

**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  
J. Gordon, Director of Engineering and Municipal Operations  
C. Johannsen, Director of Planning and Development Services  
S. Kurylo, Director of Financial Services  
E. Stepura, Director of Recreation and Culture  
S. Lam, Deputy Corporate Officer

Press: 1  
Public: 11

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1. **CALL MEETING TO ORDER**  
The meeting was called to order at 7:00 p.m.

2. **ADOPTION OF AGENDA**

2019-086

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the agenda for its regular meeting scheduled for February 25, 2019 as amended by removing Item 4.2 and 8.13 regarding the public hearings for Bylaw No. 2289 and 2290 and corresponding bylaws.

**CARRIED**

**The following was announced prior to Council consideration of the agenda approval:**

*Removal of the notation in regard to the public hearings and Bylaw No. 2289 and 2290 for 1300 Block and 1310 Johnston road as the public hearings will not be going ahead this evening. These public hearings have now been rescheduled to be held Monday March 11 at 7:00 p.m. in the City Hall Council Chambers. We apologize for any inconvenience this may have caused. The reason for this is a miscommunication in regard to the legislated advertising. All written submissions received thus far will be included in the next agenda along with anything further received up until noon, March 11, 2019.*

3. **ADOPTION OF MINUTES**  
a) February 8, 2019 – Regular Council (Corporate Priorities)  
b) February 11, 2019 – Regular Council  
c) February 14, 2019 – Special Council (1300 Block / 1310 Johnston Road)

2019-087

**It was MOVED and SECONDED**

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

- a) February 8, 2019 – Regular Council (Corporate Priorities);
- b) February 11, 2019 – Regular Council; and
- c) February 14, 2019 – Special Council (1300 Block / 1310 Johnston Road).

**CARRIED**

4.

**QUESTION AND ANSWER PERIOD**

Question and Answer period is an opportunity for the public to ask questions and make comments. There will be a Speaker's List available, each speaker will be given two (2) minutes and one (1) opportunity to ask a question(s) or make a comment. Question period shall be 15 minutes. A summary list of all questions, comment topics, and answers provided will be available on the [City's website under the Government tab](#). The first installment will be uploaded to the website following the January 28, 2019 regular Council meeting minutes being adopted.

**Note:** there are to be no questions or comments on a matter that will be the subject of a public hearing (during the time between the public hearing and final consideration of the bylaw).

4.1

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

- M. Kaburda, White Rock, BC, inquired if there was information in regard to riparian rights and how he can learn more about it.

Answer: Staff will follow up with Mr. Kaburda in regard to the inquiry

4.2

**MEETING RECESS FOR PUBLIC HEARINGS (NOT REQUIRED)**

The Public Hearings with respect to proposed Bylaws 2289 and 2290 (1300 Block and 1310 Johnston Road) has been rescheduled to March 11, 2019.

5.

**DELEGATIONS AND PETITIONS**

5.1

**DELEGATIONS**

5.1.1

**DAVID BARON, WHITE ROCK PLAYERS CLUB: ADVERTISING OPPORTUNITY IN WHITE ROCK**

D. Baron, White Rock Players Club, appeared as a delegation to propose and advertising / sponsorship opportunity in return for naming rights.

2019-088

**It was MOVED and SECONDED**

THAT Council refers to the upcoming Financial Planning process, the information / request by David Baron, White Rock Players Club, to propose an advertising / sponsorship opportunity in return for naming rights.

**CARRIED**

5.2

**PETITIONS**

None

**6. PRESENTATIONS AND CORPORATE REPORTS**

**6.1 PRESENTATIONS**

None

**6.2 CORPORATE REPORTS**

**6.2.1 PROPOSED AMENDMENT TO THE 2018 FEES AND CHARGES BYLAW, 2017, NO. 2230 (SIDEWALK / PATIO LICENSE FEES)**

Corporate report dated February 25, 2019 from the Director of Planning and Development Services titled "Proposed Amendment to the 2018 Fees and Charges Bylaw, 2017, No. 2230 (Sidewalk/Patio License Fees)".

It was noted that the Fees and Charges bylaw is reviewed annually as a step in the Financial Planning process. The bylaw is expected to be brought back again in October 2019 as part of the next financial plan process.

2019-089 **It was MOVED and SECONDED**

THAT Council receives for information the corporate report dated February 25, 2019, from the Director of Planning and Development Services, titled "Proposed Amendment to the 2018 Fees and Charges Bylaw, 2017, No. 2230 (Sidewalk/Patio License Fees)" which recommends consideration of:

- Amending the *2018 Fees and Charges Bylaw, 2017, No. 2230* according to one of these options:
  - a. Reducing the Sidewalk Use License fee to \$4.00 per square foot; or
  - b. Reducing the Sidewalk Use License fee to a dollar amount per square foot as directed by Council.
- Giving first, second and third readings to the "*2018 Fees and Charges Bylaw 2017, No. 2230, Bylaw No. 2286*", according to option a or b".

**CARRIED**

**7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

**7.1 STANDING AND SELECT COMMITTEE MINUTES**

None

**7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS**

The following recommendations were brought forward from the Governance and Legislation Committee meeting held earlier this evening:

2019-090 **It was MOVED and SECONDED**

THAT Council endorses the Supplemental Agenda Item as circulated be added at this time - Council Policy 158 Seniors Advisory Committee Terms of Reference.

**CARRIED**

2019-091

**It was MOVED and SECONDED**

THAT Council endorses the following policies presented at the Governance and Legislation Committee meeting held February 25, 2019, as amended where applicable, and noted below with the exception of Council Policy 160 – Terms of Reference: Marine Drive Task Force Council and Policy 161– Terms of Reference: Water Quality Task Force:

- Council Policy 137 – Economic Investment Committee - Terms of Reference;
- Council Policy 135 – Recognition and Strategic Messages;  
Council Policy 119 – Communications Between Mayor and Council and City Staff;
- Council Policy 156 – Terms of Reference: Parking Task Force;
- Council Policy 157 – Terms of Reference: Water Services Community Advisory Panel;
- Council Policy 158 – Terms of Reference: Seniors Advisory Committee;
- Council Policy 159 – Terms of Reference: History and Heritage Advisory Committee;  
and
- Finance Policy 302 – Grants-in-Aid.

**CARRIED**

**8. BYLAWS AND PERMITS**

**8.1 BYLAWS**

**8.1.1 BYLAW 2286 - FEES AND CHARGES BYLAW, 2017, NO. 2230, AMENDMENT NO. 3, 2019, NO. 2286**

Bylaw 2286, included in this package as Option “A”, which is outlined in the corporate report noted earlier on the agenda as Item 6.2.1, proposes a fee change to the per square footage rate of the Sidewalk Use License. This bylaw was presented for consideration of first, second, and third reading.

There was discussion in regard to the bylaw as proposed and it was clarified the bylaw would be applied city wide.

2019-092

**It was MOVED and SECONDED**

THAT Council gives first, second, and third reading to “*Fees and Charges Bylaw, 2017, No. 2230, Amendment No. 3, 2019, No. 2286*”.

**Amendment to the Motion**

2019-093

**It was MOVED and SECONDED**

THAT Council amends the “*Fees and Charges Bylaw, 2017, No. 2230, Amendment No. 3, 2019, No. 2286*” to state that the patio licence fee noted in the bylaw be effective for one (1) year following the date of bylaw adoption.

**CARRIED**

Councillors Fathers and Kristjanson voted in the negative

**Question was called on the main motion giving consideration of first, second, and third reading to “*Fees and Charges Bylaw, 2017, No. 2230, Amendment No. 3, 2019, No. 2286*” as amended and it was**

**CARRIED**

Councillors Fathers voted in the negative

**8.1.2** **BYLAW 2288 - WHITE ROCK FINANCIAL PLAN BYLAW (2018-2022), 2018, NO. 2239, AMENDMENT NO. 2, 2019, NO. 2288**

Bylaw 2288 addresses the addition of urgent expenditures related to the December 20, 2018 severe windstorm event that resulted in significant damage to the Pier and waterfront, and their recommended funding sources. This bylaw received first and second reading at the February 11, 2019 regular Council meeting.

There was opportunity at this time for the public to make comments and submissions with respect to the proposed bylaw.

**a)** **OPPORTUNITY FOR PUBLIC COMMENTS AND SUBMISSIONS**

Mayor Walker called for speakers in regard to proposed Bylaw No. 2288.

- M. Kaburda, White Rock, BC, noted the riparian footprint is required to access the damage or the taxpayer responsibility.  
It was noted that the pier is the City's responsibility and the pier would be repaired.
- K. Jones, White Rock, BC, stated that information does not state the funds involved in the Financial Plan amendment (what part of the estimates are being included in the repairs)  
Staff stated the following: There was a corporate report presented and available from the February 11, 2019 regular meeting, it gave detailed information in regard to repair work for the pier.

There are three (3) components to the costs:

- 1) \$4.3M immediate repair work to the pier
- 2) \$600,000 repair shoreline on east beach; and
- 3) \$500,000 emergency recovery costs (day of event) and clean up done and staff overtime that was not in the budget before

It was inquired if there were any costs included for the need of a helicopter rescue during the storm.

Staff stated no it was not as the City has not committed to making any payments for that.

**b)**

2019-094

**It was MOVED and SECONDED**

THAT Council receives the verbal submissions provided in regard to "*White Rock Financial Plan Bylaw (2018-2022), 2018, No. 2239, Amendment No. 2, 2019, No. 2288*".

**CARRIED**

**c)**

2019-095

**It was MOVED and SECONDED**

THAT Council gives final reading to "*White Rock Financial Plan Bylaw (2018-2022), 2018, No. 2239, Amendment No. 2, 2019, No. 2288*".

**CARRIED**

**8.1.3** **OCP AND ZONING AMENDMENTS FOR 1300-BLOCK / 1310 JOHNSTON ROAD**

This item was withdrawn from the agenda as the Public Hearing originally scheduled for earlier in the evening was rescheduled to Monday, March 11, 2019.

**8.1.4** **AMENDMENTS TO THE PLANNING PROCEDURES BYLAW AND BUSINESS LICENCE BYLAW FOR CANNABIS STORE APPLICATION PROCESS**

a) **BYLAW 2280 - CITY OF WHITE ROCK PLANNING PROCEDURES BYLAW, 2017, NO. 2234, AMENDMENT (CANNABIS STORE) BYLAW, 2019, NO. 2280**

Bylaw 2280 proposes to revise the existing application procedures for liquor license referrals to also include reference to cannabis store licenses. The amendment would delete the existing general procedures “Schedule N” for “Liquor License Referrals” and replace it with a new Schedule in the same order, for “Liquor and Cannabis Licenses referrals”.

This bylaw was the subject of a Governance and Legislation Committee meeting held earlier in the evening, and was presented for consideration of first, second, and third reading.

2019-096 **It was MOVED and SECONDED**

THAT Council gives first, second, and third reading to “*City of White Rock Planning Procedures Bylaw, 2017, No. 2234, Amendment (cannabis store) Bylaw, 2019, No. 2280*”.

**CARRIED**

b) **BYLAW 2281 - WHITE ROCK BUSINESS LICENCE BYLAW, 1997, NO. 1510, AMENDMENT NO. 6 (CANNABIS STORE) BYLAW, 2019, NO. 2281** Page 93

Bylaw 2281 updates the City’s Business License Bylaw to identify the conditions that a business license for a cannabis store is automatically nullified if the Temporary Use Permit is no longer in effect (due to expiry or revocation of permit due to breach of conditions).

This bylaw was the subject of a Governance and Legislation Committee meeting held earlier in the evening, and was presented for consideration of first, second, and third reading.

2019-097 **It was MOVED and SECONDED**

THAT Council gives first, second, and third reading to “*White Rock Business Licence Bylaw, 1997, No. 1510, Amendment No. 6 (Cannabis Store) Bylaw, 2019, No. 2281*”.

**CARRIED**

**8.2** **PERMITS**

None

**9.** **CORRESPONDENCE**

**9.1** **CORRESPONDENCE - RECEIVED FOR INFORMATION**

None

**10. MAYOR AND COUNCILLOR REPORTS**

**10.1 MAYOR'S REPORT**

Mayor Walker noted the following community events / information:

- Feb 13, School District Liaison meeting
- Feb 14, Reception for the opening of the "Our Pier: A Retrospective" exhibit at the Landmark Pop- Up Town Gallery
- Feb 15, TransLink Mayors' Council
- Feb 20, Seniors Lunch and Learn "Get Tidy for End of Life Care"
- Feb 20, South Surrey White Rock Chamber of Commerce 20<sup>th</sup> Annual Business Excellence Awards
- Feb 21, White Rock Scout Group's Youth Member and Family Dinner in celebration of the birthday of Lord Baden-Powell (founder of the scouting movement)
- Feb 22, Metro Vancouver Board of Directors' meeting
- Feb 23, Metro Vancouver Council of Council session
- Feb 23, "Coldest Night of the Year" fundraising event

**10.2 COUNCILLORS REPORTS**

Councillor Chesney noted the following community events / information:

- Feb 23, Metro Vancouver Council of Council session
- Noted that time was spent both the past Saturday and Sunday on the promenade, and noted that if members of Council or staff see persons with dogs on the promenade at this time to respectfully let them know it is not permitted

Councillor Johanson noted the following community events / information:

- Feb 13, School District Liaison meeting
- Feb 20, South Surrey White Rock Chamber of Commerce 20<sup>th</sup> Annual Business Excellence Awards
- Feb 23, Metro Vancouver Council of Council session
- Feb 23, "Coldest Night of the Year" fundraising event

Councillor Manning noted the following community events / information:

- Feb 23, "Coldest Night of the Year" fundraising event

Councillor Trevelyan noted the following community events / information:

- Feb 13, School District Liaison meeting
- Feb 14, Reception for the opening of the "Our Pier: A Retrospective" exhibit at the Landmark Pop- Up Town Gallery
- Feb 15, Meeting with the City of Blaine Councillor to discuss future initiatives
- Feb 20, South Surrey White Rock Chamber of Commerce 20<sup>th</sup> Annual Business Excellence Awards
- Feb 23, Metro Vancouver Council of Council session
- Feb 23, "Coldest Night of the Year" fundraising event

Councillor Fathers noted the following community events / information:

- Feb 14, Reception for the opening of the “Our Pier: A Retrospective” exhibit at the Landmark Pop- Up Town Gallery
- Feb 16, White Rock Taiwanese Annual Spring Festival
- Feb 20, First Fundraising for the Pier Committee meeting
- Feb 20, White Rock Coast Capital Theatre – Comedy of Tenors
- Feb 22, White Rock Social Justice Film Society – “Before She’s Gone”
- Feb 23, Metro Vancouver Council of Council session
- Feb 24, Open Mike Session

Councillor Kristjanson noted the following community events / information:

- Feb 12, Volunteered at the Extreme Weather Shelter
- Feb 14, Reception for the opening of the “Our Pier: A Retrospective” exhibit at the Landmark Pop- Up Town Gallery
- Feb 20, South Surrey White Rock Chamber of Commerce 20<sup>th</sup> Annual Business Excellence Awards
- Feb 23, “Coldest Night of the Year” fundraising event
- Feb 23, Metro Vancouver Council of Council session

**10.2.1**            **METRO VANCOUVER BOARD IN BRIEF**  
None

**11.**                **MOTIONS AND NOTICES OF MOTION**

**11.1**              **MOTIONS**  
None

**11.2**              **NOTICES OF MOTION**  
None

**12.**                **RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**  
None

**13.**                **OTHER BUSINESS**

**13.1**              **COMMITTEE REPRESENTATIVES FOR WHITE ROCK COMMITTEES / TASK FORCES**

The following list outlines the Councillor Liaison and Alternate for each of the noted Committees and Task Forces:

2019-098            **It was MOVED and SECONDED**

THAT Council endorses the following Councillor representation to each of the noted Committees and Task Forces for the term as outlined in each of their corresponding Terms of Reference:

- 1) Arts and Cultural Advisory Committee: Councillor Chesney (Council Representative) and Councillor Kristjanson (Alternate)
- 2) Economic Investment Committee: Councillor Manning (Council Representative) and Councillor Fathers (Alternate)



- 3) Environmental Advisory Committee: Councilor Johanson (Council Representative) and Councillor Kristjanson (Alternate)
- 4) History and Heritage Advisory Committee: Councillor Chesney (Council Representative) and Councillor Manning (Alternate)
- 5) Marine Drive Task Force: Councillor Trevelyan (Council Representative) and Councillor Fathers (Alternate)
- 6) Parking Task Force: Councillor Trevelyan (Council Representative) and Councillor Johanson (Alternate)
- 7) Public Art Advisory Committee: Councillor Chesney (Council Representative) and Councillor Manning (Alternate)
- 8) Tour de White Rock: Councillor Chesney (Council Representative) and Councillor Trevelyan (Alternate)
- 9) Water Community Advisory Panel: Councillor Trevelyan (Council Representative) and Councillor Fathers (Alternate)
- 10) White Rock Sea Festival: Trevelyan (Council Representative) and Councillor Fathers (Alternate)
- 11) Seniors Advisory Committee: \_Councillor Johanson (Council Representative) and Councillor Manning (Alternate)

**CARRIED**

14. **CONCLUSION OF THE FEBRUARY 25, 2019 REGULAR COUNCIL MEETING**

The Chairperson declared the meeting concluded at 8:26 p.m.



Mayor Walker



Tracey Arthur, Director of  
Corporate Administration