

Special Meeting of White Rock City Council

Minutes



December 16, 2021, 4:30 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
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

The meeting was called to order at 4:33 p.m.

1.1 **FIRST NATIONS LAND ACKNOWLEDGEMENT**

We would like to recognize that we are standing/working/meeting on the traditional unceded territory of the Semiahmoo First Nation, and also wish to acknowledge the broader territory of the Coast Salish Peoples.

2. **ADOPTION OF AGENDA**

Motion Number: 2021-504 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 16, 2021** as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

3. **White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413**

Corporate report dated December 16, 2021, from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413".

The Acting Director of Financial Services summarized the corporate report.

The following discussion points were noted:

- A second opinion on the roof could be considered prior to a full replacement. It was suggested that the roof soffits or cladding could be replaced separately at a lower cost.
- Staff noted that the direction to move forward with this project was already provided at the December 13, 2021, Regular Council meeting. If the City does not to move forward with the project, the funds for the roofing would still need to be moved into reserves in order for Council to proceed with it at another time. It was further clarified that allocating funds for this amendment will not have an impact on taxes.

Motion Number: 2021-505 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate report dated December 16, 2021 from the Acting Director of Financial Services, titled “White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413”.**
2. **Give first, second and third reading to “White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 5, 2021, No. 2413”.**

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

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (3 to 2)

4. White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414

Corporate report dated December 16, 2021 from the Acting Director of Financial Services titled "White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414".

The Acting Director of Financial Services summarized the corporate report.

The following discussion points were noted:

- The lack of land for an affordable housing project was noted. It was suggested another avenue would be needed to ensure existing developers in the community are including affordable housing units into their properties.
- There is an importance to have this funding in place, even if it is not used this term.
- For the funds to be put away for the purchase of affordable housing, can this be used or amended for another purpose, or is it strictly for purchasing land?
Staff confirmed that as long as the funds are used for affordable housing, an amendment could take place to change the description for the project (it does not just have to be for the purchase of property, could be amended for another purpose).
- The type of affordable housing required was discussed. It was noted that the Housing Needs Report was developed to help illustrate this

- Seniors housing was identified as one of the larger needs for the community

Motion Number: 2021-506 It was MOVED and SECONDED

THAT Council:

1. **Receive for information the corporate report dated December 16, 2021 from the Acting Director of Financial Services, titled “White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414”.**
2. **Give first, second and third reading to “White Rock Financial Plan (2021-2025) Bylaw, No. 2377, Amendment No. 6, 2021, No. 2414”.**

Voted in the negative (1): Councillor Johanson

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (4 to 1)

5. CONCLUSION OF THE DECEMBER 16, 2021 SPECIAL COUNCIL MEETING

The meeting was concluded at 4:53 p.m.



Mayor Walker



Debbie Johnstone, Deputy
Corporate Officer