

Regular Council Meeting of White Rock City Council

Minutes



February 27, 2023, 7:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

COUNCIL:

- 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
- Jim Gordon, Director of Engineering and Municipal Operations
- Candice Garty, Director of Financial Services
- Kari Laing, Director of Human Resources
- John Woolgar, Director of Recreation and Culture
- Ed Wolfe, Fire Chief
- Rebecca Forrest, Manager of Cultural Development
- Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 24 (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: 2023-067 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for February 27, 2023 as amended to include On-Table items:

- **Item 4 Question and Answer Period Submission from G. Gumley (regarding departmental labour budgets); and**
- **Item 11.2 - Notice of Motion from Councillor Partridge (Councillor table at the Farmers' Market).**

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2023-068 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the February 13, 2023 regular meeting minutes as presented.

Motion CARRIED (7 to 0)

3.1 MEETING POSTPONED (ADJOURNED)

The Regular Meeting was recessed to consider three (3) Public Meetings regarding the following proposed applications:

- Development Variance Permit No. 452 (1273 Fir Street)
- Development Variance Permit No. 448 (1122 Vidal Street)
- Development Variance Permit No. 449 (13836 Marine Drive) and,

The Regular Meeting will reconvene following the adjournment or conclusion of the Public Meetings.

Motion Number: 2023-069 It was MOVED and SECONDED

THAT Council:

1. **Postpone the February 27, 2023 Regular Council meeting at this time until the adjournment or conclusion of the Public Meetings for the following applications:**
 - **Development Variance Permit No. 452 (1273 Fir Street);**
 - **Development Variance Permit No. 448 (1122 Vidal Street);**
 - **Development Variance Permit No. 449 (13836 Marine Drive); and**
2. **Directly following the Public Meetings 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 was reconvened at 7:23 p.m. following the adjournment or conclusion of the Public Meetings for the following applications:

- Development Variance Permit No. 452 (1273 Fir Street);
- Development Variance Permit No. 448 (1122 Vidal Street); and
- Development Variance Permit No. 449 (13836 Marine Drive).

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 22, 2023, there was one (1) On Table submission received:

- G. Gumley, White Rock, noted within the 2023-2027 Draft Financial Plan there are pie charts representing each department and the total expenses. Request to provide the corresponding dollar amount associated with the "Expense by Type" Labour Segment for each of the charts (does the labour segment include both salaries and benefits?)
Staff responded this information will be provided via email and placed on the website.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

None

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a UNITED WAY BC - SIGNY MADDEN

Signy Madden, Director of Government Relations, attended, via electronic means, to inform of the United Way's impact on the White Rock community.

5.1.b FRASER HEALTH AUTHORITY - DR. EMILY NEWHOUSE AND ADRIANNA SPYKER

Dr. Emily Newhouse and Adrianna Spyker, Fraser Health Authority, attended to introduce themselves to Council and to provide an overview of the roles of the Fraser Health Wellness Team.

5.1.c TIDES OF CHANGE COMMUNITY ACTION TEAM - GEORGE PASSMORE, MATT HUOT AND SHAUNA SMITH

George Passmore, Matt Huot and Shauna Smith attended to inform of community initiatives completed in the past few years and what is planned for 2023 for the Tides of Change Community Action Team.

Following the delegation, a brochure and information was provided:

- Tides of Change Community Overdose Prevention & Response
- 5 Myths about substance Use

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

None

6.2 CORPORATE REPORTS

6.2.a 2023 EVENTS AT MIRAMAR PLAZA

Corporate report dated February 27, 2023, from the Manager of Cultural Development, Recreation and Culture, titled "2023 Events at Miramar Plaza".

Motion Number: 2023-70 It was MOVED and SECONDED

THAT Council endorse the following event to be held on the public open space located in Miramar Village Plaza in 2023:

- **“White Rock Farmer’s Market” on Sundays, from April 16 to October 15, 2023.**

Motion CARRIED (7 to 0)

Motion Number: 2023-71 It was MOVED and SECONDED

THAT Council endorse the following event to be held on the public open space located in Miramar Village Plaza in 2023:

- **“White Rock Jazz and Blue’s Festival” on Saturday, June 17, 2023.**

Motion CARRIED (7 to 0)

Motion Number: 2023-72 It was MOVED and SECONDED

THAT Council endorse the following event to be held on the public open space located in Miramar Village Plaza in 2023:

- **“Live Yoga” on Saturday, June 24, 2023.**

Motion CARRIED (7 to 0)

CONFLICT OF INTEREST

Councillors Cheung, Klassen and Partridge departed the meeting at 7:56 p.m.

Motion Number: 2023-73 It was MOVED and SECONDED

THAT Council endorse the following event to be held on the public open space located in Miramar Village Plaza in 2023:

- **“Family Pride Day” on Saturday, July 22, 2023.**

Absent (3): Councillor Cheung, Councillor Klassen, and Councillor Partridge

Motion CARRIED (4 to 0)

Councillors Cheung, Klassen and Partridge returned to the meeting at 7:56 p.m.

Motion Number: 2023-74 It was MOVED and SECONDED

THAT Council endorse the following event to be held on the public open space located in Miramar Village Plaza in 2023:

- **“Christmas on the Peninsula” on Saturday, November 25, 2023.**

Motion CARRIED (7 to 0)

6.2.b 1273 FIR STREET, WHITE ROCK ELEMENTARY SCHOOL - DEVELOPMENT VARIANCE PERMIT NO. 452 (FILE DVP 23-002)

Corporate report dated February 27, 2023 from the Director of Planning and Development Services titled "1273 Fir Street, White Rock Elementary School - Development Variance Permit No. 452 (File DVP 23-002)".

Note: The Public Meeting for DVP No. 452 (1273 Fir Street) was held earlier this evening. This DVP is on the agenda for consideration under Item 8.2.a.

Motion Number: 2023-75 It was MOVED and SECONDED

THAT Council receive the corporate report dated February 27, 2023 from the Director of Planning and Development Services titled "1273 Fir Street, White Rock Elementary School - Development Variance Permit No. 452 (File DVP 23-002)".

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2023-76 It was MOVED and SECONDED

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

- **Finance and Audit Committee, February 13, 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.

**7.2.a.a DEVELOPMENT VARIANCE PERMIT NO. 450 -
1588 JOHNSTON ROAD (DVP 22-017)**

Motion Number: 2023-77

It was MOVED and SECONDED

THAT Council:

1. **Direct Planning staff to obtain public input through a public meeting with notice of the meeting given in accordance with the *Local Government Act*, including notice in newspapers and the City of White Rock Planning Procedures Bylaw, 2017, No. 2234; and**

2. **Following the electronic public meeting, recommend that Council consider approval of Development Variance Permit No. 450.**

Motion CARRIED (7 to 0)

7.2.a.b INITIAL REVIEW OF ACTIVE REZONING / OCP APPLICATIONS

Motion Number: 2023-78

It was MOVED and SECONDED

THAT Council direct staff to advance the zoning amendment application at 1590 Lancaster Street and proceed to the next stage in the application review process.

Motion CARRIED (7 to 0)

Motion Number: 2023-79

It was MOVED and SECONDED

THAT Council direct staff to advance the zoning amendment application at 1589 Maple Street and proceed to the next stage in the application review process.

Motion CARRIED (7 to 0)

Motion Number: 2023-80

It was MOVED and SECONDED

THAT Council direct staff to advance the zoning and OCP amendment application at 15409 Buena Vista and proceed to the next stage in the application review process.

Motion CARRIED (7 to 0)

Motion Number: 2023-81

It was MOVED and SECONDED

THAT Council direct staff to advance the zoning amendment application at 1341 Parker Street 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 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. This bylaw required a housekeeping amendment regarding the start date. The Bylaw received first, second and third reading at the February 13, 2023 Regular Council meeting and is now presented for consideration of final reading.

Motion Number: 2023-82 It was MOVED and SECONDED

THAT Council give final reading to "*Latecomer Interest Rate Bylaw, 2015, No 2088, Amendment No. 4, 2023 No. 2455*".

Motion CARRIED (7 to 0)

8.2 PERMITS

8.2.a DEVELOPMENT VARIANCE PERMIT NO. 452 (1273 FIR STREET) - WHITE ROCK ELEMENTARY

Note: DVP No. 452 (1273 Fir Street) was the subject of a Public Meeting held earlier in the evening, as well as a corporate report under Item 6.2.b, and is on the agenda for consideration at this time.

Motion Number: 2023-83 It was MOVED and SECONDED

THAT Council approve the issuance of Development Variance Permit No. 452 (1273 Fir Street) for the White Rock Elementary School.

Motion CARRIED (7 to 0)

9. CORRESPONDENCE

None

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Knight noted the following information:

- Thank you to Deputy Mayor Trevelyan for acting on Mayor's behalf while away including the City's Annual Pink Shirt Day
- Feb 23, Grand Opening and Ribbon Cutting event for DriveHive Superstore (Vehicle Dealership)
- Feb 23, Finance and Audit Committee meeting
- Feb 24, Metro Vancouver Board of Directors' meeting
- Feb 25, Coldest Night of the Year Fundraiser hosted by Sources Resources Society

10.2 COUNCILLORS REPORTS

Councillor Cheung noted the following information:

- Feb 14, Meeting between City of Langley and Street-to-Home to discuss the possibility of finding land to launch the first Delancy Street Project in Canada. This would be a full-service project aimed at helping the most vulnerable re-establish themselves to be contributing members of society
- Feb 15, Surrey Board of Trade
- Feb 15: Surrey Hospital Foundation
- Feb 16, Urban Development Institute Luncheon (Ken Sims spoke about housing, policies and culture)

- Feb 16, South Surrey White Rock Chamber
- Feb 17, Executive Board meeting for Peninsula Community Foundation
- Feb 21, White Rock Museum and met with the Executive Director to learn more about the museum
- Feb 22, Pink Shirt Day at City Hall
- Feb 24, Addictive Comedy show at Peninsula Productions
- Feb 25, Coldest Night of the Year Fundraiser hosted by Sources Resources Society

Councillor Partridge noted the following information:

- Feb 14, South Surrey White Rock Virtual Chamber Chat
- Feb 15 & 16, Fraser Valley Regional Library retreat
- Feb 22, Pink Shirt Day at City Hall
- Feb 23, Finance and Audit Committee meeting
- Feb 25, Coldest Night of the Year Fundraiser hosted by Sources Resources Society

Councillor Klassen noted the following information:

- Feb 22, Pink Shirt Day at City Hall
- Feb 25, Coldest Night of the Year Fundraiser hosted by Sources Resources Society

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.2 NOTICES OF MOTION

Notice of Motion provided by Councillor Partridge to be considered at the next Council meeting:

THAT Council authorize staff to schedule a weekly table to be utilized by Council at the White Rock Farmers' Market, for the full market 2023 season.

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

None

13. **OTHER BUSINESS**

None

14. **CONCLUSION OF THE FEBRUARY 27, 2023 REGULAR COUNCIL MEETING**

The meeting was concluded at 8:09 p.m.

Mayor Knight



Tracey Arthur, Director of Corporate
Administration

Unapproved