

Regular Council Meeting of White Rock City Council

Minutes



July 10, 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 (via electronic means)

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 (via electronic means)
Kari Laing, Director of Human Resources
John Woolgar, Director of Recreation and Culture
Rebecca Forrest, Manager, Cultural Development
Ken Molland, Deputy Fire Chief
Amanda Silvers, Manager of Communications and Government Relations
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 32

1. **CALL MEETING TO ORDER**

The meeting was called to order 4:00 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: 2023-289 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for July 10, 2023 as amended to include On-Table Items:

- **Item 4. Question and Answer Period submission; and**
- **Item 6.2.a noted in the agenda to be expected as an On-Table report with the 2022 - 2023 Daytime Warming Centre Summary.**

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2023-290 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock adopt the June 26, 2023 Regular Council meeting minutes as circulated.

Motion CARRIED (7 to 0)

3.1 MEETING RECESS

The Regular meeting was recessed / postponed in order to consider a Public Meeting regarding the following proposed application:

- **Development Variance Permit No. 453 for 15661 Roper Avenue**

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

Motion Number: 2023-291 It was MOVED and SECONDED

THAT Council:

- 1. Postpone the July 10, 2023 Regular Council meeting at this time until the adjournment or conclusion of the Public Meeting for Development Variance Permit 453: and,**
- 2. Directly following the Public Meeting the Regular Council will be reconvened in the City's Council Chambers.**

Motion CARRIED (7 to 0)

The regular Council meeting was reconvened at 4:17 p.m.

4. QUESTION AND ANSWER PERIOD (15 MINUTES / 2 MINUTES PER SPEAKER)

- On-Table submission received from G. Gumley, White Rock, in regard to proposed changes to the Council and Committee Procedure bylaw for Question and Answer Period to be conducted in person and only regarding items on the agenda; and proposed agenda publication dates to be amended to Thursdays rather than Wednesdays.

Motion Number: 2023-292 It was MOVED and SECONDED

THAT Council receive for information the correspondence submitted for Question and Answer Period by noon (12:00 p.m.) July 10, 2023, including “On-Table” information provided with staff responses that are available at the time.

Motion CARRIED (7 to 0)

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- G. Bhathal, White Rock, asked Council to help in regard to a tree permit in relation to a home they are building on the site. Would like a meeting to be arranged with staff so other options can be discussed, noted there are 3 - 4 other trees that they are leaving on the property with the new build.
- P. Petrala, White Rock, noted concern with the possible elimination of Question and Answer Period, stating that community engagement is the foundation of our democracy.
- I. Herysz, White Rock, inquired who he should speak with to have the mirror re-installed at Beachview Avenue, stating this is an issue of safety. Stated that staff noted the Traffic Management Plan should be available in six (6) months but that is too much time to wait, seeks guidance on how to address the matter.
- C. Shields, White Rock, concern with proposed changes to Question and Answer Period stating it takes away transparency, would like to see it remain and not be amended to limiting discussion to items on the agenda. Noted agreement with the previous speaker having concern with the mirror not being re-installed stating it was a safety issue (concern with waiting for the Traffic Management Plan and the time it will take as a means to address this).

- S. Kristjanson, White Rock, inquired on the City's current process on public hearings, when they are held and when they are waived and provided examples including the application for 1454 Oxford Street; and further stated it was a mistake to limit Question and Answer Period.

The Mayor noted there was a public hearing held for 1454 Oxford; however, following that it was found there was an error in the bylaw. The error was amended but given the nature of it Council adopted to waive having a second public hearing for the project.

5. **DELEGATIONS AND PETITIONS**

5.1 **DELEGATIONS (5 MINUTES)**

5.1.a **CHERYL LIGHTOWLERS - DAY AND NIGHT WEATHER CENTRE FOR 2023 / 2024 AND HOMELESSNESS FORUM UPDATE**

Cheryl Lightowlers attended to discuss the lack of location for the coming season for a day and night extreme weather centre.

5.2 **PETITIONS**

None

6. **PRESENTATIONS AND CORPORATE REPORTS**

6.1 **PRESENTATIONS (10 MINUTES)**

None

6.2 **CORPORATE REPORTS**

6.2.a **2022/2023 DAYTIME WARMING CENTRE SUMMARY**

The Director of Planning and Development Services will provide **On-Table** a corporate report titled "2022/2023 Daytime Warming Centre Summary".

Upkar Singh Tatlay, Engaged Communities, who oversaw the Daytime Warming Center for White Rock and South Surrey, presented regarding the facility use 2022 and early 2023 and various needs that have been found. Through collaboration with Fraser Health, Division of Family Practice, Ministry of Social development and Poverty Reduction and Moving Forward Family Services, many services were provided to those in need.

Motion Number: 2023-293 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated July 10, 2023 from the Director of Planning and Development Services titled "2023/23 Daytime Warming Centre Summary".

Motion CARRIED (7 to 0)

6.2.b FEDERAL HOUSING ACCELERATOR FUND APPLICATION REQUIREMENTS AND RECOMMENDED PROCESS

Corporate report dated July 10, 2023 from the Director of Planning and Development Services titled "Federal Housing Accelerator Fund Application Requirements and Recommended Process".

The following discussion points were noted:

- concern this was a "blanket" program not taking into account community size and with the work that will be involved to participate in the program
- would like to see what the consultant brings forward and then make a determination
- submission would need to be required for August 18, 2023 (Special Council meeting would likely be needed to be scheduled in August)

Motion Number: 2023-294 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated July 10, 2023, from the Director of Planning & Development Services, titled "Federal Housing Accelerator Fund Application Requirements and Recommended Process" for consideration; and

- 1. Approve the allocation of \$15,000 from the Operating Contingency to retain the services of a consultant to assist in the preparation of an application to the Housing Accelerator Fund; and**
- 2. Direct staff to prepare an Action Plan for Council approval, with recommendations on seven actions the**

City could commit to in support of an application to the Housing Accelerator Fund; and

- 3. Direct staff to identify which strategic and departmental priorities are recommended to be paused in order to allocate resources to the Housing Accelerator Fund application, and subsequent processes.**

Voted in the negative (2): Councillor Partridge, and Councillor Trevelyan

Motion CARRIED (5 to 2)

6.2.c 15570 OXENHAM AVENUE (BYLAW 2365) - COMPLETION OF FINAL ADOPTION PRE-REQUISITES (ZON&MIL, 19-008)

Corporate report dated July 10, 2023 from the Director of Planning and Development Services titled "15570 Oxenham Avenue (Bylaw 2365) - Completion of Final Adoption Pre-Requisites (ZON&MIP, 19-008).

Note: Bylaw 2365 is on the agenda for consideration under item 9.1.d

Motion Number: 2023-295 It was MOVED and SECONDED

THAT Council receive the June 10, 2023, corporate report from the Director of Planning and Development Services, titled "15570 Oxenham Avenue (Bylaw 2365) – Completion of Final Adoption Pre-Requisites (ZON & MIP, 19-008)".

Motion CARRIED (7 to 0)

6.2.d DEVELOPMENT VARIANCE PERMIT NO. 453 - 15661 ROPER AVENUE (DVP 22-028)

Corporate report dated July 10, 2023 from the Director of Planning and Development Services titled "Development Variance Permit No. 453 - 15661 Roper Avenue (DVP 22-028)".

Note: DVP 453 was the subject of a Public Meeting held earlier in the evening and is on the agenda for consideration under item 9.2.a.

Motion Number: 2023-296 It was MOVED and SECONDED

THAT Council receive the corporate report dated July 10, 2023, from the Director of Planning and Development Services, titled " Development Variance Permit No. 453 – 15661 Roper Avenue (DVP 22-028)".

Motion CARRIED (7 to 0)

6.2.e SUMMER EVENTS - REQUEST TO SERVE LIQUOR

Corporate report dated July 10, 2023 from the Director of Recreation and Culture titled "Summer Events - Request to Serve Liquor".

Motion Number: 2023-297 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate report dated July 10, 2023, from the Director of Recreation & Culture, titled “Summer Events – Request to Service Liquor” for consideration; and,**
2. **Approve the event organizer’s request to serve liquor and have beer and wine gardens at their events:**
 - **Picnic on the Pier, presented by the Peace Arch Hospital Foundation - Thursday, August 10, 2023, from 4:00p.m.-10:00p.m. on the Pier.**
 - **Charcuterie on the Pier, presented by Sheila’s Catering – Saturday, September 2, 2023, from 4:00p.m. to 10:00p.m. on the Pier.**
 - **Craft Beer Festival, presented by the BIA – Saturday, September 23, 2023, 9:00a.m. to 7:00p.m.**

Motion CARRIED (7 to 0)

**6.2.f COMMEMORATIVE SIGN FOR CANADIAN FORCES
SNOWBIRDS**

Corporate report dated July 10, 2023 from the Director of Recreation and Cultural Services and the Manager of Communications and Government Relations titled "Commemorative Sign for Canadian Forces Snowbirds".

Motion Number: 2023-298 It was MOVED and SECONDED

THAT Council:

- 1. Receive the corporate report dated July 10, 2023, from the Manager of Communications & Government Relations and the Director of Recreation and Culture, titled "Commemorative Sign for Canadian Forces Snowbirds" for consideration; and**
- 2. Direct the installation of a commemorative sign on the promenade near the entrance to the pier to recognize White Rock's longstanding relationship with the Canadian Forces Snowbirds Air Demonstration Team; and**
- 3. Approve \$1,200 funding from the City's contingency account to produce and install the Canadian Forces Snowbirds Air Demonstration Team commemorative sign.**

Motion CARRIED (7 to 0)

**6.2.g COUNCIL AND COMMITTEE PROCEDURE BYLAW PROPOSED
AMENDMENTS**

Corporate report dated July 10, 2023 from the Director of Corporate Administration titled "Council and Committee Procedure Bylaw Proposed Amendments".

Note: Bylaw 2475 is on the agenda for consideration under item 9.1.a

Motion Number: 2023-299 It was MOVED and SECONDED THAT Council receive for information the corporate report dated July 10, 2023, from the Director of Corporate Administration, titled “Council and Committee Procedure Bylaw Proposed Amendments” for consideration and direction to staff.

Motion CARRIED (7 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 SELECT COMMITTEE MINUTES

None

7.2 SELECT COMMITTEE RECOMMENDATIONS

None

8. POLICIES

9. BYLAWS AND PERMITS

9.1 BYLAWS

9.1.a BYLAW 2475 - COUNCIL AND COMMITTEE PROCEDURE BYLAW, 2021, NO. 2393, AMENDMENT NO. 2, NO. 2475

Bylaw 2475 - a bylaw to amend the Council and Committee Procedure bylaw in regard to Question and Answer Period where this item will be held in person and will provide an opportunity to ask questions or make comments in regard to items included on the current Council meeting agenda. This amendment also indicates the agendas be published on Thursdays to allow for a more thorough review by staff given the complexity and size of the agenda items.

Note: Council motion 2023-285 adopted at the June 26, 2023 meeting directed staff to bring forward this amendment to the Council and Committee Procedure bylaw. Bylaw 2475 was also the subject of a corporate report under item 6.2.g.

Motion Number: 2023-300 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*Council and Committee Procedure Bylaw, 2021, No. 2393, Amendment No. 2, No. 2475*".

Voted in the negative (4): Councillor Chesney, Councillor Klassen, Councillor Lawrence, and Councillor Trevelyan

Motion DEFEATED (3 to 4)

**9.1.b BYLAW 2474: WHITE ROCK FINANCIAL PLAN (2023-2027)
BYLAW 2458, 2023, AMENDMENT NO. 1, 2023**

Bylaw 2474 - A bylaw to amend the 2023 - 2027 Financial Plan to include carry forwards of budgeted but unspent items in 2022, carried over to 2023 as well as one-time operating expense items that are being funded by the prior year's surplus.

Bylaw 2474 received first, second and third reading on June 26, 2023. It is on the agenda for consideration of final reading.

Note: Advertising for public written comments in relation to Bylaw 2474 was placed in the Peace Arch News June 29 and July 6, 2023

At the time of agenda publication (July 5) there were no submissions received. Submissions received before the deadline (12:00 p.m. [noon] on Monday, July 10, 2023) will be provided On Table.

It was noted that no written submissions were received in regard to Bylaw No. 2474.

Motion Number: 2023-301 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Financial Plan (2023-2027) Bylaw 2458, Amendment No. 1, No. 2474*".

Motion CARRIED (7 to 0)

9.1.c BYLAW 2476: WHITE ROCK COLLECTION, REMOVAL, DISPOSAL AND RECYCLING OF SOLID WASTE BYLAW 2015, NO. 2084, AMENDMENT NO. 8, 2023 NO. 2476

Bylaw 2476 - A bylaw to amend the White Rock Collection, Removal, Disposal and Recycling of Solid Waste Bylaw 2015, No. 2084 to allow properties of up to 15 units to be eligible to receive city solid waste collection.

Bylaw 2476 received first, second and third reading on June 26, 2023 and is on the agenda for consideration of final reading.

Motion Number: 2023-302 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. 8, 2023 No. 2476*".

Motion CARRIED (7 to 0)

9.1.d BYLAW 2365: WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (RT-1-15570 OXENHAM AVENUE) BYLAW, 2020, NO. 2365

Bylaw 2365 - A bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" as amended to rezone the property from 'RS-1 One Unit Residential Zone' to 'RT-1 Two Unit (Duplex) Residential Zone' to allow for the construction of a duplex. The project/ bylaw was given first and second reading at the November 9, 2020 Regular Council meeting. The public hearing was held February 1, 2021 and third reading was given on February 8, 2021.

Bylaw 2365 is on the agenda for consideration of final reading at this time.

Note: Bylaw 2365 is the subject of a corporate report under item 6.2.c

Motion Number: 2023-303 It was MOVED and SECONDED

THAT Council give final reading to “*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RT-1 – 15570 Oxenham Avenue) Bylaw, 2020, No. 2365*”.

Motion CARRIED (7 to 0)

9.2 PERMITS

9.2.a DEVELOPMENT VARIANCE PERMIT NO. 453 - 15661 ROPER AVENUE

This Development Variance Permit (DVP) application seeks relief of 3.7 metres from the minimum exterior side yard setback requirement of 7.5 metres to enable the construction of a single-family house at 15661 Roper Avenue.

Note: This DVP was the subject of a Public Meeting held earlier in the evening, and a corporate report under item 6.2.d

Motion Number: 2023-304 It was MOVED and SECONDED

THAT Council approve the issuance of Development Variance Permit No. 453 - 15661 Roper Avenue.

Motion CARRIED (7 to 0)

10. CORRESPONDENCE

10.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2023-305 It was MOVED and SECONDED

THAT Council receive correspondence Item(s) 10.1a - 10.1b as circulated.

Motion CARRIED (7 to 0)

10.1.a E-COMM ANNUAL REPORT

Correspondence dated June 22, 2023 from the President and CEO, E-Comm, regarding the company's Annual General Meeting.

10.1.b METRO VANCOUVER BOARD IN BRIEF - June 30, 2023

Metro Vancouver Board in Brief from June 30, 2023.

11. MAYOR AND COUNCILLOR REPORTS

11.1 MAYOR'S REPORT

Mayor Knight provided the following information:

- June 28, North Shore Wastewater Treatment Plant Tour with the Metro Vancouver Liquid Waste Committee Members
- June 29, TransLink's Mayors' Council meeting
- June 29, South Surrey & White Rock Chamber of Commerce's Annual General Meeting and Mixer event
- June 30, Metro Vancouver Board of Directors' meeting
- July 1, City's annual Canada Day by the Bay event
- July 6, Metro Vancouver's George Massey Crossing Task Force meeting
- July 6, TD Concerts at the Pier Series
- July 7, Meeting with Stephanie Cadieux, Chief Accessibility Officer for Employment and Development Canada, to discuss accessibility
- July 7, TransLink Mayors' Council on Regional Transportation Finance Committee meeting
- July 9, Canada Cup International Softball Championship Reception
- Congratulations to Semiahmoo Rock of the Semiahmoo Minor Lacrosse Association, who last weekend won the under 13 Bronze Medal in the BC Championships

11.2 COUNCILLORS REPORTS

Councillor Partridge provided the following information:

- June 27, Annual Rotary Installation Dinner and received Rookie of the Year
- July 7, met with Recreation staff and a resident of Surrey regarding more programming for children with special needs

Councillor Cheung provided the following information:

- June 29: South Surrey White Rock Chamber Annual General Meeting

- July 1: Canada Day by the Bay celebration
- July 8: Paint the Town
- July 8: Pour House Collection opening
- July 9, Canada Cup International Softball Championship Reception

Councillor Chesney provided the following information:

- Kudos given to the City, following the Canada Day by the Bay event held July 1, early the following morning, remarked how clean the City was
- Canada Cup International Softball continues this evening with Australia and July 11 Team Ukraine playing
- Look for upcoming events including Swing Dancing in Memorial Park, Thursday evening TD Concerts at the Pier Series and the Matinee at Memorial Garden

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 JULY 10, 2023 REGULAR COUNCIL MEETING

The meeting was concluded at 5:47 p.m.



Mayor Knight

Tracey Arthur, Director of Corporate Administration