

THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

Minutes from a **BOARD OF VARIANCE** meeting held at the City of White Rock Council Chambers at 15322 Buena Vista Avenue on **Wednesday, February 12, 2020 at 3:30 p.m.**

BOARD MEMBERS: L. EBENAL
J. GILL
G. PARKIN

ABSENT: None

STAFF: G. NEWMAN
B. HARDEO

GUESTS: Owner – 14635 Marine Drive

1. CALL MEETING TO ORDER

The meeting was called to order at 3:30 p.m.

2. ADOPTION OF AGENDA

It was MOVED and SECONDED

THAT the Agenda for the Board of Variance meeting scheduled for February 12, 2020, be approved.

CARRIED

3. ADOPTION OF MINUTES

It was MOVED and SECONDED

THAT the Minutes from the June 12, 2019 Board of Variance meeting be adopted as circulated.

CARRIED

4. MANAGER OF PLANNING WELCOME AND ROUNTABLE INTRODUCTION OF MEMBERS AND STAFF

Introduction of members and staff present and mention of other staff that may be required to be at future meetings, i.e. planner and building official.

The members inquired about the procedure should 2 members call conflict of interest at a meeting. The Manage of Planning will advise the members of his findings.

5. NOMINATION AND ELECTION

It was MOVED and SECONDED

THAT the Board of Variance nominates Lorne Ebenal to the position of Chairperson.

CARRIED

Collectively the members suggest and agreed that in the absence of the Chairperson the remaining members will take turn as acting chairperson.

6. COMMITTEE CODE OF CONDUCT AGREEMENT

The new Board of Variance member has signed and returned the agreement to staff.

7. BRIEFING FROM MANAGER OF PLANNING

The Manager of Planning presented an overview of the Board's Role and Responsibility, Basic Principles of a Meeting, Motion and Voting Process, Legal Framework per LGA and the role of attending staff.

8. ADOPTION OF MEETING SCHEDULE FOR 2020

The Board of Variance 2020 Schedule of Meetings were reviewed and approved as per the attached.

9. CONCLUSION OF THE MEETING

There being no further business, the meeting adjourned at 4:20 p.m.

I hereby certify that the minutes of the February 12, 2020 meeting, as provided herein, are certified correct.



Lorne Ebenal
Chairperson

Greg Newman
Recording Secretary