Internal Community Hub Steering Committee

Minutes

April 2, 2024, 2:00 p.m.
City Hall Boardroom
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

COUNCIL (VOTING):	Mayor Megan Knight, Chairperson
	Councillor Bill Lawrence, Vice-Chairperson
STAFF (VOTING):	Guillermo Ferrero, Chief Administrative Officer
	Jim Gordon, Director of Engineering and Municipal Operations
	Anne Berry, Director of Planning and Development Services
	Candice Gartry, Director of Financial Services
GUESTS:	JP Raulot-Lapointe, Urban Systems
	Jodee Ng, Urban Systems
STAFF (NON-VOTING):	Janessa Auer, Committee Clerk
PUBLIC:	4

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1.   CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2.   ADOPTION OF AGENDA

Motion Number 2024-ICHSC-004: It was MOVED and SECONDED

THAT the Internal Community Hub Steering Committee adopts the agenda for the April 2, 2024 meeting as circulated.

Motion CARRIED

3. <u>ADOPTION OF MINUTES</u>

Motion Number 2024-ICHSC-005: It was MOVED and SECONDED

THAT the Internal Community Hub Steering Committee adopts the minutes of the January 18, 2024 meeting as circulated.

Motion CARRIED

4. <u>UPDATE FROM URBAN SYSTEMS</u>

JP Raulot-Lapointe and Jodee Ng, Urban Systems, attended to provide a high-level overview of the status of their comprehensive financial analysis and review of development options for the White Rock Community Hub.

Mr. Raulot-Lapointe and Ms. Ng, Urban Systems, left the meeting at 2:22 p.m.

5. <u>SENIOR PROJECT MANAGER RECRUITMENT UPDATE</u>

The CAO provided a brief update on the status of the Community Hub Senior Project Manager position, noting that the recruitment process is ongoing and that a more extensive update is anticipated to be available at the next scheduled meeting.

6. <u>OTHER BUSINESS</u>

None

7. <u>INFORMATION</u>

   7.1   COMMITTEE ACTION TRACKING

   Corporate Administration provided the action and motion tracking document to the Committee for information purposes.

8. <u>2024 MEETING SCHEDULE</u>

The following meeting schedule was previously approved by the Committee and was provided for information purposes:

- ~~May 2, 2024;~~ May 9, 2024;

- ~~June 6, 2024;~~ June 27, 2024;

- ~~July 4, 2024;~~ July 25, 2024;

- September 5, 2024;

- October 3, 2024; and,

- November 7, 2024.

All meetings are scheduled to take place from 2:00 p.m. to 3:30 p.m.

9.   CONCLUSION OF THE APRIL 2, 2024 INTERNAL COMMUNITY HUB STEERING COMMITTEE MEETING

The meeting was concluded at 2:24 p.m.

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Mayor Knight, Chairperson   Janessa Auer, Committee Clerk