

## Regular Council Meeting of White Rock City Council

### Minutes



January 16, 2023, 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  
Jim Gordon, Director of Engineering and Municipal Operations  
Candice Gartry, Director of Financial Services  
Kari Laing, Director of Human Resources  
Debbie Johnstone, Deputy Corporate Officer

PUBLIC 20 approx.

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

##### 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: 2023-004** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for January 16, 2023 as circulated.**

**Motion CARRIED (7 to 0)**

3. **ADOPTION OF MINUTES**

**Motion Number: 2023-005** It was MOVED and SECONDED

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

- Regular Council, December 5, 2022; and,
- Special Council, December 12, 2022.

**Motion CARRIED (7 to 0)**

4. **QUESTION AND ANSWER PERIOD**

Question and Answer Period will be taking place 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., January 11, 2023, there were **no** Question and Answer period submissions received.

**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**

- C. Sauder, White Rock, commented on the increasing cost of having to utilize a private company for their solid waste pick up. They are a small condo complex with nine (9) units and it is not cost effective for them. It was asked that Council reconsider small

condo complexes having to utilize a private company and instead bring the service back as a city run program.

It was noted that this topic is on the agenda for discussion later in the meeting.

- M. Stevens, White Rock, inquired regarding the City's budget planning for infrastructure in next decade. What is the City's planning process for infrastructure due to inflation and growth?

Staff noted the budget will be coming to Council early February, we are legislated to work on a Five (5) year financial plan however we have infrastructure planning for this that goes beyond the five (5) years.

## **5. DELEGATIONS AND PETITIONS**

### **5.1 DELEGATIONS**

#### **5.1.a HUB CYCLING - BRUCE KLEEBERGER AND TIM YZERMAN**

Bruce Kleeberger and Tim Yzerman, HUB Cycling, attended as a delegation to encourage cycling as a convenient form of transportation for short and medium-distance commuter and transportation trips.

They requested Council to consider the following:

- Support Active Transportation;
- Build the Cycling Network; and,
- Support Cycling Education

#### **5.1.b SOURCES FOUNDATION - ABBY GEMINO, JANET WELCH AND MARC BURCHELL - COLDEST NIGHT OF THE YEAR**

Abby Gemino, Event Planner, Marc Burchell, CNOY Co-Chair Sources Foundation and Janet Welch, Communications Manager, attended as a delegation to raise awareness about the Coldest Night of the Year event.

**5.1.c MARGARET CUTHBERT AND DAVID RILEY - NATURAL HISTORY INTERPRETIVE SIGNAGE AT WATERFRONT**

Margaret Cuthbert, Friends of Semiahmoo Bay, attended as a delegation to provide an update on the Natural History Interpretive Signs at the Waterfront.

**5.2 PETITIONS**

None

**6. PRESENTATIONS AND CORPORATE REPORTS**

**6.1 PRESENTATIONS**

**6.1.a PEACE ARCH HOSPITAL FOUNDATION - STEPHANIE BECK, GRANT TURNBULL AND CATH WIEBE - STRATEGIC PROJECTS AT PEACE ARCH HOSPITAL**

Stephanie Beck, Executive Director, Grant Turnbull, Board Chair and Cathy Wiebe, Executive Director, Peach Arch Hospital attended as a presentation to provide Council with an update on projects taking place at the hospital.

**6.2 CORPORATE REPORTS**

**6.2.a REVISIT INTERPRETIVE SIGNAGE DESIGNS**

Corporate report dated January 16, 2023 from the Director of Engineering and Municipal Operations and the Manager of Communications and Government Relations titled "Revisit Interpretive Signage Designs".

The Manager of Communications and Government Relations gave an overview of the project and summarized the proposed design from a communications perspective.

**Motion Number: 2023-006** It was MOVED and SECONDED  
**THAT Council directs regardless of the Interpretive Signage design chosen, they not be erected again at Rotary Clock Plaza in order to protect the views.**

Voted in the negative (1): Councillor Chesney

**Motion CARRIED (6 to 1)**

**Motion Number: 2023-007** It was MOVED and SECONDED

**THAT Council direct staff to use both Interpretive Sign designs, with the original signs to be erected along the promenade and the new signs on the Pier.**

Voted in the negative (6): Councillor Chesney, Councillor Trevelyan, Mayor Knight, Councillor Lawrence, Councillor Cheung, and Councillor Partridge

**Motion DEFEATED (1 to 6)**

**Motion Number: 2023-008** It was MOVED and SECONDED

**THAT Council defer consideration regarding Interpretive Signage at the waterfront until all proponents come together.**

**Motion CARRIED (7 to 0)**

#### **6.2.b HELEN FATHERS CENTRE STREET WALKWAY 2023 UPDATE**

Corporate report dated January 16, 2023 from the Director of Engineering and Municipal Operations titled "Helen Fathers Centre Street Walkway 2023 Update".

**Motion Number: 2023-009** It was MOVED and SECONDED

**THAT Council:**

- 1. Discontinue work on the Helen Fathers Centre Street Walkway project as noted with a cost of \$3.5M; and**
- 2. Direct staff to bring forward a corporate report with design options for the walkway area with a focus on the two (2) lower portions of the area and some work above with a budget of up to \$100,000.**

**Motion CARRIED (7 to 0)**

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

Corporate report dated January 16, 2023 from the Director of Engineering and Municipal Operations titled "Multi-Family and Commercial Solid Waste Transition Update".

It was noted that the City does not have a cost estimate to provide if bringing the service back as a City run program will be more or less of a cost to the strata owners.

It was noted that only 12 of the approximate 350 strata complexes currently utilizing private solid waste pick up companies responded with information regarding the rates / service they are provided.

Concern was discussed regarding the amount of trucks on the City roads for this service daily.

**Motion Number: 2023-010** It was MOVED and SECONDED

**THAT Council receive for information the corporate report dated January 16, 2023, from the Director, Engineering and Municipal Operations, titled “Multi-Family and Commercial Solid Waste Transition Update”; and Direct staff to:**

1. **Stay with the status quo whereby multi-family and commercial solid waste collection is privately managed; and**
2. **Contact the Waste Management Association of BC and request that they meet with their members to develop a plan to reduce traffic congestion, noise and GHG emissions from solid waste collection vehicles in the City of White Rock.**

**Motion CARRIED (7 to 0)**

#### **6.2.d PROPOSED COUNCIL POLICY NO. 518 - BYLAW ENFORCEMENT**

Corporate report dated January 16, 2023 from the Director of Planning and Development Services titled "Proposed Council Policy No. 528 - Bylaw Enforcement".

**Motion Number: 2023-011** It was MOVED and SECONDED

**THAT Council approve Council Policy No. 518 – Bylaw Enforcement, as presented in the staff report titled “Proposed Council Policy No. 518 – Bylaw Enforcement,” dated January 16, 2023.**

**Motion CARRIED (7 to 0)**

**6.2.e BURLINGTON NORTHERN SANTA FE (BNSF) LEASE RENEWAL**

Corporate Report dated January 16, 2023 from the Director of Corporate Administration titled "Burlington Northern Santa Fe (BNSF) Lease Renewal".

**Motion Number: 2023-012** It was MOVED and SECONDED

**THAT Council:**

1. Receive for information the January 16, 2023, corporate report from the Director of Corporate Services, titled "Burlington Northern Santa Fe (BNSF) Lease Renewal;" and
2. Authorize the Mayor and Director of Corporate Administration to execute the necessary documents exercising the option to renew the City's lease with the BNSF Railway Company for the five (5) year period August 1, 2023 to July 31, 2028.

**Motion CARRIED (7 to 0)**

**7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

**7.1 STANDING AND SELECT COMMITTEE MINUTES**

**Motion Number: 2023-013** It was MOVED and SECONDED

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

- Finance and Audit Committee, December 5, 2022; and,
- Land Use and Planning Committee, December 5, 2022.

**Motion CARRIED (7 to 0)**

## 7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

None

## 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.

**Motion Number: 2023-014** It was MOVED and SECONDED

**THAT Council give final reading to the "2023 Fees and Charges Bylaw, 2022, No. 2447".**

**Motion CARRIED (7 to 0)**

#### 8.1.b BYLAW 2452 - 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

**Motion Number: 2023-015** It was MOVED and SECONDED

**THAT Council give final reading 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, replacement of Schedule A "Service Fees for Specified Services Description of Work or Service Amount".



**Motion Number: 2023-016** It was MOVED and SECONDED

**THAT Council give final reading 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, regarding the calculating of interest for latecomer charges.

**Motion Number: 2023-017** It was MOVED and SECONDED

**THAT Council give final reading to "*Latecomer Interest Rate Bylaw, 2015, No. 2088, Amendment No. 3, 2022, No. 2450*".**

**Motion CARRIED (7 to 0)**

**8.1.e BYLAW 2453 - WATER SERVICES BYLAW, 2015, NO. 2117, AMENDMENT NO. 12, 2023, NO. 2453**

Bylaw 2453 - A bylaw to amend the Water Services Bylaw.

**Note:** This bylaw was the subject of a corporate report in the Finance and Audit Committee meeting held earlier in the evening

**Motion Number: 2023-018** It was MOVED and SECONDED

**THAT Council give first, second and third readings to "*Water Services Bylaw, 2015, No. 2117, Amendment No. 12, 2023, No. 2453*".**

**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.

**Note:** Council may wish to refer this matter to staff for consideration and response.

**Motion Number: 2023-019** It was MOVED and SECONDED

**THAT Council receive for information correspondence items 9.1a and 9.1.b as circulated.**

**Motion CARRIED (7 to 0)**

**9.1.a METRO VANCOUVER BOARD - NOMINATIONS FOR MEMBERSHIP ON METRO VANCOUVER'S AGRICULTURAL ADVISORY COMMITTEE**

Correspondence dated December 14, 2022 from Mayor George V. Harvie, Chair, Metro Vancouver Board, inviting Council to nominate a representative to serve on Metro Vancouver's Agricultural Advisory Committee for a four-year term starting in 2023.

**9.1.b WASTE MANAGEMENT ASSOCIATION OF BC - WHITE ROCK COLLECTION, REMOVAL, DISPOSAL AND RECYCLING OF SOLID WASTE BYLAW 2402**

Correspondence dated December 22, 2022 from Lori Bryan, Executive Director, Waste Management Association of BC (WMABC) regarding the City's Collection, Removal, Disposal and Recycling of Solid Waste Bylaw.

**10. MAYOR AND COUNCILLOR REPORTS**

**10.1 MAYOR'S REPORT**

Mayor Knight noted the following information:

- Dec 7: SportsNet Radio's "Just here for Beer" live on air broadcast with Councillor Lawrence
- Dec 7: Joyful Adult Ministry Bread and Blessings Christmas Dinner hosted by the Salvation Army and organized by Captains Eva and Carlos Galvez, its staff and volunteers.

- Dec 10: City's Annual "Bright Walk in White Rock" Kick Off and Tree Light Up event
- Dec 14: South Surrey & White Rock Chamber of Commerce's "Chamber Christmas Mixer" event
- Dec 16: Kent Street Activity Centre Mistletoe lunch
- Dec 18: Annual Menorah Lighting Ceremony sponsored by The Centre for Judaism in South Surrey and Honouring a "Young Lamplighter" for community service
- Jan 1: Polar Bear Plunge
- Jan 4: Video messaging for the 48<sup>th</sup> annual Chinatown Spring Festival that is taking place in Vancouver on January 22 in celebration of the New Year
- Jan 12: Metro Vancouver George Massey Crossing Task Force meeting
- Jan 13: Metro Vancouver's Planning Committee meeting
- Jan 13: Fraser Health's Update to Stakeholders meeting

## **10.2 COUNCILLORS REPORTS**

Councillor Cheung noted the following information:

- Dec 15: MLA Trevor Halford's Open House
- Dec 16: Mistletoe Lunch at Kent Street Activity Centre
- Dec 18: Chanukah Menorah Lighting down at Memorial Park
- Dec 19: White Rock City staff Christmas lunch
- Dec 28 & 29: Mabel Charles prayer and funeral service
- Jan 1, Polar Bear Plunge
- Jan 11, Peninsula Arts & Culture Alliance (PACA) meeting
- Jan 13: Peninsula Homeless to Housing Task Force (PH2H) meeting
- Jan 14: History of White Rock tour with David Riley, Friends of Semiahmoo Bay Society

Councillor Partridge noted the following information:

- Jan 10: White Rock Rotary meeting
- Jan 11: Peninsula Arts & Culture Alliance (PACA) meeting
- Jan. 12: Met with a citizen to review the proposed Helen Fathers Memorial Centre Street Walkway project
- Jan 12: White Rock Soroptimists meeting
- Jan 14: History of White Rock tour with David Riley, Friends of Semiahmoo Bay Society
- Notification that January 21<sup>st</sup> there is a free Teen Girl Career Planning event to be held at the Kwantlen campus in Surrey

Councillor Trevelyan noted the following information:

- Jan 1, Polar Bear Plunge
- Jan 11, Opening of the Strathcona Cup, on behalf of Mayor Knight

Councillor Klassen noted the following information:

- Dec 10: City's Annual "Bright Walk in White Rock" Kick Off and Tree Light Up event at the Waterfront
- Dec 11: CARP Christmas
- Dec 15: MLA Trevor Halford's Open House
- Dec 18: Chanukah Menorah Lighting down at Memorial Park
- Dec 19: White Rock City staff Christmas lunch
- Dec 25: Served at the Community Christmas lunch
- Jan 1: Polar Bear Plunge
- Jan 5: White Rock South Surrey Jewish Community workshop on pronouns.
- Jan 7: White Rock Pride Society, Peninsula United Church and Sources film screening "Emergence: Out of the Shadows"

## **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 JANUARY 16, 2023 REGULAR COUNCIL MEETING**

The Regular Council meeting was concluded at 9:11 p.m.



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Mayor Knight

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Tracey Arthur, Director of Corporate  
Administration