

Regular Council Meeting of White Rock City Council

Minutes



November 8, 2021, 7:00 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: Councillor Fathers

STAFF: Guillermo Ferrero, Chief Administrative Officer
Jim Gordon, Director of Engineering and Municipal Operations
Jacquie Johnstone, Director of Human Resources
(left at 7:36 p.m.)
Eric Stepura, Director of Recreation and Culture
Ed Wolfe, Fire Chief
Kale Pauls, RCMP Staff Sargent
Shannon Johnston, Acting Director of Financial Services
Greg Newman, Acting Director of Planning and Development
Services
Debbie Johnstone, Deputy Corporate Officer
Chloe Richards, Committee Clerk

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:00 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: 2021-427 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for November 8, 2021 as amended to include the following:

- **On-table memo from the Fire Chief with up-to-date information in regard to the COVID-19 Pandemic;**
- **On-table amendment for Bylaw 8.1.c "White Rock Housing Agreement (1485 Fir Street) Bylaw, 2021, No. 2408"; and,**
- **Adding under Other Business, Item 13.1 - Festival of Lights.**

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-428 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council amend the Regular Council meeting minutes for October 25, 2021 as follows:

- **Motion 2021-418 to read "*THAT Council endorse the funding for the Pickleball Courts at Centennial Park project from the City's 2021 Capital Contingency*";**

AND THAT the minutes be adopted as amended.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

4. QUESTION AND ANSWER PERIOD

Question and Answer Period opportunity took place both in person at the meeting, as well as electronically through email.

As of 8:30 a.m., November 3, 2021, there were no Question and Answer period submissions received.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

- A. Rewers, White Rock resident, noted concerns with correspondence relating to an unauthorized encroachment on the city right of way.

Staff noted that correspondence on this matter was sent via email. Further concerns can be sent directly to the Mayor.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

None

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a WHITE ROCK RCMP QUARTERLY REPORT (Q3) FOR JULY TO SEPTEMBER

Staff Sargent Kale Pauls provided a presentation regarding the RCMP quarterly report for the period of July to September.

Council suggested that it would be helpful to know how many crimes in White Rock were committed by White Rock residents. Staff noted that this type of information could be indicated in a future report.

Motion Number: 2021-429 It was MOVED and SECONDED

THAT Council direct the incoming Manager of Communications to initiate an educational campaign surrounding fireworks.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2 CORPORATE REPORTS

6.2.a COVID-19 GLOBAL PANDEMIC UPDATE (ON-TABLE MEMO TO BE PROVIDED)

The Fire Chief provided an on-table memo regarding the COVID-19 global pandemic.

6.2.b CITY-WIDE 30 KM/H SPEED LIMITS

Corporate report dated November 8, 2021 from the Director of Engineering and Municipal Operations titled "City-wide 30 km/h Speed Limits".

The following discussion points were noted:

- Police enforcement may not be the best answer if the City were to lower speeds to 30 km/hr. Engineering solutions could instead be considered (speed bumps) to slow traffic down 24 hours a day.
- Beach Grove in Tsawwassen has a blanket speed of 30 km/hr and staff could monitor how this is working in that area.
- Additional research on pilot projects in other areas are required prior to moving forward with this implementation.
- Rather than implementing a blanket 30 km/hr speed limit, certain streets could be considered over others.

Motion Number: 2021-430 It was MOVED and SECONDED

THAT Council receive the November 8, 2021, report from the Director of Engineering and Municipal Operations for consideration and supports the city monitoring of Ministry of Transportation and Highway's approved blanket speed limit pilots and report back to Council prior to consideration of the implementation of city-wide 30 km/h speed limits.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.c 2021 CAO PERFORMANCE REVIEW PROCESS

Corporate report dated November 8, 2021 from the Director of Human Resources titled "2021 Annual CAO Performance Review".

Staff clarified the 360-degree review process will include feedback from all direct reports plus 6-8 'step' reports, as well as Council. In accordance with a recommendation made last year, additional staff interviews will take place every second year.

It was suggested that Policy 126 be updated to reflect these changes.

Motion Number: 2021-431 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated November 8, 2021, from the Director, Human Resources, titled "2021 Annual CAO Performance Review" outlining the review process for 2021.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.d COMPLETION OF DEVELOPMENT PREREQUISITES FOR ADOPTION OF ZONING AMENDMENT BYLAW NO. 2361, 14234 MALABAR AVENUE (ZON&MIP 19-005)

Corporate report dated November 8, 2021 from the Acting Director of Planning and Development Services titled "Completion of Development Prerequisites for Adoption of Zoning Amendment Bylaw No. 2361, 14234 Malabar Avenue (ZON&MIP 19-005)".

Note: Bylaw 2361 is on the agenda for consideration under Item 8.1.a.

Motion Number: 2021-432 It was MOVED and SECONDED

THAT Council receive the November 8, 2021, report from the Acting Director of Planning and Development Services, titled “Completion of Development Prerequisites for Adoption of Zoning Amendment Bylaw No. 2361, 14234 Malabar Avenue (ZON&MIP 19-005).”

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.e REVIEW OF METRO VANCOUVER'S DRAFT REGIONAL GROWTH PLAN (METRO 2050)

Corporate report dated November 8, 2021, from the Acting Director of Planning and Development Services titled "Review of Metro Vancouver's Draft Regional Growth Plan (Metro 2050)".

The Acting Director of Planning and Development Services summarized staff's comments which will be provided to Metro Vancouver as part of their update to the Regional Growth Plan titled "Metro 2050".

Council noted the following additional points for consideration as they relate to the numbered items (rows) in Appendix A to the corporate report:

Item 1:

- North Bluff Road is considered to be a high traffic area, also noting that is an area with more affordable housing, which may benefit from more frequent transit service.
- It was suggested that City staff reach out to Surrey on their response to this item, as there are some similar priorities between both municipalities (rapid bus system, for example).

Item 2:

- 1.1.5 - Council would like to see a comment go back to Metro Vancouver - not just for climate change but also for environmental challenges. Actions in Surrey and Langley have the potential to impact White Rock's aquifer.

- Slope stability could be considered in this section as well (staff noted this is currently addressed through reference to “natural hazards” in Metro 2050).
- The City’s aquifer is important for White Rock and should be included.
- Future development of the South Campbell industrial area and the effect this will have on Little Campbell River, and the respect and support of the Semiahmoo First Nation was discussed.

Item 3:

- No comments.

Item 4:

- The Tree canopy cover target may be unrealistic for some smaller municipalities with fewer trees/ tree planting options. This is something that should be monitored over time.
- The strategy could highlight adding trees onto slopes to address concerns with landslides (sliding into the ocean and/or train tracks).

Item 5:

- Measurables for greenhouse gas reduction (GHG) and how this would be implemented need to be made clearer and need to make sense for this community.

Item 6:

- White Rock Council is very supportive of this goal (affordable housing).

Motion Number: 2021-433 It was MOVED and SECONDED

THAT Council receive the corporate report, titled “Review of Metro Vancouver’s Draft Regional Growth Plan (Metro 2050)” for consideration, and pass the following resolution:

“That the report titled Review of Metro Vancouver’s Draft Regional Growth Plan (Metro 2050) containing the City of White Rock’s comments on the July 2021 version of Metro 2050, the draft regional growth strategy, be forwarded to the Metro Vancouver Board of Directors for consideration.”

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

6.2.f CONSIDERATION OF FIRST THREE READINGS OF "WHITE ROCK HOUSING AGREEMENT(1485 FIR STREET) BYLAW, 2021, NO. 2408"

Corporate report dated November 8, 2021 from the Acting Director of Planning and Development Services titled "Consideration of First Three Readings of White Rock Housing Agreement (1485 Fir Street) Bylaw, 2021, No. 2408".

Note: An ON-TABLE version of Bylaw 2408 was considered later under item 8.1.c.

The Acting Director of Planning and Development Services provided a summary of the report.

Motion Number: 2021-434 It was MOVED and SECONDED

THAT Council defer consideration of the White Rock Housing Agreement report for 1485 Fir Street and corresponding Bylaw 2408 until all members of council are present.

Voted in the negative (4): Mayor Walker, Councillor Johanson, Councillor Kristjanson, and Councillor Trevelyan

Absent (1): Councillor Fathers

Motion DEFEATED (2 to 4)

The following discussion points were noted:

- Following redevelopment of the property, occupancy for the building is estimated to take place in two (2) to three (3) years.
- An interest was expressed in obtaining information on the number of current residents in the building that are expected to return following redevelopment.
- Canada Mortgage and Housing Corporation (CMHC) market rents were provided for one (1) and two (2) bedrooms from October of last year. It was suggested that it would be helpful to get projected numbers for three (3) years from now.

- It was clarified that credit would be applied for Development Cost Charges (DCCs) for the existing 25 units. DCCs would be applied to 55 of the units, being the net new units to the property.
- This is the first project where the City has used Tenant Relocation Policy 514. Changes could be considered depending on issues that may arise.
- Policy 514 should be provided to all the current tenants at 1485 Fir Street, so they are aware of their rights. Concerns were noted surrounding the communication of this.
- Market rental rates are built into the Housing Agreement Bylaw.
- Concerns were noted that the City has provided the developer with two (2) extra stories with no guarantee that any of these rentals will return.

Motion Number: 2021-435 It was MOVED and SECONDED

THAT Council endorse the Tenant Relocation Plan included as Appendix A to this corporate report dated November 8, 2021, from the Acting Director, Planning and Development Services, titled “Consideration of First Three Readings of “White Rock Housing Agreement (1485 Fir Street) Bylaw, 2021, No. 2408.”

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

6.2.g STATUS UPDATE OF COUNCIL'S 2021-2022 TOP PRIORITIES

Council's 2021 - 2022 Top Priorities with new activity comments provided for information:

- **Solid Waste Pickup for Multi-Family:** Letter scheduled to be sent to approximately 250 multi-family and 100 strata properties this week providing a description of the new solid waste single contractor collection paradigm. The following information will be requested:

-The location of collection facility

-Frequency of pickup of each of garbage, recyclables and compost

-The type and size of collection containers (also are they usually full)

-The termination notice provisions in current private hauler contract

- **Housing Needs / Affordable Housing:** The first draft of the Housing Needs Report was presented to the Housing Advisory Committee on October 28. Staff will bring forward a report to Council on November 22nd with adoption being sought by the end of 2021. The project is tied to funding from UBCM and an obligation to complete the Report, and upload the final document to the City's webpage, by the end of the year. Following the adoption of the Report staff would look to Council for direction on advancing Housing Strategies (Actions) to address identified needs.
- **Community Amenity Contribution "Shovel-in-the-Ground" Projects:**
 - **Emerson Park Playground Upgrade:** The contract for \$250K scheduled for final signature this week. The contractor will then start to order supplies with installation planned for completion in the Spring.
 - **Maccaud Park Upgrade:** The City held a detailed design kick-off meeting with consultant. Design underway as per Council direction.
 - **Centre Street Hillside Walkway Upgrade:** Legal resources are employed with respect to two (2) of the encroachments. Design underway. Park needs and beautification under consideration (potential for public art).
 - **Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront:** Blackwood and Vidal upgrades are underway.
- **The City's Relationship with the Semiahmoo First Nation:** Additional contact has been made by Mayor Walker in regard to

sign design selection for the Grand Chief Robert Bernard Charles Memorial Plaza.

Councillor Manning left the meeting at 8:33 p.m. and returned at 8:35 p.m.

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2021-436 It was MOVED and SECONDED

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

- **Economic Development Advisory Committee - October 20, 2021;**
- **At-Risk and Priority Population Task Force - October 27, 2021;**
and,
- **Environmental Advisory Committee - October 28, 2021.**

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.a ECONOMIC ADVISORY COMMITTEE (COUNCILLOR FATHERS, CHAIRPERSON)

7.2.a.a Recommendation #1 - Soleil Building Signage

The Chief Administrative Officer noted that he could discuss this with the developer to see if they would be willing to pay for the sign.

Motion Number: 2021-437 It was MOVED and SECONDED

THAT Council direct staff to approach the developer of Soleil to consider installing signage on the outside of the building, welcoming people to White Rock, after the construction has been completed.

Voted in the negative (1): Councillor Trevelyan

Absent (1): Councillor Fathers

Motion CARRIED (5 to 1)

7.2.b AT-RISK AND PRIORITY POPULATION TASK FORCE (MAYOR WALKER, CHAIRPERSON)

7.2.b.a Recommendation #1 - Acquisition of Property for Affordable Housing

Motion Number: 2021-438 It was MOVED and SECONDED

THAT Council set and maintain, as a strategic priority, the acquisition and development of emergency and transitional housing (for those experiencing homelessness) and any land development (including city owned property).

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

Discussion ensued on the current Affordable Housing Reserve. Council currently have one (1) million dollars in the fund, with direction to put in an additional one (1) million dollar each year until 2025. Allocating more money into this fund from Community Amenity Contributions (CACs) would require an amendment to the 2021-2025 Financial Plan.

The Chief Administrative Officer noted that it is important to be ready for affordable housing projects and, in order to do this, funding needs to be there.

Motion Number: 2021-439 It was MOVED and SECONDED

THAT Council directs staff to move three (3) million dollars from the Community Amenity Contribution (CAC) Fund into the Affordable Housing Reserve and that the 2021-2025 Financial Plan be updated accordingly.

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a WHITE ROCK FINANCIAL PLAN (2021-2025) BYLAW, 2021, NO. 2377, AMENDMENT NO. 2, 2021, NO. 2403

Bylaw 2403 - A bylaw to amend the Financial Plan for 2021 to 2025 to include:

- \$111K to the 2021 Financial Plan for a new regular full time Solid Waste Coordinator position starting in December 2021, \$8K to 2021 and \$103K to 2022, funded from Reserves;
- \$50K to the 2021 Financial Plan for a consultant to assist with the Request for Proposal for a Solid Waste Contractor funded from Reserves; and
- add \$650K for the Centre Street Walkway Project funded from CAC's.

The bylaw was given first, second and third reading at the October 25th meeting and was presented for consideration of final reading.

Note: Advertising for the public written comments in relation to Bylaw 2403 was placed in the Peace Arch News November 4, 2021.

The Deputy Corporate Officer confirmed that no submissions were received in regard to Bylaw 2403.

Action Item: Staff to provide an outline of the job description to Council for information.

Motion Number: 2021-440 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Financial Plan (2021-2025) Bylaw, 2021, No. 2377, Amendment No. 2, 2021, No. 2403*".

Voted in the negative (2): Councillor Chesney, and Councillor Trevelyan

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

8.1.b WHITE ROCK ZONING BYLAW 2012, NO. 2000, AMENDMENT (RS-4 - 14234 MALABAR AVENUE), BYLAW, 2020 NO. 2361

Bylaw 2361 - A Bylaw to amend the "White Rock Zoning Bylaw, 2012, No. 2000" was given first and second reading on November 9, 2020, and went to public hearing on February 1, 2021. The bylaw permits subdivision of the property and the construction of a single family detached home on each resultant lot. This bylaw was presented for consideration of final reading at this time.

Note: Bylaw 2361 was the subject of a corporate report under Item 6.2.b.

Staff clarified that there was an error on the agenda, and that this bylaw is to be considered for final reading at this time. Third reading was provided on February 8, 2021.

Motion Number: 2021-441 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Zoning Bylaw 2012, No. 2000, Amendment (RS-4- 14234 Malabar Avenue) Bylaw, 2020, No. 2361*".

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

**8.1.c WHITE ROCK HOUSING AGREEMENT (1485 FIR STREET)
BYLAW, 2021, NO. 2408**

Bylaw 2408 - A bylaw to enter into a Housing Agreement under Section 483 of the *Local Government Act*. The bylaw is presented for consideration of first, second and third reading.

Note: Bylaw 2408 was the subject of a corporate report under Item 6.2.f.

Note: On-table version of Bylaw 2408 was provided.

Motion Number: 2021-442 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*White Rock Housing Agreement Bylaw 2408 (1485 Fir Street)*" as presented and circulated On-Table.

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

8.2 PERMITS

None

9. CORRESPONDENCE

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2021-443 It was MOVED and SECONDED

THAT Council receive correspondence as circulated Items 9.1.a - 9.1.b.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

9.1.a MAYORS AND REGIONAL DISTRICT CHAIRS OF BRITISH COLUMBIA

Correspondence from the Ministry of Municipal Affairs dated October 29, 2021, to announce the recently launched CleanBC Roadmap to 2030 initiative. A climate plan to help reach the 2030 emissions and reduction targets and build a strong, low-carbon economy. The expanded climate actions in the Roadmap to 2030 will accelerate transition to a net-zero future and ensure we meet B.C's legislated greenhouse gas target of 40 percent below 2007 levels by 2030.

9.1.b TRANSLINK LAUNCHES SWEEPSTAKES FOR TRANSIT USERS

Correspondence from TransLink to announce their first-ever sweepstakes for transit users where all transit customers will be eligible to win. The contest encourages people to come back to transit and a way to say thank you to their customers. Contest was launched November 1st and will run for five months with prize draws occurring each month.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following:

- Oct. 26 – Facebook Live session with Councillor Chesney;
- Oct. 27 – South Surrey/ White Rock Chamber of Commerce Virtual Chambers Chat;
- Oct. 29 – Metro Vancouver Board of Directors meeting;
- Nov. 1 – Closed Council meeting;
- Nov. 2 – Welcoming remarks at the White Rock Business Improvement Association's Annual General meeting;
- Nov. 3 – Metro Vancouver's Housing Committee meeting;
- Nov. 4 – Metro Vancouver Liquid Waste Committee meeting; and
- Nov. 8 – CTV news interview to discuss the reopening of the land border with the US and PCR testing that is required to re-enter Canada.

10.2 COUNCILLORS REPORTS

Councillor Kristjanson – no update

Councillor Trevelyan – no update

Councillor Manning noted the following:

- Oct. 26 – Housing Advisory Committee meeting;
- Oct. 28 – White Rock Museum Annual General meeting;
- Nov. 2 – White Rock Business Improvement Association Annual General meeting;
- Nov. 4 – White Rock/ South Surrey Community Action Team;
- Nov 4. – B.C. Ale Trail and Galaxy Brewing; and
- Nov. 5 – Peninsula Productions *Not about Hero's* play.

Councillor Johanson – no update

Councillor Chesney noted the following:

- Rotary Club of White Rock program "Feed My City" continues;
- Selling poppies to support Remembrance Day (this year is the 100th Anniversary of the Poppy). A Remembrance Day service will be held outside of City Hall on Thursday; and
- White Rock Museum exhibit – Lest We Forget: White Rock during the War Years on display.

11. **MOTIONS AND NOTICES OF MOTION**

11.1 MOTIONS

11.1.a 2022 REGULAR COUNCIL MEETING SCHEDULE AMENDMENT

Motion Number: 2021-444

It was MOVED and SECONDED

THAT Council cancel the January 17, 2022 Regular Council meeting and reschedule it to January 24, 2022.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

11.2 NOTICES OF MOTION

11.2.a STAFF'S ANNUAL WORKPLAN

Councillor Manning requested a reconsideration for the following adopted resolution made at the October 25, 2021 Regular Council meeting:

THAT Council direct staff to forward their Annual Work Plans for each department.

Note: in accordance with Section 31 (4) of the Council and Committee Procedure Bylaw a Member of Council who voted with the majority to adopt the resolution may request at a future meeting within 30 days of the meeting where the vote to adopt was made bring forward a motion to reconsider giving notice under Notice of Motion.

Staff noted that all information has been provided to Council with respect to staff work plans for strategic priorities. Additionally, during the budget process, Council would have an opportunity to hear presentations from departments where projects/capital plan information would be provided.

Motion Number: 2021-445 It was MOVED and SECONDED

THAT Council endorse reconsideration of the following adopted resolution made at the October 25, 2021 Regular Council meeting.

THAT Council direct staff to forward their Annual Work Plans for each department.

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

Motion Number: 2021-446 It was MOVED and SECONDED

THAT Council rescind the following recommendation:

THAT Council direct staff to forward their annual work plans for each department.

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

Absent (1): Councillor Fathers

Motion CARRIED (4 to 2)

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

**12.1 RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS
SEPTEMBER 2020 - JULY 26, 2021**

List of Topics from September 2020 - July 26, 2021 for public release.

Note: Release of Closed information from November 18, 2018 to July 26, 2021 can be located on the City website at the following link:

[Information Released from Closed Meetings | White Rock, BC
\(whiterockcity.ca\).](https://www.whiterockcity.ca/information-released-from-closed-meetings)

13. OTHER BUSINESS

13.1 FESTIVAL OF LIGHTS

Council asked Mr. Gary Gumley to provide an update on the Festival of Lights. Mr. Gumley noted concerns with an outstanding invoice issued by the City and confirmed that fundraising for the event would not take place until this has been resolved.

Motion Number: 2021-447 It was MOVED and SECONDED

THAT Council extend the meeting past 9:30 p.m.

Voted in the negative (1): Councillor Manning

Absent (1): Councillor Fathers

Motion CARRIED (5 to 1)

The following discussion points were noted:

- Staff noted that work could have been initiated on the event even if there was an outstanding balance owed to the City.
- Concerns were noted with the progress for fundraising for the event.

Motion Number: 2021-448 It was MOVED and SECONDED

THAT Council:

- 1) Directs and endorses that the Festival of Lights event be changed to a Category A event (City Produced Event) and**
- 2) Rescind their endorsement of the White Rock Lights Society to put on the event;**

AND THAT a 2021-2025 Financial Plan Amendment take place to allocate \$50,000 to \$60,000 to host a light event on the waterfront.

Voted in the negative (1): Councillor Manning

Absent (1): Councillor Fathers

Motion CARRIED (5 to 1)

14. CONCLUSION OF THE NOVEMBER 8, 2021 REGULAR COUNCIL MEETING

The meeting concluded at 9:58 p.m.



Mayor Walker

Debbie Johnstone, Deputy
Corporate Officer