



Finance and Audit Committee

Minutes

February 22, 2021, 5:15 p.m.

City Hall Council Chambers

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

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

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Debbie Johnstone, Deputy Corporate Officer
Donna Kell, Manager of Communications

1. **CALL TO ORDER**

Councillor Chesney, Chairperson

The Chairperson called the meeting to order at 5:16 p.m.

2. **MOTION TO CONDUCT FINANCE AND AUDIT COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

Motion Number: 2021-F&A-027 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 Orders require 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 Finance and Audit Committee (including all members of Council) authorizes the City of White Rock to hold the February 22, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED

3. ADOPTION OF AGENDA

Motion Number: 2021-F&A-028 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for February 22, 2021 as circulated.

Motion CARRIED

4. ADOPTION OF MINUTES

Motion Number: 2021-F&A-029 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the minutes of the February 3, 2021 meeting as circulated.

Motion CARRIED

5. COMMUNITY AMENITY CONTRIBUTION (CAC) PROJECT OPTIONS UPDATE

Corporate report dated February 22, 2021 from the Director of Planning and Development Services titled "Community Amenity Contribution (CAC) Project Options Update".

The Director of Planning and Development Services provided a PowerPoint regarding the various recommendations categories as noted in the corporate report.

The following discussion points were noted for Centre Street Walkway Project:

- Further funding needs to be addressed as the project estimate was done in 2014, at that time it was estimated to be completed at a higher amount than what was placed in the budget (\$500,000) at minimum a further \$300,000 will be required to fund the 2014 estimate
- There were elements of public art included in the 2014 design, this is expected to be carried over (without the tree trunks)
- Archeological aspects will need to be considered

The following discussion points were noted for Maccaud Park Improvements:

- The proposed pickleball courts exceed the budget of 250,000 (not enough funds set aside) with 2021 noting only \$250,000 for the project
- Park needs some attention, more green space and clean it up (four (4) pickleball courts (same as a tennis courts) = 200,000 to 250,000

The following discussion point was noted for All-Abilities Playground:

- The location would need to be determined, not favourable to construct on Burlington Northern Santa Fe (BNSF) land

Motion Number: 2021-F&A-030 It was MOVED and SECONDED

THAT The Finance and Audit Committee reconfirms the project noted in the February 22, 2021 corporate report titled "Community Amenity Contribution (CAC) Project Options Update" as a. Centre Street Walkway Upgrades / **but now noting 2021** as the year / with the budget amount \$500,000.

Motion CARRIED

Motion Number: 2021-F&A-031 It was MOVED and SECONDED

THAT The Finance and Audit Committee requests the project noted in the February 22, 2021 corporate report titled "Community Amenity Contribution

(CAC) Project Options Update" as a. Centre Street Walkway Upgrades be started "shovel in the ground" 2021" / started ASAP.

Motion CARRIED

Motion Number: 2021-F&A-032 It was MOVED and SECONDED

THAT The Finance and Audit Committee reconfirms the project noted in the February 22, 2021 corporate report titled "Community Amenity Contribution (CAC) Project Options Update" as b. Maccaud park Improvements / 2021 / \$250,000 and bring the project forward subject to further discussion as to exact improvements at the next priority session.

Motion CARRIED

Motion Number: 2021-F&A-033 It was MOVED and SECONDED

THAT the Finance and Audit Committee direct staff to review and bring forward information for the upgrading and improving all existing parks, with emphasis on Emerson Park, where improvements would be further explored at the next priority session utilizing the funds initially planned for an All Abilities Playground (2021/\$1M).

Motion CARRIED

Motion Number: 2021-F&A-034 It was MOVED and SECONDED

THAT The Finance and Audit Committee reconfirm the project noted in the February 22, 2021 corporate report titled "Community Amenity Contribution (CAC) Project Options Update" as d. Bay Street Beach Access Ramp / 2021 / \$150,000.

Motion CARRIED

Motion Number: 2021-F&A-035 It was MOVED and SECONDED

THAT The Finance and Audit Committee requests staff to continue to review noted in the February 22, 2021 corporate report titled "Community Amenity Contribution (CAC) Project Options Update" as e. Display Building for Antique Fire Truck / 2021 / \$350,000 with the provision that during the priority session there be further discussion / review of having community fundraising to be utilized for the project.

Motion CARRIED

Motion Number: 2021-F&A-036 It was MOVED and SECONDED

THAT The Finance and Audit Committee defers consideration, until later in the agenda, regarding the following motion:

Reconfirms the project noted in the February 22, 2021 corporate report titled "Community Amenity Contribution (CAC) Project Options Update" as f. Transfer \$1M annually to Affordable Housing Reserve / 2021 - 2024 / \$4M.

Motion CARRIED

Mayor Walker voted in the negative

Motion Number: 2021-F&A-038 It was MOVED and SECONDED

THAT The Finance and Audit Committee requests staff to bring forward a corporate report outlining the city properties and where there may be potential for an affordable housing project which can be considered; further information to be provided are any considerations regarding a land transfer for this purpose.

Motion CARRIED

Motion Number: 2021-F&A-039 It was MOVED and SECONDED

THAT the Finance and Audit Committee recommend that Council: confirm both noted projects noted in this corporate report are to be added to the 2021-2025 Financial Plan in future years (2023-2025) funded from CACs, with staff to bring forward a report on the impact of delivering these projects on Council's Strategic Priorities.

- a. Additional Road End (Walkway) Upgrades; and
- b. Contribution to Baseball Training Facility at Centennial Park.

Motion CARRIED

Motion Number: 2021-F&A-040 It was MOVED and SECONDED

THAT The Finance and Audit Committee requests staff bring forward a corporate report for the 2021 - 2025 Financial Plan regarding the impact / operational funds so individual road ends can be addressed.

Motion CARRIED

Motion Number: 2021-F&A-041 It was MOVED and SECONDED

THAT The Finance and Audit Committee requests staff to not proceed any further with the possibility of using parkland for non-park use / an affordable housing component at the location of Hogg Park.

Motion CARRIED

Motion Number: 2021-F&A-042 It was MOVED and SECONDED

THAT The Finance and Audit Committee requests staff to terminate consideration of the follow projects due to lack of viability based on cost and regulatory barriers identified in this corporate report:

- a. Pickleball courts in the waterfront area;
- b. Volleyball courts in the intertidal area near East Beach;
- c. Ocean-based swimming tank near the Pier;
- d. Playhouse / Theatre expansion with White Rock Players Club;
- e. Acquisition of commercial space for a permanent art gallery location

Motion CARRIED

Note: Staff will continue to review for opportunities as they may arise regarding Item e. acquisition of commercial space for a permanent art gallery location

Motion Number: 2021-F&A-043 It was MOVED and SECONDED

THAT The Finance and Audit Committee requests staff to suspend consideration of mooring buoys near the breakwater, until after the status of the restoration of the Pier and West Wharf is resolved.

Motion CARRIED

Councillor Kristjanson voted in the negative

Motion Number: 2021-F&A-044It was MOVED and SECONDED

THAT The Finance and Audit Committee requests staff to bring forward a corporate report with information for utilizing Community Amenity Contributions (CAC's) and possibilities regarding each of the following:

- 1) Removal of the ATM machine;
- 2) Illuminating East Beach / Beautify East Beach; and
- 3) Beautify new area of Hogg Park.

Motion CARRIED

6. CONCLUSION OF THE FEBRUARY 22, 2021 FINANCE AND AUDIT COMMITTEE MEETING

The meeting was concluded at 7:01 p.m.



Councillor Chesney, Chairperson



Tracey Arthur, Director of Corporate Administration