Minutes Extract – September 20, 2022 Regular Council Meeting

### 6.2.c HELEN FATHERS CENTRE STREET WALKWAY UPDATE

Corporate report dated September 20, 2022 from the Director of Engineering and Operations titled "Helen Fathers Centre Street Walkway Update".

Note: The corporate report recommendations include that Council "Give first, second and third reading to Authorization of the Construction of the Helen Fathers Walkway Project Bylaw 2022 No. 2445 subject to Council approval of the Financial Plan Amendment proposed on the September 20, 2022, Regular Council Agenda"

Bylaw 2445 is on the agenda for Council consideration under Bylaws Item 8.1.c.

Motion Number: 2022-358 It was MOVED and SECONDED

#### **THAT Council:**

- 1. Receive for information the corporate report dated September 20, 2022, from the Director of Engineering and Municipal Operations, titled "Helen Fathers Centre Street Walkway Update" for consideration; and
- 2. Authorize the Mayor to sign the contribution agreement between the City and Infrastructure Canada in the amount of \$996K for the successful award of the Active Transportation Fund.

## Motion CARRIED (6 to 0)

# 6.2.d WHITE ROCK FINANCIAL PLAN (2022-2026) BYLAW, 2022, NO. 2428, AMENDMENT NO. 2, 2022, NO. 2442

Corporate report dated September 20, 2022 from the Director of Financial Services titled "White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No. 2, 2022, No. 2442".

**Note:** Bylaw 2442 is on the agenda for consideration under Bylaws Item 8.1.f.

Motion Number: 2022-359 It was MOVED and SECONDED

THAT Council receive the September 20, 2022, corporate report from the Director of Financial Services, titled "White Rock Financial Plan (2022-2026) Bylaw, 2022, No. 2428, Amendment No. 2, 2022, No. 2442" for consideration and give first, second and third readings to the draft Bylaw attached as Appendix A (includes increased funding for the Helen Fathers Centre Street Walkway Project).

Motion CARRIED (6 to 0)

## 8.1.c BYLAW 2445 - AUTHORIZATION FOR CONSTRUCTION OF HELEN FATHERS CENTRE STREET WALKWAY

Bylaw 2445 - A bylaw to authorize the construction of the Helen Fathers Centre Street Walkway Project. This bylaw is on the agenda for consideration of first, second and third reading.

**Note**: Bylaw 2445 was the subject of a corporate report under Item 6.2.c.

Motion Number: 2022-377 It was MOVED and SECONDED

THAT Council give first, second and third readings to "Authorization for Construction of Helen Fathers Centre Street Walkway Bylaw 2022, No. 2445".

Motion CARRIED (6 to 0)

Motion Number: 2022-378 It was MOVED and SECONDED

THAT Council direct that public input take place at the October 3, 2022 Regular Council meeting for the "Authorization for Construction of Helen Fathers Centre Street Walkway Bylaw 2022, No. 2445".

Motion CARRIED (6 to 0)