

## Regular Council Meeting of White Rock City Council

### Minutes



September 20, 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: Guillermo Ferrero, Chief Administrative Officer (via electronic means)  
Tracey Arthur, Director of Corporate Administration  
Anne Berry, Director of Planning and Development Services  
Candice Gartry, Director of Financial Services  
Jim Gordon, Director of Engineering and Municipal Operations  
Amanda Silvers, Manager of Communication and Government Relations (departed the meeting at 7:40 p.m.)  
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 13 approx.

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#### 1. **CALL MEETING TO ORDER**

The scheduled September 19, 2022, Regular Council meeting was postponed to September 20<sup>th</sup> due to the National Day of Mourning called for the funeral of Her Majesty Queen Elizabeth II.

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.*

## **1.2 MOMENT OF SILENCE**

A moment of silence was called in honour of Her Majesty Queen Elizabeth II.

## **2. ADOPTION OF AGENDA**

**Motion Number: 2022-354** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting now scheduled for September 20, 2022 as amended to include "On-Table" information provided by Councillor Kristjanson in regard to Notice of Motion to be provided under Section 11.**

**Motion CARRIED (6 to 0)**

## **3. ADOPTION OF MINUTES**

**Motion Number: 2022-355** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the July 25, 2022 meeting minutes as amended with note to ensure the date is reflected at the top of the first page of the minutes.**

**Motion CARRIED (6 to 0)**

## **4. QUESTION AND ANSWER PERIOD**

In accordance with the *Council and Committee Procedure Bylaw*:

*Question and Answer Period will not be conducted during the months of September and October of a Local Government election year.*

## **5. DELEGATIONS AND PETITIONS**

### **5.1 DELEGATIONS**

#### **5.1.a KAREL BOSSI ON BEHALF OF VERENA BLATTER - DRIVEWAY AT 15510 COLUMBIA AVENUE**

Karel Bossi appeared to speak on behalf of Verena Blatter regarding a permit for a paved driveway at 15510 Columbia Avenue.

She expressed thanks, as the driveway is unusable and with the issuance of the permit this morning they are now able to start the awaited work.

**5.1.b MARGARET CUTHBERT AND DAVID RILEY, FRIENDS OF SEMIAHMOO BAY SOCIETY - NATURAL HISTORY INTERPRETIVE SIGNS - WHITE ROCK PIER**

Margaret Cuthbert and David Riley, Friends of Semiahmoo Bay Society, appeared as a delegation to discuss the White Rock pier natural history interpretive signs.

**Motion Number: 2022-356** It was MOVED and SECONDED

**THAT Council endorse the reinstallation of the Friends of Semiahmoo Bay Society Natural History Interpretive Signs as follows:**

1. Return the signs to the rotary clock plaza, with as little impact as possible on sightline and views;
2. Include a QR Code for those that don't speak English so they could retrieve the information; and
3. The signage be reinstalled as soon as possible.

**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 INTEGRATED TRANSPORTATION INFRASTRUCTURE MASTER PLAN FOLLOW-UP**

Corporate report dated September 20, 2022 from the Director of Engineering and Municipal Operations titled "Integrated Transportation and Infrastructure Master Plan - Follow Up".

Brian Patterson, Urban Systems, was in attendance to discuss this topic.

**Motion Number: 2022-357** It was MOVED and SECONDED

**THAT Council receive the report dated September 20, 2022, from the Director of Engineering & Municipal Operations, titled “Integrated Transportation and Infrastructure Master Plan – Follow Up”.**

**Motion CARRIED (6 to 0)**

#### **6.2.b INTERPRETIVE SIGNAGE DESIGN CONCEPT FOR THE PIER**

Corporate report dated July 25, 2022 from the Directors of Engineering and Municipal Operations, Recreation and Culture and the Manager of Communications and Government Relations titled "Interpretive Signage Design Concept for the Pier".

**Note:** This corporate report was tabled at the July 25<sup>th</sup> meeting and is on the agenda for consideration at this time.

This Item was not discussed at this time as it was addressed following a delegation under Section 5.1.b where the following resolution giving Council's direction was adopted (motion 2022-356):

***THAT Council endorse the reinstallation of the Friends of Semiahmoo Bay Society Natural History Interpretive Signs as follows:***

- 1. Return the signs to the rotary clock plaza, with as little impact as possible on sightline and views;***
- 2. Include a QR Code for those that don't speak English so they could retrieve the information; and***
- 3. The signage be reinstalled as soon as possible.***

#### **6.2.c HELEN FATHERS CENTRE STREET WALKWAY UPDATE**

Corporate report dated September 20, 2022 from the Director of Engineering and Operations titled "Helen Fathers Centre Street Walkway Update".

**Note:** The corporate report recommendations include that Council "Give first, second and third reading to Authorization of the Construction of the Helen Fathers Walkway Project Bylaw 2022 No. 2445 subject to Council approval of the Financial Plan Amendment proposed on the September 20, 2022, Regular Council Agenda"

Bylaw 2445 is on the agenda for Council consideration under Bylaws Item 8.1.c.

**Motion Number: 2022-358** It was MOVED and SECONDED

**THAT Council:**

1. Receive for information the corporate report dated September 20, 2022, from the Director of Engineering and Municipal Operations, titled "Helen Fathers Centre Street Walkway Update" for consideration; and
2. Authorize the Mayor to sign the contribution agreement between the City and Infrastructure Canada in the amount of \$996K for the successful award of the Active Transportation Fund.

**Motion CARRIED (6 to 0)**

**6.2.d WHITE ROCK FINANCIAL PLAN (2022-2026) BYLAW, 2022, NO. 2428, AMENDMENT NO. 2, 2022, NO. 2442**

Corporate report dated September 20, 2022 from the Director of Financial Services titled "White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No. 2, 2022, No. 2442".

**Note:** Bylaw 2442 is on the agenda for consideration under Bylaws Item 8.1.f.

**Motion Number: 2022-359** It was MOVED and SECONDED

**THAT Council receive the September 20, 2022, corporate report from the Director of Financial Services, titled "White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No. 2, 2022, No. 2442" for consideration and give first, second and third readings to the draft Bylaw attached as Appendix A (includes increased funding for the Helen Fathers Centre Street Walkway Project).**

**Motion CARRIED (6 to 0)**

**6.2.e EMERSON PARK - PHASE 2 PLAYGROUND EQUIPMENT REVIEW**

Corporate report dated September 20, 2022 from the Director of Engineering and Operations titled "Emerson Park - Phase 2 Playground Equipment Review".

**Motion Number: 2022-360** It was MOVED and SECONDED

**THAT Council endorse the following as Phase 2 Playground Equipment for Emerson Park:**

- **Option 1, Table 2 1B: Place design option #1 next to the current playground at an estimated cost of \$129,000, a climbing structure shown on Appendix A of the September 20, 2022 corporate report titled "Emerson Park - Phase 2 Playground Equipment Review.**

**Motion CARRIED (6 to 0)**

**Motion Number: 2022-361** It was MOVED and SECONDED

**THAT Council receive the corporate report dated September 20, 2022, from the Director, Engineering and Municipal Operations, titled "Emerson Park – Phase 2 Playground Equipment Review" for consideration.**

**Motion CARRIED (6 to 0)**

**6.2.f REGIONAL PUBLIC WORKS MUTUAL AID AGREEMENT**

Corporate report dated September 20, 2022 from the Director of Engineering and Municipal Operations titled "Regional Public Works Mutual Aid Agreement".

**Motion Number: 2022-362** It was MOVED and SECONDED

**THAT Council approve entering into a Regional Public Works Mutual Aid Agreement with other Metro Local Governments and authorize the Mayor and Chief Administrative Officer to sign the updated Regional Public Works Mutual Aid Agreement document attached as Appendix A.**

**Motion CARRIED (6 to 0)**

**6.2.g DAYTIME WARMING SHELTER SINGLE SOURCING REQUEST TO AWARD FALL/ WINTER 2022-2023 CONTRACT FOR SERVICES**

Corporate report dated September 20, 2022 from the Director of Planning and Development Services titled "Daytime Warming Shelter Single Sourcing Request to Award Fall/Winter 2022-23 Contract for Services".

The Director of Planning and Development Services provided an overview of the corporate report including notation that the total cost should be noted at \$450,000 not as stated on page 3 of the corporate report as \$480,000.

The following discussion points were noted:

- Concern in regard to permitting a safe injection site. Staff stated this is not what they recall being permitted although understood there was a tent placed to address circumstance(s) to ensure no drug use was being conducted within the shelter. This use is not a "Safe Injection Site"
- Would like to invite Upkar Singh Tatlay of Engaged Communities Canada Society, to the next meeting to answer questions regarding the Daytime Warming Shelter for Fall/ Winter 2022-2023

**Motion Number: 2022-363** It was MOVED and SECONDED

**THAT Council endorse continued support of the Warming Centre but do not permit a safe injection site at this location.**

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

**Motion DEFEATED (1 to 5)**

**Motion Number: 2022-364** It was MOVED and SECONDED

**THAT Council:**

1. **Affirm single sourcing and authorize the awarding of a contract for services to Engaged Communities Canada Societies for the operation of a daytime warming shelter and associated services for the period of November 1, 2022, to March 31, 2023, in the amount of \$450K; and**
2. **Authorize the preparation and signing of a Memorandum of Understanding with Engaged Communities Canada Societies for the period of November 1, 2022, to March 31, 2023, for the operation of the daytime warming shelter.**

**Motion CARRIED (6 to 0)**

**Note:** Upkar Singh Tatlay of Engaged Communities Canada Society will be invited to the October 3, 2022 Council meeting

**6.2.h MULTI-FAMILY AND COMMERCIAL SOLID WASTE TRANSITION UPDATE**

Corporate report dated September 20, 2022 from the Director of Engineering and Municipal Operations titled "Multi-Family and Commercial Solid Waste Transition Update".

The Director of Engineering and Municipal Operations introduced the corporate report and the following discussion points were noted:

- Process has become rushed, want to ensure this is done right



- Concern with grandfathering contracts, unclear how this will be done
- Complicated (service and coordination); would like to see getting recycling and including a large item pick up
- Staff confirmed that preliminary findings are that costs to bring the services back in-house will be more expensive

**Motion Number: 2022-365** It was MOVED and SECONDED

**THAT Council table / postpone consideration of the corporate report dated September 20, 2022, from the Director, Engineering and Municipal Operations, titled “Multi-Family and Commercial Solid Waste Transition Update” until there is more information.**

**Motion CARRIED (6 to 0)**

#### **6.2.i 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:** The RFP closes September 14 and staff are scheduled to present an update report to Council on September 20 with a report for award consideration to be presented at the October 3, 2022 regular Council meeting.
- **Housing Needs / Affordable Housing:** Following referral back to the Housing Advisory Committee (HAC), recommendations for an Affordable Housing Framework from the HAC were endorsed by Council at the July 25, 2022 meeting. Staff are working to prepare a more detailed report to present to Council for direction and next steps.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
  - **Emerson Park Playground Upgrade:** Staff were asked to report to Council on options for additional equipment for older children. The project is otherwise completed. The

Council report on additional playground equipment will be ready for Council consideration on September 20th.

- **Maccaud Park Upgrade:** Construction fencing is removed and project is near completion. Turf installation, garden beds and bike baffles (chicane) to be installed before official opening in late September.

**- Helen Fathers Centre Street Hillside Walkway:**

Corporate Report will be brought forward for the September 20th agenda.

**- Review Options for Upgrading Multiple Hillside**

**Walkways (Road Ends) to Waterfront:** Funding application was submitted before the March 28 deadline, no further information has been provided.

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

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

- At the direction of Council, in response to the suggestion from Chief Harley Chappell, an SFN flag will be permanently raised at City Hall as a part of this year's National Day for Truth and Reconciliation. Event details will be available on the City's website as the date nears.

- The City is supporting SFN in delivering its National Day for Truth and Reconciliation event at the waterfront on Sept 30, 1:00 – 4:00pm. It will involve a community walk from Grand Chief Bernard Robert Charles Memorial Plaza to the Sprit Stage where there will be programming from 2:30 p.m. – 4:00 p.m.

- City Events and Communications staff are working with SFN to evaluate the 2022 Sea Festival and Semiahmoo Days and brainstorm the vision for the 2023 event. The brainstorming workshop is planned for October.

- Manager, Communications & Government Relations has established a monthly meeting with Councillor Jennine Cook who is now overseeing SFN communications. SFN Council has indicated that they would like to meet again to discuss

and finalize the draft Communications Memorandum of Understanding. This meeting is planned for early January following the SFN election in December.

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

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

**Motion Number: 2022-366** It was MOVED and SECONDED

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

- Housing Advisory Committee, July 26, 2022;
- Environmental Advisory Committee, August 18, 2022; and,
- Arts and Cultural Advisory Committee, September 8, 2022.

**Motion CARRIED (6 to 0)**

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

#### **7.2.a LAND USE AND PLANNING COMMITTEE (COUNCILLOR JOHANSON, CHAIRPERSON)**

##### **7.2.a. INITIAL REVIEW OF ACTIVE REZONING APPLICATIONS - JANUARY TO MAY 2022**

**Note:** The following recommendation was discussed at the Land Use and Planning Committee meeting held earlier in the evening. Council may consider the following recommendation at this time, or may defer to a future meeting.

**Motion Number: 2022-367** It was MOVED and SECONDED

**THAT Council direct staff to advance the zoning amendment application at 15931 Buena Vista Avenue to the next stage in the application review process.**

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

**Motion CARRIED (4 to 2)**

**Motion Number: 2022-368** It was MOVED and  
SECONDED

**THAT Council not endorse the advancement of  
zoning amendment application at 15963 Marine  
Drive to the next stage in the application review  
process.**

**Motion CARRIED (6 to 0)**

**Motion Number: 2022-369** It was MOVED and  
SECONDED

**THAT Council direct staff to advance the zoning  
amendment application at 15941 Buena Vista  
Avenue to the next stage in the application review  
process.**

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

**Motion CARRIED (4 to 2)**

**Motion Number: 2022-370** It was MOVED and  
SECONDED

**Council direct staff to meet and work with the  
applicant further in regard to the file for 1589  
Maple Street.**

**Motion CARRIED (6 to 0)**

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

**7.2.b.a COMMUNITY AMENITY CONTRIBUTION FUNDING  
AND HOUSING PROJECTS**

**Motion Number: 2022-371** It was MOVED and SECONDED

**THAT Council direct staff to prioritize Community Amenity Contribution (CAC) funding for affordable housing projects, with emphasis on inclusive affordable housing.**

**Motion CARRIED (6 to 0)**

**Motion Number: 2022-372** It was MOVED and SECONDED

**THAT Council consider partnership opportunities with non-profit agencies for inclusive affordable housing projects within the City.**

**Motion CARRIED (6 to 0)**

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

**7.2.c.a STORMWATER MANAGEMENT IMPROVEMENTS ON MARINE DRIVE PROJECT**

**Motion Number: 2022-373** It was MOVED and SECONDED

**THAT Council direct staff to prepare a report on the inclusion of a biofiltration component within the Stormwater Management Improvements on Marine Drive Project.**

Note: Staff comment, Biofiltration is challenging without land for filtration of runoff. Staff will investigate all additional options for improving storm water quality; however, these could significantly increase the project costs if they are feasible at all.

**Motion CARRIED (6 to 0)**

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

**7.2.d.a UPDATE FROM ADDITIONAL MULTI-COMMITTEE PLACEMAKING WORKSHOP**

**Motion Number: 2022-374** It was MOVED and SECONDED

**THAT Council endorse that the new, upcoming Council consider establishing a standing committee focused on placemaking, that would advise Council on cross-functional opportunities and shared perspectives, in order to achieve the vision of Council and the Official Community Plan (OCP), the Cultural Strategic Plan (CSP), and the Economic Development Strategic Plan (EDSP).**

Voted in the negative (1): Councillor Johanson

**Motion CARRIED (5 to 1)**

**8. BYLAWS AND PERMITS**

**8.1 BYLAWS**

**8.1.a BYLAW 2436 - 2023 - 2027 NOT FOR PROFIT PERMISSIVE TAX EXEMPTIONS BYLAW 2022, NO. 2436**

Bylaw 2436 - A bylaw to provide an exemption from municipal property taxes under section 224 of the *Community Charter*. This bylaw was given first, second and third reading on July 25, 2022 and is on the agenda for consideration of final reading.

**Motion Number: 2022-375** It was MOVED and SECONDED

**THAT Council give final reading to the "2023-2027 Not for Profit Permissive Tax Exemptions Bylaw, 2022, No. 2436".**

**Motion CARRIED (6 to 0)**

**8.1.b BYLAW 2437 - 2023-2025 PERMISSIVE TAX EXEMPTIONS  
CENTRE FOR ACTIVE LIVING BYLAW 2022, NO. 2437**

Bylaw 2437 - A bylaw to provide an exemption from municipal property taxes under section 224 of the *Community Charter*. This bylaw was given first, second and third reading on July 25, 2022 and is on the agenda for consideration of final reading at this time.

**Motion Number: 2022-376** It was MOVED and SECONDED

**THAT Council give final readings to the "2023 Permissive Tax Exemptions Centre for Active Living Bylaw, 2022, No. 2437".**

**Motion CARRIED (6 to 0)**

**8.1.c BYLAW 2445 - AUTHORIZATION FOR CONSTRUCTION OF  
HELEN FATHERS CENTRE STREET WALKWAY**

Bylaw 2445 - A bylaw to authorize the construction of the Helen Fathers Centre Street Walkway Project. This bylaw is on the agenda for consideration of first, second and third reading.

**Note:** Bylaw 2445 was the subject of a corporate report under Item 6.2.c.

**Motion Number: 2022-377** It was MOVED and SECONDED

**THAT Council give first, second and third readings to  
"Authorization for Construction of Helen Fathers Centre Street Walkway Bylaw 2022, No. 2445".**

**Motion CARRIED (6 to 0)**

**Motion Number: 2022-378** It was MOVED and SECONDED

**THAT Council direct that public input take place at the October 3, 2022 Regular Council meeting for the "Authorization for Construction of Helen Fathers Centre Street Walkway Bylaw 2022, No. 2445".**

**Motion CARRIED (6 to 0)**

**8.1.d BYLAW 2440: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (RS-2 877 KENT STREET) BYLAW, 2022, NO. 2440**

Bylaw 2440 - A bylaw to amend the White Rock Zoning Bylaw to rezone the property at 877 Kent Street from 'RT-1 Two Unit Residential Zone' to 'RS-2 One-Unit (Small Lot) Residential Zone'. This bylaw is on the agenda for consideration of first and second reading.

**Note:** Bylaw 2440 was the subject of a corporate report at the September 20<sup>th</sup> Land Use and Planning Committee meeting, and may be considered at this time or deferred to a future meeting.

**Motion Number: 2022-379** It was MOVED and SECONDED

**That Council give first and second readings to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-2 – 877 Kent Street) Bylaw, 2022, No. 2440.*”**

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

**Motion CARRIED (4 to 2)**

**Motion Number: 2022-380** It was MOVED and SECONDED

**THAT Council direct staff to schedule the public hearing for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-2 – 877 Kent Street) Bylaw, 2022, No. 2440.*”**

**Motion CARRIED (6 to 0)**

**Motion Number: 2022-381** It was MOVED and SECONDED

**THAT Council direct staff to address the following conditions prior to bringing “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-2 – 877 Kent Street) Bylaw, 2022, No. 2440*” back for consideration of final adoption:**

- a. **Ensure that all engineering requirements and issues, and the execution of a Works and Servicing Agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;**



- b. **Provide tree protection and replacements plans prepared by a certified arborist and obtain a Tree Management Permit as required by the “White Rock Tree Protection Bylaw, 2022, No. 2407,” as amended; and**
- c. **Complete the demolition of the existing dwelling to the satisfaction of the Director of Planning and Development Services.**

**Motion CARRIED (6 to 0)**

**Motion Number: 2022-382** It was MOVED and SECONDED

**THAT Council recommend that pending adoption of “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-2 – 877 Kent Street) Bylaw, 2020, No. 2440, Council consider issuance of Development Permit No. 446 for 877 Kent Street.*”**

Voted in the negative (1): Councillor Johanson

**Motion CARRIED (5 to 1)**

**8.1.e BYLAW 2442: WHITE ROCK FINANCIAL PLAN (2022-2026)  
BYLAW, 2022, NO. 2442**

Bylaw 2442: A bylaw to amend the White Rock Financial Plan (2022-2026) to:

- Add \$75K to the 2022 Financial Plan for an environmental study for a property acquisition, funded from Community Amenity Contributions (CACs);
- Add \$320K for a daytime warming shelter from November 1, 2022 to December 31, 2022 funded from the Union of British Columbia Municipalities (UBCM) Strengthening Communities’ Services grant; and
- Increase funding for the Helen Fathers Centre Street Walkway project from \$1.419M to \$3.400M funded from grants and CACs.

**Note:** This Bylaw was the subject of a corporate report under Item 6.2.d and was attached as "Appendix A".

**Motion Number: 2022-383** It was MOVED and SECONDED  
**THAT Council give first, second and third reading to "White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No. 2, 2022 No. 2442".**

**Motion CARRIED (6 to 0)**

## **8.2 PERMITS**

### **8.2.a DEVELOPMENT VARIANCE PERMIT NO. 445 - 15385 SEMIAHMOO AVENUE (DVP 22-008)**

Development Variance Permit (DVP) 445 allows for the installation of an oversized fascia sign and a combined fascia sign (fascia sign and electronic message board sign) at the residential care facility and Peninsula United Church development (currently under construction).

DVP 445 was the subject of a Public Meeting held on July 18, 2022. Since that time the following condition has been added:

- The electronic reader board sign will be turned off at 10:00 PM everyday per mutual agreement with the owner

The following discussion points were noted:

- Some nearby residents stated they were not notified, residents across the street concerned with a sign that lights up
- The applicant noted they would make efforts to work with the residents / sign will be dimmed / turned off by 10:00 p.m. or sooner (this can be reviewed).

**Motion Number: 2022-384** It was MOVED and SECONDED  
**THAT Council table / postpone consideration of Development Variance Permit No. 445 for 15385 Semiahmoo Avenue at this time following allowing the community to meet with the applicant.**

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

**Motion CARRIED (4 to 2)**

## **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.

**Note:** Council Policy No. 109 notes that the City of White Rock does not make official proclamations. Item 9.1.a has been included under correspondence for public information purposes only.

**Motion Number: 2022-385** It was MOVED and SECONDED

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

**Motion CARRIED (6 to 0)**

#### **9.1.a WRONGFUL CONVICTION AWARENESS DAY - OCTOBER 2, 2022**

Correspondence to inform that "Wrongful Conviction Awareness Day" has been declared October 2, 2022.

#### **9.1.b METRO VANCOUVER BOARD IN BRIEF**

Metro Vancouver Board in Brief from meetings of July 29, 2022.

#### **9.1.c METRO VANCOUVER "CARING FOR THE AIR 2022"**

Correspondence dated August 10, 2022 from Metro Vancouver to inform of their publication titled "Caring for the Air 2022" Annual Review of Air Quality and Climate Change.

**Note:** Copies of the publication can be found under separate cover or at the following link: [Caring for the Air Reports \(metrovancouver.org\)](https://www.metrovancouver.org/reports/caring-for-the-air)

#### **9.1.d BOUNDARY BAY CONSERVATION COMMITTEE - FAILURE TO POST AND INCORPORATE PUBLIC COMMENTS ON PROPOSED LNG MARINE TERMINAL ON THE FRASER RIVER, B.C.**

Correspondence dated August 26, 2022 from the Boundary Bay Conservation Committee outlining concerns with due process not being followed for the Tilbury LNG Marine Terminal Project.

**Note:** Councillor Johanson requested that this item be added as correspondence.

**9.1.e LIVING IN COMMUNITY - EVIDENCE BASED APPROACHES TO ADDRESS TRAFFICKING**

Correspondence dated September 6, 2022 from Living in Community to provide information regarding approaches to address trafficking including recommendations as to how local governments can protect residents from trafficking and exploitation while upholding their rights.

**10. MAYOR AND COUNCILLOR REPORTS**

**10.1 MAYOR'S REPORT**

Due to timing, there was no Mayor's Report at this time.

**10.2 COUNCILLORS REPORTS**

Councillor Kristjanson noted the following information:

- Week of September 12<sup>th</sup> attended Union of British Columbia (UBCM) convention including seminars on Senior Care and BC Housing

Councillor Chesney noted the following information:

- September 30, Semiahmoo First Nation (SFN) Flag to be raised permanently at City Hall
- October 3, last City Council meeting for the current term

Councillor Johanson noted the following information:

- Week of September 12<sup>th</sup> attended UBCM convention

**11. MOTIONS AND NOTICE OF MOTION**

**11.1 NOTICE OF MOTION**

Councillor Kristjanson provided the following Notice of Motion:

**Creation of a Service Delivery Excellence Public Advisory Committee:**

**THAT Council endorse forming a Service Delivery Excellence Public Advisory Committee with a goal of providing taxpayers with a formal process for providing feedback on the quality of city services and**

**identifying opportunities for improvement of our existing city services, while balancing the cost for these services.**

**Note:** further information was provided in regard to the proposed committee "On-Table"

#### **11.2 NOTICE OF MOTION**

Councillor Manning provided Notice that he will have three (3) recommendations in regard to Metro on the next agenda for consideration at that time.

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

None

#### **13. OTHER BUSINESS**

None

#### **14. CONCLUSION OF THE SEPTEMBER 20, 2022 REGULAR COUNCIL MEETING**

The meeting was concluded at 9:28 p.m.



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Mayor Walker

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Tracey Arthur, Director of Corporate Administration