

Regular Council Meeting of White Rock City Council

Minutes



PRESENT: Councillor Chesney
Councillor Trevelyan
Megan Knight, Mayor
Councillor Cheung (via electronic means)
Councillor Lawrence
Councillor Klassen
Councillor Partridge

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Candice Gartry, Director of Financial Services
Kari Laing, Director of Human Resources
Ed Wolfe, Fire Chief
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 28 approx.

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: 2022-434 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for November 21, 2022 as circulated.

Motion CARRIED (7 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2022-435 It was MOVED and SECONDED

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

- **October 19, 2022 Special Council meeting; and,**
- **November 7, 2022 Inaugural Council meeting.**

Motion CARRIED (7 to 0)

3.1 SPECIAL PRESENTATION - FIRE SERVICES EXEMPLARY SERVICE MEDALS

The Fire Services Exemplary Service Medal, created on August 29, 1985, honors members of a recognized Canadian fire service who have completed 20 years of service, ten years of which have been served in the performance of duties involving potential risks, and were employed on or after the date of creation of the Medal. Recognized fire services include Canadian fire departments, fire marshals' offices, fire commissioners' offices and the Canadian Forces fire services. Exemplary service is characterized by good conduct, industry, and efficiency.

Consideration is given only to periods of service for which no other long service, good conduct or efficiency decoration or medal has been awarded by the Crown. The Medal may be awarded posthumously.

Fire has six (6) active members and two (2) retired members that are due to receive Exemplary Service Medals for completing 20 years of service:

- Firefighter / Acting Captain Bira Bindra / 20 Years
- Firefighter / Acting Captain Scott Booth / 20 Years
- Deputy Chief Ken Molland 20 Years
- Auxiliary Firefighter Ian Pither 20 & 30 Years
- Captain Mike Stark / 30 Years
- Captain James Davison / 20 Years
- Firefighter / Acting Captain Mike Bancroft / 20 Years (Retired)
- Firefighter / Acting Captain Richard Mann / 20 Years (Retired)

4. QUESTION AND ANSWER PERIOD

Question and Answer Period was held both in person at the meeting, as well as electronically through email.

If you wish to have your question submitted electronically you may forward questions and comments to Mayor and Council by emailing ClerksOffice@whiterockcity.ca with Question and Answer Period noted in the subject line.

As of 8:30 a.m., November 21, 2022, there were **no** Question and Answer period submissions received.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- E. Gamble, South Surrey, stated concern with the recent Remembrance Day ceremony held in White Rock where the eternal flame was not lit. The intention of the flame is that it not be extinguished (should be lit 24/7). At a minimum, it should be lit on Remembrance Day.

It was noted that the flames were meant to be lit on Remembrance Day, staff worked on lighting the gas flame for quite some time prior to the ceremony but they were not able to get it going. The Chief Administrative Officer noted it would be reviewed with staff.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a BARRY KOZAR - NOISY CARS AND ENFORCEMENT

B. Kozar, resident, appeared before Council to discuss a neighbours noisy car and the need to manage this issue in White Rock.

The Staff Sergeant replied to the delegation with the following points:

- Motor Vehicle Act sets the decibel readings
- Suggested the decibel maximums are loud for many people, so even if the City was to have a decibel reading in their bylaws it may not achieve the objective

- Potential enforcement and testing issues

5.2 PETITIONS

None.

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None.

6.2 CORPORATE REPORTS

6.2.a SURREY SCHOOLS, ELIGIBLE SCHOOL SITE PROPOSAL

Corporate report dated November 21, 2022 from the Director of Planning and Development Services titled "School District No. 36 - Eligible School Site Proposal".

It was noted that there were eight (8) sites involved as part of the proposal as a correction from seven (7) sites being noted in the corporate report.

Motion Number: 2022-436 It was MOVED and SECONDED

THAT Council accepts the certified resolution of the Board of Education of School District No.36 (Surrey) and:

- Receive this report for information;**
- Endorse, in principle, the Surrey School District's Eligible School Sites Proposal 2023-2024 Capital Plan, attached as Appendix "A," and**
- Instruct the Director of Corporate Administration to forward a copy of this report and the related Council resolution to the Surrey School District.**

Motion CARRIED (7 to 0)

6.2.b 2022 LOCAL GOVERNMENT ELECTION

Corporate report dated November 21, 2022 from the Director of Corporate Administration titled "2022 Local Government Election".

Note: *White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 5, Bylaw, 2022, No. 2449* is on the agenda for consideration under Item 8.1.a.

Motion Number: 2022-437 It was MOVED and SECONDED

That Council receive the November 21, 2022, corporate report from the Director of Corporate Administration, titled "2022 Local Government Election" as required under the *Local Government Act*.

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

None.

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

None.

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a WHITE ROCK SIGN BYLAW, 2021, NO. 1923, AMENDMENT NO. 5, BYLAW, 2022, NO. 2449

Bylaw 2449 - A bylaw to amend the White Rock Sign Bylaw in relation to political sign guidelines.

Note: This bylaw was discussed under Item 6.2.b

Motion Number: 2022-438 It was MOVED and SECONDED

THAT Council give first, second and third readings to " *White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 5, Bylaw, 2022, No. 2449*".

Motion CARRIED (7 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: 2022-439 It was MOVED and SECONDED

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

Motion CARRIED (7 to 0)

9.1.a METRO VANCOUVER BOARD IN BRIEF

Information regarding the October 28, 2022 Metro Vancouver meetings provided for information purposes.

9.1.b J. MUSSER AND P. DE. ROSA - REQUEST TO PHASE FOSSIL FUELS OUT OF HOMES AND BUSINESSES

Two items of email correspondence dated October 27, 2022 from White Rock residents, J. Musser and P. De Rosa regarding a request for Council to consider passing a policy to ensure new buildings in White Rock are all-electric and to help phase gas and other fossil fuels out of existing buildings.

9.1.c KWANTLEN POLYTECHNIC UNIVERSITY RETIREES' ASSOCIATION (KPURA) - ACCESS TO POST-SECONDARY EDUCATION IN WHITE ROCK

Correspondence dated November 9, 2022 from Kwantlen Polytechnic University Retirees' Association Board Member G. Dean requesting a Funding Formula Review process for Post-Secondary Education to adequately serve White Rock and the South Fraser Region.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Knight noted the following items:

- Nov 7, Council Inaugural meeting
- Nov 8, South Surrey White Rock Chamber of Commerce's "Diwali Celebration Mixer"
- Nov 9 & 10 Council Orientation
- Nov 10, White Rock Museum & Achieves 2022 Annual General meeting
- Nov 11, Remembrance Day Parade and Service
- Nov 16, Council Orientation
- Nov 17, TransLink's Inaugural Mayor's Council on Regional Transportation meeting
- Nov 18, KAIROS Blanket Exercise led by Indigenous facilitators and hosted by Sources Community Resource Services
- Nov 21, Delivery of letter to gift to P. Paton, to honour her many years of community service and leadership with the Meals on Wheels program
- Reminder of the Annual Christmas on the Peninsula Annual will take place Saturday, Nov 26

10.2 COUNCILLORS REPORTS

Councillor Partridge noted the following information:

- Nov 7, Council Inaugural meeting
- Nov 8, South Surrey White Rock Chamber of Commerce's "Diwali Celebration Mixer"
- Nov 9 Peninsula Arts and Culture Alliance (PACA) meeting
- Nov 9 & 10 Council Orientation Sessions
- Nov. 10 -Soroptimist White Rock Chapter Meeting
- Nov 11, Remembrance Day Parade and Service
- Nov. 12, Opening of the Dental Room in South Surrey
- Nov 14, Senior Leadership Presentations
- Nov 15, White Rock Rotary Meeting
- Nov. 16 -Senior Leadership Presentations
- Nov 17, Meeting with White Rock residents
- Nov 18, KAIROS Blanket Exercise led by Indigenous facilitators and hosted by Sources Community Resource Services
- Nov 19, White Rock Museum and Archives Christmas Craft Fair.

Councillor Cheung noted the following information:

- Nov 7, Council Inaugural meeting
- Nov 8, South Surrey White Rock Chamber of Commerce's "Diwali Celebration Mixer"
- Nov 9, Peninsula Arts and Culture Alliance (PACA) meeting
- Nov 9 & 10 Council Orientation

Councillor Klassen noted the following information:

- Thank you to staff for orientation information
- Nov 11, Remembrance Day Parade and Service, followed by attending the Elks Hall and the Legion

Councillor Trevelyan noted the following information:

- Reminder of the Annual Christmas on the Peninsula which will take place Saturday, Nov 26

Councillor Lawrence noted the following information:

- Nov 10, Creative Moments from Art West Society at the Pop-Up Gallery

11. **MOTIONS AND NOTICES OF MOTION**

11.1 MOTIONS

11.1.a 2023 REGULAR COUNCIL MEETING SCHEDULE

Motion Number: 2022-440 It was MOVED and SECONDED
THAT Council approve the following 2023 regular Council meeting schedule:

- January 16 & 30;
- February 13 & 27;
- March 13 & 27;
- April 17;
- May 1 & 15;
- June 12 & 26;
- July 10 & 24;
- September 11 & 25;
- October 16 & 30;
- November 6 & 27; and,
- December 11

Motion CARRIED (7 to 0)

11.1.b TRANSLINK MAYORS' COUNCIL ALTERNATE

Note: Mayor Knight is automatically the City's representative to the TransLink Mayor's Council, this motion is only in relation to assigning an alternate when required.

Motion Number: 2022-441 It was MOVED and SECONDED

THAT Council approve the following member as an alternate to the Translink Mayor's Council as follows:

- **Councillor Klassen - alternate (2023)**
- **Councillor Lawrence - alternate (2024)**
- **Councillor Chesney - alternate (2025)**
- **Councillor Trevelyan - alternate (2026)**

Motion CARRIED (7 to 0)

11.1.c COUNCIL APPOINTMENTS TO OUTSIDE ORGANIZATIONS

Motion Number: 2022-442 It was MOVED and SECONDED

THAT Council appoint the following members of Council to the relative organizations as representatives/alternates for the 2022 - 2026 Council Term:

Fraser Valley Regional Library Board (Representative: Councillor Partridge / Alternate: Councillor Klassen)

Note: The next Fraser Valley Regional Library is scheduled for Wednesday, December 7th at 10am

White Rock Business Improvement Association (BIA)
(Representative: Councillor Klassen / Alternate: Councillor Trevelyan)

White Rock Chamber of Commerce (Representative: Councillor Klassen/ Alternate: Councillor Lawrence)

White Rock Museum and Archives Board (Representative: Councillor Chesney/ Alternate: Councillor Partridge)

White Rock Tourism (Representative: Councillor Chesney/ Alternate: Councillor Cheung)

Peace Arch Hospital Foundation Healthy Community Grants Committee (Representative: Councillor Cheung/ Alternate: Councillor Partridge)

Sources B.C. (Representative: Councillor Partridge/ Alternate: Councillor Trevelyan)

Municipal Insurance Association of British Columbia (MIABC)
(Representative: Councillor Lawrence/ Alternate: Councillor Chesney)

Burlington Northern Santa Fe (BNSF) Railway (Representative: Councillor Trevelyan/ Alternate: Councillor Lawrence)

Peace Arch Hospital Foundation Healthy Community Steering Committee (Representative: Councillor Cheung/ Councillor Klassen)

Semiahmoo First Nation (Representative: Councillor Trevelyan / Alternate Councillor Lawrence)

Motion CARRIED (7 to 0)

11.2 NOTICES OF MOTION

None.

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None.

13. OTHER BUSINESS

None.

14. CONCLUSION OF THE NOVEMBER 21, 2022 REGULAR COUNCIL MEETING

The meeting was concluded at 7:43 p.m.



Mayor Knight

Tracey Arthur, Director of Corporate Administration