

THE CORPORATION OF THE
CITY OF WHITE ROCK

15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

MEETING NOTICE

Pursuant to the *Community Charter* Special to Close and Closed meetings of Council have been called to begin at **5:00 p.m.** on **Monday, November 22, 2021.**

DATE: November 22, 2021

MEETING TIME: 5:00 p.m.

LOCATION: WHITE ROCK CITY HALL COUNCIL CHAMBER –
15322 BUENA VISTA AVENUE, WHITE ROCK BC

These meetings have been called to discuss items that are in accordance with Section 90(1) (a), (c), (e), (g), (i), (k) and 90(2) (b) of the *Community Charter*:

- 90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (c) labour relations or other employee relations;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (g) litigation or potential litigation affecting the municipality;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

PURPOSE:

- **Personal, Litigation, Legal Advice, Negotiations**
- **Land Acquisition**

Date: November 17, 2021



Tracey Arthur, Director of Corporate Administration

The Corporation of the
CITY OF WHITE ROCK



Closed Council Meeting
AGENDA

Monday, November 22, 2021, 5:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

T. Arthur, Director of Corporate Administration

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for November 22, 2021 as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION

THAT Council endorse the following closed Council meeting minutes:

- November 1, 2021

4. **Litigation**

Note: Andrew Carricato, Legal Counsel for the City of White Rock, will be in attendance (via electronic means) to speak to the topic and answer questions.

5. PROPOSAL TO OPERATE THE SOUTH SURREY INDOOR POOL

(Community Charter 90(1) (k))

Corporate report dated November 22, 2021 from the Director of Recreation and Culture titled "Proposal to Operate the South Surrey Indoor Pool".

RECOMMENDATION

THAT Council direct the Chief Administrative Officer to inform the City of Surrey that there is no interest in their offer for the City of White Rock to take over operating the South Surrey Indoor Pool.

6. ADVISORY DESIGN PANEL - PUBLIC ART COMPONENT

(Community Charter 90(1) (a))

Note: This Item has been brought forward from the October 25, 2021 Closed meeting, due to timing it was not discussed at that meeting.

On July 26, 2021 Council adopted the following Motion No. 2021-299:

THAT Council endorse future planning applications, that could potentially host an arts and cultural space, be circulated to the Manager of Cultural Services for consideration of incorporating this element, which aligns with the Creative City by the Sea Strategic Plan.

Note: Since receiving this direction staff have added a referral step in the application review process to ensure the Manager of Cultural Services is given the opportunity to comment on planning applications which may host an arts and cultural space / component. In instances where the Manager believes a project lends itself to the incorporation of a public art component they would notify the Planner for discussion with the applicant. As the application is advanced, there would be opportunities to engage members of the Public Art Advisory Committee (PAAC) in a discussion regarding the potential inclusion of arts and cultural space / component into a specific project; ideally before this occurs the proponent, working with the Manager of Cultural Services, has advanced options to be formally presented to PAAC.

Taking this new step into account it is believed that the appointments of PAAC members to the Advisory Design Panel (ADP) as noted in the following recommendation is no longer necessary.

RECOMMENDATION

THAT Council approve the Public Art Advisory Committee appointing member, G. Kennedy (and Y. Everson as the alternate), to serve as a non-voting member on the Advisory Design Panel (ADP), to be invited to ADP meetings when there is a public art component proposed or expected, based on Council Policy 511 Density Bonus / Amenity Contribution, until the end of their term (October 31, 2022).

7. MARINE DRIVE ONE LANE CLOSURE LESSONS LEARNED

(Community Charter 90 (1) (a))

Note: This Item has been brought forward from the October 25, 2021 Closed meeting, due to timing it was not discussed at that meeting.

Councillor Trevelyan requested this item related the City's personnel and the closure of Marine Drive program (strategy, lessons learned, etc.) be placed on a closed agenda for discussion purposes.

8. POTENTIAL PURCHASE OF PROPERTY - 15291 THRIFT AVENUE

(Community Charter 90 (1) (e))

Councillors Manning and Chesney requested that this item be added the agenda for discussion purposes.

RECOMMENDATION

THAT Council direct staff to explore the potential purchase of 15291 Thrift Avenue.

RECOMMENDATION

THAT Council endorse, should the City be successful in the purchase of 15291 Thrift Avenue, the City of White Rock partner with BC Housing to identify a non-profit to build and operate a below-market apartment building specifically for seniors.

9. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

Note: At this time Council are to consider items discussed this evening that may be released from the meeting. Staff note during agenda preparation that Item 6 may be considered.

10. CONCLUSION OF THE NOVEMBER 22, 2021 CLOSED COUNCIL MEETING

**Closed Council Meeting of White Rock City Council
Minutes**



November 22, 2021, 5:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

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

ABSENT: Councillor Fathers

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Jacquie Johnstone, Director of Human Resources
Eric Stepura, Director of Recreation and Culture
Greg Newman, Acting Director of Planning and Development
Joe Calenda, Acting Director of Planning and Development
Services (November 23, 2021)
Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

The meeting was called to order at 5:01 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2021-IC-090 IT WAS Moved and Seconded

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for November 22, 2021, as circulated with added information Items provided by Councillor Manning in regard to Item 8 Potential Purchase of Property - 15291 Thrift Avenue.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2021-IC-091 IT WAS Moved and Seconded

THAT Council endorse the following closed Council meeting minutes:

- **November 1, 2021.**

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

4. **Litigation**

Note: Andrew Carricato, Legal Counsel for the City of White Rock, was in attendance (via electronic means) to speak to the topic and answer questions.

5:02 p.m. Councillor Johanson declared Conflict of Interest and departed the meeting.

Litigation, Legal Privilege

Litigation, Legal Privilege

Litigation, Legal Privilege

5. PROPOSAL TO OPERATE THE SOUTH SURREY INDOOR POOL

(Community Charter 90(1) (k))

Corporate report dated November 22, 2021 from the Director of Recreation and Culture titled "Proposal to Operate the South Surrey Indoor Pool".

At 5:53 p.m. Councillor Johanson returned to the meeting

At 5:55 p.m. the CAO, Directors of Engineering and Recreations and Culture and Acting Directors of Finance and Planning and Development Services arrived at the meeting.

Staff provided an overview of the corporate report.

The following discussion points were noted:

- Anticipated lifecycle of the pool facility: In addition to the over \$1.M annual operating expenses, there are approximate upgrades required, including a new roof, at an approximate amount of \$242,000 per year for the next 10 years expected

Motion Number: 2021-IC-093 IT WAS Moved and Seconded

THAT Council endorse Option 1 as noted in the corporate report:

Staff work with the City of Surrey to discuss a cost sharing agreement for the operation and maintenance of the South Surrey Indoor Pool based upon factors such as the percentage split of Surrey and White Rock resident that use the facility.

Voted in the negative (1): Councillor Trevelyan

Absent (1): Councillor Fathers

Motion CARRIED (5 to 1)

MEETING ADJOURNED UNTIL THE CONCLUSION OF THE REGULAR COUNCIL MEETING

The meeting was adjourned at 6:06 p.m. until the completion of the November 22, 2021, Regular Council meeting whereby the rest of the agenda items will be considered.

MEETING RECONVENED

The November 22, 2021 Closed Council meeting was reconvened at 9:16 p.m. with all noted Members of Council and the following staff in attendance:

- G. Ferrero, Chief Administrative Officer
- T. Arthur, Director of Corporate Administration
- J. Gordon, Director of Engineering and Municipal Operations
- J. Calenda, Acting Director of Planning and Development Services (November 23, 2021)
- G. Newman, Acting Director of Planning and Development Services (November 22, 2021)
- D. Johnstone, Deputy Corporate Officer

6. ADVISORY DESIGN PANEL - PUBLIC ART COMPONENT

(Community Charter 90(1) (a))

Note: This Item has been brought forward from the October 25, 2021, Closed meeting, due to timing it was not discussed at that meeting.

On July 26, 2021, Council adopted the following Motion No. 2021-299:

THAT Council endorse future planning applications, that could potentially host an arts and cultural space, be circulated to the Manager of Cultural Services for consideration of incorporating this element, which aligns with the Creative City by the Sea Strategic Plan.

Note: Since receiving this direction staff have added a referral step in the application review process to ensure the Manager of Cultural Services is given the opportunity to comment on planning applications which may host an arts and cultural space / component. In instances where the Manager believes a project

tends itself to the incorporation of a public art component, they would notify the Planner for discussion with the applicant. As the application is advanced, there would be opportunities to engage members of the Public Art Advisory Committee (PAAC) in a discussion regarding the potential inclusion of arts and cultural space / component into a specific project; Ideally before this occurs the proponent, working with the Manager of Cultural Services, has advanced options to be formally presented to PAAC.

Taking this new step into account it is believed that the appointments of PAAC members to the Advisory Design Panel (ADP) as noted in the following recommendation is no longer necessary.

It was noted that due to the new referral step being taken by staff whereby the Manager of Cultural Services will now be given the opportunity to comment on planning applications which may host an arts and cultural space component the following recommendation by the PAAC would no longer be required:

THAT Council approve the Public Art Advisory Committee appointing member, G. Kennedy (and Y. Everson as the alternate), to serve as a non-voting member on the Advisory Design Panel (ADP), to be invited to ADP meetings when there is a public art component proposed or expected, based on Council Policy 511 Density Bonus / Amenity Contribution, until the end of their term (October 31, 2022).

Motion Number: 2021-IC-094 IT WAS Moved and Seconded

THAT Council rescind their original approval for the need for representative members of the Public Art Advisory Committee to sit on the City's Advisory Design Panel.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

7. MARINE DRIVE ONE LANE CLOSURE LESSONS LEARNED

(Community Charter 90 (1) (a))

Note: This Item was brought forward from the October 25, 2021 Closed meeting, due to timing it was not discussed at that meeting.

Councillor Trevelyan requested this item related the City's personnel and the closure of Marine Drive program (strategy, lessons learned, etc.) be placed on a closed agenda for discussion purposes.

Motion Number: 2021-IC-095 IT WAS Moved and Seconded

THAT Council endorse the Closed Council meeting continue past 9:30 p.m.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

Motion Number: 2021-IC-096 IT WAS Moved and Seconded

THAT Council direct, In the New Year, there be a meeting opportunity where the "Fishbone Tool" / Root Cause Analysis of issues be used in regard to the Marine Drive One-Lane Closure lessons learned topic.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

Motion Number: 2021-IC-097 IT WAS Moved and Seconded

THAT Council direct the proposed meeting to be held In the New Year where the "Fishbone Tool" / Root Cause Analysis of Issues be used In regard to the Marine Drive One-Lane Closure lessons learned topic be a public meeting.

Voted In the negative (1): Councillor Trevelyan

Absent (1): Councillor Fathers

Motion CARRIED (5 to 1)

8. POTENTIAL PURCHASE OF PROPERTY - 15291 THRIFT AVENUE

(Community Charter 90 (1) (e))

Councillors Manning and Chesney requested that this item be added the agenda for discussion purposes.

Staff advised with current zoning this would only allow eleven (11) units compared to the original eight (8) units. To make this work a rezoning application with four (4) to six (6) stories would need to be considered (this is likely something that BC Housing would then be interested in a potential partnership).

For reference purposes there was "On-Table" information provided regarding new affordable housing opportunities coming to Parksville, Peachland and Vernon.

Motion Number: 2021-IC-098 IT WAS Moved and Seconded

THAT Council direct staff to bring forward a corporate report for the next closed council meeting showing comparable, fair price and include information in regard to financial planning impacts and planning research how many units and how high it can go.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

9. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

Note: At this time Council are to consider items discussed this evening that may be released from the meeting. Staff note during agenda preparation that Item 6 may be considered.

Motion Number: 2021-IC-099 IT WAS Moved and Seconded

THAT Council direct staff to place information on the next regular agenda in regard to the new staff process being followed regarding possible Public Art components for new development and Council's decision to rescind Public Art Advisory Committee representation on the City's Advisory Design Panel (ADP).

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

10. CONCLUSION OF THE NOVEMBER 22, 2021 CLOSED COUNCIL MEETING

The meeting was concluded at 9:48 p.m.



Mayor Walker



Tracey Arthur, Director of Corporate Administration