

Regular Council Meeting of White Rock City Council

Minutes



July 24, 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: Jim Gordon, Acting Chief Administrative Officer / Director of Engineering and Municipal Operations
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Kari Laing, Director of Human Resources
Ed Wolfe, Fire Chief
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 81 (approximately)

1. **CALL MEETING TO ORDER**

The meeting was called to order at 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: 2023-309 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the July 24, 2023 agenda as amended as follows:

- **Include On Table Item 4 - Three (3) submissions from G. Wolgemuth (one including a response from staff) for Question and Answer Period;**
- **Include On Table Item 7.1 – Housing Advisory Committee minutes from July 19, 2023;**
- **Include On Table Item 7.2 – Committee Recommendation from the Housing Advisory Committee; and**
- **Remove Item 9.1.b - Bylaw 2477 (1454 Oxford Street).**

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2023-310 It was MOVED and SECONDED

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

- **Regular Council, July 10, 2023.**

Motion CARRIED (7 to 0)

Motion Number: 2023-311 It was MOVED and SECONDED

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

- **Public Meeting (Development Variance Permit No. 453 for 15661 Roper Avenue).**

Motion CARRIED (7 to 0)

3.1 MEETING RECESS / POSTPONED

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

- Bylaw 2439 (CD-68 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street)

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

Motion Number: 2023-312 It was MOVED and SECONDED

THAT Council:

1. **Postpone the July 24, 2023 Regular Council meeting at this time until the adjournment or conclusion of the Public Hearing for Bylaw 2439 (CD-68 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street); 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 meeting reconvened at 6:25 p.m.

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

Question and Answer Period was held both in person at the meeting, as well as electronically through email.

As of 8:30 a.m., July 19, 2023, there were **no** Question and Answer period submissions received.

There were three (3) On-Table submissions for Question and Answer Period from G. Wolgemuth as follows:

- Comments regarding the Phased Agreement Extension Request for 1454 Oxford Street.
Staff response for this has been included with the submission
- Comments regarding Vegetation Management on the hump, concern of this is being done for the purposes to better views for select few
- Request for Council that prior to there being more major development permits approved, a review of the city infrastructure services be conducted - example: multi-family solid waste collection services.

Motion Number: 2023-313 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 24, 2023, including “On-Table” information provided with staff responses that are available at this time.

Motion CARRIED (7 to 0)

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- D. Pitcairn, Surrey, inquired why trees on the hump are being cut down and what this has cost taxpayers over the past 15 years, concern noted with possible slides onto the rail tracks due to this cutting of the trees
- C. Shields, White Rock, complimented City staff for their work on Friday and over the weekend for the Pride festivities; and further would be in support of vegetation clearing on the hump
- K. Jones, White Rock, not in agreement with the cutting of trees and shrubs on the hump, stating environmentally they are needed, cutting has created slides, there is a need for the trees to be retained
- J. B, White Rock, noted more clearing on the hump is needed, you cannot see the ocean from the viewpoints at this time. This is important for tourist season

Staff noted some of the cleanup has been done however at this time the allotted \$10,000 has been utilized

- G. Gumley, White Rock, inquired when the promenade will be fixed and reopened from damage caused last week

Staff noted it should be open as of now, the contractor lives in White Rock and was able to start the project on Sunday, July 23 in order to get it fixed as soon as possible

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS (5 MINUTES)

5.1.a GARY GUMLEY - 2023 TO 2027 FINANCIAL PLAN

Gary Gumley attended to note observations on the 2023 to 2027 Financial Plan adopted by City Council on July 10, 2023. Mr. Gumley also suggested that Council establish a committee to facilitate greater community participation for the 2024 – 2028 Financial Plan and review how to obtain a zero % tax increase for 2024.

5.1.b DAVE SHARPE, KERRY WRAY, SHELLEY MARE AND JAN WILD - MAINTAINING VEGETATION ON THE HUMP

David Sharpe, Kerry Wray, Shelley Mare and Jan Wild attended to discuss vegetation on the hump.

Mr. Sharpe requested there be funding for management / maintenance of the vegetation on the hump. Would like to see it brought down to be level with a pedestrian for a number of reasons including safety and the trimming of tree shoots can help stabilize the hump as the original tree base are left for that purpose. The shoots from the tree bases are not stable. .

A video was shown from a viewpoint where seeing the ocean was not possible due to the overgrowth of vegetation.

Staff noted there has been some reports / information regarding the maintenance of vegetation on the hump previously provided to past Council, this information will be forwarded to the new Council.

Motion Number: 2023-314 It was MOVED and SECONDED

THAT Council direct staff to provide a full report regarding stability on the hump and recommendations as to what to do with the vegetation on the hump.

Voted in the negative (6): Mayor Knight, Councillor Cheung, Councillor Klassen, Councillor Lawrence, Councillor Partridge, and Councillor Trevelyan

Motion DEFEATED (6 to 1)

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS (10 MINUTES)

None

6.2 CORPORATE REPORTS

6.2.a FOOD PANTRY AGREEMENT

Corporate report dated July 24, 2023 from the Director of Recreation and Cultural Services titled "Food Pantry Agreement".

Motion Number: 2023-315 It was MOVED and SECONDED

THAT Council receive the corporate report dated July 24, 2023, from the Director of Recreation and Culture, titled “Food Pantry Agreement” for consideration; and

- 1. Approve the key business terms of an agreement with Peninsula United Church for the operation of the Food Pantry; and**
- 2. Authorize the Chief Administrative Officer and the Director, Recreation and Culture, to negotiate and execute the formal agreement for the operation of the Food Pantry with Peninsula United Church.**

Motion CARRIED (7 to 0)

6.2.b BC HYDRO TRANSFORMER REPLACEMENT AT 1444 OXFORD STREET

Corporate report dated July 24, 2023 from the Director of Engineering and Municipal Operations titled "BC Hydro Transformer Replacement at 1444 Oxford Street".

Motion Number: 2023-316 It was MOVED and SECONDED

THAT Council receive the report dated July 24, 2023, from the Director of Engineering & Municipal Operations, titled “BC Hydro Transformer Replacement at 1444 Oxford Street” for consideration; and

1. **Authorize a budget reallocation from the Water Capital Contingency in the amount of \$358,000 to a new capital project titled “BC Hydro Transformer Replacement” to facilitate Option #4 as detailed in this corporate report;**
2. **Authorize the Director, Engineering & Municipal Operations to enter into a funding agreement with BC Hydro to facilitate Option #4 as described in this corporate report;**
3. **Direct staff to award the project to perform electrical design work prior to construction in the amount of \$38,300 (excluding GST) to MCW Consultants Ltd with preauthorized contingency approval in the amount of \$9,575 (25% of electrical design fees) to support the project.**

Motion CARRIED (7 to 0)

6.2.c CONTRACT AWARD - CENTENNIAL PARK NORTH WALL AND SIDEWALK PROJECT

Corporate report dated July 24, 2023 from the Director of Engineering and Municipal Operations titled "Contract Award - Centennial Park North Wall & Sidewalk Project".

Motion Number: 2023-317 It was MOVED and SECONDED

THAT Council receive the corporate report dated July 24, 2023, from the Director of Engineering and Municipal Operations, titled “Contract Award – Centennial Park North Wall & Sidewalk Project” for consideration; and

1. **Approve the award of the Centennial Park North Wall & Sidewalk Project to Graywood Construction Ltd. in the amount of \$663,201 (excluding taxes);**
2. **Approve the award of the contract administration and engineering inspection for the Centennial Park North Wall & Sidewalk Project to R.F. Binnie & Associates Ltd in the amount of \$60,500 (excluding taxes);**
3. **Authorize pre-approved contingency in the amount of \$145,299 (approximately 20%) to support the project; and**

4. **Authorize the Director of Engineering and Municipal Operations to execute all contract documentation required for the project.**

Voted in the negative (1): Councillor Chesney

Motion CARRIED (6 to 1)

6.2.d CONTRACT AWARD FOR JANITORIAL SERVICES AND SUPPLIES (3 YEAR TERM)

Corporate report dated July 24, 2023 from the Director of Engineering and Municipal Operations titled "Contract Award for Janitorial Services and Supplies (3 Year Term)".

Motion Number: 2023-318 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated July 24, 2023, from the Director of Engineering and Municipal Operations, titled “Contract Award for Janitorial Services and Supplies (3 Year Term);” and

1. **Approve the award of a janitorial services and supplies (3-year term) contract to EnviroSafe Janitorial Inc. in the amount of \$1,357,750.50 (excluding GST); and**
2. **Authorize the Director of Engineering and Municipal Operations to execute all contract documentation required for the project.**

Motion CARRIED (7 to 0)

6.2.e AMENDMENT (TIME EXTENSION) TO DEVELOPMENT PERMIT 400 - 1454 OXFORD STREET (23-011)

Corporate report dated July 24, 2023 from the Director of Planning and Development Services titled "Amendment (Time Extension) to Development Permit 400 - 1454 Oxford Street (23-011)".

It was clarified the extension is required due to the complexity of the application and City staffing resulting in the applicant not able to make the deadline. Work for the Shoring Agreement has been underway since October 2022, at this time it is close to being finalized.

Motion Number: 2023-319 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the July 24, 2023 report from the Director of Planning and Development Services titled “Amendment (time extension) to Development Permit 400 – 1454 Oxford Street (23-011)”;** and
- 2. Approve the time extension for Development Permit 400 for six (6) months from the date of expiry for the development of a multi-unit residential project at 1454 Oxford Street.**

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

Motion CARRIED (5 to 2)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 SELECT COMMITTEE MINUTES

The July 24, 2023 Housing Advisory Committee meeting minutes and recommendation from the minutes were added to the agenda in accordance with resolution **2023-309**.

Motion Number: 2023-320 It was MOVED and SECONDED

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

- **Public Art and Culture Advisory Committee - July 12, 2023.**

Motion CARRIED (7 to 0)

Motion Number: 2023-321 It was MOVED and SECONDED

THAT Council receive for information the following committee meeting minutes as circulated On-Table:

- **Housing Advisory Committee meeting - July 24, 2023.**

Motion CARRIED (7 to 0)

7.2 SELECT COMMITTEE RECOMMENDATIONS

Motion Number: 2023-322 It was MOVED and SECONDED

THAT Council endorse the Housing Advisory Committee bringing back the Affordable Housing Framework document for further review and potential feedback to be presented to Council.

Motion CARRIED (7 to 0)

8. POLICIES

None

9. BYLAWS AND PERMITS

9.1 BYLAWS

9.1.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 amend the White Rock Zoning bylaw to rezone four properties from the "RS-1 One Unit Residential Zone" to the "Comprehensive Development Zone (CD) 68" to enable a proposed multi-unit residential project that consists of purpose-built rental and affordable housing apartments ranging from studios to 3-bedroom units to be built with the maximum number of dwelling units to not exceed 139.

Note: Bylaw 2439 was the subject of a Public Hearing held earlier in the evening. Council can consider third reading at this time, or can defer the bylaw to a future meeting.

Motion Number: 2023-323 It was MOVED and SECONDED

THAT Council give third reading 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".

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

Motion CARRIED (5 to 2)

Motion Number: 2023-324 It was MOVED and SECONDED

THAT Council direct staff to resolve the following issues before bringing "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2439" back for consideration of final adoption:

- a. **Registration of a Section 219 covenant on title to the property that secures 25 parking stalls to be equipped with Electric Vehicle Supply Equipment/ EV Charging Stations.**

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

Motion CARRIED (5 to 2)

9.1.b BYLAW 2477 - WHITE ROCK ZONING BYLAW 2012, NO. 2000, AMENDMENT (CD-46 1454 OXFORD STREET) BYLAW, 2023, NO. 2477

This Item was removed from the agenda during the agenda approval in accordance with resolution 2023-309. It is anticipated the item will be brought to the September 11, 2023 Council meeting for consideration at that time.

9.2 PERMITS

None

10. CORRESPONDENCE

10.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2023-325 It was MOVED and SECONDED

THAT Council receive correspondence Item 10.1.a as circulated.

Motion CARRIED (7 to 0)

10.1.a UNION OF BRITISH COLUMBIA MUNICIPALITIES (UBCM) - 2023 RESOLUTION(S)

Correspondence dated July 11, 2023 from J. Ford, UBCM President, confirming receipt of the two (2) resolutions submitted by White Rock Council for the 2023 UBCM Conference.

11. MAYOR AND COUNCILLOR REPORTS

11.1 MAYOR'S REPORT

Mayor Knight noted the following information:

- July 16, Softball City in Surrey for the Canada Cup International Softball Championship's final gold medal game between TC Colorado and Japan and congratulations to Japan for its gold medal finish
- July 17, Our CAO and I welcomed a visit from Municipal Affairs Minister Anne Kang to discuss the city's funding needs for the Pier Restoration project and City Hub Facility. We took the Minister for an onsite visit and thank you to the Royal Canadian Marine Search and Rescue Team for meeting us at the Pier and taking us out on the water to give the Minister other perspectives of the Pier
- July 18, Emerson Park Playground opening event in celebration of the additional playground equipment installation for older aged children
- July 19, Metro Vancouver's Liquid Waste Committee meeting
- July 29, Opening Reception for the "Morosan: The Man who Painted White Rock" exhibit hosted by the White Rock Museum & Archives
- July 21, White Rock Pride Flag Raising event at City Hall. This was hosted by the White Rock Pride Society in partnership with the City

and it kicked off White Rock Pride Week in recognition and in celebration of the LGBTQ2 community

- July 22, White Rock Pride Family Day event
- July 22, Boundary Bay Airshow following an invitation by the City of Delta

11.2 COUNCILLORS REPORTS

Councillor Cheung noted the following information:

- July 12: Canada Cup's Parade of Athletes
- July 14: Flag bearer for the Pride Flag at Canada Cup
- July 19: First Housing Advisory Committee meeting
- July 19: Exhibit "Morosan: The Man who Painted White Rock"
- July 20: Housing Horizons: A dialogue with Minister of Housing, Ravi Kahlon
- July 21: Pride Art Show. Pride Flag Raising and the Pride Drive
- July 22: Produced 2nd Annual White Rock Pride Family Day
- July 23: Screening of Golden Delicious at the Player's Club Theatre

Councillor Partridge noted the following information:

- July 12, Peninsula Arts and Culture Alliance meeting
- July 12, Public Art and Culture Advisory Committee meeting
- July 15, Yoga on the Pier hosted by Sean and his team at Live Yoga
- July 16 & 23, Canada Cup softball tournaments at Softball City
- July 18, Rotary meeting
- July 19, Exhibit "Morosan: The Man who Painted White Rock"
- July 21, Pride Art Show at Nomad Gallery and Pride Flag Raising at City Hall and then the Pride Ride
- July 22, White Rock Pride Family Day

Councillor Klassen noted the following information:

- July 15, Yoga on the Pier hosted by Sean and his team at Live Yoga

- July 15, Dancing at the Pier (continues July 29 & August 19)
- Appreciation to City staff and the White Rock RCMP for their help and support for the Pride Flag Raising and Pride Ride (Pride Festivities)

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

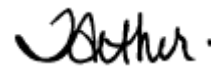
14. OTHER BUSINESS

None

15. CONCLUSION OF THE JULY 24, 2023 REGULAR COUNCIL MEETING

The meeting was concluded at 7:21 p.m.

Mayor Knight



Tracey Arthur, Director of Corporate Administration