

PRESENT: Councillor Kristjanson, Deputy Mayor
Councillor Chesney
Councillor Fathers
Councillor Manning
Councillor Trevelyan

ABSENT: Mayor Walker
Councillor Johanson

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
J. Gordon, Director of Engineering and Municipal Operations
S. Kurylo, Director of Financial Services
J. Johnstone, Director of Human Resources
C. Johannsen, Director of Planning and Development Services
E. Keurvorst, Manager of Culture
C. Isaak, Manager of Planning
S. Lam, Deputy Corporate Officer

Press: 1
Public: 12

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

2. **ADOPTION OF AGENDA**

2019-199 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the agenda for its regular meeting scheduled for May 27, 2019 as amended to include as Item 11.c 2019 Deputy Mayor Rotation.

CARRIED

3. **ADOPTION OF MINUTES**
a) May 13, 2019 – Regular Council

2019-200 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the following meeting minutes as circulated:

a) May 13, 2019 – Regular Council

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](#)

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

4.1

CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- G. Howes, White Rock, BC, questioned the City's billing system for water, inquired if the next billing cycle could have an extra line to note how much the cost is in per cubic metre so a comparison can be done with other municipalities.

It was noted that staff will review the request and see how this can be addressed on the City's invoicing system.

- L. McGregor, White Rock, inquired if the rail safety crossings will be completed soon and when can whistle cessation begin, understanding that completion of the rail crossings are required prior to this being considered.

Staff stated that they anticipate the rail crossings to be completed mid/end of June 2019. It is the Ministry of Transportation who make the decision in regard to whistle cessation. Once the rail crossings are complete, the City will be in the position to submit their application into the Ministry. This will be done directly following completion of the crossing project.

- Marine Drive Business Owner, stated frustration with the railing/fencing that has been installed at the top of the washrooms at Memorial Park. He noted that the design blocks the ocean view. He further stated that he's waited through the construction process and is now disappointed and frustrated with the fencing that has been erected – there are other materials that could be used.

Staff stated that they have been looking for resolution for this and have the consulting team considering other options that would provide a more permeable opportunity but noted they still needed to work within the building code guidelines. Staff anticipate having some options during the month of June.

- K. Jones, White Rock, BC, inquired when the railway safety crossings will be completed?

Staff stated they anticipated the railway safety crossings will be completed by mid/end of June, 2019.

Mr. Jones suggested as an option for railing/fencing at the top of the washrooms at Memorial Park that there be done in wire cable instead of the current design, stating this will allow for protection and the view and that other municipalities has utilized this method.

- J. Van Wachem, White Rock, BC inquired when are the washrooms at Memorial Park going to be opened for use?

Staff stated they now anticipate they will be open by the end of the week (May 31st).

Further inquired if the local businesses could be kept apprised of the progress / schedule of this work being completed.

Staff stated they reach out through the Business Improvement Association in this regard.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.1 PUMMY KAUR, CADENCE WARNER & HADLEY WARNER: FANTASTICAL FAMILY EVENT

P. Kaur and C. Warner appeared as a delegation to request funding in support of the Fantastical Family event “Flights of Fantasy Festival” in White Rock to be held June 23, 2019.

2019-201

It was MOVED and SECONDED

THAT Council directs staff:

1. To work with P. Kaur and C. Warner in regard to supporting a “Flights of Fantasy Festival” event to see if it is viable to occur this year, and/or how to hold it in future years;
2. To bring forward a corporate report to the next scheduled Council meeting on this proposed event including an element of a “City Match Funding” of up to \$2,500.

CARRIED

Councillors Fathers and Trevelyan voted in the negative

5.1.2 EDIE DOEPKER: HILLSIDE PARK MAINTENANCE IN WHITE ROCK

E. Doepker, appeared as a delegation and spoke in concern in regard to hillside park maintenance within the City of White Rock.

It was noted that the City’s “robot mower” requires metal collars that are installed to keep the machinery to a confined space but there was concern raised that they are a possible safety concern. Staff noted the collars are needed for the machine but they will inquire if there are other options.

2019-202

It was MOVED and SECONDED

THAT Council directs staff to bring forward for a corporate report to the next scheduled meeting outlining information in regard to service levels / works for hillside maintenance within the City of White Rock and further information be included in regard to an estimate for restoration of a playground that has been removed.

CARRIED

5.1.3 **SUKI SAHOTA & KENYA SAHOTA: PLAYGROUND EQUIPMENT FOR EMERSON PARK**

S. Sahota & Keyana Sahota appeared as a delegation requesting support to upgrade the playground equipment at Emerson Park (Columbia Avenue and Lee Street), would like to see something similar to what there currently is in Barge Park including swings.

It was noted that the current equipment at Emerson Park needs an assessment due to concerns raised (broken spring and picnic table slinters).

2019-203

It was MOVED and SECONDED

THAT Council directs staff to bring forward a corporate report in regard to an upgrade of playground equipment (including swings) and further expansion of equipment for older children for Emerson Park located at Columbia Avenue and Lee Street.

CARRIED

5.2 **PETITIONS**

None

6. **PRESENTATIONS AND CORPORATE REPORTS**

6.1 **PRESENTATIONS**

6.1a **RYAN WILIAMS, TWI SURVEYS INC: EMPLOYEE SURVEY 2019 PROCESS**

R. Williams, President, TWI Surveys Inc, introduced the City of White Rock's 2019 Employee Survey Process. Mr. Williams will be in attendance at a regular Council meeting in July 2019 to review the survey results.

6.1b **STAFF SERGEANT ROB DIXON & BROOKE THOMAS, INTELLIGENCE ANALYST SUPERVISOR, CRIME STATISTICS AND GENERAL RCMP MATTERS**

Staff Sergeant R. Dixon provided a presentation regarding general RCMP matters and B. Thomas, Intelligence Analyst Supervisor, provided information in regard to crime statistics in the City of White Rock.

It was noted that City staff will be working with the RCMP in regard to having the crime stat information along with meanings/explanations placed on the website.

It was noted that the City's Noise Bylaw does not include a decimal level section; this is something that may be reviewed to help in regard to concern of motorcycles during the warmer weather when the public are likely trying to enjoy the patio season.

6.1c **ALEX NIXON, WHITE ROCK BUSINESS IMPROVEMENT ASSOCIATION
(BIA): ANNUAL REPORT, 2018-2019 FISCAL YEAR**

A.Nixon, Executive Director, White Rock BIA, introduced the BIA's Annual Report for the 2018 - 2019 Fiscal Year.

The Deputy Mayor called a five (5) minute recess at 9:10 p.m.

The Deputy Mayor reconvened the meeting at 9:16 p.m. with all noted members of Council and staff in attendance.

6.2 **CORPORATE REPORTS**

6.2.1 **STREET BANNERS PROMOTION OF 2019 TOUR DE WHITE ROCK AND
THE WHITE ROCK SEA FESTIVAL**

Corporate report dated May 27, 2019 from the Director of Recreation and Culture titled "Street Banners Promotion of 2019 Tour de White Rock and the White Rock Sea Festival".

2019-204 **It was MOVED and SECONDED**
THAT Council

1. Receives for information the corporate report dated May 27, 2019 from the Director of Recreation and Culture titled Street Banner Promotion of 2019 Tour de White Rock and the White Rock Sea Festival"; and
2. Approves funding in the amount of \$14,000 from the City's tourism operating budget for the production and installation of one hundred and seventy six (176) two sided street banners to promote the 40th anniversary of the Tour de White Rock and the 70th Anniversary of the White Rock Sea Festival.

CARRIED

6.2.2 **APPLICATION FOR A LIQUOR PRIMARY LICENSE AT
15475 MARINE DRIVE (LL 19-003)**

Corporate report dated May 27, 2019 from the Director of Planning and Development Services titled "Application for a Liquor Primary License at 15475 Marine Drive (LL 19-003)".

2019-205 **It was MOVED and SECONDED**

THAT Council receives for information the corporate report dated May 27, 2019 from the Director of Planning and Development Services titled, "Application for a Liquor Primary Licence at 15475 Marine Drive (LL 19-003)".

CARRIED

2019-206

It was MOVED and SECONDED

THAT Council authorizes staff:

1. To schedule the required public hearing for the proposed Liquor Primary License at 15475 Marine Drive; and
2. Pending the results of the public hearing, to forward a copy of the 15475 Marine Drive report and the results of the public hearing to the Liquor and Cannabis Regulation Branch, along with a resolution to advise that Council has considered the potential impact for noise and the impact on the community, and is in support of the approval of the requested liquor primary licence at 15475 Marine Drive with the following conditions:
 - that the hours of liquor service be limited to no later than 1:00 a.m. on Friday and Saturday and 12:00 a.m. on Sunday through Thursday;
 - that the outdoor patio area be limited to no later than 9:00 p.m. on Friday and Saturday and 8:00 p.m. on Sunday through Thursday; and
 - that live and DJ music cease not less than one (1) hour prior to the end of liquor service.

CARRIED

6.2.3

CAPITAL PROJECTS UPDATE – MAY 2019

Corporate report dated May 27, 2019 from the Acting Director of Engineering and Municipal Operations titled “Capital Projects Update – May 2019”.

The following discussion points were noted:

- Promenade at East Beach is targeted to be open mid-June, with some additional spot closures (localized) that will still be needed up until the end of June
- Parking at East Beach is opening slowly, some being done today and tomorrow as the contractors are moving out of the area, it is anticipated that mid to end of June the parking will be completelyre opened
- Railway pedestrian crossings, storage units for the mechanical boxes will be wrapped in vintage photos, staff are working with BNSF on this (funds will be utilized from the railway budget)
- Memorial Park washrooms due to be opened the end of May
- Would like to have Official Opening ceremonies for Memorial Park and the Parkade to help bring some attention to the facilities (once the deficiencies are addressed)
Would like to tie in the ceremonies with other events, so the public are aware

2019-207

It was MOVED and SECONDED

That Council directs staff to prepare an official opening for Memorial Park, at the same time of the first event at Memorial Park (following all deficiencies being addressed and subject to the Mayor's schedule); and further

A second ceremony be held for the Westbeach Parkade (June / July) in honour of the parkade being up and running / serving the public.

CARRIED

Councillor Fathers voted in the negative

7.

MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1

STANDING AND SELECT COMMITTEE MINUTES

- Finance and Audit Committee – May 13, 2019; and

- Sea Festival Committee – May 2, 2019.

2019-208

It was MOVED and SECONDED

THAT Council receives for information the following standing and select committee meeting minutes as circulated:

a) Finance and Audit Committee – May 13, 2019; and

b) Sea Festival Committee – May 2, 2019.

CARRIED

7.2

STANDING AND SELECT COMMITTEE RECOMMENDATIONS

None

Note: the one (1) recommendation noted in the May 2, 2019 Sea Festival minutes (in regard to banners) was brought forward to the May 13, 2019 regular Council meeting due to time constraints.

8.

BYLAWS AND PERMITS

8.1

BYLAWS

8.1.1

BYLAW 2299 – FEES AND CHARGES BYLAW, 2019, NO. 2298, AMENDMENT NO. 1, 2019, NO. 2299

Bylaw 2299 proposes seasonal waterfront parking rates recommended by the Parking Task Force at its meetings to April 25, 2019. This bylaw was amended at the May 13, 2019 Regular Council meeting and received three readings. This bylaw is presented for consideration of final reading.

RECOMMENDATION

THAT Council gives final reading to "*Fees and Charges Bylaw, 2019, No. 2298, Amendment No. 1, 2019, No. 2299*".

Note: Prior to Council giving consideration of final reading Alex Nixon, Executive Director of the BIA was asked to verbally present numbers given to him in regard to financial details as to how the business owners believed the free parking in February and March 2019 impacted their businesses.

Mr. Nixon noted that he had spoken with a number of businesses along Marine Drive and stated the information given was done so in total amenity. What he could note is that the information is from a cross section of services, restaurants and retail on east and west beach and the following information was provided:

*Business 1: Feb 2018 = \$10,430 / Feb 2019 = \$11,417
March 2018 = \$28,514 / March 2019 = \$34,338 (20% increase)*

*Business 2: March 2018 = \$17,576 / March 2019 = \$19,909
April 2019 = \$15,929 (significant drop after free parking ended)*

*Business 3: Feb 2018 = \$4,600 / March 2018 = \$4,750
Feb 2019 = \$2,400 / March 2019 = \$2,500 (it was noted this business saw a significant increase in foot traffic in Feb and Mar 2019 – more people came to the store but they purchased less – they found the free parking did bring more people in)*

Business 4: Unwilling to provide exact numbers instead they provided to Mr. Nixon instead a graph from the past four (4) years (number of their revenue through the year). The biggest spike is in July and August however in 2019 it shows they had the strongest February and March they have had during this time (indicating free parking was a success)

It was then noted by Councillor Trevelyan that he himself did several hours of speaking with various businesses along Marine Drive and he found there to be approximately a 50/50 split of opinions in regard to the proposed parking rates.

2019-209

It was MOVED and SECONDED

THAT Council defers consideration of final reading, until the next regular Council meeting, of the "Fees and Charges Bylaw, 2019, No. 2298, Amendment No. 1, 2019, No. 2299".

CARRIED

8.2

PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

***Note:** Further action on the following correspondence items may be considered. Council may request that any item be brought forward for discussion, and may propose a motion of action on the matter.*

- 9.1.1** Correspondence dated April 25, 2019 from S. Zhang, Falun Dafa Association of Vancouver, requesting May 13, 2019 be proclaimed as “Falun Dafa Day”

***Note:** Council Policy No. 109 notes that the City of White Rock does not make official proclamations. Items 9.1.1 has been included under correspondence for public information purposes only.*

- 9.1.2** Letter dated May 2, 2019 from Mayor Hurley, City of Burnaby, requesting support of Burnaby City Council’s UBCM resolution to request that the Ministry of Finance amend the *Community Charter* to provide municipalities with the ability to obtain improved returns through asset class diversification, which in return can reduce tax implications and funding costs associated with capital funding, while also reducing investment risk.

- 9.1.3** Letter received May 10, 2019 from the Licence Inspectors’ and Bylaw Officers’ Association of BC requesting Financial Support (\$1,000) for Precedent-Setting Local Government Dangerous Dog Appeal.

***Note:** the request came in with a tight deadline, it has been placed on the agenda for information purposes*

- 9.1.4** Letter dated May 3, 2019 from the BC Child and Youth in Care Week Committee regarding June 3-9 as BC’s Child and Youth in Care Week. The letter notes that further information regarding how one can become involved with the organization is listed on their website at www.bchildandouthincareweek.com

- 2019-210 **It was MOVED and SECONDED**
THAT Council receives for information the correspondence Items 9.1 – 9.4 as circulated in the agenda.

CARRIED

- 9.1.5** Letter dated May 10, 2019 from E-COMM 9-1-1 requesting the City of White Rock appoint a Council representative to vote at the June 20, 2019 Annual General Meeting

- 2019-211 **It was MOVED and SECONDED**
THAT Council appoints Councillor Johanson as the voting representative for the City of White Rock at the 2019 E-Comm Annual General Meeting to be held June 20, 2019 at 10:00 a.m.

CARRIED

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

None

10.2 COUNCILLORS REPORTS

Councillor Trevelyan noted the following community events /information:

- May 14, Open House Hosted by Developer of 1452 Stayte Road site
- May 15, "International Diplomacy" meeting with the Mayor of Blaine
- May 24, Seniors Town Hall
- May 24, Kent Street Volunteer Appreciation Lunch
- May 25/26, Visiting business on East and West Beach regarding parking rates

Councillor Kristjanson noted the following community events /information:

- May 24, Kent Street Volunteer Appreciation Lunch
- May 25, Elected Officials Transport 2050 Information Session with Representative from the Province (spoke of the increased need for buses during commuting hours and long term vision of something similar to a West Coast Express for White Rock and South Surrey)

Councillor Manning noted the following Community events /information:

- May 24, Kent Street Volunteer Appreciation Lunch
- May 24, Peace Arch Hospital Foundation Tour
- May 25, MLA Tracy Redies Inaugural Seniors Fair
- May 25, RCMP and White Rock Fire Department Open House

Councillor Chesney noted the following Community events /information:

- May 24, Kent Street Volunteer Appreciation Lunch

10.2.1 METRO VANCOUVER BOARD IN BRIEF

The April 26, 2019 Metro Vancouver Board in Brief was placed on the May 13, 2019 agenda for consideration; however it was not discussed at that time.

METRO VANCOUVER BOARD IN BRIEF – APRIL 26, 2019

2019-212

It was MOVED and SECONDED

THAT Council receives for information the April 26, 2019 Metro Vancouver Board in Brief document as circulated.

CARRIED

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

11.1.a APPOINTMENT OF COUNCIL LIAISONS

2019-213 **It was MOVED and SECONDED**
THAT Council appointments of the following representatives as noted:

- a) Dogs on the Promenade Task Force:
- Councillor Representative: Councillor Kristjanson
 - Alternate: Councillor Fathers

CARRIED

2019-214 **It was MOVED and SECONDED**
THAT Council appointments of the following representatives as noted:

- a) 2019 August Contract Committee:
- Chairperson: Councillor Johanson
 - Members: Councillor Kristjanson and Councillor Trevelyan
 - Alternate: Councillor Manning

CARRIED

- b) Mayor's Marine Drive Task Force:
The Director of Corporate Administration noted the Council Representatives for this Task Force were already appointed at the February 25, 2019 Council meeting:

Councillor Trevelyan appointed as the representative to the Marine Drive Task Force with Councillor Fathers as the Alternate.

And noted that Council released from their closed meeting of May 24, 2019 the following additional information/appointments in regard to the Marine Drive Task Force:

- Carolyn Latzen – Chairperson
- Gary Gumley – Member at Large

11.1b 2019 TREE PLANTING SCHEDULE
Councillor Fathers brought forward the following motion for Council's consideration.

2019-215 **It was MOVED and SECONDED**
THAT Council directs staff to bring forward a City Tree Planting schedule for 2019 which will include information on the impact it will have on the tree canopy percentage following the completed plantings done in the year.

CARRIED

Note: attached for reference purposes was the City's consolidated *White Rock Tree Management Bylaw, 2008, No. 1831 and Engineering Policy No. 611: City's Tree Management on City Lands*

11.C

2019 DEPUTY MAYOR ROTATION

Councillor Trevelyan requested that an amendment be made to the 2019 Deputy Mayor Rotation.

2019-216

It was MOVED and SECONDED

THAT Council amends the 2019 Deputy Mayor Rotation for the June 4 – October 21 timelines for Councillors Johanson and Trevelyan as follows:

- June 4 – August 12 – Councillor Johanson
- August 13 – October 21 – Councillor Trevelyan

CARRIED

11.2

NOTICES OF MOTION

None

12.

RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13.

OTHER BUSINESS

Councillor Trevelyan brought forward the following topic asking Council to consider the information at this meeting due to nature of the request.

IMPROVED SIGNAGE FOR THE NEW PARKADE

Councillor Trevelyan noted that he has had feedback that the public so not appear to be aware that the new parkade is for public use, further signage is required. It was noted that when you are heading north on Vidal Street the current signage is to the far right of the building and not as noticeable.

2019-217

It was MOVED and SECONDED

THAT Council directs staff to improve signage for the new Parkade on Vidal Street.

CARRIED


Councillor Fathers voted in the negative

14.

CONCLUSION OF THE MAY 27, 2019 REGULAR COUNCIL MEETING

The Chairperson declared the meeting concluded at 10:15 p.m.


Deputy Mayor Kristjanson


T. Arthur, Director of
Corporate Administration