

## Regular Council Meeting of White Rock City Council

### Minutes



July 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

ABSENT: Councillor Trevelyan

STAFF: Jim Gordon, Acting Chief Administrative Officer  
Tracey Arthur, Director of Corporate Administration  
Anne Berry, Director of Planning and Development Services  
Candice Gartry, Director of Financial Services  
Eric Stepura, Director of Recreation and Culture (via electronic means)  
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 38 (approximately)

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#### 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: 2022-297** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for July 11, 2022 as amended to add on On-Table submission Item 4 Question and Answer Period.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

3. **ADOPTION OF MINUTES**

**Motion Number: 2022-298** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the June 27, 2022 Regular Council meeting minutes as amended to include the word "herbicide" within motion 2022-295 "**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 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., July 6, 2022 there was **one (1)** Question and Answer period submission received:

- D. Reeve, White Rock - Question on why there were no fireworks this year for Canada Day with response from staff included.

**Note:** there are to be no questions or comments on a matter that will be the subject of a public hearing (time between the public hearing and final consideration of the bylaw).

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

- On-Table Item from G. Gumley, White Rock, commenting in regard to the timing of when the City's 2021 Annual Report and the Statement of Financial Information would be provided in relation to the public comment opportunity.

Staff confirmed both reports will be included on the July 25, 2022 Regular Council meeting agenda. Public comments will be received on both topics at that same meeting.

- K. Jones, White Rock, noted concern regarding need for maintenance at Maccaud Park (walkway has blackberry bushes interfering with it, grass is high and brambles are along the fence line) making walking difficult and a possible fire hazard, further, how many replacement trees would be required for the 105 cm diameter tree (in Maccaud Park).

Staff noted the Parks Crews are scheduled to do maintenance at Maccaud Park later this week.

Staff will review the Tree Bylaw and get back regarding the replacement tree requirement(s) for Maccaud Park.

## **5. DELEGATIONS AND PETITIONS**

### **5.1 DELEGATIONS**

None

### **5.2 PETITIONS**

None

## **6. PRESENTATIONS AND CORPORATE REPORTS**

### **6.1 PRESENTATIONS**

#### **6.1.a KENT STREET ACTIVITY CENTRE - ENHANCEMENT AND EXPANSION PROPOSAL COMMITTEE**

Bob Zoltok and Clive Griffiths, Kent Street Centre Expansion Proposal Committee, attended to discuss the impact of COVID and the physical constraints of the current size of the Kent Street Activity Centre and the limitations this has on the delivery of seniors' programs and services.

The Kent Street Seniors Society (KSSS) asked Council to approve their request for a Needs Assessment Study to review expanding the Kent Street Activity Centre. KSSS (the fundraising arm of the Kent Street Activity Centre) is prepared to assist in sharing some of the cost of the study.

**Motion Number: 2022-299** It was MOVED and SECONDED

**THAT Council:**

1. **Approve a Needs Assessment Study for the Kent Street Activity Centre be conducted; and**
2. **Direct this study be completed under a cost-sharing formula with the Kent Street Seniors Society at an estimated cost of \$25,000.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

## **6.2 CORPORATE REPORTS**

### **6.2.a RCMP AND BYLAW OFFICER BICYCLE USE ON THE WATERFRONT PROMENADE**

Corporate report dated July 11, 2022 from the Director of Planning and Development Services titled "RCMP and Bylaw Officer Use on the Waterfront Promenade".

**Motion Number: 2022-300** It was MOVED and SECONDED

**THAT Council authorize RCMP Officers, Community Policing volunteers, and City of White Rock Bylaw Officers to patrol the City's waterfront promenade, and on other City sidewalks, trails, or property on bicycles, despite the restrictions in Street and Traffic Bylaw 1999, No. 1529.**

**Note: Prior to the vote it was clarified the Pier is meant to be included in the motion.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

### **6.2.b ROAD EXCHANGE BYLAW (14977 BEACHVIEW AVENUE), 2022, NO. 2433**

Corporate report dated July 11, 2022 from the Director of Planning and Development Services titled "Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433".

**Note:** Bylaw 2433 is on the agenda for consideration under Item 8.1.a.

An inquiry was made if the proposal impacted the maximum height for the lot.

Staff confirmed that the Zoning would regulate the building height and prior to the Bylaw being voted on further confirmed that moving the property line in this circumstance does not increase the maximum height allowed for the lot.

**Motion Number: 2022-301** It was MOVED and SECONDED

**THAT Council receive for information the July 11, 2022, corporate report from the Director of Planning and Development Services, titled "Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433".**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

#### **6.2.c STATUS UPDATE OF COUNCIL'S 2022 TOP PRIORITIES**

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

- **Solid Waste Pickup for Multi-Family:** Staff continue to work with the consultant in developing the RFP with the intent to award the contract at Council on October 3rd. Implementation is proposed to be staged starting in January 2023. Contract is proposed to be for five years with possibility for extension. Cart and bins to be owned by the contractor and amortized over the five-year contract.
- **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:** Project is completed. Opening ceremony was held on July 4<sup>th</sup>. Staff to report to Council on additional options for playground equipment suitable for older children.

- **Maccaud Park Upgrade:** Trees are planted, base preparation completed for pathways and topsoil work underway. Paving of the pathways is scheduled within the next two weeks and project completion is estimated at mid to late Summer.

- **Helen Fathers Centre Street Hillside Walkway:** The petition to the Court by three properties for an injunction to prohibit work until legal issues related to encroachments are resolved was denied. The hearings on these petitions are tentatively scheduled for August and September. The City Solicitor will update Council in a closed meeting on July 25<sup>th</sup>.

- **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront:** A funding application was submitted before the March 28th deadline, no further update at this time.

- **The City's Relationship with the Semiahmoo First Nation (SFN):**

- At the direction of Council, in response to the suggestion from Chief Harley Chappell, staff is researching the feasibility of permanently flying the SFN flag at City Hall. Staff will report back.

- Manager, Communications & Government Relations has established a monthly 1:1 meeting with Councillor Jennine Cook who is now overseeing SFN communications.
- City Events staff is working with SFN on enhanced programming for Semiahmoo Days for this year's Sea Festival/Semiahmoo Days joint event on the August long weekend.
- 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:

- City staff are working with the Semiahmoo First Nation to bring a combined event of Sea Festival and Semiahmoo Days (rather than two (2) separate events)
- It was requested that once the RFP is ready for the Solid Waste Project that staff will let Council know

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

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

**Motion Number: 2022-302** It was MOVED and SECONDED

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

- **Finance and Audit Committee, June 27, 2022;**
- **Land Use and Planning Committee, June 27, 2022;**
- **Grants-in-Aid Sub-Committee, June 29, 2022; and,**
- **Economic Development Advisory Committee, June 15, 2022.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

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

**7.2.a GRANTS-IN-AID SUB-COMMITTEE MEETING (COUNCILLOR CHESNEY, CHAIRPERSON)**

**7.2.a.a 2022 LATE SUBMISSIONS GRANTS-IN-AID ARTS AND CULTURE**

Staff Note: In accordance with Grants-in-Aid Policy 302, funds are to be used for the year in which they are granted (2022). If the White Rock Orchestra is unable to provide confirmation of a future event (in 2022) by September, the funds will then be allocated to the Surrey Youth Theatre Company (SYTCO).

Grants-in-Aid Policy 302 attached for information.

Note: The White Rock City Orchestra applied for the grant following their event which is not in compliance with the City's Grants-in-Aid policy.

**Motion Number: 2022-303**

It was MOVED and SECONDED

**THAT Council allocate the 2022 Late Submission Grants-in-Aid - Arts and Culture funding to:**

- **Arts of Course - South Rock Art Tour in the amount of \$2,500; and,**
- **The White Rock City Orchestra in the amount of \$2,500 (contingent that the grant be used for a future event/ performance);**

**AND THAT should the White Rock City Orchestra be unable to use the funds for a future event, the funding then be allocated to SYTCO's 25th Season event in the amount of \$2,500.**

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

Absent (1): Councillor Trevelyan

**Motion DEFEATED (2 to 3)**



**Motion Number: 2022-304**

It was MOVED and SECONDED

**THAT Council allocate the 2022 Late Submission Grants-in-Aid - Arts and Culture funding to:**

- **Arts of Course - South Rock Art Tour in the amount of \$2,500; and**
- **Surrey Youth Theatre Company's (SYTCO) 25th Season event in the amount of \$2,500; and**
- **Encourage the White Rock City Orchestra to apply for the City's Grant Program early next year.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

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

**7.2.b.a SISTER CITY AND FRIENDSHIP CITY**

**7.2.b.a.a Recommendation #1: Sister City Agreement and Friendship City Memorandum of Understanding**

**Motion Number: 2022-305**

It was MOVED and SECONDED

**THAT Council direct staff to engage in discussions with La Conner Washington to renew White Rock's Sister City Agreement based on the draft Agreement prepared by the EDAC Working Group with the assistance of the Economic Development Officer; and that staff also engage in discussions with Blaine Washington to establish a Memorandum of Understanding (MOU) regarding a Friendship City relationship based on the draft MOU prepared by the EDAC Working Group with the assistance of the Economic Development Officer.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

**7.2.b.a.b Recommendation #2: Sister City**

**Motion Number: 2022-306**

It was MOVED and SECONDED

**THAT Council direct staff to (1) investigate what Sister City signage is currently in place and explore options to install a sign in a more visible location, (2) arrange for Council representation to attend one Council meeting in the Town of La Conner each year, (3) provide a link to La Conner's website on the City's website, and (4) promote La Conner's popular tourist activities and events, after the Sister City Agreement is signed; and that Council further direct staff to discuss that reciprocal actions be taken by La Conner when discussing the formal Sister City Agreement.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

**7.2.b.a.c Recommendation #3: Invitations to Future Events**

**Motion Number: 2022-307**

It was MOVED and SECONDED

**THAT Council invite both the Sister City La Conner and the Friendship City Blaine to a minimum of two major events per year, ideally Canada Day and the Bright Walk in White Rock Festival, and that as hosts of these events Council provide support or suggestions (dependent upon / as noted in the final agreements between the the City and La Conner and the City of Blaine) for transportation and accommodations inside the City and meals.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

**8. BYLAWS AND PERMITS**

**8.1 BYLAWS**

**8.1.a BYLAW 2433 - ROAD EXCHANGE BYLAW (14977 BEACHVIEW AVENUE), 2022, NO. 2433**

Bylaw 2433 - A bylaw to close and remove the highway dedication and to dispose of a portion of Beachview Avenue in exchange for road dedication on a portion of the property known as 14977 Beachview Avenue.

**Note:** This Bylaw was the subject of a Corporate Report under Item 6.2.b.

**Motion Number: 2022-308** It was MOVED and SECONDED

**THAT Council give first, second and third readings to "Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433".**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

**8.2 PERMITS**

None

**9. CORRESPONDENCE**

**9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION**

**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.

**Motion Number: 2022-309** It was MOVED and SECONDED

**THAT Council receive correspondence Items 9.1.a - 9.1.b as circulated.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

**Motion Number: 2022-310** It was MOVED and SECONDED

**THAT Council direct Fraser Health be contacted and asked to facilitate some mobile care, as outlined in the June 20, 2022 correspondence from M. Andrews within the community.**

Absent (1): Councillor Trevelyan

**Motion CARRIED (5 to 0)**

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

Metro Vancouver Board in Brief from meetings of June 24, 2022.

**9.1.b M. ANDREWS - PROPOSAL FOR ADDITIONAL ASSISTANCE IN THE CITY FOR THOSE EXPERIENCING HOMELESSNESS**

Correspondence dated June 20, 2022 from M. Andrews with suggestions for the City to arrange for mobile access to medical care, particularly foot care and physical exams, for vulnerable populations.

**10. MAYOR AND COUNCILLOR REPORTS**

**10.1 MAYOR'S REPORT**

Mayor Walker noted the following information:

- June 28, Annual New Mobility Forum hosted by TransLink "Electrification Session"
- June 28, Council Meeting Re-cap with Councillor Trevelyan
- June 28, South Surrey & White Rock Chamber of Commerce Annual General Meeting
- June 29, Rotary Installation Dinner for the new Board
- June 30, TransLink Mayors' Council on Regional Transportation
- July 1, Canada Day by the Bay event
- July 3, Henri Lorieau Tournament
- July 4, Emerson Park Opening
- July 5, White Rock Rotary Club
- July 7, Metro Vancouver Joint Board meeting
- July 7, Metro Vancouver Housing Committee meeting
- July 7, TD Concerts at the Pier event, the second concert with the act "The Paperboys"
- July 9, "Dancing at the Pier"
- July 10, Rotary's cross Canada Tour: Rotary International President, Jennifer Jones

Upcoming:

- Friday, July 15, "Pride Flag Raising" and "Ride for Pride" events starting at 5:30 p.m.

## **10.2 COUNCILLORS REPORTS**

Councillor Manning noted the following information:

- June 28, South Surrey & White Rock Chamber of Commerce Annual General Meeting
- July 1, Canada Day by the Bay event
- July 7, South Surrey & White Rock Community Action Team
- July 9, Pop Up Town Gallery "Paris Salon"
- July 10, Rotary's Cross Canada Tour: Rotary International President, Jennifer Jones

Councillor Johanson noted the following information:

- June 29, Grants in Aid Committee meeting
- July 1, Canada Day by the Bay event
- July 4, Emerson Park Opening

Councillor Chesney noted the following information:

- July 7, TD Concerts at the Pier event, the second concert with the act "The Paperboys"
- July 9, "Dancing at the Pier"
- July 9, Pop Up Town Gallery "Paris Salon"

Coming Up:

- July 12, Council Meeting Re-cap with Mayor Walker
- July 13, Pickleball Court Opening - Centennial Park

Councillor Kristjanson noted the following information:

- Noted there are many summer community events planned for all to enjoy

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

### **11.1 MOTIONS**

## **11.2 NOTICES OF MOTION**

Councillor Chesney provided the following Notice of Motion for consideration at the July 25, 2022 Regular Council meeting:

*THAT Council direct staff to prepare a report on the feasibility of changing the City's Zoning/Building Bylaws that would state the following:*

*All future homes built in White Rock must have 40% of their land maintained on a permeable surface; and further this motion would also pertain to driveways which would be constructed with interlocking bricks and earth openings to diminish water runoff.*

## **12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

### **12.1 RELEASE OF ITEMS FROM CLOSED COUNCIL MEETING ON JUNE 27, 2022**

#### **HELEN FATHERS CENTRE STREET WALKWAY - CONTRACT AWARD FOLLOW-UP WITH GRANT APPLICATION UPDATES**

**Motion Number: 2022-IC-061 It was MOVED and SECONDED**

**THAT Mayor and Council:**

- 1. Receive for information the corporate report dated June 27, 2022, from the Director of Engineering and Municipal Operations, titled "Helen Fathers Centre Street Walkway Contract Award Follow-Up with Grant Application Updates;"**
- 2. Direct staff to defer the project for retendering in January 2023; and**
- 3. Direct staff to release this item from Closed Council on July 11, 2022.**

**Motion CARRIED (6 to 0)**

13. **OTHER BUSINESS**

None

14. **CONCLUSION OF THE JULY 11, 2022 REGULAR COUNCIL MEETING**

The meeting was concluded at 8:23 p.m.

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Mayor Walker



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Tracey Arthur, Director of Corporate  
Administration

Unapproved