

Regular Council Meeting of White Rock City Council

Minutes



May 15, 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: Anne Berry, Acting CAO / Director of Planning and Development Services
Tracey Arthur, Director of Corporate Administration
Candice Gartry, Director of Financial Services
Kari Laing, Director of Human Resources
Ed Wolfe, Fire Chief
John Woolgar, Director of Recreation and Culture
Rebecca Forrest, Manager of Cultural Development
Corrine Haer, Acting Director of Engineering and Municipal Operations
John Stech, Manager of Community Recreation
Ralph Volkens, Manager of Parking Services
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 41 (approximately)

1. **CALL MEETING TO ORDER**

The meeting was called to order at 4:01 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: 2023-208 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 15, 2023 as amended to include the following:

- **Bylaw 2439 (Amended in regard to the Community Amenity Contribution), Items 6.2h and 8.1.a; and**
- **Copies of Applications in regard to the Cultural Grants in Aid applications Item 6.2.e.**

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2023-209 It was MOVED and SECONDED

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

- **May 1, 2023 Regular Council Meeting; and**
- **May 1, 2023 Public Hearing (Application for a Liquor Primary Licence at 15165 Russell Avenue (LL 22-035) - 15165 Russell Avenue).**

Motion CARRIED (7 to 0)

3.1 MEETING RECESS

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

- **Bylaw 2467 - White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-46 - 1454 Oxford Street) Bylaw, 2023, No. 2467**

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

Motion Number: 2023-210 It was MOVED and SECONDED

THAT Council:

1. **Postpone the May 15, 2023 Regular Council meeting at 4:03 p.m. until the adjournment or conclusion of the Public Hearing for the following:**
 - **Bylaw 2467 - White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD 46 - 1454 Oxford Street) Bylaw, 2023, No. 2467; 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 5:03 p.m. with all noted Members of Council and staff in attendance.

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., May 10, 2023, there were no Question and Answer period submissions received.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

S. Burke, White Rock, noted concern in regard to his home which he purchased with a suite. At one point, following family members moving from the suite, it was registered on an Air B & B site. Mr. Burke was contacted by Bylaw Enforcement staff following up on a parking ticket that was issued to a client of the Air B & B and then was informed that the suite needed to be registered with the City.

Following difficulties in having the suite registered fines have been issued. Why can the City have unregistered suites and charge \$250 for this but he has been issued a fine of \$500 for having a suite not in compliance?

Staff noted there is a fee of \$250 for an unregistered suite for the purpose of using services, staff will speak with Mr. Burke to explore this further.

5. **DELEGATIONS AND PETITIONS**

5.1 **DELEGATIONS**

None

5.2 **PETITIONS**

None

6. **PRESENTATIONS AND CORPORATE REPORTS**

6.1 **PRESENTATIONS**

6.1.a **AL BURNS, WHITE ROCK ELKS #431**

Al Burns, President, White Rock Elks #431 and Bob O'Keefe appeared to introduce their club's facilities, what they provide and to speak about rental opportunities as a means to have the site utilized.

It was noted the various changes that many charitable organizations are facing since COVID challenges have remained. Their organization are back and seek Council to become ambassadors for what they offer and to help get information out about the facility rentals which help them generate funds to keep operating.

6.2 **CORPORATE REPORTS**

6.2.a **FIREFIGHTERS CHARITY BEER AND WINE GARDEN APPLICATION**

Corporate report dated May 15, 2023 from the Director of Recreation and Culture titled "Firefighters Charity Beer and Wine Garden Application".

Note: The Mayor asked staff to encourage the organizer to utilize local breweries

Motion Number: 2023-211 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate report dated May 15, 2023, from the Director Recreation and Culture, titled "Firefighter Charity Beer and Wine Garden Application" for consideration; and**

2. **Approve the request for a beer and wine garden for the White Rock Firefighter Charity Association's Pickleball Tournament at Centennial Park from 10:00 a.m. to 3:00 p.m. at the Centennial Park Lacrosse Box on Friday, June 2, 2023.**

Motion CARRIED (7 to 0)

6.2.b TERMS OF REFERENCE COUNCIL POLICY 174 - PUBLIC ART AND CULTURE ADVISORY COMMITTEE

Corporate report dated May 15, 2023 from the Director of Recreation and Culture titled "Public Art and Culture Advisory Committee".

Note: Would like to see public art at Thrift Avenue and Johnston Road completed, asked staff to contact the Semiahmoo First Nation and see if this project can move ahead.

Motion Number: 2023-212 It was MOVED and SECONDED

THAT Council:

1. **Receives the May 15, 2023 corporate report from the Director of Recreation and Culture titled "Terms of Reference for Council Policy 174 - Public Art and Culture Advisory Committee"; and**
2. **Approves Council Policy 174 - Public Art and Culture Advisory Committee Terms of Reference.**

Motion CARRIED (7 to 0)

Motion Number: 2023-213 It was MOVED and SECONDED

THAT Council appoint:

- **Councillor Partridge as Chairperson; and**
- **Councillor Klassen as Vice-Chairperson**

for the Public Art and Culture Advisory Committee for the 2023-2024 (December 31, 2024) term.

Motion CARRIED (7 to 0)

6.2.c TERMS OF REFERENCE FOR COUNCIL POLICY 164 - HOUSING ADVISORY COMMITTEE

Corporate report dated May 15, 2023 from the Director of Planning and Development Services titled "Housing Advisory Committee - Terms of Reference Update".

Motion Number: 2023-214 It was MOVED and SECONDED

THAT Council:

1. **Receives the May 15, 2023 corporate report from the Director of Planning and Development Services titled "Terms of Reference for Council Policy 164 - Housing Advisory Committee"; and**
2. **Approves Council Policy 164 - Housing Advisory Committee Terms of Reference.**

Motion CARRIED (7 to 0)

Motion Number: 2023-215 It was MOVED and SECONDED

THAT Council appoint:

- **Councillor Cheung as Chairperson; and**
- **Councillor Chesney as Vice-Chairperson**

for the Housing Advisory Committee for the 2023-2024 (December 31, 2024) term.

Motion CARRIED (7 to 0)

6.2.d GRANTS-IN-AID GENERAL

Corporate report dated May 15, 2023 from the Director of Financial Services titled "General Grants-in-Aid 2023".

Council budgeted a total of \$25,000 to be awarded as Grants-In-Aid for 2023, General: \$15,000 and Cultural \$10,000.

A spreadsheet was shown on-screen indicating a running total as decisions were made. It was determined that Item 6.2.e Cultural Grants-in-Aid will be discussed in conjunction with the General Grants-In-Aid.

Conflict of Interest:

Mayor Knight declared Conflict of Interest due to her affiliation with Sources Foundation prior to considering a Grant-In-Aid for the organization and departed the meeting at 5:34 p.m.

Motion Number: 2023-216 It was MOVED and SECONDED

THAT Council endorse 2023 Grants-In-Aid be provided as follows:

- **Sources Foundation \$500.**

Motion CARRIED (6 to 0)

Mayor Knight returned to the meeting at 5:35 p.m.

Conflict of Interest:

Councillor Klassen declared Conflict of Interest due to his affiliation with Pride Society prior to considering a Grant-In-Aid for the organization and departed the meeting at 5:40 p.m.

Motion Number: 2023-217 It was MOVED and SECONDED

THAT Council endorse 2023 Grants-In-Aid be provided as follows:

- **White Rock Pride Society \$500.**

Motion CARRIED (6 to 0)

Councillor Klassen returned to the meeting at 5:41 p.m.

Motion Number: 2023-218 It was MOVED and SECONDED

THAT Council endorse 2023 Grants-In-Aid (General and Cultural) to be provided as follows:

Applicant	Amount
After Stroke B.C.	1,000
Avalon Recovery Society	500
CARP White Rock Surrey	1,000
Rotary Clubs in South Surrey and area	500
Together South Surrey White Rock	500

Volunteer Cancer Drivers Society	1,000
(VCDS) White Rock Elks Lodge No. 431	1,000
Christmas on the Peninsula Society	1,500
Peninsula Arts Foundation	750
Red Letter Films DBA Arts of Course	500
Semiahmoo Arts	500
White Rock Social Justice Film Society	750
Air Cadet League of Canada, 907 Squadron Sponsoring Committee	500
Mann Park Lawn Bowling Club	250
White Rock Lawn Bowling Club	250
BC Pets and Friends	1,500
Earl Marriott High School Dry Grad Committee	750
Semiahmoo Peninsula Marine Rescue Society	1,500
Semiahmoo secondary Dry Grad 2023	750
Canadian Music Centre and Casse-Tete Society	2,500
Naked Stage Productions Society	250
Peninsula Productions Society	2,000
White Rock City Orchestra “Carnival of the Animals”	2,500
Total	\$22,250

Motion CARRIED (7 to 0)

Note: Motions 2023-216 and 2023-217 provided for a further \$1,000 in Grants-In-Aid to be endorsed by Council = total of Grants-In-Aid **\$23,250**.

Motion Number: 2023-219 It was MOVED and SECONDED

THAT Council endorse not awarding the remaining budgeted amount from the 2023 Grants-In-Aid budget of \$1,750 at this time.

Motion CARRIED (7 to 0)

6.2.e GRANTS-IN-AID CULTURE

Corporate report dated May 15, 2023 from the Director of Recreation and Culture titled "Grants-In-Aid Culture".

Note: This Item was discussed and combined with Item 6.2.d

6.2.f ACCESSIBLE PARKING SPACES SOUTH OF MARINE DRIVE - OXFORD STREET TO WHITE ROCK MUSEUM & ARCHIVES

Corporate report dated May 15, 2023 from the Director of Engineering and Municipal Operations titled "Accessible Parking Spaces South of Marine Drive - Oxford Street to White Rock Museum & Archives".

Motion Number: 2023-220 It was MOVED and SECONDED

THAT Council:

1. **Receive the report dated May 15, 2023, from the Director of Engineering & Municipal Operations, titled “Accessible Parking Spaces South of Marine Drive – Oxford Street to White Rock Museum & Archives” for information; and**
2. **Consider and endorse the interim and permanent parking lot painting plans described in this report.**

Motion CARRIED (7 to 0)

6.2.g INTERMUNICIPAL RIDE-HAILING BUSINESS LICENCING PROGRAM

Corporate report dated May 15, 2023 from the Director of Planning and Development Services titled "Intermunicipal Ride-Hailing Business Licencing Program".

Note: Bylaws 2472 and 2473 are on the agenda for consideration under Items 8.1.d and 8.1.e.

Motion Number: 2023-221 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate report dated May 15, 2023 entitled "Intermunicipal Ride-Hailing Business Licencing Program;" and**
2. **Direct the Director of Corporate Administration to give public notice on the City's website at www.whiterockcity.ca from May 16, 2023 and June 12, 2023, of the proposed "White Rock Inter-Municipal TNS Business Licence Agreement Bylaw, 2023, No. 2472," "White Rock Inter-Municipal TNS Business Licence Bylaw, 2023, No. 2473" if the Bylaws are given readings, and to provide an opportunity to persons who consider that they are affected by the proposed bylaws to make representations to Council.**

Motion CARRIED (7 to 0)

6.2.h 14937 THRIFT AVENUE AND 1441, 1443-45 AND 1465 VIDAL STREET - ZONING AMENDMENT - HEIGHT CHANGE

Corporate report dated May 15, 2023 from the Director of Planning and Development services titled "14937 Thrift Avenue and 1441, 1443-45 and 1465 Vidal Street - Zoning Amendment - Height Change".

Note: Bylaw 2439 (and report recommendations 2-5) are on the agenda for consideration under Item 8.1.a

Note: On-Table Bylaw provided for Appendix B noted with an updated Community Amenity Contribution amount

The following discussion points were noted:

- Concern with the requested decrease in parking
- What is the percentage of affordability (discount/rental rate) for the 14 units?

Staff noted these amounts are established through the Housing Agreement where BC Housing will be referred to

- Would like to see a 12-year term of the agreement be connected with the tenant rather than a blanket time frame

Staff will review this

- Concern there is not enough parking that equates to 1 space allocated per unit plus 25 visitor parking.
- The Parking Study was noted and it was inquired what year was the City's parking bylaw reviewed.

Staff will review and get back on this

- Concern of the potential in future to stratify the building
- 1 and 10 EV charging spots noted as this is a new building, would like to be more progressive and see more than the requirements set out.

Staff can still discuss with the Applicant

- White Rock struggles with transit issues, residents need their cars. The Applicant is looking to add density, but it appears at the expense of parking. This seems to be counter intuitive

Motion Number: 2023-222 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated May 15, 2023, from the Director of Planning and Development Services, titled " 14937 Thrift Avenue and 1441, 1443-45, and 1465 Vidal Street - Zoning Amendment - Height Change."

Motion CARRIED (7 to 0)

6.2.i WATERFRONT BUSINESS EMPLOYEE PARKING DESIGNATION

Corporate report dated May 15, 2023 from the Director of Planning and Development Services titled "Waterfront Business Employee Parking Designation".

Motion Number: 2023-223 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate reported dated May 15, 2023, from the Director of Planning and Development Services, titled “Waterfront Business Employee Parking Designation;” and**
2. **Direct staff to proceed with the status quo management of the 4th level of the West Beach Parkade.**

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 SELECT COMMITTEE MINUTES

None

7.2 SELECT COMMITTEE RECOMMENDATIONS

None

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2439 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD 68 - 14937 THRIFT AVENUE AND 1441, 1443-45, 1465 VIDAL STREET) BYLAW, 2022, NO. 2439

Bylaw 2439 - A bylaw to accommodate a modified proposal from a 4-story building to a 6-story building by adding 2 additional floors. Bylaw 2439 received the initial readings July 25, 2022.

Note: This bylaw was the subject of a Corporate Report under Item 6.2.h

Motion Number: 2023-224 It was MOVED and SECONDED

THAT Council defer consideration in regard to "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68- 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2439*" giving time for staff to speak with the applicant over topics noted earlier this evening when the corporate report was considered.

Motion CARRIED (7 to 0)

8.1.b 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 a new second reading (as amended) and the public hearing was waived on April 17th.

In accordance with section 464(2) and 467 of the *Local Government Act* Notice of Waiver of a Public Hearing was advertised in the May 4th and 11th editions of the Peace Arch News and 93 notices were mailed out to owners and occupants within 100 meters of the subject property.

Motion Number: 2023-225 It was MOVED and SECONDED

THAT Council give third 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 / presented.

Motion CARRIED (7 to 0)

8.1.c BYLAW 2451: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (RS-1 ZONE TO RT-1 ZONE, 15495 OXENHAM AVENUE) BYLAW, 2022, NO. 2451

Bylaw 2451 - A bylaw to amend the White Rock Zoning Bylaw to allow for the construction of a duplex at 15495 Oxenham Avenue.

Bylaw 2451 had first and second reading on January 30, 2023 and was the subject of a Public Hearing on April 17th. It is on the agenda for consideration of third reading.

Motion Number: 2023-226 It was MOVED and SECONDED

THAT Council give third reading to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-1 Zone to RT-1 Zone, 15495 Oxenham Avenue) Bylaw, 2022, No. 2451.*”

Motion CARRIED (7 to 0)

8.1.d BYLAW 2472 - WHITE ROCK INTER-MUNICIPAL TNS BUSINESS LICENCE AGREEMENT BYLAW, 2023, NO. 2472

Bylaw 2472 - A bylaw to enter into an agreement among the participating municipalities regarding an inter-municipal transportation network services business licence scheme.

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

Motion Number: 2023-227 It was MOVED and SECONDED

THAT Council give first, second and third reading to “*White Rock Inter-Municipal TNS Business Licence Agreement Bylaw, 2023, No. 2472.*”

Motion CARRIED (7 to 0)

8.1.e BYLAW 2473 - WHITE ROCK INTER-MUNICIPAL TNS BUSINESS LICENCE BYLAW, 2023, NO. 2473

Bylaw 2473 - A bylaw to permit transportation network services to operate across jurisdictional boundaries thereby minimizing the need to obtain a separate municipal business licence in each jurisdiction.

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

Motion Number: 2023-228 It was MOVED and SECONDED

THAT Council give first, second and third reading to "White Rock Inter-Municipal TNS Business Licence Bylaw, 2023, No. 2473."

Motion CARRIED (7 to 0)

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2023-229 It was MOVED and SECONDED

THAT Council receive correspondence Item 9.1.a as circulated.

Motion CARRIED (7 to 0)

9.1.a METRO VANCOUVER BOARD IN BRIEF

Metro Vancouver Board in Brief from Friday, April 28, 2023.

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 CCTV CAMERAS UPTOWN AND AT WATERFRONT

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

Motion Number: 2023-230 It was MOVED and SECONDED

That Council direct staff to bring forward a corporate report regarding the City utilizing CCTV cameras in the Uptown and Waterfront areas.

Voted in the negative (3): Mayor Knight, Councillor Cheung, and Councillor Partridge

Note: It was clarified prior to the vote that staff, as an initial step on this topic, will bring forward a corporate report that outlines required resource considerations and potential impacts this could have on other Council priorities

Motion CARRIED (4 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 MAY 15, 2023 REGULAR COUNCIL MEETING**

The meeting was concluded at 6:56 p.m.

Mayor Knight



Tracey Arthur, Director of Corporate Administration