

Regular Council Meeting of White Rock City Council

Minutes



October 3, 2022, 7:30 p.m.
White Rock Community Centre

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Corrine Haer, Acting Director of Engineering and Municipal Operations
Elizabeth Keurvost, Acting Director of Recreation and Culture
Ed Wolfe, Fire Chief
Shannon Johnston, Manager of Budgets and Accounting
Debbie Johnstone, Deputy Corporate Officer

Public 26

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:30 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: 2022-386 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for October 3, 2022 as amended to:

- **Include On-Table Items in regard to Bylaws 2445 and 2442; and**
- **Removal of Council consideration of final reading of Bylaw 2445 (Item 8.1.a.) so public comments and bylaw consideration are not completed at the same evening.**

Voted in the negative (1): Mayor Walker

Motion CARRIED (5 to 1)

3. ADOPTION OF MINUTES

Motion Number: 2022-387 It was MOVED and SECONDED

THAT Council endorse the following meeting minutes as circulated:

- **September 20, 2022 Regular Council meeting; and**
- **September 26, 2022 Public Hearing (Bylaws 2438 for 1091 Stayte Road and 2439 for 14937 Thrift Avenue and 1441,1443-45 and 1465 Vidal Street).**

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 DEANNA PEDERSEN AND CINDY POPPY, WHITE ROCK
EVENTS SOCIETY - WHITE ROCK PROMENADE SCULPTURES
COMPETITION 2023 UPDATE**

Deanna Pedersen and Cindy Poppy, White Rock Events Society, appeared as a delegation to provide an update for the 2023 White Rock Sculptures Competition.

Motion Number: 2022-388 It was MOVED and SECONDED

THAT Council endorse \$30,000 be advanced to the White Rock Events Society for the White Rock Promenade Sculptures Competition to be utilized for the 2023 event.

Motion CARRIED (6 to 0)

5.2 PETITIONS

None.

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a ENGAGED COMMUNITIES CANADA SOCIETY - DAYTIME WARMING SHELTER

Upkar Singh Tatlay, Engaged Communities Canada Society, attended to answer questions in regard to the Daytime Warming Shelter for Fall/ Winter 2022-2023.

6.2 CORPORATE REPORTS

6.2.a EMERSON PARK ADDITIONAL PLAYGROUND EQUIPMENT - CONTRACT AWARD

Corporate report dated October 3, 2022 from the Acting Director of Engineering and Municipal Operations titled "Emerson Park Additional Playground Equipment - Contract Award".

Motion Number: 2022-389 It was MOVED and SECONDED

THAT Council:

- 1. Receive the corporate report dated October 3, 2022, from the Acting Director of Engineering and Municipal Operations, titled "Contract Award – Emerson Park Phase 2"; and**
- 2. Direct staff to award the project to install design Option 1B to Habitat Systems Inc. in the amount of \$131,771 (excluding GST) as endorsed at the September 20, 2022, Regular Council meeting.**

Motion CARRIED (6 to 0)

6.2.b 2022 COMMITTEE ANNUAL REPORTS

**6.2.b.a ARTS AND CULTURAL ADVISORY COMMITTEE -
COUNCILLOR MANNING**

Corporate report dated October 3, 2022 from the Acting Director of Recreation and Culture titled "2022 Arts and Culture Advisory Committee Annual Report".

Motion Number: 2022-390

It was MOVED and SECONDED

THAT Council receive for information the Corporate Report dated October 3, 2022, from the Acting Director of Recreation and Culture, entitled "2022 Arts and Culture Advisory Annual Report."

Motion CARRIED (6 to 0)

**6.2.b.b ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE - COUNCILLOR TREVELYAN**

Corporate report dated October 3, 2022 from the Director of Planning and Development Services titled "2022 Annual Report - Economic Development Advisory Committee".

Motion Number: 2022-391

It was MOVED and SECONDED

THAT Council receive for information the corporate report dated October 3, 2022, from the Director of Planning and Development Services, titled "2022 Annual Report – Economic Development Advisory Committee."

Motion CARRIED (6 to 0)

**6.2.b.c ENVIRONMENTAL ADVISORY COMMITTEE -
COUNCILLOR KRISTJANSON**

Corporate report dated October 3, 2022 from the Director of Engineering and Municipal Operations titled "Environmental Advisory Committee 2022 Annual Report".

It was noted that a new Tree Management Bylaw was adopted, the bylaw was not revised.

Motion Number: 2022-392

It was MOVED and SECONDED

THAT Council receive for information the corporate report dated October 3, 2022, from the Director of Engineering & Municipal Operations, titled "Environmental Advisory Committee 2022 Annual Report".

Motion CARRIED (6 to 0)

6.2.b.d

HISTORY AND HERITAGE ADVISORY COMMITTEE - COUNCILLOR TREVELYAN

Corporate report dated October 3, 2022 from the Acting Director of Recreation and Culture titled "2022 History and Heritage Advisory Committee Annual Report".

Motion Number: 2022-393

It was MOVED and SECONDED

THAT Council receive for information the Corporate Report dated October 3, 2022, from the Acting Director of Recreation and Culture, entitled "2022 History and Heritage Advisory Committee Annual Report."

Motion CARRIED (6 to 0)

6.2.b.e

HOUSING ADVISORY COMMITTEE - COUNCILLOR MANNING

Corporate report dated October 3, 2022 from the Director of Planning and Development Services titled "2022 Annual Report - Housing Advisory Committee".

Motion Number: 2022-394

It was MOVED and SECONDED

THAT Council direct the definition of Affordable Housing as noted in the Official Community Plan (OCP) be added to the 2022 Annual Report – Housing Advisory Committee corporate report.

Motion CARRIED (6 to 0)

Motion Number: 2022-395

It was MOVED and SECONDED

THAT Council receive for information the corporate report dated October 3, 2022, from the Director, Planning & Development Services, titled “2022 Annual Report – Housing Advisory Committee.”

Motion CARRIED (6 to 0)

6.2.b.f

**PUBLIC ART ADVISORY COMMITTEE
- COUNCILLOR CHESNEY**

Corporate report dated October 3, 2022 from the Acting Director of Recreation and Culture titled "2022 Public Art Advisory Committee Annual Report".

Motion Number: 2022-396

It was MOVED and SECONDED

THAT Council receive for information the Corporate Report dated October 3, 2022, entitled “2022 Public Art Advisory Committee Annual Report.”

Motion CARRIED (6 to 0)

6.3 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 have submitted an update report to Council for consideration on September 20th. Only two (2) responses to the RFP were received on the closing date of September 14, 2022. September 20, 2022 Council voted to set aside a decision on this project pending further information. Staff will investigate options concerning potential extension of the RFP award period and report to the new Council with more detailed information and seek direction on moving forward.
- **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:** Council selected Option 1b to add a playground structure for older children. Staff to seek Council approval on Oct 3, 2022 to sole source the installation to the proponent that presented the selected design in the September 20, 2022 Corporate Report.
 - **Maccaud Park Upgrade:** Turf installation, garden beds and bike baffles (chicane) to be installed before official opening early October.
 - **Helen Fathers Centre Street Hillside Walkway:** September 20, 2022 Council approved an amended budget of \$3.4M for the project and three (3) readings of a road closure bylaw as per section 40 of the *Community Charter*. An opportunity for public input into the road closure bylaw was provided at the Oct 3, 2022 Council meeting. If Council adopts the road closure bylaw, staff will initiate steps to remove the three (3) encroachments later this fall and before issuing an RFP in early January 2023.

- Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront: Funding application was submitted before the March 28 deadline, no further information as been provided.

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

- At the direction of Council, and in response to the suggestion from Chief Harley Chappell, an SFN flag has been permanently raised at City Hall as a part of this year's National Day for Truth and Reconciliation.
- The City supported SFN in delivering its National Day for Truth and Reconciliation event at the waterfront on September 30.
- 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 in January to discuss and finalize the draft Communications Memorandum of Understanding following SFN election.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2022-397 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, September 20, 2022;**
- **Public Art Advisory Committee, September 13, 2022;**
- **Housing Advisory Committee, September 20, 2022;**
- **Economic Development Advisory Committee, September 21, 2022; and,**
- **Environmental Advisory Committee, September 22, 2022.**

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

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

Note: Minutes for the September 8, 2022 Arts and Cultural Advisory Committee meeting were previously received for information by Council at the September 20, 2022 Regular Council meeting. They are attached here for reference, as they include the below recommendation made by the Committee in relation to the 2022 Arts and Cultural Advisory Committee annual report that was presented to Council under Item 6.2.c.a. on this agenda.

Motion Number: 2022-398 It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee accepts the corporate report from the Acting Director of Recreation and Culture, titled “2022 Arts and Culture Advisory Committee Annual Report”, and recommends the report to Council.

Motion CARRIED (6 to 0)

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

7.2.b.a Housing Advisory Committee Annual Report

Motion Number: 2022-399

It was MOVED and SECONDED

THAT Council receive the recommended Housing Advisory Committee Annual Report.

Motion CARRIED (6 to 0)

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

7.2.c.a Business Welcome Guide

Note: Ongoing resources / funding to carry out this direction will need to be considered if Council endorses the recommendation.

Motion Number: 2022-400

It was MOVED and SECONDED

THAT Council direct staff to create and provide a business welcome package to any new or recurring business license permit applicants, containing a handout that shares an economic summary of White Rock (with the use of the existing Economic Development Strategic Plan and current business resource guide).

Motion CARRIED (6 to 0)

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

Note: Resources / funding to carry out this direction will need to be considered if Council endorses the recommendation.

7.2.d.a Vegetation Control on The Hump

Motion Number: 2022-401

It was MOVED and SECONDED

THAT Council recognizing that White Rock's waterfront and views constitute a defining feature of our city and that the City has committed (in OCP policies, goals and objectives) to preserving and enhancing the beauty of this asset, including the sidewalks and landscape along Marine Drive,:

- 1. Proceed with the cutting of shrubs and bushes on the relatively level (non-sloped) land along Marine Drive, between the sidewalk and sloped area, to a height and at a frequency that improves views of the water and pier.**
- 2. Establish, as part of the City's Operational Plan for Parks, a long-term plan and ongoing program for the management of vegetation on BNSF lands.**

This plan will provide for the stratification of the area to allow for a variety of strategies and planned outcomes to accommodate factors such as invasive species control, natural tree growth and height, erosion control, and views consistent with:

- a. Maintaining the area in a relatively natural state consistent with Canadian Landscape Standard Level of Care Levels 4 to 5 and City Policy 611 concerning the cutting of trees.**
 - b. Implementing sustainable design principles and guidelines, using vegetation that is resilient to climate change, encouraging native plants and removing or decreasing invasive species. {This site could be used as a demonstration project for removal of invasive species in other City parks.}**
 - c. Allowing for the cutting of tree shoots that does not endanger the health of the root system or stability of the slope, and allowing for the removal of tree stumps only if other trees provide sufficient slope stability.**
 - d. Maintaining the area to provide for views of the water and pier from the level of a pedestrian on the sidewalk along substantial areas of the Hump on Marine Drive.**
 - e. Considering also the views of the vegetation from below along the promenade.**
- 3. Ensure that all foregoing activities are funded on an ongoing basis as part of the Parks Management operating budget, without decreasing or detracting from resources currently committed to existing Parks Management operations.**

AMENDING MOTION

Motion Number: 2022-402

It was MOVED and SECONDED

THAT Council direct staff to include in the 2023 budget funds to address the recommendations, in regard to vegetation control on the hump, as provided by the Environmental Advisory Committee.

Motion CARRIED (6 to 0)

Question was called on the Main Motion as Amended and it was

Motion CARRIED (6 to 0)

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a 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.

Bylaw 2445 received first, second and third reading on September 20, 2022 and is on the agenda for consideration of final reading.

An opportunity for public input was held at this time.

Those wishing to speak to the bylaw were able to do so by:

- attending the meeting in person; or
- emailing **clerksoffice@whiterockcity.ca** or mailing/ dropping off their submissions to Corporate Administration - 15322 Buena Vista Avenue **(deadline for written submissions was 12:00 p.m. (noon) on Monday, October 3, 2022)**

Note: Advertising for public written comments in relation to Bylaw 2445 was published in the September 22 and 29 editions of the Peace Arch News.

As of 8:30 a.m. on Wednesday, September 28, 2022 there was **one (1)** submission received. Further submissions received up to the deadline were noted as "On-Table":

- Dated September 23, 2022 - Not in Support/ Comments
- On-Table submissions included seven (7) submissions, six (6) opposed with comments and one (1) with comments

***Mayor called for speakers for Bylaw 2445 at this time**

- T. Simmonds, White Rock, submission C-4 and further spoke not in support of the bylaw. Stated there is contradiction with the *Community Charter* (what is posted and what is in the bylaw), public consultation should have occurred prior to initial readings. Ongoing litigation noted with three (3) property owners regarding encroachments, there is a risk to moving forward when this is not settled. Moving forward with the project will deprive of all access to the property, more input needs to happen, must protect the rights of our property.
- D. Schaan, White Rock, submission C-5 and further spoke not in support of the bylaw. Stating each property owner had concern with the project previously in 2014 when it was discussed, then it was set aside. In 2021 suddenly they received a demand letter that the encroachment needed to be removed at their expense. Noted the project prohibits property access to his property.
- L. Webber, White Rock, submission C-7 and further spoke not in support of the bylaw. Stating concern with losing access to the property that they have utilized for 36 years, they were asked by the City to use that easement to access the home. The budget for the project is too high.
- T. Dhillion, White Rock, spoke not in support of the bylaw stating it appears unfair after allowing access for many years then to suddenly take that away. Concern regarding the proposed costs for the City, expensive project with no direct access to beach. Further concern with parking (already a problem in the area).

- G. Quinn, White Rock, spoke not in support of the bylaw stating concern with emergency access impact the closure will have. Project cost is excessive and would like to see Helen Fathers commemorated in another way.
- J. Clark, White Rock, spoke not in support of the bylaw stating there is a parking issue in the area and concern with the tree at Centre Street that has a reoccurring eagle nest within it.
- B. Coates, from the White Rock Farmers' Market, stated the City should remember Helen Fathers in a different way and suggested a bench north of Russell Avenue that would face the "Whaling Wall". They would pay for the bench and asked Council and staff to address the landscape for the area.

Motion Number: 2022-403 It was MOVED and SECONDED

THAT Council receive and accept all written and verbal submissions for the public comment process regarding "Authorization for Construction of Helen Fathers Centre Street Walkway Bylaw 2022, No. 2445".

Note: In accordance with 2022-386 (agenda adoption) final consideration regarding the bylaw will be done at a future meeting, only submissions were received regarding the bylaw at this time.

Motion CARRIED (6 to 0)

**8.1.b 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.

Bylaw 2442 received first, second and third reading on September 20, 2022. It is on the agenda for consideration of final reading.

The following was noted:

- Advertising for public written comments in relation to Bylaw 2442 was placed in the Peace Arch News September 29, 2022.
- Summary of Submissions: On Table there were two (2) submissions received – both noting their opposition to the bylaw with comments.

Motion Number: 2022-404 It was MOVED and SECONDED

THAT Council receive and accept written submissions for the public comment process in regard to *"White Rock Financial Plan (2022-2026) Bylaw, 2022 No. 2442"*.

Motion CARRIED (6 to 0)

Motion Number: 2022-405 It was MOVED and SECONDED

***THAT Council give final reading to "White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No. 2, 2022 No. 2442"*.**

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

Motion DEFEATED (3 to 3)

8.1.c BYLAW 2439, WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-68 - 14937 THRIFT AVENUE AND 1441, 1443-45, AND 1465 VIDAL STREET) BYLAW, 2022, NO. 2439

Bylaw 2439 - A bylaw to rezone four properties from the "RS-1 One Unit Residential Zone" to the "Comprehensive Development Zone (CD) 68". If approved, it would enable the proposed multi-building residential project that consists of 70 purpose built rental

apartments ranging from 1 to 3-bedroom units to be built. Bylaw 2439 received first and second reading on July 25, 2022 and was the subject of a public hearing on September 26, 2022. It is on the agenda for consideration of third reading at this time.

Motion Number: 2022-406 It was MOVED and SECONDED

THAT Council give third readings to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68 – 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2439" as presented.

Note: The applicant was asked to clarify prior to the vote in regard to parking, one (1) parking space for each unit for no additional rent.

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

Motion CARRIED (4 to 2)

Motion Number: 2022-407 It was MOVED and SECONDED

THAT pending adoption of "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD 68 - 14937 Thrift Avenue and 1441, 1443-45 and 1465 Vidal Street) Bylaw, 2022, No. 2439" Council consider issuance of Development Permit No. 447 for 14937 Thrift Avenue and 1441, 1443-45 and 1465 Vidal Street.

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

Motion CARRIED (4 to 2)

8.1.d BYLAW 2438 - WHITE ROCK ZONING BYLAW, 2012, AMENDMENT (R-1- 1091 STAYTE ROAD) BYLAW, 2022, NO. 2438

Bylaw 2438 - A bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000 to rezone the property from the "RS-1 One-Unit Residential Zone" to the "RT-1 Two-Unit (duplex) Residential Zone" at 1091 Stayte Road. If approved, it would allow for the construction of a duplex on the property. Bylaw 2438 received first and second

reading on July 25, 2022 and was the subject of a public hearing on September 26, 2022. It is on the agenda for consideration of third reading at this time.

Motion Number: 2022-408 It was MOVED and SECONDED

THAT Council give third reading to “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RT-1 – 1091 Stayte Road) Bylaw, 2022, No. 2438”.

Motion CARRIED (6 to 0)

Motion Number: 2022-409 It was MOVED and SECONDED

THAT Council endorse the October 3, 2022 Regular Council meeting be extended until the agenda is completed.

Voted in the negative (1): Councillor Manning

Motion CARRIED (5 to 1)

8.1.e WHITE ROCK ZONING BYLAW, 2012, AMENDMENT (CD-66 COMPREHENSIVE DEVELOPMENT ZONE (1539 MAPLE STREET)) BYLAW, 2021, NO. 2397

Bylaw 2397 - bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" to rezone the subject property to CD-66 to permit a three storey 53 unit development comprised of a mix of ground-oriented and stacked townhouses. This Bylaw was presented for first and second reading at the September 20, 2021 meeting, went to public hearing on October 18 and received third reading on October 25, 2021. This bylaw is on the agenda for consideration of final reading.

Note: Development Permit No. 421 is on the agenda for consideration under item 8.2.a

Motion Number: 2022-410 It was MOVED and SECONDED

THAT Council give final reading to “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-66 – Comprehensive Development Zone (1539 Maple Street)) Bylaw, 2021, No. 2397”.

Motion CARRIED (6 to 0)

8.2 PERMITS

8.2.a DEVELOPMENT PERMIT NO. 421 - 15631 Russell Avenue and 1509, 1529, 1539, 1549 and 1559 MAPLE STREET

Development Permit (DP) 421 for 15631 Russell Avenue and 1509, 1529, 1539, 1549 and 1559 Maple Street.

Note: The Zoning Amendment Bylaw for this property is on the agenda under item 8.1.e.

Motion Number: 2022-411 It was MOVED and SECONDED

THAT Council approve issuance of Development Permit No. 421 for 15631 Russell Avenue and 1509, 1529, 1539, 1549 and 1559 Maple Street.

Note: Prior to the vote it was clarified there is no variance required as per the recommendation, it should have been simply noted as Development Permit No. 421.

Motion CARRIED (6 to 0)

8.2.b 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 and went for consideration of issuance at the September 20, 2022 meeting. At that time, Council tabled/ postponed consideration of the Development Variance Permit until the applicant was able to meet with the community and staff to discuss the lighting feature further.

It was clarified that the applicant had met with the neighbours on site, there are planned changes for the sign:

- modification to Development Variance Permit where the electronic message board sign (with an approximate size of 3' X 6') will now be in the form of a monument sign, placed on the south west corner of the property instead of the building face

Motion Number: 2022-412 It was MOVED and SECONDED

THAT Council approve issuance of Development Variance Permit No. 445 for 15385 Semiahmoo Avenue.

Motion CARRIED (6 to 0)

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2022-413 It was MOVED and SECONDED

THAT Council receive items of correspondence 9.1.a - 9.1.b. as circulated.

Motion CARRIED (6 to 0)

9.1.a LUNG CANCER AWARENESS MONTH

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.

Correspondence from a member of the Canadian Lung Cancer Screening Initiative to raise awareness for lung cancer and lung cancer screening. A proclamation is included for information purposes.

9.1.b LOCAL GOVERNMENT CLIMATE ACTION PROGRAM SURVEY AND SUBMISSION REPORT AND ATTESTATION FORM

In accordance with the requirements of the Local Government Climate Action Program (LGCAP), the attached survey submission report and attestation form, completed by the Manager of Engineering, are being posted publicly as an attachment to this meeting agenda.

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

- The Members of Council noted it has been an honour to serve the Community of White Rock.
- Councillor Johanson asked the Mayor for an update in regard to the Minister meeting he had participated in at the Union of British Columbia (UBCM) Conference.

Mayor Walker noted the meeting was short but the staff took away the information and understood what the City was requesting in regard to the scheduled topics.

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.1.a METRO VANCOUVER RESOLUTIONS FROM WHITE ROCK

Councillor Manning provided the following three (3) Notices of Motion for consideration at this time:

Motion Number: 2022-414 It was MOVED and SECONDED

THAT Council request Metro Vancouver facilitates collaboration and consultation between the City of White Rock and other member municipalities and First Nations, surrounding the City of White Rock municipal boundaries in the preliminary development of long-range and current planning policies or initiatives.

Motion CARRIED (6 to 0)

Motion Number: 2022-415 It was MOVED and SECONDED

THAT Council, pending approval of the 2050 plan, request, Metro Vancouver convene a working-group to jointly plan the development of the Semiahmoo Town Centre, between the City of White Rock, City of Surrey, Semiahmoo First Nation, Translink and Metro Vancouver.

Motion CARRIED (6 to 0)

Motion Number: 2022-416 It was MOVED and SECONDED

THAT Council request that Metro Vancouver commission a study of the potential effects that may result to nearby aquifers as a result of the development of the Campbell Heights area.

Motion CARRIED (6 to 0)

11.1.b CREATION OF A SERVICE DELIVERY EXCELLENCE PUBLIC ADVISORY COMMITTEE

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

Motion Number: 2022-417 It was MOVED and SECONDED

THAT a Service Delivery Excellence Public advisory committee be created with the 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.

Voted in the negative (3): Mayor Walker, Councillor Manning and Councillor Trevelyan

Motion DEFEATED

11.2 NOTICES OF MOTION

Motion Number: 2022-418 It was MOVED and SECONDED

THAT Council endorse consideration at this time of a motion in regard to a bench being installed in honour of Helen Fathers.

Motion CARRIED (6 to 0)

Motion Number: 2022-419 It was MOVED and SECONDED

THAT Council endorse the City to work with the White Rock Farmers' Market in order to have a memorial bench installed for Helen Fathers, to be placed at Russell Avenue facing the whaling wall (landscaping improvement will be needed and done by the City for the location).

Motion CARRIED (6 to 0)

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

13.1 PACIFIC BLUE CROSS CONTINUED BENEFITS FOR MEMBERS OF COUNCIL

Councillor Johanson requested this topic be placed on the agenda for discussion.

- Update of the Council Policy 106 Council Remuneration and Expenses to reflect current practice in regard to Dental and Extended Health Benefits
- Request there be a procedure established for Members of Council leaving their position so they may migrate or convert their benefits including dental to a personal plan with the same provider being utilized by the City (at this time Pacific Blue Cross) whereby they would be responsible for the premiums at their own cost.

Note: Council Policy 106 has been attached with a potential amendment reflecting the first bullet noted in red

It was noted that a member of Council leaving their position who was on the City benefit plan during their term may contact the benefit provider

within 60 days and sign up to continue to participate again at their personal cost with also a higher plan cost.

Motion Number: 2022-420 It was MOVED and SECONDED

THAT Council direct Council Policy 106 section 2.2 be amended as follows :

- **Dental and Extended Health Benefits through the City's Benefit Plan Provider may be available at the cost of the Member of Council with the additional amendment to replace MAY with WILL.**


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

Motion DEFEATED (2 to 4)

14. CONCLUSION OF THE OCTOBER 3, 2022 REGULAR COUNCIL MEETING

The meeting was concluded at 10:03 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate Administration