voted in the negative

Motion Number: 2021-G/L-005 It was MOVED and SECONDED

THAT the Governance and Legislative Committee directs staff to draft and bring forward a policy regarding decorative Lighting Requests for the White Rock Pier based on the BC Place model as noted in the report including information / element regarding fees to help recover costs.

Councillors Chesney and Trevelyan voted in the negative

5. COMMUNITY ENERGY MAPPING

Corporate report dated February 1, 2021 from the Director of Engineering and Municipal Operations titled "Community Energy Mapping".

The following discussion point was noted:

- Supportive of staff looking into this, concern with the needed funds to bring it forward as there is no guarantee of a grant to help pay for this

Motion Number: 2021-G/L-006 It was MOVED and SECONDED

THAT the Governance and Legislation Committee direct staff to report back on project realignments needed to incorporate Community Energy Mapping for White Rock, including budget considerations; and further consideration would be contingent upon:

- Receiving a grant from UBCM or other grant program; and
- There also be a review if BC Government, BC Hydro or other areas that provide service of this type.

Motion CARRIED

Councillors Fathers and Trevelyan voted in the negative

6. WHITE ROCK NOISE CONTROL BYLAW, 2013, NO. 2018

At the January 11, 2021 Regular Council meeting, Councillor Manning requested that this item be added to the agenda for discussion.

There were complaints received from Town Centre businesses late 2020 where there was a street closure on a Saturday for utility works to be conducted.

Motion Number: 2021-G/L-007 It was MOVED and SECONDED

THAT the Governance and Legislation Committee directs staff to bring forward an amendment to the *White Rock Noise Control Bylaw, 2013, No. 2018* that would allow staff the ability to grant an exemption under section 7.4 to allow utilities only to perform work on Sunday, for scheduled maintenance purposes (construction work does not apply).

Motion CARRIED

7. CONCLUSION OF THE FEBRUARY 1, 2021 GOVERNANCE AND LEGISLATION COMMITTEE MEETING

The Chairperson concluded the meeting at 5:37 p.m.

Mayor Walker

Arthur.

Tracey Arthur, Director of Corporate
Administration

Unapproved