

Regular Council Meeting of White Rock City Council

Minutes



June 26, 2023, 4:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

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

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Candice Gartry, Director of Financial Services
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
Amanda Silvers, Manager of Communications and Government Relations
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: 5

1. **CALL MEETING TO ORDER**

The meeting was called to order at 4:01 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: 2023-260 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the June 26, 2023 Agenda as amended to:

- **Include the On Table submission from G. Gumley for Question and Answer Period; and**
- **Remove Item 6.1.a (RCMP Integrated Teams Presentation) as they have noted they will attend in July; and**
- **Add On-Table version of Bylaw 2439 for Items 6.2h and 9.1.c.**

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2023-261 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the following meeting minutes as circulated:

- **Regular Council - June 12, 2023.**

Motion CARRIED (7 to 0)

Motion Number: 2023-261b It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the following meeting minutes as circulated:

- **Special Council - June 19, 2023.**

Motion CARRIED (7 to 0)

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., June 21, 2023, there were no Question and Answer period submissions received.

The following was received On-Table and added to the agenda via motion 2023-260 and noted by the Director of Corporate Administration:

- G. Gumley, White Rock, How are residents and tax payers of White Rock supposed to review all the material related to the city Council meeting this evening and ask questions that are restricted to a 2 minutes Question and Answer Period?; and How are we to review the year-end report and provide meaningful commentary or questions if we only have a few days to work with?

Staff will respond via email to Mr. Gumley

Motion Number: 2023-262 It was MOVED and SECONDED

THAT Council receive for information the correspondence submitted for Question and Answer Period by noon (12:00 p.m.) June 26, 2023, including “On-Table” information provided with staff responses that are available at the time.

Motion CARRIED (7 to 0)

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

None

5. DELEGATIONS AND PETITIONS

5.1 DELEGATIONS

None

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS

6.1.a CHIEF SUPERINTENDENT BRUCE SINGER - YOUR RCMP LMD INTEGRATED TEAMS PRESENTATION

Chief Superintendent Bruce Singer, Officer-in-Charge, Lower Mainland Integrated Teams, to provide a presentation on the RCMP Lower Mainland District (LMD) Integrated Teams.

Note: This Item was removed from the agenda via motion 2023-260, it was noted this presentation will now occur in July.

6.1.b MIKE MUCHA - GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)

Mike Mucha, Deputy Executive Director of GFOA to attend, via electronic means, to provide a presentation on a proposed new Enterprise Resource Planning (ERP) system for the City of White Rock.

Eva Olsaker of GFOA attended, via electronic means, to present on behalf of Mike Mucha.

6.2 CORPORATE REPORTS

6.2.a NEW FINANCIAL ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM BACKGROUND

Corporate report dated June 26, 2023 from the Director of Financial Services and the Chief Information Officer titled "New Financial Enterprise Resource Planning (ERP) System Background".

Motion Number: 2023-263 It was MOVED and SECONDED

THAT Council receive the corporate report dated June 26, 2023, from the Director of Financial Services and the Chief Information Officer, titled "New Financial ERP System Background" for information and consideration related to the presentation to Council by Mike Mucha, Deputy Executive Director with the Government Finance Officers Association on June 26, 2023.

Motion CARRIED (7 to 0)

6.2.b CITY OF WHITE ROCK 2022 ANNUAL REPORT

Corporate report dated June 26, 2023 from the Director of Corporate Administration titled "City of White Rock's 2022 Annual Report".

Those wishing to submit questions/ comments are encouraged to do so by:

- attending the meeting in person; or
- emailing ClerksOffice@whiterockcity.ca or mailing/ dropping off their submissions to Corporate Administration - 15322 Buena Vista Avenue (deadline for written submissions is 12:00 p.m. [noon] on Monday, June 26, 2023)

Notice regarding the 2022 Annual Report was published in the June 8, 15 and 22 editions of the Peace Arch News.

As of 8:30 a.m. on Wednesday, June 21, 2023 there were no submissions received. Further submissions received up to the deadline will be presented to Council "On-Table" at the Council meeting.

The Director of Corporate Administration read a statement in regard to the process for public participation for this item.

Mayor called for speakers to the 2022 Annual Report at this time.

- K. Jones, White Rock, congratulated staff on the report and how the information was presented with Fire and RCMP costs being separated this year. Asked Council to direct staff to do an audit (budget costs put forward and grants received) on the Maccaud Park project so it can be clearly seen what happened to the funds / clear identification as to how the project was processed.

Staff noted a project breakdown can be provided.

Following an additional request for speakers it was determined there were none.

Motion Number: 2023-264 It was MOVED and SECONDED

THAT Council:

1. **Receive the written and verbal submissions regarding the 2022 Annual Report; and**
2. **Endorse the City of White Rock 2022 Annual Report as circulated.**

Motion CARRIED (7 to 0)

6.2.c 2022 STATEMENT OF FINANCIAL INFORMATION (SOFI)

The Director of Financial Services provided the **On-Table** a corporate report with full attachments titled "2022 Statement of Financial Information" on Friday, June 23, 2023 where at that time

they were placed on City Website and forwarded to Council and staff.

Motion Number: 2023-265 It was MOVED and SECONDED

THAT Council receive for information the June 26, 2023, corporate report from the Director, Financial Services, titled “2022 Statement of Financial Information (SOFI).”

Motion CARRIED (7 to 0)

Motion Number: 2023-266 It was MOVED and SECONDED

THAT Council:

1. **Approve the 2022 Statement of Financial Information attached as Appendix A; and**
2. **Authorize the Mayor to sign the document as approved on behalf of City Council.**

Motion CARRIED (7 to 0)

6.2.d WHITE ROCK FINANCIAL PLAN (2023-2027) BYLAW, 2023, NO. 2458, AMENDMENT NO. 1, 2023, NO. 2474

Corporate report from the Director of Financial Services titled "White Rock Financial Plan (2023-2027) Bylaw, 2023, No. 2458, Amendment No. 1, 2023 No. 2474".

Note: Bylaw 2474 is on the agenda for Council consideration under Item 9.1.a

The following discussion point was noted:

- Inquiry regarding page 45 of the agenda where \$75,000 was noted for long term vegetation on the hump

Staff confirmed the funds have not been spent however they are authorized to do so in the future, will provide a copy of the report on this topic from earlier this year

Motion Number: 2023-267 It was MOVED and SECONDED

THAT Council receive the June 26, 2023, corporate report from the Director, Financial Services, titled “White Rock Financial Plan (2023-2027) Bylaw, 2023, No. 2458, Amendment No. 1, 2023, No. 2474”.

Motion CARRIED (7 to 0)

6.2.e SOLID WASTE UPDATE

Corporate report dated June 26, 2023 from the Director of Engineering and Municipal Operations titled "Solid Waste Update".

Note: Bylaw 2476 is on the agenda for Council consideration under Item 9.1.b

Motion Number: 2023-268 It was MOVED and SECONDED

THAT Council:

1. **Receive the report dated June 26, 2023, from the Director of Engineering and Municipal Operations, titled “Solid Waste Update” for information;**
2. **Consider revisions to Collection Removal, Disposal and Recycling of Solid Waste Bylaw No. 2084 to permit city collection of multi-family residential solid waste to include buildings of up to fifteen units with placement of garbage, recycling, and green waste to only occur at the curb and in residential containers; and**
3. **Consider revisions to Collection Removal, Disposal and Recycling of Solid Waste Bylaw No. 2084 removing PART 9 – TRANSITIONAL PROVISIONS FOR MULTI-FAMILY AND ICI BUILDINGS that required that all city properties participate in city managed solid waste collection.**

Motion CARRIED (7 to 0)

6.2.f ENCROACHMENT UPDATES

Corporate report dated June 26, 2023 from the Director of Engineering and Municipal Operations titled "Encroachment Update".

The following discussion points were noted:

- only new encroachments to be addressed (2023) or encroachments due to development, if City needs the area or if there is a complaint
- parking pads won't have a rental fee, they would need a permit (it is for public use)
- Vegetative encroachment, if someone had shrubs as an old encroachment and the plants die it would be a judgement call but would be seen as an old encroachment (this needs to be clear in the bylaw)

Note: At this time there was a vote, however just prior to the conclusion of the meeting a Member of Council asked for the vote to be clarified. A new vote was taken and the following is what has been noted in the minutes.

Motion Number: 2023-269 It was MOVED and SECONDED

THAT Council:

1. **Receive the report dated June 26, 2023, from the Director of Engineering & Municipal Operations, titled "Encroachment Update" for information.**
2. **Endorse the concept that new minor low-level plantings and other uses providing community benefit be approved through a Road Alteration Permit (RAP) outlining conditions, details, maintenance, and termination.**
3. **Endorse the concept that all new non minor encroachments be covered by encroachment agreements covering conditions, insurance requirements, maintenance, property rental and unilateral termination by the City. That property rental be set initially at \$10 per square foot.**

4. **Direct that the concepts discussed in this report are for new encroachments, encroachments related to development, or encroachments affecting projects.**
5. **Direct that staff prepare, in consultation with the City Solicitor, bylaw changes for Council approval.**

Voted in the negative (1): Councillor Trevelyan

Motion CARRIED (6 to 1)

6.2.g COUCIL POLICY 175 - COMMEMORATIVE AND INTERPRETIVE SIGN POLICY

Corporate report dated June 26, 2023 from the Manager of Communications and Government Relations titled "Council Policy 175 - Commemorative and Interpretive Sign Policy".

The Manager of Communications and Government Relations provided an overview of the corporate report.

The following discussion points were noted:

- How does this policy impact the signage discussed earlier in the year with Friends of Semiahmoo Bay?

Staff noted that the policy has been brought forward in accordance with Council direction, the current sign design by the organization does not comply with the policy as presented, staff will work with the organization on this signage

- It was clarified that a *Welcome to White Rock* sign is not considered an interpretive sign

Motion Number: 2023-270 It was MOVED and SECONDED

THAT Council:

1. **Receive the corporate report dated June 26, 2023, from the Manager of Communications & Government Relations, titled “Council Policy 175 - Commemorative & Interpretive Sign Policy”; and**
2. **Approve Council Policy 175 - Commemorative & Interpretive Signage (Appendix A) as circulated.**

Voted in the negative (1): Councillor Chesney

Motion CARRIED (6 to 1)

6.2.h 14937 THRIFT AVENUE AND 1441, 1443-45 AND 1465 VIDAL STREET - ZONING BYLAW AMENDMENT (CD-68)

Corporate report dated June 26, 2023 from the Director of Planning and Development Services titled "14937 Thrift Avenue and 1441, 1443-45 and 1465 Vidal Street - Zoning Bylaw Amendment (CD-68)".

Note: Bylaw 2439 is on the agenda for consideration under item 9.1.c. On-Table the amended bylaw was provided under motion 2023-260 with amendments noted by the Director of Planning and Development Services.

The following discussion points were noted:

- 12 years affordable housing (suggest 15 years)
- Check with process regarding the Electric Vehicle (EV) parking would like to see when renting assurance, when needed, that the tenant will have access to an EV parking stall
- Concern with the application being short 11 parking stalls
The applicant stated they are willing to go down lower in the parkade to address the parking stall shortage
- Housing Needs Report states more family size housing is needed, this application does not address this with 60% being bachelor and 1 bedroom suites

- Confirmed the trees noted in the drawings are at the height (over the six stories) of the proposed building

Motion Number: 2023-271 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated June 26, 2023, from the Director of Planning and Development Services, titled " 14937 Thrift Avenue and 1441, 1443-45, and 1465 Vidal Street - Zoning Amendment (CD-68)."

Voted in the negative (1): Councillor Trevelyan

Motion CARRIED (6 to 1)

6.2.i 1454 OXFORD STREET - ZONING BYLAW CORRECTION

Corporate report dated June 26, 2023 from the Director of Planning and Development Services titled "1454 Oxford Street - Zoning Bylaw Correction".

Motion Number: 2023-272 It was MOVED and SECONDED

THAT Council receive the corporate report dated June 26, 2023 from the Director of Planning and Development Services titled "1454 Oxford Street - Zoning Bylaw Correction".

Motion CARRIED (7 to 0)

Motion Number: 2023-273 It was MOVED and SECONDED

THAT Council direct staff to waive the Public Hearing requirement for proposed White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-46 1454 Oxford Street) Bylaw, 2023, No. 2477".

Voted in the negative (1): Councillor Trevelyan

Motion CARRIED (6 to 1)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 SELECT COMMITTEE MINUTES

None

7.2 SELECT COMMITTEE RECOMMENDATIONS

None

8. POLICIES

8.1 PUBLIC ART AND CULTURE ADVISORY COMMITTEE TERMS OF REFERENCE POLICY 174

Council Policy 174 - Public Art and Culture Advisory Committee Terms of Reference is being brought forward to provide additional clarity in the Committee membership section (noting the Committee will be composed of up to seven (7) voting members).

Motion Number: 2023-274 It was MOVED and SECONDED

THAT Council endorse the Public Art and Culture Terms of Reference Policy 174 as circulated.

Motion CARRIED (7 to 0)

9. BYLAWS AND PERMITS

9.1 BYLAWS

9.1.a BYLAW 2474: WHITE ROCK FINANCIAL PLAN (2023-2027) BYLAW 2458, 2023, AMENDMENT NO. 1, 2023

Bylaw 2474 - A bylaw to amend the 2023 - 2027 Financial Plan to include carry forwards of budgeted but unspent items in 2022, carried over to 2023 as well as one-time operating expense items that are being funded by the prior year's surplus.

Note: This bylaw was the subject of a corporate report under Item 6.2.d. and further for reference 2023-2027 Financial Plan can be viewed under separate cover.

Motion Number: 2023-275 It was MOVED and SECONDED

THAT Council give first, second and third reading to "White Rock Financial Plan (2023-2027) Bylaw 2458, Amendment No. 1, No. 2474".

Motion CARRIED (7 to 0)

9.1.b BYLAW 2476: WHITE ROCK COLLECTION, REMOVAL, DISPOSAL AND RECYCLING OF SOLID WASTE BYLAW 2015, NO. 2084, AMENDMENT NO. 8, 2023 NO. 2476

Bylaw 2476 - A bylaw to amend the White Rock Collection, Removal, Disposal and Recycling of Solid Waste Bylaw 2015, No. 2084 to allow properties of up to 15 units to be eligible to receive city solid waste collection.

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

Motion Number: 2023-276 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. 8, 2023 No. 2476*".

Motion CARRIED (7 to 0)

9.1.c BYLAW 2439 - WHITE ROCK ZONING BYLAW, 2012, NO. 2000, AMENDMENT (CD-68 - 14937 THRIFT AVENUE AND 1441, 1443-45, 1465 VIDAL STREET) BYLAW, 2022, NO. 2439

Bylaw 2439 - A bylaw to amend the White Rock Zoning bylaw to rezone four properties from the "RS-1 One Unit Residential Zone" to the "Comprehensive Development Zone (CD) 68" to enable a proposed multi-unit residential project that consists of purpose-built rental and affordable housing apartments ranging from studios to 3-bedroom units to be built.

Note: This bylaw was the subject of a corporate report under Item 6.2.h

At this time the requirements were clarified where the housing agreement would be amended from 12 years to 15 years; and the applicant would go further down for underground parking resulting in the additional 11 stalls now being provided.

Motion Number: 2023-277 It was MOVED and SECONDED
THAT Council rescind 2nd and 3rd reading for bringing "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2439;"

Motion CARRIED (7 to 0)

Motion Number: 2023-278 It was MOVED and SECONDED
THAT Council give 2nd reading as amended to "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2439" as amended to include the following changes:

- The housing agreement would be amended from 12 years to 15 years; and
- The Applicant would go further down for underground parking resulting in the 11 stalls now being provided.

Voted in the negative (1): Councillor Trevelyan

Motion CARRIED (6 to 1)

Motion Number: 2023-279 It was MOVED and SECONDED
THAT Council direct staff to schedule a public hearing for "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2439."

Motion CARRIED (7 to 0)

Motion Number: 2023-280 It was MOVED and SECONDED
THAT Council direct staff to resolve the following issues before bringing "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-68 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street) Bylaw, 2022, No. 2439" back for consideration of final adoption:

- a. **Submit an updated Landscape plans reflecting the parkade intake and exhaust shafts for the new P4 level located at the southwest corner and the northeast corner of the parkade;**
- b. **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;**
- c. **Ensure that all matters about tree protection and retention are addressed to the satisfaction of the Director of Planning and Development Services;**
- d. **Confirm that a tree protection covenant, if and as required, is registered on title to 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;**
- e. **Complete the demolition of the existing buildings to the satisfaction of the Director of Planning and Development Services;**
- f. **Enter into a housing agreement with the City that secures the secure market rental and that 10% of the housing provided will be affordable housing;**
- g. **A statutory-right-of-way be registered on title regarding the community urban park space and;**
- h. **Enter into an agreement with the City that secures the additional parking measures recommended in F. Binnie & Associates Ltd. report (dated June 2nd, 2023) in Appendix C;**
- i. **Develop a Construction Management Plan for staff approval;**
- j. **Develop a Comprehensive Addressing Plan for staff approval.**

Motion CARRIED (7 to 0)

9.2 PERMITS

None

10. CORRESPONDENCE

10.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Note: 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: 2023-281 It was MOVED and SECONDED

THAT Council receive correspondence item(s) 10.1a - c as circulated.

Motion CARRIED (7 to 0)

10.1.a METRO VANCOUVER BOARD IN BRIEF - JUNE 2, 2023

Metro Vancouver Board In Brief June 2, 2023 document provided for information purposes.

10.1.b MINISTER ADRIAN DIX - MINISTRY OF HEALTH

Correspondence dated June 8, 2023 from Minister Adrian Dix, Ministry of Health, in response to the City's letter regarding the closure of Buena Vista Lodge.

10.1.c CITY OF MISSION - RECENT DECISION TO REDUCE THE ROLE OF HIGHWAY PATROL IN RESPONDING TO TRAFFIC COLLISIONS ON NUMBERED PROVINCIAL HIGHWAYS

Correspondence dated June 16, 2023 from Mayor Horn, City of Mission, to the Honourable Mike Farnworth expressing concerns regarding the recent decision to reduce the role of Highway Patrol in responding to traffic collisions on numbered provincial highways.

11. MAYOR AND COUNCILLOR REPORTS

11.1 MAYOR'S REPORT

Mayor Knight noted the following information:

- June 14, Metro Vancouver Liquid Waste Committee meeting
- June 16, Inaugural Regional Gathering of Elected Officials with Chiefs and Councillors from 10 Local First Nations

- June 17, Unveiling Event for the New Naming of the Peace Arch Hospital Foundation's Lodge "The Ellen Sinclair Kennett Lodge"
- June 17, Mid Summer Soiree "An Evening with Ben Dunnill" in support of the White Rock Pride Society
- June 21 & 23, Staff Pancake Breakfast at City Hall and the Operations Works Yard
- June 20, Homelessness on the Peninsula's "Finding Solutions Together" forum
- June 21, "National Indigenous People Day Event" to welcome Chief Harley Chappell who delivered an in person oral history of the P'Quals (the white rock east of the Pier)
- June 24, Surrey RCMP Musical Ride Show in celebration of the RCMP's 150th Anniversary
- June 25, Grand Opening of a new business in White Rock the "One Love Refill & Fashion"
- Reminder: July 1, Canada Day by the Bay event

11.2 COUNCILLORS REPORTS

Councillor Cheung noted the following information:

- Jun 13: Elks Hall where she was inducted as a member of the Elks
- Jun 15: First Lower Mainland Local Government Association Executive Board meeting
- Jun 15: "An Evening with Charles Durrett, Renowned Cohousing Author & Architect" to learn about Cohousing and the Langley Compass Cohousing opportunity
- Jun 16: Hilarapy Recovery Project Show
- Jun 17: Senior Expo
- Jun 20: Fraser Health Authority's Virtual Public Board meeting
- Jun 20: Peninsula Homeless to Housing event
- Jun 25: Grand opening and ribbon cutting of a new business in White Rock called "One Love"

Councillor Chesney noted the following information:

- June 21, “National Indigenous People Day Event” to welcome Chief Harley Chappell who delivered an in person oral history of the P’Quals (the white rock east of the Pier)
- June 17, Historic Steward Farm in Crescent Beach now host an Indigenous Carving Centre

Councillor Klassen noted the following information:

- June 17, Unveiling Event for the New Naming of the Peace Arch Hospital Foundation’s Lodge “The Ellen Sinclair Kennett Lodge”
- July 21 - 29, White Rock Pride week, with the kick off event being a Flag Raising at City Hall
- Complimented staff on the beautiful hanging baskets around the City this year

Councillor Partridge noted the following information:

- June 13 & 20, White Rock Rotary meetings (pancake breakfast)
- June 20 - CARP’s Annual General meeting
- June 24 - Opening of a new business in White Rock called ONE LOVE Refill and Fashion
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12. MOTIONS AND NOTICES OF MOTION

12.1 MOTIONS

12.1.a ANNUAL PARKING DECAL OPTION FOR NON-WHITE ROCK RESIDENTS

Councillor Cheung provided the Notice of Motion for consideration at this time:

Motion Number: 2023-282 It was MOVED and SECONDED

THAT Council direct staff to review and report back regarding a pilot project program for purchase of an Annual Parking Decal option for Non-White Rock residents.

Voted in the negative (1): Councillor Chesney

Motion CARRIED (6 to 1)

12.1.b WATERPARK AT CENTENNIAL PARK

Councillor Cheung provided the Notice of Motion for consideration at this time:

Motion Number: 2023-283 It was MOVED and SECONDED

THAT Council direct staff to review and report back regarding the construction of a waterpark at Centennial Park to be funded utilizing Community Amenity Contributions (CAC's) and possible partnership opportunities.

Motion CARRIED (7 to 0)

12.1.c SECURITY AT THE PARKADE

Councillor Trevelyan provided the following Motion for consideration at this time:

Motion Number: 2023-284 It was MOVED and SECONDED

THAT Council authorize having a security guard on site at the City's parkade at the waterfront during in July and August 2023 as a test, working evening shifts (ideally less than 8 hours) to be funded through contingency.

Motion CARRIED (7 to 0)

The following discussion points were noted:

- Security guard would be contracted out at approximately \$25.00 per hour
- There have been break ins into the parking lot after closing (midnight)

12.1.d QUESTION AND ANSWER PERIOD AMENDMENT

Councillor Partridge provided the following Motion for consideration at this time:

Motion Number: 2023-285 It was MOVED and SECONDED

THAT Council directs staff to bring forward an amendment to the Council and Committee Procedure Bylaw regarding Question and Answer Period as follows:

- 1) to be held in person only; and***
- 2) only questions or comments may be made regarding items already included in the Council Agenda***

Voted in the negative (3): Councillor Chesney, Councillor Klassen, and Councillor Trevelyan

Motion CARRIED (4 to 3)

12.2 NOTICES OF MOTION

13. **RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

14. **OTHER BUSINESS**

At this time a Member of Council asked to review the vote regarding Item 6.2.f Encroachment Updates, a new vote was taken and is reflected as the vote within the minutes.

15. **CONCLUSION OF THE JUNE 26, 2023 REGULAR COUNCIL MEETING**

The meeting was concluded at 5:45 p.m.

Mayor Knight



Tracey Arthur, Director of Corporate Administration