

## Regular Council Meeting of White Rock City Council

### Minutes



January 30, 2023, 7:00 p.m.  
City Hall Council Chambers  
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Knight  
Councillor Cheung  
Councillor Chesney  
Councillor Klassen (via electronic means)  
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  
Jim Gordon, Director of Engineering and Municipal Operations  
Elizabeth Keurvorst, Acting Director of Recreation and Culture  
Kari Laing, Director of Human Resources  
Ed Wolfe, Fire Chief  
Rebecca Forrest, Manager, Cultural Development  
John Stech, Manager of Community Recreation  
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 18 (approx.)

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#### 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: 2023-023** 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 30, 2023 as amended to include an updated Bylaw 2454 to be considered as Item 8.1.a.**

**Motion CARRIED (7 to 0)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2023-024** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the January 16, 2023 Regular meeting minutes.**

**Motion CARRIED (7 to 0)**

**3.1 MEETING POSTPONED (ADJOURNED)**

The Regular Meeting will recess in order to consider the Public Hearing regarding proposed Bylaw 2440 (877 Kent Street). The Regular meeting will reconvene following the adjournment or conclusion of the Public Hearing.

**Motion Number: 2023-025** It was MOVED and SECONDED

**THAT Council:**

- 1. Postpone the January 30, 2023 regular Council meeting at this time until the adjournment or conclusion of the public hearing for Bylaw 2440 (877 Kent Street); and,**
- 2. Directly following the public hearing the regular Council meeting will be reconvened in the City's Council Chambers.**

**Motion CARRIED (7 to 0)**

**3.2 MEETING RECONVENES**

The regular meeting will now reconvene following the adjournment or conclusion of the Public Hearing for Bylaw 2440 (877 Kent Street).

The Regular Council meeting was reconvened at 7:13 p.m.

#### **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.

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

- P. Venegas, Langley, BC and White Rock Commercial Property Owner, concern noted with the time it is taking for issuance of a commercial permit, it was noted that there is a lack of staff but the City has no current advertising for the positions. If the City did execute the noted RFP for consideration later in the agenda for additional help in this area, when can we expect the commercial permit application to be reviewed? Staff noted that within the 2023 budget there is a request to hire two (2) new positions within the Development Services Department which would expedite the current process. Hiring for these positions cannot be done until after the 2023 budget is approved by Council (the deadline to approve the budget is May 15, 2023; however, this could happen sooner).
- G. Gumley, White Rock, asked if the City would consider negotiating a master contract with a private waste company to assist those living in multi-family dwellings with garbage pick up.
- Staff noted Council provided direction at the January 16 Council meeting to remain with the status quo for garbage pickup, whereby multi-family and commercial solid waste collection is privately managed. Based on the RFP response multi-family buildings would pay equal or possibly more if the city were to take this on as a city-managed service.

5. **DELEGATIONS AND PETITIONS**

5.1 **DELEGATIONS**

5.1.a **WHITE ROCK MUSEUM AND ARCHIVES SOCIETY**

Karin Bjerke-Lisle, Executive Director, along with Anthony Manning, new Museum Board Director attended to provide an update regarding the White Rock Museum and Archives Society.

There was a request in the amount of \$45,000 for City Council to consider in order to help with Museum operations (approximately \$30,000 for wages and \$15,000 for some additional storage space).

A further breakdown of the \$45,000 was requested by a Member of Council.

5.2 **PETITIONS**

6. **PRESENTATIONS AND CORPORATE REPORTS**

6.1 **PRESENTATIONS**

6.1.a **MLA TREVOR HALFORD**

Trevor Halford, MLA, attended to discuss partnerships and support between the City and the MLA's office.

6.2 **CORPORATE REPORTS**

6.2.a **SPECIAL EVENTS 2023**

Corporate report dated January 30, 2023 from the Manager of Cultural Development titled "2023 Proposed Special Events".

**Motion Number: 2023-026** It was MOVED and SECONDED

**THAT Council:**

1. **Receive for information the corporate report dated January 30, 2023, from the Manager, Cultural Development, Recreation & Culture, titled "Special Events 2023" containing a list of the 2022 Special Events and a list of the returning B and C Level events for 2023;**
2. **Direct staff to advise:**

- a. the Applicant, White Rock Events Society, regarding the Sculpture Competition, that the proposal does not fall under a Special Event Category and advise them to follow up with the Director of Engineering and Municipal Operations to provide Council with a progress update in the coming months;
- b. the Applicant, Sheila's Catering regarding the Charcuterie on the Pier application, that the city requires more information about this Peace Arch Hospital fundraiser before it can be given recommendation consideration;
- c. the Applicant, White Rock Events Society, Sea Festival application that the city will continue to organize the Sea Festival as an A level event;
- d. the Applicant, White Rock Lights Society, regarding the supplement to "Bright Walk" application that:
  - i. the city will continue to organize the Bright Walk in White Rock light-up event as an A level event, and
  - ii. the city will continue to manage and install seasonal light displays as a city managed project led by the Engineering and Municipal Operations Department.

**Motion CARRIED (7 to 0)**

#### **6.2.b HEALTHY COMMUNITY GRANT APPLICATION**

Corporate report dated January 30, 2023 from the Manager of Community Recreation titled "Healthy Community Grant Application".

**Motion Number: 2023-027** It was MOVED and SECONDED

**THAT Council endorse the city's application for a Peace Arch Hospital Foundation Healthy Community Grant to purchase new cardio equipment for the Horst & Emmy Warner Centre for**

**Active Living and provide a letter of support to be submitted with the grant application.**

**Motion CARRIED (7 to 0)**

**6.2.c UBCM GRANT APPLICATION FOR EMERGENCY SUPPORT SERVICES MODERNIZATION**

Corporate report dated January 30, 2023 from the Manager of Community Recreation titled "UBCM Grant Application for Emergency Support Services Modernization".

**Motion Number: 2023-028** It was MOVED and SECONDED

**THAT Council endorse the City of White Rock's UBCM Emergency Support Services 2023 Grant Application.**

**Motion CARRIED (7 to 0)**

**6.2.d REVIEW OF ADVISORY DESIGN PANEL TERMS OF REFERENCE AND SUBMISSIONS CHECKLIST**

Corporate report dated January 30, 2023 from the Director of Planning and Development Services titled "Review of Advisory Design Panel Terms of Reference and Submissions Checklist".

The Director of Planning and Development Services provided an overview of the proposed new Terms of Reference.

The following discussion points were noted:

- A Member of Council noted they would like it to be made more clear that appointments to the Advisory Design Panel (ADP) are to be made by Council; and strong preference will be given for qualified applicants who live or own property in the City of White Rock

**Motion Number: 2023-029** It was MOVED and SECONDED

**THAT Council:**

1. **Repeals the Advisory Design Panel Terms of Reference and Submissions Checklist 2021 and replaces it with "the Advisory Design Panel Terms of Reference and**

Submissions Checklist 2023,” as attached to this corporate report; and

2. Directs staff to implement the changes.

**Motion CARRIED (7 to 0)**

**7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

**7.1 STANDING AND SELECT COMMITTEE MINUTES**

**Motion Number: 2023-030** It was MOVED and SECONDED

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

- Finance and Audit Committee, January 16, 2023.

**Motion CARRIED (7 to 0)**

**7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS**

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

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

**7.2.a.a DEVELOPMENT VARIANCE PERMIT NO. 448 - 1122 VIDAL STREET (DVP 22-007)**

**Motion Number: 2023-031**

It was MOVED and SECONDED

**THAT Council:**

1. Direct Planning staff to obtain public input through a public meeting, with notice given in accordance with the requirements of the City’s Planning Procedures Bylaw and the *Local Government Act*; and
2. Following the public meeting, Council will consider Development Variance Permit No. 448.

**Motion CARRIED (7 to 0)**

**7.2.a.b DEVELOPMENT VARIANCE PERMIT NO. 449 -  
13836 MARINE DRIVE (DVP 22-026)**

**Motion Number: 2023-032**

It was MOVED and SECONDED

**THAT Council:**

- 1. Direct Planning staff to obtain public input through a public meeting, with notice given in accordance with the City's Planning Procedures Bylaw and the *Local Government Act*; and**
- 2. Following the public meeting, Council will consider Development Variance Permit No. 449.**

**Motion CARRIED (7 to 0)**

**8. BYLAWS AND PERMITS**

**8.1 BYLAWS**

**8.1.a BYLAW 2451: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (RS-1 ZONE TO RT-1 ZONE, 15495 OXENHAM AVENUE) BYLAW, 2022, NO. 2451**

Bylaw 2451 - A bylaw to amend the White Rock Zoning Bylaw to allow for the construction of a duplex at 15495 Oxenham Avenue.

**Note:** The following bylaw 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: 2023-033** It was MOVED and SECONDED

**THAT Council give first and second readings to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to RT-1 Zone, 15495 Oxenham Avenue) Bylaw, 2022, No. 2451*”.**

**Motion CARRIED (7 to 0)**



**Motion Number: 2023-034** It was MOVED and SECONDED

**THAT Council direct staff to schedule the public hearing for “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to RT-1 Zone, 15495 Oxenham Avenue) Bylaw, 2022, No. 2451;” subject to the following conditions being addressed by the applicant:**

- a. **Submit an updated Project Arborist report and revised architectural and landscape plans identifying the Tree Retention Plan for #806 to staff for review and preliminary approval; and**
- b. **Submit a revised site and landscape plan with an alternate pedestrian walkway location to staff for review.**

**Motion CARRIED (7 to 0)**

**Motion Number: 2023-035** It was MOVED and SECONDED

**THAT Council direct staff to address the following conditions before bringing “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to RT-1 Zone, 15495 Oxenham Avenue) Bylaw, 2022, No. 2451” 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) **Registration of a Section No. 219 Covenant to restrict basement suites;**
- c) **Ensure that all matters pertaining to tree protection and retention are addressed to the satisfaction of the Director of Planning and Development Services;**
- d) **Confirm and ensure the recommendations of the final arborist report, approved by the Director of Planning and Development Services and, more specifically, the city’s Arboricultural Technician, are implemented and maintained through future demolition and construction activities;**
- e) **Obtain a Tree Management Permit as required by**

the “White Rock Tree Protection Bylaw, 2021, No. 2407,” as amended; and  
f) Complete the demolition of the existing dwelling to the satisfaction of the Director of Planning and Development Services.

**Motion CARRIED (7 to 0)**

**8.1.b 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 permit the subdivision of the 20.12 metre wide lot into two 10.06 metre wide lots to construct two new single-family dwellings. Bylaw 2440 received first and second reading on September 20, 2022 and a public hearing was held earlier in the evening. The Bylaw was on the agenda for consideration of third reading at this time.

**Motion Number: 2023-036** It was MOVED and SECONDED

**THAT Council gives third reading to " *White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-2 - 877 Kent Street) Bylaw, 2022, No. 2440.*"**

**Motion CARRIED (7 to 0)**

**8.1.c BYLAW 2373: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD65-14401 SUNSET DRIVE) BYLAW, 2020, NO. 2373**

Bylaw 2373 - A bylaw to amend the Zoning Bylaw by adding to the Table of Contents for Schedule B (Comprehensive Development Zones CD-65) and by adding to Schedule "2" Schedule B (Comprehensive Development Zones CD-65), 14401 Sunset Drive. This item was presented for consideration of first and second reading at the February 8, 2021 regular Council meeting, Public Hearing was held March 1, 2021 and third reading was given on March 8, 2021. The bylaw was on the agenda for consideration of final reading.

**Note:** Due to this being an application that has been in process since the previous Council the Director of Planning and Development Services will provide an overview of the application and bylaw prior to Council consideration of final reading.

**Motion Number: 2023-037** It was MOVED and SECONDED

**THAT Council give final reading for “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-65 – 14401 Sunset Drive) Bylaw, 2020, No. 2373*”.**

**Motion CARRIED**

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

Bylaw 2453 - A bylaw to amend the Water Services Bylaw to move into phase two of a four phase water rate structure. Bylaw 2453 was given first, second and third readings on January 16, 2023 and was on the agenda for consideration of final reading.

**Motion Number: 2023-038** It was MOVED and SECONDED

**THAT Council give final reading 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**

**Motion Number: 2023-039** It was MOVED and SECONDED

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

**Motion CARRIED (7 to 0)**

**9.1.a 2023 LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION CONFERENCE CALL FOR RESOLUTIONS**

Information received from the Lower Mainland Local Government Association (LMLGA) regarding the call for local government resolutions to be considered at the May 3 - 5, 2023 Annual Conference. The deadline for resolutions is Friday, March 3, 2023.

Each resolution:

- must be regional in nature and relevant to other local governments within the LMLGA rather than specific to a single member local government; and
- must include a separate backgrounder that is a maximum of two (2) pages and specific to a single resolution. The information provided includes further details in regard to guidelines that must be adhered to.

**Motion Number: 2023-040** It was MOVED and SECONDED  
**THAT Council defer discussion for Lower Mainland Local Government Association (LMLGA) resolution topics to the February 13, 2023 regular Council meeting.**

**Motion CARRIED (7 to 0)**

**9.1.b WORLD INTERFAITH HARMONY WEEK - SURREY INTERFAITH COUNCIL**

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

Correspondence dated January 19, 2023 from Jonquil Hallgate, Chair, Surrey Interfaith Council informing of World Interfaith Harmony Week taking place February 1 -7.

## **10. MAYOR AND COUNCILLOR REPORTS**

### **10.1 MAYOR'S REPORT**

Mayor Knight noted the following information:

- Jan 18, Metro Vancouver's Liquid Waste Committee meeting
- Jan 18, Interviewed by Journalist, Tricia Weel, from the Peace Arch News for its "Profiles on Newly Elected Officials" series for publication
- Jan 18, Lunar New Year 2023 Celebration
- Jan 18, Public consultation session hosted by NAV Canada and YVR that was held in regard to its proposed airspace/route changes around the Vancouver International Airport and over the Metro Vancouver and Southern Vancouver areas
- Jan 21, Girls Conference "Dream It be It" presented by the Soroptimist International of White Rock and Surrey/Delta
- Jan 23, Pre-budget consultation roundtable with Mayors from Lower Mainland, Fraser Valley and Sea-to-Sky Region
- Jan 26, TransLink Mayors' Council on Regional Transportation's meeting
- Jan 27, Metro Vancouver's Board of Directors' meeting
- Jan 28, Chinese New Year event hosted by the Chinese Village Club

### **10.2 COUNCILLORS REPORTS**

Councillor Cheung noted the following information:

- Jan 19, Surrey Board of Trade presents opening of Actum Health
- Jan 19, Chamber Lunar New Year Lunch at the Bund
- Jan 25, Legends of Housing: Trailblazers dinner
- Jan 26, Urban Design Institute (UDI) luncheon: 2023 January Forecast
- Jan 28, Chinese New Year Event hosted by the Chinese Village Club

Councillor Chesney noted the following information:

- Informed that Feb. 2 & 3 at the Landmark Pop-Uptown Gallery Opening show titled "Unique Perspectives"
- Feb 1, Acknowledge the start of Black History Month

Councillor Trevelyan noted the following information:

- Jan 28, Taiwanese Canada Association Celebration of New Year

Councillor Partridge noted the following information:

- Jan 19, Surrey Board of Trade presents opening of Actum Health
- Jan 21, "Dream It Be It Career Fair" for Teen Girls produced by Soroptimists International of White Rock and Surrey/Delta Chapters
- Jan 24, More than the Eye Can See Art display at the Landmark Pop-Uptown Art Gallery
- Jan 25, Fraser Valley Regional Libraries meeting
- Jan 25, Legends of Housing: Trailblazers dinner
- Jan 28, Chinese New Year Event hosted by the Chinese Village Club
- Jan 28, Met with Langley City Mayor, Nathan Pachal with Councillor Cheung

## 11. **MOTIONS AND NOTICES OF MOTION**

### 11.1 **MOTIONS**

#### 11.1.a **COMMUNITY GARDEN AT HOGG PARK**

Councillor Trevelyan provided the following Motion for consideration at this time:

**Motion Number: 2023-041** It was MOVED and SECONDED

**THAT Council request staff provide a corporate report to outline the cost and feasibility of installing a community garden in the unused sunny western portion of Hogg Park & the north east corner of Hogg Park including benches and a table in the stone enclave by the palm tree for consideration.**

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

**Motion DEFEATED (1 to 6)**

#### **11.1.b REQUEST FOR PROPOSAL FOR BUILDING OFFICIAL SERVICES**

Councillor Klassen provided the following Motion for consideration at this time:

**Motion Number: 2023-042** It was MOVED and SECONDED

**That Council direct staff to issue a Request for Proposal (RFP) for temporary contracted Building Official services to assist staff with building permit application reviews in all application streams in order to reduce the current building permit backlog.**

**Motion CARRIED (7 to 0)**

#### **11.1.c WATERFRONT BUSINESS EMPLOYEE PARKING DESIGNATION**

Councillor Trevelyan provided the following Motion for consideration at this time:

**Motion Number: 2023-043** It was MOVED and SECONDED

**THAT Council request staff to provide a corporate report on the feasibility of designating the top floor of the parade as a waterfront business employee only parking location, to be used exclusively by waterfront business employees paying for a special business employee parking pass.**

Voted in the negative (2): Mayor Knight, and Councillor Klassen

**Motion CARRIED (5 to 2)**

The following discussion points were noted:

- It was clarified the motion was brought forward due to parking and noise concerns

- A Member of Council noted additional information would be helpful, for example the White Rock Business Improvement Association (BIA) could provide metrics
- Cost to use security guard (up until the gate closes)
- Signage (employee parking only)
- Would like other ideas to consider for this as well (example valet parking)

## 11.2 NOTICES OF MOTION

**Councillor Chesney noted the following Notice of Motion for consideration at the February 13, 2023 Regular Council meeting:**

*THAT Council direct staff to meet as soon as possible with representatives from Friends of Semiahmoo Bay Society regarding placement of signs along the waterfront.*

**Councillor Chesney noted the following Notice of Motion for consideration at the February 13, 2023 Regular Council meeting:**

*THAT Council endorse Councillor Lawrence head up a committee that would include the Business Improvement Association (BIA), South Surrey White Rock Chamber of Commerce, White Rock's MP and MLA to bring forward an outline as to how White Rock can create and execute an annual made in White Rock celebration to coincide with Black History Month to begin in 2024.*

## 12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

## 13. OTHER BUSINESS

None

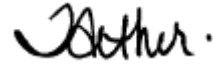


14. **CONCLUSION OF THE JANUARY 30, 2022 REGULAR COUNCIL MEETING**

The meeting was concluded at 8:40 p.m.

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Mayor Knight



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Tracey Arthur, Director of Corporate  
Administration

Unapproved