

## Regular Council Meeting of White Rock City Council

### Minutes



March 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 Klassen  
Councillor Lawrence  
Councillor Partridge  
Councillor Trevelyan

ABSENT: Councillor Chesney

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  
Kari Laing, Director of Human Resources  
Ed Wolfe, Fire Chief  
John Woolgar, Director of Recreation and Culture  
Rebecca Forrest, Manager of Cultural Development  
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 22 (approximately)

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

The meeting was called to order at 7:02 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: 2023-089** It was MOVED and SECONDED

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for March 13, 2023 as amended to include an On-Table submission for Item 4. Question and Answer period.**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2023-090** It was MOVED and SECONDED

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

- **February 27, 2023 Regular Meeting minutes; and**
- **February 27, 2023 Public meeting minutes DVP No. 452 (1273 Fir Street), and DVP No. 448 (1122 Vidal Street) and DVP No. 449 (13836 Marine Drive).**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

**3.1 SPECIAL PRESENTATION**

**3.1.a NORM MACLEOD, DEPUTY FIRE CHEIF - ASSISTANCE IN TURKEY**

Deputy Fire Chief Norm MacLeod attended to give a presentation outlining his experience as part of a 10-person Burnaby Urban Search and Rescue team that went to Turkey last month following the devastating earthquake on February 6, 2023.

**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., March 8, 2023, there were **two (2)** Question and Answer period submissions received:

- Email dated March 3, 2023 from G. Wolgemuth, White Rock, regarding Council's endorsement of the City of Langley's proposal to tax Multi-Family home owners at a higher rate than Single Family Home Owners; and
- Email dated March 3, 2023 from G. Wolgemuth, White Rock, regarding multi-family solid waste collection.

**Note:** both submissions are considered to be comments.

- On-Table submission dated March 13, 2023 from G. Gumley, White Rock, Regarding employee list received through and Freedom of Information Request and subsequent clarification of the 180 positions referenced in the current financial plan. Request to receive a list that combines a description of each of the 180 positions with salaries for the next Finance and Audit Committee meeting.

Staff noted this information was not readily available and a response to notify of this has been sent via email.

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

- G. Wolgemuth, White Rock, not in agreement with a proposed application fee for Freedom of Information and Protection of Privacy (FOI) requests.
- C. Laperia; White Rock, requested Council to support the Business Improvement Association (BIA) and inquired what the Council was considering in terms of a solutions for homelessness and addiction.

Staff responded that this is a concern for everyone in BC, the City has provided a daytime warming shelter; however, there is not an evening shelter but we are working on building relationships, education and seeking help through other levels of government. There is not an easy solution for this.

- C. Lalond, White Rock, not in agreement with the City charging any parking fees and noted concern if the City is following Building Code (in terms of accessibility)

- C. Shields, White Rock, inquired as to why the City removed the mirror on Buena Vista and Beachview Avenue as this is a safety concern, when will this be rectified?

Noted support of Council on charging an application fee for FOI requests.

Provided Council with suggestions On-Table on how to address frequent questions.

Staff noted that the mirror was broken and needed to be removed, it won't be reinstalled as it is not up to safety standards (can't rely on distance from a mirror), staff are looking at other solutions for safety which may involve removal of some nearby parking

- G. Gumley, White Rock, follow up on Q & A submitted On-Table stated it was missing salaries and some descriptions and if the positions were filled for the entire year

**Motion Number: 2023-091** It was MOVED and SECONDED

**THAT Council receive for information the correspondence submitted for Question and Answer Period by 12:00 a.m. March 13, 2023 including “On-Table” information provided with staff responses that are available at the time.**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

## **5. DELEGATIONS AND PETITIONS**

### **5.1 DELEGATIONS**

#### **5.1.a ALEX NIXON, WHITE ROCK BUSINESS IMPROVEMENT ASSOCIATION - UPDATE**

Alex Nixon, Executive Director, provided information and gave an update regarding the White Rock Business Improvement Association (BIA).

Mr. Nixon was asked to look for ways to get metrics following large events, inquire as to how businesses were impacted etc. by the event.

## 5.2 PETITIONS

None

## 6. PRESENTATIONS AND CORPORATE REPORTS

### 6.1 PRESENTATIONS

None

### 6.2 CORPORATE REPORTS

#### 6.2.a EVENTS 2023 - PIER USE

Corporate report dated March 13, 2023 from the Director of Recreation and Culture titled "Events 2023 - Pier Use".

It was noted that Council would like to see the second event "Charcuterie on the Pier" share the benefit with some other local organizations in need as well as the Peace Arch Hospital Foundation (PAHF) as the first event "Picnic on the Pier" also benefits the PAHF.

**Motion Number: 2023-092** It was MOVED and SECONDED

**THAT Council:**

1. **Approve the returning Category C event, "Picnic on the Pier," scheduled for Thursday, August 10, 2023.**
2. **Approve a new Category C event, "Charcuterie on the Pier," presented by Sheila's Catering, scheduled for September 2, 2023.**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

#### 6.2.b WHITE ROCK FREEDOM OF INFORMATION BYLAW, 2023, NO. 2457

Corporate report dated March 13, 2023 from the Director of Corporate Administration titled "White Rock Freedom of Information Bylaw, 2023, No. 2457".

**Note:** Bylaw 2457 is on the agenda for consideration under Item 8.1.b.

**Motion Number: 2023-093** It was MOVED and SECONDED

**THAT Council receive for information the corporate report dated March 13, 2023, from the Director of Corporate Administration, titled “White Rock Freedom of Information Bylaw, 2023, No, 2457” for consideration.**

Voted in the negative (1): Councillor Trevelyan

Absent (1): Councillor Chesney

**Motion CARRIED (5 to 1)**

#### **6.2.c COUNCIL CODE OF CONDUCT**

Corporate report dated March 13, 2023 from the Chief Administrative Officer titled "Council Code of Conduct".

**Note:** Bylaw 2456 is on the agenda for consideration under Item 8.1.c.

**Motion Number: 2023-094** It was MOVED and SECONDED

**THAT Council receive the March 13, 2023, corporate report from the Chief Administrative Officer, titled “Council Code of Conduct” for consideration.**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

7. **MINUTES AND RECOMMENDATIONS OF COMMITTEES**

7.1 **STANDING AND SELECT COMMITTEE MINUTES**

**Motion Number: 2023-095** It was MOVED and SECONDED

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

- **Finance and Audit Committee - February 23, 2023; and**
- **Land Use and Planning - February 27, 2023.**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

7.2 **STANDING AND SELECT COMMITTEE RECOMMENDATIONS**

None

8. **BYLAWS AND PERMITS**

8.1 **BYLAWS**

**8.1.a BYLAW 2454: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (RS-1 ZONE TO CD-69 ZONE, 15439 OXENHAM AVENUE) BYLAW, 2022, NO. 2454**

Bylaw 2454 - A bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" to allow for the construction of a duplex on the property.

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

**Motion Number: 2023-096** 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 CD-69 Zone, 15439 Oxenham Avenue) Bylaw, 2022, No. 2454”.**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

**Motion Number: 2023-097** It was MOVED and SECONDED

**THAT Council endorse waiving holding the Public hearing for “White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to CD-69 Zone, 15439 Oxenham Avenue) Bylaw, 2022, No. 2454”, in accordance with Section 464(2) of the Local Government Act and require notice of the waiver in accordance with section 467 of the Local Government Act.**

Voted in the negative (1): Councillor Trevelyan

Absent (1): Councillor Chesney

**Motion CARRIED (5 to 1)**

**Motion Number: 2023-098** 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 CD-69 Zone, 15439 Oxenham Avenue) Bylaw, 2022, No. 2454”; 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. **Complete the demolition of the existing dwelling to the satisfaction of the Director of Planning and Development Services.**

**Motion CARRIED**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

**8.1.b WHITE ROCK FREEDOM OF INFORMATION BYLAW, 2023, NO. 2457**

Bylaw 2457 - A bylaw for the administration of the *Freedom of Information and Protection of Privacy Act* and allow for implementation of an application fee of \$10.00.

**Note:** This bylaw was the subject of a corporate report under Item 6.2.b.

**Motion Number: 2023-099** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "*White Rock Freedom of Information Bylaw, 2023, No. 2457*".**

Voted in the negative (1): Councillor Trevelyan

Absent (1): Councillor Chesney

**Motion CARRIED (5 to 1)**

**8.1.c BYLAW 2456 - COUNCIL CODE OF CONDUCT BYLAW, 2023, NO. 2456**

Bylaw 2456 - A bylaw to regulate Council member conduct. New legislation requires this topic be reviewed by Council within the first six (6) months of being in office.

**Note:** This bylaw was the subject of a corporate report under Item 6.2.c.

**Motion Number: 2023-100** It was MOVED and SECONDED

**THAT Council give first, second and third reading to "Council Code of Conduct Bylaw, 2023, No. 2456".**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

**8.2 PERMITS**

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

**Note:** DVP 448 (1122 Vidal Street) was the subject of a Public Meeting held on February 27, 2023.

Development Variance Permit (DVP) 448 seeks relief from the minimum setback requirements for a free-standing canopy from both the exterior side lot line and the principal building at the subject property. A structure is defined as any construction fixed to, supported by, or sunk into the land greater than 0.6m in height. The canopy meets this definition.

**Motion Number: 2023-101** It was MOVED and SECONDED

**THAT Council approve the issuance of Development Variance Permit No. 448 -1122 Vidal Street (DVP 22-007).**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

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

**Note:** DVP 449 (13836 Marine Drive) was the subject of a Public Meeting held on February 27, 2023.

Development Variance Permit 449 seeks relief from the maximum permitted height requirement for a principal building at the subject property. The proposal consists of exterior architectural features (decorative chimneys and ironwork) on a new single-family home.

**Motion Number: 2023-102** It was MOVED and SECONDED

**THAT Council approve the issuance of Development Variance Permit No. 449 -13836 Marine Drive (DVP 22-026).**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

**9. CORRESPONDENCE**

**9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION**

**Motion Number: 2023-103** It was MOVED and SECONDED

**THAT Council receive correspondence Item 9.1a as circulated.**

Absent (1): Councillor Chesney

**Motion CARRIED (6 to 0)**

**9.1.a METRO VANCOUVER BOARD IN BRIEF**

Metro Vancouver's Board in Brief from Friday, February 24, 2023.

**10. MAYOR AND COUNCILLOR REPORTS**

**10.1 MAYOR'S REPORT**

Mayor Knight provided the following information:

- Feb 28, Roundtable Pre-Budget Mayoral Consultation meeting with Metro Vancouver Mayors
- Mar 1, White Rock Elks Club
- Mar 2, TransLink Mayors' Council meeting

- Mar 3, BC Premier David Eby's Economic Address
- Mar 7, Met with White Rock South Surrey Stroke Recovery Team
- Mar 9, Metro Vancouver's George Massey Crossing Task Force meeting
- Mar 10, Metro Vancouver's Regional Planning Committee meeting
- Mar 10, Surrey Board of Education Liaison meeting along with Councillors Lawrence and Partridge

## **10.2 COUNCILLORS REPORTS**

Councillor Cheung noted the following information:

- Feb 28, Semiahmoo Secondary School's Mental Health Awareness Day
- Mar 1, Surrey Hospital Foundation
- Mar 2: Peninsula Community Centre Board Meeting
- Mar 3, BC Premier David Eby's Economic Address
- Mar 4, Yuk Yuk's comedy show in White Rock.
- Mar 6, Peace Arch Hospital Foundation's Healthy Community Grants Committee meeting
- Mar 7, RBC International Women's Day event
- Mar 8, South Surrey & White Rock Chamber of Commerce's PACA meeting
- Mar 9, Peace Arch Hospital Foundation's Healthy Community Steering Committee meeting
- Mar 9, Tour of the White Rock Library
- Mar 10, Surrey Board of Trade 14<sup>th</sup> Annual Surrey Women in Business Awards
- Mar 10, "Share the Vibe" SFU Surrey Community Mixer
- Mar 11, South Surrey & White Rock Conservative Association
- Mar 11, 2023 International Women's Day event

- Mar 11: Meeting with Langley City Mayor Nathan Pachel

Councillor Partridge noted the following information:

Mar 3: International Women's Day event

Mar. 6: Tides of Change - Community Action Team meeting

Mar. 8: Peninsula Arts and Culture Alliance meeting

Mar. 9: Tour of the White Rock Library and noted many activities to consider during Spring Break

Mar. 10 - Surrey Board of Education with Councillors Lawrence and Mayor Knight

Mar. 10 - Simon Fraser University Community Mixer

Councillor Trevelyan noted the following information:

- Landmark Pop-Up Town Gallery, Opening of exhibit: Toni Williams, Georgina Hunt and Carla Maskall (Mar 1 - Mar 28)

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

### 11.1 **MOTIONS**

Councillor Partridge provided the following Notice of Motion at the February 27, 2023 meeting for consideration at this time:

**Motion Number: 2023-104** It was MOVED and SECONDED

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

Voted in the negative (3): Mayor Knight, Councillor Lawrence, and Councillor Trevelyan

Absent (1): Councillor Chesney

**Motion DEFEATED (3 to 3)**

**11.2 NOTICES OF MOTION**

None

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

None

**13. OTHER BUSINESS**

None

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

The meeting was concluded at 8:10 p.m.



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Mayor Knight

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Tracey Arthur, Director of Corporate  
Administration

Unapproved