

Regular Council Meeting of White Rock City Council

Minutes



June 13, 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 (via electronic means)
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

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
Shannon Johnson, Acting Director of Financial Services
Ken Molland, Deputy Fire Chief (via electronic means)
Eric Stepura, Director of Recreation and Culture
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 8

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:00

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: 2022-242 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for June 13, 2022, as amended to:

- **Add On-Table New Page 14 (Item 4.1 of the May 30, 2022 Regular Council Meeting Minutes);**
- **Add On-Table Item 6.2.a COVID-19 Update Memo; and,**
- **Remove Item 5.1.a - Delegation from White Rock Events Society; and**
- **Update copy of Bylaw No. 2434 Item 6.2e and 8.1.b of the agenda.**

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-243 It was MOVED and SECONDED

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

- **with the Regular Council, May 30, 2022 meeting minutes (On Table Page 14 of the agenda, Item 4.1 to include clarification of comments made during Question and Answer Period); and,**
- **Public Hearing for Bylaw 2429 (15916 Russell Avenue), June 6, 2022.**

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., June 13, 2022, there were no Question and Answer period submissions received.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- J. Bogar, Surrey, White Rock Pickleball Association, requested \$4,500 be utilized from the City's pickleball fund to erect a permanent divider net on the northeast courts (currently there are temporary nets being used).

Motion Number: 2022-244 It was MOVED and SECONDED

THAT Council direct a budget be created of \$4,500 if needed following review of the original pickleball budget, so a permanent divider for pickleball courts can be erected on the northeast courts.

Motion CARRIED (6 to 0)

Staff stated they need to clarify what is left in the budget, staff understand the request and confirmed that the contractor will be able to put in the divider.

- G. Wolgemuth, White Rock, noted concern with proposed project Helen Fathers Centre Street Walkway regarding costs, the need for a budget increase, the higher contingency amount and that there has not been public consultation on the project since 2014. It was requested the project be set aside and that there be further public consultation done for the project.

The Mayor noted this topic is on the agenda for Council to consider later in the evening.

- D. Lawrence, White Rock, President of the White Rock Pickleball Association, thanked Council for their support for a permanent divider to be added to the northeast courts and inquired if there can be a start date for the item.

Staff confirmed that contact with the project contractor would be made the following day.

- G. Wolgemuth, White Rock, inquired if Council will make a motion to direct staff to take away two (2) components from the Proposed Affordable Housing Strategy:
 - the high-rise component and
 - the single-family zones creating the possibility of having 4 - 6 storey condos.

5. **DELEGATIONS AND PETITIONS**

5.1 **DELEGATIONS**

5.1.a **DEANNA PEDERSEN AND CINDY POPPY - WHITE ROCK EVENTS SOCIETY**

Note: The delegation was unable to appear at this meeting, the Item was removed from the agenda at the time of consideration of agenda approval

5.1.b **STEPHANIE BECK AND GEOFF FUNKE - PEACE ARCH HOSPITAL FOUNDATION**

Stephanie Beck, Executive Director, and Geoff Funke, Past Board Chair, Peace Arch Hospital Foundation attended to discuss Promenade Exercise Equipment and Phase 2 of the Playground Project.

The Peach Arch Hospital Foundation wanted to confirm the City can move forward in partnership with the foundation on the noted project (city land, services and ongoing maintenance).

The following discussion points were noted:

- The area is located on Burlington Northern Santa Fe (BNSF) owned property, staff would need to confirm if this project would be permitted
- Area considered would be east of the existing boat launch (close to Bayview Park between the parking lot and the promenade)

Motion Number: 2022-245 It was MOVED and SECONDED
THAT Council direct staff to research the proposed project brought forward by the Peace Arch Hospital Foundation (Promenade Exercise Equipment and Phase 2 of the Playground Project) and bring forward a corporate report.
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 UPDATE (ON TABLE MEMO TO BE PROVIDED)

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

Motion Number: 2022-246 It was MOVED and SECONDED

THAT Council direct the COVID-19 On Table standing report be suspended from the regular Council agenda at this time.

Motion CARRIED (6 to 0)

It was noted if the health situation changes in regard to COVID-19 then the standing report on the topic can be requested to be placed back on the agenda.

6.2.b CONTRACT AWARD - HELEN FATHERS CENTRE STREET WALKWAY UPGRADES AND IMPROVEMENT PROJECT

Corporate report from the Director of Engineering and Municipal Operations dated June 13, 2022 titled "Contract Award - Helen Fathers Centre Street Walkway Upgrades and Improvement Project".

Motion Number: 2022-247 It was MOVED and SECONDED

THAT Council endorse, in regard to the Helen Fathers Centre Street Walkway project, Option 3 noted in the corporate report:

- **the City hold approval of the award of the contract pending the grant availability of the Active Transportation Fund 2022 by Infrastructure Canada.**

Note: evaluation results to be anticipated in June / July 2022, or future grant application for Active Transportation Fund 2022/2023 by BC Ministry of Transportation and Infrastructure with evaluation results to be anticipated in September 2022.

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

Motion DEFEATED (3 to 3)

Motion Number: 2022-248 It was MOVED and SECONDED

THAT Council direct staff to cancel and re-tender the Helen Fathers Centre Street Walkway project for \$1.5M.

Voted in the negative (5): Mayor Walker, Councillor Chesney, Councillor Johanson, Councillor Manning, and Councillor Trevelyan

Motion DEFEATED (1 to 5)

Councillor Trevelyan requested motion 2022-247 be Reconsidered

Motion Number: 2022-249 It was MOVED and SECONDED

THAT Council reconsider motion 2022-247:

THAT Council endorse, in regard to the Helen Fathers Centre Street Walkway project, Option 3 noted in the corporate report:

- ***the City hold approval of the award of the contract pending the grant availability of the Active Transportation Fund 2022 by Infrastructure Canada.***

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

Motion CARRIED (4 to 2)

Motion Number: 2022-250 It was MOVED and SECONDED

THAT Council endorse, in regard to the Helen Fathers Centre Street Walkway project, Option 3 noted in the corporate report:

- the City hold approval of the award of the contract pending the grant availability of the Active Transportation Fund 2022 by Infrastructure Canada.

Note: evaluation results to be anticipated in June / July 2022, or future grant application for Active Transportation Fund 2022/2023 by BC Ministry of Transportation and Infrastructure with evaluation results to be anticipated in September 2022.

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

Motion CARRIED (4 to 2)

6.2.c WHITE ROCK FINANCIAL PLAN (2022-2026) BYLAW, 2022, NO. 2428, AMENDMENT NO. 1, 2022, NO. 2431

Corporate report from the Acting Director of Financial Services titled "White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No, 1, 2022, No. 2431".

Note: No amendment for the Financial Plan was needed at this time and this report was not discussed as Council endorsed holding consideration for additional funds in regard to the Helen Fathers Centre Street Walkway project.

6.2.d METRO 2050 REGIONAL GROWTH STRATEGY

Corporate report from the Director of Planning and Development Services dated June 13, 2022 titled "Metro 2050 Regional Growth Strategy".

Note: The full *Metro 2050* Regional Growth Strategy can be viewed [here](#).

The following discussion points were noted:

- The information overlooks the needs of White Rock in relation to Policy 1.1.5

- Concern with the approval of the Campbell Heights development, in Surrey, with the impact on the Little Campbell River (Semiahmoo First Nation and City Aquifer)
- Would like to see commitment to improve Transit in White Rock
- Would like for it be necessary for there to be collaboration between municipalities (example: Surrey and White Rock - Large Semiahmoo Project that will impact White Rock / stakeholders should be at the table)

Motion Number: 2022-251 It was **MOVED** and **SECONDED**

THAT Council direct staff to review the following concerns noted and bring forward a further corporate report exploring non-acceptance of the Metro 2050 Regional Growth Strategy:

1. **Policy: 1.1.5, in terms of mitigating environmental risks (concern with the approval of Campbell Heights development and the impact of that on the Little Campbell River - must be consideration of downstream communities);**
2. **Policy: 1.2.2, would like to see member jurisdictions be included (example: transportation - TransLink should be involved to ensure better transit services to accommodate change);**
3. **Policy: 3.2.3, ensure there is collaboration with municipalities and Semiahmoo First Nation (SFN) (example: Campbell Heights development approval and impact of that on the Little Campbell River); and**
4. **Policy: 4.1.6, Semiahmoo Town Centre proposal within the City of Surrey (there was no collaboration with White Rock, due to size and potential impact other stakeholders needed to be brought to the table).**

Motion CARRIED (6 to 0)

6.2.e WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD ZONE 62-1453 STAYTE ROAD) BYLAW, 2022, NO. 2434

Corporate report dated June 13, 2022 from the Director of Planning and Development Services titled "White Rock Zoning Bylaw, 2012,

No. 2000, Amendment (CD Zone 62 - 1453 Stayte Road)
Bylaw, 2022, No. 2434.

Note: Bylaw 2434 is on the agenda for consideration under Item 8.2.b.

The Director of Planning and Development Services provided a PowerPoint overview of the project. It was noted that an updated version of Bylaw 2434 was provided On-Table for consideration (motion 2022-242).

Motion Number: 2022-252 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated June 13, 2022, from the Director of Planning and Development Services, titled "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD Zone 62-1453 Stayte Road) Bylaw, 2022, No. 2434".

Motion CARRIED (6 to 0)

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

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

- **Solid Waste Pickup for Multi-Family:** Data collection is complete for 329 of the 331 properties. Concerns expressed by Stratas include contracts extending beyond January 2024 (approx. 11%) and pullout of containers from garages and costs.

Consultant and staff continue to meet to determine the most effective way to prepare the RFP. Consultations with contractors also continue.

- **Housing Needs / Affordable Housing:** On April 25, 2022 the draft Housing Strategy presented to Council from the Committee was removed by Council for consideration - later in the agenda some committee recommendations were received by Council and some were not approved / not endorsed. Council has directed the Housing Advisory Committee to focus on partnering with non-profit organizations and utilizing the funding and grants as outlined at the Affordable Housing

workshop, held in April 2022, in furtherance of affordable seniors housing. Work on this is ongoing.

Community Amenity Contribution "Shovel-in-the-Ground" Projects:

- **Emerson Park Playground Upgrade:** Staff are completing the project with the final landscape work to start shortly. Staff to report back in three (3) months with details on options for playground equipment suitable for older children. Opening ceremony is being organized for early July.
- **Maccaud Park Upgrade:** Contractor on site and work is underway. Multiple nesting surveys before tree removal showed no nests in the trees that were removed
- **Helen Fathers Centre Street Hillside Walkway:** Staff to provide an update and options for Council on June 13th
- **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront:** Funding application submitted before the March 28th deadline.
- **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.

Staff are working with SFN on plans for National Indigenous Peoples Day on June 21 - there will be an event held at 11:00 a.m. at the Grand Chief Bernard Robert Charles (Pa-Kwach-Tun) Memorial Plaza

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2022-253 It was MOVED and SECONDED

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

- **Land Use and Planning Committee, May 30, 2022;**
- **Economic Development Advisory Committee, May 18, 2022;**

- Housing Advisory Committee, May 24, 2022; and,
- Environmental Advisory Committee, May 26, 2022.

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

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

7.2.a.a MARINE DRIVE TRANSIT DATA

Motion Number: 2022-254

It was MOVED and SECONDED

THAT Council receive for information that the Economic Development Advisory Committee express support for Mayor Walker to pursue further conversations with TransLink to enhance public transportation in White Rock.

Motion CARRIED (6 to 0)

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

7.2.b.a NON-MARKET HOUSING PROJECTS

7.2.b.a.a Recommendation #1: Community Amenity Contributions and Development Cost Charges

Motion Number: 2022-255

It was MOVED and SECONDED

THAT Council consider waiving or reducing Community Amenity Contributions (CACs) and Development Cost Charges (DCCs) for non-market housing projects, for example senior housing and special needs housing.

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

Motion CARRIED (4 to 2)

7.2.b.a.b Recommendation #2: Inclusivity in Non-Market Housing Projects

Motion Number: 2022-256

It was MOVED and SECONDED

THAT Council endorse non-market housing projects to be inclusive, incorporating seniors, people with disabilities and other below-market groups.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

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

7.2.c.a ORGANIZING FOR EFFECTIVE ACTION ON CLIMATE CHANGE

7.2.c.a.a Recommendation #1: Implementation of Council Directives on Climate Action-Related Bylaw and Policy Amendments

Motion Number: 2022-257

It was MOVED and SECONDED

THAT Council direct staff to complete, during Council's current term, implementation of its directives on Bylaw and Policy amendments concerning Landscape Open Space and Electric Vehicle Parking (*Council Motion 2022-142*), the Energy Step Code (*Motion 2022-143*), Fossil Fuel Based Equipment (*Motion 2022-207*) and Single-Use Plastics (*Motion 2022-208*).

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

Motion DEFEATED (2 to 4)

Motion Number: 2022-258

It was MOVED and SECONDED

THAT Council direct staff to bring forward a corporate report to the next regular Council

meeting on to the Environmental Advisory Committee recommendation in regard to feasibility with staff workload:

- ***Direct staff to complete, during Council's current term, implementation of its directives on Bylaw and Policy amendments concerning Landscape Open Space and Electric Vehicle Parking (Council Motion 2022-142), the Energy Step Code (Motion 2022-143), Fossil Fuel Based Equipment (Motion 2022-207) and Single-Use Plastics (Motion 2022-208).***

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2022-259

It was MOVED and SECONDED

THAT Council direct staff to bring forward a corporate report to the next regular Council meeting in regard to feasibility with staff workload for the Environmental Advisory Committee recommendations #2 - #5

Motion CARRIED (6 to 0)

7.2.c.a.b

Recommendation #2: Climate Vulnerabilities Report and Climate Change Adaptation Strategy Report

Note: See motion 2022-259 as the following recommendation was referred to staff for a future corporate report

THAT Council direct staff to:

1. *Prepare, as a matter of priority, a Climate Vulnerabilities Report identifying current and prospective vulnerabilities, risks and potential costs of climate change to public health and safety, private and public property and infrastructure in White Rock; and*

2. *Initiate work on a Climate Change Adaptation Strategy Report suggesting short- and medium-term priorities for action to address or adapt to the challenges identified in the Climate Vulnerabilities Report, including appropriate operational, infrastructural, policy or bylaw measures.*

7.2.c.a.c Recommendation #3: Identification of Programs or Funds to Support Above Priorities and Other Climate Change-Related Measures

Note: See motion 2022-259 as the following recommendation was referred to staff for a future corporate report

THAT Council direct staff to give priority to identifying any governmental or extra-governmental programs or funds that might be accessed to help inform or support the pursuit of the above noted priorities as well as any other climate change-related measures.

7.2.c.a.d Recommendation #4: Establishment of Organizational Measures to Facilitate Completion of Above Priorities and Sustain Focus on Climate Change Priority

Note: See motion 2022-259 as the following recommendation was referred to staff for a future corporate report

THAT Council direct the CAO to establish appropriate organizational measures to facilitate completion of the above priorities and promote more systematic and sustained focus on the climate change priority in ongoing policy and operational processes.

7.2.c.a.e Recommendation #5: Regular Updates to Council Regarding the City's Climate Change Mitigation and Adaptation Efforts

Note: See motion 2022-259 as the following recommendation was referred to staff for a future corporate report

THAT Council direct staff to keep Council regularly apprised of developments regarding the City's climate change challenges and responses and that a staff report on the City's climate change mitigation and adaptation efforts be presented at least annually to a regular meeting of Council.

7.2.c.a.f Recommendation #6: Committee Report on Climate Change Action

Motion Number: 2022-260

It was MOVED and SECONDED

THAT Council receive for information the Committee's report, titled "Setting Short-Term Priorities and Organizing for Effective Action on Climate Change," including the above recommendations (as amended).

Motion CARRIED (6 to 0)

Motion Number: 2022-261

It was MOVED and SECONDED

REFERRAL OF ITEM TO ENVIRONMENTAL ADVISORY COMMITTEE

THAT Council direct staff bring forward the proposed Columbia Street Stormwater Diversion project to the Environmental Advisory Committee for review with staff.

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

Motion DEFEATED (2 to 4)

8. BYLAWS AND PERMITS

8.1 BYLAWS

**8.1.a BYLAW 2431 - WHITE ROCK FINANCIAL PLAN (2022-2026)
BYLAW 2428, 2022, AMENDMENT NO. 1, 2022 NO. 2431**

Bylaw 2431 - A bylaw to adopt a Financial Plan for 2022 to 2026. This bylaw would replace Schedules "A" and "B" in order to increase funding for the Helen Fathers Centre Street Hillside Walkway Upgrades and Improvements Project.

Note: No amendment for the Financial Plan was needed at this time and this bylaw was not discussed as Council endorsed holding consideration for additional funds in regard to the Helen Fathers Centre Street Walkway project.

8.1.b BYLAW 2434- WHITE ROCK ZONING BYLAW 2012, NO. 2000, AMENDMENT (CD 62-1453 STAYTE ROAD) BYLAW, 2019, NO. 2434

Bylaw 2434 - A bylaw to amend the "*White Rock Zoning Bylaw, 2012, No. 2000*" to enable the development of a 20-unit townhouse project at 1453 Stayte Road.

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

Note: An updated Bylaw 2434 from what was in the agenda was included On-Table with the agenda approval (motion 2022-242).

Motion Number: 2022-262 It was MOVED and SECONDED

THAT Council give first and second reading to "*White Rock Zoning Bylaw 2012, No. 2000, Amendment (CD Zone 62 - 1453 Stayte Road) Bylaw, 2022, No. 2434*".

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2022-263 It was MOVED and SECONDED

THAT Council direct staff to schedule the required Public Hearing for "*White Rock Zoning Bylaw 2012, No. 2000, Amendment (CD Zone 62 - 1453 Stayte Road) Bylaw, 2022, No. 2434*".

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2022-264 It was MOVED and SECONDED

THAT Council direct staff to resolve the following issues prior to final adoption, if Bylaw No. 2434 is given Third Reading after the Public Hearing:

- a. **Ensure that all engineering requirements and issues, including of a 2.0 metre road dedication on the Stayte Road frontage and completion of a servicing agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;**
- b. **Confirm and ensure the recommendations of the final arborist report, approved by the Director of Planning and Development Services and, more specifically the City's Arboricultural Technician, are implemented and maintained through future demolition and construction activities.**

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

8.1.c BYLAW 2432 - MAIL BALLOT AUTHORIZATION AND PROCEDURE BYLAW, 2022, BYLAW 2427, AMENDMENT NO. 1, 2022, No. 2432

Bylaw 2432 - A bylaw to amend the current Mail Ballot Authorization and Procedure bylaw in regard to mail ballots received after 4:00 p.m. on the Thursday before general voting day. This bylaw gives clarification that these ballots may be processed to the secrecy envelope stage with the intent they will then be processed in the vote tabulation machines at one time thus giving opportunity for the results to be available within the quickest time possible.

Motion Number: 2022-265 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*Mail Ballot Authorization and Procedure Bylaw, 2022, Bylaw 2427, Amendment No. 1, 2022, No. 2432*".

Motion CARRIED (6 to 0)

8.1.d BYLAW 2429 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (RS-4 - 15916 RUSSELL AVENUE) BYLAW, 2022, NO. 2429

Bylaw 2429 - A bylaw to amend the White Rock Zoning Bylaw from the "RS-1 One-Unit Residential Zone" to the "RS-4 One-Unit (12.1 m Lot Width) Residential Zone" at 15916 Russell Avenue, allowing for a two-lot subdivision and the construction of two single detached dwellings. This bylaw received first and second reading on May 9, 2022 and was the subject of a Public Hearing on June 6, 2022. It was on the agenda for consideration of third reading at this time.

Motion Number: 2022-266 It was MOVED and SECONDED

THAT Council give third reading to "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 - 15916 Russell Avenue) Bylaw, 2022, No. 2429*".

Motion CARRIED (6 to 0)

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2022-267 It was MOVED and SECONDED

THAT Council receive the correspondence Items 9.1.a - 9.1.d as circulated.

Motion CARRIED (6 to 0)

9.1.a METRO VANCOUVER BOARD IN BRIEF

Metro Vancouver Board in Brief from meetings of May 27, 2022.

9.1.b OPERATION SMILE CANADA LONGEST DAY OF SMILES ON JUNE 19TH

Correspondence dated April 10, 2022 from Candy Keillor, Community Engagement Specialist, Operation Smile Canada, sharing information about the organization and a request for the City to recognize June 19, 2022 as the Longest Day of SMILES.

Note: Council Policy No. 109 notes that the City of White Rock does not make official proclamations. This item has been included under correspondence for public information purposes.

9.1.c UBCM - 2022 LMLGA RESOLUTION(S)

Correspondence dated May 24, 2022 from Councillor Laurey-Anne Roodenburg, Union of BC Municipalities (UBCM) President, regarding a 2022 Lower Mainland Local Government Association (LMLGA) resolution provided by Council and endorsed at the 2022 LMLGA Spring Convention.

9.1.d MINISTER OF PUBLIC SAFETY AND EMERGENCY PREPAREDNESS - COLLECTIVE AGREEMENT BETWEEN TREASURY BOARD OF CANADA AND THE NATIONAL POLICE FEDERATION

Updated correspondence from the Honourable Marco Mendicino, Minister of Public Safety, to the president of the Federation of Canadian Municipalities (FCM) regarding the collective agreement between the Treasuring Board of Canada and the National Police Federation for Royal Canadian Mounted Police Regular members and Reservists.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following information:

- May 31, White Rock Rotary Club's lunch
- May 31, Council Meeting Recap Video with Councillor Chesney
- May 31, Surrey School Board meeting with Councillor Chesney
- May 31, South Surrey and White Rock Chamber of Commerce Board meeting
- June 2 - 5, Federation of Canadian Municipalities (FCM) Annual conference
- June 6, UNITI's one-day planning process
- June 6, Public Hearing for 15916 Russell Avenue
- June 7, Sustainable Communities Initiative Breakfast meeting

- June 7, White Rock Rotary Club meeting
- June 8, TransLink Mayors' Council on Regional Transportation Finance and Governance Committee meeting
- June 8, Metro Vancouver Liquid Waste Committee meeting
- June 10, Portugal's National Day and Day of Camoes at the Portuguese Communities in Vancouver
- June 11, City of White Rock Emergency Open House Ribbon Cutting hosted by White Rock RCMP, Fire Rescue, the City and Community Partners

10.2 COUNCILLORS REPORTS

Councillor Manning noted the following information:

- May 31, South Surrey White Rock Chamber of Commerce monthly board meeting
- June 4, White Rock Orchestra
- June 4, Opening at the Pop-Up Town Gallery exhibit titled "Captivating Canvass"
- June 6, South Surrey White Rock Community Action Team
- June 7, Multi Committee Workshop on Placemaking in White Rock
- June 9, Arts and Cultural Advisory Committee meeting
- June 11, White Rock Emergency Services Open House
- June 11- 12, White Rock Blues and Jazz Festival

Councillor Chesney noted the following information:

- June 10-12, Business Improvement Association (BIA) Blues and Jazz Festival (Powder Blues), White Rock City Orchestra and Dixieland
- June 11, White Rock Emergency Services Open House

Coming up Next Week:

- Week of June 20th, Canada Cup - Women's Fast Pitch Tournament

- June 21, National Indigenous Day, 11:00 a.m. at the Grand Chief Bernard Robert Charles Memorial Plaza
- June 14 - Oct 2, Opening of new exhibit at the White Rock Museum titled "I am Semiahmoo, I am Survivor of the Flood"
- June 22, CARP Annual General meeting
- June 25, Seniors Expo
- June 23, Concerts at the Pier kicks off with Canada's group "Harlequin"

Councillor Kristjanson noted the following information:

- June 10-12, Business Improvement Association (BIA) Blues and Jazz Festival

11. **MOTIONS AND NOTICES OF MOTION**

11.1 **MOTIONS**

SEMAHMOO FIRST NATION FLAG - PERMANENTLY FLOWN WITHIN THE CITY OF WHITE ROCK

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

The following discussion points were noted:

- Staff to review unintended consequences of flying one First Nation Flag
- A house post at City Hall may be a consideration rather than a flag

Motion Number: 2022-268 It was **MOVED** and **SECONDED**

THAT Council direct staff to review the cost and feasibility for a flagpole to be erected at City Hall with the intent that the Semiahmoo First Nation Flag would be flown permanently.

Motion CARRIED (6 to 0)

Motion Number: 2022-269 It was MOVED and SECONDED

THAT Council endorse continuing the Regular Council meeting past 9:30 p.m.

Motion CARRIED (6 to 0)

11.2 NOTICES OF MOTION

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

Picnic Tables at the Waterfront (Memorial Park)

Motion Number: 2022-270 It was MOVED and SECONDED

THAT Council consider a motion at this time regarding picnic tables at the waterfront / Memorial Park vicinity.

Motion CARRIED (6 to 0)

Motion Number: 2022-271 It was MOVED and SECONDED

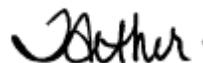
THAT Council direct staff to keep a minimum of six (6) picnic tables at the Memorial Park vicinity at all times.

Motion CARRIED (6 to 0)

14. CONCLUSION OF THE JUNE 13, 2022 REGULAR COUNCIL MEETING

The meeting was concluded at 9:53 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate Administration