

## Regular Council Meeting of White Rock City Council

### Minutes



February 12, 2024, 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 (via electronic means)  
Councillor Trevelyan

#### STAFF:

Guillermo Ferrero, Chief Administrative Officer  
Tracey Arthur, Director of Corporate Administration  
Anne Berry, Director of Planning and Development Services  
Candice Garty, Director of Financial Services  
Jim Gordon, Director of Engineering and Municipal Operations  
Kari Laing, Director of Human Resources  
Ed Wolfe, Fire Chief  
John Woolgar, Director of Recreation and Culture  
Debbie Johnstone, Deputy Corporate Officer

#### PUBLIC:

11 (following Special Presentation participant departure)

#### 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: 2024-042 It was MOVED and SECONDED**

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for February 12, 2024 as amended to include an On-Table submission with response from staff for Item 4- Question and Answer Period.**

**Motion CARRIED (7 to 0)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2024-043 It was MOVED and SECONDED**

**THAT the Corporation of the City of White Rock Council adopt the January 29, 2024 Regular Council meeting minutes as circulated.**

**Motion CARRIED (7 to 0)**

**3.1 SPECIAL PRESENTATION**

**3.1.a WHITE ROCK SOUTH SURREY TITANS MINOR FOOTBALL (U10)**

Members of the White Rock South Surrey Titans Minor Football U10 team were in attendance in recognition of their nearly undefeated season and their 2023 Vancouver Minor Football League (VMFL) and Provincial Championship win.

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

Question and Answer Period was held both in person and electronically through email.

As of 8:30 a.m., February 7, 2024, there were no Question and Answer period submissions received.

**4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD**

S. Crozier, White Rock, noted there is to be a Peace Boat Tour (Sailboat approximately 24') off the West Coast of the US and Canada, they have noted interest in stopping at the White Rock Pier. Inquired if they would be permitted to tie up at the pier?

Staff: Due to the noted size of the sailboat stated they would be able to tie onto the pier for a few hours (high tide) but not overnight, they can also anchor off of the pier as it is federal waters, at their own risk.

**Motion Number: 2024-044 It was MOVED and SECONDED**

**THAT Council receive for information the correspondence submitted for Question and Answer Period by noon (12:00 p.m.) February 12, 2024, including "On-Table" information provided with staff responses that are available at the time.**

**Motion CARRIED (7 to 0)**

**5. DELEGATIONS AND PETITIONS**

**5.1 DELEGATIONS (5 MINUTES)**

**5.1.a GREEN TEAMS OF CANADA - 2023 HIGHLIGHTS FROM PARTNERSHIP WITH THE CITY**

Ashton Kerr and Andrea Robles, Green Teams of Canada, provided a presentation highlighting the community and environmental impacts in 2023 resulting from the City's partnership with Green Teams of Canada.

**5.2 PETITIONS**

None

**6. PRESENTATIONS AND CORPORATE REPORTS**

**6.1 PRESENTATIONS (10 MINUTES)**

None

**6.2 CORPORATE REPORTS**

**6.2.a SPEED AND TRAFFIC CALMING UPDATE**

Corporate report dated February 12, 2024 from the Manager of Engineering titled "Speed and Traffic Calming Update".

**Motion Number: 2024-045 It was MOVED and SECONDED**

**THAT Council:**

- 1. Approve the speed and traffic calming project prioritization outlined herein; and**
- 2. Direct staff to process and proceed with project prioritization.**

**Motion CARRIED (7 to 0)**

**6.2.b CONTRACT AWARD - JOHNSTON ROAD PHASE 2**

Corporate report dated February 12, 2024 from the Manager of Engineering titled "Contract Award - Johnston Road Phase 2".

**Motion Number: 2024-046 It was MOVED and SECONDED**

**THAT Council:**

- 1. Approve the award of Johnston Road Phase 2 to Crown Contracting Ltd. in the amount of \$3,061,979 (excluding GST) and allow a single lane of southbound traffic flow along Johnston Road between Russell Avenue and Thrift Avenue for the duration of construction;**
- 2. Approve the award of full-time engineering inspection and contract administration for Johnston Road Phase 2 to R.F. Binnie & Associates Ltd. in the amount of \$185,000 (excluding GST) to bring the project to completion;**
- 3. Authorize the pre-approved contingency in the amount of \$800,000 (approximately 25%) to support the project;**
- 4. Authorize staff to enter into an agreement with Crown Contracting Ltd. for the mid-block pedestrian activated crosswalk on Johnston Road, south of North Bluff Avenue, subject to the price being within the budget approved in the 2023 Financial Plan for this project; and**

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

Voted in the negative (3): Councillor Chesney, Councillor Klassen, and Councillor Trevelyan

**Motion CARRIED (4 to 3)**

**6.2.c UPDATED 2024-2028 CONSOLIDATED FINANCIAL PLAN - DRAFT NO. 2**

Corporate report from the Director of Financial Services titled "Updated 2024-2028 Consolidated Financial Plan - Draft No. 2".

**Motion Number: 2024-047 It was MOVED and SECONDED**

**THAT Council:**

1. **Receive the February 12, 2024, corporate report from the Director of Financial Services, titled "Updated 2024 – 2028 Consolidated Financial Plan – Draft No. 2" for Council's review, consideration, and discussion; and**
2. **Direct staff to prepare the 2024 Financial Plan bylaw for the 2024 – 2028 Financial Plan for Council's consideration at its next regular council meeting scheduled for February 26, 2024, for first, second, and third reading.**

**Motion CARRIED (7 to 0)**

**6.2.d COMMUNITY HUB FINANCIAL ANALYSIS OPTIONS**

Corporate report dated February 12, 2024 from the Chief Administrative Officer titled "Community Hub Financial Analysis Options".

**Motion Number: 2024-048 It was MOVED and SECONDED**

**THAT Council direct award of the proposal, from Urban Systems' Land Economics Group, attached as Appendix A, to perform a Financial Analysis and development options for the Community Hub Development to be funded from the Community Hub Capital Reserve.**

Voted in the negative (1): Councillor Trevelyan

**Motion CARRIED (6 to 1)**

**7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

**7.1 SELECT COMMITTEE MINUTES**

**Motion Number: 2024-049 It was MOVED and SECONDED**

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

- **Internal Community Hub Steering Committee - January 18, 2024; and**
- **Housing Advisory Committee - January 30, 2024.**

**Motion CARRIED (7 to 0)**

**7.2 SELECT COMMITTEE RECOMMENDATIONS**

**7.2.a INTERNAL COMMUNITY HUB STEERING COMMITTEE (MAYOR KNIGHT, CHAIRPERSON)**

**7.2.a.a REDEVELOPMENT OPTIONS - DISCUSSION WITH URBAN SYSTEMS TEAM**

**Note:** This recommendation was also discussed and considered as part of the corporate report presented as Item 6.2.d.

**Motion Number: 2024-050**  
**It was MOVED and SECONDED**

**THAT Council approve award of the proposal from Urban Systems, to be funded from the Community Hub reserve.**

Voted in the negative (1): Councillor Trevelyan

**Motion CARRIED (6 to 1)**

**7.2.b HOUSING ADVISORY COMMITTEE (COUNCILLOR LAWRENCE, CHAIRPERSON)**

**7.2.b.a AFFORDABLE HOUSING FRAMEWORK**

**Note:** January 30, 2024 Committee report from the Director of Planning and Development Services, titled "Updated Affordable Housing Framework (2024)", was attached for reference purposes

**Motion Number: 2024-051**  
**It was MOVED and SECONDED**

**THAT Council endorse the following six (6) strategies to create a long-term affordable housing framework that forms 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. Incorporate Inclusionary Zoning in White Rock;**
- 3. Maximize use of City resources and financial tools;**
- 4. Facilitate and strengthen partnership opportunities;**
- 5. Build capacity with non-profit housing and service providers; and,**
- 6. Increase advocacy, awareness, and education roles.**

**Motion CARRIED (7 to 0)**

8. **POLICIES**

None

9. **BYLAWS AND PERMITS**

9.1 **BYLAWS**

9.1.a **BYLAW 2493 - COLLECTION, REMOVAL, DISPOSAL AND RECYCLING OF SOLID WASTE BYLAW 2015, NO. 2084, AMENDMENT NO. 11, 2024, NO. 2493**

Bylaw 2493 - A bylaw to amend the Collection, Removal, Disposal and Recycling of Solid Waste Bylaw in relation to collection hours (between 7:30 a.m. and 7:00 p.m.). Bylaw 2493 received three readings on January 29, 2024 and was on the agenda for consideration of final reading at this time.

**Note:** This bylaw was adopted with a previous amendment at the January 15, 2024 Regular Council meeting. Following this meeting, a mistake was noticed on the bylaw, regarding collection hours. This amendment has been brought forward to correct the time to now be between 7:30 a.m. and 7:00 p.m. (rather than from 7:00 a.m.).

**Motion Number: 2024-052**

**It was MOVED and SECONDED**

**THAT Council give final reading to *"Collection, Removal, Disposal and Recycling of Solid Waste Bylaw 2015, No. 2084, Amendment No. 11, 2024, No. 2493"*.**

**Motion CARRIED (7 to 0)**

9.2 **PERMITS**

None



## **10. CORRESPONDENCE**

### **10.1 CORRESPONDENCE - RECEIVED FOR INFORMATION**

**Motion Number: 2024-53 It was MOVED and SECONDED**

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

**Motion CARRIED (7 to 0)**

#### **10.1.a METRO VANCOUVER BOARD IN BRIEF - JANUARY 26, 2024**

Metro Vancouver Board in Brief from the January 26, 2024 meetings for information purposes.

## **11. MAYOR AND COUNCILLOR REPORTS**

### **11.1 MAYOR'S REPORT**

Mayor Knight noted the following information:

- Recognition that February is Black History Month
- Feb 1, TransLink meeting
- Feb 2, TransLink meeting
- Feb 9, Metro Vancouver Regional Planning Committee meeting
- Wish everyone the best during the Lunar New Year - Year of the Dragon

### **11.2 COUNCILLORS REPORTS**

Councillor Cheung provided information regarding the following:

- Jan.31 - Feb 2 - Local Mainland Local Government Association (LMLGA) leadership forum
- Feb 3 - Landmark Pop-Uptown Gallery exhibit to celebrate Black History Month
- Feb 5 - Community Action Team meeting (overdose crisis)
- Feb 7 - South Surrey White Rock Chamber Chinese New Year event

Councillor Trevelyan noted the fire that occurred this weekend in a White Rock apartment building and thanked the City's Fire Department and City staff for their attentiveness and the help provided to all those displaced.

Councillor Chesney noted the White Rock Library display in regard to February being Black History Month

**12. MOTIONS AND NOTICES OF MOTION**

**12.1 MOTIONS**

**12.1.a ACCESSIBLE PIER MAT**

Councillor Klassen requested the following motion be brought forward for consideration at this time:

**Note:** It was clarified that staff would include various options within the report

**Motion Number: 2024-054 It was MOVED and SECONDED**

**That Council directs staff to prepare a comprehensive report detailing the feasibility, costs, and maintenance requirements associated with the installation of an accessible mat at the Pier, including funding options, and refers this report to the Accessibility Committee for comments.**

**Motion CARRIED (7 to 0)**

**12.2 NOTICES OF MOTION**

None

**13. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

None

**14. OTHER BUSINESS**

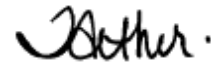
None

15. **CONCLUSION OF THE FEBRUARY 12, 2024 REGULAR COUNCIL MEETING**

The meeting concluded at 5:21 p.m.

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Mayor Knight



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Tracey Arthur, Director of Corporate  
Administration

Unapproved