



Finance and Audit Committee

Minutes

PRESENT: Mayor Knight
Councillor Cheung
Councillor Klassen
Councillor Lawrence
Councillor Partridge
Councillor Trevelyan

ABSENT: Councillor Chesney

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Candice Garty, Director of Financial Services (via electronic means)
Jim Gordon, Director of Engineering and Municipal Operations
Kari Laing, Director of Human Resources
Ed Wolfe, Fire Chief
John Woolgar, Director of Recreation and Culture
Chris Zota, Manager of IT
Shannon Johnston, Manager of Budgets and Accounting
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 1

1. **CALL TO ORDER**

Councillor Lawrence, Chairperson

The meeting was called to order at 4:33 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2023-F&A-031 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for March 13, 2023 as amended to include in regard to Item 4. - Appendix B On-Table information regarding Parking Rates at the waterfront.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2023-F&A-032 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the February 23, 2023 meeting minutes as circulated.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

4. **CITY OF WHITE ROCK DRAFT 2023 - 2027 CONSOLIDATED FINANCIAL PLAN**

Corporate report dated March 13, 2023 from the Director of Financial Services titled "City of White Rock Draft 2023-2027 Consolidated Financial Plan".

The following discussion points were noted:

- Should parking rates in the up-town area also be reviewed? If this is done more consultation would be required
- Development Cost Charge (DCC) bylaw is anticipated to be reviewed this summer; it will take approximately 9 to 12 months to complete this task.
- Community Amenity Contributions (CAC) are addressed by policy, staff can review this, for the past while the projects coming through have not met the threshold for CAC's to be triggered
- Staff are working on a project with the City's IT staff to show online the resurfacing / paving projects and where they will occur and this will include larger capital projects in future
- Water Utility site on Oxford, would like some information brought forward for consideration of how the site could be utilized

- The City has been notified earlier this month in regard to receiving \$5.7M grant from the province, there has not been any further information regarding the grant and where it will be permitted to be utilized at this point. It has not been noted when the information will come forward but once it does it will be addressed in the budget following discussion with Council
- City vehicle replacements, staff do consider electric options however at this point there is a three (3) year waiting list

Motion Number: 2023-F&A-033 It was MOVED and SECONDED

THAT the Finance and Audit Committee endorses:

1. **A .25 cent hourly increase in waterfront parking for the summer season; and further**
2. **Directs amending the summer season to now be as follows: March 1 - October 31.**

Note: the Fees and Charges bylaw needs to be amended before the rates can be implemented.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

Motion Number: 2023-F&A-034 It was MOVED and SECONDED

THAT the Finance and Audit Committee endorses a .25 cent hourly increase in parking at the waterfront for the winter season (November 1 to last day of February).

Voted in the Negative (1): Councillor Trevelyan

Absent (1): Councillor Chesney

Motion CARRIED (5 to 1)

Motion Number: 2023-F&A-035 It was MOVED and SECONDED

THAT the Finance and Audit Committee approve the City of White Rock Draft 2023 – 2027 Consolidated Financial Plan.

Voted in the Negative (1): Councillor Trevelyan

Absent (1): Councillor Chesney

Motion CARRIED (5 to 1)

5. **CONCLUSION OF THE MARCH 13, 2023 FINANCE AND AUDIT COMMITTEE MEETING**

The meeting was concluded at 5:24 p.m.

Councillor Lawrence, Chairperson



Tracey Arthur, Director of Corporate Administration

Unapproved