

Special Meeting of White Rock City Council

Minutes



May 12, 2022, 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
Councillor Manning
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
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

PUBLIC: None

1. **CALL MEETING TO ORDER**

The meeting was called to order at 6:00 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: 2022-223 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for May 12, 2022, as circulated.

Motion CARRIED (6 to 0)

3. **BYLAW 2428 - WHITE ROCK FINANCIAL PLAN (2022-2026 BYLAW, 2022, NO. 2428)**

Bylaw 2428 - A bylaw to adopt a Financial Plan for 2022-2026. This bylaw was given first, second and third reading on May 9, 2022 and was on the agenda for consideration of final reading.

Motion Number: 2022-224 It was MOVED and SECONDED

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

Voted in the negative (1): Councillor Johanson

Motion CARRIED (5 to 1)

4. **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. This bylaw was given first, second and third reading on May 9, 2022, and was on the agenda for consideration of final reading.

Motion Number: 2022-225 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Annual Property Tax Rates Bylaw, 2022, No. 2423*".

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

Motion CARRIED (4 to 2)

5. **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. This bylaw was given first, second and third reading on May 9, 2022, and was on the agenda for consideration of final reading.

Motion Number: 2022-226 It was MOVED and SECONDED

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

Motion CARRIED (6 to 0)

6. **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. This bylaw was given first, second and third reading on May 9, 2022, and was on the agenda for consideration of final reading.

Motion Number: 2022-227 It was MOVED and SECONDED

THAT Council give final reading to *"White Rock Drainage Utility Fee Bylaw, 2004, No. 1739, Amendment No. 15, 2022, No. 2424"*.

Motion CARRIED (6 to 0)

7. **BUSINESS LICENSE BYLAW - REVIEW FOR BREWERY LICENSE FEES**

Councillor Trevelyan put forward the following motion for consideration at this time:

Motion Number: 2022-228 It was MOVED and SECONDED

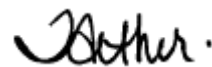
THAT Council directs staff to bring forward the Business License Bylaw with the fee structure to include business licence fees in regard to breweries to be the same in relation to restaurant business license fees.

Motion CARRIED (6 to 0)

8. **CONCLUSION OF THE MAY 12, 2022 SPECIAL COUNCIL MEETING**

The meeting was concluded at 6:14 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate
Administration

Unapproved