

Special Meeting of White Rock City Council

Minutes



December 14, 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 Trevelyan

ABSENT: Councillor Fathers
Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer (via electronic means)
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Shannon Johnston, Acting Director of Financial Services
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

The meeting was called to order at 5:02 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2021-503 It was Moved and Seconded

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for December 14, 2021, as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

3. **BYLAW 2405 - WATER SERVICES BYLAW, 2015, NO. 2117, AMENDMENT NO. 10, BYLAW, 2021, NO. 2405**

Bylaw 2405 - A bylaw to amend the Water Services Bylaw, 2015 No. 2117 to replace Schedule A - Water Service Fees. This bylaw was on the December 13, 2021 Regular Council agenda for first, second and third reading. If Council provided the three (3) readings on December 13, 2021, Council considered final reading at this time.

Motion Number: 2021-504 It was Moved and Seconded

THAT Council give final reading to *Water Services Bylaw, 2015, No. 2117, Amendment No. 10, Bylaw, 2021, No. 2405*".

Voted in the negative (2): Councillor Johanson, and Councillor Kristjanson

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (3 to 2)

4. **BYLAW 2407 - WHITE ROCK TREE PROTECTION BYLAW, 2021 NO. 2407**

Bylaw 2407 - A bylaw to regulate and prohibit the cutting, removal, and damage of protected trees through the issuance of Tree Management Permits and the establishment of requirements for tree replacement and the posting of securities for tree protection and tree maintenance. This bylaw was on the December 13, 2021 Regular Council agenda for first, second and third reading. If Council provided the three (3) readings on December 13, 2021, Council can consider final reading at this time.

Note: White Rock Tree Management Bylaw, 2008, No. 1831 will be repealed with the final adoption of Bylaw 2407 (attached for information purposes).

Note: If Bylaw 2407 is adopted, Council can consider rescinding Policy 510 "Criteria for Type 2 Tree Removal Requests on Private Land" (attached for information).

Motion Number: 2021-505 It was Moved and Seconded

THAT Council give final reading to "*White Rock Tree Protection Bylaw, 2021 No. 2407*".

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

Motion Number: 2021-506 It was Moved and Seconded

THAT Council rescind Council Policy 510 “Criteria for Type 2 Tree Removal Requests on Private Land” recognizing that the related content has been incorporated into City of White Rock Tree Preservation Bylaw, 2021, No. 2407

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

5. **CONCLUSION OF THE DECEMBER 14, 2021, SPECIAL COUNCIL MEETING**

The meeting was concluded at 5:06 p.m.



Mayor Walker



Tracey Arthur, Director of Corporate Administration