

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
C. Johannsen, Director of Planning and Development Services

Press: 0
Public: 1

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1. **CALL MEETING TO ORDER**
The Chairperson called the meeting to order at 4:00 p.m.

 2. **ADOPTION OF AGENDA**

2019-082 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for February 14, 2019 as circulated.

 3. **CORPORATE REPORT**

3.1 **60-DAY EXTENSION OF PERIOD FOR WITHHOLDING A BUILDING PERMIT FOR 1310 JOHNSTON ROAD**
Corporate report dated February 14, 2019 from the Director of Planning and Development Services titled "60-Day Extension of Period for Withholding a Building Permit for 1310 Johnston Road".

2019-083 **It was MOVED and SECONDED**
THAT Council:
 1. Receive for information the corporate report dated February 14, 2019, from the Director of Planning and Development, titled "60-Day Extension of Period for Withholding a Building Permit for 1310 Johnston Road;" and

2. Consider the application for a building permit at 1310 Johnston Road and pass the following resolution:

“WHEREAS:

A. On February 11, 2019, the Council of the City gave first and second readings to the following bylaws:

(i) A bylaw (the “OCP Amendment”) to amend the “City of White Rock Official Community Plan Bylaw, 2017, No. 2200” by:

1. Replacing Figure 10 thereof with a new Figure 10; and
2. Replacing the excerpt from Figure 10 contained in Section 8.3 (Lower Town Centre) with an excerpt from the new Figure 10;

(ii) A bylaw (the “Zoning Amendment”) to amend the “White Rock Zoning Bylaw, 2012 No. 2000” as amended, by, *inter alia*:

1. Deleting the existing Section 7.60 “CD-60 Comprehensive Development Zone (1310 Johnston Road)” in Schedule “B” thereof; and
2. Adding a new Comprehensive Zone to Schedule “B” thereof, as Section 7.61 “CD-61 Comprehensive Development Zone (1310 Johnston Road)”;
3. Rezoning the following lands:

Lot 1 Except: West 7 Feet, Block 17 Section 11 Township 1 New Westminster District Plan 2793
PID: 004-601-017

Lot 2 Except: West 7 Feet, Block 17 Section 11 Township 1 New Westminster District Plan 2793
PID: 004-601-050

(collectively “1310 Johnston Road”)

from “CD-60 Comprehensive Development Zone (1310 Johnston Road)” to “CD-61 Comprehensive Development Zone (1310 Johnston Road)”.

- B. Preparation of the OCP Amendment and the Zoning Amendment commenced on November 7, 2018.
- C. Drafts of the proposed OCP Amendment and Zoning Amendment are attached hereto as Appendix “B” and Appendix “C”, respectively.
- D. Building Permit Application No. 020409 (the “BP Application”) was made with respect to 1310 Johnston Road on January 21, 2019.
- E. By resolutions dated February 11, 2019, the Council of the City directed pursuant to section 463(1) of the *Local Government Act* RSBC 2015 c. 1 (the “LGA”) that a building permit in respect of the BP Application be withheld for a period of 30 days beginning on January 21, 2019 (the “30 Day Period”).
- F. Council has considered the BP Application, and wishes to proceed with public consultation concerning the OCP Amendment and the Zoning Amendment.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Pursuant to section 463(3) of the LGA, Council hereby directs that a building permit in respect of the BP Application be withheld for a further period of sixty 60 days from the expiry of the 30-Day Period, i.e. for a further period of 60 days beginning on February 20, 2019.
2. The OCP Amendment and the Zoning Amendment shall be referred to the City's public consultation process and public hearing."

CARRIED

4.0 OTHER BUSINESS REQUESTED TO BE ADDED TO THE AGENDA

2019-084

It was MOVED and SECONDED

THAT Council, with all members of Council were present, permits an additional item be added to the Special meeting agenda in regard to consideration of adding the Town Centre to the scope of the Official Community Plan review.

CARRIED

Councillors Chesney and Fathers voted in the negative

4.1 OTHER BUSINESS

TOWN CENTRE AS AN ADDITION TO THE OFFICIAL COMMUNITY PLAN REVIEW

2019-085

It was MOVED and SECONDED

THAT Council directs staff to add the Town Centre Official Community Plan Review.

CARRIED

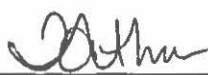
Councillors Chesney and Fathers and Mayor Walker voted in the negative

Note: It was noted that a cooperate report will come forward with timeline changes and approximate costs at the Feb 28th Finance and Audit Committee meeting as part Financial Plan Process.

- 5. CONCLUSION OF THE FEBRUARY 14, 2019 SPECIAL COUNCIL MEETING**
The Chairperson declared the meeting concluded at 4:31 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration