

2020-012

**It was MOVED and SECONDED**  
THAT Council:

1. Receives for information the corporate report dated January 13, 2020 from the Director of Engineering & Municipal Operations titled “Climate Action Initiatives”;
2. Endorses the ongoing initiatives discussed in this corporate report;
3. Considers including \$15,000, funded from an operating reserve or the City’s accumulated surplus, to fund a top up to the Provincial Better Homes Plan as part of upcoming financial deliberations of the 2020 – 2024 Financial Plan; and
4. Considers including \$20,000, funded from Climate Action Revenue Incentive Program (CARIP) grants to cover the installation of one new electric vehicle charging station with two ports as part of upcoming financial deliberations of the 2020 – 2024 Financial Plan.

**CARRIED**

It was noted that the On-Table Document titled “Updating and Strengthening White Rock’s Engagement on Climate Change” was brought forward for Council information / consideration in relation to this topic:

6.2.8

**CITY HALL – SEISMIC REPORT - 2020**

Corporate report dated January 13, 2020 from the Director of Engineering and Municipal Operations titled “City Hall – Seismic Report – 2020”.

2020-013

**It was MOVED and SECONDED**

THAT Council receives for information the corporate report dated January 13, 2020 from the Director of Engineering and Municipal Operations titled “City Hall – Seismic Report - 2020”.

**CARRIED**

2020-014

**It was MOVED and SECONDED**

THAT Council endorses the retention of a consultant to evaluate options for the future of White Rock City Hall (\$50,000).

**DEFEATED**

Councillors Chesney, Johanson,  
Kristjanson and Trevelyan voted in the negative

2020-015

**It was MOVED and SECONDED**

THAT Council endorses the development of a 5-year implementation plan for the future of White Rock City Hall as well as the civic precinct.

**DEFEATED**

Councillors Chesney, Johanson,  
Kristjanson Manning and Trevelyan voted in the negative

2020-016

**It was MOVED and SECONDED**

THAT Council directs staff to bring forward an estimate for a study to be done for City Hall and the City Annex building to make it habitable and safe during an earthquake.

**CARRIED**

Councillor Manning voted in the negative

There was some discussion that noted a smaller scale seismic option, accessible parking and an elevator.

**7. MINUTES AND RECOMMENDATIONS OF COMMITTEES**

**7.1 STANDING AND SELECT COMMITTEE MINUTES**

- Governance and Legislation Committee – October 11, 2019
- Governance and Legislation Committee – October 29, 2019
- Governance and Legislation Committee – November 18, 2019
- Governance and Legislation Committee – November 27, 2019
- Governance and Legislation Committee – December 16, 2019
- Land Use and Planning Committee – December 16, 2019
- Finance and Audit Committee – December 9 and continued on Dec 12, 2019
- Public Art Advisory Committee – November 28, 2019
- Environmental Advisory Committee – December 5, 2019

2020-017

**It was MOVED and SECONDED**

THAT Council receives for information the following standing and select committee meeting minutes as circulated:

- a) Governance and Legislation Committee – October 11, 2019;
- b) Governance and Legislation Committee – October 29, 2019;
- c) Governance and Legislation Committee – November 18, 2019;
- d) Governance and Legislation Committee – November 27, 2019;
- e) Governance and Legislation Committee – December 16, 2019;
- f) Land Use and Planning Committee – December 16, 2019;
- g) Finance and Audit Committee – December 9 and continued on Dec 12, 2019;
- h) Public Art Advisory Committee – November 28, 2019; and
- i) Environmental Advisory Committee – December 5, 2019.

**CARRIED**

**7.2 STANDING AND SELECT COMMITTEE RECOMMENDATIONS**

- a) The following recommendation has been brought forward from the **Governance and Legislation Committee** meeting held on December 16, 2019:

**RECOMMENDATION: SOCIAL MEDIA POLICY NO. 136**

Social Media Policy No. 136 was introduced at the December 16, 2019 Governance and Legislation Committee meeting and is presented for Council's endorsement: