

Special Meeting of White Rock City Council

Minutes



October 19, 2022, 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 Manning
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Candice Gartry, Director of Financial Services
Debbie Johnstone, Deputy Corporate Officer

PUBLIC 0

1. **CALL MEETING TO ORDER**

The meeting was called to order at 4:30 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: 2022-427 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for October 19, 2022 as amended to include the "On-Table" Special Council meeting minutes for October 17, 2022.

Motion CARRIED (6 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2022-428 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the October 17, 2022 Special Council meeting minutes as presented "On-Table".

Motion CARRIED (6 to 0)

4. **WHITE ROCK FINANCIAL PLAN (2022-2026) BYLAW, 2022, NO. 2428, AMENDMENT NO. 3, 2022 NO. 2443**

Bylaw 2443 - A bylaw to amend the Financial Plan for 2022 to 2026 to add \$320K for a daytime warming shelter from November 1, 2022 to December 31, 2022, funded from the Union of British Columbia Municipalities (UBCM) Strengthening Communities' Services grant.

Bylaw 2443 was provided for consideration of first, second and third reading on October 17, 2022. Bylaw 2443 is on the agenda for consideration at this time of final reading.

Note: Advertising for public written submissions in relation to Bylaw 2443 was published in the October 13 edition of the Peace Arch News.

As of 8:30 a.m. on October 13, 2022 there were **no** submissions received. Further submissions received up to **noon on Wednesday, October 19, 2022** will be presented to Council "On-Table" at the Council meeting.

The Director of Corporate Administration informed that there were no written submissions in regard to Bylaw 2443.

Motion Number: 2022-429 It was MOVED and SECONDED

THAT Council give final reading to "*White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No. 3, 2022, No. 2443*".

Motion CARRIED (6 to 0)

5. WHITE ROCK FINANCIAL PLAN (2022-2026) BYLAW, 2022, NO. 2428, AMENDMENT NO. 4, 2022 NO. 2444

Bylaw 2444 - A bylaw to amend the Financial Plan for 2022 to 2026 to add \$75K to the 2022 Financial Plan for an environmental study for a property acquisition, funded from Community Amenity Contributions (CACs).

Bylaw 2444 was provided for consideration of first, second and third reading on October 17, 2022. Bylaw 2444 is on the agenda for consideration at this time of final reading.

Note: Advertising for public written submissions in relation to Bylaw 2444 was published in the October 13 edition of the Peace Arch News.

As of 8:30 a.m. on October 13, 2022 there were **no** submissions received. Further submissions received up to **noon on Wednesday, October 19, 2022** will be presented to Council "On-Table" at the Council meeting.

The Director of Corporate Administration informed there was one (1) submission with comments in regard to Bylaw 2444 that the Chief Administrative Officer provided to Council.

Motion Number: 2022-430 It was MOVED and SECONDED

THAT Council receive and accept all written submissions for the public comment process regarding "*White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No. 4, 2022, No. 2444*".

Motion CARRIED (6 to 0)

Motion Number: 2022-431 It was MOVED and SECONDED

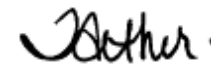
THAT Council give final reading to "*White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No. 4, 2022, No. 2444*".

Motion CARRIED (6 to 0)

6. CONCLUSION OF THE OCTOBER 19, 2022 SPECIAL COUNCIL MEETING

The meeting was concluded at 4:32 p.m.

Mayor Walker



Tracey Arthur, Director of Corporate
Administration

Unapproved