

Regular Council Meeting of White Rock City Council

Minutes



April 17, 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
Candice Gartry, Director of Financial Services
Jim Gordon, Director of Engineering and Municipal Operations
Kari Laing, Director of Human Resources
Kale Pauls, Staff Sergeant RCMP
Ed Wolfe, Fire Chief
John Woolgar, Director of Recreation and Culture
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 19 (without the Basketball Team who arrived at 7:04 p.m.)

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: 2023-146 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for April 17, 2023 as amended to

- **Include two On Table submissions for Question and Answer Period from G. Gumley (Item 4); and**
- **Delete the delegation scheduled for this evening under Item 5.1.a.**

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2023-147 It was MOVED and SECONDED

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

- **March 27, 2023 Regular Council as amended include Councillor Klassen as voting in the positive in regard to Item 6.2.c; and**
- **March 27, 2023 Public Meeting (Development Variance Permit No. 450 - 1588 Johnston Road).**

Motion CARRIED (7 to 0)

3.1 SPECIAL PRESENTATION

3.1.a SEMIAHMOO SECONDARY THUNDERBIRDS

The Semiahmoo Secondary Thunderbirds senior basketball team were in attendance to be recognized for their record-breaking season and their Provincial Championship win.

3.2 MEETING POSTPONED (ADJOURNED)

The Regular Meeting recessed in order to consider a Public Hearing regarding the following proposed application:

- **Bylaw 2451- 15495 Oxenham Avenue**

The Regular Meeting reconvened following the adjournment or conclusion of the Public Hearing.

Motion Number: 2023-148 It was MOVED and SECONDED

THAT Council:

1. **Postpone the April 17, 2023 Regular Council meeting at this time until the adjournment or conclusion of the Public Hearing for the following application:**
 - **Bylaw 2451 - 15495 Oxenham Avenue; and**
2. **Directly following the Public Hearing the Regular Council will be reconvened in the City's Council Chambers.**

Motion CARRIED (7 to 0)

3.3 MEETING RECONVENES

The Regular Meeting was reconvened at 7:12 p.m. following the adjournment or conclusion of the Public Hearing for the following application:

- Bylaw 2451 - 15495 Oxenham Avenue

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., April 12, 2023, there was **one (1)** Question and Answer period submission received:

- Email dated March 31, 2023 from J. Longworth, White Rock, regarding traffic and safety concerns at the Five Corners crosswalk, as well as concerns around sidewalk maintenance.
A response from staff, dated April 11, 2023, has been attached to the submission for information purposes.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

L. Webber, White Rock, inquired if Council has been presented with the scope of the Centre Street Walkway project?

Concern was noted that a letter has been received from the City stating encroachments need to be removed by May 19th, this is a difficult timeframe.

Staff noted a corporate report is coming back to Council in the next 2 – 3 months with a plan for project funds of up to \$100,000.

Staff confirmed removal of the encroachments is the direction of the current Council.

D. Shaan, White Rock, concern with received notice to remove encroachments along the Centre Street Walkway area. Stated this project has been discussed on and off since 1986 and it is stressful and that \$100,000 is not a lot of funds to carry out the project, there is much work to do. The area is needed for access to their home as the laneway is narrow.

Staff noted the direction has been given to have the encroachments removed, a design concept will be brought forward for the project.

A. Veltri, White Rock, informed that he is having an issue driving to his property. Stated a need for a small road to be put in through the back, concern that fire services cannot get to the property.

Further concerns were noted with the amount of his water bill and neighbours' drainage onto his property.

Mr. Veltri was asked to reach out to engineering staff on this matter regarding his concerns.

A. Bhathal, Surrey (building his home in White Rock), concern noted with the City's tree management program in relation to building new homes. The required tree barrier is so big it blocks access to the property and they cannot start on the building. Further a request for an onsite Arborist during construction is cost prohibitive.

Staff are aware of the matter, and they are working on a response for later this week.

The Director of Corporate Administration noted the following two (2) On-Table submissions for Question and Answer Period:

Two (2) submissions from G. Gumley both presented On-Table in regard to the City's budget:

- Now there is a reduced tax rate from earlier discussion(s) and inquired 1) how this was accomplished and 2) what a non-market fund is?

Staff noted Non-market fund refers to the non-market change in the tax rolls. It is the result of new construction/development as well as changes in zoning and exemptions.

It is the same source of funds as the \$125K voted on by the Finance & Audit Committee in February 2023. In February 2023 we had an updated, but not final, revised roll report from BC Assessment, which led to the inclusion of the additional \$125K in the financial plan. The City has since received the final numbers from BC Assessment, which led to the additional \$113K being added into the current (April 17, 2023) financial plan.

It was further noted that at the March 27, 2023 Finance & Audit Committee meeting we started with a property tax increase of 7.3%. At that meeting it was resolved to remove free weekday parking at the waterfront during the winter months, which was a \$75K change and reduced the property tax increase to 7.02%. Since then, we have received the final revised roll which added the \$113K of non-market change revenue mentioned above and brought the property tax increase down to 6.59%.

- Inquired that the Waterfront Asset Improvements has been reduced and inquired if this is the pier restoration budget?

Staff noted the pier restoration project has not been abandoned, it is a carry forward project. A line item must be included in the financial plan in order for the City to make grant applications for the item. The carry forwards for incomplete capital projects have not been included in this version of the financial plan. Once the financial audit has been completed, the financial plan will be updated.

Motion Number: 2023-149 It was MOVED and SECONDED

THAT Council receive for information the correspondence submitted for Question and Answer Period by 8:30 a.m. April 17 2023 , including “On-Table” information provided with staff responses that are available at the time.

Motion CARRIED (7 to 0)

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a NEW WESTMINSTER & DISTRICT LABOUR COUNCIL - 2023 DAY OF MOURNING

This Item was removed from the agenda earlier Motion No. 2023-146 as representatives were not able to attend the meeting due to illness.

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a WHITE ROCK RCMP QUARTERLY REPORT (Q1) FOR JANUARY - MARCH 2023

Staff Sergeant Pauls provided a presentation to update Council regarding their January - March 2022 Quarterly report.

The following discussion points were noted:

- Within the Uptown Area recently there have been some shops vandalized, would installation of security cameras be helpful?

The Staff Sergeant noted it would be helpful as it is an advantage to having things recorded

- Staff Sergeant Pauls will be leaving the City in the next few weeks.

The Mayor and Council noted he would be missed and wished him well

6.2 CORPORATE REPORTS

6.2.a CITY OF WHITE ROCK FINANCIAL PLAN (2023-2027) BYLAW, 2023, NO. 2458

Corporate report dated April 17, 2023 from the Director of Financial Services titled "City of White Rock Financial Plan (2023-2027) Bylaw, 2023, No. 2458".

Note: Bylaw 2458 is on the agenda for consideration of first, second and third readings under Item 8.1.a

The Budget 2023 Infographic was shown, and it was noted that it will go out to the public through social media channels and the City website starting April 18, 2023.

Motion Number: 2023-150 It was MOVED and SECONDED

THAT Council receive for information the April 17, 2023, corporate report from the Director of Financial Services, titled “City of White Rock Financial Plan (2023-2027) Bylaw, 2023, No. 2458”.

Motion CARRIED (7 to 0)

6.2.b CITY OF WHITE ROCK ANNUAL PROPERTY TAX RATES BYLAW, 2023, NO. 2461

Corporate report dated April 17, 2023 from the Director of Financial Services titled "City of White Rock Annual Property Tax Rates Bylaw, 2023, No. 2461".

Note: Bylaw 2461 is on the agenda for consideration of first, second and third reading under Item 8.1.b

Motion Number: 2023-151 It was MOVED and SECONDED

THAT Council receive for information the April 17, 2023, corporate report from the Director of Financial Services, titled “City of White Rock Annual Property Tax Rates Bylaw 2023, No. 2461”.

Motion CARRIED (7 to 0)

6.2.c WHITE ROCK ANNUAL UTILITY RATES BYLAW 2023

Corporate report dated April 17, 2023 from the Director of Financial Services titled "White Rock Annual Utility Rates Bylaw 2023".

Note: Bylaws 2462, 2463, 2464 and 2465 are on the agenda for consideration of first, second and third reading under Items 8.1.c - 8.1.f

Motion Number: 2022-152 It was MOVED and SECONDED

THAT Council receive the April 17, 2023, corporate report from the Director of Financial Services, titled “White Rock Annual Utility Rates Bylaws 2023” for consideration and subsequent approval and adoption.

Motion CARRIED (7 to 0)

6.2.d 2023 PAVING PROGRAM - CONTRACT AWARD

Corporate report dated April 17, 2023 from the Director of Engineering and Municipal Services titled "2023 Paving Program - Contract Award".

Motion Number: 2023-153 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the corporate report dated April 17, 2023, from the Director of Engineering and Municipal Operations, titled “2023 Paving Program – Contract Award;”**
- 2. Give advance approval of carryover of 2022 budget of \$645,000 and 2023 budget of \$500,000; and,**
- 3. Approve the award of a contract for the 2023 Paving Program to Mainland Construction Material ULC dba Winvan Paving for \$1,007,725.80 (excluding GST).**

Motion CARRIED (7 to 0)

6.2.e INITIAL REVIEW OF 1454 OXFORD STREET - BUILDING B UNIT COUNT CHANGE

Corporate report dated April 17, 2023 from the Director of Planning and Development Services titled "Initial Review of 1454 Oxford Street - Building B Unit Count Change".

Note: Bylaw 2467 (and report recommendations 2-4) are on the agenda for consideration under Item 8.4.g.

The following discussion points were noted:

- Application was previously the approved Elegant project (two (2) buildings a 21 storey and a 24 storey)
- Amending the number of units in one (1) building from 78 to 121 (consistent with Official Community Plan)
- Traffic Impact Study completed and revised
- New Amenity Contribution Amount \$2,320,661.46
- Memorandum of Understanding to include Pre-Sale only to White Rock residents for first 60 days
- Concern with parking and visitor parking impact with additional units
- Consideration of EV Charging Stations in regard to bylaw
- Would like staff and the Applicant to discuss the Community Amenity Contribution further in regard to affordable housing

Motion Number: 2023-154 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated April 17, 2023, from the Director of Planning and Development Services titled "Initial Review of 1454 Oxford Street - Building B Unit Count Change".

Motion CARRIED (7 to 0)

6.2.f INFORMATION REPORT UPDATE - APPLICATION FOR LIQUOR PRIMARY LICENCE FOR 15165 RUSSELL AVENUE (LL 22-035)

Corporate report dated April 17, 2023 from the Director of Planning and Development Services titled "Information Report Update - Application for Liquor Primary Licence for 15165 Russell Avenue (LL 22-035).

The following discussion point was noted:

- Would like to see the recommendation from Council to include a limit on how many events per year the business can stay open the later hours

Motion Number: 2023-155 It was MOVED and SECONDED
THAT Council receive for information the corporate report dated April 17, 2023, from the Director of Planning and Development Services, titled "Information Report Update- Application for a Liquor Primary Licence at 15165 Russell Avenue (LL 22-035)."

Motion CARRIED (7 to 0)

6.2.g 15704, 15724/28/38/48/58/70 NORTH BLUFF ROAD - COURTYARD COMMONS - HEIGHT CHANGE

Corporate report dated April 17, 2023 from the Director of Planning and Development Services titled "15704, 15724/28/38/48/58/70 North Bluff Road – Courtyard Commons – Height Change".

Note: Bylaw 2435 (and report recommendations 2-4) are on the agenda for consideration under Item 8.4.h

Motion Number: 2023-156 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated April 17, 2023, from the Director of Planning and Development Services, titled "15704, 15724/28/38/48/58/70 North Bluff Road – Courtyard Commons – Height Change".

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2023-157 It was MOVED and SECONDED

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

- **Finance and Audit Committee, March 27, 2023.**

Motion CARRIED (7 to 0)

7.2 STANDING COMMITTEE RECOMMENDATIONS

None

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a **BYLAW 2458 - CITY OF WHITE ROCK FINANCIAL PLAN (2023-2027) BYLAW, 2023, NO. 2458**

Bylaw 2458 - A bylaw to adopt a Financial Plan for 2023 to 2027.

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

Motion Number: 2023-158 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*City of White Rock Financial Plan (2023-2027) Bylaw, 2023, No. 2458*".

Voted in the negative (1): Councillor Trevelyan

Motion CARRIED (6 to 1)

8.1.b **BYLAW 2461 - CITY OF WHITE ROCK ANNUAL PROPERTY TAX RATES BYLAW 2023, NO. 2461**

Bylaw 2461 - A bylaw for the levying of rates on land and improvements and to provide for the payment of taxes and user fees for the year 2023.

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

Motion Number: 2023-159 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*City of White Rock Annual Property Tax Rates Bylaw 2023, No. 2461*".

Voted in the negative (1): Councillor Trevelyan

Motion CARRIED (6 to 1)

8.1.c **BYLAW 2462 - WHITE ROCK COLLECTION REMOVAL, DISPOSAL AND RECYCLING OF SOLID WASTE BYLAW 2015, NO. 2084, AMENDMENT NO. 7, 2023 NO. 2462**

Bylaw 2462 - A bylaw to amend the White Rock Collection, Removal, Disposal and Recycling of Solid Waste Bylaw 2015, No. 2084.

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

Motion Number: 2023-160 It was MOVED and SECONDED

THAT Council give first, second and third reading to “*White Rock Collection, Removal, Disposal and Recycling of Solid Waste Bylaw 2015, No. 2084, Amendment No. 7, 2023 No. 2462*”.

Motion CARRIED (7 to 0)

8.1.d BYLAW 2463 - WHITE ROCK DRAINAGE UTILITY USER FEE BYLAW, 2004, NO. 1739, AMENDMENT BYLAW, 2023, NO. 2463

Bylaw 2463 - A bylaw to amend the White Rock Drainage Utility User Fee Bylaw, 2004, No. 1739.

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

Motion Number: 2023-161 It was MOVED and SECONDED

THAT Council give first, second and third reading to “*White Rock Drainage Utility User Fee Bylaw, 2004 No. 1739, Amendment Bylaw, 2023, No. 2463*”.

Motion CARRIED (7 to 0)

8.1.e BYLAW 2464 - WHITE ROCK SANITARY SEWER CONNECTION AND RENTAL CHARGES BYLAW, 1970, NO. 396, AMENDMENT BYLAW, 2023, NO. 2464

Bylaw 2464 - A bylaw to amend the White Rock Sewer Connection and Rental Charges Bylaw, 1970, No. 396.

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

Motion Number: 2023-162 It was MOVED and SECONDED

THAT Council give first, second and third reading to “*White Rock Sanitary Sewer Connection and Rental Charges Bylaw, 1970, No. 396, Amendment Bylaw, 2023, No. 2464*”.

Motion CARRIED (7 to 0)

8.1.f BYLAW 2465 - WHITE ROCK SECONDARY SUITE SERVICE FEE BYLAW, 2012, NO. 2009, AMENDMENT NO. 7, 2023, NO. 2465

Bylaw 2465 - A bylaw to amend the White Rock Secondary Suite Service Fee Bylaw, 2012, No. 2009.

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

Motion Number: 2023-163 It was MOVED and SECONDED

THAT Council give first, second and third reading to “*White Rock Secondary Suite Service Fee Bylaw, 2012, No. 2009, Amendment No. 7, 2023, No. 2465*.”

Motion CARRIED (7 to 0)

8.1.g BYLAW 2467 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-46 - 1454 OXFORD STREET) BYLAW, 2023, NO. 2467

Bylaw 2467 - A bylaw to amend the White Rock Zoning Bylaw to allow for a change in the number of units in Building B (from 43 to 125 units) at 1454 Oxford Street. The OCP and Zoning Amendment for this property were adopted by Council in 2017.

Motion Number: 2023-164 It was MOVED and SECONDED

THAT Council give first and second reading to Zoning Bylaw, 2012, No. 2000, Amendment (CD-46 – 1454 Oxford Street) Bylaw, 2023, No. 2467" as presented.

Motion CARRIED (7 to 0)

Motion Number: 2023-165 It was MOVED and SECONDED
THAT Council direct staff to schedule the public hearing for
"White Rock Zoning Bylaw, 2012, No. 2000, Amendment
(CD-46 – 1454 Oxford Street) Bylaw, 2023, No. 2467".

Motion CARRIED (7 to 0)

Motion Number: 2023-166 It was MOVED and SECONDED
THAT Council direct staff to resolve the following issues
before final adoption if Bylaw No. 2351 is given Third Reading
after the Public Hearing;

- a. Ensure that all engineering requirements and issues, to the satisfaction of the Director of Engineering and Municipal Operations;
- b. Council acknowledges and accepts the negotiated community amenity contribution concerning the change in units in Building B, 43 units to 125 units at 1454 Oxford Street, in the amount of \$2,320,661.46 million.

Note: Council requests staff to meet with the Applicant to have further discussion regarding Item B (CAC amount).

Motion CARRIED (7 to 0)

8.1.h BYLAW 2435 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD ZONE 67 - 15704, 15724/28/38/48/58/70 NORTH BLUFF ROAD) BYLAW, 2022 NO. 2435

Bylaw 2435 - A bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" to allow for a multi-building development at 15074, 15724/28/38/48/58/70 North Bluff Road. Bylaw 2435 received first and second reading on June 27th, went to a Public Hearing on July 18th and received third reading on July 25, 2022.

Note: Bylaw 2435 was the subject of a corporate report under Item 6.2.g.

Motion Number: 2023-167 It was MOVED and SECONDED
THAT Council rescind second and third readings of "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD Zone 67 - 15704, 15724/28/38/48/58/70 North Bluff Road) Bylaw, 2022, No. 2435*".

Motion CARRIED (7 to 0)

Motion Number: 2023-168 It was MOVED and SECONDED
THAT Council give second reading to "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD Zone 67 - 15704, 15724/28/38/48/58/70 North Bluff Road) Bylaw, 2022, No. 2435*" as amended and presented.

Motion CARRIED (7 to 0)

Motion Number: 2023-169 It was MOVED and SECONDED
THAT Council direct staff to waive the public hearing as the development is consistent with the Official Community Plan, and further direct staff to notify the public of the decision by providing two notices published in a local newspaper and notify property owners within 100 metres of the subject property.

Motion CARRIED (7 to 0)

Motion Number: 2023-170 It was MOVED and SECONDED
THAT Council direct staff to resolve the following issues before final adoption if Bylaw No. 2435 is given third reading:

- a. Ensure that all engineering requirements and issues, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;
- b. 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.

Motion CARRIED (7 to 0)

8.1.i 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. This bylaw received first and second readings and the public hearing was waived on March 13, 2023.

In accordance with section 464(2) and 467 of the *Local Government Act* Notice of Waiver of a Public Hearing was advertised in the April 6 and 13th editions of the Peace Arch News and 138 notices were mailed out to owners and occupants within 100 meters of the subject property.

Motion Number: 2023-0171 It was MOVED and SECONDED

THAT Council give third reading to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to CD-69 Zone, 15439 Oxenham Avenue) Bylaw, 2022, No. 2454*”.

Motion CARRIED (7 to 0)

8.1.j BYLAW 2351 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-63-15654/64/74 NORTH BLUFF ROAD/ 1570/80 MAPLE STREET AND 1593 LEE STREET) BYLAW, 2020, NO. 2351

Bylaw 2351 proposes a multi-building development at 15654/64/74 North Bluff Road / 1570/80 Maple Street and 1593 Lee Street (Beachway). This bylaw was presented for consideration of first and second reading at the January 11, 2021 Regular Council meeting. The public hearing was held March 1, 2021 and third reading was given on March 8, 2021. Following changes to the application (removing the affordable housing component and requesting less density) Council rescinded third and second readings for this bylaw. A new second reading was provided (as amended) at the March 27, 2023 meeting.

This bylaw was on the agenda for Council's consideration for third reading at this time.

In accordance with section 464(2) and 467 of the *Local Government Act* Notice of Waiver of a Public Hearing was advertised in the April 6 and 13th editions of the Peace Arch News and 138 notices were mailed out to owners and occupants within 100 meters of the subject property.

Motion Number: 2023-172 It was MOVED and SECONDED

THAT Council give third reading of " *White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD Zone 63 – 15654/64/74 North Bluff Road/ 1570/80 Maple Street and 1593 Lee Street) Bylaw, 2020, No. 2351*" as presented.

Motion CARRIED (7 to 0)

8.1.k BYLAW 2459 - COUNCIL AND COMMITTEE PROCEDURE BYLAW, 2021, AMENDMENT NO. 1, 2023, NO. 2459

Bylaw 2459 - A bylaw to amend the Council and Committee Procedure Bylaw. This bylaw received first, second and third readings on March 27, 2023. In accordance with Section 124 of the *Community Charter* amendments to the bylaw were advertised in the Peace Arch News in the April 6th and 13th editions.

Motion Number: 2023-173 It was MOVED and SECONDED

THAT Council give final reading to "*Council and Committee Procedure Bylaw, 2021, Amendment No. 1, 2023, No. 2459*".

Motion CARRIED (7 to 0)

8.1.l BYLAW 2460 - 2023 FEES AND CHARGES BYLAW, 2022, NO. 2447, AMENDMENT NO. 1, 2023, NO.2460

Bylaw 2460: A bylaw to amend the 2023 Fees and Charges Bylaw in regard to 2023 waterfront parking rates. Bylaw 2460 received first, second and third reading on March 27, 2023 and was on the agenda for consideration of final reading at this time.

Motion Number: 2023-174 It was MOVED and SECONDED
THAT Council give final reading to "2023 Fees and Charges Bylaw, 2022, No. 2447, Amendment No. 1, 2023 No. 2460".

Voted in the negative (1): Councillor Trevelyan

Motion CARRIED (6 to 1)

8.2 PERMITS

8.2.a DEVELOPMENT VARIANCE PERMIT NO. 450 (1588 JOHNSTON ROAD)

Note: DVP 450 (1588 Johnston Road) was the subject of a Public Meeting held on March 27, 2023.

Development Variance Permit (DVP) would seek relief from the minimum residential visitor parking stall designation requirement of 53 to permit a shared parking scheme. This shared parking scheme would allow 18 of the 57 residential visitor parking stalls for commercial use during business hours (i.e., 8:00 AM to 5:00 PM). The remaining 39 stalls would be available to residential visitors.

Motion Number: 2023-175 It was MOVED and SECONDED

THAT Council approve the issuance of Development Variance Permit No. 450 -1588 Johnston Road.

Motion CARRIED (7 to 0)

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2023-176 It was MOVED and SECONDED

THAT Council receive correspondence item(s) 9.1 a - c as circulated.

Motion CARRIED (7 to 0)

9.1.a METRO VANCOUVER BOARD - METRO 2050 ADOPTION LETTER

Letter dated March 30, 2023 from Metro Vancouver Board Chair George V. Harvie regarding the adoption of Metro 2050, the Updated Regional Growth Strategy.

9.1.b METRO VANCOUVER BOARD IN BRIEF - MARCH 31, 2023

The Metro Vancouver Board in Brief for Mach 31, 2023 provided for information purposes.

9.1.c E-COMM BOARD OF DIRECTORS NOMINATION

Letter dated March 29, 2023 from E-Comm 9-1-1 regarding endorsement representation on the Board of Directors (2 positions).

Note: The following was adopted by Council February 11, 2019 as White Rock shares it's representation on the E-Comm Board of Directors with the City of Surrey, Township of Langley and the City of Langley. In 2018 the City of Langley purchased a Class A share enabling them to participate at the Board as well and the following schedule was agreed upon in terms of representation at the table:

WHEREAS the Township of Langley, and the Cities of Langley, Surrey and White Rock share a designated grouping for the appointment of E-Comm Board of Directors pursuant to section 4.2.1.5 of the E-Comm Members' Agreement;

AND WHEREAS the sharing of the **two (2) Board of Director chairs** for the grouping would be most equitable based on approximate population representation;

NOW THEREFORE BE IT RESOLVED THAT the City of White Rock confirms support of the following rotation of the two (2) shared E-Comm Board of Director seats beginning with the 2019 E-Comm Annual General Meeting and continuing forward using the rotation given below:

- City of Surrey – one (1) dedicated, continuing Board of Director seat;
- City of Langley – two (2) year term (beginning the 2019 Annual General meeting);

- City of White Rock – two (2) year term (beginning the 2021 Annual General meeting); and
- Township of Langley – four (4) year term (beginning the 2023 Annual General meeting).

Note: Fire Chief Ed Wolfe will be in attendance at the Annual General Meeting of E-Comm will be held Thursday, June 22, 2023 where each municipality is welcome to have a representative attend.

Motion Number: 2023-177 It was MOVED and SECONDED

THAT Council approve:

1. **The Township of Langley’s chosen representative, Councillor Barb Martens as a designate for election to the E-Comm Board of Directors for each of the Board’s yearly terms between 2023-2027; and**
2. **The City of Surrey’s chosen representative as a designate for election to the E-Comm Board of Directors for each of the Board’s yearly terms between 2023-2027.**

Motion CARRIED (7 to 0)

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR’S REPORT

None

10.2 COUNCILLORS REPORTS

None

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.1.a LIMITING RENT INCREASES ON COMMERCIAL PROPERTIES

Councillors Trevelyan and Klassen provided the following Motion for consideration at this time:

Motion Number: 2023-178 It was MOVED and SECONDED

THAT Council direct staff to bring forward information and background including a proposed resolution to be submitted to the Union of British Columbia Municipalities (UBCM) regarding the following:

- **Given the many challenges facing small 'brick and mortar' businesses, including the often devastating increase in rent once a lease expires, the City of White Rock would like UBCM to consider limiting rent increases on commercial properties just as rent increases are limited on residential properties.**

Motion CARRIED (7 to 0)

11.1.b ADDITIONAL ACCESSIBLE PARKING STALLS - WATERFRONT

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

Motion Number: 2023-179 It was MOVED and SECONDED

THAT Council direct staff to bring forward a corporate report reviewing waterfront parking in regard to the potential to convert more regular parking stalls to accessible stalls midway between the current sites (two (2) at Marine Drive and Oxford Street and then at the Museum).

Note: May include changing the current number of accessible stalls to be more evenly distributed within the noted area.

Motion CARRIED (7 to 0)

11.2 NOTICES OF MOTION

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

13. OTHER BUSINESS

13.1 COUNCIL POLICIES TO RESCIND

The following Standing Committees Terms of Reference are being brought forward to rescind in accordance with the amendment to the Council and

Committee Procedure Bylaw. Items that would normally go to these committees will now be brought directly to the Regular Council meeting for discussion and consideration.

13.1.a TERMS OF REFERENCE COUNCIL POLICY 142 - GOVERNANCE AND LEGISLATION COMMITTEE

Motion Number: 2023-180 It was MOVED and SECONDED

THAT Council rescind Council Policy 142 - Terms of Reference: Governance and Legislation Committee.

Motion CARRIED (7 to 0)

13.1.b TERMS OF REFERENCE COUNCIL POLICY 145 - FINANCE AND AUDIT COMMITTEE

Motion Number: 2023-181 It was MOVED and SECONDED

THAT Council rescind Council Policy 145 - Terms of Reference: Finance and Audit Committee

13.1.c TERMS OF REFERENCE COUNCIL POLICY 155 - LAND USE AND PLANNING COMMITTEE

Motion Number: 2023-182 It was MOVED and SECONDED

THAT Council rescind Policy 155 - Terms of Reference: Land Use and Planning Committee

Motion CARRIED (7 to 0)

13.2 COUNCIL POLICY 111 - ORDER OF PROCEEDINGS AND BUSINESS FOR COUNCIL AGENDAS

Council Policy 111 has been updated based off the changes brought forward through Bylaw 2459, amendment bylaw for the Council and Committee Procedure Bylaw.

Note: May 1, 2023 will be the first meeting that the newly amended Council Procedure Bylaw impacts the Regular Council meeting start time. Regular Council meetings and Public Hearings will now begin at 4:00 p.m. instead of 7:00 p.m.

Motion Number: 2023-183 It was MOVED and SECONDED

THAT Council endorse Order of Proceedings and Business for Council Agendas Council Policy 111 as presented.

Motion CARRIED (7 to 0)

14. CONCLUSION OF THE APRIL 17, 2023 REGULAR COUNCIL MEETING

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



Mayor Knight

Tracey Arthur, Director of Corporate Administration

Unapproved