

Regular Council Meeting of White Rock City Council

Minutes



PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson (via electronic means) (departed at 9:56 p.m.)
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Jim Gordon, Director of Engineering and Municipal Operations
Candice Gartry, Director of Financial Services
Kale Pauls, Staff Sergeant
Eric Stepura, Director of Recreation and Culture
Shannon Johnstone, Manager of Budgets and Accounting
Amanda Silvers, Manager of Communications and Government Relations
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 13 (approximately)

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:00 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: 2022-315 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 25, 2022 as amended to include the following on table documents:

- **Submission for Question and Answer Period (Item 4);**
- **Submission for 2021 Annual Report (Item 6.2.a);**
- **Arborist Report Update for the report on Bylaw 2439, 1465 Vidal Street (Item 6.2.k);**
- **Minutes from the Economic Development Advisory Committee dated July 20, 2022 (Item 7.1); and**
- **Recommendation from the Economic Development Advisory Committee (Item 7.2.c).**

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-316 It was MOVED and SECONDED

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

- **Regular Council, July 11, 2022; and**
- **Public Hearing/Public Meeting, July 18 for Bylaw 2434 (CD Zone 62 - 1453 Stayte Road), Bylaw 2435 (CD Zone 67 - 15704, and 15724/28/38/48/58/70 North Bluff Road), and DVP 445 (15385 Semiahmoo Avenue).**

Motion CARRIED (6 to 0)

3.1 SPECIAL PRESENTATION

3.1.a OUTSTANDING CANADIANS ON THE PENINSULA 2022 AWARD RECIPIENTS

The 2022 Outstanding Canadians on the Peninsula Legacy Award recipients attended and were recognized for their contributions to the City of White Rock:

- Ramona Kaptyn
- Marie Sabine
- Upkar Singh Tatley

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., July 20, 2022 there were no submissions for Question and Answer period received.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- C. Lightowlers, White Rock, commented regarding the warming shelter the City provided in 2021, proud of the City of White Rock for providing this service. Inquired if it can be something that is carried on? Mayor Walker noted the City will be doing all they can to bring this back next season.
- G. Gumley, White Rock, noted a recent City tender for \$135,000 for electrical power to be run along the promenade noting concern with a number of already distressed trees. Inquired if the work could be postponed and a corporate report could be provided reviewing tree health in the area and ways damage would be mitigated. Staff noted they are aware some of the trees appear stressed following the past year's winter conditions. The project is to be undertaken between the Pier and the White Rock where they will dig under the pavers (trying to not disturb many of the roots). An arborist will be on site to ensure minimal damage to trees; however, the intent is for staff to get the lighting up.

- K. Jones, White Rock, noted concern regarding Maccaud Park. Since the last meeting only a small part of maintenance work has been done and on the west side of the park it had not. Between the construction fencing and the nearby property fences the grass is high and there are blackberries. Asked Council to direct staff to complete the work at Maccaud Park.

Staff noted they are aware of the area however City crews are now working at the waterfront due to Sea Festival / Semiahmoo Days coming next weekend. Maccaud Park is virtually complete except for the landscaping and currently it is too hot to complete, anticipate opening when there is grass down. It is intended the fence would remain until the landscaping is done but will review this with the contractor to see what can be done.

- E. Klassen, White Rock, White Rock Pride Society, noted his appreciation for the City assistance in celebrating Pride Week, and requested that July 22 - 29, 2023 be set as Pride Week for 2023.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

None

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a WHITE ROCK RCMP 2nd QUARTER PRESENTATION

Staff Sergeant Kale Pauls provided a PowerPoint presentation regarding the RCMP April - June 2022 Quarterly report.

The following discussion points were noted:

- Confirmation that there are speed checks conducted on Johnston Road
- Bike patrols are conducted twice a week (6 to 8 hour shifts)
- This past weekend there was a large gathering at the waterfront, how can we mitigate?

Staff Sergeant Pauls noted restricting open parking lots and cameras could be helpful

- Road Safety Constable (what other tools are needed to serve the community / in terms of enforcement)?
Staff Sergeant Pauls noted the position would be a proactive position. Speed humps in 30 km zones would help to slow traffic

Motion Number: 2022-317 It was MOVED and SECONDED

THAT Council direct staff to bring forward a corporate report that would review for the waterfront:

- installation of cameras, limiting late night park lots usage and installation of speed humps.

Motion CARRIED (6 to 0)

6.2 CORPORATE REPORTS

6.2.a CITY OF WHITE ROCK'S 2021 ANNUAL REPORT

Corporate report dated July 25, 2022 from the Director of Corporate Administration titled "City of White Rock's 2021 Annual Report".

An opportunity for public participation was available at this time.

Those wishing to submit questions/comments were encouraged to do so by:

- attending the meeting in person; or
- emailing **ClerksOffice@whiterockcity.ca** or mailing/dropping off their submissions to Corporate Administration - 15322 Buena Vista Avenue **(deadline for written submissions is 12:00 p.m. [noon] on Monday, July 25, 2022).**

Notice regarding the 2021 Annual Report was published in the July 14 and 21 editions of the Peace Arch News.

As of 12:00 p.m. (noon) on Monday, July 25, 2022 there was one (1) submission received.

***Mayor called for speakers to the 2021 Annual Report at this time.**

- G. Gumley, White Rock, provided the On-Table submission and the questions were read out as follows:

- Would Council request that the Chief Administrative Officer (CAO) provide a presentation at the next meeting, including a summary list of 176 positions that were compensated in 2021 complete with salary, brief job description and month that the the position was filled during 2021.

Staff noted that all salaries over \$75,000 are included in the Statement of Financial Information, others would take time to compile.

- A line item under the consolidated budget summary "Government Grants" listed in the amount of \$16.6M, what is the grant for and why does it not appear in the 2022 column?

Staff provided a breakdown of the grants this figure includes: \$16.1M for asset improvement projects (\$8M Pier Restoration, \$1.5M Coldicutt Ravine Stabilization and \$6.3M Habgood Kiel Pump Station) further noted: 2022 Financial Plan includes \$9.3M budgeted Government Grants including \$8.7M Asset Improvement Projects (\$8M Pier Restoration and \$.5M Ruth Johnston Park East Ravine Restoration). The majority of the difference in budgeted Government Grants relates to the Habgood Keil Pump Station which has been pushed out to future years in the 2022 Financial Plan to match the Invest Canada Infrastructure Program grant application submitted in February 2022. The Financial Statements have been prepared in accordance with the Public Sector Accounting Board standards which do not require variance explanations in the notes to the financial statements and received an unqualified audit opinion from the City's auditors.

- Why does the Burlington Northern Santa Fe Railway (BNSF) get a \$13,165 tax exemption from the City and a \$523 exemption from the Fraser Valley Regional Library?

Staff noted this is provided under the *Community Charter* Section 224(2) (b). Land or improvements that are owned or held by a municipality and the Council considers are used for

purposes of the local authority can be granted a permissive tax exemption. The land improvements on BNSF property which the City leases, including the washrooms, parking lots, museum and Memorial Park, have all been paid for by the City and are used by the City, which falls under this section of the *Community Charter*.

- Why, on July 25, 2022, is the City receiving for consideration the Year End Report for 2021?

Staff noted the budget planning process begins mid September with the first draft ready for Council in December. As the 2023 budget will be presented to the new Council the process typically takes longer to complete. Similar to 2022, the 2023 budget will be prepared using the Government Finance Officers presentation format and a budget draft schedule will be presented to council with the report in December.

- K. Jones, White Rock, noted within the Integrated Transportation Master Plan, the funds (\$5.5M / next 5 years) does not appear to include road space relocation and cycling network projects.

Staff noted the funds in the budget are for long term, they are not assigned to specific projects, this topic will be brought back in September for more discussion and more information will be provided.

- G. Gumley, White Rock, spoke a second time asking for follow up regarding if Council would request the CAO to make a presentation at the next meeting giving a summary list of 176 City positions including what they were compensated in 2021 and job description and the number of months that the position was filled during 2021; and why BNSF receives a permissive tax exemption(s)?

Staff noted an email with the explanation would be forwarded / included on the website

- Councillor Johanson provided concerns regarding the following:

- Page 11, affordable housing / housing needs report noted as complete, this should be noted as only the housing needs report
- Policy 126 CAO Annual Performance review is not complete; policy needs to be updated
- Page 12, Policy 611 Tree Management on City Lands, rescinded and replaced with a comprehensive Tree Protection Bylaw 2407
- Policy 108 Deputy Mayor – this was last reviewed in 2020 and should not be included in the report
- Request that staff go through each policy to ensure it was amended in 2021 and remove any that were not
- Page 13, Anti Racism policy does not list a number
- Parks Bylaw was consolidated in 2020 not 2021 and is missing a bylaw number
- Page 14 - Community Goal #4, CAC projects is listed as complete. Noted that for Emerson Park, only phase 1 is completed and phase 2 needs a report in September (older children options)
- Page 15 -Tree Protection Bylaw 2407 replaced policy 611
- Page 16 – Waterfront Goal #2 – The Waterfront Enhancement Strategy is still in draft, done in 2019, and why is this marked as complete? What is left to be done?
- Infrastructure Goal #2 – Grants Writing is noted as completed. This is not complete (have not hired anyone yet)
- Page 32- Information Technology – For the service request dashboard when will all service requests be included in the dashboard?

Staff noted it was thought to have included all but would check on this.
- Page 34 – Planning and Development Services- Noted: Updated 2019 Official Community Plan should be 2017 Official Community Plan

-Implementation of new Tree Management Bylaw should be Tree Protection Bylaw

-Page 74 – 2021 Revenue- which portion of the pie graphic includes Development Cost Charges (DCCs)?

-Page 75 – 2021 Expenses – Parks, Recreation & Cultural Services expenditures are noted as higher than the General Government. What is the parks portion of this?

Motion Number: 2022-318 It was MOVED and SECONDED

THAT Council receive the written and verbal submissions regarding the 2021 Annual Report.

Motion CARRIED (6 to 0)

Motion Number: 2022-319 It was MOVED and SECONDED

THAT Council endorse the City of White Rock 2021 Annual Report as amended to include the notations by Councillor Johanson for updates as verbally noted.

Motion CARRIED (6 to 0)

6.2.b 2021 STATEMENT OF FINANCIAL INFORMATION

Corporate report dated July 25, 2022 from the Director of Financial Services titled "2021 Statement of Financial Information".

Motion Number: 2022-320 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the July 25, 2022 corporate report from the Director of Financial Services and the Manager of Budgets & Accounting, titled "2021 Statement of Financial Information (SOFI)";**
- 2. Approve the 2021 Statement of Financial Information attached as Appendix A; and**
- 3. Authorize the Mayor to sign the document as approved on behalf of City Council.**

Motion CARRIED (6 to 0)

6.2.c INTEGRATED TRANSPORTATION INFRASTRUCTURE MASTER PLAN

Corporate report dated July 25, 2022 from the Director of Engineering and Municipal Operations titled "Integrated Transportation Infrastructure Master Plan".

Note: Brian Patterson, Urban Systems, attended virtually to provide a presentation on this topic.

The following discussion points were noted:

- Community-wide speed limit of 30km, approval by the province would allow for only having to place signs at the City entrances (cost savings)
- A member of Council noted they would like to see more detailed objectives (example: how would you improve safety or environmental outcomes)
- A member of Council inquired as to how modelling is addressed / would like to see that incorporated
- Parking issues, how is the City going to solve them?
- It was noted by staff previously that this plan would address parking matters, how is this covered in the plan?

The document is quite large and will take time to go through, the topic will be placed on the September 19, 2022 Regular Council agenda for further discussion.

Motion Number: 2022-321 It was MOVED and SECONDED

THAT Council receive the report dated July 25, 2022, from the Director of Engineering and Municipal Operations, titled "Integrated Transportation infrastructure Master Plan" (ITIMP) and the July 2022 Integrated Transportation and Infrastructure Master Plan prepared and being presented by Urban Systems Ltd.

Motion CARRIED (6 to 0)

Motion Number: 2022-322 It was MOVED and SECONDED

THAT Council endorse the final ITIMP report subject to Council feedback on specific details at the September 19, 2022, Regular Council Meeting.

Voted in the negative (2): Councillor Johanson, and Councillor Kristjanson

Motion CARRIED (4 to 2)

Motion Number: 2022-323 It was MOVED and SECONDED

THAT Council approve submission of the ITIMP report to the British Columbia Ministry of Transportation and Infrastructure as the fulfilment of the terms of the \$50K grant from the Ministry's Active Transportation Fund.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

6.2.d INTERPRETIVE SIGNAGE

Corporate report from the Directors of Engineering and Municipal Operations, Recreation and Culture and the Manager of Communications and Government Relations titled "Interpretive Signage Design Concept for the Pier".

Following discussion, it was noted by the Chief Administrative Officer:

- The signs would be brought to the Council Chamber over the next few weeks for Council to review prior to the next meeting

Motion Number: 2022-324 It was MOVED and SECONDED

THAT Council table, until the next meeting, consideration of the July 25, 2022 corporate report from the Directors of Engineering and Municipal Operations, Recreation and Culture and the Manager of Communications and Government Relations titled "Interpretive Signage".

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

6.2.e PROGRESS UPDATE ON MULTI-FAMILY AND INSTITUTIONAL, COMMERCIAL AND INDUSTRIAL SOLID WASTE TRANSITION

Corporate report dated July 25, 2022 from the Director of Engineering and Municipal Operations titled "Progress Update on Multi-Family and Institutional, Commercial and Industrial Solid Waste Transition".

Motion Number: 2022-325 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the corporate report dated July 25, 2022, from the Director of Engineering and Municipal Operations, titled "Progress Update on MF & ICI Solid Waste Transition;**
- 2. Direct staff continue preparing the RFP documents;**
- 3. Endorse the project schedule outlined in this Corporate Report including recommendation for awarding of the contract at Council's regular meeting on October 3, 2022.**

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

**6.2.f 2023 - 2027 NOT FOR PROFIT PERMISSIVE TAX EXEMPTIONS
BYLAW 2022, NO. 2436**

Corporate report dated July 25, 2022 from the Director of Financial Services titled "2023 - 2027 Not for Profit Permissive Tax Exemptions Bylaw 2022, No. 2436".

Note: Bylaw 2436 is on the agenda for consideration of first, second and third readings under Item 8.1.a.

Motion Number: 2022-326 It was MOVED and SECONDED

THAT Council receive the July 25, 2022, corporate report from the Director of Financial Services, titled "2023 - 2027 Not for Profit Permissive Tax Exemptions Bylaw 2022, No. 2436".

Motion CARRIED (6 to 0)

**6.2.g 2023-2025 PERMISSIVE TAX EXEMPTIONS CENTRE FOR
ACTIVE LIVING BYLAW, 2022, NO. 2437**

Corporate report dated July 25, 2022 from the Director of Financial Services titled "2023-2025 Permissive Tax Exemptions Centre for Active Living Bylaw 2022, No. 2437".

Note: Bylaw 2437 is on the agenda for consideration of first, second and third readings under Item 8.1.b.

Motion Number: 2022-327 It was MOVED and SECONDED

THAT Council receive the July 25, 2022, corporate report from the Director of Financial Services, titled "2023 Permissive Tax Exemptions Centre for Active Living Bylaw 2022, No. 2437".

Motion CARRIED (6 to 0)

**6.2.h BIA REQUEST FOR BEER GARDENS AT TD CONCERTS AT
THE PIER**

Corporate report dated July 25, 2022 from the Director of Recreation and Culture titled "BIA request for Beer Gardens at the TD Concerts at the Pier".

It was noted that more bathrooms and First Aid attendants should be available at these events.

Motion Number: 2022-328 It was MOVED and SECONDED

THAT Council approve the request from the White Rock Business Improvement Association (BIA) to hold “beer and wine” gardens hosted by the White Rock Beach Beer Company at two TD Concerts at the Pier performances on:

- **Thursday, August 18, 2022 from 6:00 p.m. – 10:00 p.m. at Five Corners (Johnston Road and Pacific Avenue), and**
- **Thursday, August 25, 2022 from 6:00 p.m. – 10:00 p.m. at the East Beach parking lot (east of Grand Chief Bernard Robert Charles Memorial Plaza).**

Motion CARRIED (6 to 0)

6.2.i PROMENADE SCULPTURE COMPETITION UPDATE

Corporate report dated July 25, 2022 from the Director of Recreation and Culture titled "Promenade Sculpture Competition Update".

Motion Number: 2022-329 It was MOVED and SECONDED

THAT Council:

- 1.Receive for information the corporate report dated July 25, 2022, from the Director of Recreation and Culture, titled “Promenade Sculpture Competition Update”; and**
- 2. Waive the earlier requirement that White Rock Events Society secure commitments for 75% of the Society’s \$75,000 fundraising target (\$56,250) prior to any pedestals or sculptures being installed at the waterfront.**

Motion CARRIED (6 to 0)

6.2.j HEALTHY COMMUNITIES AGE FRIENDLY GRANT APPLICATION 2022 RESOLUTION

Corporate report dated July 25, 2022 from the Director of Recreation and Culture titled "Healthy Communities Age Friendly Grant Application 2022 Resolution".

Motion Number: 2022-330 It was MOVED and SECONDED

THAT Council endorse the City's BC Healthy Communities Age Friendly 2022 Grant Application and indicate support for city staff to provide overall grant management.

Motion CARRIED (6 to 0)

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

Corporate report from the Director of Planning and Development Services titled "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68 - 14937 Thrift Avenue and 1441, 1443-45, and 1465 Vidal Street) Bylaw, 2022, No. 2439".

Note: Bylaw 2439 is on the agenda for consideration of first and second readings under Item 8.1.c.

The Director of Planning and Development Services provided a PowerPoint giving an overview of the new site proposal.

Motion Number: 2022-331 It was MOVED and SECONDED

THAT Council receive for information the corporate report from the Director of Planning and Development Services titled "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68 – 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2439".

Motion CARRIED (6 to 0)

Motion Number: 2022-332 It was MOVED and SECONDED

THAT Council endorse the July 25, 2022 Regular Council meeting be extended until the completion of the Council agenda.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

**6.2.I CONSIDERATION OF FIRST AND SECOND READING OF
"WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT
(RT-1 - 1091 STAYTE ROAD) BYLAW, 2022, NO. 2438"**

Corporate report dated July 25, 2022 from the Director of Planning and Development Services titled "Consideration of First and Second Reading of White Rock Zoning Bylaw, 2012, No. 2000, Amendment (R-T -1 - 1091 Stayte Road) Bylaw, 2022, No. 2438".

Note: This item would usually go the Land Use and Planning Committee then onto the Regular Council meeting agenda. The applicant's revised submission and staff review were completed just short of the advertising deadline to notify that a Land Use and Planning Committee meeting has been scheduled. Due to timing of the Council term, it was requested to place the item on the Regular Council meeting. Council may wish to consider this application directly or you may defer discussion / consideration until the next scheduled meeting date in September.

Note: If Council considers this item at the Regular Meeting, Bylaw 2438 is on the agenda for consideration of first and second reading under Item 8.1.d.

Motion Number: 2022-333 It was MOVED and SECONDED

THAT Council receive for information the corporate report from the Director of Planning and Development Services titled "Consideration of 1st and 2nd Reading of White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RT-1 – 1091 Stayte Road) Bylaw, 2022, No. 2438".

Motion CARRIED (6 to 0)

6.2.m STATUS UPDATE OF COUNCIL'S 2022 TOP PRIORITIES

Council's 2022 Top Priorities with new activity comments provided for information:

- **Solid Waste Pickup for Multi-Family:** Staff presented a report to Council on July 25th outlining the RFP posting and subsequent schedule for recommendation to Council on October 3rd. It is proposed that the implementation will be done in stages as properties become available;

however, there are still concerns to be addressed with long term contracts.

- **Housing Needs / Affordable Housing:** On April 25, 2022 the draft Housing Strategy presented to Council from the Committee was removed by Council for consideration - later in the agenda some committee recommendations were received by Council and some were not approved / not endorsed. Council has directed the Housing Advisory Committee to focus on partnering with non-profit organizations and utilizing the funding and grants as outlined at the Affordable Housing workshop, held in April 2022, in furtherance of affordable seniors housing. Work on this is ongoing.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
 - **Emerson Park Playground Upgrade:** Project is completed. Opening ceremony was held on July 4th. Staff to report to Council on additional options for playground equipment suitable for older children.
NOTE: As Council requested further review of the project (corporate report regarding additional equipment for 8- 10 year olds) the project should not be noted as completed.
 - **Maccaud Park Upgrade:** Asphalt pathways are constructed, and trees planted. Benches on site ready for installation. Landscaping to be completed in time for opening in September.
 - **Helen Fathers Centre Street Hillside Walkway:** The petition to the Court by three properties for an injunction to prohibit work until legal issues related to encroachments are resolved was denied. The hearings on these petitions are tentatively scheduled for August and September. The City Solicitor updated Council in Closed on July 25th.
 - **Review Options for Upgrading Multiple Hillside**

Walkways (Road Ends) to Waterfront: A funding application was submitted before the March 28th deadline, no further update at this time

The City's Relationship with the Semiahmoo First Nation (SFN):

- At the direction of Council, in response to the suggestion from Chief Harley Chappell, staff is researching the feasibility of permanently flying the SFN flag at City Hall. Staff due to report July 25, 2022.
- Manager, Communications & Government Relations has established a monthly 1:1 meeting with Councillor Jennine Cook who is now overseeing SFN communications.
- City Events staff is working with SFN on enhanced programming for Semiahmoo Days for this year's Sea Festival/Semiahmoo Days joint event on the August long weekend.
- Staff are working with SFN Council to see when they will be ready to meet again to discuss the draft Communications Memorandum of Understanding.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

On-Table via motion 2022-315 the Economic Development Advisory Committee meeting minutes from July 20, 2022 were added to the agenda.

Motion Number: 2022-334 It was MOVED and SECONDED

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

- **Public Art Advisory Committee, July 12, 2022;**
- **Housing Advisory Committee, July 13, 2022;**
- **Arts and Cultural Advisory Committee, July 14, 2022; and**
- **Economic Development Advisory Committee, July 20, 2022.**

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a HOUSING ADVISORY COMMITTEE (COUNCILLOR MANNING, CHAIRPERSON)

7.2.a.a HOUSING STRATEGY ACTION PLAN

Motion Number: 2022-335

It was MOVED and SECONDED

THAT Council support the integration of the following five strategies into the existing development process to create a long-term framework for affordable housing that creates the capacity to provide affordable housing in multiple ways:

- 1. Use the City's regulatory tools to encourage a diverse mix of housing types**
- 2. Maximize use of City resources and financial tools**
- 3. Build capacity with non-profit housing and service providers**
- 4. Facilitate and strengthen partnership opportunities**
- 5. Increase advocacy, awareness, and education roles**

Voted in the negative (1): Councillor Kristjanson

Motion CARRIED (5 to 1)

7.2.b ARTS AND CULTURAL ADVISORY COMMITTEE (COUNCILLOR MANNING, CHAIRPERSON)

7.2.b.a MULTI-COMMITTEE PLACEMAKING WORKSHOP FOLLOW-UP

Motion Number: 2022-336

It was MOVED and SECONDED

THAT Council approve the scheduling of additional multi-committee roundtable placemaking discussion workshops in late July / early August 2022.

Voted in the negative (1): Councillor Kristjanson

Motion CARRIED (5 to 1)

7.2.b.a.a ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (COUNCILLOR TREVELYAN)

Motion Number: 2022-337

It was MOVED and SECONDED

THAT Council approve the Economic Development Officer, along with Committee members, D. McLean and M. Partridge, extending an invitation to the White Rock BIA and the South Surrey/White Rock Chamber of Commerce to arrange a meeting, prior to the next multi-committee placemaking workshop, to obtain the business community's feedback pertaining to placemaking in the City.

Motion CARRIED (6 to 0)

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2436 - 2023 - 2027 NOT FOR PROFIT PERMISSIVE TAX EXEMPTIONS BYLAW 2022, NO. 2436

Bylaw 2436 - A bylaw to provide an exemption from municipal property taxes under section 224 of the *Community Charter*.

Note: Bylaw 2436 was the subject of a Corporate Report under item 6.2.f.

Motion Number: 2022-338 It was MOVED and SECONDED

THAT Council give first, second and third readings to the "2023-2027 Not for Profit Permissive Tax Exemptions Bylaw, 2022, No. 2436".

Motion CARRIED (6 to 0)

8.1.b BYLAW 2437 - 2023-2025 PERMISSIVE TAX EXEMPTIONS CENTRE FOR ACTIVE LIVING BYLAW 2022, NO. 2437

Bylaw 2437 - A bylaw to provide an exemption from municipal property taxes under section 224 of the *Community Charter*.

Note: Bylaw 2437 was the subject of a Corporate Report under Item 6.2.g.

Motion Number: 2022-339 It was MOVED and SECONDED

THAT Council give first, second and third readings to the "2023 Permissive Tax Exemptions Centre for Active Living Bylaw, 2022, No. 2437".

Motion CARRIED (6 to 0)

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

Bylaw 2439 - A bylaw to rezone four properties from the "RS-1 One Unit Residential Zone" to the "Comprehensive Development Zone (CD) 68". If approved, it would enable the proposed multi-building residential project that consists of 70 purpose built rental apartments ranging from 1 to 3-bedroom units to be built.

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

Motion Number: 2022-340 It was MOVED and SECONDED

THAT Council give first and second readings 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" as presented.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2022-341 It was MOVED and SECONDED

THAT Council direct staff to schedule the public hearing for "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68- 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2439".

Motion CARRIED (6 to 0)

Motion Number: 2022-342 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. **Ensure that all engineering requirements and issues, including road dedication and the execution of a Works and Servicing Agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;**
- b. **Ensure that all matters about tree protection and retention are addressed to the satisfaction of the Director of Planning and Development Services;**
- c. **Confirm that a tree protection covenant, if and as required, is registered on title to ensure the recommendations of the final Arborist Report, approved by the Director of Planning and Development Services and, more specifically, the City's Arboricultural Technician, are implemented and maintained through future demolition and construction activities;**

- d. Complete the demolition of the existing buildings to the satisfaction of the Director of Planning and Development Services; and
- e. A statutory-right-of-way be registered on title regarding the community urban park space.

Motion CARRIED (6 to 0)

8.1.d BYLAW 2438 - WHITE ROCK ZONING BYLAW, 2012, AMENDMENT (R-1- 1091 STAYTE ROAD) BYLAW, 2022, NO. 2438

Bylaw 2438 - A bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" to rezone the property from the "RS-1 One-Unit Residential Zone" to the "RT-1 Two-Unit (duplex) Residential Zone" at 1091 Stayte Road. If approved, it would allow for the construction of a duplex on the property.

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

Motion Number: 330-343 It was MOVED and SECONDED

THAT Council give first and second readings to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RT-1 – 1091 Stayte Road) Bylaw, 2022, No. 2438".

Motion CARRIED (6 to 0)

Motion Number: 330-344 It was MOVED and SECONDED

THAT Council direct staff to schedule the public hearing for "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RT-1 – 1091 Stayte Road) Bylaw, 2022, No. 2438".

Motion CARRIED (6 to 0)

Motion Number: 330-345 It was MOVED and SECONDED

THAT Council direct staff to address the following conditions prior to bringing "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RT-1 – 1091 Stayte Road) Bylaw, 2022, No. 2438" back for consideration of final adoption:

- a. **Ensure that all engineering requirements and issues, including road dedication and the execution of a Works and Servicing Agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;**
- b. **Ensure that the east pedestrian walkway is revised, and updated drawings are submitted and approved by the Director of Planning and Development Services;**
- c. **Registration of a Section No. 219 Covenant to restrict basement suites;**
- d. **Ensure that all matters pertaining to tree protection and retention are addressed to the satisfaction of the Director of Planning and Development Services;**
- e. **Confirm and ensure the recommendations of the final arborist report, approved by the Director of Planning and Development Services and, more specifically the city's Arboricultural Technician, are implemented and maintained through future demolition and construction activities; and**
- f. **Complete the demolition of the existing dwelling to the satisfaction of the Director of Planning and Development Services.**

Motion CARRIED (6 to 0)

8.1.e 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 first and second reading on June 27th, and went to a Public Hearing on July 18th. It was on the agenda for consideration of third reading.

The Director of Planning and Development Services notified that the applicant confirmed that they would work on construction parking plan.

Motion Number: 330-346 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 presented.

Motion CARRIED (6 to 0)

8.1.f BYLAW 2434- WHITE ROCK ZONING BYLAW 2012, NO. 2000, AMENDMENT (CD 62-1453 STAYTE ROAD) BYLAW, 2019, NO. 2434

Bylaw 2434 - A bylaw to amend the "*White Rock Zoning Bylaw, 2012, No. 2000*" to enable the development of a 20 unit townhouse project at 1453 Stayte Road. This Bylaw was given first and second reading on June 13 and went to a Public Hearing held July 18, 2022. It was on the agenda for consideration of third reading.

Motion Number: 2022-347 It was MOVED and SECONDED

THAT Council give third reading to "*White Rock Zoning Bylaw 2012, No. 2000, Amendment (CD Zone 62 - 1453 Stayte Road) Bylaw, 2022, No. 2434*".

Voted in the negative (2): Councillor Johanson, and Councillor Kristjanson

Motion CARRIED (4 to 2)

8.1.g BYLAW 2433 - ROAD EXCHANGE BYLAW (14977 BEACHVIEW AVENUE), 2022, NO. 2433

Bylaw 2433 - A bylaw to close and remove the highway dedication and to dispose of a portion of Beachview Avenue in exchange for road dedication on a portion of the property known as 14977 Beachview Avenue. This bylaw received three (3) readings on July 11, 2022 and was on the agenda for consideration of final reading.

Councillor Johanson departed the meeting prior to the vote being taken at 9:56 p.m.

Motion Number: 2022-348 It was MOVED and SECONDED
THAT Council give final reading to "*Road Exchange Bylaw (14977 Beachview Avenue), 2022, No. 2433*".

Absent (1): Councillor Johanson

Motion CARRIED (5 to 0)

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Note: Further action on the following correspondence items may be considered. Council may request that any item be brought forward for discussion, and may propose a motion of action on the matter.

Motion Number: 2022-349 It was MOVED and SECONDED

THAT Council receive correspondence Items 9.1.a - 9.1.b as circulated.

Absent (1): Councillor Johanson

Motion CARRIED (5 to 0)

9.1.a #1792 Project - 230th ANNIVERSARY OF 15 SHIPS TO SIERRA LEONE: BLACK LOYALIST EXODUS

Correspondence dated July 7, 2022 providing information on the 230th Anniversary of Black Loyalist exodus from Halifax to Freetown (Sierra Leone). The #1792 Project is looking to raise awareness of this piece of history throughout Canada.

Note: Council Policy No. 109 notes that the City of White Rock does not make official proclamations. Item 9.1.a has been included under correspondence for public information purposes only.

9.1.b GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT DEVELOPMENT COST CHARGE AMENDING BYLAW

Correspondence dated July 8, 2022 from Metro Vancouver to inform of their adoption of the GVS&DD Development Cost Charge Rate Amending Bylaw No. 353, 2022 as circulated.

Note: Development Cost Charges (DCC's): municipalities and regional districts levy DCC's on new development to pay for new or expanded infrastructure such as sewer, water, drainage, parks and roads necessary to adequately service the demands of that new development. DCC's are established by bylaw with the approval of the Inspector of Municipalities.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Due to timing Mayor Walker did not note information at this time.

10.2 COUNCILLORS REPORTS

Councillor Kristjanson noted the following information:

- July 13, Pickleball Court Opening at Centennial
- July 23, Pride Family Event and "Love is Love" Gala

Councillor Chesney noted the following information:

- July 29 - 31, Sea Festival and Semiahmoo Days

Councillor Manning noted the following information:

- July 13, Pickleball Court Opening at Centennial
- July 13, Housing Advisory Committee meeting
- July 14, Arts and Culture Advisory Committee meeting
- July 15, White Rock Events Society with City staff
- July 15, Pride Flag Raising and Pride Ride
- July 25, Pride "Love is Love" Gala

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

Councillor Chesney provided the following Notice of Motion at the July 11, 2022 Regular Council meeting for consideration at this time:

Motion Number: 2022-350 It was MOVED and SECONDED

THAT Council direct staff to prepare a report on the feasibility of changing the City's Zoning/Building Bylaws that would state the following:

All future homes built in White Rock must have 40% of their land maintained on a permeable surface; and further this motion would also pertain to driveways which would be constructed with interlocking bricks and earth openings to diminish water runoff.

Absent (1): Councillor Johanson

Motion CARRIED (5 to 0)

11.2 NOTICES OF MOTION

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

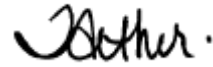
13. OTHER BUSINESS

Councillor Trevelyan requested discussion regarding the fencing around Maccaud Park (noted previously in the meeting under Question and Answer Period).

Staff noted they would review the situation, if the fence could come down it will be removed, would need to check with the contractor, there is concern noted regarding potential liability.

14. **CONCLUSION OF THE JULY 25, 2022 REGULAR COUNCIL MEETING**

The meeting was concluded at 10:08 p.m.



Mayor Walker

Tracey Arthur, Director of Corporate
Administration

Unapproved