

## Regular Council Meeting of White Rock City Council

### Minutes



March 11, 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 (via electronic means)  
Councillor Partridge  
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 (via electronic means)  
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  
Rebecca Forrest, Manager of Culture  
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 5

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#### 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 gathered on the traditional unceded territory of the Semiahmoo First Nation, within the broader territory of the Coast Salish Peoples.*

2. **ADOPTION OF AGENDA**

**Motion Number: 2024-076 It was MOVED and SECONDED**

**THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for March 11, 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: 2024-077 It was MOVED and SECONDED**

**THAT the Corporation of the City of White Rock Council adopt the February 26, 2024, Regular Council meeting minutes as circulated.**

**Motion CARRIED (7 to 0)**

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., March 6, 2024, there were no Question and Answer period submissions received.

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

There were no speakers who came forward at this time.

**Motion Number: 2024-078 It was MOVED and SECONDED**

**THAT Council receive the On-Table Question and Answer Period Submission provided by T. Barnett regarding the Federal Housing Accelerator Fund, including the staff response.**

**Motion CARRIED (7 to 0)**

**5. DELEGATIONS AND PETITIONS**

**5.1 DELEGATIONS (5 MINUTES)**

**5.1.a PEACE ARCH HOSPITAL FOUNDATION - UPDATE ON STRATEGIC PROJECTS**

Grant Turnbull, Board Chair, and Stephanie Beck, Executive Director, Peace Arch Hospital Foundation, attended to provide an update on strategic projects for Peace Arch Hospital.

**5.1.b 3 DOGS BREWING & THE BEER SHACK - REQUEST FOR EXTENSION TO OUTDOOR PATIO HOURS**

Scott Keddy, 3 Dogs Brewing and The Beer Shack, attended to request an extension to outdoor patio hours in the uptown area to match the hours for outdoor patios down at the waterfront.

**Note:** The Mayor clarified with Mr. Keddy that he is looking to be able to have their patio open for business until 11:00 p.m. It was noted that they would have to make a submission for a new liquor licence.

**5.2 PETITIONS**

None

**6. PRESENTATIONS AND CORPORATE REPORTS**

**6.1 PRESENTATIONS (10 MINUTES)**

None

**6.2 CORPORATE REPORTS**

**6.2.a NIGHT MARKET BY THE PIER**

Corporate report dated March 11, 2024, from the Director of Recreation and Culture titled "Night Market by the Pier".

**Motion Number: 2024-079 It was MOVED and SECONDED**

**THAT Council receive for information the corporate report dated March 11, 2024, from the Director of Recreation and Culture, titled “Night Market by the Pier” sharing additional information received from the organizer that it received from local businesses regarding the new event approved by Council.**

**Motion CARRIED (7 to 0)**

**Motion Number: 2024-080 It was MOVED and SECONDED**

**THAT Council direct staff to communicate to the waterfront businesses regarding the "Night Market by the Pier", so they are aware of the event.**

Voted in the negative (1): Councillor Chesney

**Motion CARRIED (6 to 1)**

#### **6.2.b UPTOWN MUSIC FESTIVAL**

Corporate report dated March 11, 2024, from the Director of Recreation and Culture titled "Uptown Music Festival".

**Motion Number: 2024-081 It was MOVED and SECONDED**

**THAT Council approve the new proposed “Uptown Music Festival” as a C Category Event organized by the White Rock Business Improvement Association.**

**Motion CARRIED (7 to 0)**

#### **6.2.c CONTRACT AWARD - FIRE HALL INTERIOR RENOVATIONS**

Corporate report dated March 11, 2024, from the Manager of Engineering titled "Contract Award - Fire Hall Interior Renovations".

**Motion Number: 2024-082 It was MOVED and SECONDED**

**THAT Council:**

- **Receive the corporate report dated March 11, 2024, from the Manager of Engineering, titled “Contract Award – Fire Hall Interior Renovations;”**

- Approve additional funding of \$150,000 in 2024 for this project in advance of final adoption of the 2024 Consolidated Five-Year Financial Plan;
- Approve additional funding of \$122,000 through a budget reallocation from capital contingency to support the project;
- Approve award of the Fire Hall Interior Renovations to Wesbrook Construction Ltd. in the amount of \$277,848 (excluding GST);
- Preauthorize an additional \$38,779 to support the dispatch speaker scope;
- Approve award of construction management and contract administration to Dialog BC Architectural in the amount of \$20,480 (excluding GST); and
- Authorize the Director of Engineering and Municipal Operations to execute all contract documentation required for the project to proceed.

**Motion CARRIED (7 to 0)**

#### **6.2.d GRANTS-IN-AID POLICY REVIEW**

Corporate report dated March 11, 2024, from the Director of Financial Services titled "Grants-in-Aid Policy Review".

**Motion Number: 2024-083 It was MOVED and SECONDED**

**THAT Council:**

- Receive the March 11, 2024, corporate report from the Director of Financial Services, titled "Grants-in-Aid Policy Review"; and
- Endorse and approve the updates to Finance Policy # 302, Grants-in-Aid (Appendix A) as circulated and further amended by:
  - Item 8 e. to include: specifically with new initiatives being given a higher priority.

**Motion CARRIED (7 to 0)**

**7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

**7.1 SELECT COMMITTEE MINUTES**

**Motion Number: 2024-084 It was MOVED and SECONDED**

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

- **Housing Advisory Committee - February 21, 2024.**

**Motion CARRIED (7 to 0)**

**7.2 SELECT COMMITTEE RECOMMENDATIONS**

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

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

**Motion Number: 2024-085**

**It was MOVED and SECONDED**

**THAT Council direct staff to review the process to streamline the development application process for affordable housing within the Planning Procedures Bylaw.**

**Motion CARRIED (7 to 0)**

**8. POLICIES**

None

**9. BYLAWS AND PERMITS**

**9.1 BYLAWS**

**9.1.a BYLAW 2497 - STREET AND TRAFFIC BYLAW, 1999, NO. 1529, AMENDMENT BYLAW 2024, NO. 2497**

Bylaw 2497 - A bylaw to amend the Street and Traffic Bylaw, 1999, No. 1529. Bylaw 2497 received three (3) readings on February 26, 2024, and was on the agenda for consideration of final reading.

**Motion Number: 2024-086 It was MOVED and SECONDED  
THAT Council give final reading to *Street and Traffic Bylaw  
Amendment Bylaw No. 2024, 2497.***

**Motion CARRIED (7 to 0)**

**9.1.b BYLAW 2498 - TICKETING FOR BYLAW OFFENCES  
BYLAW, 2011, NO. 1929 AMENDMENT BYLAW, 2024 NO. 2498**

Bylaw 2498 - A bylaw to amend the Ticketing for Bylaw Offences Bylaw in regard to Schedule B10 - Street and Traffic Fines.

Bylaw 2498 received three (3) readings on February 26, 2024. Following this, an error was found within the bylaw which has now been corrected (noted in red on page 54). Bylaw 2498 was on the agenda for Council's consideration to rescind its initial three (3) readings and to provide a new first, second and third reading.

**Motion Number: 2024-087 It was MOVED and SECONDED**

**THAT Council rescind first, second and third reading of *Ticketing for Bylaw Offences Bylaw, 1999, No. 1529 Amendment No. 1, 2024 No. 2498.***

**Motion CARRIED (7 to 0)**

**Motion Number: 2024-088 It was MOVED and SECONDED**

**THAT Council give first, second, and third reading to *Ticketing for Bylaw Offences Bylaw, 2011, No. 1929, Amendment Bylaw, 2024 No. 2498.***

**Motion CARRIED (7 to 0)**

**9.1.c BYLAW 2494 - 2024 FEES AND CHARGES BYLAW, 2023, 2480  
AMENDMENT NO.1, 2024 NO. 2494**

Bylaw 2494 - A bylaw to amend the "2024 Fees and Charges Bylaw" in regard to Schedule B - shoring/ underpinning fees. Bylaw 2494 received three (3) readings on February 26, 2024, and was on the agenda for consideration of final reading.

**Motion Number: 2024-089 It was MOVED and SECONDED  
THAT Council give final reading to " 2024 Fees and Charges  
Bylaw, 2023, 2480 Amendment No. 1, 2024, No. 2494".**

**Motion CARRIED (7 to 0)**

**9.1.d BYLAW 2496 - WHITE ROCK FINANCIAL PLAN (2024-2028)  
BYLAW, 2024, NO. 2496**

Bylaw 2496 - A bylaw to adopt a financial plan for 2024 to 2028.  
Bylaw 2496 received three (3) readings on February 26, 2024, and  
was on the agenda for consideration of final reading.

**Motion Number: 2024-090 It was MOVED and SECONDED**

**THAT Council give final reading to *White Rock Financial Plan  
(2024-2028) Bylaw, 2024, No. 2496.***

**Motion CARRIED (7 to 0)**

**9.2 PERMITS**

None

**10. CORRESPONDENCE**

**10.1 CORRESPONDENCE - RECEIVED FOR INFORMATION**

**Motion Number: 2024-091 It was MOVED and SECONDED**

**THAT Council receive correspondence item(s) 10.1.a - 10.1.c as  
circulated.**

**Motion CARRIED (7 to 0)**

**Motion Number: 2024-092 It was MOVED and SECONDED**

**THAT Council direct staff to forward a letter to the BC Minister of  
Health in support of securing ongoing and expanded funding for the  
BC Farmers' Market Nutrition Coupon Program.**

**Motion CARRIED (7 to 0)**



### **10.1.a PROCLAMATION REQUEST - INTERNATIONAL PURPLE DAY FOR EPILEPSY AWARENESS**

Correspondence dated January 18, 2024, regarding International Purple Day for Epilepsy Awareness, which takes place on March 26, 2024.

**Note:** Council Policy No. 109 notes that the City of White Rock does not make official proclamations. Items 10.1.a has been included under correspondence for public information purposes only.

### **10.1.b METRO VANCOUVER BOARD IN BRIEF**

Metro Vancouver Board in Brief information from the February 23, 2024 meetings.

### **10.1.c BC ASSOCIATION OF FARMERS' MARKETS NUTRITION COUPON PROGRAM**

Correspondence dated February 22, 2024 from the BC Association of Farmers' Markets requesting the City write a letter to the Minister of Health in gratitude and support for the BC Farmers' Market Nutrition Coupon Program in White Rock.

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

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

Mayor Knight noted the following information:

- Feb 28, White Rock City staff for the annual Pink Shirt Day event
- Feb 29, TransLink Mayors' Council on Regional Transportation meeting
- Feb 29, met with White Rock's Sister City, Town of La Conner's Mayor, Marna Hanneman
- Mar 1, Seniors Circle Event hosted by MLA's Trevor Halford, Elenore Sturko and Shadow Minister for Health and Senior Services, MLA Shirley Bond. This event was held to engage seniors and discuss issues that included healthcare, affordability and housing
- Mar 1, International Women's Day Event hosted by MP Kerry-Lynne Findlay

- Mar 8, Greeting staff that participated in the International Women's Day event at City Hall

### **Community Updates:**

- Following a News Release today, there is a proposed merger between the South Surrey & White Rock Chamber of Commerce and the Surrey Board of Trade. A Letter of Intent has been signed and a Merger Task Force assembled to explore merging the two into one entity the "Surrey & White Rock Board of Trade" and to identify potential benefits, risk and feasibility for consideration by its membership; and

- Gunfire Incident: I wanted to begin by taking an opportunity to give the community an update regarding the gunfire incident that took place on February 22, at one of our residential neighbourhoods.

While there isn't a lot of information I can offer at this time, as this is an active investigation, I want the community to know that City Council and the RCMP share an unwavering commitment to your personal safety and well-being. We too on Council live in this community, along with family and friends and understand the impact and concerns such events have on us all.

The RCMP will update us as the situation evolves and the investigation progresses.

In the meantime, for anyone interested, there is a free Personal Safety Workshop being held tomorrow, Tuesday, March 12, 10:00 a.m. – 12:00 p.m., noon at Kent Street Activity Centre. It will be co-hosted by the White Rock RCMP and BC Transit Police. White Rock RCMP Staff Sergeant, Rob Dixon, will be in attendance to participate in the discussion and answer questions. Details are on the city's website.

## **11.2 COUNCILLORS REPORTS**

Councillor Partridge noted the following information:

- Mar 7, A Triple Vision Art Show at the Landmark Pop-Up Gallery featuring artwork by Jo Hollick, Linda Pearce and Jack Turpin
- Mar 8, International Women's Day, celebrated with City staff
- Mar 8, Soroptimist White Rock fundraiser

- Mar. 12, to attend the White Rock Rotary & the South Surrey White Rock Chamber of Commerce meetings to speak in regard to International Women's Day

Councillor Cheung noted the following information:

- Feb 28, Pink Shirt Day at City Hall
- Feb 29, White Rock Farmers' Market Executive Board Meeting (newly appointed Board Member)
- Mar 1, Seniors Circle Event hosted by MLA's Trevor Halford, Elenore Sturko and Shadow Minister for Health and Senior Services, MLA Shirley Bond.
- Mar 6, met with Executives of White Rock Elks with Councillor Partridge to assist them in how to promote and grow their organization
- Mar 7 – 8, Fundamentals of Real Estate Development course to better understand the developer's process
- Mar. 8: International Women's Day event hosted by Soroptimist

Councillor Klassen noted the following information:

- Mar. 8, attended one the Annual Community Pow Wow Weekend Celebration hosted by Earl Marriott Secondary School and its Indigenous Education Program

Councillor Lawrence noted the following information:

- Mar. 5, attended White Rock Elementary School for the Grades 5 and 6 program regarding local politics

## **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**

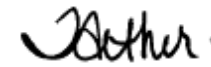
None

15. **CONCLUSION OF THE MARCH 11, 2024, REGULAR COUNCIL MEETING**

The meeting was concluded at 5:04 p.m.

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Mayor Knight



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Tracey Arthur, Director of Corporate  
Administration

Unapproved