

Regular Council Meeting of White Rock City Council

Minutes



December 5, 2022, 7:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Knight
Councillor Chesney
Councillor Cheung
Councillor Klassen
Councillor Lawrence
Councillor Partridge
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Candice Gartry, Director of Financial Services (via electronic means)
Elizabeth Keurvorst, Acting Director of Recreation and Culture
Jim Gordon, Director of Engineering and Municipal Operations
Kari Laing, Director of Human Resources
Ed Wolfe, Fire Chief
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 18

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: 2022-443 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for December 5, 2022 as circulated.

Motion CARRIED (7 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2022-444 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the meeting minutes of November 21, 2022 as presented.

Motion CARRIED (7 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., December 5, 2022, there were **no** Question and Answer period submissions received.

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

- C. Lightowlers, White Rock, complimented the City on the initial and continued opening of the Warming Centre and noted she would be in agreement with having it open seven (7) days per week.
- E. Ross, White Rock, inquired if it was Council's intention to keep the voting dashboard on the City website. It was confirmed that it was the intention and that staff are working to update the system to reflect the new Council.
- G. Queen, White Rock, noted concern of a safety issue around a stop sign at Fir Street and Columbia Avenue where there is a two (2) way stop, stated that additional signage on asphalt would be a helpful further safety measure.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a **WHITE ROCK PICKLEBALL ASSOCIATION - JOHN BOGAR, PEGGY HOF AND ROBERT PEEBLES**

Members from the White Rock Pickleball Association (WRPB), John Bogar and Peggy Hof attended to introduce WRPB to the new Council and to outline three (3) requests:

1. Urgent need for AED at Centennial Park (noted this had already been addressed by City Administration)
2. Completion of work courts on east side courts
3. Maintenance of space between the courts.

The following discussion points were noted:

- A Councillor noted consideration of landscaping improvements may be addressed on a volunteer basis. It was noted that staff are monitoring the area (perhaps gear can be hung up in a different location from where improvements are being requested as the area may require a retaining wall which is costly and would not be conducive to utilize volunteers to construct)
- WRPB members are from many areas not just White Rock, the organization values inclusiveness
- consideration of the request will be discussed as part of the upcoming budget process

5.1.b **WHITE ROCK EVENTS SOCIETY - CHRISTINE TOBIAS & TRACEY LAMARRE**

Members from the White Rock Events Society (WRES), Deanna Pederson and Cindy Poppy attended to discuss the White Rock Sea Festival and Float for 2023. It was noted that the members from the WRES that originally planned to attend were no longer able.

The following discussion points were noted:

- storage is a concern and transportation of the float has been difficult in the past

- A Councillor noted perhaps the current community shuttle can be wrapped annually and participate in parades when available (dual purpose)
- consideration of the request brought forward regarding the festival and float will be part of the upcoming budget process

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None

6.2 CORPORATE REPORTS

6.2.a 2023 FEES AND CHARGES BYLAW, 2022, NO.2447

Corporate report dated December 5, 2022 from the Director of Financial Services titled "2023 Fees and Charges Bylaw, 2022, No. 2447".

Note: Bylaw 2447 is on the agenda for consideration under item 8.1.a

Motion Number: 2022-445 It was MOVED and SECONDED

THAT Council receive the December 5, 2022 corporate report from the Director of Financial Services titled "2023 Fees and Charges Bylaw, 2022, No. 2447" for information.

Motion CARRIED (7 to 0)

6.2.b WHITE ROCK SIGN BYLAW, 2010, NO. 1923, AMENDMENT NO. 6, 2022, NO. 2452

Corporate report dated December 5, 2022 from the Director of Financial Services titled "White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 6, 2022, No. 2452".

Note: Bylaw 2452 is on the agenda for consideration under item 8.1.b

Motion Number: 2022-446 It was MOVED and SECONDED

THAT Council receive the December 5, 2022, corporate report from the Director, Financial Services, titled “White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 6, 2022, No. 2452” for information.

Motion CARRIED (7 to 0)

6.2.c WATER SERVICES BYLAW, 2015, NO. 2117, AMENDMENT NO. 11, BYLAW, 2022, NO. 2448

Corporate report dated December 5, 2022 from the Director of Financial Services titled "Water Services Bylaw, 2015, No. 2117, Amendment No, 11, Bylaw, 2022, No. 2448".

Note: Bylaw 2448 is on the agenda for consideration under item 8.1.c.

Motion Number: 2022-447 It was MOVED and SECONDED

THAT Council receive the December 5, 2022, corporate report from the Director of Financial Services, titled “Water Services Bylaw, 2015, No. 2117, Amendment No. 11, Bylaw, 2022, No. 2448” for information.

Motion CARRIED (7 to 0)

6.2.d LATECOMER INTEREST RATE BYLAW, 2015, NO. 2088, AMENDMENT NO. 3, 2022 NO. 2450

Corporate report dated December 5, 2022 from the Director of Financial Services titled "Latecomer Interest Rate Bylaw, 2015, No. 2088, Amendment No. 3, 2022 No. 2450".

Note: Bylaw 2450 is on the agenda for consideration under item 8.1.d.

Motion Number: 2022-448 It was MOVED and SECONDED

THAT Council receive the December 5, 2022 corporate report from the Director of Financial Services, "Latecomer charges Bylaw No. 2088, Amendment No. 3, 2022 No. 2450" for information.

Motion CARRIED (7 to 0)

6.2.e CONTRACT AWARD - NEW WATER WELL #5 DRILLING

Corporate report dated December 5, 2022 from the Director of Engineering and Municipal Operations titled "Contract Award - New Water Well #5 Drilling".

Motion Number: 2022-449 It was MOVED and SECONDED

THAT Council:

1. **Receive the corporate report dated December 5, 2022, from the Director of Engineering and Municipal Operations, titled "Contract Award – New Water Well #5 Drilling";**
2. **Approve award of New Water Well #5 Drilling to Drillwell Enterprises Ltd. in the amount of \$279,625 (excluding GST); and**
3. **Authorize the Director of Engineering and Municipal Operations to execute all contract documentation required for the project.**

Motion CARRIED (7 to 0)

6.2.f CITY OF WHITE ROCK EMERGENCY DAYTIME WARMING CENTRE UPDATE REPORT

Corporate report dated December 5, 2022 from the Director of Planning and Development Services titled "City of White Rock Emergency Daytime Warming Centre Update Report".

The following discussion point was noted

- the Warming Centre is dependent upon receiving a grant to continue to remain in operation. After 2023 a further grant

would be required (City of White Rock, City of Surrey and Union of British Columbia Municipalities (UBCM) all contributed with UBCM making the largest contribution)

Motion Number: 2022-450 It was MOVED and SECONDED

THAT Council direct staff to coordinate with Engaged Communities Canada Society so that the city's emergency daytime warming centre remains operational daily through to March 31, 2023, regardless of the daytime temperature.

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

7.2.a LAND USE AND PLANNING COMMITTEE (COUNCILLOR LAWRENCE, CHAIRPERSON)

7.2.a.a CONSIDERATION OF ACTIVE REZONING APPLICATIONS (JUNE TO JULY 2022)

Note: The following recommendation was discussed at the Land Use and Planning Committee meeting held earlier in the evening.

Motion Number: 2022-451
It was MOVED and SECONDED

THAT Council:

- 1. Direct staff to advance the zoning amendment application at 15734 Thrift Avenue and proceed to the next stage in the application review process.**
- 2. Direct staff to advance the zoning amendment application at 15579 Oxenham Avenue and proceed to the next stage in the application review process.**

Motion CARRIED (7 to 0)

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2447 - 2023 FEES AND CHARGES BYLAW, 2022, NO. 2447

Bylaw 2447 - A bylaw to impose fees and charges for various services offered by the City that are not included in any other City Bylaw.

Note: Bylaw 2447 was the subject of a corporate report under item 6.2.a.

It was noted that staff anticipate bringing forward information / a corporate report in the future, regarding City parking. Amendment(s) to parking rates and regulations will be explored further at that time.

Motion Number: 2022-452 It was MOVED and SECONDED

THAT Council give first, second and third reading to the "2023 Fees and Charges Bylaw, 2022, No. 2447".

Motion CARRIED (7 to 0)

8.1.b WHITE ROCK SIGN BYLAW, 2010, NO. 1923, AMENDMENT NO. 6, 2022, NO. 2452

Bylaw 2452 - A Bylaw to amend Schedule II – Permit Fee Schedule of the White Rock Sign Bylaw, 2010, No. 1923.

Note: Bylaw 2452 was the subject of a corporate report under item 6.2.b.

Motion Number: 2022-453 It was MOVED and SECONDED

THAT Council give first, second and third readings to "White Rock Sign Bylaw, 2010, No. 1923, Amendment No. 6, 2022 No. 2452".

Motion CARRIED (7 to 0)

8.1.c BYLAW 2448 - WATER SERVICES BYLAW, 2015, NO. 2117, AMENDMENT NO. 11, BYLAW, 2022, NO. 2448

Bylaw 2448 - A bylaw to amend the Water Services Bylaw, 2015, No. 2117.

Note: Bylaw 2448 was the subject of a corporate report under item 6.2.c.

Motion Number: 2022-454 It was MOVED and SECONDED

THAT Council give first, second and third readings to "*Water Services Bylaw, 2015, No. 2117, Amendment No. 11, Bylaw, 2022, No. 2448*".

Motion CARRIED (7 to 0)

8.1.d BYLAW 2450 - LATECOMER INTEREST RATE BYLAW, 2015, NO. 2088, AMENDMENT NO. 3, 2022, NO. 2450

Bylaw 2450 - A bylaw to amend the Latecomer Interest Rate Bylaw.

Note: Bylaw 2450 was the subject of a corporate report under item 6.2.d.

Motion Number: 2022-455 It was MOVED and SECONDED

THAT Council give first, second and third readings to "*Latecomer Interest Rate Bylaw, 2015, No. 2088, Amendment No. 3, 2022, No. 2450*".

Motion CARRIED (7 to 0)

8.1.e 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.

Motion Number: 2022-456 It was MOVED and SECONDED

THAT Council give final reading 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

Motion Number: 2022-457 It was MOVED and SECONDED

THAT Council receive correspondence item 9.1.a as circulated.

Motion CARRIED (7 to 0)

9.1.a MINISTER OF MUNICIPAL AFFAIRS, NATHAN CULLEN - FOLLOW-UP ON UNION OF BC MUNICIPALITIES (UBCM) CONVENTION DISCUSSION

Correspondence dated November 23, 2022 from Nathan Cullen, Minister of Municipal Affairs, following up on discussions that took place at the Union of BC Municipalities Convention regarding the reconstructions of the Pier and the extension of authority for a municipal vacancy tax to municipalities other than the City of Vancouver.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Knight noted the following information:

- Shout out and thank you to the Operations staff who have been managing the City snow and ice control
- Nov 24, White Rock Salvation Army kick off of the Kettle Campaign
- Nov 25, Metro Vancouver Board of Directors Inaugural meeting
- Nov 26, Christmas on the Peninsula, Holly Donation Booth, Parade and Christmas Tree Lighting
- Dec 1, TransLink Stakeholder Briefing on the Climate Action Plan
- Dec 1, Open House "Season of the Trees" fundraiser for Sources Resource Society

Further noted:

- Urgent need for men's items noted by Mount Olive Lutheran Church
- Dec 10, City of White Rock Annual Kick Off of "Bright Walk in White Rock"

10.2 COUNCILLORS REPORTS

Councillor Partridge noted the following information:

- Nov 24, Holiday Newsletter for PACA
- Nov 25, 2 Naughty for Christmas event
- Nov 26, Christmas on the Peninsula, Holly Donation Booth, Parade and Christmas Tree Lighting
- Dec 1 Tides of Change – Dialogue on Substance Abuse, Substance Use and Overdose Prevention
- Dec 2 Holiday party with Local MLA Eleanore Sturko
- Dec 2, Attended the Nomad Gallery
- Dec 3, White Rock Rotary Annual Book Sale
- Dec 3, White Rock City Orchestra

Councillor Klassen noted the following information:

- Nov 22, South Surrey White Rock Chamber of Commerce meeting
- Nov 26, Christmas on the Peninsula, Holly Donation Booth, Parade and Christmas Tree Lighting
- Nov 25, 2 Naughty for Christmas event
- Nov 29, Business Improvement Association (BIA) meeting
- Dec 1, Open House "Season of the Trees" fundraiser for Sources Resource Society
- Dec 3, White Rock City Orchestra

Councillor Trevelyan noted the following information:

- Thank you to the organizers of the Christmas on the Peninsula events and celebration who did a wonderful job

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS


None

13. OTHER BUSINESS

None

14. CONCLUSION OF THE DECEMBER 5, 2022 REGULAR COUNCIL MEETING

The meeting was concluded at 8:02 p.m.



Mayor Knight

Tracey Arthur, Director of Corporate
Administration