Regular Council Meeting of White Rock City Council

Minutes



May 9, 2022, 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
- STAFF: Guillermo Ferrero, Chief Administrative Officer Tracey Arthur, Director of Corporate Administration Anne Berry, Director of Planning and Development Services Shannon Johnston, Acting Director of Financial Services Staff Sergeant Kale Pauls, White Rock RCMP Eric Stepura, Director of Recreation and Culture Ed Wolfe, Fire Chief Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 20 (approx.)

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: 2022-193 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for May 9, 2022, as amended to include the following:

- On-Table response for Question and Answer Period Item 4.; and
- On-Table COVID Report Item 6.2.a.

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-194 It was MOVED and SECONDED

THAT Council amend the April 25, 2022, Regular Council meeting minutes as circulated to reflect Councillor Johanson as voting in the affirmative in regard to motion 2022-161.

Voted in the negative (5): Councillor Manning, Councillor Kristjanson, Councillor Chesney, Councillor Trevelyan and Mayor Walker

Motion DEFEATED (5 to 1)

Motion Number: 2022-195 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the April 25, 2022, meeting minutes as circulated.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

4. QUESTION AND ANSWER PERIOD

Question and Answer Period was held both in person at the meeting, as well as electronically through email.

As of 8:30 a.m., May 9, 2022, there was one (1) Question and Answer period submission received.

• Submission dated April 30, 2022, from D. Freschi regarding lighting at the Foster Martin Building.

Provided On-Table was a response to D. Freschi from the Director of Planning and Development Services. This item was noted and will be included on the City's website.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

• G. Gumley, White Rock, inquired why the Financial Plan Budget Document in regard to Tour de White Rock does not show a reduction in taxes.

Staff responded that if Council wishes to remove the event from the entire budget, then there will be savings (would then be the intent to not bring it back) otherwise in future (plan to have it again next year) it will impact the reserves (no tax savings for a removal on a one time basis).

• G. Gumley, White Rock, read an initial statement regarding Bright Walk in White Rock and inquired if Council will direct staff to meet with him on this matter. Mr. Gumley would like the event to be designated as a Class B event.

Staff responded Council adopted the direction for this event to be a Class A event, and as such it is now a City-produced event.

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

5.1.a DEBBIE LAWRANCE AND NANCY DE VINK - WHITE ROCK PICKLEBALL ASSOCIATION

Debbie Lawrance and Nancy de Vink, White Rock Pickleball Association, attended to request that the North East court at Centennial Park be dedicated as a Pickleball Court.

Motion Number: 2022-196 It was MOVED and SECONDED

THAT Council endorse and direct staff to dedicate the North East Court at Centennial Park for pickleball use permanently and the cost to paint the lines on the court, max of up to \$2,500.

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 **PRESENTATIONS**

6.1.a WHITE ROCK RCMP QUARTERLY REPORT (Q1) FOR JANAUARY - MARCH 2022

Staff Sergeant Kale Pauls provided a presentation to update Council regarding their January - March 2022 quarterly report.

6.2 CORPORATE REPORTS

6.2.a COVID-19 PANDEMIC VERBAL UPDATE

The Fire Chief provided the noted on table update regarding the COVID-19 pandemic.

6.2.b WHITE ROCK FINANCIAL PLAN (2022-2026) BYLAW, 2022, NO. 2428

Corporate report dated May 9, 2022, from the Acting Director of Financial Services and P. Murray, Consultant, titled "White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428".

Note: Bylaw 2428 is on the agenda for consideration of first, second and third reading under Item 8.1.d.

Motion Number: 2022-197 It was MOVED and SECONDED

THAT Council receive the Corporate Report and Budget Document dated May 9, 2022 from the Acting Director of Finance, titled "White Rock Financial Plan (2022 - 2026) Bylaw, 2022, No. 2428".

Motion CARRIED (6 to 0)

6.2.c WHITE ROCK ANNUAL PROPERTY TAX RATES BYLAW 2022, NO. 2423

Corporate report dated May 9, 2022 from the Acting Director of Financial Services titled "White Rock Annual Property Tax Rates Bylaw 2022, No. 2423".

Note: Bylaw 2423 is on the agenda for consideration of first, second and third reading under Item 8.1.e.

Motion Number: 2022-198 It was MOVED and SECONDED

THAT Council receive the May 9, 2022, corporate report from the Acting Director of Financial Services, "White Rock Annual Property Tax Rates Bylaw 2022, No. 2423."

Motion CARRIED (6 to 0)

6.2.d 2022 ANNUAL UTILITY RATES BYLAWS

Corporate report dated May 9, 2022, from the Acting Director of Financial Services titled "2022 Annual Rates Bylaw".

<u>Note</u>: Bylaw 2425 and Bylaw 2424 are on the agenda for consideration of first, second and third readings under Items 8.1.f and 8.1.g.

Motion Number: 2022-199 It was MOVED and SECONDED

THAT Council receive the May 9, 2022, corporate report from the Acting Director of Financial Services, "2022 Annual Utility Rate Bylaws."

Motion CARRIED (6 to 0)

6.2.e DAYTIME WARMING SHELTER DEBRIEF

Corporate report dated May 9, 2022, from the Director of Recreation and Culture titled "Daytime Warming Shelter Debrief".

The following discussion points were noted:

- November 1, 2022 March 2023 may need to have the warming shelter at a cost for five (5) months operation of \$480,000 however costs will be less if only operated as needed (example: when it feels like -0 degree weather),
- Budget between November 1 and December 31, 2022, required \$171,400 once the remaining \$20,600 has been applied
- Funding for this project for 2023: January 1 -December 31 2023 = \$480,000 - \$160,000 already identified in

the City Financial Plan (staff have applied for Union of British Columbia Municipalities grant for \$320,000)

Motion Number: 2022-200 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the May 9, 2022, corporate report from the Director of Recreation and Culture, titled "Daytime Warming Shelter Debrief" for Council's consideration in providing extreme weather shelter services for the period November 1, 2022, to March 31, 2023; and
- 2. Direct staff:
 - a) keep the balance on hand for operating the shelter through next year and
 - b) contact the City of Surrey in regard to cost sharing.

Motion CARRIED (6 to 0)

6.2.f MAJOR DEVELOPMENT PERMIT - 1485 FIR STREET

Corporate report dated May 9, 2022, from the Director of Planning and Development Services titled "Major Development Permit -1485 Fir Street".

Note: Development Permit No. 432 is on the agenda for consideration under Item 8.2.a.

The Director of Planning and Development Services provided a PowerPoint presentation that outlined the application / process.

The following discussion points were noted:

- It was confirmed that a servicing agreement has been entered into
- It was stated by the applicant when asked that they had satisfied comments by the City's Advisory Design Panel and the application has been reviewed by City staff.
- It was noted by a member of Council that they would like to see EV stations (all parking spots be pre-wired for this)

Motion Number: 2022-201 It was MOVED and SECONDED

THAT Council receive for information the corporate report from the Director of Planning and Development Services titled "Major Development Permit - 1485 Fir Street".

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

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

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

- Solid Waste Pickup for Multi-Family: Staff and the consultant continue to reach out to the industry for insights into obtaining best value with the RFP. Currently, approximately 50 small multi family properties are being collected by City forces. These will be shifted to the new contract for reasons of efficiency, better match of equipment and to reduce City trucks overlapping contractor trucks in multi family zones. This will also clarify diversion stats for single family without having the multi family mixed in and lead to increased incentive payments from Recycle BC
- Housing Needs / Affordable Housing: Workshop held April 19, 2022. On April 25, 2022 the draft Housing Strategy presented to Council from the Committee was removed by Council for consideration - later in the agenda some committee recommendations were received by Council and some were not approved / not endorsed

Community Amenity Contribution "Shovel-in-the-Ground" Projects

- Emerson Park Playground Upgrade: Playground equipment is installed and grading and compaction of subgrade now complete. Rubberized asphalt to be installed shortly with better weather - **Maccaud Park Upgrade**: Contractor is mobilizing to start the project. Information notices related to the construction are being hand delivered to nearby residents. Contact numbers are included in the notices. Eleven dead, dying or invasive species trees identified by the previous Parks Manager will be removed and replaced with appropriate species to be selected by the new Parks Manager

- Helen Fathers Centre Street Hillside Walkway: The RFP is extended by one week to May 10, 2022, due to the incorporation of new language related to potential delays if ongoing litigation is successful in delaying parts or all of the project. This could likely result in increased bid prices. There are no updates on the legal process

-Review Options for Upgrading Multiple Hillside Walkways (Road Ends) to Waterfront: Funding application submitted before March 28, 2022

 The City's Relationship with the Semiahmoo First Nation (SFN): Staff are following up from SFN approval of graphics for the sign at Grand Chief Bernard Robert Charles Memorial Plaza. Graphics are being placed on the sign base now and steps are underway for an unveiling ceremony

May 11, 11:30 a.m. – 12:30 p.m. has been set as the date/time for the official naming ceremony of Grand Chief Bernard Robert Charles Memorial Plaza Sign. Staff are working with SFN Council to see when they will be ready to meet again to discuss the draft Communications Memorandum of Understanding. Staff will be engaging SFN on plans for National Indigenous Peoples Day on June 21

It was confirmed by staff that the Solid waste Pickup for Multi Family project is to have the RFP completed and the contract signed by the end of summer with services starting early 2023. Motion Number: 2022-202 It was MOVED and SECONDED

THAT Council direct the City's Housing Advisory Committee to focus on partnering with non-profit organizations and utilizing the funding and grants as outlined at the Affordable Housing workshop, held in April 2022, in furtherance of affordable seniors housing.

Voted in the negative (1): Mayor Walker

Motion CARRIED (5 to 1)

Motion Number: 2022-203 It was MOVED and SECONDED

THAT Council direct staff to bring forward a corporate report with options to add structures for the age group of 8 - 10-yearold children at the new Emerson Park Playground.

Motion CARRIED (6 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 STANDING AND SELECT COMMITTEE MINUTES

Motion Number: 2022-204 It was MOVED and SECONDED

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

- Economic Development Advisory Committee April 20, 2022; and,
- Environmental Advisory Committee April 21, 2022.

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

- 7.2.a ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (COUNCILLOR TREVELYAN, CHAIRPERSON)
 - 7.2.a.a SISTER CITY AND FRIENDSHIP CITY AGREEMENTS

7.2.a.a.a Recommendation #1 - Friendship City Agreement with Blaine, Washington

Motion Number: 2022-205 It was MOVED and SECONDED

THAT Council invite Blaine, Washington to partake in a Friendship City Agreement with the City of White Rock, with an understanding that the Friendship City Agreement with Dongyang, China is expired at this time; and

WHEREAS the two communities are adjacent to Semiahmoo Bay;

WHEREAS the two cities have a natural connection through Peace Arch Park;

WHEREAS we share the interest of attracting tourists to our communities; and

THEREFORE, we should compare notes and share governance and business practices.

Motion CARRIED (6 to 0)

7.2.a.a.b Recommendation #2 - Invitation to Future City Events

Motion Number: 2022-206 It was MOVED and SECONDED

THAT Council direct Staff to invite Blaine and LaConner, Washington to future City events.

Motion CARRIED (6 to 0)

7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS

7.2.b ENVIRONMENTAL ADVISORY COMMITTEE (COUNCILLOR KRISTJANSON, CHAIRPERSON)

7.2.b.a ELIMINATION OF GAS-POWERED LANDSCAPING EQUIPMENT

Note: Council may wish to refer the recommendation to staff for review prior to consideration

Motion Number: 2022-207 It was MOVED and SECONDED

THAT Council refer the following to staff to bring forward a corporate report:

• implement policies and practices that will phase out the City's use of equipment that use fossil fuels where there are effective non-fossil fueled alternatives.

Motion CARRIED (6 to 0)

7.2.b.b 2021-2022 WORK PLAN PRIORITY ITEMS

<u>Note</u>: Council may wish to refer the recommendations #1 and #2 to staff for review prior to consideration

Motion Number: 2022-208 It was MOVED and SECONDED

THAT Council refer the following to staff to bring forward a corporate report:

 adopt bylaws to phase out single-use plastic items in the same, or a similar, way as is being done in other surrounding municipalities (such as the City of Surrey).

Voted in the negative (1): Councillor Johanson

Motion Number: 2022-209 It was MOVED and SECONDED

THAT Council direct staff to review the number, placement and design of recycling bins in public places in White Rock, with the intent of implementing changes to increase recycling in the City.

Motion CARRIED (6 to 0)

8. BYLAWS AND PERMITS

8.1 BYLAWS

8.1.a BYLAW 2426 - WHITE ROCK ELECTION PROCEDURE BYLAW, 2022, NO. 2426

Bylaw 2426 - a bylaw to provide for the determination of various procedures for the conduct of elections and assent voting. Bylaw 2426 was given three readings on April 25, 2022, and was on the agenda for consideration of final reading at this time.

Motion Number: 2022-210 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Election Procedure Bylaw, 2022, No. 2426*".

Motion CARRIED (6 to 0)

8.1.b BYLAW 2427 - MAIL BALLOT AUTHORIZATION AND PROCEDURE BYLAW, 2022, NO. 2427

Bylaw 2427 - A bylaw to authorize Mail Ballots and Procedures for Elections. Bylaw 2427 was given three readings on April 25, 2022 and was on the agenda for consideration of final reading at this time.

Motion Number: 2022-211 It was MOVED and SECONDED

THAT Council give final reading to "*Mail Ballot Authorization and Procedure Bylaw*, 2022, No. 2427".

8.1.c BYLAW 2430 - AUTOMATED VOTE COUNTING SYSTEM AUTHORIZATION AND PROCEDURE BYLAW, 2018, BYLAW 2248, AMENDMENT NO. 1, 2022, NO. 2430

Bylaw 2430 - A bylaw to amend the automated vote counting system authorization and procedure bylaw. Bylaw 2430 was given three readings on April 25, 2022 and was on the agenda for consideration of final reading.

Motion Number: 2022-212 It was MOVED and SECONDED

THAT Council give final reading to "Automated Vote Counting System Authorization and Procedure Bylaw, 2018, Bylaw 2248, Amendment No. 1, 2022 No. 2430".

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

8.1.d BYLAW 2428 - WHITE ROCK FINANCIAL PLAN (2022-2026 BYLAW, 2022, NO. 2428)

Bylaw 2428 - A bylaw to adopt a Financial Plan for 2022-2026.

Note: Bylaw 2428 was the subject of a corporate report under Item 6.2.b.

<u>Note:</u> A Special Council Meeting will be called Thursday, May 12 for consideration of final reading of this Bylaw

Motion Number: 2022-213 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428*".

Voted in the negative (1): Councillor Johanson

8.1.e BYLAW 2423 - WHITE ROCK ANNUAL PROPERTY TAX RATES BYLAW, 2022, NO. 2423

Bylaw 2423 - A bylaw for the levying of rates on land and improvements and to provide for the payment of taxes and user fees for the year 2022.

Note: Bylaw 2423 was the subject of a corporate report under Item 6.2.c.

<u>Note:</u> A Special Council Meeting will be called Thursday, May 12 for consideration of final reading of this Bylaw.

Motion Number: 2022-214 It was MOVED and SECONDED

THAT Council give first, second and third reading to "*White Rock Annual Property Tax Rates Bylaw, 2022, No. 2423*".

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

8.1.f BYLAW 2425 - WHITE ROCK COLLECTION, REMOVAL, DISPOSAL AND RECYCLING OF SOLID WASTE BYLAW 2015, NO. 2084, AMENDMENT NO. 6, 2022 NO. 2425

Bylaw 2425 - A bylaw to amend the Collection, Removal, Disposal and Recycling of Solid Waste Bylaw 2015, No. 2084.

Note: Bylaw 2425 was the subject of a corporate report under Item 6.2.d.

Note: A Special Council Meeting will be called Thursday, May 12 for consideration of final reading of this Bylaw.

Motion Number: 2022-215 It was MOVED and SECONDED

THAT Council give first, second and third reading to "White Rock Collection, Removal, Disposal and Recycling of Solid Waste Bylaw, 2015, No. 2084, Amendment No. 6, No. 2425".

8.1.g BYLAW 2424 - WHITE ROCK DRAINAGE UTILITY USER FEE BYLAW, 2004, NO. 1739, AMENDMENT NO. 15, 2022, NO. 2424

Bylaw 2424 - A bylaw to amend the White Rock Drainage Utility User Fee Bylaw, 2004, No. 1739.

Note: Bylaw 2424 was the subject of a corporate report under Item 6.2.d.

Note: A Special Council Meeting will be called Thursday, May 12 for consideration of final reading of this Bylaw.

Motion Number: 2022-216 It was MOVED and SECONDED

THAT Council give first, second and third reading to "White Rock Drainage Utility Fee Bylaw, 2004, No. 1739, Amendment No. 15, 2022, No. 2424".

Motion CARRIED (6 to 0)

8.1.h BYLAW 2429 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (RS-4 - 15916 RUSSELL AVENUE) BYLAW, 2022, NO. 2429

Bylaw 2429 - A bylaw to amend the White Rock Zoning Bylaw from the "RS-1 One-Unit Residential Zone" to the "RS-4 One-Unit (12.1 m Lot Width) Residential Zone" at 15916 Russell Avenue, allowing for a two-lot subdivision and the construction of two single detached dwellings.

Motion Number: 2022-217 It was MOVED and SECONDED

THAT Council give first and second readings to "*White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 - 15916 Russell Avenue) Bylaw, 2022, No. 2429*".

Voted in the negative (1): Councillor Johanson

Motion Number: 2022-218 It was MOVED and SECONDED

THAT Council direct staff to schedule the public hearing for "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 – 15916 Russell Avenue) Bylaw, 2022, No. 2429".

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

Motion Number: 2022-219 It was MOVED and SECONDED

THAT Council direct staff to address the following conditions prior to bringing "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (RS-4 – 15916 Russell Avenue) Bylaw, 2022, No. 2429" back for consideration of final adoption:

a) Ensure that all engineering requirements and issues, including road dedication and the execution of a Works and Servicing Agreement, are addressed to the satisfaction of the Director of Engineering and Municipal Operations;

b) Ensure that all matters pertaining to tree protection and retention are addressed to the satisfaction of the Director of Planning and Development Services;

c) Require the applicant to sign a no-build covenant related to the 17-metre setback, the no-build covenant is to be registered on title;

d) Confirm and ensure the recommendations of the final arborist report, approved by the Director of Planning and Development Services and, more specifically the City's Arboricultural Technician, are implemented and maintained through future demolition and construction activities; and,

e) Complete the demolition of the existing dwelling to the satisfaction of the Director of Planning and Development Services.

Voted in the negative (1): Councillor Johanson

8.2 PERMITS

8.2.a DEVELOPMENT PERMIT NO. 432 FOR 1485 FIR STREET

Note: This was the subject of a corporate report under item 6.2.e.

It was noted for clarification that there was an error in the agenda, consideration on this item is for Development Permit 432 for 1485 Fir Street (not a Development Variance Permit).

Motion Number: 2022-220 It was MOVED and SECONDED

THAT Council approve Development Permit No. 432 for 1485 Fir Street.

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

9. <u>CORRESPONDENCE</u>

9.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

<u>Note:</u> Further action on the following correspondence items may be considered. Council may request that any item be brought forward for discussion, and may propose a motion of action on the matter.

Motion Number: 2022-221 It was MOVED and SECONDED

THAT Council receive the correspondence Item 9.1.a as circulated.

Motion CARRIED (6 to 0)

9.1.a METRO VANCOUVER BOARD IN BRIEF

Metro Vancouver Board in Brief from meetings of April 29, 2022.

10. MAYOR AND COUNCILLOR REPORTS

10.1 MAYOR'S REPORT

Mayor Walker noted the following information:

- April 26, Video promoting "Mayor's Food Band Challenge" taking place during the month of May
- April 26, City's Council Meeting Recap with Councillor Chesney

- April 27, International Mobility & Trade Corridor Program meeting
- April 27, Recognition Event hosted by the White Rock Fire Services to thank the White Rock Rotary Club for their donation to purchase a Forcible Entry Training Aid and a Rescue Mannequin
- April 28, Film Festival Event at HT Thrift Elementary School hosted by the Self-Advocates of Semiahmoo through their Equally Empowered Program, along with the Grade 7 Leadership Team
- April 29, Metro Vancouver Board meeting
- April 30, Mann Park Lawn Bowling Club's Opening Day Ceremony
- May 1, Hike for Hospice
- May 4 6, Lower Mainland Local Government Association (LMLGA) Annual Conference and Annual General Meeting
- May 7, Peace Arch Hospital Foundation Gala
- May 9, Interview with two (2) BCIT Journalism Students regarding "Mayors' Food Bank Challenge"

10.2 COUNCILLORS REPORTS

Councillor Johanson noted the following information:

- April 19, The City hosted Affordable Housing Workshop
- May 4 6 Lower Mainland Local Government Association Annual General Meeting (the City's resolution regarding the creation of an independent Office of the Ethics Commissions was adopted)

Councillor Manning noted the following information:

- April 19, The City hosted Affordable Housing Workshop
- April 20, Economic Development Advisory Committee meeting
- April 26, South Surrey White Rock Chamber of Commerce Board meeting
- April 27, Recognition Event hosted by the White Rock Fire Services to thank the White Rock Rotary Club for their donation to purchase a Forcible Entry Training Aid and a rescue mannequin

Councillor Kristjanson noted the following information:

- May 7, Peace Arch Hospital Foundation Gala
- May 6, Participated with local pickleball group for "Friday Musical Pickleball" event
- Informed of a new play Curious Incident of the Dog in the Nighttime (show starting May 14)

Councillor Chesney noted the following information:

- Sunday White Rock Farmers' Market
- April 19, The City hosted Affordable Housing Workshop
- May 1, Hike for Hospice

Councillor Trevelyan noted the following:

• Attendance of various meetings

11. MOTIONS AND NOTICES OF MOTION

11.1 MOTIONS

None

11.2 NOTICES OF MOTION

None

12. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

13. OTHER BUSINESS

13.1 COUNCIL APPOINTMENT TO OUTSTANDING CANADIANS ON THE PENINSULA COMMITTEE

Mayor Walker provided the following for consideration:

Motion Number: 2022-222 It was MOVED and SECONDED

THAT Council appoint the following Councillor to serve on the Outstanding Canadians on the Peninsula Selection Committee for 2022:

• Councillor Manning.

Motion CARRIED (6 to 0)

14. CONCLUSION OF THE MAY 9, 2022, REGULAR COUNCIL MEETING

The meeting was concluded at 9:09 p.m.

Sother.

Mayor Walker

Tracey Arthur, Director of Corporate Administration