



Governance and Legislation Committee

Minutes

September 23, 2020, 6:00 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: Mayor Walker
Councillor Fathers

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Carl Isaak, Director of Planning and Development Services

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

1.1 MOTION TO CONDUCT A GOVERNANCE AND LEGISLATION COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE

2020-G/L-066

It was MOVED and SECONDED

WHEREAS COVID-19 has been declared a global pandemic;

WHEREAS the City of White Rock has been able to continue to provide the public access to the meetings through live streaming;

WHEREAS holding public meetings in the City Hall Council Chambers, where all the audio/video equipment has been set up for the live streaming program, would not be possible without breaching physical distancing restrictions due to its size, and holding public meetings at the White Rock Community Centre would cause further financial impact to City Operations due to staffing resources and not enable live streaming;

WHEREAS Ministerial Order No. 192 requires an adopted motion in order to hold public meetings electronically, without members of the public present in person at the meeting;

THEREFORE BE IT RESOLVED THAT the Governance and Legislation Committee (including all members of Council) authorizes the September 23, 2020 meeting to be recorded and available on the City's website, and without the public present at the meeting.

CARRIED

2. ADOPTION OF AGENDA

2020-G/L-067

It was MOVED and SECONDED

THAT the Governance and Legislation Committee adopt the agenda for September 23, 2020 as circulated.

CARRIED

3. COMMUNITY AMENITY CONTRIBUTION (CAC) WORKSHOP

The Chairperson asked each member of the Committee to state their top three (3) options in regard to utilization of CAC funds:

Councilor Chesney:

Affordable Housing / Centre Street Walkway / Waterfront Park

Councillor Trevelyan:

Access to the Beach / Park on the Waterfront / Affordable Housing / Centre Street Walkway

Councillor Johanson:

Waterfront Park / Affordable Housing / Centre Street Walkway

Councillor Kristjanson:

Helping Business Recover from COVID / Reduce Greenhouse Gases / Funicular (downsized from what was reviewed previously - Five (5) Corners to Marine Drive / Affordable Housing / Theatre District Uptown / Wharf with Swim Lanes (embellish the pier) / Mooring Buoys / Pickleball Park

Councillor Manning:

Affordable Housing / Centre Street Walkway / Waterfront park (east beach) /

Maccaud Park Upgraded / Pier (Reconstruct the Remainder of the Pier)

The following discussion points were noted:

- **It was inquired regarding the possibility of giving up some parking to put in pickleball courts.**
- **It was inquired regarding having “all season” volleyball nets on east beach**

2020-G/L-068

It was MOVED and SECONDED

THAT the Governance and Legislation Committee requests staff to bring forward a corporate report outlining the costs and impact of taking a portion of east beach parking and/or a portion of west beach parking and installing a number of “year-round” use pickleball courts.

The report would contain cost/implication for A) East Beach B) West Beach

CARRIED

2020-G/L-069

It was MOVED and SECONDED

THAT the Governance and Legislation Committee requests staff to bring forward a corporate report outlining the costs and impact for East and West Beach Areas for a possible playground or more green space.

CARRIED

Councillor Kristjanson voted in the negative

Note: It was suggested that staff contact Evan Bird for discussion on this as this is a project that he has been working on / fundraising toward for quite some time.

2020-G/L-070

It was MOVED and SECONDED

THAT the Governance and Legislation Committee requests staff to bring forward a corporate report outlining the costs and impact for four (4) all weather volleyball courts / nets on for East Beach, included would be possible locations for the highest use.

CARRIED

Councillors Johanson and Trevelyan voted in the negative

Affordable Housing:

- would like to see a percentage of the CAC's be placed in a reserve for an affordable housing project

2020-G/L-071

It was MOVED and SECONDED

THAT the Governance and Legislation Committee requests staff to bring forward a corporate report regarding the City owned land at Hogg Park (including the area behind the recently demolished house) review feasibility of a land assembly for an affordable housing proposal.

CARRIED

2020-G/L-072

It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommends that Council create bylaw for a fund to be utilized for a future affordable housing project(s).

CARRIED

2020-G/L-073

It was MOVED and SECONDED

THAT the Governance and Legislation Committee recommend Council allocate \$4M of the Community Amenity Contribution fund for a future affordable housing project(s).

CARRIED

2020-G/L-074

It was MOVED and SECONDED

THAT The Governance and Legislation Committee requests staff bring forward the original corporate report regarding the Centre Street Walkway for review and discussion.

CARRIED

2020-G/L-075

It was MOVED and SECONDED

THAT The Governance and Legislation Committee requests staff bring forward a corporate report that prioritizes road ends that require attention where the Community Amenity Contribution fund can be used for upgrade of those road ends.

CARRIED

2020-G/L-076

It was MOVED and SECONDED

THAT The Governance and Legislation Committee requests staff review the legal use of Community Amenity Contributions to pay for beach access (where it could be permitted).

CARRIED

2020-G/L-077

It was MOVED and SECONDED

THAT The Governance and Legislation Committee requests staff ensure to keep Council informed in regard to beach access plans and costs.

CARRIED

Note: It was stated that Council should be aware of what the beach accesses are. Would like to see a visual graphic of possible network of road ends across the hillside to be used for healthy walking with a view.

2020-G/L-078

It was MOVED and SECONDED

THAT the Governance and Legislation committee requests staff to bring forward a corporate report regarding a funicular utilizing the 2015 information presented to the then Council where the design information was from North Bluff; and the information be provided on a smaller scope with a proposed start would be from Five (5) Corners to Marine Drive (approx. 400 meters), not North Bluff Road.

DEFEATED

Councillors Johanson, Manning and Trevelyan voted in the negative

2020-G/L-079

It was MOVED and SECONDED

THAT the Governance and Legislation committee requests staff to bring forward a corporate report that outlines the feasibility of merging with Coast Capital Playhouse with the site next door (Johnston Road and Russell Avenue (re-build for a larger theatre).

CARRIED

Councillors Chesney and Trevelyan voted in the negative

Note: This could include a possible tie in with affordable housing

2020-G/L-080

It was MOVED and SECONDED

THAT the Governance and Legislation Committee request staff to bring back the Maccaud Park Plan as presented to Council previously without emphasis on pickleball courts for discussion.

CARRIED

Councillor Trevelyan voted in the negative

Note: It was stated that Maccaud Park requires attention, however the nearby residents would like to keep it as green space.

2020-G/L-081

It was MOVED and SECONDED

That the Governance and Legislation Committee requests staff to bring forward a corporate report that would outline options for areas where there are gaps in the network, of the upgraded portion of Johnston Road, for additional bus shelters.

CARRIED

2020-G/L-082

It was MOVED and SECONDED

THAT the Governance and Legislation Committee requests staff to bring forward a corporate report with information in regard to an enclosed swimming area / wharf similar to what was there in the 1950's/1960's for the swim club.

CARRIED

2020-G/L-083

It was MOVED and SECONDED

THAT the Governance and Legislation Committee requests staff to bring forward a corporate report outlining information in regard to installation of mooring buoys (6) near the breakwater; included would be information if Community Amenity Contribution funding can be utilized for this.

CARRIED

Councillors Johanson and Manning voted in the negative

2020-G/L-084

It was MOVED and SECONDED

THAT the Governance and Legislation Committee requests that the Committee be scheduled to meet again in order to review the requested corporate reports from this meeting as well as continue further discussion regarding the possibility of investing Community Amenity Contribution funds.

CARRIED

4. CONCLUSION OF THE SEPTEMBER 23, 2020 GOVERNANCE AND LEGISLATION COMMITTEE MEETING

The Chairperson declared the Governance and Legislation Committee meeting as concluded at 8:38 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration