

## Special Meeting of White Rock City Council

### Minutes

August 14, 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 Chief Administrative Officer / Director of Planning and Development Services  
Tracey Arthur, Director of Corporate Administration  
Candice Gartry, Director of Financial Services  
Kari Laing, Director of Human Resources  
Corrine Haer, Manager of Engineering  
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 3

---

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

Meeting was called to order at 4:00 pm

##### 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: 2023-326 It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for August 14, 2023 as circulated.

**Motion CARRIED (7 to 0)**

**3. 2023 SANITARY AND STORM REHABILITATION CONTRACT AWARDS**

Corporate report dated August 14, 2023 from the Director of Engineering and Municipal Operations titled "2023 Sanitary and Storm Rehabilitation Contract Awards".

It was noted that work is expected to start in 2024 and is anticipated to take one (1) to two (2) years.

**Motion Number: 2023-327 It was MOVED and SECONDED**

**THAT Council:**

1. **Receive for information the corporate report dated August 14, 2023, from the Director of Engineering and Municipal Operations, titled "2023 Sanitary and Storm Sewer Rehabilitation Contract Awards;"**
2. **Approve the award of a contract for the open cut storm and sanitary sewer rehabilitation to Sandpiper Contracting LLP for \$636,262.20; and,**
3. **Approve the award of a contract for the trenchless storm and sanitary sewer rehabilitation to PW Trenchless Construction Inc. for \$1,746,843.18.**

**Motion CARRIED (7 to 0)**

**4. HUMP MAINTENANCE UPDATE**

Corporate report dated August 14, 2023 from the Director of Engineering and Municipal Operations titled "Hump Maintenance Update".

The following discussion points were noted:

- Concern was noted for hillside stability
- Balance should be found

- Trimming / not cutting down trees

**Motion Number: 2023-328 It was MOVED and SECONDED**

**THAT Council:**

1. **Receive the corporate report dated August 14, 2023, from the Director of Engineering and Municipal Operations, titled “Hump Maintenance Update” for consideration; and**
2. **Approve reallocation of \$35K from the \$75K previously allocated for a detailed report on Hump replanting plans to the project to remediate areas A, B and C as described in this report.**

Voted in the negative (1): Councillor Chesney

**Motion CARRIED (6 to 1)**

## **5. HOUSING ACCELERATOR FUND APPLICATION - PROPOSED ACTIONS**

Corporate report dated August 14, 2023 from the Director of Planning and Development Services titled "Housing Accelerator Fund Application – Proposed Actions".

Patrick Oystryk, consultant from Modus, provided a PowerPoint presentation that outlined the process and requirements, projections, initiatives and unit yield, seven recommendations and initiatives and next steps regarding the proposed Housing Accelerator Fund.

The following discussion points were noted:

- Each initiative will have the opportunity to come back to Council (bylaw or policy amendments need to be approved)
- Reports would be submitted annually as to the progress the City has made (how many units provided)
- Potential for some form of community engagement
- Two (2) city owned sites (Johnston and Russell and on Buena Vista) can be considered for inclusive housing (example: Surrey's Uniti Project)

**Motion Number: 2023-329 It was MOVED and SECONDED**

**THAT Council receive the corporate report dated August 14, 2023, from the Director of Planning & Development Services, titled “Housing Accelerator Fund Application – Proposed Action” for consideration; and**

- 1. Direct staff to continue to work with the consultant to complete the submission of an application on behalf of the City of White Rock to the federal government Housing Accelerator Fund; and**
- 2. Endorse the seven (7) actions and correlating initiatives outlined in this corporate report as described.**

Voted in the negative (1): Councillor Trevelyan

**Motion CARRIED (6 to 1)**

**6. OTHER BUSINESS**


None

**7. CONCLUSION OF THE AUGUST 14, 2023 SPECIAL COUNCIL MEETING**

The meeting was concluded at 4:59 p.m.

---

Mayor Knight



---

Tracey Arthur, Director of Corporate Administration