

## Regular Council Meeting of White Rock City Council

### Minutes



May 1, 2023, 4:00 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 (via electronic means)  
Jim Gordon, Director of Engineering and Municipal Operations  
Kari Laing, Director of Human Resources  
Ed Wolfe, Fire Chief  
Rebecca Forrest, Manager of Cultural Development  
Amanda Silvers, Manager of Communications and Government Relations  
Debbie Johnstone, Deputy Corporate Officer

#### PUBLIC:

21 (approx.)

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

The meeting was called to order at 4:02 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: 2023-187 It was MOVED and SECONDED**

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for May 1, 2023 as amended to add an On-Table item under 10.1.d. Correspondence from Fraser Health.**

**Motion CARRIED (7 to 0)**

## **3. ADOPTION OF MINUTES**

**Motion Number: 2023-188 It was MOVED and SECONDED**

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

- April 17, 2023 Regular Council Meeting as amended with Motion 2023-166 to now read "Bylaw 2467".

**Motion CARRIED (7 to 0)**

**Motion Number: 2023-189 It was MOVED and SECONDED**

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

- April 17, 2023 Public Hearing (Bylaw 2451 – 15495 Oxenham Avenue) as circulated.

**Motion CARRIED (7 to 0)**

## **3.1 MEETING POSTPONED / ADJOURNED**

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

- Application for a Liquor Primary Licence at 15165 Russell Avenue (LL 22-035)

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

**Motion Number: 2023-190 It was MOVED and SECONDED**

**THAT Council:**

1. **Postpone the May 1, 2023 Regular Council meeting at this time, 4:04 p.m., until the adjournment or conclusion of the Public Hearing for the following application:**
  - **Liquor Primary Licence at 15165 Russell Avenue (LL 22-035); and**
2. **Directly following the Public Hearing the Regular Council will be reconvened in the City's Council Chambers.**

**Motion CARRIED (7 to 0)**

The meeting was reconvened at 4:53 p.m.

**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 26, 2023, there were **no** Question and Answer period submissions received.

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

No one came forward to participate in Question and Answer Period.

**5. DELEGATIONS AND PETITIONS**

**5.1 DELEGATIONS**

**5.1.a UNITED VELO CYCLING CLUB - PROPOSED CYCLING EVENT IN WHITE ROCK**

Darin Bentley, United Velo Cycling Club, provided information and requested permission for a cycling event to take place on Oxford Street on June 24, 2023.

The following discussion points were noted:

- United Velo, at their cost has provided a Traffic Control Plan, and understand they would be responsible for Traffic Control at a further cost to the organization (\$1,200 - \$1,700 approximately)
- Correspondence is already drawn up to notify residents
- TransLink should be informed
- Concern with additional people coming to the location to practice

**Motion Number: 2023-191 It was MOVED and SECONDED**

**THAT Council refer to staff the topic introduced by the delegation from United Velo Cycling Club, for a Cycling Event to be held at the base of Oxford Street on Saturday, June 24, 2023.**

**Motion CARRIED (7 to 0)**

**5.1.b PEACE ARCH ELEMENTARY - JULINA MURPHY AND KIRSTEN YANICKI**

Julina Murphy attended to discuss a rainbow crosswalk proposal in front of Peace Arch Elementary (on Roper Avenue).

It was noted that the School Parent Advisory Committee plan to do fundraising this summer for the crosswalk.

Staff confirmed the City has \$10,000 in funds set aside for the project (anticipated to cost approximately \$20,000).

**5.2 PETITIONS**

None

**6. PRESENTATIONS AND CORPORATE REPORTS**

**6.1 PRESENTATIONS**

None

## **6.2 CORPORATE REPORTS**

### **6.2.a UPDATING RECOGNITION AND STRATEGIC MESSAGES POLICY**

Corporate report from the Manager of Communications and Government Relations dated May 1, 2023 titled "Updating Recognition and Strategic Messages Policy".

**Motion Number: 2023-192 It was MOVED and SECONDED**

**THAT Council endorse Council Policy 135 be amended to include a list of 14 cultural and community annual occasions to be recognized with a newspaper message to the community including:**

- Lunar New Year
- Black History Month
- Eid al-Fitr
- International Women's Day
- Easter
- National Volunteer Week
- National Indigenous Peoples Day
- Canada Day
- Pride Week
- National Day of Truth and Reconciliation
- Remembrance Day
- Diwali
- Hanukkah
- Christmas / New Year.

**Motion CARRIED (7 to 0)**

**Motion Number: 2023-193 It was MOVED and SECONDED**

**THAT Council, in regard to Council Policy 135:**

1. Direct each occasion be recognized via newspaper advertisement, social media post, or both, so that the existing "Policy 135 – Recognition & Strategic Messages" can be updated and approved for the term; and

2. **Endorses that the policy be renamed to “Policy 135 – Council Messages for Cultural & Community Observances” to better reflect the contents of the policy.**

**Motion CARRIED (7 to 0)**

#### **6.2.b UPDATING POLICY 168 - WHITE ROCK PIER LIGHTING**

Corporate report from the Manager of Communications and Government Relations dated May 1, 2023 titled "Updating Policy 168 - White Rock Pier Lighting".

It was requested staff review the previous signage on the Pier (below the first arch) and see if this can be utilized again including potential cost.

**Motion Number: 2023-194 It was MOVED and SECONDED**

**THAT Council approve the updates in Appendix B DRAFT Updated Policy 168 – White Rock Pier Lighting including the:**

1. **Recommended standard list of annual occasions recognized by pier lighting.**
2. **Changes to the not-for-profit (NPO) booking request process.**

**Motion CARRIED (7 to 0)**

### **7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

#### **7.1 STANDING AND SELECT COMMITTEE MINUTES**

**Note:** In accordance with the amendment to the Council and Committee Procedure Bylaw all items will be brought forward directly to the Regular Council meeting. The following outstanding sets of standing committee minutes are being brought forward for Council approval at this time.

**Motion Number: 2023-195 It was MOVED and SECONDED**

**THAT Council adopt the following standing committee meeting minutes as circulated:**

- Grants-In-Aid Sub-Committee, June 29, 2022.

**Motion CARRIED (7 to 0)**

**Motion Number: 2023-196 It was MOVED and SECONDED**

**THAT Council adopt the following standing committee meeting minutes as circulated:**

- Land Use and Planning Committee, March 13, 2023.

**Motion CARRIED (7 to 0)**

**Motion Number: 2023-197 It was MOVED and SECONDED**

**THAT Council adopt the following standing committee meeting minutes as circulated:**

- Finance and Audit Committee, March 27, 2023.

**Motion CARRIED (7 to 0)**

## **7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS**

None

## **8. POLICIES**

### **8.1 POLICY 302 - GRANTS-IN-AID COMMITTEE**

The Director of Financial Services brought forward proposed amendments to Grants-in-Aid Policy 302 including grant applications being reviewed at Regular Council meetings (Grants-in-Aid Committee no longer required).

**Motion Number: 2023-198 It was MOVED and SECONDED**

**THAT Council endorse Grants-in-Aid Policy No. 302 as circulated.**

**Motion CARRIED (7 to 0)**

## **8.2 CORPORATE VISION / MISSION / VALUES POLICY 101**

**Note:** The Manager of Communications and Government Relations brought forward the amended Mission and Values policy. The policy has been updated in correlation with this Council's Corporate Priorities. The previous policy was included for reference purposes.

**Motion Number: 2023-199 It was MOVED and SECONDED**

**THAT Council endorse Corporate Vision / Mission / Values Policy 101 as circulated with the following two (2) amendments:**

- Add the word Respect; and
- Delete the word Animated (in regard to City Spaces).

**Motion CARRIED (7 to 0)**

## **9. BYLAWS AND PERMITS**

### **9.1 BYLAWS**

#### **9.1.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. Bylaw 2458 received three readings on April 17th and is on the agenda for consideration of final reading at this time.

**Motion Number: 2023-200 It was MOVED and SECONDED**

**THAT Council give final 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)**

#### **9.1.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. Bylaw 2461 received three readings on



April 17th and is on the agenda for consideration of final reading at this time.

**Motion Number: 2023-201 It was MOVED and SECONDED**

**THAT Council give final 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)**

**9.1.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. Bylaw 2462 received three readings on April 17th and is on the agenda for consideration of final reading at this time.

**Motion Number: 2023-202 It was MOVED and SECONDED**

**THAT Council give final reading to "*White Rock Collection, Removal, Disposal and Recycling of Solid Waste Bylaw 2015, No. 2084, Amendment No. 7, 2023 No. 2462*".**

Voted in the negative (1): Councillor Chesney

**Motion CARRIED (6 to 1)**

**9.1.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. Bylaw 2463 received three readings on April 17th and is on the agenda for consideration of final reading at this time.

**Motion Number: 2023-203 It was MOVED and SECONDED**

**THAT Council give final reading to "*White Rock Drainage Utility User Fee Bylaw, 2004 No. 1739, Amendment Bylaw, 2023, No. 2463*".**

**Motion CARRIED (7 to 0)**

**9.1.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. Bylaw 2464 received three readings on April 17th and is on the agenda for consideration of final reading at this time.

**Motion Number: 2023-204 It was MOVED and SECONDED**

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

**Motion CARRIED (7 to 0)**

**9.1.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. Bylaw 2465 received three readings on April 17th and is on the agenda for consideration of final reading at this time.

**Motion Number: 2023-205 It was MOVED and SECONDED**

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

**Motion CARRIED (7 to 0)**

**9.2 PERMITS**

**9.2.a LIQUOR PRIMARY LICENCE FOR 15165 RUSSELL AVENUE (LL 22-035)**

This item was the subject of a Public Hearing held earlier in the evening.

**Motion Number: 2023-206 It was MOVED and SECONDED**

**THAT Council:**

- 1. Endorse the Liquor Primary Licence for 15165 Russell Avenue; and**
- 2. Authorize staff to forward a copy of the March 27 & April 17, 2023 reports and results of the Public Hearing to the Liquor and Cannabis Regulation Branch along with a resolution to advise that Council has considered the potential impact of noise and the impact on the community, and is in support of the application for at 15165 Russell Avenue, with the following conditions:**
  - that the hours of liquor services be limited as follows: 11:00 A.M. to 11:00 P.M. Monday to Thursday; 10:00 A.M. to 12:00 A.M. Friday and Saturday, and 10:00 A.M. to 9:00 P.M. on Sunday;**
  - that the operating hours for the outdoor patio area be limited to no later than 9:00 p.m. on Monday through Saturday and 7:00 p.m. on Sunday;**
  - that live entertainment ceases not less than one (1) hour before the end of liquor service; and**
  - have the applicant provide / erect screening for the patio space in relation to the nearby daycare.**

**Motion CARRIED (7 to 0)**

## **10. CORRESPONDENCE**

### **10.1 CORRESPONDENCE - RECEIVED FOR INFORMATION**

**Note:** Council Policy No. 109 notes that the City of White Rock does not make official proclamations. Items 10.1.a to 10.1.c have been included under correspondence for public information purposes only.

**Motion Number: 2023-207 It was MOVED and SECONDED**

**THAT Council receive correspondence item(s) 10.1 a - 10.1.d. as circulated and including the On-Table Item from Fraser Health as per Motion 2023-187.**

**Motion CARRIED (7 to 0)**

**10.1.a CANADIAN CELIAC ASSOCIATION - PROCLAMATION FOR INTERNATIONAL CELIAC AWARENESS MONTH MAY 2023**

Correspondence dated March 22, 2023 from the Canadian Celiac Association advising that the month of May is International Celiac Awareness month.

The White Rock Pier will be lit in green on May 16th to raise awareness of this cause.

**10.1.b PEACE ARCH HOSPICE SOCIETY PROCLAMATION REQUEST - HOSPICE MONTH IN MAY**

Letter dated March 30, 2023 from the Peace Arch Hospice Society informing that May is National Hospice Month.

**10.1.c MS CANADA PROCLAMATION REQUEST - MS AWARENESS MONTH IN MAY**

Correspondence dated April 12, 2023, from Patricia Wilson, MS Ambassador, informing that May is MS (Multiple Sclerosis) Awareness Month.

The White Rock Pier will be lit in red on May 30th to raise awareness of this cause.

**10.1.d FRASER HEALTH – BUENA VISTA LODGE**

On Table Correspondence dated April 28, 2023 from N. McCarthy, Vice President, Regional Care Integration, regarding Buena Vista Lodge.

**11. MAYOR AND COUNCILLOR REPORTS**

**11.1 MAYOR'S REPORT**

The Mayor noted the following information:

- April 18, Mayors' Business Roundtable with Mayor Brenda Locke hosted by the South Surrey & White Rock Chamber of Commerce
- April 19 and Friday, April 21, Metro Vancouver Board of Directors'
- April 21, Joint Mayors' Council on Regional Transportation and TransLink Board Investment Plan Workshop
- April 22, Surrey's annual Vaisakhi Parade and Festival event
- April 22, White Rock Bowling Club's Opening Day ceremony
- April 23, White Rock Farmers' Market's Opening Day
- April 25, Urban Development Institute's Lunch with Guest Speaker Mayor Brenda Locke
- April 25, Video messaging for the National Day of Mourning (Annually on April 28)
- April 25, Volunteer Appreciation Dinner hosted by RCMP Victim Services/Crime Prevention staff
- April 27, TransLink Mayors' Council on Regional Transportation meeting
- April 27, "In her Shoes" Fashion Show Fundraiser in support of Sources Women's Place Resource Centre
- April 28, Metro Vancouver Board of Directors' meeting
- April 29, Mann Park Lawn Bowling Club's Opening Day event
- May 1, Peace Arch Hospital Auxiliary's 75<sup>th</sup> Anniversary Celebration

## **11.2 COUNCILLORS REPORTS**

Councillor Cheung noted the following information:

- April 20, Seniors Advocate Address to Seniors Event hosted by the Semiahmoo Seniors Planning Table

Councillor Chesney reminded of two (2) events to be held this weekend:

- May 6, Kent Street Seniors' Society Plant and Bake Sale and a Custom Car Cruise In to be held in White Rock
- May 7, Hike for Hospice

Councillor Klassen noted the following information:

- April 18, Mayor's Business Roundtable with Mayor Knight and Mayor Locke (Surrey) hosted by the South Surrey & White Rock Chamber of Commerce
- Volunteer Fair and ribbon cutting for the White Rock Farmers Market

**12. MOTIONS AND NOTICES OF MOTION**

**12.1 MOTIONS**

None

**12.2 NOTICES OF MOTION**

None

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

None

**14. OTHER BUSINESS**

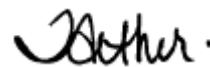
None

**15. CONCLUSION OF THE MAY 1, 2023 REGULAR COUNCIL MEETING**

The meeting was concluded at 5:48 p.m.

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Mayor Knight



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Tracey Arthur, Director of Corporate Administration