



Finance and Audit Committee

Minutes

December 13, 2021, 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 (arrived at 6:18 p.m.)
Councillor Trevelyan

ABSENT: Councillor Fathers
Councillor Manning

GUEST: Paul Murray, Consultant (Budget Document)

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Joe Calenda, Acting Director of Planning and Development Services
Jim Gordon, Director of Engineering and Municipal Operations
Shannon Johnston, Acting Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Janene Brierley-Green, Manager of Revenue Services
Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

Councillor Chesney, Chairperson

The meeting was called to order at 6:15 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2021-F&A-074 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for December 13, 2021, as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2021-F&A-075 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the November 22, 2021, meeting minutes as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

4. **WATER UTILITY 2022 BUDGET AND WATER UTILITY RATES**

Corporate report dated December 13, 2021, from the Acting Director of Corporate Services and P. Murray, Consultant, titled "Water Utility 2022 Budget and Water Utility Rates".

Note: The Water Services Bylaw is on the agenda for the December 13, 2021, Regular Council meeting for consideration of first, second and third reading.

Councillor Kristjanson arrived at the meeting at 6:18 p.m.

The Director of Engineering and Municipal Operations and Paul Murray, Consultant provided an overview of the corporate report.

The following discussion points were noted:

- In 2018 Council requested staff to bring forward a comparison between White Rock Water Rates and Metro Vancouver Water Rates
Staff noted this had been done previously and Council will be provided the information as a follow up to the inquiry
- Master Water Plan (adopted in 2017) is scheduled to be reviewed, approximate cost of \$60,000 plus applicable taxes
Staff noted a review of the plan should be conducted every four (4) to five (5) years

- Temporary Water Connections to Hydrants were noted
Staff confirmed this is a practice the City is trying to move away from (only when no other options)
- The phase in of rate changes was clarified (four (4) year phase in plan)

Motion Number: 2021-F&A-076 It was MOVED and SECONDED

THAT the Finance and Audit Committee recommend that Council give Water Services Bylaw, 2015, No. 2117, Amendment No. 10, 2021, No. 2405 first, second and third readings.

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

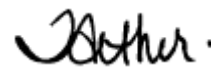
Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (3 to 2)

5. **CONCLUSION OF THE DECEMBER 13, 2021, FINANCE AND AUDIT COMMITTEE MEETING**

The meeting was concluded at 6:48 p.m.

Councillor Chesney, Chairperson



Tracey Arthur, Director of Corporate Administration