

Regular Council Meeting of White Rock City Council

Minutes



February 13, 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
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
John Woolgar, Director of Recreation and Culture
Kari Laing, Director of Human Resources
Kale Pauls, SS White Rock RCMP
Ed Wolfe, Fire Chief
Chris Zota, Manager of Information Technology
John Stech, Manager of Community Recreation and Culture
Elizabeth Keurvorst, Acting Director of Recreation and Culture
Janessa Auer, Committee Clerk / Acting Deputy Corporate Officer

PUBLIC:

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1. CALL MEETING TO ORDER

The meeting was called to order at 7:01 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: 2023-047 It was MOVED and SECONDED

THAT Council adopt the February 13, 2023 Regular Agenda as amended to include two (2) items submitted for Section 4 Question and Answer Period as follows:

- **K. Breaks (regarding the Corporate Priorities and consideration of Arts and Culture)**
- **G. Gumley (regarding the Financial Plan Process).**

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2023-048 It was MOVED and SECONDED

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

- **Regular Council, January 30, 2023.**

Motion CARRIED (7 to 0)

Motion Number: 2023-049 It was MOVED and SECONDED

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

- **Public Hearing, January 30, 2023 (Bylaw 2440 for 877 Kent Street).**

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., February 8, 2023, there were **no** Question and Answer period submissions received.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- K. Jones, White Rock noted concern with many of the City's paved roads being in need of repair (damage done by cutting for services, potholes etc.).
When will the City be able to work on making these repairs/ will funds be allocated for this work?
It was noted that the City's Request for Service may be utilized for this type of complaint.
Staff will forward information in regard to Road Infrastructure projects.
- G. Gumley, White Rock, inquired regarding a listing of staff positions and job descriptions provided to Council in 2022.
Staff noted this information had previously been provided to the speaker, and that staff will resend the information.

The following On-Table submissions for Question and Answer Period were noted:

- K. Breaks, White Rock, requested Council to add Arts and Culture to the Council Strategic Priorities document under Community.

A member of Council noted this has been addressed within the Council Strategic Priorities as Item 1.f, under Community, Conduct the needs assessment to address arts and cultural infrastructure and activate the Cultural Strategic Plan objectives.

It was clarified by staff that end of March / early April it is anticipated a report on the Cultural Strategic Plan will be brought to Council.

- G. Gumley, White Rock, commented on the 2023 - 2027 Financial Plan public process and asked Council to consider including a "public forum" for questions about the plan between February 13 to March 13, 2023. Concern was noted with the "What We Heard" report from staff being presented to Council at the same meeting where the Financial Plan Bylaw is to be considered for its initial readings.

It was noted that this will be considered at the appropriate time, given the Financial Plan process timeline

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

None

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a STAFF SERGEANT KALE PAULS - 2022 WHITE ROCK RCMP YEAR IN REVIEW

Staff Sergeant Pauls provided a presentation regarding the 2022 White Rock RCMP Year in Review.

6.2 CORPORATE REPORTS

6.2.a LATECOMER INTEREST RATE BYLAW, 2015, NO. 2088, AMENDMENT NO. 4, 2023 NO. 2455

Corporate report dated February 13, 2023 from the Director of Financial Services titled "Latecomer Interest Rate Bylaw, 2015, No. 2088, Amendment No. 4, 2023 No. 2455".

Note: Bylaw 2455 was on the agenda for consideration under Item 8.1.a.

Motion Number: 2023-050 It was MOVED and SECONDED

THAT Council receive for information the February 13, 2023, corporate report from the Director, Financial Services, titled "Latecomer Interest Rate Bylaw, 2015, No. 2088, Amendment No. 4, 2023 No. 2455".

Motion CARRIED (7 to 0)

6.2.b 2023-2026 COUNCIL STRATEGIC PRIORITIES

Corporate report dated February 13, 2023 from the Chief Administrative Officer, titled "2023-2026 Council Strategic Priorities".

The Chief Administrative Officer introduced the 2023 - 2026 Council Strategic Priorities and outlined the next steps.

Motion Number: 2023-051 It was MOVED and SECONDED

THAT Council approve the hiring of two (2) new planning staff as outlined within the proposed budget:

- (Clarified) Building Official 3 and Building Clerk Typist 2.

Motion CARRIED (7 to 0)

Motion Number: 2023-052 It was MOVED and SECONDED

THAT Council approve the appended 2023-2026 Council Strategic Priorities as circulated in this corporate report (Appendix A) and report back on plan's timeline and priorities.

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2023-053 It was MOVED and SECONDED

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

- Land Use and Planning Committee, January 30, 2023.

Motion CARRIED (7 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

None

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2455: LATECOMER CHARGES BYLAW NO. 2088, AMENDMENT NO. 4, 2023, NO. 2455

Bylaw 2455 - A bylaw to amend section one (1) of the Latecomer Interest Rate Bylaw, 2015, No. 2088.

Note: Bylaw 2455 was the subject of a corporate report under Item 6.2.a

Motion Number: 2023-054 It was MOVED and SECONDED

THAT Council give first, second and third reading to "Latecomer Interest Rate Bylaw, 2015, No. 2088, Amendment No. 4, 2023 No. 2455".

Motion CARRIED (7 to 0)

8.1.b BYLAW 2358 - WHITE ROCK ZONING BYLAW 2012, NO. 2000, AMENDMENT (RS-4 - 15561/15569 OXENHAM AVENUE) BYLAW, 2020, NO. 2358

Bylaw 2358 - A bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" as amended to permit the subsequent subdivision of the two (2) lots into three (3) and allow for the construction of a new single-family dwelling on each new lot; three (3) new homes in place of two (2). The project / bylaw was given first and second reading at the September 28, 2020 Regular Council meeting. The public hearing was held January 18, 2021 and third reading was given on January 25, 2021. The bylaw was on the agenda for consideration of final reading at this time.

Note: Due to this being an application that has been in process since the previous Council term, the Director of Planning and Development Services provided a brief overview of the application and bylaw prior to Council consideration of final reading.

A copy of the public hearing minutes were attached to the agenda for consideration and reference purposes (no submissions for this bylaw were received).

Motion Number: 2023-055 It was MOVED and SECONDED

THAT Council give final reading to " *White Rock Zoning Bylaw 2012, No. 2000, Amendment (RS-4 - 15561/15569 Oxenham Avenue) Bylaw, 2020, No. 2358*".

Motion CARRIED

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

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.

Note: This item was deferred from the January 30, 2023 Regular Council meeting and was on the agenda for consideration at this time.

Motion Number: 2023-056 It was MOVED and SECONDED

THAT Council receive correspondence Item 9.1.a Lower Mainland Local Government Association Conference Call for Resolutions.

Motion CARRIED (7 to 0)

9.1.b DRAFT RESOLUTION BRIEF REGARDING VARIED TAX RATE FOR RESIDENTIAL AND BUSINESS CLASSES

Councillor Cheung requested this draft resolution brief, shared by Langley City Council, be brought forward for discussion and consideration as a potential resolution submission to the Lower Mainland Local Government Association (LMLGA) and/or Union of British Columbia Municipalities (UBCM).

Motion Number: 2023-057 It was MOVED and SECONDED

THAT Council direct a letter of support be forwarded, by the Mayor, to the City of Langley for their Draft Resolution Brief Regarding Varied Tax Rate for Residential and Business Classes that will be forwarded to the Lower Mainland Local Government Association (LMLGA) and the Union of British Columbia Municipalities (UBCM).

Motion CARRIED (7 to 0)

9.1.c METRO VANCOUVER BOARD IN BRIEF

The Metro Vancouver Board in Brief from Friday, January 27, 2023.

Motion Number: 2023-058 It was MOVED and SECONDED

THAT Council receive Item 9.1.c Metro Vancouver Board in Brief for January 27, 2023.

Motion CARRIED (7 to 0)

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Knight noted the following:

- Jan 31, Mayors South of the Fraser, to discuss community issues, including social and affordable housing, health care and transportation
- Feb 1, Metro Vancouver Mayors Committee meeting
- Feb 2, Metro Vancouver's Board Orientation dinner
- Feb 3, Metro Vancouver's Special Joint Board meeting
- Feb 3, TransLink's Mayors' Council on Regional Transportation's Finance Committee meeting
- Feb 3, White Rock Players' Club's Opening Night/Gala performance for the "Best Divorce Ever"
- Feb 8, Metro Vancouver Liquid Waste Committee meeting
- Feb 9, Metro Vancouver Zero Waste Committee meeting

- Feb 10, Metro Vancouver Regional Planning Committee meeting

10.2 COUNCILLORS REPORTS

Councillor Cheung noted the following information:

- Feb 2, Tides of Change meeting
- Feb 2, Fraser Valley Real Estate Board event
- Feb 3: Peninsula Community Foundation Annual General meeting
- Feb 3: On behalf of Mayor Knight, Opening "Unique Perspectives" at the Uptown Landmark Pop Up-Town Gallery
- Feb 8 & 9: Lower Mainland Local Government Association (LMLGA) Elected Officials Seminar training.
- Feb 11, Re-Imagine Mental Wellness in South Surrey White Rock Innovation Session
- Feb 13, Poetry in Motion

Councillor Partridge noted the following information:

- Jan 31, White Rock Rotary Lunar New Year celebration
- Feb 7, Fundraiser for Honour House Society called "The Big Shave"
- Feb 2, Workshop to Re-Imagine How We Can Support Mental Wellness in our community
- Feb 2, Fraser Valley Real Estate Board' meeting along with Councillors Cheung and Lawrence
- Feb 8 & 10: Lower Mainland Local Government Association (LMLGA) Elected Officials Seminar training

Councillor Lawrence noted the following information:

- Feb 5, South Surrey and White Rock Jewish Centre - Festival of the Tree
- Feb 8 & 10: Lower Mainland Local Government Association (LMLGA) Elected Officials Seminar training

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.1.a INTERPRETIVE SIGNS AT WATERFRONT

Councillor Chesney provided a Notice of Motion on this topic at the January 30, 2023 meeting however requested it be removed as the requested meeting has already been held.

11.1.b CREATION OF A COMMITTEE TO ESTABLISH AN ANNUAL BLACK HISTORY MONTH CELEBRATION IN WHITE ROCK

Councillor Chesney provided a Notice of Motion on this topic at the January 30, 2023 meeting however requested it be removed until the City's committee structure was reviewed.

11.2 NOTICES OF MOTION

Councillor Trevelyan noted the following Notice of Motion regarding Multi-Family Solid Waste Pick Up requesting it be considered at this time due to possible budget considerations:

Motion Number: 2023-059 It was MOVED and SECONDED

THAT Council authorize voting on a motion provided at this time regarding Multi-Family Solid Waste Pick up.

Motion CARRIED (7 to 0)

Motion Number: 2023-060 It was MOVED and SECONDED

THAT Council

- 1. Direct staff to bring forward a corporate report that outlines the feasibility of bringing multi family buildings of 7 to 10 units under garbage collection to be done by the City of White Rock and further:**
- 2. Include information as to how many unit buildings there are for 7 to 10 units per strata as well as the 11 to 15 units per strata and 16 to 20 units per strata.**

Motion CARRIED (7 to 0)

12. **RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

None

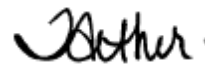
13. **OTHER BUSINESS**

None

14. **CONCLUSION OF THE FEBRUARY 13, 2023 REGULAR COUNCIL MEETING**

The meeting was concluded at 7:56 p.m.

Mayor Knight



Tracey Arthur, Director of Corporate
Administration

Unapproved